

PLATTSMOUTH CITY COUNCIL

SPECIAL MEETING

July 21, 2011

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 7:30 o'clock a.m. on July 21, 2011 at the City Hall in Plattsmouth Nebraska. Present were Council Members: Terry Kerns, Mike Bowman, Terry D. Tilson, Steve Riese, Art Tesarek and Doug Derby. Council Members Absent: John Porter and Pat Dugan. Also present: City Administrator Erv Portis, City Clerk Sandra J. Meyer and City Attorney Roger Johnson.

Notice of this meeting was posted at the Plattsmouth City Hall, Plattsmouth Public Library and Cass County Courthouse on Tuesday, July 19, 2011. 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

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

- A Consider approval of July 18, 2011 City Council Meeting Minutes

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

ITEM 6

Mayor Lambert indicated the need for the council to go in to Closed Session to protect the public interest with regard to negotiating an Interlocal Agreement between the City of Plattsmouth, Nebraska and Cass County Rural Water District No. 1 and a Supplementary Agreement by and among the City of Plattsmouth, Nebraska and Beaver Lake Association to provide Emergency Water Supply 7:35 p.m. Motion by Tilson, seconded by Riese to convene in Closed Session to protect the public interest with regard to negotiating an Interlocal Agreement between the City of Plattsmouth, Nebraska and Cass County Rural Water District No. 1 and a Supplementary Agreement by and among the City of Plattsmouth, Nebraska and Beaver Lake Association to provide Emergency Water Supply. ROLL CALL: Yes-Bowman, Tilson, Riese, Tesarek and Kerns. No-None. Absent-Porter, Dugan and Derby. Abstain-None. MOTION CARRIED. Mayor Lambert again stated that the Closed Session was to protect the public interest with regard to negotiating an Interlocal Agreement between the City of Plattsmouth, Nebraska and Cass County Rural Water District No. 1 and a Supplementary Agreement by and among the City of Plattsmouth, Nebraska and Beaver Lake Association to provide Emergency

Water Supply

7:38 p.m. Council Member Derby arrived and joined the Closed Session.

7:53 p.m. Motion by Riese, seconded by Tilson to reconvene in to regular session. MOTION CARRIED on a voice vote.

ITEM 6 B

Motion by Bowman, seconded by Riese to approve an Interlocal Agreement for Emergency Water Supply between the City of Plattsmouth, Nebraska and Cass County Rural Water District No. 1 and direct the Mayor to execute the agreement. ROLL CALL: Yes-Tesarek, Derby, Kerns, Bowman, Tilson and Riese. No-None. Absent-Porter and Dugan. Abstain-None. MOTION CARRIED

ITEM 6 C

Motion by Tilson, seconded by Bowman to approve a Supplementary Agreement for Emergency Water Supply by and among City of Plattsmouth, Nebraska, Cass County Rural Water District No. 1 and Beaver Lake Association and direct the Mayor to execute the agreement. ROLL CALL: Yes-Derby, Kerns, Bowman, Tilson, Riese and Tesarek. No-None. Absent-Porter and Dugan. Abstain-None. MOTION CARRIED.

ITEM 6 D

City Administrator Erv Portis and Chris Koenig, HDR gave a status report on the Main Street Corridor Improvement Project and an estimated cost to finish the project. Portis presented alternative funding sources to finance the increased cost to complete.

8:34 p.m. Motion by Kerns, seconded by Bowman to adjourn. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk