

PLATTSMOUTH CITY COUNCIL

March 4, 2024

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 to the Flag of the United States of America
- 4 Roll Call
- 5 Citizens Delegation
- 6 Mayoral Proclamation
- 7 **CONSENT AGENDA**
 - A Consider approval of the February 19, 2024 City Council Meeting Minutes
 - B Consider the Mayor's recommendation of the appointment of Galen Kreifels to the Plattsmouth Airport Authority Board to fill a vacancy
 - C Consider the Mayor's recommendation of the appointment of Scott Fredericksen to the Historic Preservation Board to fill a vacancy which term expires 01/2026
 - D Consider Application for Payment No. 5 submitted by Valley Corporation for the New Wastewater Treatment Plan Contract 3-Raw Wastewater Force Mains (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) in the amount of \$1,607,927.89 and authorize the Mayor to execute Application for Payment No. 5
 - E Consider approval of claims
- 8 **UNFINISHED BUSINESS**
 - A Consider approval of the construction contract with Kerns Excavating Co. for the Osage Ranch Lift Station Improvements Project and authorize the Mayor to execute the construction contract

9 NEW BUSINESS

- A Discussion and possible action on Ordinance No. 2014: AN ORDINANCE AUTHORIZING THE ISSUANCE OF PUBLIC SAFETY TAX ANTICIPATION BONDS OF THE CITY OF PLATTSMOUTH, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION FOUR HUNDRED THOUSAND DOLLARS (\$2,400,000) FOR THE PURPOSE OF PAYING THE COSTS OF PURCHASING A FIRE TRUCK AND MISCELLANEOUS COSTS ASSOCIATED THEREWITH; AUTHORIZING OFFICERS OF THE CITY TO DESIGNATE THE FINAL INTEREST RATES, MATURITY SCHEDULE AND OTHER TERMS OF THE BONDS WITHIN STATED PARAMETERS; DIRECTING THE APPLICATION OF THE PROCEEDS OF SAID BONDS; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME; AUTHORIZING THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM to authorize issuing Public Safety Tax Anticipation Bonds, Series 2024 in an amount not to exceed \$2,400,000.00

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