

PLATTSMOUTH CITY COUNCIL

March 18, 2019

7:00 p.m.

- 1 Meeting Called to Order by Mayor R. Paul Lambert
- 2 Announce Location of Open Meetings Act and Documents to be Discussed at the Meeting
- 3 Pledge of Allegiance
- 4 Roll Call
- 5 Citizens Delegation
- 6 Mayoral Proclamation
- 7 **CONSENT AGENDA**
 - A Consider approval of the March 4, 2019 City Council Meeting Minutes
 - B Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider Invoice #14955 from Kerns Excavating Company for Snow Hauling – February 2019 in the amount of \$5,110.00 and authorize payment
 - B Consider terminating the 2007 City of Plattsmouth and Southeast Nebraska Development District (SEND) Contract for Administrative Assistance to administer the Economic Development Plan (using Program Income from Community Development Block Grant funds per Section 11(c) of Article 11 of the Contract) and direct the City Administrator to provide written notice of the same to SEND as required by Contract
- 9 **NEW BUSINESS**
 - A Public Hearing: Hear and receive public comment regarding an ordinance to amend section 11-1 of the August 2006 Land Development Ordinance for the City of Plattsmouth related to the purposes of the nonconforming development regulations; to amend section 11-5 related to nonconforming uses
 - B Consider ORDINANCE NO. 1950: AN ORDINANCE TO AMEND SECTION 11-1 OF THE AUGUST 2006 LAND DEVELOPMENT ORDINANCE FOR THE CITY OF PLATTSMOUTH RELATED TO THE PURPOSES OF THE NONCONFORMING DEVELOPMENT REGULATIONS; TO AMEND

SECTION 11-5 RELATED TO NONCONFORMING USES; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE

- C Consider ORDINANCE NO. 1951: AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED UTILITIES REVENUE BOND, 2019 SERIES, OF THE CITY OF PLATTSMOUTH, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT HUNDRED SEVENTY-SIX THOUSAND FIVE HUNDRED NINETY DOLLARS (\$876,590) IN THE FORM OF A PROMISSORY NOTE ISSUED TO EVIDENCE INDEBTEDNESS TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; APPROVING THE FORM OF SAID BOND (ISSUED AS A SINGLE PROMISSORY NOTE) AND RELATED CONTRACT FOR LOAN THERETO; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE WATERWORKS PLANT AND DISTRIBUTION SYSTEM AND THE SANITARY SEWER PLANT AND SYSTEM OWNED OR TO BE OWNED BY THE CITY FOR THE PAYMENT OF SAID BOND; PROVIDING FOR THE ISSUANCE AND SALE OF SAID BOND; AUTHORIZING THE DELIVERY OF SAID BOND AND RELATED CONTRACT FOR LOAN THERETO TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; DETERMINING THAT INTEREST ON SAID BOND SHALL NOT BE EXCLUDABLE FROM GROSS INCOME FOR PURPOSES OF FEDERAL INCOME TAXATION; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF SAID BOND; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM
- D Consider Resolution No. 19-003: Official declaration of intent under Internal Revenue Code Regulation to provide for the incurring of indebtedness which may include reimbursement of expenditures made by the City in connection with the construction of flood control improvements including, but not limited to, dikes, levees, road construction, reconstruction and any other flood-related expenditures for which the City may lawfully issue tax-exempt bonds. The preliminary estimate of debt contemplated to be issued for such projects is currently \$10,000,000.00
- E Consider authorizing publishing notice for a solicitation of bids for the 2019 Concrete Patching Repair project with an estimated 19,464 square feet in various locations as identified in Exhibit B of the Construction Agreement

- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn