

PLATTSMOUTH CITY COUNCIL
April 16, 2012

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 April 16, 2012 at City Hall in Plattsmouth Nebraska. Present were Mayor Michael C. Bowman and Council Members: John Porter, Terry Kerns, Jeanie Brookhouser, Terry D. Tilson, Steve Riese, Pat Dugan, Art Tesarek and Doug Derby. Council Members absent: None. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer and City Attorney Roger Johnson.

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 Mayor 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-CITIZEN DELEGATION

Charles Jones, Executive Director of the Plattsmouth Main Street Association reviewed the "Main Street Now" publication and stated that there were pros and cons about the publication.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA:

Motion by Tilson, seconded by Riese to approve the consent agenda as presented:

- A Consider approval of April 2, 2012 Plattsmouth Board of Adjustment and Equalization Meeting Minutes
- B Consider approval of April 2, 2012 Plattsmouth City Council Meeting Minutes
- C Consider the Mayor's recommendation of the reappointment of James Hutchison to the Plattsmouth Housing Authority for a 5 year term which will expire May 2017
- D Consider approval of claims

Please note these are GROSS SALARIES 4/06/2012 not Net as before
General Admin 14,533.51
Humane 1,146.40
EMS 5,091.13

Police 31,343.32
 Street 11,321.57
 Public Library 6,276.76
 Parks 574.00
 Oakhill Cemetery 1,349.60
 Senior Center 2,069.28
 Community Center 8,024.07
 Pool
 Water 6,154.50
 Sewer 6,018.49
 Streetscape
 TOTAL SALARIES 93,902.63

Various

CINTAS CORPORATION #749 23.25
 FIDELITY SECURITY LIFE E 263.40
 IKON 1,196.99
 PLATTSMOUTH STATE BANK 1,101.12

GENERAL ADMINISTRATION

ACTION FLAG CO 47.77
 BLACK HILLS ENERGY 360.97
 CASS COUNTY REGISTER OF 287.00
 COMPUTERS TO GO 1,075.00
 FIRST BANKCARD 389.66
 JOHNSON LAW OFFICE 339.33
 MARC NICHOLS 237.59
 MICROFILM IMAGING SYSTEM 60.00
 NEBRASKA PUBLIC POWER DI 249.55
 OLMSTED & PERRY ENGINEER 833.75
 PAPILLION SANITATION 48.50
 PITNEY BOWES 119.82
 PLATTSMOUTH STATE BANK 65.07
 SANDRA MEYER 122.39
 SCHNEIDER AGENCY 60.00
 SOUTHEAST AREA CLERKS AS 10.00
 THE COLUMBUS TELEGRAM 531.32
 WINDSTREAM 11.02
 WIREBUILT CO 75.00

HUMANE/CODE ENFORCEMENT

AVID IDENTIFICATION SYST 271.12
 NEBRASKA PUBLIC POWER DI 119.58
 PLATTSMOUTH ANIMAL HOSPI 355.79
 POLICE PETTY CASH 6.32

VCA 80 DODGE ANIMAL HOSP	250.00
POLICE	
CORY J SCOTT	30.00
FEDERAL SIGNAL CORPORATI	107.20
GE CAPITAL	639.00
HART'S AUTO SUPPLY	156.00
LINDER TIRE & AUTO INC	90.00
MULLENAX AUTO SUPPLY	7.09
NEBRASKA LAW ENFORCEMENT	180.00
POLICE PETTY CASH	41.38
WATER & SEWER DEPARTMENT	69.93
WINDSTREAM	344.43
STREET	
CINTAS CORPORATION #749	300.75
HDS WHITE CAP CONST SUPP	46.54
HIGGINS HARDWARE	37.57
IMPACT MANUFACTURING	90.00
LINDER TIRE & AUTO INC	150.00
MEESKE ACE HARDWARE	10.75
MIDWEST RADIATOR LLC	155.00
MULLENAX AUTO SUPPLY	249.24
NEBRASKA PUBLIC POWER DI	7,419.79
LIBRARY	
ACCU CUT SYSTEMS	208.65
BAKER & TAYLOR BOOKS	496.70
BLACK HILLS ENERGY	75.66
DEMCO	205.05
DOLLAR GENERAL	22.65
FIRST BANKCARD	245.48
GALE GROUP INC	64.57
HOUCHEN BINDERY LTD	519.50
JOHN'S APPLIANCE	376.62
NEBRASKA STATE HISTORICA	346.50
WINDSTREAM	51.31
PARK & REC	
ACTION FLAG CO	128.19
ANGELA RAMIREZ	10.00
FASTENAL COMPANY	24.31
FERGUSON ENTERPRISES	228.18
MEESKE ACE HARDWARE	7.69
MULLENAX AUTO SUPPLY	104.17
NEBRASKA PUBLIC POWER DI	244.19
PAPILLION SANITATION	97.12

ROBERT BENOIT	28.18
STEPHEN C. WARGA	13.00
WINDSTREAM	51.44
CEMETERY	
ACTION FLAG CO	32.73
BLACK HILLS ENERGY	37.45
WINDSTREAM	75.41
FIRE	
ACTION FLAG CO	32.73
BLACK HILLS ENERGY	34.32
FOUR STAR LAUNDRY	35.79
GODFATHER'S	77.97
IDEAL PURE WATER	14.00
INTERSTATE POWER SYSTEMS	2,051.15
MULLENAX AUTO SUPPLY	214.96
VIOLA PLACZEK	10.00
WINDSTREAM	100.34
SENIOR CITIZEN CTR	
NEBRASKA PUBLIC POWER DI	605.08
OFE OIL INC.	156.50
STEUBE'S THRIFTWAY	215.34
THE THOMPSON COMPANY	5,017.22
WINDSTREAM	110.96
COMMUNITY CENTER	
ACTION FLAG CO	47.73
ADVANCED OFFICE AUTOMATI	7.00
ALLISON WELCH	350.00
AQUA CHEM INC	372.85
CHARTER BUSINESS	180.76
CINDI BOSWELL	100.00
CIT TECHNOLOGY	156.85
DAVE STEINKRUGER	25.00
DEBBIE BAGGENSTOSS	175.00
DEBRA S FLAHERTY	346.50
DIANA L. POGREBA	50.00
HIGGINS HARDWARE	3.85
KAREN MOREHEAD	200.00
KELLEY STEELE	100.00
LAUREN GEORGE	50.00
MEESKE ACE HARDWARE	35.10
MICHAEL ANZALONE	120.00
MICHELLE MCKNIGHT	75.00
MULLENAX AUTO SUPPLY	10.23

NEBRASKA PUBLIC POWER DI	5,445.73
OLMSTED & PERRY ENGINEER	3,832.80
PAPILLION SANITATION	95.28
SAM'S	155.16
SARAH ASCHENBRENNER	125.00
SHARI BARRIOS	30.00
WINDSTREAM	335.89

AQUATIC

AQUA CHEM INC	110.77
NATIONAL TICKET COMPANY	162.47
NEBRASKA PUBLIC POWER DI	122.78
THE COLUMBUS TELEGRAM	30.00

EMS

ALETHA TAFF	460.00
BLACK HILLS ENERGY	34.33
IDEAL PURE WATER	14.00
LIFE-ASSIST INC	270.00
MATHESON TRI-GAS INC	176.82
PREMIER HEALTH CARE SERV	2,500.00
WINDSTREAM	100.34

WATER

BLACK HILLS ENERGY	115.26
GREAT PLAINS ONE CALL SE	44.20
HDR ENGINEERING INC	18,787.16
HIGGINS HARDWARE	79.91
MENARDS	25.32
MISSISSIPPI LIME COMPANY	3,179.25
MULLENAX AUTO SUPPLY	162.52
MUNICIPAL AUTOMATION & C	293.50
NEBRASKA PUBLIC HEALTH E	97.00
NEBRASKA PUBLIC POWER DI	6,474.27
OLMSTED & PERRY ENGINEER	2,692.48
RGS REPAIR INC	100.00
SCHNEIDER AGENCY	20.00
USA BLUEBOOK	1,539.15
UTILITY EQUIPMENT COMPAN	27.70
WINDSTREAM	200.17

SEWER

A.S.P. ENTERPRISES INC	125.00
BLACK HILLS ENERGY	395.99
CEDAR CONSTRUCTION CO IN	20,683.95
FASTENAL COMPANY	8.38
GREAT PLAINS ONE CALL SE	44.19

	HDR ENGINEERING INC	20,173.84
	MARC	276.90
	MUNICIPAL AUTOMATION & C	421.00
	NEBRASKA PUBLIC POWER DI	828.07
	O'REILLY AUTOMOTIVE INC	10.50
	OLMSTED & PERRY ENGINEER	393.73
	PAMIDA DISCOUNT CENTER	34.86
	PAPILLION SANITATION	37.19
	PAYLESS OFFICE PRODUCTS	8.79
	SCHNEIDER AGENCY	20.00
	UTILITY EQUIPMENT COMPAN	4.89
	WINDSTREAM	92.66
24	.05% SALES TAX STREET/SIDE MAINT	
	ACTION FLAG CO	181.73
	MICHAEL TODD & COMPANY I	78.00
30	HWY 75 PROJECT	
	THE COLUMBUS TELEGRAM	83.60
32	WESTSIDE	
	OLMSTED & PERRY ENGINEER	6,465.00
33	BNSF	
	OLMSTED & PERRY ENGINEER	5,040.00
	Total Claims	136,793.92
	Total Claims and Salaries	230,696.55
	Check Numbers	86895-86897, 86950-87067

After discussion, Tilson withdrew his motion and Riese withdrew his second. Motion by Tilson, seconded by Riese to remove Item A from the consent agenda and to approve Items B, C and D of the consent agenda. ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Tesarek, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Steven W. Perry, Olmsted & Perry Consulting Engineers Inc., City Engineer reviewed Change Order No. 2 (Final) in the amount of (-\$5,493.75) with Cedar Construction Company for the East Main Street Interceptor Sewer Repair Project for a final unit price contract amount of \$137,989.45. Motion by Riese, seconded by Brookhouser to approve Change Order No. 2 (Final) in the amount of (-\$5,493.75) with Cedar Construction Company for the East Main Street Interceptor Sewer Repair Project for a final unit price contract amount of \$137,989.45 and authorize the Mayor to execute the Change Order. ROLL CALL: Yes-Dugan, Tesarek, Derby, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Steve Perry, Olmsted & Perry Consulting Engineers Inc., City Engineer reviewed Pay Application No. 2 submitted by Cedar Construction for the East Main Street Interceptor Sewer Repair in the amount of \$20,683.95. Motion by Dugan, seconded by Derby to approve Pay Application No. 2 submitted by Cedar Construction for the East Main Street Interceptor Sewer Repair in the amount of \$20,683.95 and authorize the Mayor to execute the pay application. After discussion, ROLL CALL: Yes-Tilson, Riese, Dugan, Tesarek, Derby, Porter, Kerns and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Erv Portis, City Administrator stated the discussion with the City Engineer, Steve Perry, Olmsted & Perry regarding design repairs to the Plattsmouth Boat Ramp and Park may be premature and that the fee and scope of work need to be discussed and considered at this time. The estimated cost of the project is \$100,000.00 with a projected FEMA reimbursement of \$87,500.00-the FEMA funds have been obligated. Other funding options were discussed, Motion by Porter, seconded by Dugan to authorize the City Engineer, Steve Perry, Olmsted & Perry to design repairs to the Plattsmouth Boat Ramp and Park. After discussion, Porter withdrew his motion and Dugan withdrew his second. After further discussion, motion by Porter, seconded by Dugan to proceed with repairs and bring back a scope of work and fees. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Tesarek, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Craig Vincent, NPPD Account Manager did a power point presentation on the 2011 Statistics for NPPD and also the relationship between the City of Plattsmouth and Nebraska Public Power District. Mick Snell, Operations Manager for NPPD in Plattsmouth was also present to answer any questions.

ITEM 9 C

Pursuant to publication, Mayor Bowman opened a public hearing at 7:44 p.m. to receive orally or by affidavit, from any persons bearing upon the propriety of HyVee Inc. DBA Hy-Vee Gas, 2401 Oak Hill Road, Plattsmouth, Nebraska application for a Class D Liquor License as provided for by the Nebraska Liquor Control Act for the following location: 2401 Oak Hill Road, Plattsmouth, Cass County, Nebraska. Scott Schlatter a representative for Hy-Vee was present to answer any questions. No one else spoke. Mayor Bowman closed the public hearing at 7:45 p.m.

ITEM 9 D

Pursuant to publication, Mayor Bowman opened a public hearing at 7:45 p.m. to receive orally or by affidavit, from any persons bearing upon the propriety of Aman & Emma Gonzalez DBA Taqueria Gonzalez, 226 Main Street, Plattsmouth, Nebraska application for a Class C Liquor

License as provided for by the Nebraska Liquor Control Act for the following location: 226 Main Street, Plattsmouth, Cass County, Nebraska. One of the owners was present to answer any questions. No one else spoke. Mayor Bowman closed the public hearing at 7:46 p.m.

ITEM 9 E

Motion by Kerns, seconded by Tesarek to make a favorable recommendation to the Nebraska Liquor Control Commission on the application of HyVee Inc. DBA Hy-Vee Gas, 2401 Oak Hill Road, Plattsmouth, Nebraska application for a Class D Liquor License as provided for by the Nebraska Liquor Control Act. ROLL CALL: Yes-Riese, Dugan, Tesarek, Derby, Porter, Kerns, Brookhouser and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 F

Motion by Dugan, seconded by Tilson to make a favorable recommendation to the Nebraska Liquor Control Commission on the application of Aman & Emma Gonzalez DBA Taqueria Gonzalez, 226 Main Street, Plattsmouth, Nebraska application for a Class C Liquor License as provided for by the Nebraska Liquor Control Act. ROLL CALL: Yes-Tesarek, Derby, Porter, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 G

Steve Rathman, Chief of Police presented options for revision to the Plattsmouth Ordinance related to Potentially Dangerous Animals and Dangerous Animals. Chief Rathman stated that in the year and a half since he has been Chief there have been 8 instances where animals have been classified as Dangerous and he is looking for council guidance as far as what direction they would like him to pursue: Strengthen the existing Dangerous Animal Codes; would they like to see the codes breed specific/incident specific; identification of dangerous animals; and the Dangerous Animal registry was discussed. After further discussion, Chief Rathman was directed by council to draft a Dangerous Animal/Potentially Dangerous Animal Ordinance and bring it back to council for review and consideration.

ITEM 9 H

Erv Portis, City Administrator reviewed three options for the council to consider with regard to the irrigation and landscaping improvements to the US Highway 34 and 8th Avenue Roundabout. After discussion, motion by Porter, seconded by Kerns to approve the expenditure of \$10,00.00 for the irrigation and landscaping improvements to the US Highway 34 and 8th Avenue Roundabout. After further discussion, Porter amended his motion to approve Option Three (3) as presented for the irrigation and landscaping improvements to the US Highway 34 and 8th Avenue Roundabout which amended motion was seconded by Kerns. ROLL CALL: Yes-Derby, Porter, Kerns, Brookhouser, Riese, Dugan and Tesarek. No-Tilson. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 I

Gina Bogle, a representative of the First Lutheran Church presented the Mayor with a Certificate of

Liability Insurance with the City of Plattsmouth listed as an additional insured for the upcoming Health Fair that is sponsored by the First Lutheran Church, Plattsmouth. Motion by Kerns, seconded by Tilson to approve the Street Closing or Event Permit Application submitted by the First Lutheran Church, Plattsmouth requesting the closing of North 10th Street from Webster Blvd. to Avenue D on Saturday, April 21, 2012 from 8:00 a.m. to 2:00 p.m. ROLL CALL: Yes-Dugan, Tesarek, Derby, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 J

Erv Portis, City Administrator stated that the detailed traffic counts on Fourth Street, Main Street to 1st Avenue is additional information pertaining to the Fourth Street Entertainment Plaza and the discussion to consider closing Fourth Street, Main Street to 1st Avenue so that the stage could be set up from May to October. Council members expressed concerns that the closing would hinder the traffic flow downtown and also, there were concerns as to setting the stage up every weekend, the time and manpower needed and the wear and tear on the stage with the frequency of set-up and take-down. City Administrator Erv Portis proposed to draw up a Resolution granting authority for closing Fourth Street, Main Street to 1st Avenue to thru traffic on a trial basis and bring the Resolution back to council at the next meeting. NO FORMAL ACTION TAKEN.

ITEM 9 K

Joan Friedman, Tobacco Prevention Coordinator, Tobacco Free Cass County proposed making Rhylander Park a Smoke Free Park. Council members had questions on enforcement and why they were only asking for the council to consider Rhylander Park for a Smoke Free Park. Friedman stated that Tobacco Free Cass County and LiveWise Cass County coalitions would work with the City to look for grant funding to help offset costs for smoke free park signage and would organize a free community education event. After further discussion, motion by Porter, seconded by Kerns to have Joan Friedman meet with City Administrator to review the issue and the signage and create a policy for Rhylander Park which would make it a Smoke Free Environment. ROLL CALL: Yes-Porter and Kerns. No-Brookhouser, Tilson, Riese, Dugan, Tesarek and Derby. Absent-None. Abstain-None. MOTION FAILED. Council discussed expanding the Smoke Free Environment to all City Parks. Motion by Brookhouser, seconded by Dugan to refer the matter to the Park Board to establish a policy. The council further discussed the issue and felt that a policy would work best for the City. Brookhouser withdrew her motion and Dugan withdrew his second. Motion by Brookhouser, seconded by Dugan to direct the City Administrator to draft a Resolution detailing a Smoke Free Park policy for all parks in the City. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese, Dugan, Tesarek and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 L

Pursuant to publication Mayor Bowman opened a public hearing at 9:10 p.m. with regard to considering the City's acquisition of real estate, to wit: a portion of the west 245.83' of Tax Lot 36, and all of Sublot 2 of Tax Lot 36, located in the NW ¼ of the NW ¼ of Section 13-T12N-R13E of the 6th P.M., Cass County, Nebraska. No one spoke. Mayor Bowman closed the public hearing at

9:11 p.m.
ITEM 9 M

Motion by Derby, seconded by Dugan approve the the purchase of the following real estate which will be known as Tax Lot 86 located in the NW ¼ of the NW ¼ of Section 13, Township 12N Range 13 East of the 6TH P.M. Cass County, Nebraska, and authorize the Mayor to execute the purchase agreement, contingent on (1) a “no significant findings” result from the phase 1 environmental site assessment, (2) issuance of the Tax Increment Financing bond for Westside Commercial Development. Said real estate being a portion of the west 245.83’ of Tax Lot 36, and all of Sublot 2 of Tax Lot 36, located in the NW ¼ of the NW ¼ of Section 13-T12N-R13E of the 6th P.M., Cass County, Nebraska:

Referring to the SW Corner of the NW ¼ of the NW ¼ of said Section 13; thence N00°00’00” E, along the West line of the NW ¼ of the NW 1/4 , a distance of 495.25’ to the NW Corner of Sublot 3 of Lot 36 and the TRUE POINT OF BEGINNING; thence continuing N00°00’00” E, along said West line, a distance of 502.65’ to the SW Corner of Sublot 1 of Lot 36; thence N89°47’32” E, along the South line of Sublot 1 of Lot 36, a distance of 220.00’; thence S02°12’13” W, a distance of 390.03’; thence N89°31’56” E, a distance of 40.31’; thence S00°03’02” E, along the West line of said Bestmann’s Addition, a distance of 574.59’ to a point on the North right of way line of Oak Hill Road; thence S89°36’13” W, along said right of way line, a distance of 124.83’ to the SE Corner of Sublot 3 of Lot 36; thence N00°00’00” E, a distance of 462.26’ to the NE Corner of Sublot 3 of Lot 36; thence S89°36’08” W, a distance of 121.00’ to the POINT OF BEGINNING. Said described tract contains 3.85 Acres more or less.

With the contingencies listed in the Purchase Agreement. ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Tesarek, Derby and Porter. No-None. Absent-None. Abstain-None.
MOTION CARRIED.

ITEM 9 N

Motion by Riese, seconded by Tesarek to approve the purchase of an easement over a portion of the west 245.83’ of Tax Lot 36, and all of Sublot 2 of Tax Lot 36, located in the NW ¼ of the NW ¼ of Section 13-T12N-R13E of the 6th P.M., Cass County, Nebraska, to wit:

the south 100’ of the following described real estate contingent upon closing on the purchase of real estate described as follow: Referring to the SW Corner of the NW ¼ of the NW ¼ of said Section 13; thence N00°00’00” E, along the West line of the NW ¼ of the NW 1/4 , a distance of 495.25’ to the NW Corner of Sublot 3 of Lot 36 and the TRUE POINT OF BEGINNING; thence continuing N00°00’00” E, along said West line, a distance of 502.65’ to the SW Corner of Sublot 1 of Lot 36; thence N89°47’32” E, along the South line of Sublot 1 of Lot 36, a distance of 220.00’; thence S02°12’13” W, a distance of 390.03’; thence N89°31’56” E, a distance of 40.31’; thence S00°03’02” E, along the West line of said Bestmann’s Addition, a distance of 574.59’ to a point on the North right of way line of Oak Hill Road; thence S89°36’13” W, along said right of way line, a distance of 124.83’ to the SE Corner of Sublot 3 of Lot 36; thence N00°00’00” E, a distance of 462.26’ to the NE

Corner of Sublot 3 of Lot 36; thence S89°36'08" W, a distance of 121.00' to the POINT OF BEGINNING. Said described tract contains 3.85 Acres more or less.

With contingencies as listed in the Purchase Agreement. ROLL CALL: Yes-Tilson, Riese, Dugan, Tesarek, Derby, Porter, Kerns and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 0

Mayor Bowman indicated the need for the council to go in to Closed Session to protect the public interest with regard to threatened litigation with Castaway Pointe, LLC concerning the relocation of the floodway line per Ordinance No. 1819. 9:16 p.m. Motion by Porter, seconded by Dugan to convene to Closed Session to protect the public interest with regard to threatened litigation with Castaway Pointe, LLC concerning the relocation of the floodway line per Ordinance No. 1819. ROLL CALL: Yes-Tesarek, Derby, Porter, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED. Mayor Bowman again stated that the Closed Session was to protect the public interest with regard to threatened litigation with Castaway Pointe, LLC concerning the relocation of the floodway line per Ordinance No. 1819.

9:36 p.m. Motion by Riese, seconded by Dugan to reconvene in to regular session. On a voice vote, MOTION CARRIED.

ITEM 12

9:47 p.m. Motion by Tesarek, seconded by Tilson to adjourn. MOTION CARRIED on a voice vote.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk