

PLATTSMOUTH CITY COUNCIL

November 5, 2018

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 November 5, 2018 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: John Porter, Jeanie Brookhouser, Cheryl Grimshaw, Steve Riese, Sean Minahan, Wanda Wiemer and Doug Derby. Council Members Absent: Terry Kerns. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer and City Attorney Stephen Q. Preston.

This is a regular meeting of the Mayor and City Council of Plattsmouth. Notice of meeting was published on October 25, 2018 in the Plattsmouth Journal. Proof of publication along with the Mayor and Council's Acknowledgment of Receipt of Notice are on file. The Open Meetings Act is posted on the bulletin board in the City Council chambers. A copy of the agenda and all documents to be discussed is available to the public. All proceedings hereafter shown were taken while the convened meeting was open to the public. We will follow the agenda that was made available to the public. Please silence cell phones.

7:01 p.m. Council member Terry Kerns arrived

ITEM 5-CITIZEN DELEGATION

James McKnight, 14509 Fir Circle, Plattsmouth referenced the fliers being circulated encouraging changes to the Hwy 75/First Avenue/Westside Drive intersection and stated that his son is a Certified Traffic Engineer and after discussing the NDOT plan with him, feels that the current plan is the safest and the way to do it. McKnight also complimented the City Council Members for not falling for the pressure tactics.

Patti Jo Peterson, 714 4th Avenue, Plattsmouth informed the Mayor and Council that she is attending the council meetings as a representative of B103 Radio

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA

Motion by Brookhouser seconded by Grimshaw to approve the consent agenda as presented.

A Consider approval of the October 15, 2018 City Council Meeting Minutes

B Consider approval of claims

Claims Register Report as of 11/5/18

Pay Date: 10/26/18 123641.17
Com Ctr 9109.58
EMS 9922.47
General 15245.13
Library 7863.51
Parks and Cemetery 4786.28
Police 37815.32
Senior 2296.66
Street 13588.84
Water and Sewer 23013.38
Various

AMERICAN FAMILY LIFE 566.2
AMERITAS 23491.81
AMERITAS LIFE INSURANCE CORP 155.02
BLUE CROSS BLUE SHIELD 52211.18
DELTA DENTAL PLAN 3179.94
EYE MED VISION CARE 408.74
FRATERNAL ORDER OF POLICE 180
HARTFORD LIFE INSURANCE COMPANY 269.95
INTERNAL REVENUE SERVICE 26387.52
MUTUAL OF OMAHA 823.46
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16
NEBRASKA DEPARTMENT OF REVENUE 3705.1
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 12868.84
NEBRASKA STATE TREASURER 1601.56
NEBRASKA UNEMPLOYMENT COMP FUND 643.86
PLATTSMOUTH STATE BANK 222.32

Department : 01 - GENERAL ADMINISTRATION
AMERICAN BOILER COMPANY 1137.5
BLACK HILLS ENERGY 142.72
BOMGAARS SUPPLY 2.69
BROADCAST MUSIC INC 174.5
CHARTER BUSINESS 191.74
FIRST BANKCARD 143.23
IMPRINTS INC 315
INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION 832.7
KONICA MINOLTA BUSINESS SOLUTIONS 15.91
KONICA MINOLTA PREMIER FINANCE 221.16
MICROFILM IMAGING SYSTEMS 75
NEBRASKA MUNICIPAL CLERK ASSOC 45
NEXT GENERATION PROPERTIES OF NEBRASKA LLC 14246.21
OFFICE DEPOT INC 112.58
OLMSTED & PERRY ENGINEERING 80
PITNEY BOWES INC 274.56
PLATTSMOUTH COMMUNITY SCHOOL 4700
SHELL FLEET PLUS 51.22

THE PITNEY BOWES BANK INC 1510
VERIZON WIRELESS 103.52

Department : 02 - HUMANE/CODE ENFORCEMENT

BOMGAARS SUPPLY 9.49
FIRST BANKCARD 89.99
SHELL FLEET PLUS 152.38
VERIZON WIRELESS 40.01

Department : 03 - EMS

BLACK HILLS ENERGY 22.61
BOUND TREE MEDICAL LLC 1098.28
CHARTER BUSINESS 7.88
CUMMINS CENTRAL INC 313.34
FIRST BANKCARD 138.69
FORT DEARBORN LIFE INSURANCE CO 82.56
IMAGE TREND 712.5
KONICA MINOLTA PREMIER FINANCE 35.78
LIFEARTS INTEGRATED HEALTH CENTER PC 30
MATHESON TRI-GAS INC 506.93
MICHAEL WOOD 59.88
PHILIPS HOLDING USA INC 883.95
PREMIER HEALTH CARE SERVICES INC 2500
REBECCA L GRAF 165
SHELL FLEET PLUS 541.2
STERICYCLE INC 11.62
STRYKER SALES CORPORATION 17306.92
VERIZON WIRELESS 224.15
WALKERS INC 15.38

Department : 04 - POLICE

BARONI ENTERPRISES 14.49
FIRE GUARD INC 58.25
FIRST BANKCARD 200.77
FIRST WIRELESS 274
GREGG YOUNG CHEVROLET OF PLATTSMOUTH 161.34
JACKS UNIFORMS & EQUIPMENT 305.82
KONICA MINOLTA BUSINESS SOLUTIONS 21.79
KONICA MINOLTA PREMIER FINANCE 154.29
R LANCE BURNETT 33.73
ROBERT JUSTIN YOURICK 200
SHELL FLEET PLUS 1815.33
VERIZON WIRELESS 171.79

Department : 05 - STREET

ALLIED OIL & TIRE CO 1126.7
AMERICAN UNDERGROUND SUPPLY LLC 535.75
BARCO 118.91

BLACK HILLS ENERGY 45.81
BOMGAARS SUPPLY 264.18
FIRST BANKCARD 4.67
GENERAL TRAFFIC CONTROLS INC 772
IMPACT MANUFACTURING 110.67
LOGAN CONTRACTORS SUPPLY CO 397.65
LYMAN RICHEY CORPORATION 1167.87
LYMAN RICHEY SAND & GRAVEL CO 10314.04
MARTIN MARIETTA AGGREGATES 915.95
MENARDS 175.89
MIDWEST SERVICE & SALES CO 20804.67
NEBRASKA IOWA SUPPLY CO INC 2676.93
NEBRASKA SALT & GRAIN CO 9833.82
OLMSTED & PERRY ENGINEERING 4112.5
QUALITY SIGNS 360
SHELL FLEET PLUS 743.16
VERIZON WIRELESS 155.28

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 2036.25
BLACK HILLS ENERGY 25.01
BOMGAARS SUPPLY 2.4
CHARTER BUSINESS 65
EGAN SUPPLY CO 138.88
FIRST BANKCARD 825.6
KONICA MINOLTA PREMIER FINANCE 154.29
WINDSTREAM 154.85
YOLANDA JASSO 107.85

Department : 07 - PARKS

AMERICAN UNDERGROUND SUPPLY LLC 205.82
BLACK HILLS ENERGY 25.6
BNSF RAILROAD COMPANY 5.3
BOMGAARS SUPPLY 259.83
CHARLES S SCHREIBER 412.37
CHARTER BUSINESS 36.7
EGAN SUPPLY CO 247.74
MENARDS 165
SHELL FLEET PLUS 168.86
VERIZON WIRELESS 51.76

Department : 08 - CEMETERY

BARCO 817.67
BLACK HILLS ENERGY 22.04
BOMGAARS SUPPLY 81.75
NEBRASKA PUBLIC POWER DISTRICT 34.21
PANKONIN'S INC 16.12
SHELL FLEET PLUS 72.37

VERIZON WIRELESS 51.76
WINDSTREAM 119.41

Department : 10 - FIRE

BLACK HILLS ENERGY 22.62
CHARTER BUSINESS 7.88
CUMMINS CENTRAL INC 313.34
FIRST BANKCARD 693.66
FORT DEARBORN LIFE INSURANCE CO 151.36
HEIMAN INC 131.95
KONICA MINOLTA PREMIER FINANCE 35.78
MULLENAX AUTO SUPPLY 19.99
PENGUIN MANAGEMENT INC 1548
TRI MUTUAL AID FIREFIGHTERS 150
WALKERS INC 15.37

Department : 11 - SENIOR CITIZEN CTR

BLACK HILLS ENERGY 16.35
HYVEE 191.31
OFFICE DEPOT INC 34.29
STEPHEN C WARGA 295
STRATUS BUILDING SOLUTION OF ARIZONA 219
WALKERS INC 276.95

Department : 12 - DEBT SERVICE

BOKF NATIONAL ASSOCIATION 293102.5

Department : 16 - ECONOMIC DEVELOPMENT

OLMSTED & PERRY ENGINEERING 991.07
RDG SCHUTTE WILSCAM BIRGE INC 3500

Department : 17 - COMMUNITY CENTER

AQUA CHEM INC 262.5
BLACK HILLS ENERGY 147.16
BOMGAARS SUPPLY 94.44
BROADCAST MUSIC INC 87.25
CONTROL LOGIC INC 1200
FIRST BANKCARD 383.49
HILLER ELECTRIC COMPANY 914.77
KONICA MINOLTA PREMIER FINANCE 186.7
KS STATEBANK 1048
MECHANICAL SALES INC 676.25
OFFICE DEPOT INC 6.63
OKEEFE ELEVATOR CO INC 339.5
OMAHA DOOR & WINDOW COMPANY 226.91
PLATTSMOUTH COMMUNITY CENTER 270
STATE OF NEBRASKA 55
STRATUS BUILDING SOLUTION OF ARIZONA 1870

THE WALDINGER CORPORATION 27529.35
TORNELL MCCOLLRY 40
VERIZON WIRELESS 51.76
WALKERS INC 127.2

Department : 18 - AQUATIC
BLACK HILLS ENERGY 22.04
BROADCAST MUSIC INC 87.25
CHARTER BUSINESS 36.4

Department : 19 - ECONOMIC DEV - DTR PHASE 2
KREIFELS ELECTRIC LLC 5625

Department : 20 - WATER
AQUA CHEM INC 735.14
BLACK HILLS ENERGY 46.92
BOMGAARS SUPPLY 113.85
CORE & MAIN LP 5540
DPC INDUSTRIES INC 402
ECHO GROUP INC 470.63
MISSISSIPPI LIME COMPANY 4012.8
MUNICIPAL SUPPLY INC 1368.47
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 637.22
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 138
NEBRASKA PUBLIC POWER DISTRICT 6406.14
OLMSTED & PERRY ENGINEERING 9175.3
PETTY CASH WATER DEPARTMENT 495.02
SEI SECURITY EQUIPMENT 360
SHELL FLEET PLUS 379.23
SHERWIN WILLIAMS 281.75
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 41.57
STEPHEN C WARGA 78
TRANSWOOD LOGISTICS INC 980.71
TYLER TECHNOLOGIES 90
VERIZON WIRELESS 83.23
WATER & SEWER DEPARTMENT 225.27

Department : 24 - DRUG FORFEITURE
VERIZON WIRELESS 55.04

Department : 30 - SEWER
BLACK HILLS ENERGY 177.28
BOMGAARS SUPPLY 156.89
DPC INDUSTRIES INC 50
JEREMY J MASID 5790
LINDER TIRE & AUTO INC 30
MIDWEST LABORATORIES INC 408
NDEQ - FISCAL SERVICES 150

NEBRASKA PUBLIC POWER DISTRICT 3105.94
NORTHWEST ELECTRIC LLC 114.93
OLMSTED & PERRY ENGINEERING 470.6
OVIVO USA LLC 139.24
RASMUSSEN MECHANICAL SERVICES INC 343.9
SHELL FLEET PLUS 259.53
TYLER TECHNOLOGIES 90
VERIZON WIRELESS 51.76
WASTECORP PUMPS LLC 1548.47

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Amy Haase, RDG Planning and Design gave a brief overview of the Housing Assessment and Strategy Plan for Plattsmouth: This is an update to the original plan from 2010; primarily focused on Chapters 1 and 2; No updates for Chapter 3; policy recommendations/modifications for Chapter 4. Following discussion, Motion by Riese seconded by Wiemer to receive the Housing Assessment and Strategy Plan for Plattsmouth as prepared by RDG Planning and Design. ROLL CALL: Yes-Kerns, Derby, Grimshaw, Minahan, Porter, Wiemer, Brookhouser and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 B

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Change Order No. 2 submitted by Melvin Sudbeck Homes Inc. for the Lincoln Avenue Drainage Improvements for a \$(+)4,875.00 increase in the contract price and a time extension to November 16, 2018 for final completion. The increase was due to significant debris/junk encountered in the ditch and the extension is due to weather. Mr. Perry recommended approval of Change Order No. 2. It was also stated the project is \$20,000.00 under budget even with the Change Orders. Motion by Brookhouser seconded by Grimshaw to approve Change Order No.2 submitted by Melvin Sudbeck Homes Inc. for the Lincoln Avenue Drainage Improvements for a \$(+)4,875.00 increase in the contract price and a time extension to November 16, 2018 for final completion; and authorize the Mayor to execute Change Order No.2. ROLL CALL: Yes-Porter, Brookhouser, Riese, Wiemer, Derby, Minahan, Grimshaw and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 C

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Contractor's Application for Payment No.3 submitted by Melvin Sudbeck Homes Inc. for the Lincoln Avenue Drainage Improvements in the amount of \$36,580.95. Perry stated that this Application for Payment reflects work completed through October 30, 2018, which is 87% of the project complete. Motion by Kerns seconded by Minahan to approve Contractor's Application for Payment No.3

submitted by Melvin Sudbeck Homes Inc. for the Lincoln Avenue Drainage Improvements in the amount of \$36,580.95 and authorize the Mayor to execute Pay Application No.3. ROLL CALL: Yes-Minahan, Kerns, Wiemer, Porter, Riese, Grimshaw, Derby and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 D

Council member Brookhouser introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1943: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND ARTICLE IV, CHAPTER 4 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES OF 2011, TO ENACT SECTIONS 4-433 TO 4-440 RELATING TO THE USE OF UTILITY TYPE VEHICLES IN THE CITY; TO ENACT SECTIONS 4-441 TO 4-447 RELATING TO THE USE OF GOLF CAR VEHICLES IN THE CITY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

Motion by Brookhouser seconded by Derby to approve Third and Final Reading of ORDINANCE NO. 1943 by title only with an effective date of January 1, 2019. ROLL CALL: Yes-Brookhouser, Riese, Derby, Kerns, Porter, Minahan and Wiemer. No-Grimshaw. Absent-None. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1943 in to the record by title only.

ITEM 8 E

Council member Riese introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1944: AN ORDINANCE TO CHANGE THE ZONING OF CERTAIN REAL PROPERTY LOCATED AT 648 FIRST AVENUE AND WITHIN THE ZONING JURISDICTION OF THE CITY OF PLATTSMOUTH, NEBRASKA, FROM CENTRAL BUSINESS DISTRICT TO GENERAL COMMERCIAL; TO AMEND THE ZONING DISTRICT BOUNDARIES AND OFFICIAL ZONING MAP OF THE CITY OF PLATTSMOUTH; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

Motion by Riese seconded by Grimshaw to approve Second Reading of ORDINANCE NO. 1944 by title only. Following discussion, ROLL CALL: Yes-Wiemer, Porter, Grimshaw, Derby, Minahan, Brookhouser, Riese and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1944 in to the record by title only.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Pursuant to publication Mayor Lambert opened a public hearing at 7:36 p.m. to hear and consider public comments regarding a request by Ronald Grothe, agent for JW Congregation Support Inc., from R1 (Urban Residential Large Lot) to UC (Urban Corridor) on property located at 1408 8th Avenue, Plattsmouth, legally described as Oakmont Estates 3rd Subdivision Lot 3 (1.08 acres). No one spoke in favor, opposition or of a neutral nature so Mayor Lambert closed the public hearing at 7:37 p.m.

ITEM 9 B

Council member Riese introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1945: AN ORDINANCE TO CHANGE THE ZONING OF CERTAIN REAL PROPERTY LOCATED AT 1408 8TH AVENUE, PLATTSMOUTH, NEBRASKA, LEGALLY DESCRIBED AS OAKMONT ESTATES 3RD SUBDIVISION LOT 3 (1.08 ACRES), CASS COUNTY, NEBRASKA, FROM THE URBAN RESIDENTIAL LOW-DENSITY (R-1) DISTRICT TO THE URBAN CORRIDOR (UC) DISTRICT; TO AMEND THE ZONING DISTRICT BOUNDARIES AND OFFICIAL ZONING MAP OF THE CITY OF PLATTSMOUTH; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

Motion by Riese seconded by Wiemer to approve First Reading of ORDINANCE NO. 1945 by title only. Following discussion on parking and room for expansion, ROLL CALL: Yes-Grimshaw, Wiemer, Kerns, Riese, Derby, Minahan, Porter and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1945 in to the record by title only.

ITEM 9 C

Motion by Grimshaw seconded by Brookhouser to approve the Nebraska Department of Transportation Maintenance Agreement No. 21 Renewal for January 1, 2019 through December 31, 2019 and authorize the Mayor to execute the agreement. ROLL CALL: Yes-Derby, Wiemer, Minahan, Riese, Grimshaw, Brookhouser, Kerns and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Brookhouser seconded by Grimshaw to approve a Street Closing or Event Permit Application submitted by Plattsmouth Main Street Association for Victorian Christmas-On-Main 2018 on Saturday, December 1, 2018 in the historic district of downtown Plattsmouth from 7th & Main east to the RR Tracks from 6:00 p.m. to 9:00 p.m. (Street closure from 4:00 p.m. to 10:00 p.m.) subject to receipt of proof of insurance. ROLL CALL: Yes-Porter, Kerns, Brookhouser,

Grimshaw, Riese, Minahan, Wiemer and Derby. No-None. Absent-None. Abstain-None.
MOTION CARRIED.

ITEM 9 E

Council member Kerns stated that he would be abstaining from any discussion or action on this item as he has a conflict of interest. Council member Riese introduced a resolution numbered and titled as follows: RESOLUTION NO. 18-010: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, APPROVING A CONSTRUCTION SERVICES AGREEMENT WITH KERNS EXCAVATING CO., INC. PURSUANT TO WHICH THE CONTRACTOR WILL PROVIDE CERTAIN SKILLED CONSTRUCTION SERVICES ON AN AS-NEEDED BASIS; TO AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT; AND TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE AND ADMINISTER STATEMENTS OF WORK FOR SUCH SERVICES.

Council Member Kerns exited the Council Chambers.

City Administrator, Erv Portis stated due to the Public Works Director's departure there is a need for skilled construction services on an as needed basis and this would allow the City Administrator to contract for work in situations where it is not practical to wait until the next Council meeting. City Attorney Steve Preston clarified that this resolution only allows for Kerns Excavating to be included in the pool of contractors to be considered and the resolution is recommended by Mr. Daly from the State of Nebraska Accountability and Disclosure to allow an open contract.

Motion by Riese seconded by Wiemer to approve RESOLUTION NO. 18-010 by title only:

RESOLUTION NO. 18-010

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, APPROVING A CONSTRUCTION SERVICES AGREEMENT WITH KERNS EXCAVATING CO., INC. PURSUANT TO WHICH THE CONTRACTOR WILL PROVIDE CERTAIN SKILLED CONSTRUCTION SERVICES ON AN AS-NEEDED BASIS; TO AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT; AND TO AUTHORIZE THE CITY ADMINISTRATOR TO EXECUTE AND ADMINISTER STATEMENTS OF WORK FOR SUCH SERVICES.

WHEREAS, the City historically has had limited ability to provide certain heavy equipment and related skilled construction services without engaging outside contractors;

WHEREAS, the City's Public Works Director has resigned, leaving the City with a greater need to engage a third party contractor to perform such services;

WHEREAS, the City Administrator is authorized under the Plattsmouth Municipal Ordinances to procure such services on behalf of the City where it would be impractical, due to

emergency or other circumstances, to follow the normal procedures outlined in the Plattsmouth Municipal Ordinances for the procurement of such services;

WHEREAS, Contractor is able and willing to perform such services for the City on a non-exclusive, as-needed, and as-requested basis; and

WHEREAS, Terry Kerns, a member of the Plattsmouth City Council, declared on the record at the Plattsmouth City Council meeting on November 5, 2018 that he is the president and an owner of Contractor; declared on the record that he had a conflict of interest in the City Council's consideration of the Construction Services Agreement; and abstained from the City Council's discussion and approval of the Construction Services Agreement.

NOW THEREFORE, BE IT RESOLVED that the Construction Services Agreement attached to this Resolution as "Exhibit A" is hereby approved and that the Mayor is authorized to sign the same on behalf of the City;

BE IT FURTHER RESOLVED, that the City's approval of the Construction Services Agreement is subject to the condition that Terry Kerns abstain from voting on any matters before the Council relating to the Construction Services Agreement and abstain from acting on behalf of the City in inspecting, performing, or any other matters under the Construction Services Agreement;

BE IT FURTHER RESOLVED, that the City Administrator is authorized to execute and administer one or more Statements of Work to procure services under the Construction Services in cases where it would be impractical, due to emergency or other circumstances, to follow the normal procedures outlined in the Plattsmouth Municipal Ordinances for the procurement of such services, provided such procurement shall be consistent with the Plattsmouth Municipal Ordinances and state law.

PASSED AND APPROVED this ___ day of November 2018.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Administrator Ervin Portis read RESOLUTION NO. 18-010 in to the record by title only.
ROLL CALL: Yes-Brookhouser, Riese, Wiemer, Grimshaw, Derby and Minahan. No-Porter.
Absent-None. Abstain-Kerns. MOTION CARRIED.

Fire Chief Mike Wilson gave a report to the Mayor and Council:

193 Total calls – average over the last 10 years
23 Fire Calls in October 2018
48 Volunteers – maintained over the last 8 years

Hosting Firefighter II Certification – offered to all departments state wide
Sundays 11/18/18 through 3/3/2019 from 8 a.m. to 5 p.m.
Assistant Chief Dudek volunteering his time as a Certified Trainer
Chief Wilson will be attending the International Association of Fire Chiefs Conference
this week
General Membership meetings are the first Tuesday of each month and Chief Wilson
invited the Mayor and Council to attend

ITEM 12

8:08 p.m. Motion by Porter seconded by Brookhouser to adjourn. MOTION CARRIED, on a
voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk