

PLATTSMOUTH CITY COUNCIL

October 17, 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 October 17, 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, Joe Dugan, Wanda Wiemer and Doug Derby. Council Members Absent: Steve Riese. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer and City Attorney Larry Welch Jr.

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

Mayor Lambert proclaimed October 16-22, 2016 as Friends of Libraries week in Plattsmouth, Nebraska.

ITEM 7-CONSENT AGENDA

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

- A Consider approval of the October 3, 2016 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 10/17/16

Dept Name / Vendor Name Amount

Pay Date: 10/14/16
Com Ctr 9064.66
EMS 8799.83
General 14701.66
Library 7370.03

Parks and Cemetery 4447.14
Police 34132.35
Senior 2077.73
Street 12051.57
Water and Sewer 13613.73

106258.7

Various

Vendor Name

AMERITAS 14743.92
CENTRAL UNITED LIFE INSURANCE 265.44
COLLECTION SERVICES CENTER 280.8
EYE MED VISION CARE 391.56
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 25359.01
NEBRASKA DEPARTMENT OF REVENUE 3417.58
NEBRASKA UNEMPLOYMENT COMP FUND 786.26
PLATTSMOUTH COMMUNITY CENTER 2151.28
PLATTSMOUTH STATE BANK 720.01
SAC FEDERAL CREDIT UNION 250000

Department : 01 - GENERAL ADMINISTRATION

BROADCAST MUSIC INC 153
CHARLES S SCHREIBER 200.98
DISCOVERY BENEFITS INC 31.5
IRINA A HARRINGTON 75
KEARNEY INVESTMENT CORP 359.8
KONICA MINOLTA BUSINESS SOLUTIONS 263.08
KONICA MINOLTA PREMIER FINANCE 296.16
LEAGUE OF NEB MUNICIPALITIES 10621
MICROFILM IMAGING SYSTEMS 1039
NEBRASKA MUNICIPAL CLERK ASSOC 35
NEBRASKA PUBLIC POWER DISTRICT 717.11
PETTY CASH CITY 200
R PAUL LAMBERT 47.35
SCHNEIDER AGENCY INC 47176.8
SHAW HARDWARE STORE 37.99
SHELL FLEET PLUS 21.71
THE COLUMBUS TELEGRAM 688.03
VERIZON WIRELESS 85.92
WASTE CONNECTIONS OF NEBRASKA INC 54.39
WINDSTREAM 250.62

Department : 02 - HUMANE/CODE ENFORCEMENT

NEBRASKA PUBLIC POWER DISTRICT 86.41
PLATTSMOUTH ANIMAL HOSPITAL PC 5
SHELL FLEET PLUS 109.33

VERIZON WIRELESS 40.01

Department : 03 - EMS

CHARTER BUSINESS 7.88
DISCOVERY BENEFITS INC 10.5
KATHRYN SHARP 200
KONICA MINOLTA PREMIER FINANCE 34.98
LINDER TIRE & AUTO INC 30
MATHESON TRI-GAS INC 40.44
MULLENAX AUTO SUPPLY 238.68
NEBRASKA PUBLIC POWER DISTRICT 392.59
PREMIER HEALTH CARE SERVICES INC 2500
REBECCA L GRAF 40
SHELL FLEET PLUS 452.41
VERIZON WIRELESS 224.23
WALKERS INC 13.87
WASTE CONNECTIONS OF NEBRASKA INC 17.14

Department : 04 - POLICE

CASS COUNTY REGISTER OF DEEDS 136
CASS COUNTY SHERIFF 3509
DISCOVERY BENEFITS INC 63
EVA PETERSEN 565.25
JACKS UNIFORMS & EQUIPMENT 211.99
JEFF HENRY CHEVROLET 181.03
KAHLER CONSTRUCTION 2615
KONICA MINOLTA BUSINESS SOLUTIONS 90.49
KONICA MINOLTA PREMIER FINANCE 197.6
LANCE R BURNETT 31.32
LINDER TIRE & AUTO INC 20
MULLENAX AUTO SUPPLY 20.68
PAYLESS OFFICE PRODUCTS 40.02
POLICE OFFICERS ASSOCIATION OF NE 50
REID RICHTER 602.88
SHELL FLEET PLUS 1428.08
VERIZON WIRELESS 171.85
WINDSTREAM 323.14
WOODHOUSE FORD SOUTH INC 669.47

Department : 05 - STREET

AGRIVISION EQUIPMENT GROUP LLC 399.81
CINTAS CORPORATION #749 263.44
DISCOVERY BENEFITS INC 21
FASTENAL COMPANY 54.6
INDEPENDENT AUTO REPAIR 34.95
LINDER TIRE & AUTO INC 24
LYMAN RICHEY CORPORATION 1342.16
MULLENAX AUTO SUPPLY 663.26

NEBRASKA PUBLIC POWER DISTRICT 7927.74
SHELL FLEET PLUS 600.39
UNITED SEEDS INC 270
VERIZON WIRELESS 166.62
WASTE CONNECTIONS OF NEBRASKA INC 137.29
WINDSTREAM 93.29

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 308.89
CENTER POINT LARGE PRINT 330.75
KONICA MINOLTA BUSINESS SOLUTIONS 136.69
KONICA MINOLTA PREMIER FINANCE 197.6
NEBRASKA PUBLIC POWER DISTRICT 650.42
OCLC ONLINE COMPUTER LIBRARY CENTER INC 118.93
OKEEFE ELEVATOR CO INC 173.22
RECORDED BOOKS INC 545.48
SAVAGE PLUMBING INC 95
WASTE CONNECTIONS OF NEBRASKA INC 17.13
WINDSTREAM 53.08

Department : 07 - PARKS
AGRIVISION EQUIPMENT GROUP LLC 99.98
MULLENAX AUTO SUPPLY 287.85
NEBRASKA PUBLIC POWER DISTRICT 214.3
SHELL FLEET PLUS 101.68
VERIZON WIRELESS 31.51
WASTE CONNECTIONS OF NEBRASKA INC 128.52

Department : 08 - CEMETERY
BLACK HILLS ENERGY 22.04
DISCOVERY BENEFITS INC 10.5
LINDER TIRE & AUTO INC 48
SHELL FLEET PLUS 43.58
VERIZON WIRELESS 31.51
WINDSTREAM 109.66

Department : 10 - FIRE
CHARTER BUSINESS 7.87
KATHRYN SHARP 200
KONICA MINOLTA PREMIER FINANCE 34.98
NEBRASKA PUBLIC POWER DISTRICT 392.59
WALKERS INC 13.88
WASTE CONNECTIONS OF NEBRASKA INC 17.14

Department : 11 - SENIOR CITIZEN CTR
CHARTER BUSINESS 136.32
NEBRASKA PUBLIC POWER DISTRICT 930.8
OFE OIL INC 43

STEUBES THRIFTWAY 218.66
THE THOMPSON COMPANY 3280.28
WALKERS INC 98.7

Department : 16 - ECONOMIC DEVELOPMENT
CASS COUNTY NEBRASKA ECONOMIC DEV 3750

Department : 17 - COMMUNITY CENTER
ALEGENT CREIGHTON HEALTH 105
BODY BASICS INC 54
BROADCAST MUSIC INC 91.5
CHARTER BUSINESS 408.94
HYVEE 24.01
KONICA MINOLTA BUSINESS SOLUTIONS 160.69
KONICA MINOLTA PREMIER FINANCE 278.83
MR LANDSCAPE NURSERY 96
NEBRASKA PUBLIC POWER DISTRICT 8377.18
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 67.18
THE COLUMBUS TELEGRAM 399
VERIZON WIRELESS 51.8
WALKERS INC 57.6
WASTE CONNECTIONS OF NEBRASKA INC 118.84

Department : 18 - AQUATIC
BROADCAST MUSIC INC 91.5
NEBRASKA PUBLIC POWER DISTRICT 151.38

Department : 19 - ECONOMIC DEV - DTR PHASE 2
CASS COUNTY REGISTER OF DEEDS 40
LYNN F REHMEIER 12500

Department : 20 - WATER
BEELMAN LOGISTICS LLC 760.5
DISCOVERY BENEFITS INC 31.5
MISSISSIPPI LIME COMPANY 4666.16
MUNICIPAL AUTOMATION & CONTROL 741.24
MUNICIPAL SUPPLY INC 52.04
NEBRASKA PUBLIC POWER DISTRICT 1560.29
ONE CALL CONCEPTS INC 36.22
PETTY CASH WATER DEPARTMENT 438.92
SCHNEIDER AGENCY INC 9508.6
SHELL FLEET PLUS 258.97
STEPHEN C WARGA 27
TYLER TECHNOLOGIES 90
VERIZON WIRELESS 94.53
VESSCO INC 264.5
WINDSTREAM 171.22

Department : 24 - DRUG FORFEITURE
VERIZON WIRELESS 54.77

Department : 30 - SEWER
AMERICAN UNDERGROUND SUPPLY LLC 24.69
ECHO GROUP INC 64.49
HD SUPPLY FACILITIES MAINTENANCE LTD 201.27
KERNS EXCAVATING COMPANY 2438
LINDER TIRE & AUTO INC 5.35
LYMAN RICHEY CORPORATION 1660.12
MIDWEST LABORATORIES INC 448
MULLENAX AUTO SUPPLY 99.3
ONE CALL CONCEPTS INC 36.23
SCHNEIDER AGENCY INC 9508.6
SHELL FLEET PLUS 526.31
STATE OF NEBRASKA 24
TYLER TECHNOLOGIES 90
VERIZON WIRELESS 51.8
WASTE CONNECTIONS OF NEBRASKA INC 50.17
WINDSTREAM 50.8

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Pursuant to publication, Mayor Lambert opened a public hearing at 7:02 p.m. to hear and consider public comment concerning an existing Community Development Block Grant (CDBG #13-CIS-104 Street Project) awarded to the City. Craig Eberle, Interim Executive Director of SouthEast Nebraska Development District (SENDD) stated that this is the second required public hearing on the project and the project is now complete. Improvements included street paving, drainage and water main repairs. Of the CDBG funds, \$230,000.00 was available for Street/Bridge activity; and \$20,000.00 available for project administrative costs. The City matched the grant with up to \$250,000.00 to make the improvements. No one else spoke. Mayor Lambert closed the public hearing at 7:03 p.m.

ITEM 8 B

Pursuant to publication, Mayor Lambert opened a public hearing at 7:04 p.m. to hear and consider public comment concerning an existing Community Development Block Grant (CDBG #14-CIS-004 Street Project) awarded to the City. Craig Eberle, Interim Executive Director of SouthEast Nebraska Development District stated this is the second required public hearing on the project. It is Phase II of the project for which the City was awarded \$210,000.00 in CDBG, Comprehensive Investment & Stabilization (CIS) Category to conduct street and water line improvements within the targeted census tract areas located in Plattsmouth. \$195,000.00 will be available for Street activity; \$15,000.00 will be available for project administrative costs;

City will match the grant with at least \$195,000.00 to make the improvements. No one else spoke. Mayor Lambert closed the public hearing at 7:05 p.m.

ITEM 9-NEW BUSINESS

ITEM 9 A

Pursuant to publication, Mayor Lambert opened a public hearing at 7:06 p.m. to hear and consider public comment concerning the proposed revisions (update the housing income limits of the plan to match the 2016 US Department of Housing and Urban Development) to the Plattsmouth, Nebraska Community Development (CDBG) Program Income Housing Development Reuse Plan. Craig Eberle, Interim Executive Director of SouthEast Nebraska Development District stated the City of Plattsmouth intends to revise the reuse plan to update the housing income limits of the plan to match the 2016 U.S. Department of Housing and Urban Development housing income limits. These changes will allow for more flexibility and use with the Downtown Revitalization (DTR). No one else spoke. Mayor Lambert closed the public hearing at 7:08 p.m.

ITEM 9 B

Pursuant to publication, Mayor Lambert opened a public hearing at 7:08 p.m. to hear and consider public comment concerning the use of \$45,000.00 of Community Development Block Grant – Economic Development Loan Fund (CDBG-EDLF) funding for financing under the approved City of Plattsmouth, Nebraska Economic Development Plan for use of Community Development Block Grant Program Income. Craig Eberle, Interim Executive Director of SouthEast Nebraska Development District stated that these funds would be used to provide “Providence Pizza, LLC” a “Reuse Loan” to assist with the purchase of inventory for a small business start-up including leasehold improvements, the purchase of equipment, furniture and fixtures as well as start-up working capital expenditures. The business will be required to create three (3) full time equivalent (FTE) job positions as a result of the performance based financing. The total project cost is \$476,500.00 and the participating lender and the proposed owners will be providing the remaining \$431,500.00 of the project costs. The project is located at 16401 Westside Drive, Plattsmouth. Mr. Eberle also reviewed the benefits of using a Non-profit Development Organization (NDO), which SEND, Inc. is one, and stated that the Nebraska Department of Economic Development strongly encourages using an NDO. No one else spoke. Mayor Lambert closed the public hearing at 7:15 p.m.

ITEM 9 C

Council member Kerns introduced a Resolution numbered and titled as follows:

RESOLUTION NO. 16-029: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA TO USE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM INCOME FROM THE ECONOMIC DEVELOPMENT LOAN FUND (EDLF) UNDER THE APPROVED ECONOMIC DEVELOPMENT PLAN FOR THE CITY OF PLATTSMOUTH.

Motion by Kerns, seconded by Brookhouser to adopt RESOLUTION NO. 16-029:



RESOLUTION NO. 16-029

**To Use Community Development Block Grant (CDBG) Program Income
from the Economic Development Loan Fund (EDLF)
Under the approved Economic Development Plan**

WHEREAS, the City of Plattsmouth Nebraska, has adopted an “Economic Development Plan” for use of Community Development Block Grant (CDBG) Program Income funds from previous CDBG projects; and

WHEREAS, funds collected under the Economic Development Loan Fund (EDLF) are to be used for projects or programs providing direct or indirect financial assistance to qualifying businesses; and

WHEREAS, the Economic Development Application Review Committee has recommended a project, presented through application by an eligible business, for a “Reuse Loan” of \$45,000.00 under specified conditions; the project financing needs include the establishment of a new Little Caesar’s pizza franchise in Plattsmouth. This includes leasehold improvements, the purchase of equipment, furniture and fixtures, and inventory, as well as start-up working capital expenditures. Total project costs = \$476,500.00. The business has secured an additional \$431,500.00 of project funding through a commitment of funds from a participating lender and the proposed owners; and,

WHEREAS, the City of Plattsmouth, Nebraska has obtained its citizens’ comments on community development and housing needs; and has conducted a public hearing upon the proposed use of the CDBG EDLF financing; all of the CDBG EDLF funds will be used for activities that will meet the CDBG National Objective of benefiting low-to-moderate income persons and will create at least 3 full time equivalent (FTE) jobs,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Plattsmouth, Nebraska, that approval of the application and obligation of funds is authorized according to the recommendations of the Economic Development Application Review Committee, and the Mayor of the City of Plattsmouth is hereby authorized to proceed with the formulation of any and all contracts, documents or other memoranda, as well as execute all necessary and appropriate documents on behalf of the City of Plattsmouth prior to closing on the project for “**Providence Pizza, LLC**”, contingent upon approval of the City Attorney as to form.

Passed and adopted on the 17th day of October, 2016 by the City Council of Plattsmouth, Nebraska.

/s/Mayor

ATTEST:

/s/City Clerk

City Attorney Larry Welch Jr. read RESOLUTION NO. 16-029 in to the record by title only. ROLL CALL: Yes-Tilson, Derby, Porter, Wiemer, Kerns, Dugan and Brookhouser. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Wiemer, seconded by Derby to approve the recommendation of the Economic Development Application Review Committee to enter into a Memorandum of Understanding by and between the City of Plattsmouth and Southeast Nebraska Development (SEND), Inc. to assign all current CDBG (program income) and future CDBG (new grants) economic development projects to SEND, Inc.'s Non-profit Development Organization (NDO) for reuse in economic development activities as outlined in SEND, Inc.'s NDO Reuse Plan as approved by the Nebraska Department of Economic Development; and authorize the Mayor to execute the MOU. ROLL CALL: Yes-Derby, Wiemer, Dugan, Tilson, Brookhouser, Kerns and Porter. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 E

Council member Brookhouser introduced a resolution numbered and titled as follows:
RESOLUTION NO. 16-030: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA TO APPROVE REVISIONS TO THE PLATTSMOUTH, NEBRASKA COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING DEVELOPMENT REUSE PLAN.

Erv Portis, City Administrator recommended one additional change to the CDBG Housing Reuse Plan: Last Page-Appendix I.: Definitions: Replace #2 language to read "Income limits for the Housing Development Reuse Plan are those promulgated and published annually by HUD".

Motion by Brookhouser, seconded by Tilson to approve RESOLUTION NO. 16-030 with the additional change of the Plattsmouth Community Development Block Grant (CDBG) Housing Development Reuse Plan as stated above:

**RESOLUTION AMENDING THE CDBG PROGRAM INCOME
HOUSING DEVELOPMENT REUSE PLAN
Resolution # 16-030**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA TO APPROVE REVISIONS TO THE PLATTSMOUTH, NEBRASKA COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOUSING DEVELOPMENT REUSE PLAN.

Whereas, the City of Plattsmouth, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as Amended for Small Cities Community Development Block Grant Program, and,

Whereas, the City of Plattsmouth, Nebraska, has approved a Housing Development Reuse Plan, and,

Whereas, the City of Plattsmouth, Nebraska, has obtained its citizens' comments on community development and housing needs; and has conducted public hearing(s) upon the proposed revisions to the Housing Development Reuse Plan,

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and City Council of Plattsmouth, Nebraska, that the revised and amended Housing Development Reuse Plan be approved and effective upon the date of the approval of said plan.

PASSED AND APPROVED this 17th day of October, 2016.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Larry Welch Jr. read RESOLUTION NO. 16-030 in to the record by title only. ROLL CALL: Yes-Porter, Tilson, Derby, Kerns, Wiemer, Brookhouser and Dugan. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 F

Motion by Kerns, seconded by Derby to approve a request to vacate a portion of County Road #373 (River Road) as described in correspondence from County Road Superintendent Lenny Thorne Per §39-1722, Nebraska Revised Statutes. ROLL CALL: Yes-Dugan, Brookhouser, Kerns, Derby, Porter, Wiemer and Tilson. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 G

Council member Porter introduced a resolution numbered and titled as follows: **RESOLUTION NO. 16-031: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA TO PROHIBIT PARKING OF ALL VEHICLES ON THE EAST SIDE OF 7TH STREET BETWEEN 4TH AVENUE AND 5TH AVENUE.**

Motion by Porter, seconded by Brookhouser to approve RESOLUTION NO. 16-031:

RESOLUTION NO. 16-031

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA TO PROHIBIT PARKING OF ALL VEHICLES ON THE EAST SIDE OF 7TH STREET BETWEEN 4TH AVENUE AND 5TH AVENUE.

Whereas, Article III, Section 4-303 of the City of Plattsburgh Revised Municipal Code provides that

The City Council, may, by resolution, set aside any street, alley, public way or portion thereof where the parking of a particular kind or class of vehicle shall be prohibited or where the parking of any vehicle shall be prohibited. No vehicle prohibited from parking thereon shall stand or be parked adjacent to the curb of said street, alley, public way or portion thereof longer than a period of time necessary to load and unload freight or passengers.

Whereas, 7th Street between 4th Avenue and 5th Avenue is twenty-four feet wide from curb to curb and parking of vehicles on both sides of 7th Street presents a public safety hazard.

THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL that parking on the east side of 7th Street between 4th Avenue and 5th Avenue shall be prohibited as provided in Article III, Section 4-303 of the City of Plattsburgh Revised Municipal code.

PASSED AND APPROVED this 17th day of October, 2016.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Larry Welch Jr. read RESOLUTION NO. 16-031 in to the record by title only.

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

ITEM 9 H

Motion by Brookhouser, seconded by Wiemer to approve a Street Closing or Event Permit Application submitted by One Life Church for Halloween on Main on Friday, October 28, 2016 from 3:00 p.m. to 7:30 p.m. at South 4th Street-Main Street south ½ block to the east/west alley. Following discussion, ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Dugan, Wiemer and Derby. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 I

Council member Kerns stated that he would be abstaining from any discussion or action on this item as he is the President and majority shareholder of Kerns Excavating Company.

Motion by Brookhouser, seconded by Tilson to approve Invoice #13701 submitted by Kerns Excavating Company in the amount of \$2,438.00 for the repair of a sewer at South 7th Street and authorize payment. ROLL CALL: Yes-Derby, Tilson, Dugan, Porter, Brookhouser and Wiemer. No-None. Absent-Riese. Abstain-Kerns. MOTION CARRIED.

ITEM 9 J

Motion by Brookhouser, seconded by Dugan to approve the appointment of the following proposed new member to the Plattsburgh Volunteer Fire Department: Austin Fortier. ROLL

CALL: Yes-Tilson, Brookhouser, Dugan, Kerns, Wiemer, Porter and Derby. No-None.
Absent-Riese. Abstain-None. MOTION CARRIED.
ITEM 9 K

Motion by Wiemer, seconded by Dugan to approve the Plattsmouth Volunteer Fire Department Roster (51 members). ROLL CALL: Yes-Derby, Porter, Wiemer, Kerns, Dugan, Brookhouser and Tilson. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 12

7:31 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