

PLATTSMOUTH CITY COUNCIL
May 17, 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 May 17, 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, City Clerk Sandra J. Meyer, City Treasurer Peggy Wilsey 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 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:

No one spoke at citizen delegation

MAYOR PROCLAMATION

The Mayor proclaimed May 28, 2010 as Neil Lancaster Day in recognition of his 90th Birthday

CONSENT AGENDA:

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

- A Consider approval of May 5, 2010 Special City Council Meeting Minutes
- B Consider approval of claims

Please note these are GROSS SALARIES 5/07/10 not Net as before.

General Admin 12,608.42

Humane 1080.00

Police 31,776.44

Street 12,138.93

Public Library 6,566.53

Parks 1,636.00

Oakhill Cemetery 1,961.40

Community Center 9,736.24

Senior Center 1,819.85
Pool
Sewer 4,400.34
Water 7,686.32
TOTAL SALARIES 91,410.47

VARIOUS

CINTAS CORPORATION #749	17.75
FIDELITY SECURITY LIFE I	245.52
MUTUAL OF OMAHA	636.54

GENERAL ADMINISTRATION

ADVANCED OFFICE AUTOMATI	132.44
ALLEY POYNER MACCHIETTO	830.00
BLACK HILLS ENERGY	167.12
DES MOINES STAMP MFG. CO	33.10
HDR ENGINEERING INC	4,915.90
HIGGINS HARDWARE	19.00
KENNEDY STORAGE	50.00
LEAGUE OF NEB MUNICIPALI	483.00
MICROFILM IMAGING SYSTEM	90.00
NEBRASKA DEPT OF REV	2,011.92
NEBRASKA PUBLIC POWER DI	185.19
PAPILLION SANITATION	77.49
PAYLESS OFFICE PRODUCTS	194.89
PLATTSMOUTH CITY LIBRARY	156.80
PLATTSMOUTH STATE BANK	64.92
STEVE KONFRST TRASH	6,901.99
THE COLUMBUS TELEGRAM	297.13
VERIZON WIRELESS	139.96
WINDSTREAM	379.77

HUMANE/CODE ENFORCEMENT

HEARTS UNITED	277.00
LAMBERT VET	158.59
MENARDS	215.00
NEBRASKA PUBLIC POWER DI	74.63
SUE BAKER	37.50
VCA 80 DODGE ANIMAL HOSP	161.18
VERIZON WIRELESS	69.98

RESCUE SQUAD

BLACK HILLS ENERGY	39.25
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C & L CLEANING	800.00
EMS BILLING SERVICES INC	11.54
FOUR STAR LAUNDRY	53.52
LINWELD	135.36
PRO SHIRT SHOP	337.75
WINDSTREAM	105.92
POLICE DEPARTMENT	
CASS COUNTY SHERIFF	3,509.00
COMPUTERS TO GO	187.99
FACTORYMOTORPARTS	59.28
GE CAPITAL	639.00
GENE'S SERVICE & SPORTS	45.85
HEARTLAND TECHNOLOGY SOL	67.50
LINDER TIRE & AUTO INC	1,582.00
MULLENAX AUTO SUPPLY	72.60
OCE IMAGISTICS	326.57
TILSON AUTOMOTIVE	24.50
TINCHER FORD-MERCURY INC	227.07
VERIZON WIRELESS	419.89
WARGA	300.00
WINDSTREAM	349.11
STREET DEPARTMENT	
CINTAS CORPORATION #749	290.70
HIGGINS HARDWARE	48.92
IMPACT MANUFACTURING	50.52
LINDER TIRE & AUTO INC	483.44
MULLENAX AUTO SUPPLY	371.70
NEBRASKA PUBLIC POWER DI	5,725.86
PAPILLION SANITATION	109.28
VERIZON WIRELESS	279.93
WHITE CAP CONSTRUCTION S	99.78
WINDSTREAM	103.45
PUBLIC LIBRARY	
AMAZON.COM	30.16
CENTER POINT LARGE PRINT	233.64
WINDSTREAM	123.25
PARK & RECREATION	
BOMGAARS SUPPLY	3.29
HIGGINS HARDWARE	25.39
JOHN DEERE CREDIT	1,559.55
KOENDERS WINDMILLS	81.72

MIDWEST MINOR MEDICAL	125.00
MULLENAX AUTO SUPPLY	70.41
NEBRASKA PUBLIC POWER DI	136.02
PAPILLION SANITATION	152.28
UNITED SEED INC	205.00
USA BLUEBOOK	224.84
VERIZON WIRELESS	69.98
WILES BROS. INC.	145.83
WINDSTREAM	35.05
CEMETERY	
BLACK HILLS ENERGY	21.50
KEN BETTS ENTERPRISES IN	80.00
MIDWEST MINOR MEDICAL	25.00
WINDSTREAM	75.69
FIRE DEPARTMENT	
BLACK HILLS ENERGY	39.25
UNITED RENTALS	224.40
VERIZON WIRELESS	69.98
WINDSTREAM	105.93
SENIOR CITIZEN CENTER	
EGAN SUPPLY CO	12.22
FOUR STAR LAUNDRY	150.43
HOBART SERVICE	207.81
NEBRASKA PUBLIC POWER DI	551.87
SHORT STOP	193.19
STEUBE'S THRIFTWAY	159.74
WINDSTREAM	115.40
COMMUNITY CENTER	
BETTINA MOSLEY	175.00
CI SOLUTIONS	908.00
CIT TECHNOLOGY	326.98
DOLLAR GENERAL	64.00
EGAN SUPPLY CO	49.50
FITNESS PRO PLUS	198.00
FOUR STAR LAUNDRY	19.17
JEN RUDNICK	50.00
JOY SCANLAN	108.00
MAKD INC	225.00
MICHAEL ANZALONE	240.00
NEBRASKA PUBLIC POWER DI	4,966.78
PAPILLION SANITATION	138.30

	PAYLESS OFFICE PRODUCTS	22.98
	ROXANNE DOLECKI	75.00
	SAM'S	349.33
	SHARI BARRIES	90.00
	THOMAS WOODS	950.00
	VERIZON WIRELESS	139.96
	WINDSTREAM	346.21
AQUATIC		
	DALTILE	1,139.60
	FASTENAL COMPANY	29.49
	HIGGINS HARDWARE	23.98
	NEBRASKA DEPT OF HEALTH	100.00
	NEBRASKA PUBLIC POWER DI	67.86
	PAPILLION SANITATION	115.44
	PLATTSMOUTH READY MIX IN	53.60
DEBT SERVICE		
	PLATTSMOUTH STATE BANK	53,676.67
	WATER AND SEWER	6,113.22
WATER DEPARTMENT		
	BOMBGAARS	93.00
	CENTRAL TRANSPORTATION	1725.50
	GREAT PLAINS ONE CALL SE	36.29
	HAWKINS INC	214.00
	HD SUPPLY WATERWORKS LTD	550.68
	HIGGINS HARDWARE	25.65
	IMPACT MANUFACTURING	753.47
	JOHNSTON SUPPLY	23.02
	MENARDS	19.48
	MISSISSIPPI LIME COMPANY	3,123.75
	NEBRASKA PUBLIC HEALTH E	40.00
	NEBRASKA PUBLIC POWER DI	4,744.50
	PAYLESS OFFICE PRODUCTS	71.13
	PLATTSMOUTH READY MIX IN	1,114.51
	USA BLUEBOOK	265.99
	VERIZON WIRELESS	139.96
	WATER DEPARTMENT-PETTY C	748.25
	WINDSTREAM	158.69
SEWER DEPARTMENT		
	BOMBGAARS	103.60
	BLACK HILLS	154.94
	DPC INDUSTRIES	1008.43

	MUTUAL OF OMAHA	18.96
	GREAT PLAINS ONE CALL SE	36.29
	IMPACT MANUFACTURING	15.00
	LINDER TIRE & AUTO INC	335.50
	MID-IOWA SOLID WASTE EQU	364.50
	MIDWEST LABORATORIES INC	492.75
	MULLENAX AUTO SUPPLY	7.58
	NEBRASKA PUBLIC POWER DI	2,091.32
	O'REILLY AUTOMOTIVE INC	160.59
	PLATTSMOUTH READY MIX IN	381.06
	PRECISION INDUSTRIES INC	630.61
	THE WALDINGER CORPORATIO	405.69
	UNMC PHYSICIANS GROUP 3	192.00
	USA BLUEBOOK	1,497.95
	UTILITY EQUIPMENT COMPAN	114.45
	VERIZON WIRELESS	69.99
	WINDSTREAM	66.69
20	CSO PROJECT (CLEAN WATER SRF)	
	THE COLUMBUS TELEGRAM	34.23
24	STREETSCAPE	
	THE COLUMBUS TELEGRAM	34.22
	TOTAL CLAIMS 138,573.25	
	TOTAL CLAIMS AND SALARIES 229,983.72	

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

UNFINISHED BUSINESS

There was no Unfinished Business to discuss or take action on

NEW BUSINESS

On the Mayor's recommendation, motion by Porter, seconded by Derby to move Item 9 I under New Business before Item 9 A under New Business. On a voice vote, MOTION CARRIED.

ITEM 9 I

Pursuant to publication, the Mayor opened the public hearing at 7:06 p.m. with regard to recommended use of Community Development Block Grant Funds for Downtown Revitalization consistent with the purpose of eliminating blighted and substandard conditions. Ellen Fitzsimmons-HDR reviewed the timeline for the 2010 Downtown Plattsmouth Revitalization: Phase I Planning. The Citizen Committee grant priorities were also reviewed. The completion of the Phase I Planning lays the foundation for Phase

II Funds. City Attorney Roger Johnson offered in to record the following items: Affidavit of Printer for Notice of May 17, 2010 Meeting; Affidavit of Printer of Notice of Public Hearing; Resolution No. 09-028; Blight Area Designation "Downtown Redevelopment Area" Plattsmouth, Nebraska; and the 2010 Downtown Plattsmouth Revitalization: Phase I Planning. The Mayor closed the public hearing at 7:27 p.m.

ITEM 9 A

Pursuant to publication, the Mayor opened the public hearing at 7:27 p.m. with regard to the intention to create Vehicle Off-Street Parking District No. 1 of the City of Plattsmouth. No one else spoke in favor or opposition to the Vehicle Off-Street Parking District No. 1. City Attorney Roger Johnson offered in to record the following items: Affidavit of Printer for Notice of May 17, 2010 Meeting; Affidavit of Printer of Notice of Public Hearing; Affidavit of Printer for Notice of Intention to Create Vehicle Off-Street Parking District No. 1 of the City of Plattsmouth, Nebraska; Affidavit of Printer of Notice for Private Ownership and Operation of Off-Street Parking Facilities and Public Hearing on Applications for Same; and Extract of Minutes of the April 5, 2010 Plattsmouth City Council verifying public hearing. Johnson also verified that there were no applications received and that there were no written objections received. The Mayor closed the public hearing at 7:29 p.m.

ITEM 9 B

Council Member Kerns introduced an ordinance numbered and titled as follows: Ordinance No. 1803: AN ORDINANCE PROVIDING FOR THE CREATION OF VEHICLE OFFSTREET PARKING DISTRICT NO. 1 OF THE CITY OF PLATTSMOUTH, NEBRASKA; MAKING DETERMINATIONS WITH RESPECT TO THE PUBLIC HEALTH, WELFARE, CONVENIENCE AND NECESSITY OF SUCH DISTRICT; DETERMINING THE OUTER BOUNDARIES OF SUCH DISTRICT; SETTING FORTH THE CITY'S ENGINEER'S ESTIMATE OF THE SUM OF MONEY TO BE EXPENDED; DETERMINING UPON THE PLEDGE OF REVENUES FOR THE PAYMENT OF BONDS. Motion by Kerns, seconded by Porter that the statutory rule requiring reading an ordinance on three different days be suspended and that Ordinance No. 1803 be adopted on first reading by title only. ROLL CALL: Yes-Tesarek, Derby, Porter, Kerns, Bowman, Tilson and Wassinger. No-Jenkins. Absent-None. Abstain-None. MOTION CARRIED. Said ordinance was read by title only and thereafter Bowman moved for final passage of the ordinance, which motion was seconded by Tesarek. ROLL CALL: Yes-Tilson, Wassinger, Tesarek, Derby, Porter, Kerns and Bowman. No-Jenkins. Absent-None. Abstain-None. MOTION CARRIED. Said ordinance was read in to the record by title only.

ITEM 9 C

Pursuant to publication, the Mayor opened the public hearing at 7:33 p.m. with regard to the Application for a preliminary and final plat of a major subdivision located south of Castaway Lane, legally described as Castaway Cottages Lots 1 through 23, inclusive, being a replat of Castaway Villa (Lots 2 through 13, inclusive and Outlot 1), a subdivision, as surveyed, platted and recorded in Cass County, Nebraska. No one spoke in favor or opposition to the applications. City Attorney Roger Johnson offered in to the record the following items: Affidavit of Printer for Notice of May 17, 2010 Meeting; Affidavit of Printer for Notice of Public Hearing; and Planning Commission Minutes for April 22, 2010 Meeting. The Mayor closed the public hearing at 7:35 p.m.

ITEM 9 D

Motion by Jenkins, seconded by Kerns to adopt a resolution numbered and titled:

RESOLUTION NO. 10-013

A RESOLUTION TO APPROVE A PRELIMINARY PLAT AND A FINAL PLAT OF A MAJOR SUBDIVISION FOR CASTAWAY POINTE, LLC, FOR CASTAWAY COTTAGES, LOTS 1 THROUGH 23, INCLUSIVE, BEING A REPLATTING OF CASTAWAY VILLAS (LOTS 2 THROUGH 13 INCLUSIVE AND OUTLOT 1), A SUBDIVISION AS SURVEYED, PLATTED AND RECORDED IN CASS COUNTY, NEBRASKA.

WHEREAS application has been made for the approval of a preliminary plat and a final plat of such major subdivision; and

WHEREAS, the Planning Commission has recommended approval of said preliminary and final plats subject to certain conditions.

NOW, THEREFORE, BE IT RESOLVED that the preliminary plat and final plat for Castaway Cottages, Lots 1 through 23, inclusive, being a replatting of Castaway Villas (Lots 2 through 13 inclusive and Outlot 1), a subdivision as surveyed, platted and recorded in Cass County, Nebraska, is approved contingent on entering into all agreements deemed necessary by the City as the same relate to the proposed development of the property and the recording of the Declaration of Covenants, Conditions, Restrictions and Easements of Castaway Cottages a Subdivision in Cass County, Nebraska as negotiated with the City.

PASSED AND APPROVED this 17TH day of May 2010.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read Resolution No. 10-013 in to the record. ROLL CALL: Yes-Wassinger, Jenkins, Tesarek, Derby, Porter, Kerns, Bowman and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 E

Pursuant to publication, the Mayor opened the public hearing at 7:37 p.m. with regard to an Application for an amendment to the PUD2 of Castaway Cottages, located south of Castaway Lane, legally described as Castaway Cottages, Lots 1 through 23, inclusive, being a replat of Castaway Villas (Lots 2 through 13, inclusive and Outlot 1), a subdivision, as surveyed, platted and recorded in Cass County, Nebraska. No one spoke in favor or opposition to the application. City Attorney Roger Johnson offered in to the record the following items: Affidavit of Printer for Notice of May 17, 2010 Meeting; Affidavit of Printer for

Notice of Public Hearing; Planning Commission Minutes for April 22, 2010 Meeting; and Minutes of the May 3, 2010 City Council Meeting which items will be reconsidered due to questions about the notice. The Mayor closed the public hearing at 7:38 p.m.

ITEM 9 F

Council Member Jenkins introduced an ordinance numbered and titled as follows: Ordinance No. 1804: **AN ORDINANCE TO AMEND THE CITY OF PLATTSMOUTH LAND DEVELOPMENT ORDINANCE BY CHANGING THE PLANNED UNIT DEVELOPMENT 2 OVERLAY (PUD 2) FOR CASTAWAY COTTAGES, LOTS 1 THROUGH 23, INCLUSIVE, BEING A REPLATTING OF CASTAWAY VILLAS (LOTS 2 THROUGH 13 INCLUSIVE AND OUTLOT 1), A SUBDIVISION AS SURVEYED, PLATTED AND RECORDED IN CASS COUNTY, NEBRASKA; TO AMEND THE CITY OF PLATTSMOUTH ZONING MAP ACCORDINGLY; TO REPEAL ALL ORDINANCES OF THE CITY IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.** Motion by Jenkins, seconded by Tesarek that the statutory rule requiring reading an ordinance on three different days be suspended and that Ordinance No. 1804 be adopted on first reading by title only. ROLL CALL: Yes-Kerns, Bowman, Tilson, Wassinger, Jenkins, Tesarek, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED. Said ordinance was read by title only and thereafter Jenkins moved for final passage of the ordinance, which motion was seconded by Wassinger. ROLL CALL: Yes-Porter, Kerns, Bowman, Tilson, Wassinger, Jenkins, Tesarek and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

On the Mayor's recommendation, motion by Kerns, seconded by Wassinger to move Item 9 H under New Business before Item 9 G under New Business. On a voice vote, MOTION CARRIED.

ITEM 9 H

Erv Portis, City Administrator reviewed the change on page 3 paragraph 4 of the Amendment to the May 4, 2009 Escrow Agreement by and between Castaway Pointe LLC. Motion by Wassinger, seconded by Jenkins to approve an Amendment to the May 4, 2009 Escrow Agreement by and between Castaway Pointe LLC, with said Amendment intended to escrow funds to secure payment for the installation of permanent electricity and sanitary sewer as proposed for Castaway Cottages; and authorize the Mayor to execute the Amendment. ROLL CALL: Yes-Tesarek, Derby, Porter, Kerns, Bowman, Tilson, Wassinger and Jenkins. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 G

Bowman introduced a Resolution numbered and titled: RESOLUTION NO. 10-014: TO APPROVE THE SUBDIVISION AND DEVELOPMENT AGREEMENT BETWEEN THE CITY OF PLATTSMOUTH, NEBRASKA AND CASTAWAY POINTE, LLC, FOR CASTAWAY COTTAGES, LOTS 1 THROUGH 23, INCLUSIVE, BEING A REPLATTING OF CASTAWAY VILLAS (LOTS 2 THROUGH 13 INCLUSIVE AND OUTLOT 1), A SUBDIVISION AS SURVEYED, PLATTED AND RECORDED IN CASS COUNTY, NEBRASKA.

Motion by Bowman, seconded by Jenkins to adopt a Resolution:

RESOLUTION NO. 10-014

A RESOLUTION TO APPROVE A SUBDIVISION AND DEVELOPMENT AGREEMENT BETWEEN THE CITY OF PLATTSMOUTH, NEBRASKA AND CASTAWAY POINTE, LLC, FOR CASTAWAY COTTAGES, LOTS 1 THROUGH 23, INCLUSIVE, BEING A REPLATTING OF CASTAWAY VILLAS (LOTS 2 THROUGH 13 INCLUSIVE AND OUTLOT 1), A SUBDIVISION AS SURVEYED, PLATTED AND RECORDED IN CASS COUNTY, NEBRASKA.

WHEREAS, a subdivision of land has been proposed for development which is within the City's zoning jurisdiction; and

WHEREAS, the City has negotiated an agreement with Castaway Pointe, LLC with regard to such development.

NOW, THEREFORE, BE IT RESOLVED that the agreement between the City of Plattsmouth, Nebraska and Castaway Pointe, LLC related to Castaway Cottages, Lots 1 through 23, inclusive, being a replatting of Castaway Villas (Lots 2 through 13 inclusive and Outlot 1), a subdivision as surveyed, platted and recorded in Cass County, Nebraska is approved and the Mayor is authorized to execute the same upon receipt of a copy executed by all other parties.

BE IT FURTHER RESOLVED that this Resolution is contingent upon the City's approval of a preliminary and final plat of the property and the recording of the Declaration of Covenants, Conditions, Restrictions and Easements of Castaway Cottages a Subdivision in Cass County, Nebraska as negotiated with the City.

PASSED AND APPROVED this 17TH day of May 2010.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read the entire Resolution in to the record. ROLL CALL: Yes-Derby, Porter, Kerns, Bowman, Tilson, Wassinger, Jenkins and Tesarek. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 J

Jeannie Brookhouser, Plattsmouth Bridge Commission Chairperson reviewed the Plattsmouth Toll Bridge history. The different kinds of inspections required on the bridge were outlined. Brookhouser also reviewed the expenses and revenues and stated that the Bridge Commission used warrants to pay expenses and to date all warrants are paid off (in 26 months they are debt free). Planning for the future would include building a reserve for the demolition of the bridge.

ITEM 9 K

Beckie Vermuele, Plattsmouth Community Center Program Director reviewed the events of the proposed 4th Annual Triathlon. Motion by Derby, seconded by Wassinger to approve the 4th Annual Triathlon on Saturday, June 26, 2010. ROLL CALL: Yes-Bowman, Tilson, Wassinger, Jenkins, Tesarek, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 L

Council Member Jenkins introduced an ordinance numbered and titled as follows: Ordinance No. 1806: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND CHAPTER VIII, ARTICLE IV, OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2002 AS THE SAME RELATES TO FIREWORKS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.** Motion by Kerns, seconded by Wassinger that the statutory rule requiring reading an ordinance on three different days be suspended and that Ordinance No. 1806 be adopted on first reading by title only. ROLL CALL: Yes-Kerns, Bowman, Tilson, Wassinger, Jenkins, Tesarek, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED. Said ordinance was read by title only and thereafter Jenkins moved for final passage of the ordinance, which motion was seconded by Tesarek. ROLL CALL: Yes-Tilson, Wassinger, Jenkins, Tesarek, Derby, Porter, Kerns and Bowman. No-None. Absent-None. Abstain-None. MOTION CARRIED. Said ordinance was read in to the record by title only.

ITEM 9 M

Motion by Bowman, seconded by Jenkins to approve the request of the Plattsmouth Volunteer Fire Department to submit an application for the 2010 Assistance to Firefighters Grant Program to seek \$316,487.85 toward the purchase of 800 megahertz radio equipment, including portables, pagers, repeater and chargers. Local match will be \$16,915.15, paid by special equipment funds. ROLL CALL: Yes-Wassinger, Jenkins, Tesarek, Derby, Porter, Kerns, Bowman and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 N

Erv Portis, City Administrator reviewed and clarified the grant information. Motion by Jenkins, seconded by Porter to approve the Contract and use of Community Development Block Grant (CDBG) funds for Housing Rehabilitation Work between Quality Remodeling, Terence and Mary Little, and the City of Plattsmouth, NE in the amount of \$20,278.00; and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Tesarek, Derby, Porter, Kerns, Bowman, Tilson, Wassinger and Jenkins. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 O

Motion by Kerns, seconded by Porter to receive with regrets the resignation of Brian D. Paulsen, Chief of Police effective June 29, 2010. On a voice vote, MOTION CARRIED.

ITEM 10-STREETS AND ALLEYS

There was nothing to discuss or any action to be taken for Streets and Alleys.

ITEM 13

8:29 p.m. Motion by Tesarek, seconded by Porter to adjourn. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk