

PLATTSMOUTH CITY COUNCIL

February 1, 2016

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 February 1, 2016 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: John Porter, Terry Kerns, Jeanie Brookhouser, Terry D. Tilson, Steve Riese, Joe Dugan, Wanda Wiemer and Doug Derby. Council Members Absent: None. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer, City Treasurer Roger Davis and City Attorney Stephen Q. Preston.

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

No one spoke at Citizen Delegation.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA:

Motion by Wiemer, seconded by Derby to approve the Consent Agenda with additional claims:

- A Consider approval of the January 18, 2016 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 a Fund Raiser being held at St. John the Baptist School, 500 South 18th Street, Plattsmouth on March 12, 2016 from 3:00 p.m. to 12:00 a.m.
- C Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for a Fund Raiser being held at Plattsmouth Community Center, 308 South 18th Street, Plattsmouth on March 19, 2016 from 3:00 p.m. to 12:00 a.m.

D Consider approval of claims

Claims Register Report as of 2/1/16

Dept Name / Vendor Name Amount

Pay Date: 1/8/16

Com Ctr 8176.83

EMS 7999.77

General 13791.35

Library 7267.91

Parks and Cemetery 2396.8

Police 33481.75

Senior 2088.44

Street 13469.95

Water and Sewer 12874.95

101547.75

Various

AMERICAN FAMILY LIFE 629.12

AMERITAS 14088.57

AMERITAS LIFE INSURANCE CORP 155.02

BLUE CROSS BLUE SHIELD 62541.03

COLLECTION SERVICES CENTER 301.8

DELTA DENTAL PLAN 2773.4

FRATERNAL ORDER OF POLICE 180

INTERNAL REVENUE SERVICE 24585.54

MUTUAL OF OMAHA 668.3

NEBRASKA DEPARTMENT OF REVENUE 3338.15

PLATTSMOUTH COMMUNITY CENTER 21.4

PLATTSMOUTH STATE BANK 720.01

Department : 01 - GENERAL ADMINISTRATION

ALLEY POYNER MACCHIETTO ARCHITECTURE 2750

AMERITAS 1840

BAIRD HOLM LLP 1713.6

BLACK HILLS ENERGY 914.56

ECHO GROUP INC 90.3

FIRST BANKCARD 16

GLORIA WOLF 50

GOVERNMENT FINANCE OFFICERS ASSOCIATION 170

KONICA MINOLTA BUSINESS SOLUTIONS 20.82

OFFUTT ADVISORY COUNCIL 200

OLMSTED & PERRY ENGINEERING 751.51

PAYLESS OFFICE PRODUCTS 146.64

SCHNEIDER AGENCY INC 7981

STATE OF NEBRASKA 18

TYLER TECHNOLOGIES 294.03
VERIZON WIRELESS 83.31
WELCH LAW FIRM LLC 6000
WESTSIDE DEVELOPMENT INC AND JONES NATIONAL BANK 70198.12

Department : 02 - HUMANE/CODE ENFORCEMENT
NEBRASKA HUMANE SOCIETY 26
VERIZON WIRELESS 40.01

Department : 03 - EMS
BLACK HILLS ENERGY 142.69
BOUND TREE MEDICAL LLC 457.06
FORT DEARBORN LIFE INSURANCE CO 75.68
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 6.14
IDEAL PURE WATER 3.5
METRO BILLING SERVICES 900
MULLENAX AUTO SUPPLY 20.12
VERIZON WIRELESS 224.23
WINDSTREAM 171.9

Department : 04 - POLICE
AMERITAS 1120
CASS COUNTY SHERIFF 3509
FIRST BANKCARD 207.39
JACKS UNIFORMS & EQUIPMENT 101.89
JEFF HENRY CHEVROLET 109.25
KONICA MINOLTA BUSINESS SOLUTIONS 14.12
LINDER TIRE & AUTO INC 20
NEBRASKA LAW ENFORCEMENT TRAINING CENTER 60
SOFTCHOICE CORPORATION 924.34
TASER INTERNATIONAL 123.18
VERIZON WIRELESS 171.85
WARGA BROADCASTING LLC 300

Department : 05 - STREET
BLACK HILLS ENERGY 535.54
BOMGAARS SUPPLY 484.85
FIRST BANKCARD 38.69
NEBRASKA SALT & GRAIN CO 1682.08
OLMSTED & PERRY ENGINEERING 232.5
PAYLESS OFFICE PRODUCTS 6.79
TERRY LINDSEY 181.74
TITAN MACHINERY 364.2
VERIZON WIRELESS 166.62

Department : 06 - LIBRARY
APOLLO REFRIGERATION & HEATING SYSTEMS 279.5
BAKER & TAYLOR BOOKS 2233.36

BLACK HILLS ENERGY 207.32
BOMGAARS SUPPLY 7.88
CENTER POINT LARGE PRINT 216.9
FIRE GUARD INC 164.72
FIRST BANKCARD 4888.02
GALE/CENGAGE LEARNING 46.48
KATHLEEN M NELSON 15
RESEARCH TECHNOLOGY INTERNATIONAL 76.22
THE PENWORTHY CO 412.98

Department : 07 - PARKS
AMERICAN FENCE LLC 1896
BLACK HILLS ENERGY 176.7
BOMGAARS SUPPLY 108.35
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 4.13
JOHN DEERE CREDIT 81.09
VERIZON WIRELESS 31.51

Department : 08 - CEMETERY
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 2.89
NEBRASKA PUBLIC POWER DISTRICT 79.32
VERIZON WIRELESS 31.51

Department : 10 - FIRE
BLACK HILLS ENERGY 142.68
FIRE GUARD INC 409.75
FORT DEARBORN LIFE INSURANCE CO 147.92
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 6.16
IDEAL PURE WATER 3.5
MES INDUSTRIES INC 522.75
MULLENAX AUTO SUPPLY 41.94
WINDSTREAM 171.91

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 327.21
FIRE GUARD INC 129.5
FIRST BANKCARD 55.92
RECORD AUTOMATIC DOORS INC 188
STEUBES THRIFTWAY 408.54

Department : 16 - ECONOMIC DEVELOPMENT
DAVID GORIN ASSOCIATES LLC 2700
OLMSTED & PERRY ENGINEERING 919.79

Department : 17 - COMMUNITY CENTER
BLACK HILLS ENERGY 2944.88
BSN SPORTS INC 209.5
CARD INTEGRATORS CORPORATION 838

EGAN SUPPLY CO 209.7
FIRE GUARD INC 1121.45
FIRST BANKCARD 104.41
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 549.5
FREDERICK K ROLLINS 150
HYVEE 35
KS STATEBANK 1048
OLMSTED & PERRY ENGINEERING 1800
PLATTSMOUTH COMMUNITY CENTER 80
VERIZON WIRELESS 51.8

Department : 18 - AQUATIC
BLACK HILLS ENERGY 22.48

Department : 20 - WATER
BLACK HILLS ENERGY 55.27
BOMGAARS SUPPLY 29.97
DPC INDUSTRIES INC 1830.43
ECHO GROUP INC 589.23
FRANK & KAREN PROHASKA 70
HD SUPPLY WATERWORKS LTD 755.22
MISSISSIPPI LIME COMPANY 3751.5
MUNICIPAL SUPPLY INC 57.39
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 156
NEBRASKA PUBLIC POWER DISTRICT 8872.23
OLMSTED & PERRY ENGINEERING 19340.2
OMAHA DOOR & WINDOW COMPANY 1476.69
ONE CALL CONCEPTS INC 37.85
TRANSWOOD LOGISTICS INC 769.37
TYLER TECHNOLOGIES 237.02
UNITED STATES POSTAL SERVICE 112.5
VERIZON WIRELESS 94.53
WATER & SEWER DEPARTMENT 195.36
WELCH LAW FIRM LLC 2000

Department : 24 - DRUG FORFEITURE
VERIZON WIRELESS 54.83

Department : 30 - SEWER
BLACK HILLS ENERGY 1276.51
BOMGAARS SUPPLY 304.33
FASTENAL COMPANY 19.05
HOTSY EQUIPMENT CO 534.24
INDEPENDENT AUTO REPAIR 69.27
MICHAEL TODD & COMPANY INC 129.76
NEBRASKA PUBLIC POWER DISTRICT 2654.86
OLMSTED & PERRY ENGINEERING 7065
ONE CALL CONCEPTS INC 37.85

TYLER TECHNOLOGIES 237.01
UNITED STATES POSTAL SERVICE 112.5
VERIZON WIRELESS 51.8
WELCH LAW FIRM LLC 2000

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Steve Perry, P.E. and Greg Perry, Olmsted & Perry Consulting Engineers Inc. were present. Steve Perry reviewed the bids for the Livingston Road Improvements Phase IV Project-Project Contract No. 1 which were opened on January 20, 2016 and recommended bid award and contract to Oldcastle Materials Midwest Co., dba Omni Engineering Inc. at a unit price contract award of \$368,907.35. Motion by Kerns, seconded by Brookhouser to approve the bid award and contract for the Livingston Road Improvements Phase IV Project to Oldcastle Materials Midwest Co., dba Omni Engineering Inc. for Contract No. 1 at a unit price contract award of \$368,907.35 and authorize the Mayor to execute the construction contract. ROLL CALL: Yes-Tilson, Derby, Porter, Dugan, Wiemer, Brookhouser, Riese and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 B

Steve Perry, P.E. and Greg Perry, Olmsted & Perry Consulting Engineers Inc. were present. Steve Perry reviewed the bids for the Livingston Road Improvements Phase IV Project-Project Contract No. 2 which were opened on January 20, 2016 and recommended bid award and contract to Midwest Fence Company-Guardrail Systems Inc. for Project Contract No. 2 at a unit price contract award of \$108,144.00. Motion by Brookhouser, seconded by Porter to approve the bid award and contract for the Livingston Road Improvements Phase IV Project to Midwest Fence Company-Guardrail Systems Inc. for Project Contract No. 2 at a unit price contract award of \$108,144.00 and authorize the Mayor to execute the construction contract. ROLL CALL: Yes-Kerns, Riese, Wiemer, Brookhouser, Derby, Dugan, Tilson and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 C

Steve Perry, P.E. and Greg Perry, Olmsted & Perry Consulting Engineers Inc. were present. Steve Perry reviewed the bids for the Twin Rivers Pool Stair and Platform Replacement Project and recommended bid award and contract to AZS Industries dba Splashtacular at a lump sum price contract award of \$52,100.00. Perry stated that the bids came in over the estimated project cost of \$45,000.00 and that he has been in contact with the bidders and in a couple of weeks will discuss value engineering. Motion by Riese, seconded by Dugan to approve the bid award and contract for the Twin Rivers Pool Stair and Platform Replacement Project to AZS Industries dba Splashtacular at a lump sum price contract award of \$52,100.00 and authorize the Mayor to execute the construction contract. Following discussion, ROLL CALL: Yes-Dugan,

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

ITEM 8 D

Council Member Brookhouser introduced an ordinance numbered and titled as follows:
ORDINANCE NO. 1905: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA ESTABLISHING AS AN HISTORIC LANDMARK, 414 Avenue B, PLATTSMOUTH, NEBRASKA, LEGALLY DESCRIBED AS PLATTSMOUTH – ORIGINAL TOWN LOTS 7 TO 10 BLOCK 13 ~ CASS COUNTY, NEBRASKA; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Brookhouser, seconded by Wiemer to approve third reading of ORDINANCE NO. 1905 by title only. ROLL CALL: Yes-Derby, Porter, Wiemer, Kerns, Dugan, Brookhouser, Tilson and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Attorney Stephen Q. Preston read Ordinance No. 1905 in to the record by title only.

ITEM 9-NEW BUSINESS

ITEM 9 A

Pursuant to publication, Mayor Lambert opened a public hearing at 7:15 p.m. with regard to a request by Southeast Community College, agent for Russell and Kim Kathol, for a special use permit for a College/University in the CBD (Central Business District) zoning district on property at 527/537 Main Street, legally described as Plattsmouth Original Town, West ½ Lot 4 and all of Lot 5, Block 35. Russ Kathol, owner of 527/537 Main Street spoke in favor of the Special Use Permit. Charles Jones, Executive Director of Plattsmouth Main Street Association spoke in favor of the Special Use Permit. Erv Portis, City Administrator spoke on behalf of Mr. Morgan and he was in favor of approval of the Special Use Permit. With no one else coming forward to speak, Mayor Lambert closed the public hearing at 7:26 p.m.

ITEM 9 B

Council member Riese introduced a resolution numbered and titled as follows: **RESOLUTION NO. 16-003: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO APPROVE A SPECIAL USE PERMIT FOR PROPERTY LOCATED AT 527/537 MAIN STREET, LEGALLY DESCRIBED AS PLATTSMOUTH ORIGINAL TOWN, WEST ½ LOT 4 AND ALL OF LOT 5, BLOCK 35, CASS COUNTY, NEBRASKA, SUBJECT TO CERTAIN LIMITATIONS**

Motion by Riese, seconded by Porter to adopt RESOLUTION NO. 16-003:

RESOLUTION NO. 16-003

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO APPROVE A SPECIAL USE PERMIT FOR PROPERTY LOCATED AT 527/537 MAIN STREET, LEGALLY DESCRIBED AS PLATTSMOUTH ORIGINAL TOWN, WEST ½ LOT 4 AND ALL OF LOT 5, BLOCK 35, CASS COUNTY, NEBRASKA, SUBJECT TO CERTAIN LIMITATIONS.

WHEREAS, Southeast Community College, as agent for Russell and Kim Kathol, (“Applicant”) submitted a Special Use Permit Application (“Application”) to request approval for a College/University Use Type at 527/537 Main Street, Plattsmouth, Nebraska;

WHEREAS, on January 21, 2016, the Planning Commission held a public hearing on the Application, and, following such public hearing, the Planning Commission voted to recommend approval of the Application to the City Council; and

WHEREAS, the City Council has received and reviewed reports from the City Inspector/Zoning Administrator and City Administrator which analyze the site plan based on the criteria set forth on Table 12.1 of the Zoning Ordinance and has otherwise analyzed the Application’s compliance with applicable provisions of the Zoning Ordinance.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of Plattsmouth, Nebraska, that the Applicant’s Special Use Permit Application for the College/University Use Type on property located at 527/537 Main Street, legally described as Plattsmouth Original Town, West ½ Lot 4 and all of Lot 5, Block 35, Cass County, Nebraska, is hereby approved subject to the limitations that the special use permit shall be applied only to Southeast Community College, as agent for Russell and Kim Kathol, and shall not run with the land.

PASSED AND APPROVED this 1st day of February 2016.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Stephen Q. Preston read RESOLUTION NO. 16-003 in to the record by title only. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Kerns, seconded by Brookhouser to authorize a contract with Plumber Dave, Inc., of 19713 Sterling Ct., Plattsmouth to replace horizontal roof drains at City Hall at a price of eight thousand eight hundred dollars (\$8,800.00). ROLL CALL: Yes-Wiemer, Dugan, Kerns,

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

ITEM 9 D

Motion by Riese, seconded by Wiemer to approve a Right-of-Entry Access Agreement by and between the City of Plattsmouth, Nebraska and TRC Environmental Corporation for the purpose of conducting a groundwater assessment in Rhylander Park pursuant to the October 27, 2015 Groundwater Assessment Work Plan approved by the Nebraska Department of Environmental Quality; and authorize the Mayor to execute the Agreement. Following discussion, ROLL CALL: Yes-Brookhouser, Riese, Derby, Porter, Tilson, Wiemer, Dugan and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 E

Motion by Kerns, seconded by Porter to approve the Application for Mobile Home License submitted by Jeff Henry for The Pines Mobile Home Park, 1715 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2016 through February 28, 2017. ROLL CALL: Yes-Dugan, Kerns, Tilson, Derby, Wiemer, Riese, Porter and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 F

Motion by Riese, seconded by Wiemer to approve the Application for Mobile Home License submitted by Jeff Henry for Cottonwood Mobile Home Park, 2405 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2016 through February 28, 2017. ROLL CALL: Yes-Riese, Brookhouser, Wiemer, Porter, Derby, Tilson and Kerns. No-Dugan. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 G

Motion by Porter, seconded by Riese to approve the Application for Mobile Home License submitted by Tim Podraza for Morning Star Mobile Home Community, 1018 Avenue H and authorize the issuance of a Mobile Home License for a period March 1, 2016 through February 28, 2017. ROLL CALL: Yes-Kerns, Tilson, Derby, Riese, Brookhouser, Porter, Dugan and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 H

Motion by Riese, seconded by Porter to approve the Application for Mobile Home License submitted by Plattsmouth MHP, LLC, for Plattsmouth MHP, LLC, 2425 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2016 through February 28, 2017. ROLL CALL: Yes-Wiemer, Riese, Brookhouser, Porter, Derby, Dugan, Tilson and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 I

Motion by Riese, seconded by Wiemer to approve the Application for Mobile Home License submitted by Chad Menke, Three Parks LLC for Hill City Mobile Home Park, 504 North 22nd Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2016 through February 28, 2017. Council discussed the clutter and past notices. ROLL CALL: Yes-Tilson, Derby, Kerns, Dugan, Wiemer, Brookhouser, Porter and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 J

Motion by Kerns, seconded by Porter to approve the Application for Mobile Home License submitted by Rob Church for Mac-Church Properties LLC d/b/a South Side Mobile Home Park, 1904 Lincoln Avenue, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2016 through February 28, 2017. Council discussed the unit closest to the road that was demolished and the mess that was left. Council members asked what their options were to avoid this situation in the future. City Inspector stated that no demolition permit was required. Following further discussion, ROLL CALL: Yes-Riese, Wiemer, Derby, Kerns and Porter. No-Dugan, Tilson and Brookhouser. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 K

Motion by Porter, seconded by Riese to approve the Application for Mobile Home License submitted by Mickey and Ann Gordon for Gordon's Court & Apts., 1105 Avenue D, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2016 through February 28, 2017. ROLL CALL: Yes-Derby. Wiemer, Dugan, Riese, Tilson, Brookhouser, Kerns and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 L

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

ITEM 9 M

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

ITEM 9 N

Mayor Lambert indicated the need for the council to go in to Closed Session to protect the public interest to receive legal advice regarding litigation and workers compensation.

7:50 p.m. Motion by Riese, seconded by Porter to convene in Closed Session to protect the public interest to receive legal advice regarding litigation and workers compensation. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED. Mayor Lambert again stated that the Closed Session was to protect the public interest to receive legal advice regarding litigation and workers compensation.

7:57 p.m. Motion by Riese, seconded by Dugan to reconvene in to regular session. ROLL CALL: Yes-Riese, Dugan, Wiemer, Derby, Tilson, Brookhouser, Kerns and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 O

Motion by Kerns, seconded by Brookhouser to approve a Settlement Agreement by and between Susan Baker, Employers Mutual Company, and the City of Plattsmouth in the amount of \$36,000.00 in complete settlement of subrogation rights and claims arising from the Workers Compensation Act of Nebraska in return for a full settlement and release of Susan Baker's further claims of benefits under the Act and authorize the Mayor to execute the agreement. ROLL CALL: Yes-Wiemer, Kerns, Riese, Dugan, Porter, Derby, Tilson and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 P

Motion by Riese, seconded by Wiemer to authorize the City Attorney to file a complaint with the District Court of Cass County, Nebraska to abate and remove nuisances from the real property at 1424 2nd Avenue, Plattsmouth, Cass County, Nebraska. ROLL CALL: Yes-Derby, Brookhouser, Dugan, Porter, Wiemer, Tilson, Kerns and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

8:20 p.m. Motion by Porter, seconded by Tilson to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk