PLATTSMOUTH CITY COUNCIL December 5, 2011

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 7:14 o'clock p.m. on December 5, 2011 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 and Doug Derby. Council Members Absent: Art Tesarek. Also present: City Administrator Ervin 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 4-CITIZEN DELEGATION

Mike Wolfe, 215 N. 3rd Street, Plattsmouth, Nebraska-gave information to the council in regard to a ticket his son was given for riding his skateboard in the downtown business district, the fact that the police took the skateboard as evidence and questioned the signage regarding the prohibiting of riding skateboards in the downtown business district.

Charles Jones, Executive Director of Plattsmouth Main Street Association updated the mayor and council on events the Main Street Association has had and upcoming events.

ITEM 5-MAYORAL PROCLAMATIONS

There were no Mayoral proclamations.

ITEM 6-CONSENT AGENDA:

Motion by Dugan, seconded by Brookhouser to approve the consent agenda as presented:

- A Consider approval of November 21, 2011 City Council Meeting Minutes
- B Consider approval of claims

CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES & Longevity 11/18/2011 not Net as before General Admin 15,458.81 Humane 1,206.46 Police 39,402.34 Street 17,471.53

Public Library 7,692.67

Parks 190.00

Oakhill Cemetery 1,769.50

Community Center 8,868.28

Senior Center 1,516.14

Pool

Sewer 7,885.00

Water 8,740.96

EMS 5,380.50

Streetscape 570.00

TOTAL SALARIES 116,152.19

VARIOUS

AMERICAN FAMILY LIFE 215.59

BLUE CROSS BLUE SHIELD 33,304.83

DELTA DENTAL PLAN 53.55
FIDELITY SECURITY LIFE I 263.40

MUTUAL OF OMAHA 590.24

PLATTSMOUTH STATE BANK 942.26
THE UNION CENTRAL LIFE I 155.02
UNITED STATES LIFE INSUR 182.42

GENERAL ADMINISTRATION

DELTA DENTAL PLAN 267.75
DOLLAR GENERAL 4.00
FIRST BANKCARD 2,118.39
J P COOKE COMPANY 9.21

JOHN BAXTER50.00KATHRYN SHARP125.00

KEVIN LARSON 99.90

MATT PARROTT & SONS CO. 344.80 MICROFILM IMAGING SYSTEM 90.00 NEBRASKA PUBLIC POWER DI 163.74

PAYFLEX 45.46

PAYLESS OFFICE PRODUCTS 170.29

PITNEY BOWES 109.17 PITNEY BOWES INC. 122.84

PLATTSMOUTH CHAMBER OF C 275.00 WELLS FARGO FINANCIAL LE 177.49

HUMANE/CODE ENFORCEMENT

BOMGAARS SUPPLY 136.32 HEARTS UNITED 355.00

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POLICE
    CASS COUNTY SHERIFF
                           3,509.00
    DELTA DENTAL PLAN
                           672.65
    FIRST BANKCARD
                          843.30
    HART'S AUTO SUPPLY
                            364.00
    JACK'S UNIFORMS & EQUIPM 108.94
    KAHLER CONSTRUCTION
                             80.00
    MCMULLEN FORD INC
                             118.22
    PAYFLEX
                        18.18
    PAYLESS OFFICE PRODUCTS
                                47.15
    PITNEY BOWES
                          64.59
    WARGA BROADCASTING LLC
                                300.00
STREET
    BLACK HILLS ENERGY
                            291.25
    DELTA DENTAL PLAN
                            309.55
    LYMAN RICHEY SAND & GRAV
                             1,210.09
    NEBRASKA PUBLIC POWER DI
                              206.44
    PAYFLEX
                        9.09
    PLATTSMOUTH READY MIX IN
                               481.72
PUBLIC LIBRARY
    BAKER & TAYLOR BOOKS
                            979.27
    BARBARA MILLER
                           38.82
    CHARTER BUSINESS
                            16.00
    DELTA DENTAL PLAN
                            107.10
    DOLLAR GENERAL
                           40.95
    DUANE MUSON
                          90.00
    EBSCO SUBSCRIPTION SERVI 70.21
                          189.77
    EGAN SUPLLY CO
    FIRST BANKCARD
                          1,225.45
    IKON OFFICE SOLUTION
                             36.61
    IKON OFFICE SOLUTIONS
                             378.78
    MAIN STREET JEWELERS
                              85.00
    NEBRASKA PUBLIC POWER DI
                                384.11
    PAYLESS OFFICE PRODUCTS 13.49
    RACO INDUSTRIES
                           162.00
PARK & RECREATION
    BLACK HILLS ENERGY
                             90.51
    JOHN DEERE CREDIT 1,559.55
    NEBRASKA PUBLIC POWER DI 92.73
CEMETERY
    DELTA DENTAL PLAN
                            53.55
    PAYFLEX
                        9.09
FIRE DEPARTMENT
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FIRST BANKCARD 9.30 FORT DEARBORN LIFE INSUR 223.60 1.29 HIGGINS HARDWARE 300.00 NEBRASKA DEPT OF HEALTH OVERHEAD DOOR COMPANY OF 218.00 PLATTSMOUTH RURAL FIRE D 14.618.50 COMMUNITY CENTER ADVANCED OFFICE AUTOMATI 67.66 ALLISON WELCH 100.00 ARTFAC GRAPHICS 130.48 BLACK HILLS ENERGY 859.18 CINDI BOSWELL 50.00 CIT TECHNOLOGY 156.85 DEBBIE BAGGENSTOSS 50.00 DELTA DENTAL PLAN 74.45 DIANA L. POGREBA 181.25 EGAN SUPLLY CO 204.88 **FISERV** 187.50 KAREN MOREHEAD 250.00 KELLEY STEELE 125.00 LAUREN GEORGE 250.00 MICHAEL ANZALONE 240.00 MICHELLE MCKNIGHT 50.00 NEBRASKA DEPARTMENT OF L 100.00 PAYFLEX 9.09 SARAH ASCHENBRENNER 100.00 SHARI BARRIOS 30.00 **AQUATIC** BLACK HILLS ENERGY 18.79 ECONOMIC DEVELOPMENT SOUTHEAST NE DEV DISTRIC 70.00 **DEBT SERVICE** WATER & SEWER DEPARTMENT 6,113.22 WELLS FARGO 100,072.50 **EMS** DELTA DENTAL PLAN 74.45 VERIZON WIRELESS 105.93 WATER BOMGAARS SUPPLY 169.41 DELTA DENTAL PLAN 137.15 15,722.96 HDR ENGINEERING INC KNIGHT TRUCKING LLC 674.71 MIDWEST LABORATORIES INC 30.00

MISSISSIPPI LIME COMPANY 3,240.00
NEBRASKA DEPT OF ENVIRON 116,480.16
NEBRASKA PUBLIC POWER DI 1,366.47
OLMSTED & PERRY ENGINEER 3,492.83
PAYFLEX 9.09

PAYLESS OFFICE PRODUCTS 114.62

WATER DEPARTMENT-PETTY C 398.55

SEWER

BLUE CROSS BLUE SHIELD 2.425.75 265.44 CENTRAL UNITED LIFE INSU MUTUAL OF OMAHA 18.96 UNITED STATES LIFE INSUR 60.80 **BOMGAARS SUPPLY** 242.51 **DELTA DENTAL PLAN** 160.65 FIRST BANKCARD 69.99 HDR ENGINEERING INC 15,722.96 NE DOL/ OFFICE SAFETY & 36.00 **OLMSTED & PERRY ENGINEER** 3,492.82 PAYLESS OFFICE PRODUCTS 399.99 PLATTSMOUTH READY MIX IN 323.45

20 CSO PROJECT (CLEAN WATER SRF)

HDR ENGINEERING INC 12,273.28

NEBRASKA DEPT OF ENVIRON 12,685.25

24 .05% SALES TAX STREET/SIDE MAINT

DELTA DENTAL PLAN 41.80 HDR ENGINEERING INC 13,065.46 JOHN'S APPLIANCE 737.00

Total Claims 383,528.81

Total Claims and Salaries 499,681.00

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

ITEM 7-UNFINISHED BUSINESS

ITEM 7 A

Council Member Riese introduced an ordinance numbered and titled as follows: Ordinance No. 1839: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. Motion by Riese, seconded by Derby to suspend the statutory rule requiring reading an ordinance on three different days and that Ordinance

No. 1839 be adopted on second reading by title only. ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Derby and Porter. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read Ordinance No. 1839 in to the record by title only.

ITEM 7 B

Motion by Dugan, seconded by Riese to approve the bid award and contract to Utilities Service Group (USG) for City of Plattsmouth Wastewater Treatment Plant Tank Cleaning at a not to exceed cost of \$72,550.00 and authorize the Mayor to execute the contract. After council discussion, ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Derby, Porter and Kerns. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

ITEM 8-NEW BUSINESS

ITEM 8 A

Council Member Kerns introduced a resolution numbered and titled: RESOLUTION NO. 11-047: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 423 15th AVENUE, PLATTSMOUTH, NEBRASKA

Motion by Kerns, seconded by Tilson to adopt **RESOLUTION NO. 11-047: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 423 15th AVENUE, PLATTSMOUTH, NEBRASKA.** City Attorney Roger Johnson read Resolution No. 11-047 in to the record by title only. ROLL CALL: Yes-Dugan, Derby, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

ITEM 8 B

Council Member Riese introduced a resolution numbered and titled: RESOLUTION NO. 11-048: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 314 AVENUE B, PLATTSMOUTH, NEBRASKA

Motion by Riese, seconded by Dugan to adopt **RESOLUTION NO. 11-048:** A **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 314 AVENUE B, PLATTSMOUTH, NEBRASKA.** City Attorney Roger Johnson read Resolution No. 11-048 in to the record by title only. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese, Dugan and Derby. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

ITEM 8 C

Council Member Dugan introduced a resolution numbered and titled: **RESOLUTION NO. 11-049:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH,

NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 415 SOUTH 5^{TH} STREET, PLATTSMOUTH, NEBRASKA

Motion by Dugan, seconded by Riese to adopt **RESOLUTION NO. 11-049:** A **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 415 SOUTH 5**TH **STREET, PLATTSMOUTH, NEBRASKA.** City Attorney Roger Johnson read Resolution No. 11-049 in to the record by title only. ROLL CALL: Yes-Tilson, Riese, Dugan, Derby, Porter, Kerns and Brookhouser. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

ITEM 8 D

Council Member Brookhouser introduced a resolution numbered and titled: **RESOLUTION NO.** 11-050: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1020 2ND AVENUE, PLATTSMOUTH, NEBRASKA.

Motion by Brookhouser, seconded by Tilson to adopt **RESOLUTION NO. 11-050:** A **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1020 2** ND **AVENUE, PLATTSMOUTH, NEBRASKA.** City Attorney Roger Johnson read Resolution No. 11-050 in to the record by title only. ROLL CALL: Yes-Derby, Porter, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

ITEM 8 E

Council Member Dugan introduced a resolution numbered and titled: **RESOLUTION NO. 11-051:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 412 4TH AVENUE, PLATTSMOUTH, NEBRASKA.

Motion by Dugan, seconded by Riese to adopt **RESOLUTION NO. 11-051:** A **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 412 4TH AVENUE, PLATTSMOUTH, NEBRASKA.** City Attorney Roger Johnson read Resolution No. 11-051 in to the record by title only. ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Derby and Porter. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

ITEM 8 F

Council Member Riese introduced a resolution numbered and titled: **RESOLUTION NO. 11-052:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1123 AVENUE D, PLATTSMOUTH, NEBRASKA.

Motion by Riese, seconded by Brookhouser to adopt **RESOLUTION NO. 11-052**: A

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1123 AVENUE D, PLATTSMOUTH, NEBRASKA. City Attorney Roger Johnson read Resolution No. 11-052 in to the record by title only. ROLL CALL: Yes-Dugan, Derby, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

ITEM 8 G

Council Member Dugan introduced a resolution numbered and titled: **RESOLUTION NO. 11-053:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 601 3RD AVENUE, PLATTSMOUTH, NEBRASKA.

Motion by Dugan, seconded by Riese to adopt: **RESOLUTION NO. 11-053: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 601 3RD AVENUE, PLATTSMOUTH, NEBRASKA.** City Attorney Roger Johnson read Resolution No. 11-053 into the record by title only. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Derby, Porter and Kerns. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

ITEM 8 H

Council Member Brookhouser introduced a resolution numbered and titled: **RESOLUTION NO.** 11-054: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 524 SOUTH 6TH STREET, PLATTSMOUTH, NEBRASKA.

Motion by Brookhouser, seconded by Dugan to adopt: **RESOLUTION NO. 11-054: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 524 SOUTH 6**TH **STREET, PLATTSMOUTH, NEBRASKA.** City Attorney Roger Johnson read Resolution
No. 11-054 in to the record by title only. ROLL CALL: Yes-Riese, Dugan, Derby, Porter, Kerns.
Brookhouser and Tilson. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

ITEM 8 I

Council Member Dugan introduced a resolution numbered and titled RESOLUTION NO. 11-055: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 2425 SOUTH CHICAGO AVENUE, PLATTSMOUTH, NEBRASKA.

Motion by Dugan, seconded by Riese to adopt RESOLUTION NO. 11-055: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 2425 SOUTH CHICAGO AVENUE, PLATTSMOUTH, NEBRASKA.

After council discussion Council Member Dugan withdrew his motion and Council Member Riese withdrew his second. After further discussion, motion by Kerns, seconded by Dugan to lay over Resolution No. 11-055 to the next regularly scheduled Plattsmouth City Council Meeting on December 19, 2011. On a voice vote, MOTION CARRIED.

ITEM 8 J

Motion by Riese, seconded by Tilson to authorize the solicitation of bids for the purchase of a 10 foot Sand/Salt Spreader. ROLL CALL: Yes-Derby, Porter, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

ITEM 8 K

Motion by Dugan, seconded by Riese to authorize the solicitation of bids for the purchase of a new Skid Loader. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese, Dugan and Derby. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

ITEM 8 L

City Inspector Kevin Larson presented a report on sign regulations, stated that the primary reason for the changes was to address electronic signs and indicated that the Plattsmouth Planning Commission recommends adoption of Ordinance No. 1840. Council Member Kerns introduced an ordinance numbered and titled as follows: Ordinance No. 1840: AN ORDINANCE TO AMEND ARTICLE TEN OF THE AUGUST 2006 LAND DEVELOPMENT ORDINANCE, ZONING CHAPTER, FOR THE CITY OF PLATTSMOUTH, NEBRASKA RELATED TO SIGN REGULATIONS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. Motion by Kerns, seconded by Porter that the statutory rules requiring reading an ordinance on three different days be suspended and that Ordinance No. 1840 be adopted on first reading by title only. ROLL CALL: Yes-Dugan, Derby, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED. Said ordinance was read by title only and thereafter Dugan moved for final passage of the ordinance, which motion was seconded by Riese. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Derby, Porter and Kerns. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED. Said ordinance was read into the record by title only.

ITEM 8 M

Motion by Porter, seconded by Brookhouser to approve the waiving of the Plattsmouth Community Center Membership Activation fee for all new memberships purchased during a Membership Appreciation Week from January 9 through January 14, 2012. ROLL CALL: Yes-Dugan, Derby,

Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

ITEM 8 N

Motion by Riese, seconded by Dugan to approve a temporary lease agreement by and between the City of Plattsmouth and Wentz Holdings, LLC, for property located at 209 East Main Street, Plattsmouth, Nebraska. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Derby, Porter and Kerns. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

ITEM 8 O

Motion by Derby, seconded by Dugan to approve the Mayor's recommendation of the reappointment of Robert Clancy and Roger Wehrbein to 6 year terms on the Plattsmouth Bridge Commission (October 15, 2011 through October 15, 2017). ROLL CALL: Yes-Riese, Dugan, Derby, Porter, Kerns, Brookhouser and Tilson. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

ITEM 8 P

Mayor Bowman opened the floor to nominations for Plattsmouth City Council President. Council Member Porter nominated Council Member Derby. Council Member Tilson nominated Council Member Dugan. Council Member Brookhouser nominated Council Member Riese. Motion by Porter, seconded by Riese to close nominations for Plattsmouth City Council President. On a voice vote, MOTION CARRIED.

All Council Members present cast a vote and submitted it to the Clerk. Vote Count: 3-Derby; 2-Dugan; and 2-Riese.

Motion by Brookhouser, seconded by Tilson to cast votes on the two candidates receiving the lesser votes. (Council Member Dugan -2 votes and Council Member Riese -2 votes). ROLL CALL: Yes-Riese, Dugan, Derby, Porter, Kerns, Brookhouser and Tilson. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

All Council Members present cast a vote and submitted it to the Clerk. Vote Count: 3-Dugan; 3-Riese; and 1-No.

8:16 p.m. Council took a brief break. 8:21 p.m. Council reconvened.

Motion by Riese, seconded by Kerns to reopen nominations for Plattsmouth City Council President. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese, Dugan and Derby. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

Council Member Porter nominated Council Member Derby. Council Member Tilson nominated Council Member Dugan. Council Member Riese nominated Council Member Kerns. Council Member Brookhouser nominated Council Member Riese. Motion by Riese, seconded by Porter to close the nominations. ROLL CALL: Yes-Tilson, Riese, Dugan, Derby, Porter, Kerns and Brookhouser. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

All Council Members present cast a vote and submitted it to the Clerk. Vote Count: 1-Riese; 2-Kerns; 2-Dugan; and 2-Derby.

Motion by Tilson, seconded by Porter to lay over the Election of the Plattsmouth City Council President to the next regularly scheduled meeting. After referring to the City Code, it was determined that the Council Reorganization (election of Council President) has to be the first meeting in December of each year, Council Member Tilson withdrew his motion to lay over and Council Member Porter withdrew his second.

Motion by Dugan, seconded by Riese to reopen nominations for Plattsmouth City Council President. ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Derby and Porter. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

Council Member Porter nominated Council Member Derby. Council Member Riese nominated Council Member Kerns. Council Member Tilson nominated Council Member Dugan. Motion by Tilson, seconded by Riese to close the nominations for Plattsmouth City Council President. On a voice vote, MOTION CARRIED.

All Council Members present cast a vote and submitted it to the Clerk. Vote Count: 2-Derby; 2-Dugan; and 3-Kerns.

Motion by Riese, seconded by Porter to cast votes on the two candidates receiving the lesser votes. (Council Member Dugan -2 votes and Council Member Derby -2 votes). On a voice vote, MOTION CARRIED.

All Council Members present cast a vote and submitted it to the Clerk. Vote Count: 3-Dugan and 4-Derby.

Due to the previous vote Dugan was eliminated from the running for Council President and all Council Members present cast a vote for either Derby or Kerns for Council President and submitted the vote to the Clerk. Vote Count: 2-Derby and 5-Kerns.

Mayor Bowman declared Kerns the Plattsmouth City Council President.

8:44 p.m.. Motion by Porter, seconded by Kerns to adjourn. MOTION CARRIED on a voice vote.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk