

PLATTSMOUTH CITY COUNCIL
June 21, 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 21, 2010 at the City Hall in Plattsmouth Nebraska. Present were Council Members: John Porter, Terry Kerns, Mike Bowman, Terry Tilson, 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:

Charles Jones, Main Street Association Executive Director expressed his appreciation to the Public Works Employees and Administration for their help with the 2 events that were held this past weekend: Motorcycles on Main and Old-Fashioned Father's Day in the Park. Both events were successfully even with the rain. Mr. Jones also recognized Geri Byrk as being awarded the Plattsmouth Main Street Volunteer of the year at the Annual Main Street conference in Fremont.

MAYOR PROCLAMATION

There were no mayoral proclamations./

7:04 p.m. Council Member Kerns arrived.

CONSENT AGENDA:

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

- A Consider approval of June 7, 2010 City Council Meeting Minutes
- B Consider recommendation for approval of a Special Designated License filed by Plattsmouth Chamber of Commerce for September 10, 2010 and September 11, 2010 from 2:00 p.m. to 12:00 Midnight for a Beer Garden during the Annual Harvest Festival
- C Consider approval of the 2010 Applications for Fireworks License contingent upon receipt of all fees and documentation required and Fire Chief approval:

- 2 Gene Meier/GEMCO Inc.-906 Webster Blvd.
- 3 John Masters-607 6th Street
- 4 John Masters-902 Chicago Ave #2
- D Consider setting the next regularly scheduled Plattsmouth City Council Meeting for Tuesday, July 6, 2010 due to the National Observance of Independence Day on Monday, July 5, 2010
- E Receive and consider approval of the current Plattsmouth Volunteer Fire Department roster
- F Consider a request from Jerry Hug, 1409 Tammy Lane to close Tammy Lane (at Mark Street at east and west intersections) on Saturday, July 3, 2010 from 5:00 p.m. to 10:00 p.m. for a Neighborhood Block Party
- G Consider approval of claims

DATE: 6/21/2010

CLAIMS REGISTER REPORT

6/21/2010

Please note these are GROSS SALARIES not Net as before.

General Admin	12,610.73
Humane	1,080.00
Police	35,683.99
Street	10,380.12
Public Library	8,429.14
Parks	2,368.00
Oakhill Cemetery	2,203.45
Community Center	8,848.77
Senior Center	1,658.77
Pool	3,689.68
Sewer	4,113.62
Water	7,810.03
Rescue	3,360.00
TOTAL SALARIES	102,236.30

VARIOUS

CINTAS CORPORATION #749	14.20
NEBRASKA DEPT OF REVENUE	1,745.83

GENERAL ADMINISTRATION

AMERITAS-PENSION	5,140.46
AMERITAS-457 PENSION	626.96
BLACK HILLS ENERGY	140.58
C & L CLEANING	300.00
CASS COUNTY ELECTION	215.48
D & D LASER INC	364.75
DANA F. COLE & COMPANY L	2,700.00
DELTA DENTAL	2,043.70
HDR ENGINEERING INC	5,995.00
IT'S GOT TO GO	221.00
JOHNSON LAW OFFICE	164.03

	MICROFILM IMAGING SYSTEM	90.00
	OFE OIL INC.	14.00
	OLMSTED & PERRY ENGINEER	1,065.59
	PAYFLEX SYSTEMS ADMIN FEE	100.00
	STEVE KONFRST TRASH	235.80
	THE COLUMBUS TELEGRAM	327.65
	WELLS FARGO BANK	350.00
	WINDSTREAM	337.72
HUMANE/CODE		
	DAN'S LAWNCARE	512.50
	HEARTS UNITED	20.00
	HEARTS UNITED	350.00
	MID-CON SYSTEMS	159.89
	PLATTSMOUTH ANIMAL HOSPI	193.00
EMS		
	BLACK HILLS ENERGY	21.81
	EMS BILLING SERVICES INC	201.54
	FOUR STAR LAUNDRY	147.65
	HIGGINS HARDWARE	32.29
	LA VISTA PHARMACY	50.84
	LIFE-ASSIST INC	873.12
	LINWELD	325.97
	MED ALLIANCE GROUP	583.86
	MOTOROLA	55.03
	NEBRASKA PUBLIC POWER DI	193.03
	OFE OIL INC.	1,800.69
	PAYLESS OFFICE PRODUCTS	61.79
	WINDSTREAM	108.21
POLICE		
(9.60)	ALAMAR UNIFORMS	
	AMERITAS-PENSION	1,671.05
	CASS COUNTY COURT	17.00
	CASS COUNTY SHERIFF	3,509.00
	DASH MEDICAL GLOVES INC	59.90
	LINDER TIRE & AUTO INC	16.00
	MULLENAX AUTO SUPPLY	13.20
	NEXTELL	215.51
	OCE IMAGISTICS	94.68
	OMAHA WORLD HERALD	20.80
	PLATTSMOUTH ANIMAL HOSPI	120.00
	PURCHASE POWER	100.00
	TILSON AUTOMOTIVE	163.50
	WARGA BROADCASTING LLC	300.00
	WINDSTREAM	344.38
STREET		
	BOBCAT OF OMAHA	384.21
	CASS COUNTY DEPARTMENT O	60.00
	CINTAS CORPORATION #749	232.56
	EGAN SUPPLY CO	50.23

	LINDER TIRE & AUTO INC	96.00
	LOGAN CONTRACTORS SUPPLY	59.36
	MICHAEL TODD & CO	172.10
	NEBRASKA PUBLIC POWER DI	97.18
	PLATTSMOUTH READY MIX IN	289.09
	PLATTSMOUTH READY MIX IN	219.08
	PLATTSMOUTH READY MIX IN	471.71
	RHOMAR INDUSTRIES INC	621.58
	THE COLUMBUS TELEGRAM	25.25
	WINDSTREAM	103.65
PUBLIC LIBRARY		
	AMAZON.COM	93.76
	BAKER & TAYLOR BOOKS	765.72
	BIBLIOTHECA INC	1,460.00
	CENTER POINT LARGE PRINT	233.64
	MICROFILM IMAGING SYSTEM	380.00
	NEBRASKA PUBLIC POWER DI	19.14
	ORIENTAL TRADING CO	69.86
	THE COLUMBUS TELEGRAM	34.00
PARK & REC		
	EGAN SUPLLY CO	390.02
	FARM PLAN	232.84
	FASTENAL COMPANY	54.44
	LINDER TIRE & AUTO INC	41.00
	MENARDS	37.06
	NEBRASKA PUBLIC POWER DI	58.81
	PLATTSMOUTH READY MIX IN	244.08
	PROFESSIONAL WASTE WATER	140.00
	USA BLUE BOOK	189.67
	WILES BROS. INC.	140.00
	WINDSTREAM	54.70
CEMETERY		
	BLACK HILLS ENERGY	20.83
	LINDER TIRE & AUTO INC	10.00
	MIDWEST MINOR MEDICAL	25.00
	MULLENAX AUTO SUPPLY	39.76
	PAMIDA DISCOUNT CENTER	22.95
	WINDSTREAM	77.88
FIRE		
	ALAMAR UNIFORMS	101.28
	BLACK HILLS ENERGY	21.80
	DANKO EMERGENCY EQUIPMEN	1,485.00
	FIRST WATCH INC	260.16
	FT. DEARBORN LIFE	185.76
	GREG CLIFTON	75.67
	HIGGINS HARDWARE	32.70
	HOST COFFEE SERVICE INC	71.00
	INTERSTATE POWER SYSTEMS	655.15
	JUSTIN DOERING	117.35
	KYLE JOHNSON	33.31

	NEBRASKA PUBLIC POWER DI	193.02
	P&W	377.75
	TINCHER FORD-MERCURY INC	73.29
	TYLER NULL	43.10
	WINDSTREAM	108.20
SENIOR CENTER		
	EGAN SUPPLY CO	23.45
	FOUR STAR LAUNDRY	179.66
	JOHN'S APPLIANCE	174.88
	NEBRASKA PUBLIC POWER DI	561.95
	OFE OIL INC.	37.95
	SHORT STOP	121.71
	STEUBE'S THRIFTWAY	233.21
	THE THOMPSON COMPANY	5,394.29
	WINDSTREAM	117.75
COMMUNITY CENTER		
	ADVANCED OFFICE AUTOMATI	7.00
	BETTINA MOSLEY	212.50
	FITNESS PRO PLUS	90.00
	JEN RUDNICK	25.00
	MAKAEL LANUM	200.00
	MIDWEST MINOR MEDICAL	25.00
	NEBRASKA PUBLIC POWER DI	5,057.55
	PRECISION INDUSTRIES	22.66
	ROXANNE DOLECKI	150.00
	SAM'S CLUB	334.22
	SARAH ASCHENBRENNER	30.00
	SHARI BARRIES	120.00
	SHELLY CUTLER	25.00
	SSRJ INC DBA PLATTSMOUTH	252.38
	THOMAS WOODS	975.00
	WINDSTREAM	353.25
AQUATIC		
	AQUA CHEM INC	1,591.56
	DOLLAR GENERAL	16.00
	EAGAN SUPPLY CO	139.00
	EAGAN SUPPLY CO	119.40
	FIRST TO THE FINISH	27.98
	HD SUPPLY WATERWORKS LTD	68.88
	MEESKE ACE HARDWARE	144.69
	QUALITY SIGNS	45.00
	THE THOMPSON COMPANY	2,021.15
	UNLIMITED VISION LLC	152.60
DEBT SERVICE		
	WATER & SEWER DEPARTMENT	6,113.22
WATER		
	CASS COUNTY DEPARTMENT O	60.00
	CENTRAL TRANSPORTATION	1,735.93
	D & D LASER INC	71.95
	DANA F. COLE & COMPANY L	1,206.00

	EGAN SUPPLY CO	30.20
	GRAINGER	353.37
	GREAT PLAINS ONE CALL	27.97
	HAWKINS INC	2,504.22
	MUNICIPAL SUPPLY IN	603.26
	NEBR DEPT OF HEALTH/HUMAN	94.00
	OLMSTED & PERRY ENGINEER	296.75
	SHELL	144.75
	SHELL	197.46
	UTILITY EQUIPMENT	83.39
	VESSCO INC	624.11
	WINDSTREAM	152.76
SEWER		
	BLACK HILLS ENERGY	137.37
	DANA F. COLE & COMPANY L	594.00
	DPC INDUSTRIES INC	45.00
	GREAT PLAINS ONE CALL	27.97
	MENARDS	36.84
	MIDWEST LAB	557.50
	O'REILLY AUTO PARTS	32.94
	PAMIDA DISCOUNT CENTER	17.98
	SHELL	326.70
	SHELL	273.12
	THE WALDINGER CORP	428.24
	WINDSTREAM	66.86
25 BURK TRUST -Senior Center		
	JOHN'S APPLIANCE	3,866.46
HOUSING REUSE		
	RDG Planning & Design	1,400.00
Total Claims		87,232.08
Total Claims and Salaries		189,468.38

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