PLATTSMOUTH CITY COUNCIL

September 17, 2012 7:00 p.m.

- 1 Meeting Called to Order by Mayor Michael C. Bowman
- 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 Mayor Proclamations

7 **CONSENT AGENDA**

- A Consider approval of September 4, 2012 Plattsmouth City Council Meeting Minutes
- B Consider approval of claims

8 UNFINISHED BUSINESS

9 **NEW BUSINESS**

- A Consider approval of the Street Closing or Event Permit Application submitted by the Plattsmouth Volunteer Firefighters Association for the Annual Spaghetti Feed on Thursday, October 11, 2012 from 1:00 p.m. to 10:00 p.m. North 5th Street from Avenue A ½ block south to the east west alley
- B Consider approval of the appointment of the following proposed new member to the Plattsmouth EMS Department: John Hogan
- C Consider a Closed Session for the protection of the public interest to discuss: legal contractual matters related to the Plattsmouth Rural Fire Board Interlocal Agreement; Castaway Point, LLC vs. City of Plattsmouth, litigation filed in Federal District Court regarding the relocation of the floodway line per Ordinance No. 1819; and update on the Tort Claim submitted on behalf of Cass County Bank regarding property located at 1003 Chicago Avenue, Plattsmouth, NE

- D Consider award of bid and approve the purchase of 16 XTL1500 mobile radios and 30 XTS2500 portable radios, and other related communications equipment from D & D Communications, First Wireless, Inc. of Omaha at a cost of \$63,961.39
- 10 City Administrator Communication
- 11 Mayor and City Council Communication
- 12 Adjourn