# PLATTSMOUTH CITY COUNCIL June 17, 2013

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 17, 2013 at City Hall in Plattsmouth Nebraska. Present were Mayor Michael C. Bowman and Council Members: John R. Porter, Jeanie Brookhouser, Terry D. Tilson, Pat Dugan, Wanda Wiemer and Doug Derby. Council Members Absent: Steve Riese and Terry Kerns. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer 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 DELEGATION

Charles Jones, Executive Director of Plattsmouth Main Street Association updated the Mayor and Council on the events at the Entertainment Plaza.

7:03 p.m. Council Member Terry Kerns arrived.

# ITEM 6-MAYORAL PROCLAMATIONS

A There were no Mayoral Proclamations

# ITEM 7-CONSENT AGENDA:

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

- A Consider approval of the June 3, 2013 City Council Meeting Minutes
- B Consider approval of the 2013 Applications for Fireworks License contingent upon receipt of all fees and documentation (State Fire Marshall Fireworks Permit, State of Nebraska Sales Tax Certificate and Proof of Insurance) required and Fire Chief approval:
  - \*(All fees and documentation have been received)
  - John Masters-1318 South 15<sup>th</sup> Street
  - 2 Royce Productions-906 Webster Blvd.
  - 3 Hometown Fireworks-830 Chicago Ave.
  - 4 Ka-Boomer's Ent. Inc.-302 Fulton Ave.
  - 5 Wild Willy's Fireworks-16618 Bestman Drive
  - 6 Bellino Fireworks-2405 Oak Hill Road

- 7 Bronson Family Fireworks-Hwy 75 & Avenue B
- 8 Plattsmouth Booster Club-316 Chicago Ave.

# C Consider approval of claims

DATE 6/13/2013 CITY OF PLATTSMOUTH PAGE 1
CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES -06/14

General Admin 13,216.41

Humane 1,169.60

EMS 7,829.33

Police 32,479.22

Street 11,019.64

Public Library 6,513.57

Parks 3,194.00

Oakhill Cemetery 1,376.80

Senior Center 2,152.35

Community Center 7,254.03

Pool 6,281.33

Water 5,683.69

Sewer 5,544.45

CBD 570.00

TOTAL SALARIES 104,284.42

## **VARIOUS**

# SHELL 6040.37

CINTAS CORPORATION #749 15.00 FIDELITY SECURITY LIFE E 269.00

PEGGY WILSEY 106.60

REBECCA VERMUELE 41.24
UNITED STATES LIFE INSUR 107.21
UNITED STATES LIFE INSUR 30.40

**GENERAL ADMINISTRATION** 

AIM 329.00

CASS COUNTY COURT 17.00 CHARTER BUSINESS 40.00

DANA F. COLE & COMPANY L 7,650.00 HIGGINS HARDWARE 40.06 J P COOKE COMPANY 21.63 KATHRYN SHARP 125.00 **KONICA MINOLTA BUSINESS** 282.45 MICROFILM IMAGING SYSTEM 100.00 **NEBRASKA PUBLIC POWER DI** 288.57 NEBRASKA STATE HISTORICA 35.00 **OLMSTED & PERRY ENGINEER** 738.07 OMAHA WORLD HEARLD 503.07 PAPILLION SANITATION 48.50 THE COLUMBUS TELEGRAM 703.41 THE FRAZIER COMPANY 333.00 **VERIZON WIRELESS** 83.21 WELCH LAW FIRM LLC 4,320.00 WELLS FARGO BANK 350.00 WINDSTREAM 325.06 WIREBUILT CO 75.00 **HUMANE/CODE ENFORCEMENT HEARTS UNITED** 20.00 **NEBRASKA HUMANE SOCIETY** 550.00 NEBRASKA PUBLIC POWER DI 105.52 PLATTSMOUTH ANIMAL HOSPI 60.00 **VERIZON WIRELESS** 40.01 POLICE KAHLER CONSTRUCTION 1.645.00 **KONICA MINOLTA BUSINESS** 35.31 MJN INC 1,350.00 **MULLENAX AUTO SUPPLY** 28.47 OMAHA WORLD HERALD 22.75 **QUALITY SIGNS** 145.50 WINDSTREAM 298.62 STREET ALLIED OIL & TIRE COMPAN 265.20 **BGNE INC** 175.75 **CINTAS CORPORATION #749** 334.90 **FASTENAL COMPANY** 11.75 **HUSKER AUTO GROUP** 29,938.00 JOHN'S APPLIANCE 15.03 LINDER TIRE & AUTO INC 48.00

MICHAEL TODD & COMPANY I

228.60

MID COUNTY MACHINERY 394.08 MULLENAX AUTO SUPPLY 30.48 **NEBRASKA PUBLIC POWER DI** 7,443.94 PAPILLION SANITATION 117.66 PLATTSMOUTH READY MIX IN 63.60 **VERIZON WIRELESS** 126.04 WATKINS CONCRETE BLOCK C 331.50 WINDSTREAM 109.00 LIBRARY **BAKER & TAYLOR BOOKS** 494.02 **COMPUTERS TO GO** 55.00 D & D LASER INC 108.75 **DOLLAR GENERAL** 19.75 **KONICA MINOLTA BUSINESS** 180.82 OCLC INC 7.66 PAPILLION SANITATION 14.56 **UPSTART** 15.00 WILDLIFE ENCOUNTERS 300.00 PARK & REC ALEGENT CREIGHTON HEALTH 140.00 LINDER TIRE & AUTO INC 20.00 MICHAEL TODD & COMPANY I 262.50 MR LANDSCAPE NURSERY 13.98 MULLENAX AUTO SUPPLY 388.94 NEBRASKA PUBLIC POWER DI 127.44 PAPILLION SANITATION 107.62 PIONEER MANUFACTURING CO 545.00 PRUITT OUTDOOR POWER 729.45 **VERIZON WIRELESS** 31.51 WINDSTREAM 53.99 WOODHOUSE FORD SOUTH INC 2.86 **CEMETERY BLACK HILLS ENERGY** 29.34 **BOMGAARS SUPPLY** 23.90 LINDER TIRE & AUTO INC 37.00 MULLENAX AUTO SUPPLY 147.53

FIRE

ERIC GRIMSHAW 275.95 FOUR STAR LAUNDRY 18.57

222.97

211.96

PANKONIN'S INC

WINDSTREAM

HOWARD JOHNSON RIVERSIDE 1,068.00

IDEAL PURE WATER 7.00

JUSTIN DOERING 195.54

MULLENAX AUTO SUPPLY 8.98

NEBRASKA PUBLIC POWER DI 241.37

ORION BERG 68.51

PAPILLION SANITATION 14.56 ROBERT BRYAN TAYLOR 83.83

WINDSTREAM 108.67 ZACHARY LEWIS 39.70

SENIOR CITIZEN CTR

NEBRASKA PUBLIC POWER DI 815.73

OFE OIL INC. 115.20

PLATTSMOUTH STATE BANK 135.00

STEUBE'S THRIFTWAY 382.27

THE THOMPSON COMPANY 6,782.92

WINDSTREAM 127.29

COMMUNITY CENTER

AARON BOWEN 50.00
ALEX BROWN 50.00
ALLISON BROWN 50.00

AMERICAN RED CROSS- HEAL 19.00

AMY LARSEN 50.00 ANNIKA STROOPE 50.00

AQUA CHEM INC 772.75

ARRON KOCHANOWICZ 50.00

BRYAN NEWMAN 50.00 CHRIS SCHMID 50.00

CHRISTOPHER WEIBYE 50.00

CHRISTYN STUMPS 50.00 DAN GRANDICK 50.00

DAN STOCKMANN 50.00

DESARAE SKIDMORE 50.00

ELECTRIC MACHINERY SALES 361.70

ELEISA PRESTON 50.00

ELLEN MILLER 50.00

FOUR STAR LAUNDRY 636.00

GRANT HEBEL 50.00

JASON KOCH 50.00

JESSICA TURNER 50.00

JIM ESOLA 50.00

JOHN WHITE 50.00

JOSEPH LOPP 50.00

KARL SCHAPHORST 50.00

KEELAH WAGONER 120.00

KENT CISAR50.00KEVIN KENNEY50.00KEVIN TURNER50.00

KONICA MINOLTA BUSINESS 203.04

KRISTA HINMAN 50.00 LEXY QUANDT 50.00

MAIN STREET JEWELERS 263.50 MARCIA ESOLA 50.00

MARILYN FIFE 50.00

MEGAN BERRY BARLOW 50.00

MICHAEL ANZALONE 150.00

NEBRASKA AIR FILTER INC 227.32

NEBRASKA PUBLIC POWER DI 7,341.54

NICHOL BELKA 50.00 NICK PRESTON 50.00

PAPILLION SANITATION 101.00
REBEKAH WHITTLE 50.00
RYAN HORNER 50.00
SALLY GRANDICK 50.00

SAM'S 54.76
SANDY BIKUS 50.00
TYLER KEITH 50.00
VERIZON WIRELESS 62.60
WAYNE REICHTER 50.00
WINDSTREAM 381.87

#### **AQUATIC**

ALEGENT CREIGHTON HEALTH 1,015.00

**AQUA CHEM INC** 18.00 **FERGUSON ENTERPRISES** 139.52 **HIGGINS HARDWARE** 17.28 **MULLENAX AUTO SUPPLY** 34.78 **NEBRASKA PUBLIC POWER DI** 554.60 PAYLESS OFFICE PRODUCTS 209.93 SHOPKO STORES OPERATING 166.41 THE COLUMBUS TELEGRAM 254.66 THE THOMPSON COMPANY 2,421.48

#### **ECONOMIC DEVELOPMENT**

CASS COUNTY NEBRASKA ECO 3,750.00 OLMSTED & PERRY ENGINEER 2,276.33

**ECONOMIC DEV - DTR PHASE 2** 

CASS COUNTY REGISTER OF 44.00

## REHMEIER CONSTRUCTION 8,100.00

## **EMS**

**FOUR STAR LAUNDRY** 18.57 **IDEAL PURE WATER** 7.00 MATHESON TRI-GAS INC 188.98 METRO BILLING SERVICES 340.00 NEBRASKA PUBLIC POWER DI 241.37 **PAPILLION SANITATION** 14.58 **VERIZON WIRELESS** 150.00 WINDSTREAM 108.67

WOODHOUSE FORD SOUTH INC 776.24

### WATER

HAWKINS INC 1,386.40

HD SUPPLY WATERWORKS LTD 96.94

KNIGHT TRUCKING LLC 677.08

MUNICIPAL SUPPLY INC 332.25

NEBRASKA PUBLIC POWER DI 6,902.61

OLMSTED & PERRY ENGINEER 336.56

ONE CALL CONCEPTS INC 28.80

PHONETICS INC 420.00
SARGENT DRILLING 19,490.78
STEPHEN C. WARGA 9.00

THE COLUMBUS TELEGRAM 140.00

USA BLUEBOOK 95.11

UTILITY EQUIPMENT COMPAN 57.71

VERIZON WIRELESS 81.77

WATER DEPARTMENT-PETTY C 461.09

WINDSTREAM 162.08

#### **SEWER**

MIDWEST LABORATORIES INC

MULLENAX AUTO SUPPLY

90.93

NEBRASKA PUBLIC POWER DI

0'REILLY AUTOMOTIVE INC

144.17

OLMSTED & PERRY ENGINEER

ONE CALL CONCEPTS INC

28.80

PAPILLION SANITATION

41.21

RAILROAD MANAGEMENT COMP 132.87

READY MIX CONCRETE CO 909.98

RGS REPAIR INC 346.52
TELEDYNE ISCO INC 269.85
VERIZON WIRELESS 31.51
WINDSTREAM 49.47

DRUG FORFEITURE

VERIZON WIRELESS 53.99
24 .05% SALES TAX STREET/SIDE MAINT

LOVELAND LAWNS INC 356.19

30 HWY 75 PROJECT

OLMSTED & PERRY ENGINEER 261.41

TOTAL CLAIMS 151,930.42 TOTAL SALARIES AND CLAIMS 256,214.84

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

#### ITEM 8-UNFINISHED BUSINESS

### ITEM 8 A

Mayor Bowman indicated the need for the council to go in to closed session to protect the public interest in regard to litigation entitled W Herek; A Herek; M Bergerson; J Bergerson vs. C Gourley; S Gourley; City of Plattsmouth, filed in Cass County District Court regarding the Special Use Permit for a stable. 7:07 p.m. Motion by Kerns, seconded by Porter to convene in closed session to protect the public interest in regard to litigation entitled W Herek; A Herek; M Bergerson; J Bergerson vs. C Gourley; S Gourley; City of Plattsmouth, filed in Cass County District Court regarding the Special Use Permit for a stable. ROLL CALL: Yes-Brooakhouser, Tilson, Dugan, Wiemer, Derby, Porter and Kerns. No-None. Absent-Riese. Abstain-None. MOTION CARRIED. Mayor Bowman again stated that the Closed Session was to protect the public interest with regard to litigation entitled W Herek; A Herek; M Bergerson; J Bergerson vs. C Gourley; S Gourley; City of Plattsmouth, filed in Cass County District Court regarding the Special Use Permit for a stable.

7:19 p.m. Motion by Derby, seconded by Porter to reconvene in to regular session. On a voice vote, MOTION CARRIED.

# ITEM 8 B

Motion by Brookhouser, seconded by Wiemer to receive a lawsuit entitled W Herek; A Herek; M Bergerson; J Bergerson vs C Gourley; S Gourley; City of Plattsmouth and refer it to insurance for determination of defense and coverage. ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Dugan, Wiemer, Derby and Porter. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

#### ITEM 8 C

Motion by Porter to approve, which motion was seconded by Wiemer. In discussion, other Council Members sought clarity of the motion. Porter stated he moved to approve the denial. Following additional discussion, Wiemer rescinded her second of the motion, thus the motion stood without a second. There being no other Council Member to second Porter's motion, the motion failed. Motion by Kerns to direct the City Attorney to prepare a resolution to grant the special use permit filed by Tom Harter for a kennel operation and to include specific findings of fact as discussed to support determination. Kern's motion was seconded by Wiemer. Brookhouser asked how the situation would be handled if a litter of puppies was born, which would obviously increase the number of dogs. City Attorney Roger Johnson stated that puppies are covered by ordinance and City Inspector Kevin Larson stated that puppies would be covered to age 4 months. Brookhouser requested that a restriction be added that would state that if the dogs are running at large again that the Harter's would have violated the Special Use Permit and the permit would be rescinded. Dugan stated that he felt the original five (5) dogs be allowed but as the dogs diminish they cannot be replaced until the Harter's are down to two (2) dogs which would put them in compliance with the City Ordinance. Brookhouser stated that the quarterly inspections should continue after the first year. Kerns stated that he would like to have the Harter's list of restrictions included in the Resolution granting the special use permit for a kennel operation. ROLL CALL: Yes-Tilson, Dugan, Wiemer, Derby, Kerns and Brookhouser. No-Porter. Absent-Riese. Abstain-None. MOTION CARRIED.

#### ITEM 8 D

Council Member Kerns introduced a Resolution numbered and titled: RESOLUTION NO. 13-028: Request for Relaxation of Design Standards for Nebraska Department of Roads Project No. URB-6404(1) 4<sup>th</sup> Avenue-16<sup>th</sup> Street to Hillcrest Drive.

Steve Perry, Olmsted & Perry Consulting Engineers Inc. reviewed the request for Relaxation of Design Standards for Nebraska Department of Roads Project No. URB-6404(1) 4<sup>th</sup> Avenue-16<sup>th</sup> Street to Hillcrest Drive specifically a decrease in design speed, an increase in Maximum Horizontal Curve Degree and Maximum Grade Percent and a decrease in Full Lighting.

Motion by Kerns, seconded by Brookhouser to adopt Resolution No. 13-028:

# RESOLUTION NO. 13-028

WHEREAS, the City of Plattsmouth will utilize Federal-aid Surface Transportation (STP) for the 4<sup>th</sup> Avenue - 16<sup>th</sup> Street to Hillcrest Drive NDOR Project No. URB-6404(1) CN 22313 Project for the year 2013; and

WHEREAS, the minimum design standards according to the Rule and Regulations of the Board of Pubic Classifications and Standards, Title 428 of the Nebraska Administrative Code, require specific criteria for Other Arterials and Roadways for vertical and horizontal curve designs, maximum street grades, design speed, and lighting; and

WHEREAS, the existing 4<sup>th</sup> Avenue right-of-way, topography along with the current street intersection geometry do not provide the conditions to construct the horizontal and vertical alignment to meet the minimum design requirements; and

WHEREAS, the City of Plattsmouth is seeking the relaxation of the design standards to allow the City to proceed with this project without meeting the referenced minimum horizontal and vertical curve design standards, grade, design speed, and lighting.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, that the request to seek the relaxation of the minimum design standards in hereby approved.

BE IT FURTHER RESOLVED, that the Street Superintendent or authorized representative is hereby authorized and directed to execute such request on behalf of the City of Plattsmouth.

Adopted by the City Council of the City of Plattsmouth, Nebraska this <u>17th</u> day of June 2013.

/s/Michael C. Bowman. Mayor

Attest:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read Resolution No. 13-028 in to the record. ROLL CALL: Yes-Dugan, Wiemer, Derby, Porter, Kerns, Brookhouser and Tilson. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 8 E

Council Member Brookhouser introduced a resolution numbered and titled: RESOLUTION NO. 13-029: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA APPROVING AN INTERLOCAL AGREEMENT WITH SANITARY AND IMPROVEMENT DISTRICT NO. 10, CASS COUNTY, NEBRASKA (SID 10) REGARDING THE PARTIAL ANNEXATION OF SID 10 BY THE CITY OF PLATTSMOUTH.

Motion by Brookhouser, seconded by Tilson to adopt Resolution No. 13-029:

# RESOLUTION NO. 13-029

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA APPROVING AN INTERLOCAL AGREEMENT WITH SANITARY AND IMPROVEMENT DISTRICT NO. 10, CASS COUNTY, NEBRASKA (SID 10) REGARDING THE PARTIAL ANNEXATION OF SID 10 BY THE CITY OF PLATTSMOUTH.

WHEREAS, the City Council has determined that an Interlocal Agreement with SID 10 is necessary;

WHEREAS, the Interlocal Agreement sets forth the division of assets, liabilities, maintenance and other obligations between the City and SID 10 as the same relates to the area annexed;

WHEREAS, the Interlocal Agreement sets forth the change in boundaries of SID 10 as a result of the annexation of a portion of SID 10 by the City on June 6, 2013;

WHEREAS, pursuant to the Interlocal Agreement the City will also commence operation and maintenance of the lift station and force main in an area not annexed by the City; and

WHEREAS, SID 10 acknowledges the right of the City to use SID 10's sewer system for those areas of the City which must do so in exchange for the City taking on the operation and maintenance of the lift station and force main, both of which constitute liabilities in excess of their asset value.

NOW, THEREFORE, BE IT RESOLVED, that the Interlocal Agreement with Sanitary and Improvement District No. 10, Cass County, Nebraska (SID 10) concerning the partial annexation of SID 10 by the City of Plattsmouth is approved and the Mayor and City Clerk are hereby authorized to execute the same on behalf of the City with such revisions and amendments thereto that the City Administrator and City Attorney may determine necessary to carry out the intent of the City Council.

BE IT FURTHER RESOLVED that the City Attorney is hereby authorized to commence an action in the District Court of Cass County to seek approval of the Interlocal Agreement to satisfy the requirements of Neb. Rev. Stat. § 31-766.

Passed and approved this 17<sup>th</sup> day of June 2013.

/s/Michael C. Bowman, Mayor

#### ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson stated that a hearing in Cass County District Court is set for July 1, 2013. City Attorney Roger Johnson read Resolution No. 13-029 in to the record. ROLL CALL: Yes-Derby, Porter, Kerns, Brookhouser, Tilson, Dugan and Wiemer. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

#### ITEM 8 F

Motion by Brookhouser, seconded by Tilson to approve an amendment to the Rhylander Park Right of Entry Access Agreement executed April 30, 2013 by and between the City of Plattsmouth and

the Nebraska Department of Environmental Quality (NDEQ) with said amendment to allow for termination of the same at 5:00 p.m. on August 31, 2013; and authorize the Mayor to execute the Amendment. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Dugan, Wiemer and Derby. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

# ITEM 8 G

Motion by Wiemer, seconded by Derby to approve an amendment to the Systems Agreement and contract by and between the City of Plattsmouth and Tyler Technologies to add a Project Accounting Module and to increase implementation service cost by \$1,000 and Annual Subscription Fee for the Project Accounting Module by \$1,244. After discussion, ROLL CALL: Yes-Brookhouser, Tilson, Dugan, Wiemer, Derby, Porter and Kerns. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

### ITEM 9 – NEW BUSINESS

#### ITEM 9 A

Motion by Kerns, seconded by Porter to approve a request of the Kass Kounty King Korn Klub for street closings for The Plattsmouth Harvest Festival to be held September 5, 2013 through September 9, 2013 (Itemized request is attached and considered part of the agenda). After discussion, ROLL CALL: Yes-Wiemer, Derby, Porter, Kerns, Brookhouser, Tilson and Dugan. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

#### ITEM 9 B

Council Member Kerns introduced a resolution numbered and titled: RESOLUTION NO. 13-027: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA AUTHORIZING THE TEMPORARY USE OF THE STATE HIGHWAY SYSTEM FOR A SPECIAL EVENT SUBJECT TO THE REQUIREMENTS OF THE NEBRASKA REV. STATUTE § 39-1359. (in regards to the Kass Kounty King Korn Klub request for street closing September 5, 2013 through September 9, 2013).

Motion by Kerns, seconded by Wiemer to adopt Resolution No. 13-027:

# **RESOLUTION NO. 13-027**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA AUTHORIZING THE TEMPORARY USE OF THE STATE HIGHWAY SYSTEM FOR A SPECIAL EVENT SUBJECT TO THE REQUIREMENTS OF THE NEBRASKA REV. STATUTE § 39-1359.

WHEREAS, the City of Plattsmouth acknowledges and accepts the duties set out in Neb. Rev. Stat. § 39-1359(2) and, if a claim is made against the State, the City shall indemnify, defend and hold harmless the State from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of a special event.

WHEREAS, a portion of United States Highway 34 also known as Main Street; a portion of United Stated Highway 34 also known as South 6<sup>th</sup> Street from Main Street to 1<sup>st</sup> Avenue and 1<sup>st</sup> Avenue to Chicago Avenue; and a portion of United States Highway 34 also known as South 3<sup>rd</sup> Street from Main Street to 2<sup>nd</sup> Avenue, all located within the corporate limits of the City of Plattsmouth.

WHEREAS, the City must notify the Nebraska Department of Roads of a proposed closure of a State Highway or United States Highway under its control and jurisdiction, and the City must agree to indemnify the State of Nebraska.

WHEREAS, Kass Kounty King Korn Klub has requested the closure of US Highway 34, also known as Main Street, from 5<sup>th</sup> Street to 6<sup>th</sup> Street on September 4, 2013 for preliminary set up for a special event from 6:00 p.m. to 8:30 p.m.; Main Street from 5<sup>th</sup> Street to 6<sup>th</sup> Street on September 5, 2013 from 7:00 a.m. to 5:00 p.m.; Main Street from 3<sup>rd</sup> Street to 6<sup>th</sup> Street for a special event from September 5, 2013 at 5:00 p.m. through September 8, 2013 at 2:00 a.m.; South 6<sup>th</sup> Street from Main Street to 1<sup>st</sup> Avenue on September 5, 2013 at 5:00 p.m. through September 8, 2013 at 2:00 a.m.; South 3<sup>rd</sup> Street from Main Street to 2<sup>nd</sup> Avenue on September 5, 2013 from 5:00 p.m. to September 8, 2013 at 2:00 a.m.; 1<sup>st</sup> Avenue and South 6<sup>th</sup> Street to Chicago Avenue and Chicago Avenue from 1<sup>st</sup> Avenue to 8<sup>th</sup> Avenue on September 7, 2013 from 3:00 p.m. until 8:00 p.m.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Plattsmouth, Nebraska that, US Highway 34 be closed: Main Street from 5<sup>th</sup> Street to 6<sup>th</sup> Street on September 4, 2013 for preliminary set up for a special event from 6:00 p.m. to 8:30 p.m.; Main Street from 5<sup>th</sup> Street to 6<sup>th</sup> Street on September 5, 2013 from 7:00 a.m. to 5:00 p.m.; Main Street from 3<sup>rd</sup> Street to 6<sup>th</sup> Street for a special event from September 5, 2013 at 5:00 p.m. through September 8, 2013 at 2:00 a.m.; South 6<sup>th</sup> Street from Main Street to 1<sup>st</sup> Avenue on September 5, 2013 at 5:00 p.m. through September 8, 2013 at 2:00 a.m.; South 3<sup>rd</sup> Street from Main Street to 2<sup>nd</sup> Avenue on September 5, 2013 from 5:00 p.m. to September 8, 2013 at 2:00 a.m.; 1<sup>st</sup> Avenue and South 6<sup>th</sup> Street to Chicago Avenue and Chicago Avenue from 1<sup>st</sup> Avenue to 8<sup>th</sup> Avenue on September 7, 2013 from 3:00 p.m. until 8:00 p.m. and that the City of Plattsmouth accepts the duties set out in Neb. Rev. Stat. § 39-1359(2), if a claim is made against the State, the City shall indemnify, defend and hold harmless the State from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of a special event, and so notify the Nebraska Department of Roads.

PASSED AND APPROVED this 17<sup>th</sup> day of June 2013.

City of Plattsmouth, Nebraska /s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

# ITEM 12

8:03 p.m. Motion by Porter, seconded by Dugan to adjourn. MOTION CARRIED on a voice vote.

/s/Michael C. Bowman, Mayor

# ATTEST:

/s/Sandra J. Meyer, City Clerk