

PLATTSMOUTH CITY COUNCIL
November 1, 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 November 1, 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 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'S DELEGATION:

Charles Jones, Executive Director of the Main Street Association reported that the Halloween on Main on Friday, October 29, 2010 was extraordinary. There were 625 kids that participated.

ITEM 6-MAYOR PROCLAMATION

There were no Mayoral Proclamations

ITEM 7-CONSENT AGENDA:

Motion by Wassinger, seconded by Jenkins to approve the consent agenda as listed:

- A Consider approval of October 18, 2010 City Council Meeting Minutes
- B Consider recommendation for approval of a Special Designated License filed by the Knights of The Roundtable for December 4, 2010 for a Christmas Party at 502 South 18th Street, Plattsmouth NE from 12:00 p.m. to 12:00 a.m.
- C Consider recommendation for approval of a Special Designated License filed by the Knights of The Roundtable for December 10, 2010 for a Reception at 502 South 18th Street, Plattsmouth NE from 12:00 p.m. to 12:00 a.m.
- D Consider approval of claims

CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES 10/22/2010 not Net as before.

General Admin 12,271.22
Humane 1,112.80
Police 29,722.60
Street 12,100.86
Public Library 4,960.53
Parks 1,280.00
Oakhill Cemetery 1,421.64
Community Center 8,370.16
Senior Center 1,912.56
Pool 0
Sewer 3,940.01
Water 7,271.01
Rescue 2,263.33
TOTAL SALARIES 86,626.72

VARIOUS

AMERICAN FAMILY LIFE 24.10
DELTA DENTAL PLAN 52.00
NEBRASKA DEPT OF REVENUE 1,885.93
THE UNION CENTRAL LIFE I 155.02
UNITED STATES LIFE INSUR 91.21

GENERAL ADMINISTRATION

CASS COUNTY REGISTER OF 48.00
D & D LASER INC 139.90
DELTA DENTAL PLAN 260.00
HEARTLAND TECHNOLOGY SOL 249.00
JOHN BAXTER 50.00
PAYLESS OFFICE PRODUCTS 2.53
PITNEY BOWES 121.43
PITNEY BOWES INC. 145.00
SANDRA MEYER 27.00
STEVE KONFRST TRASH 4,256.50
VERIZON WIRELESS 140.98
WELLS FARGO FINANCIAL LE 177.49

HUMANE/CODE ENFORCEMENT

BOMGAARS SUPPLY 6.99
HEARTS UNITED 280.00
LAMBERT VET SUPPLY 72.94
VERIZON WIRELESS 66.74

POLICE

DELTA DENTAL PLAN 653.20
HART'S AUTO SUPPLY 126.00
METHODIST HOSPITAL 350.00
OMAHA WORLD HERALD 20.80

TILSON AUTOMOTIVE	706.89
TINCHER FORD-MERCURY INC	723.97
VERIZON WIRELESS	267.70
STREET	
BLACK HILLS ENERGY	44.81
BOMGAARS SUPPLY	47.51
DELTA DENTAL PLAN	300.60
FARM PLAN	465.32
FASTENAL COMPANY	66.72
HART'S AUTO SUPPLY	100.00
LINWELD	535.65
LYMAN RICHEY SAND & GRAV	1,562.72
MARK HYDRAULIC CO INC	216.72
MONARCH OIL INC	192.50
NEBRASKA PUBLIC POWER DI	73.45
NEBRASKA SALT & GRAIN CO	5,764.73
PAMIDA DISCOUNT CENTER	17.98
PLATTSMOUTH READY MIX IN	539.10
PROFESSIONAL WASTE WATER	70.00
STEUBE'S THRIFTWAY	2.85
SUSPENSION SHOP INC	1,026.46
VERIZON WIRELESS	319.45
WATKINS CONCRETE BLOCK C	631.26
PUBLIC LIBRARY	
BAKER & TAYLOR BOOKS	1,694.08
BARBARA MILLER	73.83
CENTER POINT LARGE PRINT	234.24
DAVID WELLS	35.00
DELTA DENTAL PLAN	104.00
DEMCO	546.71
EGAN SUPPLY CO	259.06
IKON OFFICE SOLUTION	33.28
IKON OFFICE SOLUTIONS	378.78
NEBRASKA PUBLIC POWER DI	541.66
PAYLESS OFFICE PRODUCTS	76.66
PITNEY BOWES	121.43
SPECIALTY STORE SERVICES	55.25
SUNSHINE POS	64.02
UNIVERSAL MEDIA CORP	170.14
USI EDUCATION AND GOVERN	532.67
PARK & RECREATION	
BLACK HILLS ENERGY	18.60
BOMGAARS SUPPLY	162.60
FARM PLAN	332.35
VERIZON WIRELESS	66.74
CEMETERY	
CONWAY OIL COMPANY	788.21
DELTA DENTAL PLAN	52.00
NEBRASKA PUBLIC POWER DI	23.92
FIRE DEPARTMENT	
ASSOC PUBLIC SAFETY COMM	410.00

D & D LASER INC	34.95
FORT DEARBORN LIFE INSUR	192.64
P&W	327.75
SENIOR CITIZEN CENTER	
BLACK HILLS ENERGY	35.21
JOHN'S APPLIANCE	158.57
METAL DOORS & HARDWARE C	6,912.00
SHORT STOP	140.79
COMMUNITY CENTER	
ADVANCED OFFICE AUTOMATI	52.29
BETTINA MOSLEY	200.00
BLACK HILLS ENERGY	316.92
BOMGAARS SUPPLY	8.99
DEBBIE BAGGENSTOSS	100.00
DELTA DENTAL PLAN	72.30
DIANNE POGREBA	300.00
DONNA HOLMES	125.00
FISERV	187.50
FITNESS PRO PLUS	90.00
GALVIN GLASS	153.08
JEN RUDNICK	25.00
JOHNSTON SUPPLY	34.35
KAREN MOREHEAD	160.00
KELLEY SCANLAN	25.00
MARY HOLLY ALLEN	50.00
MICHAEL ANZALONE	240.00
MICHELLE MCKNIGHT	40.00
ROXANNE DOLECKI	125.00
SAM'S	83.51
SARAH ASCHENBRENNER	80.00
SHARI BARRIES	180.00
VERIZON WIRELESS	103.52
AQUATIC	
BLACK HILLS ENERGY	19.16
FASTENAL COMPANY	17.37
DEBT SERVICE	
PLATTSMOUTH STATE BANK	264,466.88
EMS	
DELTA DENTAL PLAN	1.00
LIFE-ASSIST INC	167.65
LINWELD	239.25
NCEMSC	75.00
NEBRASKA LABOR LAW POSTE	67.25
WATER	
BLACK HILLS ENERGY	18.60
BOMGAARS SUPPLY	192.66
DELTA DENTAL PLAN	133.20
GREG'S BODY SHOP	2,971.68
HAWKINS INC	409.00
INTERSTATE INDUSTRIAL SE	117.70
MISSISSIPPI LIME COMPANY	3,043.75

NE PUBLIC HEALTH ENVIRON	75.00
NEBRASKA PUBLIC POWER DI	22.35
PLATTSMOUTH READY MIX IN	589.03
RGS REPAIR INC	942.94
SEI SECURITY EQUIPMENT	324.00
SHERWIN-WILLIAMS	343.96
UTILITY EQUIPMENT COMPAN	175.92
VERIZON WIRELESS	192.75
SEWER	
CENTRAL UNITED LIFE INSU	265.44
UNITED STATES LIFE INSUR	30.40
BOMGAARS SUPPLY	166.54
DELTA DENTAL PLAN	156.00
DPC INDUSTRIES INC	45.00
NDEQ - FISCAL SERVICES	150.00
UTILITY EQUIPMENT COMPAN	189.82
VERIZON WIRELESS	89.23
DRUG FORFEITURE	
NEXTEL PARTNERS	166.26
20 CSO PROJECT (CLEAN WATER SRF)	
HDR ENGINEERING INC	17,448.43
21 NEW WATER TOWER PROJECT (DWSRF)	
HDR ENGINEERING INC	388.88
24 .05% SALES TAX STREET/SIDE MAINT	
HDR ENGINEERING INC	21,698.18
Total Claims	355,809.03
Total Salaries and Claims	442,435.75

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Council Member Bowman introduced a Resolution numbered and titled:

RESOLUTION NO. 10-024: A RESOLUTION TO REGULATE TRAFFIC AT THE INTERSECTIONS OF 4TH STREET AND 3RD AVENUE, AND 4TH STREET AND 4TH AVENUE.

Motion by Bowman, seconded by Tesarek to adopt Resolution No. 10-024:

RESOLUTION NO. 10-024

A RESOLUTION TO REGULATE TRAFFIC AT THE INTERSECTIONS OF 4TH STREET AND 3RD AVENUE, AND 4TH STREET AND 4TH AVENUE.

WHEREAS the Mayor and City Council have considered the public safety in regulating the traffic flow at the intersection of 4TH Street and 3RD Avenue and 4th Street and 4th Avenue; and

WHEREAS the Mayor and City Council are authorized by ordinance to regulate traffic flow by way of such sign placement:

NOW THEREFORE, BE IT RESOLVED that the City of Plattsburgh, through its Mayor and City Council, modify the traffic flow at the intersection of 4TH Street and 3RD Avenue and 4th Street and 4th Avenue as follows:

Stop signs shall be placed to regulate north and south bound traffic on S. 4TH Street at the intersection of 3RD Avenue.

A stop sign shall be placed to regulate south bound traffic on S. 4TH Street at the intersection of 4TH Avenue.

A yield sign shall be placed to regulate north bound traffic on S. 4TH Street at the intersection of 4TH Avenue.

PASSED AND APPROVED this 1ST day of November 2010.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

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

ITEM 9-NEW BUSINESS

ITEM 9 A

Council Member Kerns stated that he would be abstaining from any discussion or action with regard to the Contractor's Application for Payment No. Nine (9) from Caldwell Tanks, Inc. in the amount of \$72,917.37 for the 500,000 Gallon Torus Bottom Tank (North Water Tower) Project as his company, Kerns Excavating, is a sub-contractor on the project.

Motion by Wassinger, seconded by Jenkins to approve the Contractor's Application for Payment No. Nine (9) from Caldwell Tanks, Inc. in the amount of \$72,917.37 for the 500,000 Gallon Torus Bottom Tank (North Water Tower) Project and authorize payment. ROLL CALL: Yes-Tesarek, Derby, Porter, Bowman, Tilson, Wassinger and Jenkins. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 9 B

Motion by Bowman, seconded by Derby to approve Graham Construction Application and Certificate for Pay App No. 4, Main Street Corridor Improvement Project in the amount of \$174,292.48 (Schedule A (CSO)=\$94,114.19 and Schedule B (Streetscape)=\$80,178.29), authorize payment and direct the Mayor to execute Pay App No. 4. ROLL CALL: Yes-Kerns, Bowman, Tilson, Wassinger, Jenkins, Tesarek, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Pursuant to publication, the Mayor opened the public hearing at 7:08 p.m. with regard to a designation of Substandard and Blighted for properties described as:

Lots 1-10, Westside Commercial Addition;
Lots A, B, & C, Winterset Addition;
Lots 1 & 2, Johnson's Addition;
Lots 1-5, Julie's Addition;
Lots 1-4, Lot 5r, Lot 7r, Lots 8-26, Block 1, Richey Place;
Lots 1 & 2, Lots 7-12 And Lots 17-26, Block 2, Richey Place;
E10' Lot 9 & All Lot 10, Blk 2, Story's Addition;
E1/2 Lot 8 & W46' Of Lot 9 Blk 2, Story's Addition;
Lots 11 & 12 Blk 2, Story's Addition;
E1/2 Lot 8 & W46' Of Lot 9 Blk 2, Story's Addition;
Lots 1 & 2 & 1/2 Vac Alley Blk 2, Richey Place;
Lots 11 & 12 Blk 2, Story's Addition;
E1/2 Lot 8 & W46' Of Lot 9 Blk 2, Story's Addition;
E10' Lot 9 & All Lot 10 Blk 2, Story's Addition;
Lot 7 & W 1/2 Lot 8 Blk 2, Story's Addition;
Lot 1-6, Block 1, Story's Addition;
N15' Of Lots 17-23 & W25' Lot 24 & S1/2 Adj Alley N 10' Lot 25 & 26 & S1/2 Adj Alley & E19' Lot 24 Blk 3, Richey Place;
Outlots Pt L75 Db96 P367 Exc Pt Db105 P402 Nw1/4 Of The Nw1/4 Section 13 Township 12 Range 13;
Outlots S11 Of L75 & .28a L75 Nw1/4 Nw1/4 Section 13 Township 12 Range 13;
Outlots Pt Db121 P320 Sw1/4 Sw1/4 Section 13 Township 12 Range 13;
Sublot L4 Of 36 Replat Nw1/4 Nw1/4 Exc Hwy Section 13 Township 12 Range 13;
Lot 1, Bestmann Addition;
Pt Lot 2, Bestmann Addition;
Lot 3b, Bestmann Addition;
Pt Lot 3a, Bestmann Addition;
Lots 5-6 & E181.38' Of S47' Lot 4 Exc Hwy, Bestmann Addition;
Add Lot 3b, Bestmann Addition;
Lot 7 Replat, Bestmann Addition;
Lot 8 Replat, Bestmann Addition.

Steve Willey, president of Westside Development, Inc., spoke in favor of the designation and in regard to the properties owned by Westside Development stated that the property has been listed since the early 1990's without anyone expressing interest and that the property does have some challenges for development, including the platting of only a portion of a public street for ingress and egress at US Highway 75.

Jeff Ray, of JBR Planning and Consulting, LLC, who performed the Blight Study per Community Development law, spoke in favor of finding the area outlined in the study to be blighted and substandard. Ray stated there was a lack of planning with regard to the transportation and infrastructure and that there are issues with the highway development and access to the adjacent property.

Mike Bacon, attorney for Westside Development, spoke in favor of the designation and stated that in his opinion the area being considered does conform to law with regard to Blight and Substandard. Bacon presented the Blight Determination study as and the minutes of the October 21, 2010 Plattsmouth Planning Commission meeting as Exhibits which the Mayor received into the record of the meeting. Bacon referenced faulty lot layout; cannot exit the property on the south; the property is encumbered with an OPPD line; there is no infrastructure; and in an area with structures there are 40% that are substandard (i.e. present challenges).

Annette Wiles, Wiles Development, spoke in favor of the Blight and Substandard designation.

Erv Portis, City Administrator, referenced his memo to the Planning Commission which outlined the Nebraska State Statutes for Blight and Substandard, the length limit for a cul-de-sac and the fact that this area will not result in more than 35% of the city declared Blight and Substandard.

No one spoke in opposition to the designation.

The Mayor closed the public hearing at 7:31 p.m.

ITEM 9 D

Council Member Kerns introduced a Resolution numbered and titled: RESOLUTION NO. 10-025: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA RELATED TO THE DESIGNATION OF AN AREA OF THE CITY AS BLIGHTED AND SUBSTANDARD.

Motion by Kerns, seconded by Porter to adopt Resolution No. 10-025:

RESOLUTION NO. 10 -025

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA RELATED TO THE DESIGNATION OF AN AREA OF THE CITY AS BLIGHTED AND SUBSTANDARD.

WHEREAS, the Mayor and City Council are authorized by law to declare area, in total not to exceed 35% of the city, as blighted and substandard if the criteria identified in *Neb. Rev. Stat.* § 18-2103(10) and (11) exist.

WHEREAS, the Mayor and Council previously referred to the City's Planning Commission consideration of the Blight and Substandard Determination Study dated June 2010, and Revised October 2010, prepared by JBR Planning and Consulting, LLC (the "Study"), which makes certain determinations concerning the following described area proposed to be declared blighted and substandard:

Lots 1- 10, Westside Commercial Addition
Lots 1 & 2, Winterset Addition Replat II
Lots 1 & 2, Johnson's Addition
Lots 1 - 5, Julie's Addition
Lots 1 -4, Lot 5r, Lot 7r, Lots 8 - 26, Block 1, Richey Place
Lots 1 & 2, Lots 7 - 12 And Lots 17 - 26, Block 2, Richey Place
E10' Lot 9 & All Lot 10, Blk 2, Story's Addition
E1/2 Lot 8 & W46' Of Lot 9 Blk 2, Story's Addition
Lots 11 & 12 Blk 2, Story's Addition
E1/2 Lot 8 & W46' Of Lot 9 Blk 2, Story's Addition
Lots 1 & 2 & 1/2 Vac Alley Blk 2, Richey Place
Lots 11 & 12 Block 2, Story's Addition
E1/2 Lot 8 & W46' Of Lot 9 Blk 2 Story's Addition
E10' Lot 9 & All Lot 10 Blk 2, Story's Addition
Lot 7 & W 1/2 Lot 8 Blk 2, Story's Addition
Lot 1 - 6, Block 1, Story's Addition
N15' Of Lots 17-23 & W25' Lot 24 & S1/2 Adj Alley N 10' Lot 25 & 26 & S1/2 Adj Alley & E19' Lot 24 Blk 3, Richey Place
Outlots Pt L75 Db96 P367 Exc Pt Db105 P402 Nw1/4 Of The Nw1/4 Section 13 Township 12 Range 13
Outlots S11 Of L75 & .28a L75 Nw1/4 Nw1/4 Section 13 Township 12 Range 13
Outlots Pt Db121 P320 Sw1/4 Sw1/4 Section 13 Township 12 Range 13
Sublot L4 Of 36 Replat Nw1/4 Nw1/4 Exc Hwy Section 13 Township 12 Range 13
Lot 1, Bestmann Addition
Pt Lot 2, Bestmann Addition
Lot 3b, Bestmann Addition
Pt Lot 3a, Bestmann Addition
Lots 5-6 & E181.38' Of S47' Lot 4 Exc Hwy, Bestmann Addition
Add Lot 3b, Bestmann Addition
Lot 7 Replat, Bestmann Addition
Lot 8 Replat, Bestmann Addition

WHEREAS, if the above area was designated blighted and substandard, it would not result in the total area of the City so designated in excess of 35% of the area included in the corporate limits of the City within the meaning of *Neb. Rev. Stat.* § 18-2103 (10) and (11);

WHEREAS, the Planning Commission has recommended that such determination be made;

WHEREAS, and said hearing was held as required by law, concerning whether the Area should be determined blighted and substandard;

WHEREAS, all requirements of law have been satisfied, including publication of a notice of a public hearing and notification mailed (a) to all registered neighborhood association whose area of representation is located within a one mile radius of the redevelopment area and (b) to the president or chairperson of each county, school district, community college, educational service unit and natural resources district whose property tax receipts may be affected;

WHEREAS, the notices stated the time of hearing, date, place and purpose;

WHEREAS, all mailed notices also included a map showing the redevelopment area; and

WHEREAS, a public hearing was held during which all persons desiring to be heard were so heard.

NOW, THEREFORE, BE IT RESOLVED that based on the Study, the recommendation of the Planning Commission and analysis and review of the conditions of property located within the Area, the Mayor and Council hereby find, determine and declare that the Area is an area which meets the criteria for designation as blighted and substandard in need of redevelopment under the terms of *Neb. Rev. Stat.* § 18- 2103 (10) and (11) in that such real estate is affected by conditions as set forth in the Study.

BE IT FURTHER RESOLVED that the Mayor and Council hereby find, determine and declare that the requirements of *Neb. Rev. Stat.* § 18-2109 have been satisfied.

BE IT FURTHER RESOLVED that upon referral by the City's Community Redevelopment Agency of any redevelopment plan or redevelopment plan modification with respect to the area, the City Clerk is hereby authorized to set a hearing and publish and mail notice of such hearing as required by law.

PASSED AND APPROVED this 1ST day of November 2010.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

During discussion, Council Member Wassinger clarified that the council action tonight was strictly for a Blight and Substandard designation for the specified property listed in the resolution. Council Member Tilson clarified that it was all the area marked on the map that was given to the council. With no further discussion, City Attorney Roger Johnson read the Resolution 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 7:39 p.m. with regard to the Nebraska Liquor Control Commission Application for Liquor License from The Fitz at The Fitzgerald LLC dba The Fitz at the Fitzgerald, 542 Main Street #B, Plattsmouth, Nebraska. No one spoke in favor or opposition to the application. The Mayor closed the public hearing at 7:41 p.m.

ITEM 9 F

Motion by Tilson, seconded by Jenkins to make a favorable recommendation to the Nebraska Liquor Control Commission regarding the Nebraska Liquor Control Commission Application for Liquor License from The Fitz at The Fitzgerald LLC dba The Fitz at the Fitzgerald, 542 Main Street #B, Plattsmouth, Nebraska. Council member Wassinger asked the hours of operation to be clarified within the city limits. With no further discussion, ROLL CALL: Yes-Derby, Porter, Kerns, Bowman, Tilson, Wassinger, Jenkins and Tesarek. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 G

City Administrator Erv Portis recommend the Council lay over Item 9G.

Motion by Porter, seconded by Derby to lay over **Resolution No. 10-026: A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF AN AGREEMENT WITH THE STATE OF NEBRASKA, DEPARTMENT OF ROADS REGARDING THE NATIONAL BRIDGE INSPECTION STANDARDS RESPONSIBILITIES** for further research. ROLL CALL: Yes-Tilson, Wassinger, Jenkins, Tesarek, Derby, Porter, Kerns and Bowman. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 H

Motion by Bowman, seconded by Tilson to approve and authorize the Mayor to execute the CDBG #09-DTR-101: Downtown Revitalization Program-Phase II Contract for General Administration Assistance between the Southeast Nebraska Development District and the City of Plattsmouth. ROLL CALL: Yes-Porter, Kerns, Bowman, Tilson, Wassinger, Jenkins, Tesarek and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 I

Motion by Wassinger, seconded by Porter to approve the purchase one (1) 2010 Ford Crown Victoria from Tincher Ford-Mercury, Inc., low state bidder, on a lease purchase at a total price of \$23,638.35 with 3 annual lease payments of \$7,879.45. After discussion, ROLL CALL: Yes-Bowman, Tilson, Wassinger, Jenkins, Tesarek, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 J

Motion by Porter, seconded by Jenkins to approve an amendment to the Fraternal Order of Police Lodge #34 Agreement proposed by the Union, to temporarily suspend the \$50.00 per month maintenance/laundry allowance for uniforms to use to purchase new uniforms and direct the Mayor to execute the Memorandum of Agreement For a Temporary Amendment to the Contract between the City of Plattsmouth, Nebraska and Plattsmouth Police Officers' Association Fraternal Order of Police, Lodge #34 which was approved by the FOP Lodge #34 on October 21, 2010. Council member Tilson asked the time frame and Chief Rathman stated that the maximum would be one (1) year. ROLL CALL: Yes-Tesarek, Derby, Porter, Kerns, Bowman, Tilson, Wassinger and Jenkins. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 10 STREETS AND ALLEYS

Mike Bowman, Committee Chair stated that a number of items have been taken care of.

ITEM 13

8:03 p.m. Motion by Jenkins, seconded by Tesarek to adjourn. On a voice vote, MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk