

PLATTSMOUTH CITY COUNCIL

SPECIAL MEETING

March 27, 2010

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 11:00 o'clock a.m. on March 27, 2010 at the City Hall in Plattsmouth Nebraska. Present were Council Members: John Porter, Terry Kerns, Mike Bowman, Terry D. Tilson, Ruth Wassinger, Rod Jenkins and Art Tesarek. Also present: City Administrator Erv Portis, City Clerk Sandra J. Meyer, City Treasurer Peggy Wilsey and City Attorney Roger Johnson.

Notice of this meeting was published in the Plattsmouth Journal on Thursday, March 25, 2010 and a copy of the agenda was faxed to the following media at the numbers they provided: Plattsmouth Journal, Cassgram and Omaha World Herald. The Mayor's and Council's Acknowledgment of Receipt of Notice are on file. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor Lambert publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act and a copy of all documents being discussed at the meeting were available for inspection and indicated the location of such copies in the room where the meeting was being held.

ITEM 5

Gary Hellwig, Public Works Director-City of Plattsmouth stated that he did specifically ask the representatives of HDR if the City was to charge sales tax on the \$4.00 CSO monthly fee that was being billed with the Water/Sewer billings. HDR representatives assured Hellwig that the City did NOT need to charge sales tax per the Nebraska Department of Revenue. Hellwig just wanted to be sure that the Council understood that the question was specifically asked and that there was no confusion.

ITEM 6

Motion by Jenkins, seconded by Tesarek to approve the minutes of the March 15, 2010 City Council Meeting. ROLL CALL: Yes-Bowman, Tilson, Wassinger, Jenkins, Tesarek, Porter and Kerns. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 7

Erv Portis, City Administrator briefly reviewed the changes to the proposed Interlocal Agreement between the City of Plattsmouth and the Plattsmouth Rural Fire District that were negotiated with the Board of the Plattsmouth Rural Fire District

ITEM 8

Motion by Wassinger, seconded by Jenkins to approve the Interlocal Agreement between the Board of

the Plattsmouth Rural Fire District and the City of Plattsmouth. After clarification and discussion, ROLL CALL: Yes-Tilson, Wassinger, Jenkins, Tesarek, Porter, Kerns and Bowman. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

11:09 a.m. Motion by Tesarek, seconded by Tilson to adjourn. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk