

PLATTSMOUTH CITY COUNCIL

March 16, 2020

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-MARCH 2, 2020 CITY COUNCIL AGENDA ACTION ITEMS**

CONSENT AGENDA

- A Consider approval of the February 17, 2020 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Church of the Holy Spirit, 520 South 18<sup>th</sup> Street for a fundraiser being held at St. John the Baptist Elementary School Gymnasium, 520 S. 18<sup>th</sup> St., Plattsmouth on April 25, 2020 at 12:00 p.m. to 12:00 a.m.
- C Consider approval of claims

UNFINISHED BUSINESS

- A Consider Application for Payment No. 1 submitted by West-E-Con Inc. for the 2019 Flood Recovery Project - Restore Secondary Electrical Service to the Wastewater Treatment Plant (PW#88688) in the amount \$45,218.16 and authorize the Mayor to execute Pay App No. 1
- B Consider approval of Change Order No.3 submitted by West-E-Con Inc. for the 2019 Flood Recovery Project - Restore Secondary Electrical Service to the Wastewater Treatment Plant (PW#88688) to increase the contract amount by (+) \$27,500.00 and authorize the Mayor to execute Change Order No.3

NEW BUSINESS

- A Receive the 2020 Tax Increment Financing Report of the Community

Development Agency

- B Consider approval of the appointment of the following proposed new member to the Plattsmouth Emergency Medical Services Department: Lea Peterson, and the addition of her name to the Plattsmouth Emergency Medical Services Department Roster

8 **CONSENT AGENDA**

- A Consider approval of the March 2, 2020 City Council Meeting Minutes
- B Receive City of Plattsmouth Treasurer's Report
- C Consider approval of claims

- 9 Kerry Gustafson, Dana F. Cole & Co. LLC-Presentation of the City of Plattsmouth Fiscal Year October 1, 2018 through September 30, 2019 Audit

10 **UNFINISHED BUSINESS**

- A Consider approval of Change Order No.8 submitted by Kerns Excavating Inc. for the Highway 75 Utility Relocations Project for a (+) 1,288.00 increase in the contract amount and a 30 day time extension, and authorize the Mayor to execute Change Order No.8
- B Consider Contractor's Application for Payment No.6 (Final) submitted by Kerns Excavating Inc. for the Highway 75 Utility Relocations Project in the amount of \$46,660.13 and authorize the Mayor to execute Pay Application No. 6

11 **NEW BUSINESS**

- A Consider RESOLUTION NO. 20-003: Calling Various Purpose Bonds, Series 2012 in the total principal amount of \$2,155,000 for payment on April 20, 2020
- B Consider ORDINANCE NO. 1968: AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020, OF THE CITY OF PLATTSMOUTH, NEBRASKA, IN THE PRINCIPAL AMOUNT OF TWO MILLION ONE HUNDRED EIGHTY THOUSAND DOLLARS (\$2,180,000) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF

THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED  
IN PAMPHLET FORM

- C Consider RESOLUTION NO. 20-004: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA, TO AUTHORIZE A CONDITIONAL LOAN COMMITMENT WHEREBY THE CITY WOULD COMMIT, SUBJECT TO CERTAIN CONDITIONS, TO PROVIDE A \$700,000.00 FORGIVABLE LOAN OF THE CITY'S LB840 FUNDS TO MDX INVESTMENTS, L.L.C. FOR PURPOSES OF THE REDEVELOPMENT OF THE FORMER PLATTSMOUTH HIGH SCHOOL BUILDING LOCATED AT 814 MAIN STREET, AND TO AUTHORIZE THE MAYOR TO SIGN A CONDITIONAL LOAN COMMITMENT ON THE TERMS SET FORTH IN THIS RESOLUTION**
  
  - D Consider the Mayor's recommendation of the reappointment of the following members of the Economic Development Application Review Committee: Dave Steinkrueger, Brian Harvey, Russ Kathol and Charles Jones. (This is a three (3) year term.)
  
  - E Consider the Mayor's recommendation of the reappointment of George Eledge to the Plattsmouth Housing Authority for a 5 year term (current term expires 05/01/2020)
  
  - F Consider the Mayor's recommendation of the appointment of the following people to the Cemetery Advisory Board: Bernard (Bill) Boyle-3 year term; and Cindy Fuller-2 year term
- 12 City Administrator Communication
- 13 Mayor and City Council Communication
- 14 Adjourn