

PLATTSMOUTH CITY COUNCIL
September 3, 2013

AMENDED NOVEMBER 4, 2013

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 7:11 o'clock p.m. on September 3, 2013 at City Hall in Plattsmouth Nebraska. Present were Mayor Michael C. Bowman and Council Members: John R. Porter, Terry Kerns, Jeanie Brookhouser, Terry D. Tilson, Steve Riese, Pat Dugan and Wanda Wiemer. Council Members Absent: Doug Derby. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer, City Treasurer Roger Davis 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

No one spoke.

ITEM 5-MAYORAL PROCLAMATIONS

- A There were no Mayoral Proclamations

ITEM 6-CONSENT AGENDA:

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

- A Consider approval of the August 19, 2013 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for an event (Cruisin Main) being held at the Plattsmouth Entertainment Plaza, South 4th Street-Main Street south to the alley, Plattsmouth on October 4, 2013 from 3:00 p.m. to 11:00 p.m.
- C Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for an event (Chamber Dinner Auction) being held at St. John's School, 520 South 18th Street, Plattsmouth on November 1, 2013 from 4:00 p.m. to 12:00 midnight.
- D Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for an event (Booster Club Trivia Night) being held at St. John's School, 520 South 18th Street, Plattsmouth on November 30, 2013 from 4:00 p.m. to 12:00 midnight.

E Consider approval of claims

Claims Register Report
as of 9/3/2013

Dept Name Vendor Name Amount

Payroll Claim

Pay Date: 8/23/13
General 15,383.47
Humane 1,169.60
EMS 7,576.99
Police 31,998.20
Street 11,559.01
Library 6,737.05
Park 1,588.00
Cemetery 1,402.62
Senior 1,850.65
Com Ctr 6,643.91
Twin Rivers 3,197.79
Water 5,488.93
Sewer 5,349.70
CBD 570.00

100,515.92

VARIOUS DEPARTMENTS

AMERICAN FAMILY LIFE 665.91
BLUE CROSS BLUE SHIELD 38,057.49
CENTRAL UNITED LIFE INSURANCE 265.44
DELTA DENTAL PLAN 2,054.25
MUTUAL OF OMAHA 989.42
PLATTSMOUTH STATE BANK 1,288.44
THE UNION CENTRAL LIFE INSURANCE CO 154.83
AMERITAS LIFE INSURANCE CORP 10,384.01

Department : 01 - GENERAL ADMINISTRATION

BLACK HILLS ENERGY 18.61
C SCOTT SERVICES 176.50
COMPUTER CABLE CONNECTION 31.70
HEARTLAND TECHNOLOGY SOLUTIONS 416.50
HIGGINS HARDWARE 1.68
KONICA MINOLTA BUSINESS SOLUTIONS 17.78
NEBRASKA PUBLIC POWER DISTRICT 833.82
OLMSTED & PERRY ENGINEERING 3,619.04
PAYFLEX 37.50
PITNEY BOWES 132.67
PITNEY BOWES INC. 117.42
PLATTSMOUTH STATE BANK 99.02

SHOPKO STORES OPERATING CO LLC 8.99
TYLER TECHNOLOGIES 5,824.71
VOSS LIGHTING 44.80

Department : 02 - HUMANE/CODE ENFORCEMENT

HEARTS UNITED 50.00
HENRY COLLISION CENTER 1,591.50
LAMBERT VET SUPPLY 148.57
PAYLESS OFFICE PRODUCTS 69.98

Department : 03 - EMS

BLACK HILLS ENERGY 20.94
LIFE-ASSIST INC 128.90
MATHESON TRI-GAS INC 121.05

Department : 04 - POLICE

FIRST BANKCARD 277.41
FORD CREDIT DEPT 67-434 7,702.93
HENRY MOTORS SERVICE CENTER 76.06
JACK'S UNIFORMS & EQUIPMENT 77.94
JONATHAN HARDY 115.70
KAHLER CONSTRUCTION 465.00
KONICA MINOLTA BUSINESS SOLUTIONS 9.79
MJN INC 5,250.00
MULLENAX AUTO SUPPLY 129.00
NSA/POAN CONFERENCE 210.00
OMAHA TACTICAL LLC 425.00
PAYFLEX 25.00
PAYLESS OFFICE PRODUCTS 35.94
PHOENIX RBT SOLUTIONS LLC 1,179.76

Department : 05 - STREET

BLACK HILLS ENERGY 44.62
BOMGAARS SUPPLY 229.37
FASTENAL COMPANY 1.49
LONNIE ILES 185.00
MR EDS FLAGPOLE CO 80.25
NEBRASKA PUBLIC POWER DISTRICT 7,730.22
OLMSTED & PERRY ENGINEERING 8,013.05
PAYFLEX 12.50
PLATTSMOUTH READY MIX INC 1,503.59
PLATTSMOUTH STATE BANK 16.49

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 422.00
BIBLIOTHECA INC 333.20
BLACK HILLS ENERGY 21.26
BOMGAARS SUPPLY 9.99
DOLLAR GENERAL 17.60
FIRST BANKCARD 1,575.03
MT LIBRARY SERVICES 128.25

OCLC INC 127.10
PLASTICARDS INC 430.00

Department : 07 - PARK & REC

A & M GREEN POWER 1,482.70
BLACK HILLS ENERGY 18.61
BOMGAARS SUPPLY 25.98
LINDER TIRE & AUTO INC 174.00
QUALITY FENCE COMPANY 3,608.34
PLATTSMOUTH STATE BANK 10.00

Department : 08 - CEMETERY

FASTENAL COMPANY 21.31
IMPACT MANUFACTURING 120.00
NEBRASKA PUBLIC POWER DISTRICT 34.01
PANKONIN'S INC 49.60
PAYFLEX 6.25

Department : 10 - FIRE

BLACK HILLS ENERGY 20.94
CUMMINS CENTRAL POWER 15.56
FORT DEARBORN LIFE INSURANCE CO. 182.32
FOUR STAR LAUNDRY 8.14
GRANNETTE INC 1,200.00
R LEE BOGLE 78.91

Department : 11 - SENIOR CITIZEN CTR

BLACK HILLS ENERGY 23.69
FOUR STAR LAUNDRY 53.90
HEARTLAND TECHNOLOGY SOLUTIONS 416.50

Department : 12 - DEBT SERVICE

PLATTSMOUTH STATE BANK 2,270.00

Department : 16 - ECONOMIC DEVELOPMENT

CASS COUNTY NEBRASKA ECONOMIC DEV 3,750.00

Department : 17 - COMMUNITY CENTER

ASSOCIATED SUPPLY CO 351.39
BLACK HILLS ENERGY 213.25
BOMGAARS SUPPLY 16.87
CHARTER BUSINESS 103.05
EGAN SUPPLY CO 687.65
FOUR STAR LAUNDRY 999.00
HEARTLAND TECHNOLOGY SOLUTIONS 416.50
JOHN'S APPLIANCE 27.90
MICHAEL ANZALONE 120.00
NEBRASKA AIR FILTER INC 227.32
O'KEEFE ELEVATOR CO INC 160.16
PAYFLEX 6.25
PLATTSMOUTH STATE BANK 28.16

Department : 18 - AQUATIC

ALLIED OIL & TIRE CO	302.71	
BLACK HILLS ENERGY	1,031.55	
BOMGAARS SUPPLY	20.68	
THE THOMPSON COMPANY	4,093.05	

Department : 19 - ECONOMIC DEV - DTR PHASE 2

HERMAN J SCHOLL	16,800.00	
REHMEIER CONSTRUCTION	5,375.00	

Department : 20 - WATER

BLACK HILLS ENERGY	39.14	
BOMGAARS SUPPLY	331.94	
C SCOTT SERVICES	88.25	
COMPUTERS TO GO	437.50	
CUMMINS CENTRAL POWER	224.85	
HACH COMPANY	346.59	
HEARTLAND TECHNOLOGY SOLUTIONS	208.25	
HIGGINS HARDWARE	36.36	
KNIGHT TRUCKING LLC	672.28	
MISSISSIPPI LIME COMPANY	3,361.40	
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB		719.00
PAYFLEX	6.25	
PLATTSMOUTH READY MIX INC	377.41	
TYLER TECHNOLOGIES	1,781.25	
USA BLUEBOOK	32.22	
VOSS LIGHTING	44.80	
WOODHOUSE FORD SOUTH INC	638.55	

Department : 24 - DRUG FORFEITURE

HENRY MOTORS SERVICE CENTER	200.00	
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Department : 30 - SEWER

BLACK HILLS ENERGY	146.15	
BOMGAARS SUPPLY	223.90	
C SCOTT SERVICES	88.25	
COMPUTERS TO GO	437.50	
DPC INDUSTRIES INC	780.00	
HEARTLAND TECHNOLOGY SOLUTIONS	208.25	
HIGGINS HARDWARE	56.00	
LINDER TIRE & AUTO INC	102.72	
LOVELAND LAWNS INC	402.60	
MUNICIPAL SERVICE & SUPPLY	259.15	
OLMSTED & PERRY ENGINEERING	414.00	
PAYFLEX	6.25	
RASMUSSEN MECHANICAL SERVICE CORP		589.58
UNITED SEED INC	90.00	
USA BLUEBOOK	182.75	

CLAIMS 162,316.40

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

ITEM 7-UNFINISHED BUSINESS

ITEM 7 A

Motion by Riese, seconded by Dugan to approve third (3rd) and final reading of ORDINANCE NO. 1863: AN ORDINANCE TO AMEND THE CITY OF PLATTSMOUTH LAND DEVELOPMENT ORDINANCE BY CHANGING CERTAIN BOUNDARIES FROM AGRICULTURAL DISTRICT (AG) TO RURAL RESIDENTIAL DISTRICT (RR); TO AMEND THE CITY'S OFFICIAL ZONING MAP; TO REPEAL ALL ORDINANCES OF THE CITY IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE by title only. ROLL CALL: Yes-Tilson, Riese, Dugan, Wiemer, Porter, Kerns and Brookhouser. No-None. Absent-Derby. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read Ordinance No. 1863 in to the record by title only.

ITEM 7 B

Motion by Dugan, seconded by Riese to approve second (2nd) reading of ORDINANCE NO. 1864: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ENACT CHAPTER 2, ARTICLE 6, SECTIONS 2-609 AND 2-610 RESPECTIVELY RELATED TO THE IMPLEMENTATION OF A CURFEW FOR THE USE OF THE PLATTSMOUTH CEMETERY AND FOR THE PROVISION OF SPEED CONTROL WITHIN THE PLATTSMOUTH CEMETERY, AND FOR THE CREATION OF A PENALTY FOR THE VIOLATION OF THE SAME; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE by title only. ROLL CALL: Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer and Porter. No-None. Absent-Derby. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read Ordinance No. 1864 in to the record by title only.

ITEM 7 C

Motion by Brookhouser, seconded by Kerns to approve Pay Application No. 3 submitted by Judds Brothers Const. Co. for the Water Treatment Plant CO2 Tank Replacement in the amount of \$4,821.44 and authorize the Mayor to execute Pay Application No. 3. Following discussion, ROLL CALL: Yes-Dugan, Wiemer, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 7 D

Motion by Dugan, seconded by Wiemer to approve Pay Application No. 5 submitted by Neuvirth Construction Inc. for the Plattsmouth Water Treatment Plant Well House No. 8 Site Improvements in the amount of \$82,039.14 and authorize the Mayor to execute Pay Application No. 5. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Wiemer, Porter and Kerns. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 7 E

Motion by Riese, seconded by Wiemer to approve the Southeast Nebraska Development District (SEND) Special Services Contract to conduct a Needs Assessment Process (\$17,000.00) as part of the 2013 CDBG Comprehensive Investment & Stabilization (CIS) Grant (13-CIS-004 Phase 1-Planning) contingent upon receipt of Written Notice of Release of Funds from Nebraska Department of Economic Development (NDED) and authorize the Mayor to execute the contract. Following discussion, ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese, Dugan and Wiemer. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 8 – NEW BUSINESS

ITEM 8 A

Pursuant to publication, Mayor Bowman opened a public hearing at 7:22 p.m. in regard to a request for rezoning by Schmidt Transportation Inc. from AG (Agricultural) to GC/MU (General Commercial/Mixed Use) on property located south of 108 East Bay Road, legally described as Lots 1 and 2 Schmidts Commercial, being a platting of part of the West ½ of the Northwest ¼ of Section 1 and part of Lots 6 and 14 in the East ½ of the Northeast ¼ of Section 2, Township 12 North, Range 13 East of the 6th P.M., Cass County, Nebraska. Bill Reinsch, 545 Main Street, Plattsmouth NE, Attorney for Schmidt Transportation reviewed the Compressed Natural Gas (CNG) project. Reinsch stated that the first lot would be the fast fill station, the second lot would be the parking with the time fill and the balance of the property would remain agriculture land. Joe Foley, project engineer with Lamp Rynearson, 14710 West Dodge Road, Omaha NE, reviewed the changes made as a result of the Plattsmouth Planning Commission recommendations (entrances, traffic analysis and lighting). Harriett D. Holman, 415 Oreapolis Road, Plattsmouth NE stated that she owns property to the east of the above mentioned property. Holman stated that the project is in the Flood Plain and that safety doesn't seem to be a concern. Holman saw no reason for the project and questioned why it was not left as valuable farm ground. Holman asked the Council to deny the request. Roger Schmidt, 19613 Gladys Drive, Plattsmouth, NE applicant requesting rezoning introduced himself and was available for questions. Mayor Bowman and Council Members questioned Mr. Schmidt with regard to increase of jobs, security, fire coverage, lighting, fast versus slow fill, odor of the Compressed Natural Gas and also the advantages of fueling with Compressed Natural Gas. No one else spoke. Mayor Bowman closed the public hearing at 7:50 p.m.

ITEM 8 B

Council member Kerns introduced an Ordinance numbered and titled as follows: ORDINANCE NO. 1869: AN ORDINANCE TO AMEND THE CITY OF PLATTSMOUTH LAND DEVELOPMENT ORDINANCE BY CHANGING CERTAIN BOUNDARIES FROM AGRICULTURAL DISTRICT (AG) TO GENERAL COMMERCIAL DISTRICT (GC) SUBJECT TO MIXED USE OVERLAY DISTRICT 1 (MU-1); TO AMEND THE CITY'S OFFICIAL ZONING MAP; TO REPEAL ALL ORDINANCES OF THE CITY IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Kerns, seconded by Porter to approve first (1st) reading of Ordinance No. 1869 by title only. ROLL CALL: Yes-Wiemer, Porter, Kerns, Brookhouser, Tilson, Riese and Dugan.

No-None. Absent-Derby. Abstain-None. MOTION CARRIED. Roger Johnson City Attorney read Ordinance No. 1869 in to the record by title only.

ITEM 8 C

Council Member Dugan introduced a resolution numbered and titled as follows: **RESOLUTION NO. 13-038: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 812 CHICAGO AVENUE, PLATTSMOUTH, NEBRASKA.**

Motion by Dugan, seconded by Riese to adopt RESOLUTION NO. 13-038:

RESOLUTION NO. 13-038

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 812 CHICAGO AVENUE, PLATTSMOUTH, NEBRASKA.

WHEREAS, the owner of 812 Chicago Avenue failed to correct a nuisance threat following notice to do so and the City abated the same at a cost of \$1,669.90; and

WHEREAS, evidence was received at a public hearing on the special benefit to the property.

NOW, THEREFORE, BE IT RESOLVED that the City Council finds and determines that the City's abatement of the nuisance at 812 Chicago Avenue, Plattsmouth, Nebraska 68048 legally described as: Parcel #130393324 A tract of land located in part of Lot One (1), of the Replat of Lot One (1) and Sublot One (1) of Forty-Six (46), Oakmont Estates, being a part of the Southeast Quarter of the Southeast Quarter of Section 13, Township 12 North, Range 13 East of the 6th P.M., Cass County, Nebraska, being more particularly described as follows:

Considering the South line of Oakmont Addition as bearing S86°36'24" E and with all bearings contained herein relative thereto:

Commencing at the Southeast corner of Oakmont Addition; thence Southwesterly along the West Right-of-Way line of Chicago Avenue S35°59'18" W 50.0 feet to a point; thence leaving said line and continuing Westerly S88°19'57" W 159.37 feet to a point; thence Southwesterly S41°03'33" W 96.7 feet to a point; thence Southwesterly S60°01'22" W 37.51 feet to a point; thence Southwesterly parallel to the West Right-of-Way line of Chicago Avenue S35°59'18" w 165.67 feet to a point; thence Westerly N89°34'42" W 256.83 feet to a point on the West line of said Sublot One (1) of Forty-Six (46); thence Northerly along said West line of Sublot One (1) N00°14'25" E 333.74 feet to a point, said point being the Northwest corner of said Sublot One (1) of Forty-Six (46); thence Easterly along the North line of said Sublot One (1) S89°36'24" E 242.38 feet to a point; thence Southerly S01°18'36" E 273.40 feet to the true Point of Beginning, SUBJECT TO NEW SURVEY, as surveyed, platted and recorded in Cass County, Nebraska.) specially benefitted the same in the amount of \$1,669.90 and that said amount is hereby levied against said property which shall be due in a single payment not later than October 23, 2014, at which time the assessment shall be delinquent.

BE IT FURTHER RESOLVED that this special assessment shall become due on or

before October 23, 2013, which is fifty days after the date of the public hearing and may be paid within that time without interest. If not paid by said date, interest shall accrue at the rate of seven percent (7%) per annum until paid, and if not paid by the delinquency date, an additional two percent (2%) will be added so the interest shall accrue at the rate of nine percent (9%) per annum until paid.

BE IT FURTHER RESOLVED that the City Clerk certify a copy of this levy to the County Clerk and County Treasurer of Cass County, Nebraska for spreading on the tax records of the County and special assessments shall be collected by the County Treasurer as provided by law.

PASSED AND APPROVED this 3rd day of September 2013.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read RESOLUTION NO. 13-038 in to the record. ROLL CALL: Yes-Riese, Dugan, Wiemer, Porter, Kerns, Brookhouser and Tilson. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 8 D

Council Member Brookhouser introduced a resolution numbered and titled as follows:
RESOLUTION NO. 13-039: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1109 9TH AVENUE, PLATTSMOUTH, NEBRASKA.

Motion by Brookhouser, seconded by Porter to adopt RESOLUTION NO. 13-039:

RESOLUTION NO. 13-039

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1109 9TH AVENUE, PLATTSMOUTH, NEBRASKA.

WHEREAS, the owner of 1109 9th Avenue failed to correct a nuisance threat following notice to do so and the City abated the same at a cost of \$524.90; and

WHEREAS, evidence was received at a public hearing on the special benefit to the property.

NOW, THEREFORE, BE IT RESOLVED that the City Council finds and determines that the City's abatement of the nuisance at 1109 9th Avenue, Plattsmouth, Nebraska 68048 legally described as: PARCEL #130019232 PARTS OF LOTS 12 & 13, IN PATRICIA HEIGHTS, AN ADDITION TO THE CITY OF PLATTSMOUTH, AS SURVEYED, PLATTED AND RECORDED IN CASS COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT 79.04 FEET WEST OF THE NORTHEAST CORNER OF LOT 13; THENCE EAST ALONG THE NORTH LINE OF LOT

13 FOR A DISTANCE OF 50 FEET TO A POINT OF 29.04 FEET WEST OF THE NORTHEAST CORNER OF SAID LOT 13; THENCE SOUTHERLY FOR A DISTANCE OF 128.14 FEET TO A POINT 62.42 FEET EAST OF THE SOUTHWEST CORNER OF LOT 12; THENCE WESTERLY FOR A DISTANCE OF 50 FEET TO A POINT OF 12.42 FEET EAST OF THE SOUTHWEST CORNER OF LOT 12; THENCE NORTHERLY FOR A DISTANCE OF 128.14 FEET TO THE POINT OF BEGINNING, CASS COUNTY, NEBRASKA specially benefitted the same in the amount of \$524.90 and that said amount is hereby levied against said property which shall be due in a single payment not later than October 23, 2014, at which time the assessment shall be delinquent.

BE IT FURTHER RESOLVED that this special assessment shall become due on or before October 23, 2013, which is fifty days after the date of the public hearing and may be paid within that time without interest. If not paid by said date, interest shall accrue at the rate of seven percent (7%) per annum until paid, and if not paid by the delinquency date, an additional two percent (2%) will be added so the interest shall accrue at the rate of nine percent (9%) per annum until paid.

BE IT FURTHER RESOLVED that the City Clerk certify a copy of this levy to the County Clerk and County Treasurer of Cass County, Nebraska for spreading on the tax records of the County and special assessments shall be collected by the County Treasurer as provided by law.

PASSED AND APPROVED this 3rd day of September 2013.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read RESOLUTION NO. 13-039 in to the record. ROLL CALL: Yes-Tilson, Riese, Dugan, Wiemer, Porter, Kerns and Brookhouser. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 8 E

Council Member Riese introduced a resolution numbered and titled as follows: **RESOLUTION NO. 13-040: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 312 NORTH 6TH STREET, PLATTSMOUTH, NEBRASKA.**

Motion by Riese, seconded by Dugan to adopt RESOLUTION NO. 13-040:

RESOLUTION NO. 13-040

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 312 NORTH 6TH STREET, PLATTSMOUTH, NEBRASKA.

WHEREAS, the owner of 312 North 6th Street failed to correct a nuisance threat following notice to do so and the City abated the same at a cost of \$362.68; and

WHEREAS, evidence was received at a public hearing on the special benefit to the property.

NOW, THEREFORE, BE IT RESOLVED that the City Council finds and determines that the City's abatement of the nuisance at 312 North 6th Street, Plattsmouth, Nebraska 68048 legally described as: PARCEL #130004715 North one-half (N1/2) of lots Eleven(11) and Twelve (12). Block Eleven (11), City of Plattsmouth, as surveyed, platted and recorded in Cass County, Nebraska specially benefitted the same in the amount of \$362.68 and that said amount is hereby levied against said property which shall be due in a single payment not later than October 23, 2014, at which time the assessment shall be delinquent.

BE IT FURTHER RESOLVED that this special assessment shall become due on or before October 23, 2013, which is fifty days after the date of the public hearing and may be paid within that time without interest. If not paid by said date, interest shall accrue at the rate of seven percent (7%) per annum until paid, and if not paid by the delinquency date, an additional two percent (2%) will be added so the interest shall accrue at the rate of nine percent (9%) per annum until paid.

BE IT FURTHER RESOLVED that the City Clerk certify a copy of this levy to the County Clerk and County Treasurer of Cass County, Nebraska for spreading on the tax records of the County and special assessments shall be collected by the County Treasurer as provided by law.

PASSED AND APPROVED this 3rd day of September 2013.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read RESOLUTION NO. 13-040 in to the record. ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer and Porter. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 8 F

Council Member Dugan introduced a resolution numbered and titled as follows: RESOLUTION NO. 13-041: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 820 7TH AVENUE, PLATTSMOUTH, NEBRASKA.**

Motion by Dugan, seconded by Wiemer to adopt RESOLUTION NO. 13-041:

RESOLUTION NO. 13-041

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 820 7TH AVENUE, PLATTSMOUTH, NEBRASKA.

WHEREAS, the owner of 820 7th Avenue failed to correct a nuisance threat following notice to do so and the City abated the same at a cost of \$249.90; and

WHEREAS, evidence was received at a public hearing on the special benefit to the property.

NOW, THEREFORE, BE IT RESOLVED that the City Council finds and determines that the City's abatement of the nuisance at 820 7th Avenue, Plattsmouth, Nebraska 68048 legally described as: PARCEL #130012742 Lots 7 and 8, Block 1, in Donelans Addition, an addition to the City of Plattsmouth, as surveyed, platted and recorded Cass County, Nebraska specially benefitted the same in the amount of \$249.90 and that said amount is hereby levied against said property which shall be due in a single payment not later than October 23, 2014, at which time the assessment shall be delinquent.

BE IT FURTHER RESOLVED that this special assessment shall become due on or before October 23, 2013, which is fifty days after the date of the public hearing and may be paid within that time without interest. If not paid by said date, interest shall accrue at the rate of seven percent (7%) per annum until paid, and if not paid by the delinquency date, an additional two percent (2%) will be added so the interest shall accrue at the rate of nine percent (9%) per annum until paid.

BE IT FURTHER RESOLVED that the City Clerk certify a copy of this levy to the County Clerk and County Treasurer of Cass County, Nebraska for spreading on the tax records of the County and special assessments shall be collected by the County Treasurer as provided by law.

PASSED AND APPROVED this 3rd day of September 2013.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read RESOLUTION NO. 13-041 in to the record. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese, Dugan and Wiemer. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 8 G

Council Member Riese introduced a resolution numbered and titled as follows: **RESOLUTION NO. 13-042: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 415 SOUTH 5TH STREET, PLATTSMOUTH, NEBRASKA.**

Motion by Riese, seconded by Brookhouser to adopt RESOLUTION NO. 13-042:

RESOLUTION NO. 13-042

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 415

SOUTH 5TH STREET, PLATTSMOUTH, NEBRASKA.

WHEREAS, the owner of 415 South 5th Street failed to correct a nuisance threat following notice to do so and the City abated the same at a cost of \$374.90; and

WHEREAS, evidence was received at a public hearing on the special benefit to the property.

NOW, THEREFORE, BE IT RESOLVED that the City Council finds and determines that the City's abatement of the nuisance at 415 South 5th Street, Plattsmouth, Nebraska 68048 legally described as: PARCEL #130059455 The North half of Lot 7, Block 62, City of Plattsmouth, Cass County, Nebraska specially benefitted the same in the amount of \$374.90 and that said amount is hereby levied against said property which shall be due in a single payment not later than October 23, 2014, at which time the assessment shall be delinquent.

BE IT FURTHER RESOLVED that this special assessment shall become due on or before October 23, 2013, which is fifty days after the date of the public hearing and may be paid within that time without interest. If not paid by said date, interest shall accrue at the rate of seven percent (7%) per annum until paid, and if not paid by the delinquency date, an additional two percent (2%) will be added so the interest shall accrue at the rate of nine percent (9%) per annum until paid.

BE IT FURTHER RESOLVED that the City Clerk certify a copy of this levy to the County Clerk and County Treasurer of Cass County, Nebraska for spreading on the tax records of the County and special assessments shall be collected by the County Treasurer as provided by law.

PASSED AND APPROVED this 3rd day of September 2013.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read RESOLUTION NO. 13-042 in to the record. ROLL CALL: Yes-Dugan, Wiemer, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 8 H

Council Member Brookhouser introduced a resolution numbered and titled as follows:
RESOLUTION NO. 13-043: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 318 HILLCREST DRIVE, PLATTSMOUTH, NEBRASKA.**

Motion by Brookhouser, seconded by Kerns to adopt RESOLUTION NO. 13-043:

RESOLUTION NO. 13-043

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH,

NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 318 HILLCREST DRIVE, PLATTSMOUTH, NEBRASKA.

WHEREAS, the owner of 318 Hillcrest Drive failed to correct a nuisance threat following notice to do so and the City abated the same at a cost of \$524.90; and

WHEREAS, evidence was received at a public hearing on the special benefit to the property.

NOW, THEREFORE, BE IT RESOLVED that the City Council finds and determines that the City's abatement of the nuisance at 318 Hillcrest Drive, Plattsmouth, Nebraska 68048 legally described as: PARCEL #130017132 Lot 29, Hillcrest Subdivision of Hay's Addition to the City of Plattsmouth, Cass County, Nebraska specially benefitted the same in the amount of \$524.90 and that said amount is hereby levied against said property which shall be due in a single payment not later than October 23, 2014, at which time the assessment shall be delinquent.

BE IT FURTHER RESOLVED that this special assessment shall become due on or before October 23, 2013, which is fifty days after the date of the public hearing and may be paid within that time without interest. If not paid by said date, interest shall accrue at the rate of seven percent (7%) per annum until paid, and if not paid by the delinquency date, an additional two percent (2%) will be added so the interest shall accrue at the rate of nine percent (9%) per annum until paid.

BE IT FURTHER RESOLVED that the City Clerk certify a copy of this levy to the County Clerk and County Treasurer of Cass County, Nebraska for spreading on the tax records of the County and special assessments shall be collected by the County Treasurer as provided by law.

PASSED AND APPROVED this 3rd day of September 2013.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read RESOLUTION NO. 13-043 in to the record. ROLL CALL: Yes-Wiemer, Porter, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 8 I

City Administrator, Erv Portis stated that Items L, M and N should be deferred to the September 16, 2013 regular Plattsmouth City Council Meeting if only the first reading is done on the ordinances that pertain to the Fiscal Year 2013-2014 budget. Portis presented the City of Plattsmouth Fiscal Year October 1, 2013 through September 30, 2014 proposed budget giving an overview of the significant changes. Council members discussed the impact of the 4% increase in water/sewer rates, street repairs, Emergency Medical Services (EMS) enterprise fund and designated monies for park maintenance and purchase of a mower.

ITEM 8 J

Pursuant to publication, Mayor Bowman opened a public hearing at 8:52 p.m. regarding the proposed Budget for the City of Plattsmouth for Fiscal Year October 1, 2013 through September 30, 2014. No one spoke. Mayor Bowman closed the public hearing at 8:52 p.m.

ITEM 8 K

Pursuant to publication, Mayor Bowman opened a public hearing at 8:53 p.m. regarding the Final Property Tax Request for the City of Plattsmouth for Fiscal Year October 1, 2013 through September 30, 2014. No one spoke. Mayor Bowman closed the public hearing at 8:53 p.m.

ITEM 8 L and ITEM 8 M

Motion by Tilson, seconded by Riese to defer ITEMS L and M to the next regularly scheduled meeting of the Plattsmouth City Council on Monday, September 16, 2013. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Wiemer, Porter and Kerns. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 8 N

Council Member Riese introduced a resolution numbered and title as follows: RESOLUTION NO. 13-037: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE PLATTSMOUTH AIRPORT AUTHORITY TO BUDGET FOR THE AIRPORT GENERAL FUND \$22,087.80 AND FOR THE AIRPORT BOND FUND \$90,366.56, WITH LEVIES OF .008111 AND .033185 RESPECTIVELY.

Motion by Riese, seconded by Tilson to adopt RESOLUTION NO. 13-037:

RESOLUTION NO. 13-037

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE PLATTSMOUTH AIRPORT AUTHORITY TO BUDGET FOR THE AIRPORT GENERAL FUND \$22,087.80 AND FOR THE AIRPORT BOND FUND \$90,366.56, WITH LEVIES OF .008111 AND .033185 RESPECTIVELY.

WHEREAS the Plattsmouth Airport Authority submitted its proposed budget to the Mayor and City Council on or before August 1, 2013.

WHEREAS the Plattsmouth Airport Authority has requested authorization to budget for its general fund \$22,087.80 and for its bond fund \$90,366.56, with levies of .008111 and .033185 respectively.

WHEREAS the Authority has Bond payments in the amount of \$50,213 which is included in its request for authorization which is allowed by law and is outside the lid and levy limits and interest-free loan payments to the Nebraska Department of Aeronautics in the amount of \$23,830 which is allowed by law and is outside the lid and levy limits..

NOW, THEREFORE, BE IT RESOLVED that the Plattsmouth Airport Authority is

authorized to budget for its general fund \$22,087.80 and for its bond fund \$90,366.56, with levies of .008111 and .033185 respectively.

PASSED AND APPROVED this ____ day of September 2013.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read RESOLUTION NO. 13-037 in to the record. ROLL CALL: Yes-Tilson, Riese, Dugan, Wiemer, Porter, Kerns and Brookhouser. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 8 O

Council Member Riese introduced an ordinance numbered and titled as follows: ORDINANCE NO. 1865: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR FISCAL YEAR BEGINNING OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 ; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Motion by Riese, seconded by Dugan to approve first (1st) reading of ORDINANCE NO. 1865: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR FISCAL YEAR BEGINNING OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014 ; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE by title only. Following discussion, ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer and Porter. No-None. Absent-Derby. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read ORDINANCE NO. 1865 in to the record by title only.

ITEM 8 P

Council Member Dugan introduced an ordinance numbered and titled as follows: ORDINANCE NO. 1866: 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 Dugan, seconded by Porter to approve first (1st) reading of ORDINANCE NO. 1866: 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 by title only. The Water/Sewer electronic payment convenience fee was discussed. ROLL CALL: Yes-Riese, Dugan, Wiemer, Porter, Kerns,

Brookhouser and Tilson. No-None. Absent-Derby. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read ORDINANCE NO. 1866 in to the record by title only.

ITEM 8 Q

Council Member Riese introduced an ordinance numbered and titled as follows: ORDINANCE NO. 1867: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2013; TO REPEAL ORDINANCE NO. 1853 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Riese, seconded by Brookhouser to approve first (1st) reading of ORDINANCE NO. 1867: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2013; TO REPEAL ORDINANCE NO. 1853 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE by title only. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese, Dugan and Wiemer. No-None. Absent-Derby. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read ORDINANCE NO. 1867 in to the record by title only.

ITEM 8 R

Council Member Porter introduced an ordinance numbered and titled as follows: ORDINANCE NO. 1868: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR UNION LAW ENFORCEMENT PERSONNEL AND TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PLATTSMOUTH, NEBRASKA AND PLATTSMOUTH POLICE OFFICERS' ASSOCIATION, FRATERNAL ORDER OF POLICE, LODGE #34; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Porter, seconded by Riese to approve first (1st) reading of ORDINANCE NO. 1868: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR UNION LAW ENFORCEMENT PERSONNEL AND TO APPROVE THE AGREEMENT BETWEEN THE CITY OF PLATTSMOUTH, NEBRASKA AND PLATTSMOUTH POLICE OFFICERS' ASSOCIATION, FRATERNAL ORDER OF POLICE, LODGE #34; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE by title only. ROLL CALL: Yes-Dugan, Wiemer, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-Derby. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read ORDINANCE NO. 1868 in to the record by title only.

ITEM 8 S

Motion by Brookhouser, seconded by Kerns to approve a Street Closing or Event Permit Application submitted by the Plattsmouth Chamber of Commerce to have an event (Cruizin Main 2013 on October 4, 2013) which would require the closing of city streets as stated on the

application contingent upon receipt of a Certificate of Liability Insurance naming the City of Plattsmouth as additionally insured in the amount of \$1,000,000.00. ROLL CALL: Yes-Riese, Dugan, Wiemer, Porter, Kerns, Brookhouser and Tilson. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 8 T

Council Member Kerns introduced a resolution numbered and titled as follows: RESOLUTION NO. 13-044: 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.

Motion by Kerns, seconded by Tilson to adopt RESOLUTION NO. 13-044:

RESOLUTION NO. 13-044

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; from 3rd Street to 6th Street; 3rd Street from Main Street to 1st Avenue; 6th Street from Main Street to 1st 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, the Plattsmouth Chamber of Commerce has requested the closure of US Highway 34, also known as Main Street, from 3rd Street to 6th Street; 3rd Street from Main Street to 1st Avenue; and 6th Street from Main Street to 1st Avenue on October 4, 2013 from 11:00 a.m. to 10:00 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 3rd Street to 6th Street; 3rd Street from Main Street to 1st Avenue; and 6th Street from Main Street to 1st Avenue on October 4, 2013 from 11:00 a.m. to 10:00 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 3rd day of September 2013.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read RESOLUTION NO. 13-044 in to the record. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Wiemer, Porter and Kerns. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 8 U

Motion by Wiemer, seconded by Porter to approve a Street Closing or Event Permit Application submitted by the Plattsmouth Volunteer Firefighters Association (P.V.F.F.A.) to have an event (Annual Spaghetti Feed on October 10, 2013) which would require the closing of city streets as stated on the application (Certificate of Liability Insurance naming the City of Plattsmouth as additionally insured in the amount of \$1,000,000.00 has been provided and is attached). ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer and Porter. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 8 V

Motion by Dugan, seconded by Brookhouser to approve Mayor's nomination of Michael D. Lennen of Highland, Illinois as Director of Recreation with annual compensation of \$55,000.00 and a start date of October 7, 2013. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese, Dugan and Wiemer. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 8 W

Motion by Riese, seconded by Kerns to approve the appointment of Ashley DuRae as a new member of the Plattsmouth Volunteer Fire Department. ROLL CALL: Yes-Wiemer, Porter, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 8 X

Motion by Dugan, seconded by Riese to approve the Plattsmouth Volunteer Fire Department Roster. ROLL CALL: Yes-Tilson, Riese, Dugan, Wiemer, Porter, Kerns and Brookhouser. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 8 Y

Motion by Riese, seconded by Porter to approve the reappointment of Dave Steinkrueger to a 3 year term on the Economic Development Application Review Committee. ROLL CALL: Yes-Dugan, Wiemer, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 11

9:19 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