

PLATTSMOUTH CITY COUNCIL

August 17, 2015

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 August 17, 2015 at City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: John Porter, Terry Kerns, Jeanie Brookhouser, Terry D. Tilson, Steve Riese, Joe Dugan, Wanda Wiemer and Doug Derby. Council Members Absent: None. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer, City Treasurer Roger Davis and City Attorney Stephen Q. Preston.

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

Harlan Seyfer, 1103 Happy Hollow Court informed the Mayor and Council about a huge pot hole in front of his driveway.

Charles Jones, Executive Director of the Plattsmouth Main Street Association informed the Mayor and Council that we are in the last 2 weeks of the Plattsmouth Entertainment Plaza Concert Series.

Walter Yenny, 709 3rd Avenue voiced his concern about the Code violations at 723 3rd Avenue and questioned the Code Enforcement process and the timeline from issuance of the first notice of violation.

ITEM 6-MAYORAL PROCLAMATIONS

Mayor Lambert has not done any proclamations since the last meeting.

ITEM 7-CONSENT AGENDA:

Motion by Brookhouser, seconded by Wiemer to approve the Consent Agenda as presented:

- A Consider approval of the August 3, 2015 City Council Meeting Minutes
- B Consider setting the next regular City Council meeting for Tuesday, September 8, 2015 due to the Labor Day Holiday

C Consider approval of claims

Claims Register Report as of 8/17/2015

Vendor Name Amount

Pay Date: 8/7/15

Com Ctr 19243.78

EMS 7423.86

General 13971.62

Library 7059.16

Park and Cemetery 4411.23

Police 35992.11

Senior 2159.58

Street 10442.76

Water and Sewer 12554.23

113258.33

VARIOUS DEPARTMENTS:

AMERITAS LIFE INSURANCE CORP (pension) 13300.24

COLLECTION SERVICES CENTER 306.6

EYE MED VISION CARE 307.33

FRATERNAL ORDER OF POLICE 165

INTERNAL REVENUE SERVICE 27805.8

NEBRASKA DEPARTMENT OF REVENUE (INCOME TAX) 3677.43

PLATTSMOUTH COMMUNITY CENTER 2034.64

PLATTSMOUTH STATE BANK 471.92

UNITED STATES LIFE INSURANCE CO 208.6

Department : 01 - GENERAL ADMINISTRATION

CASS COUNTY REGISTER OF DEEDS 166

CASS COUNTY TREASURER 6697.5

CHARTER BUSINESS 131.95

DISCOVERY BENEFITS INC 26.25

FIRE GUARD INC 358.8

HIGGINS HARDWARE 9

IRINA A HARRINGTON 75

KONICA MINOLTA BUSINESS SOLUTIONS 285.23

KONICA MINOLTA PREMIER FINANCE 296.16

MENARDS 72.95

MICROFILM IMAGING SYSTEMS 75

NEBRASKA PUBLIC POWER DISTRICT 985.91

PHYSICIANS MUTUAL PRINT & MAIL SERVICES 934.07

SCHNEIDER AGENCY INC 52661.8

THE COLUMBUS TELEGRAM 550.61

TODD DAVIS 700

VERIZON WIRELESS 83.25
WASTE CONNECTIONS OF NEBRASKA INC 50.69
WINDSTREAM 252.94

Department : 02 - HUMANE/CODE ENFORCEMENT
HEARTS UNITED 30
LAMBERT VET SUPPLY 82.84
NEBRASKA PUBLIC POWER DISTRICT 67.62
PLATTSMOUTH ANIMAL HOSPITAL PC 500
VCA 80 DODGE ANIMAL HOSPITAL 15.99
VERIZON WIRELESS 40.01

Department : 03 - EMS
DISCOVERY BENEFITS INC 5.25
EGAN SUPPLY CO 54.02
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 19.58
HYVEE 424.2
IDEAL PURE WATER 53.1
JEFF HENRY CHEVROLET 1526.28
KONICA MINOLTA PREMIER FINANCE 34.98
LIFE-ASSIST INC 1585.3
MATHESON TRI-GAS INC 327.2
NEBRASKA PUBLIC POWER DISTRICT 406.14
OREILLY AUTOMOTIVE INC 31.29
VERIZON WIRELESS 254.14
WASTE CONNECTIONS OF NEBRASKA INC 15.91
WINDSTREAM 161.86
WOODHOUSE FORD SOUTH INC 1041.93

Department : 04 - POLICE
BRIDGESTONE AMERICAS INC 248.86
CASS COUNTY REGISTER OF DEEDS 100
DISCOVERY BENEFITS INC 15.75
FIRST WIRELESS 46.15
JEFF HENRY CHEVROLET 194.91
KONICA MINOLTA PREMIER FINANCE 197.6
OMAHA WORLD HERALD 96.2
SCOTT MERRIMAN INC 809.05
THE COLUMBUS TELEGRAM 807
VERIZON WIRELESS 171.86
WINDSTREAM 309.13

Department : 05 - STREET
AGRIVISION EQUIPMENT GROUP LLC 7300.87
AMERICAN UNDERGROUND SUPPLY LLC 298.01
BGNE INC 34.65
CASS COUNTY DEPT OF ROADS 321.6
CINTAS CORPORATION #749 339.65

CONWAY OIL COMPANY 2691.02
DISCOVERY BENEFITS INC 10.5
HEIN CONSTRUCTION CO 14956.8
HIGGINS HARDWARE 11.16
JEFF HENRY CHEVROLET 24
JOE MCDERMOTT ASSOCIATES 104.95
LINDER TIRE & AUTO INC 36
LYMAN RICHEY CORPORATION 134.2
MENARDS 11.43
MULLENAX AUTO SUPPLY 177.22
NEBRASKA PUBLIC POWER DISTRICT 7885.12
OMAHA DOOR & WINDOW COMPANY 1835.5
PLATTSMOUTH STATE BANK 22086.25
STATE OF NEBRASKA 30
THE COLUMBUS TELEGRAM 21.46
U SAVE FOODS INC NASH FINCH COMPANY 11.58
VERIZON WIRELESS 166.5
VOGEL WEST INC 2924.25
WASTE CONNECTIONS OF NEBRASKA INC 127.91
WINDSTREAM 100.01

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 1951.96
CASS COUNTY TREASURER 1116.25
CENTER POINT LARGE PRINT 41.94
CIACCIO ROOFING 19680
DEMCO 82.65
EBSCO INDUSTRIES INC 1198.3
KONICA MINOLTA BUSINESS SOLUTIONS 100.86
KONICA MINOLTA PREMIER FINANCE 197.6
NEBRASKA LIBRARY COMMISSION 294.28
NEBRASKA PUBLIC POWER DISTRICT 778.37
NEBRASKA STATE HISTORICAL SOCIETY 1388.5
OCLC ONLINE COMPUTER LIBRARY CENTER INC 114.19
WASTE CONNECTIONS OF NEBRASKA INC 15.9
WINDSTREAM 147.85

Department : 07 - PARK & REC

AGRIVISION EQUIPMENT GROUP LLC 10.2
EGAN SUPPLY CO 314.9
LINDER TIRE & AUTO INC 137
MULLENAX AUTO SUPPLY 46.99
NEBRASKA PUBLIC POWER DISTRICT 313.83
RHYLANDER WELDING & MFG INC 580
VERIZON WIRELESS 31.48
WASTE CONNECTIONS OF NEBRASKA INC 119.28

Department : 08 - CEMETERY

AGRIVISION EQUIPMENT GROUP LLC 70.92
BLACK HILLS ENERGY 20.29
DISCOVERY BENEFITS INC 5.25
LONNIE ILES 300
MULLENAX AUTO SUPPLY 21.96
VERIZON WIRELESS 31.48
WINDSTREAM 92.45

Department : 10 - FIRE

FELD FIRE 2577.05
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 19.6
HEIMAN INC 156
IDEAL PURE WATER 53.1
KONICA MINOLTA PREMIER FINANCE 34.98
MULLENAX AUTO SUPPLY 189.55
NEBRASKA PUBLIC POWER DISTRICT 406.15
WASTE CONNECTIONS OF NEBRASKA INC 15.9
WINDSTREAM 161.85

Department : 11 - SENIOR CITIZEN CTR

BARONI ENTERPRISES 72
CHARTER BUSINESS 116.25
FIRE GUARD INC 301.15
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 155.15
NEBRASKA PUBLIC POWER DISTRICT 977.64
OFF OIL INC 106.7
STEUBES THRIFTWAY 290.25
THE THOMPSON COMPANY 4262.15
UNITED STATES POSTAL SERVICE 98

Department : 16 - ECONOMIC DEVELOPMENT

OLMSTED & PERRY ENGINEERING 10650
THE COLUMBUS TELEGRAM 37.46

Department : 17 - COMMUNITY CENTER

ALEGENT CREIGHTON HEALTH 35
BIG RED LOCKSMITH INC 87.5
CHARTER BUSINESS 348.74
DEBORAH ELLINGTON 250.01
EGAN SUPPLY CO 205.67
FIRE GUARD INC 657.5
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 738.5
KONICA MINOLTA BUSINESS SOLUTIONS 101.48
KONICA MINOLTA PREMIER FINANCE 278.83
NEBRASKA PUBLIC POWER DISTRICT 8798.78
OMAHA WORLD HERALD 179.62
SAMS CLUB 96.3
SOUTHWEST IOWA PUBLISHING COMPANY LLC 255.19

SPECIALTY RETAIL SHOPS HOLDING CORPORATION 35.91
THE COLUMBUS TELEGRAM 199.5
VERIZON WIRELESS 51.77
VERNE SIMMONDS COMPANY INC 261
WASTE CONNECTIONS OF NEBRASKA INC 110.29

Department : 18 - AQUATIC

AQUA CHEM INC 112
FASTENAL COMPANY 15.34
NEBRASKA PUBLIC POWER DISTRICT 2864.84
PAUL WAGNER 29
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 64.05
THE THOMPSON COMPANY 2474.55
WASTE CONNECTIONS OF NEBRASKA INC 115
WHITNEY BORCK 25

Department : 20 - WATER

CASS COUNTY TREASURER 2009.25
D & D LASER INC 169.9
DISCOVERY BENEFITS INC 10.5
FASTENAL COMPANY 13.93
FIRE GUARD INC 759.12
HD SUPPLY WATERWORKS LTD 1524.06
LINDER TIRE & AUTO INC 20
MISSISSIPPI LIME COMPANY 3675
MULLENAX AUTO SUPPLY 3.69
MUNICIPAL SUPPLY INC 86.01
NEBRASKA PUBLIC POWER DISTRICT 27.65
ONE CALL CONCEPTS INC 39.32
PETTY CASH WATER DEPARTMENT 380.1
SCHNEIDER AGENCY INC 9533.6
SEI SECURITY EQUIPMENT 37
VERIZON WIRELESS 94.44
WINDSTREAM 169.56

Department : 24 - DRUG FORFEITURE

JEFF HENRY CHEVROLET 400
VERIZON WIRELESS 54.7

Department : 30 - SEWER

AGRIVISION EQUIPMENT GROUP LLC 7300.87
CASS COUNTY TREASURER 1339.5
DPC INDUSTRIES INC 645
FIRE GUARD INC 759.11
GRAINGER 168
MULLENAX AUTO SUPPLY 48.24
NEBRASKA MACHINERY CO 74.04
ONE CALL CONCEPTS INC 39.33

SCHNEIDER AGENCY INC 9533.6
STATE OF NEBRASKA 240
VERIZON WIRELESS 51.77
WASTE CONNECTIONS OF NEBRASKA INC 46.56
WINDSTREAM 51.99

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Council member Terry Kerns stated that he would be abstaining from any discussion or action on this item as he is President and majority shareholder of Kerns Excavating Co. who was also a bidder on this project. Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed the bids for the Livingston Road Improvements Phase II Project and recommended bid award and contract to Eriksen Construction Co. Inc. at a unit price contract award of \$107,806.00. Motion by Brookhouser, seconded by Riese to approve the bid award and contract to Eriksen Construction Co. Inc. for the Livingston Road Improvements Phase II Project at a unit price contract award of \$107,806.00 and authorize the Mayor to execute the construction contract. ROLL CALL: Yes-Tilson, Wiemer, Porter, Derby, Riese, Brookhouser and Dugan. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Cassandra Putnam, Executive Director of the Plattsmouth Golden Living Center and Angela Koehler, Administrator in training, presented Mayor Lambert with a Grant Award check in the amount of \$1,000.00 for the Plattsmouth Senior Center.

ITEM 9 B

THERE WAS NO DISCUSSION OR ACTION ON THIS ITEM: Consider RESOLUTION NO. 15-019: The following bonds, in accordance with their option provisions, are hereby called for payment on September 22, 2015, after which date interest on the bonds will cease: Vehicle Off Street Parking Bonds, dated September 8, 2010, in the principal amount of \$130,000.

ITEM 9 C

THERE WAS NO DISCUSSION OR ACTION ON THIS ITEM: Consider ORDINANCE NO. 1899: AN ORDINANCE AUTHORIZING THE ISSUANCE OF VEHICLE OFF STREET PARKING REFUNDING BONDS, SERIES 2015, OF THE CITY OF PLATTSMOUTH, NEBRASKA, IN THE PRINCIPAL AMOUNT OF ONE HUNDRED THIRTY THOUSAND DOLLARS (\$130,000) TO REFUND CERTAIN OUTSTANDING BONDS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND

FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

ITEM 9 D

Erv Portis, City Administrator reviewed the Fiscal Year October 1, 2015 through September 30, 2016 City of Plattsmouth Budget.

ITEM 9 E

Council member Kerns introduced a Resolution numbered and titled as follows: RESOLUTION NO. 15-020: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE PLATTSMOUTH AIRPORT AUTHORITY TO BUDGET FOR THE AIRPORT GENERAL FUND \$42,604.82 AND NO DOLLARS FOR THE AIRPORT BOND FUND, WITH LEVIES TO BE DETERMINED AFTER THE CASS COUNTY ASSESSOR CERTIFIES ASSESSED VALUATION ON OR ABOUT AUGUST 20, 2015.

Motion by Kerns, seconded by Porter to adopt RESOLUTION NO. 15-020 by title only:

RESOLUTION NO. 15-020

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE PLATTSMOUTH AIRPORT AUTHORITY TO BUDGET FOR THE AIRPORT GENERAL FUND \$42,604.82 AND NO DOLLARS FOR THE AIRPORT BOND FUND, WITH LEVIES TO BE DETERMINED AFTER THE CASS COUNTY ASSESSOR CERTIFIES ASSESSED VALUATION ON OR ABOUT AUGUST 20, 2015.

WHEREAS, the Plattsmouth Airport Authority submitted its proposed budget to the Mayor and City Council on or before August 1, 2015.

WHEREAS, the Plattsmouth Airport Authority has requested authorization to budget its general fund \$42,604.82.

WHEREAS, the Plattsmouth Airport Authority has requested authorization to budget \$52,712.74 for its bond fund.

WHEREAS, the amount necessary for Airport Authority bonded indebtedness in fiscal year 2015/16 is \$42,897.50.

WHEREAS, the Airport Authority's Audited Financial Statements for the fiscal year ending July 31, 2014 include \$107,641 restricted cash in the Bond Payment Fund and \$15,021 in the Bond Reserve Fund.

WHEREAS, Section 7 of the Certificate with Respect to Tax Matters of the Airport Authority Limited Tax General Obligation Refunding Bonds, Series 2012 includes a statement that

Based upon the terms of the Resolution, including the requirements for the Bond Account and the Bond Reserve Account, the Authority expects that all monies in any sinking fund

for the payment of the Bonds in excess of \$15000 will be expended for payment of principal and interest on the Bonds within 13 months from the time of their first accumulation by the Authority.

NOW, THEREFORE, BE IT RESOLVED that the Plattsmouth Airport Authority is authorized to budget for its general fund \$42,604.82 and that there exists within the Airport Authority Bond Payment Fund sufficient cash for bonded indebtedness in Fiscal Year 2015-16 and that no additional property taxes will be levied for bonded indebtedness.

PASSED AND APPROVED this 17th day of August 2015.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

Stephen Q. Preston, City Attorney read RESOLUTION NO. 15-020 in to the record by title only. ROLL CALL: Yes-Dugan, Brookhouser, Derby, Wiemer, Kerns, Riese, Tilson and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 F

Council member Tilson introduced a Resolution numbered and titled as follows: RESOLUTION NO. 15-021: A RESOLUTION OF THE CITY COUNCIL OF PLATTSMOUTH, NEBRASKA FORMALLY ADOPTING THE LOWER PLATTE SOUTH MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

Motion by Tilson, seconded by Dugan to adopt RESOLUTION NO. 15-021 by title only:

RESOLUTION NO. 15-021

A RESOLUTION OF THE CITY COUNCIL OF PLATTSMOUTH, NEBRASKA FORMALLY ADOPTING THE LOWER PLATTE SOUTH MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN.

WHEREAS, the Federal Disaster Mitigation Plan prepared by the Lower Platte South Natural Resources District includes the City of Plattsmouth, NE.

WHEREAS, the purpose of the mitigation plan is to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards that affect the City of Plattsmouth and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, Federal Emergency Management Agency regulations require that the plan has been formally adopted by the City Council of Plattsmouth in the form of a resolution and further requesting approval of the plan at the federal level; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of Plattsmouth, Nebraska does herewith adopt the Lower Platte South Natural Resources District Multi-Jurisdictional Plan in its entirety, and authorizes the Mayor to execute this Resolution.

PASSED AND APPROVED this 17th day of August 2015.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

Stephen Q. Preston, City Attorney read RESOLUTION NO. 15-021 in to the record by title only. ROLL CALL: Yes-Kerns, Derby, Riese, Brookhouser, Porter, Dugan, Wiemer and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 G

Council member Porter introduced a Resolution numbered and titled as follows: RESOLUTION NO. 15-022: A RESOLUTION OF THE CITY COUNCIL OF PLATTSMOUTH, NEBRASKA SUPPORTING AND ENCOURAGING CONTINUED CASS COUNTY MEMBERSHIP IN THE SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT (SENDD) AND FURTHER SUPPORTING PAYMENT OF DUES FOR SUCH MEMBERSHIP.

Motion by Porter, seconded by Riese to adopt RESOLUTION NO. 15-022 by title.:

RESOLUTION NO. 15-022

A RESOLUTION OF THE CITY COUNCIL OF PLATTSMOUTH, NEBRASKA SUPPORTING AND ENCOURAGING CONTINUED CASS COUNTY MEMBERSHIP IN THE SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT (SENDD) AND FURTHER SUPPORTING PAYMENT OF DUES FOR SUCH MEMBERSHIP.

WHEREAS, by Interlocal Agreement the Southeast Nebraska counties of Cass, Fillmore, Gage, Jefferson, Johnson, Nemaha, Otoe, Pawnee, Polk, Richardson, Saline, Seward, Thayer, and York created and are member counties of the Southeast Nebraska Development District (District).

WHEREAS, the general responsibilities of the District shall include, but not be limited to:

- A. The establishment and maintenance of a viable, active organization for examining area potential;
- B. The provision for the efficient management of limited public revenues for the purpose of promoting the orderly development of the District;
- C. The cooperation with any entity, private or public, whose interests are consistent with the purpose of the district; and

D. The development of such plans as may be necessary to effectuate the goals and objectives of the District.

WHEREAS, the District By-Laws require that only after a county has become a member of the District all incorporated cities and villages located within the county may become members of the District.

WHEREAS, access to certain state and federal funding is dependent on membership in a development district with CDBG certified administrators.

WHEREAS, for more than thirty (30) years Plattsmouth has been a member of the District and has benefitted by its membership in gaining access to and putting millions of dollars to use for multiple purposes, including economic development job creation and retention projects, park land acquisition and development, public infrastructure improvements, housing projects, housing rehabilitation programs, downtown revitalization, and multiple other community development projects.

WHEREAS, Cass County's participation in the District is necessary for continued economic and community development opportunities in the future in Cass County and its incorporated cities and villages, including Plattsmouth.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Plattsmouth hereby adopts this resolution supporting and encouraging continued Cass County membership in the Southeast Nebraska Development District and further supporting payment of dues necessary for such membership.

BE IT FURTHER RESOLVED by the City Council that the Mayor is authorized to execute this Resolution and the City Clerk is directed to forward a copy of this Resolution to the Cass County Clerk and all Cass County Commissioners.

PASSED AND APPROVED this 17th day of August 2015.

/s/R. Paul Lambert, Mayor

ATTEST

/s/Sandra J. Meyer, City Clerk

Stephen Q. Preston, City Attorney read RESOLUTION NO. 15-022 in to the record by title only. ROLL CALL: Yes-Wiemer, Tilson, Brookhouser, Porter, Dugan, Derby, Riese and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 H

Motion by Porter, seconded by Kerns to approve a Commercial Lease between the County of Cass & Cass County Sheriff's Office and the City of Plattsmouth & Plattsmouth Police Department for a term ending March 31, 2018 and authorize the Mayor to execute the Commercial Lease. Following discussion, ROLL CALL: Yes-Derby, Kerns, Tilson, Dugan, Riese, Porter, Brookhouser and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 I

Motion by Kerns, seconded by Tilson to receive, with regret, the resignation of Sharon Kief from the Plattsmouth Planning Commission effective September 1, 2015. ROLL CALL: Yes-Brookhouser, Riese, Wiemer, Porter, Derby, Dugan, Kerns and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 J

Motion by Riese, seconded by Derby to approve Jessica Melcher as a new volunteer member of the Plattsmouth Emergency Medical Services Department. ROLL CALL: Yes-Tilson, Kerns, Dugan, Derby, Brookhouser, Porter, Wiemer and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 K

Motion by Brookhouser, seconded by Tilson to approve the Plattsmouth Emergency Medical Services Department Roster. ROLL CALL: Yes-Riese, Dugan, Wiemer, Porter, Kerns, Derby, Brookhouser and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:52 p.m. Motion by Porter, seconded by Kerns to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk