

## PLATTSMOUTH CITY COUNCIL

June 7, 2010

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 7:00 o'clock p.m. on June 7, 2010 at the City Hall in Plattsmouth Nebraska. Present were Council Members: John Porter, Terry Kerns, Mike Bowman, Terry Tilson, Ruth Wassinger, Rod Jenkins, Art Tesarek and Doug Derby. Also present: City Administrator Erv Portis, Deputy City Clerk & City Treasurer Peggy Wilsey.

Notice of this meeting was given in advance by publication in the Plattsmouth Journal. Proof of publication along with the Mayor 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.

The Pledge of Allegiance was recited.

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.

### CITIZEN'S DELEGATION:

Charles Jones, Executive Director of the Plattsmouth Main Street Association spoke about the following upcoming events: 1) Motor cycles on Main, 2) Father's Day In the Park and 3) 1<sup>st</sup> Annual Plattsmouth Main Street Cookbook.

SPECIAL PRESENTATION: The video the National Safety Council produced recognizing Fire Chief Mike Wilson as the Public Servant of the Year was played.

### CONSENT AGENDA:

Tilson requested to move Item B and E from consent agenda to unfinished business to allow more discussion.

Motion by Tilson, seconded by Bowman to approve the Consent Agenda as listed:

- A Consider approval of May 17, 2010 City Council Meeting Minutes
- C Receive and consider approval of the current Plattsmouth EMS Department Roster
- D Receive and consider approval of the current Plattsmouth Volunteer Fire Department Roster
- F Plattsmouth Volunteer Fire Department request for a street closing on Saturday, July 24, 2010 from 9:00 a.m. to 1:00 p.m. between the East and West alley to Avenue A on North 5<sup>th</sup> Street for the 4<sup>th</sup> Annual Benefit Poker Run contingent that the event does not interfere with construction related to the Main Street Corridor Improvement Project

- G Consider approval of the 2010 Applications for Fireworks License contingent upon receipt of all fees and documentation required and Fire Chief approval:
- 1 Brian Steffy-2020 W. 8<sup>th</sup> Ave-Grass Lot Next To Movie Gallery
  - 2 Hometown Fireworks-830 Chicago Avenue-Next to Car Wash on Chicago Ave
  - 3 Bellino Fireworks Inc-2405 Oak Hill Road-Plattsmouth Keno Parking Lot
  - 4 Ka-Boomer's Ent Inc-211 S. 23<sup>rd</sup> St-Pamida Parking Lot
  - 5 American Promotional Events DBA TNT Fireworks-Eagles Club Parking Lot
  - 6 Bronson Family Fireworks-23<sup>rd</sup> and Avenue B
- H Charles Jones, Main Street Association Executive Director requests a street closing on Friday, June 18, 2010 from 4:00 p.m. to 9:00 p.m. on Main Street from 3<sup>rd</sup> Street to 6<sup>th</sup> Street for Motorcycles on Main contingent on the Nebraska Department of Roads approval and receipt of special event insurance certificate naming the City as an additional insured
- I Consider approval of claims

DATE 6/04/2010

CITY OF PLATTSMOUTH  
CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES 5/21/10 not Net as before.

General Admin 13,177.45  
 Humane 1080.00  
 Police 33,469.28  
 Street 10,409.07  
 Public Library 6,396.97  
 Parks 1,944.00  
 Oakhill Cemetery 1,917.85  
 Community Center 9,342.57  
 Senior Center 1,856.31  
 Pool  
 Sewer 4,139.63  
 Water 7,341.80  
 Rescue 1,186.75  
 TOTAL SALARIES 92,261.68

VARIOUS

AMERICAN FAMILY LIFE	24.10
BLUE CROSS BLUE SHIELD	30,954.61
CENTRAL UNITED LIFE INSU	133.18
FIDELITY SECURITY LIFE I	280.56

	FRATERNAL ORDER OF POLIC	195.00
	MUTUAL OF OMAHA	644.14
	NEBRASKA DEPT OF REVENUE	2,011.92
	PLATTSMOUTH STATE BANK	1,890.53
	SHELL	4,539.86
	THE UNION CENTRAL LIFE	155.02
	UNITED STATES LIFE INSUR	103.90
GENERAL ADMINISTRATION		
	ADVANCED OFFICE AUTOMATI	198.90
	BLUE CROSS BLUE SHIELD	422.30
	BOMGAARS SUPPLY	4.99
	CHARTER BUSINESS	40.00
	DAN'S LAWNCARE	275.00
	DELTA DENTAL PLAN	306.00
	DUGAN BUSINESS FORMS	303.23
	FIRST BANKCARD	39.80
	IT'S GOT TO GO	800.00
	KENNEDY STORAGE	50.00
	KEVIN LARSON	36.50
	LEAGUE OF NEBRASKA MUNIC	95.00
	NEBRASKA PUBLIC POWER DI	110.30
	OLMSTED & PERRY ENGINEER	626.32
	PAPILLION SANITATION	48.50
	PAYFLEX	30.20
	PAYLESS OFFICE PRODUCTS	13.80
	PITNEY BOWES INC.	145.00
	PLATTSMOUTH STATE BANK	45.65
	WELLS FARGO FINANCIAL LE	177.49
HUMANE/CODE ENFORCEMENT		
	BOMGAARS SUPPLY	48.86
	HEARTS UNITED	135.00
	NEBRASKA HUMANE SOCIETY	105.00
	NEBRASKA PUBLIC POWER DI	40.97
	TYLER TECHNOLOGIES	50.00
EMS		
	ALARM PROS	331.08
	AMERICAN MEDICAL RESPONS	15,900.00
	C & L CLEANING	400.00
	EMS BILLING SERVICES INC	194.15
	FIRST BANKCARD	130.34
	FOUR STAR LAUNDRY	12.25

	HIGGINS HARDWARE	89.97	
	IMAGE TREND	750.00	
	LINWELD	290.82	
	NEBRASKA PUBLIC POWER DI	185.54	
	PAMIDA DISCOUNT CENTER	180.13	
	PAYLESS OFFICE PRODUCTS	340.27	
	PLATTSMOUTH STATE BANK	20.87	
	VERIZON WIRELESS	210.60	
POLICE			
	CASS COUNTY SHERIFF	3,509.00	
	DASH MEDICAL GLOVES INC	59.90	
	DELTA DENTAL PLAN	711.50	
	DIGITAL ALLY	37.50	
	GE CAPITAL	639.00	
	LINDER TIRE & AUTO INC	16.00	
	MICHAEL TODD & COMPANY I	160.10	
	MULLENAX AUTO SUPPLY	159.64	
	NEBRASKA CRIME COMMISSIO	7.50	
	OCE IMAGISTICS	272.42	
	PAYFLEX	38.12	
	PAYLESS OFFICE PRODUCTS	22.36	
	TYLER TECHNOLOGIES	75.00	
	WARGA BROADCASTING LLC	300.00	
STREET			
	ASPHALT & CONCRETE MATER	586.30	
	BARNES DISTRIBUTION	182.14	
	BLACK HILLS ENERGY	75.83	
	BOMGAARS SUPPLY	164.64	
	CONWAY OIL COMPANY	1,629.49	
	DELTA DENTAL PLAN	294.80	
	FARM PLAN	4.45	
	MULLENAX AUTO SUPPLY	296.56	
	NEBRASKA PUBLIC POWER DI	5,790.84	
	PAPILLION SANITATION	117.66	
	PAYFLEX	7.92	
	PLATTSMOUTH READY MIX IN	808.65	
	PLATTSMOUTH STATE BANK	29.61	
PUBLIC LIBRARY			
	BAKER & TAYLOR ENTERTAIN	2,2234.38	
	BRODART COMPANY	26.25	
	CASSAGRAM		18.00

CHARTER BUSINESS	80.00
DELTA DENTAL PLAN	121.90
DEMCO	110.09
EGAN SUPPLY CO	37.76
FIRST BANKCARD	3,300.81
HIGGINS	12.06
IKON OFFICE SOLUTION	60.50
IKON OFFICE SOLUTIONS	396.77
MR LANDSCAPE NURSERY	9.98
NEBRASKA PUBLIC POWER DI	376.15
OMAHA WORLD HERALD	205.40
PAYFLEX	7.92
PAYLESS OFFICE PRODUCTS	5.39
SAMUEL FRENCH INC	65.30
SCHOLASTIC BOOK FAIR	249.25
TYLER TECHNOLOGIES	125.00
UPSTART	116.75
WILD ENCOUNTERS	175.00
WINDSTREAM	118.79
PARK & RECREATION	
BLACK HILLS ENERGY	20.82
BOMGAARS SUPPLY	95.71
FASTENAL COMPANY	31.44
JOHN DEERE CREDIT	1,559.55
NEBRASKA PUBLIC POWER DI	133.76
PAPILLION SANITATION	36.33
PLATTSMOUTH READY MIX IN	131.55
CEMETERY	
DELTA DENTAL PLAN	51.00
NEBRASKA PUBLIC POWER DI	18.45
PANKONIN'S INC	68.85
PAYFLEX	7.92
FIRE DEPARTMENT	
ALARM PROS	331.07
NEBRASKA PUBLIC POWER DI	185.54
SENIOR CITIZEN CENTER	
BLACK HILLS ENERGY	172.74
EGAN SUPPLY CO	112.08
FOOD BANK FOR THE HEARTL	42.53
PLATTSMOUTH STATE BANK	135.00
THE THOMPSON COMPANY	5,088.14

COMMUNITY CENTER

ADVANCED OFFICE AUTOMATI	99.45
BETTINA MOSLEY	250.00
BLACK HILLS ENERGY	1,554.68
CHARTER BUSINESS	81.37
CIT TECHNOLOGY	291.89
DELTA DENTAL PLAN	70.90
EGAN SUPPLY CO	192.59
FISERV	562.50
FITNESS PRO PLUS	670.35
FOUR STAR LAUNDRY	38.34
HIGGINS HARDWARE	6.16
JEN RUDNICK	100.00
MAKD INC	305.00
MICHAEL ANZALONE	420.00
MIDWEST SOUND & LIGHTING	38.75
NE DOL/ OFFICE SAFETY &	36.00
PAPILLION SANITATION	87.41
PROFESSIONAL AUTO REPAIR	60.00
ROXANNE DOLECKI	200.00
SARAH ASCHENBRENNER	40.00
SHARI BARRIES	315.00

AQUATIC

AQUA CHEM INC	1,909.47
BLACK HILLS ENERGY	1,017.55
BOMGAARS SUPPLY	118.88
EGAN SUPPLY CO	664.66
ELIFEGUARD INC	954.15
FASTENAL COMPANY	21.31
FERGUSON ENTERPRISES	71.56
FIRST TO THE FINISH	25.56
HIGGINS HARDWARE	5.38
MENARDS	39.17
MULLENAX AUTO SUPPLY	46.39
NEBRASKA PUBLIC POWER DI	333.12
PAPILLION SANITATION	115.44
PLATTSMOUTH STATE BANK	400.00
PRECISION INDUSTRIES INC	92.22

ECONOMIC DEVELOPMENT

CASS COUNTY NEBRASKA ECO	15,000.00
PLATTSMOUTH STATE BANK	42,826.66

DEBT SERVICE

PLATTSMOUTH STATE BANK	98,010.00
WATER & SEWER DEPARTMENT	6,113.22

WATER

BOMGAARS SUPPLY	96.54
CENTRAL TRANSPORTATION S	1,762.74
DELTA DENTAL PLAN	130.60
FIRST BANKCARD	47.32
HIGGINS HARDWARE	59.75
HOLIDAY INN EXPRESS	140.00
MENARDS	164.88
MISSISSIPPI LIME COMPANY	3,122.50
NDEQ - FISCAL SERVICES	90,818.42
NEBRASKA DEPT OF HEALTH	80.00
NEBRASKA PUBLIC HEALTH E	150.00
NEBRASKA PUBLIC POWER DI	4,817.04
PAYFLEX	7.92
PAYLESS OFFICE PRODUCTS	18.49
PLATTSMOUTH READY MIX IN	721.75
PLATTSMOUTH STATE BANK	1.05
PRO SHIRT SHOP	130.00
SENSUS METERING SYSTEMS	660.00
TYLER TECHNOLOGIES	125.00
UTILITY EQUIPMENT COMPAN	339.10
WATER DEPARTMENT-PETTY C	402.53

SEWER

BLUE CROSS BLUE SHIELD	2,343.77
CENTRAL UNITED LIFE INSU	265.44
MUTUAL OF OMAHA	18.96
UNITED STATES LIFE INSUR	30.40
BOMGAARS SUPPLY	184.26
DELTA DENTAL PLAN	153.00
ECHO GROUP INC	406.00
FARM PLAN	2.28
HD SUPPLY WATERWORKS LTD	68.00
JOHN'S APPLIANCE	6.00
LINDER TIRE & AUTO INC	5.00
MULLENAX AUTO SUPPLY	16.49
NEBRASKA PUBLIC POWER DI	1,752.91
PAPILLION SANITATION	35.16
PRO SHIRT SHOP	130.00

	PRUITT INC	167.70
	RAILROAD MANAGEMENT COMP	99.83
	SENSUS METERING SYSTEMS	660.00
	THUEMLING INSTRUMENT	67.64
	USA BLUEBOOK	60.01
	UTILITY EQUIPMENT COMPAN	125.59
	DRUG FORFEITURE	
	NEXTEL PARTNERS	166.52
20	CSO PROJECT (CLEAN WATER SRF)	
	HDR ENGINEERING INC	1,689.69
21	NEW WATER TOWER PROJECT (DWSRF)	
	CALDWELL TANKS	9,000.00
	HDR ENGINEERING INC	1,366.74
	NDEQ - FISCAL SERVICES	331.98
24	STREETSCAPE	
	HDR ENGINEERING INC	6,859.50
	ROLOFF CONSTRUCTION	3,657.79
	Total Claims	402,841.84
	Total Salaries and Claims	495,103.52

ROLL CALL: Yes-Bowman, Tilson, Wassinger, Jenkins, Tesarek, Derby, and Porter. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

#### UNFINISHED BUSINESS

#### ITEM B AND E-CONSENT AGENDA:

Tilson would like to see in the future new member credentials in order to approve new fire and EMS member appointments. Portis stated there may be privacy issues that need to be considered prior to do so. Options will be reviewed with the Fire Chief and EMS Director in the future regarding this process. Tilson also wanted to verify that there was not an issue with the starting point of 4<sup>th</sup> Annual Benefit Poker Run being at the Rural Fire Station. Portis stated that the City is following an opinion received from the Attorney General.

Motion by Bowman, seconded by Jenkins to approve the request of the Fire Chief for Appointment of New Member and the request to hold the 4<sup>th</sup> Annual Benefit Poker Run on Saturday, July 24, 2010 contingent on receipt of the special event insurance certificate.

ROLL CALL: Yes-Bowman, Tilson, Wassinger, Jenkins, Tesarek, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 8A

Wassinger introduced a Resolution numbered and titled: RESOLUTION NO. 10-015: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA ADOPTING THE 2010 DOWNTOWN PLATTSMOUTH**



**REVITALIZATION: PHASE I PLAN FOR THE 2009 DOWNTOWN REVITALIZATION PROGRAM- PHASE I UNDER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) #09-DTR-001.** Motion by Wassinger, seconded by Derby to adopt a Resolution:

**RESOLUTION NO. 10-015**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA ADOPTING THE 2010 DOWNTOWN PLATTSMOUTH REVITALIZATION: PHASE I PLAN FOR THE 2009 DOWNTOWN REVITALIZATION PROGRAM- PHASE I UNDER COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) #09-DTR-001.**

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA:

WHEREAS the City has been awarded 2009 Community Development Block Grant (CDBG) Downtown Revitalization Program Category funds through the Nebraska Department of Economic Development (NDED);

WHEREAS the City has reviewed the 2010 Downtown Plattsmouth Revitalization: Phase I Plan for the 2009 Downtown Revitalization Program- Phase I under Community Development Block Grant (CDBG) #09-DTR-001, through the Nebraska Department of Economic Development; and

WHEREAS the Citizens Committee has recommended the Plan as developed through a thorough community participation process.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby adopts the attached “2010 Downtown Plattsmouth Revitalization: Phase I Plan” under Phase I of the CDBG funded Downtown Revitalization Program.

PASSED AND APPROVED this 7<sup>TH</sup> day of June 2010.

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/s/R. Paul Lambert, Mayor

ATTEST:

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/s/ Sandra J. Meyer, City Clerk

City Administrator Erv Portis read Resolution No. 10-015 in to the record. ROLL CALL: Yes-Tilson, Wassinger, Tesarek, Derby, Porter, Kerns and Bowman. No-Jenkins. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8B

Motion by Bowman, seconded by Wassinger to award a contract to Graham Construction, Inc., subject to concurrence by the Nebraska Department of Environmental Quality for the Main Street Corridor Improvement Project (Combined Sewer Separation Project Phase 1 and Streetscape) in the amount of \$4,185,394.46 and authorize the Mayor to execute the contract. ROLL CALL: Yes- Wassinger, Tesarek, Derby, Porter, Kerns, Bowman and Tilson. No-Jenkins. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8C

Motion by Wassinger, seconded by Porter to consider approval of the agreement between the City of Plattsmouth and HDR Engineering for construction engineering services related to the Main Street Improvement Project (CSO and Streetscape) in the amount of \$458,000.00 and authorize the Mayor to execute the agreement, contingent upon receiving concurrence of the Nebraska Department of Environmental Quality for the contract ward to Graham Construction for the construction of the improvements. ROLL CALL: Yes- Tesarek, Derby, Porter, Kerns, Bowman, Tilson, and Wassinger. No-Jenkins. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8D

Council Member Bowman introduced an ordinance numbered and titled as follows: Ordinance No. 1807: AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED WATER AND SEWER REVENUE BOND, 2010 SERIES, OF THE CITY OF PLATTSMOUTH, NEBRASKA, IN THE PRINCIPAL AMOUNT OF ONE MILLION TWO HUNDRED SIX THOUSAND DOLLARS (\$1,249,810) 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 LOAN AGREEMENT; 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 LOAN AGREEMENT 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. Richard Pedersen of Baird Holm, LLP provided a revised ordinance No-1807 for \$1,249,810. Motion by Bowman, seconded by Derby that the statutory rule requiring reading an ordinance on three different days be suspended and that Ordinance No. 1807 be adopted on first reading by title only. ROLL CALL: Yes- Tesarek, Derby, Porter, Kerns, Bowman, Tilson, Wassinger and Jenkins. No-None. Absent-None. Abstain-None. MOTION CARRIED. Said ordinance was read by title only and thereafter Bowman moved for the final passage of the ordinance, which motion was seconded by Kerns. ROLL CALL: Yes- Derby, Porter, Kerns, Bowman, Tilson, Wassinger, Jenkins and Tesarek. No-None. Absent-None. Abstain-None. MOTION CARRIED. Said ordinance was read in to the record by title only.

ITEM 8E

Motion by Jenkins, seconded by Kerns to approve an agreement between the City of Plattsmouth and the Nebraska Department of Roads Project No. RD-34-7(1034) Control No. 22303 in which the State has agreed to pay the City for the milling and 2-inch asphalt inlay work on the center 24-feet on Highway US-34 for a total distance of 1633 feet in downtown Plattsmouth and authorize the Mayor to execute the Agreement. ROLL CALL: Yes- Porter, Kerns, Bowman, Tilson, Wassinger, Jenkins, Tesarek and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8F

Wassinger introduced a Resolution numbered and titled: RESOLUTION 10-016: Approve entering in to an agreement between the State of Nebraska, Department of Roads and the City of Plattsmouth regarding detouring of U.S. Highway 34 traffic during construction of the Plattsmouth Streetscape and Sewer Separation Project and authorize the Mayor to execute the agreement. Motion by Wassinger, seconded Jenkins to adopt a Resolution:

**RESOLUTION NO. 10-016**

**WHEREAS**, the City of Plattsmouth, Nebraska is planning construction of a streetscape and sewer separation project to be constructed on, across or along portions of U.S. Highway 34, located within the City of Plattsmouth, Nebraska;

**WHEREAS**, the City has determined that construction of the above project will require detouring traffic from U.S. Highway 34;

**WHEREAS**, the Nebraska Department of Roads has presented the City of Plattsmouth with an Agreement regarding the detouring of U.S. Highway 34 traffic;

**NOW THEREFORE, in consideration of the above facts**, the City Council of the City of Plattsmouth, by this resolution, approves entering into the above referenced and attached AGREEMENT between the State of Nebraska, Department of Roads and the City of Plattsmouth, Nebraska regarding detouring of U.S. Highway 34 traffic during construction of the Plattsmouth streetscape and sewer separation project; Council further authorizes the Mayor to execute the AGREEMENT.

DATED THIS 7<sup>TH</sup> DAY OF JUNE, 2010, A.D.

CITY OF PLATTSMOUTH

\_\_\_\_\_  
/s/R. Paul Lambert, Mayor

Council Member \_\_\_\_\_

Moved the adoption of said resolution.

Roll Call: \_\_\_\_yea, \_\_\_\_nay

ATTEST:

\_\_\_\_\_  
/s/Sandra J. Meyer, City Clerk

City Administrator Erv Portis read Resolution No. 10-016 in to the record. ROLL CALL: Yes- Kerns, Bowman, Tilson, Wassinger, Jenkins, Tesarek, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

**NEW BUSINESS**

ITEM 9A

Motion by Jenkins, seconded by Tilson to approve the request of Mike Wilson, Fire Chief for the purchase of a Fire/EMS Paging System Update with State Bid pricing which will be funded by Fire Department Special Equipment Donations in an amount not to exceed \$12,000.00. ROLL CALL: Yes- Bowman, Tilson, Wassinger, Jenkins, Tesarek, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 10-STREETS AND ALLEYS

Councilman Bowman was contacted and will look into a water issue at North 8<sup>th</sup> and North 9<sup>th</sup> from Ave C to D.

ITEM 13

7:48 p.m. Motion by Tesarek, seconded by Porter to adjourn. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Peggy A. Wilsey, Deputy City Clerk