

PLATTSMOUTH CITY COUNCIL

September 16, 2019

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 September 16, 2019 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Wanda Wiemer, Steve Riese, Morgan Muller, Sean Minahan, Cheryl Grimshaw, Doug Derby and Jeanie Brookhouser. Council Members Absent: Terry Kerns. Also present: City Administrator Ervin Portis, City Inspector Kevin Larson 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 September 5, 2019 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.

ITEM 5-CITIZEN DELEGATION

No one spoke at Citizen Delegation.

Mayor Lambert recognized and presented the "Pride of Plattsmouth" commendations to the Plattsmouth Public Works-Water/Sewer Department (Public Works Director-Neil Froderman; Brian Wagner, Brian McConnoughey, Drew Wampler, Michael Alexen and Ryan Freeburg) for assistance over the last 5 months, working 14-16 hour days to restore water to the community during the 2019 Missouri River Flood.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA

Motion by Brookhouser seconded by Wiemer to approve the consent agenda as presented:

- A Consider approval of the September 3, 2019 City Council Meeting Minutes
- B Consider a Special Designated License application submitted by Plattsmouth Chamber of Commerce for a Business Promotion Event being held at Plattsmouth Community Center, 308 S. 18<sup>th</sup> St., Plattsmouth on November 9, 2019 from 5:00 p.m. to midnight
- C Consider approval of claims

Claims Register Report as of 9/16/19

Pay Date: 9/13/19 131765.67  
Com Ctr 8130.71  
EMS 14044.82  
General 21592.61  
Library 7396.25  
Parks and Cemetery 6343.6  
Police 43097.81  
Senior Center 2197.25  
Street 9450.13  
Water and Sewer 19512.49

Various

Vendor Name  
AMERITAS 16673.97  
EYE MED VISION CARE 414.51  
FRATERNAL ORDER OF POLICE 180  
HARTFORD LIFE INSURANCE COMPANY 207.35  
INTERNAL REVENUE SERVICE 28034.5  
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16  
NEBRASKA DEPARTMENT OF REVENUE 4230.19  
PLATTSMOUTH COMMUNITY CENTER 2931.32  
PLATTSMOUTH STATE BANK 136.16

Department : 01 - GENERAL ADMINISTRATION

CASS COUNTY REGISTER OF DEEDS 44  
CHARTER BUSINESS 66.19  
IDEAL PURE WATER 23.35  
IRINA A HARRINGTON 75  
JESSICA FORBS 49.99  
KATHRYN SHARP 125  
KONICA MINOLTA BUSINESS SOLUTIONS 361.97  
MICROFILM IMAGING SYSTEMS 75  
NEBRASKA FURNITURE MART 17664.67  
NEBRASKA PUBLIC POWER DISTRICT 620.32  
OLMSTED & PERRY ENGINEERING 506.6  
THE COLUMBUS TELEGRAM 340.3  
WASTE CONNECTIONS OF NEBRASKA INC 68.8  
WINDSTREAM 261.46

Department : 02 - HUMANE/CODE ENFORCEMENT

NEBRASKA PUBLIC POWER DISTRICT 87.95

Department : 03 - EMS

CUMMINS CENTRAL INC 307.93  
FIRE GUARD INC 281.26  
IDEAL PURE WATER 25.5

KATHRYN SHARP 200  
MATHESON TRI-GAS INC 169.84  
METRO BILLING SERVICES LLP 2200  
NEBRASKA PUBLIC POWER DISTRICT 390.74  
ROLLINS INC 27.5  
STANDARD HEATING & AIR CONDITIONING INC 241.4  
TODD K HINTZE 8.19  
TRICARE WEST REGIONAL CLAIMS 377.37  
WALKERS INC 16.38  
WASTE CONNECTIONS OF NEBRASKA INC 20.82  
WINDSTREAM 182.34

Department : 04 - POLICE

4IMPRINT INC 713.93  
CASS COUNTY REGISTER OF DEEDS 70  
CASS COUNTY SHERIFF 3615  
DISCOVERY BENEFITS INC 25  
FIRST WIRELESS 132.24  
H & H SALES INC 32.95  
HD ARMS LLC 900  
JACKS UNIFORMS & EQUIPMENT 5796.14  
KONICA MINOLTA BUSINESS SOLUTIONS 103.1  
L SCOT UPTAIN 975  
LEROY LEWIS 63.07  
MATTHEW E WATSON 50.29  
MICHAEL D BRIGHT 1089.8  
NEBRASKA LAW ENFORCEMENT TRAINING CENTER 52  
OFFICE DEPOT INC 197.85  
R LANCE BURNETT 201.07  
WINDSTREAM 332.29  
WOODHOUSE FORD SOUTH INC 446.74

Department : 05 - STREET

BLACK HILLS ENERGY 35.63  
CINTAS CORPORATION #749 269.82  
DULTMEIER SALES LLC 64.2  
LINDER TIRE & AUTO INC 45  
MENARDS 24.87  
MULLENAX AUTO SUPPLY 77.43  
NEBRASKA PUBLIC POWER DISTRICT 5683.51  
RGS REPAIR INC 576.88  
VOGEL TRAFFIC SERVICES 7228.05  
VOGEL WEST INC 3199.36  
WASTE CONNECTIONS OF NEBRASKA INC 173.68  
WICKS STERLING TRUCKS INC 193.13  
WINDSTREAM 94.89

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 1186.41  
BLACK HILLS ENERGY 12.84  
CHARTER BUSINESS 65  
DOCUMENT FINISHING RESOURCES INC 123  
KONICA MINOLTA BUSINESS SOLUTIONS 114.54  
NEBRASKA PUBLIC POWER DISTRICT 675.87  
OCLC ONLINE COMPUTER LIBRARY CENTER INC 167.57  
SCHOLASTIC INC 50  
WASTE CONNECTIONS OF NEBRASKA INC 20.83  
WINDSTREAM 147.78

Department : 07 - PARKS

BLACK HILLS ENERGY 12.84  
CLAY D LINCOLN 2700  
LINDER TIRE & AUTO INC 49  
MULLENAX AUTO SUPPLY 58.98  
NEBRASKA PUBLIC POWER DISTRICT 276.92  
THE COLUMBUS TELEGRAM 60.94  
WASTE CONNECTIONS OF NEBRASKA INC 110.16  
WILBUR-ELLIS HOLDINGS II INC 43.9

Department : 08 - CEMETERY

BLACK HILLS ENERGY 14.32  
J & J SMALL ENGINE SERVICE 64.47  
MULLENAX AUTO SUPPLY 93.98  
NEBRASKA IOWA SUPPLY CO INC 1270  
PRUITT OUTDOOR POWER 471.97  
WASTE CONNECTIONS OF NEBRASKA INC 78.5  
WINDSTREAM 137.12

Department : 10 - FIRE

ALERT-ALL CORPORATION 3330  
AMERICAN TEST CENTER 990  
CUMMINS CENTRAL INC 307.93  
FIRE GUARD INC 281.26  
IDEAL PURE WATER 25.5  
KATHRYN SHARP 200  
NEBRASKA PUBLIC POWER DISTRICT 390.73  
ROLLINS INC 27.5  
STANDARD HEATING & AIR CONDITIONING INC 241.4  
TODD K HINTZE 8.19  
WALKERS INC 16.37  
WASTE CONNECTIONS OF NEBRASKA INC 20.82  
WINDSTREAM 182.34

Department : 11 - SENIOR CITIZEN CTR

BLACK HILLS ENERGY 6.32  
NEBRASKA PUBLIC POWER DISTRICT 865.52

THE THOMPSON COMPANY 7055.87  
WALKERS INC 116.2

Department : 16 - ECONOMIC DEVELOPMENT  
OLMSTED & PERRY ENGINEERING 82.52

Department : 17 - COMMUNITY CENTER  
AQUA CHEM INC 757.5  
BLACK HILLS ENERGY 56.85  
BODY BASICS INC 400.07  
KONICA MINOLTA BUSINESS SOLUTIONS 77.99  
NEBRASKA PUBLIC POWER DISTRICT 7789.7  
THE WALDINGER CORPORATION 1734  
WALKERS INC 121.3  
WASTE CONNECTIONS OF NEBRASKA INC 132.89

Department : 18 - AQUATIC  
BLACK HILLS ENERGY 22.91  
NEBRASKA PUBLIC POWER DISTRICT 1726.32

Department : 20 - WATER  
BLACK HILLS ENERGY 27  
CASS COUNTY RURAL WATER DISTRICT NO 1 56642.4  
CHARLES S SCHREIBER 1439.63  
CORE & MAIN LP 4661.66  
DISCOVERY BENEFITS INC 25  
DPC INDUSTRIES INC 260  
FIRST BANKCARD 46.7  
HACH COMPANY 2663.52  
JUSTIN A MARSH 212.35  
MATHESON TRI-GAS INC 160.88  
MENARDS 160.79  
MIDWEST LABORATORIES INC 840  
MUNICIPAL AUTOMATION & CONTROL 10700  
NEBRASKA PUBLIC POWER DISTRICT 107.67  
OLMSTED & PERRY ENGINEERING 1774.35  
PETTY CASH WATER DEPARTMENT 487.32  
PLATTSMOUTH STATE BANK 47.24  
READY MIX CONCRETE CO 2971.71  
SCHMIDT TRANSPORTATION 283.94  
SCHRAM & SONS EXCAVATION CORP 3915.9  
THE COLUMBUS TELEGRAM 61.44  
TINA & BRANDON DILLY 50  
TYLER TECHNOLOGIES 90  
UTILITIES SECTION LEAGUE OF NEB MUNICIPALITIES 928.5  
WASTE CONNECTIONS OF NEBRASKA INC 150  
WATER & SEWER DEPARTMENT 181.64  
WINDSTREAM 175.98

Department : 30 - SEWER  
LINDER TIRE & AUTO INC 25  
MIDWEST LABORATORIES INC 330  
MIDWEST PLASTICS INC 98.64  
OLMSTED & PERRY ENGINEERING 13920  
ONE CALL CONCEPTS INC 98.33  
RGS REPAIR INC 315.1  
THE COLUMBUS TELEGRAM 62.7  
TYLER TECHNOLOGIES 90  
UTILITIES SECTION LEAGUE OF NEB MUNICIPALITIES 928.5  
WASTE CONNECTIONS OF NEBRASKA INC 63.39  
WINDSTREAM 51.02

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

#### ITEM 8-UNFINISHED BUSINESS

Erv Portis, City Administrator asked the council to consider removing Items 8A and 8B from the agenda and to consider them at a Special Meeting on September 26, 2019, after City staff has met with FEMA. Motion by Muller seconded by Grimshaw to remove Items 8A and 8B from the Agenda and consider them at a Special Meeting on September 26, 2019 at 7:00 p.m. in the Council Chambers at City Hall. ROLL CALL: Yes-Riese, Wiemer, Muller, Brookhouser, Derby, Minahan and Grimshaw. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

#### ITEM 8 A

Consider approval of the bid award and contract for the 2019 Flood Recovery Project – Restore Secondary Electrical Service to the Wastewater Treatment Plants (PW#88690) to West-E-Con Inc. for the Lump Sum Bid amount of \$ 251,212.00 and authorize the Mayor to execute the construction contract. (REMOVED FROM AGENDA-TO BE CONSIDERED AT A SPECIAL MEETING ON SEPTEMBER 26, 2019)

#### ITEM 8 B

Consider Amendment to Task Order No. 11 on the City of Plattsmouth’s Wastewater Treatment Plant 2019 Flood Recovery Project PW#88688 to revise Scope of Work and Not to Exceed Ceiling Price . (REMOVED FROM AGENDA-TO BE CONSIDERED AT A SPECIAL MEETING ON SEPTEMBER 26, 2019)

#### ITEM 8 C

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. stated he requested that the contractor, Kerns Excavating Co., to stop work due to flooding. Mr. Perry recommended completion by October 15, 2019. Motion by Riese seconded by Derby to approve Change Order

No.5 submitted by Kerns Excavating Inc. for the Highway 75 Utility Relocations Project for a contract time extension, and authorize the Mayor to execute Change Order No.5. ROLL CALL: Yes-Minahan, Grimshaw, Brookhouser, Wiemer, Muller, Riese and Derby. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

#### ITEM 8 D

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. recommended approval of Pay Application No. 3 submitted by Omaha Electric in the amount of \$68,400.00. Motion by Brookhouser seconded by Wiemer to approve Contractor's Application for Payment No.3 submitted by Omaha Electric Service Inc. 2019 Flood Recovery Project – Restore Electrical Service to the Water Treatment Plant (PW#88690) in the amount of \$68,400.00 and authorize the Mayor to execute Pay Application No. 3. ROLL CALL: Yes-Brookhouser, Derby, Minahan, Riese, Wiemer, Muller and Grimshaw. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

#### ITEM 9 – NEW BUSINESS

##### ITEM 9 A

Pursuant to publication Mayor Lambert opened a public hearing at 7:17 p.m. to hear and consider public comment regarding proposed City of Plattsmouth Fiscal Year October 1, 2019 through September 30, 2020 budget. No one spoke in favor, opposition or of a neutral nature. Mayor Lambert closed the public hearing at 7:18 p.m.

##### ITEM 9 B

Pursuant to publication Mayor Lambert opened a public hearing at 7:18 p.m. to hear and consider public comment regarding setting the final tax request at a different amount for Fiscal Year October 1, 2019 through September 30, 2020 than the prior year tax request. No one spoke in favor, opposition or of a neutral nature. Mayor Lambert closed the public hearing at 7:19 p.m.

##### ITEM 9 C

Motion by Riese seconded by Derby to adopt RESOLUTION NO. 19-008: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE PLATTSMOUTH AIRPORT AUTHORITY TO BUDGET \$47,949.84 FOR THE AIRPORT GENERAL FUND AND \$39,752.22 FOR THE AIRPORT BOND FUND, WITH LEVIES of .015397 AND .012765, RESPECTIVELY by title only.

#### RESOLUTION NO. 19-008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE PLATTSMOUTH AIRPORT AUTHORITY TO BUDGET \$47,949.84 FOR THE AIRPORT GENERAL FUND AND

\$39,752.22 FOR THE AIRPORT BOND FUND, WITH LEVIES of .015397 AND .012765, RESPECTIVELY.

WHEREAS, the Plattsmouth Airport Authority submitted its proposed budget to the Mayor and City Council on or before August 1, 2019.

WHEREAS, the Plattsmouth Airport Authority has requested authorization to budget its general fund \$47,949.84.

WHEREAS, the Plattsmouth Airport Authority has requested authorization to budget \$39,752.22 for its bond fund.

WHEREAS, the County Assessor's certified valuation for the Plattsmouth Airport Authority is \$311,425,410.

NOW, THEREFORE, BE IT RESOLVED that the Plattsmouth Airport Authority is authorized to budget for its general fund \$47,949.84 with a levy of .015397 and \$39,752.22 with a levy of .012765 for its bond fund.

PASSED AND APPROVED this 16th day of September 2019.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

Erv Portis, City Administrator read RESOLUTION NO. 19-008 in to the record by title only. ROLL CALL: Yes-Riese, Muller, Grimshaw, Brookhouser, Wiemer, Minahan and Derby. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

#### ITEM 9 D

Motion by Grimshaw seconded by Riese to adopt RESOLUTION NO. 19-009: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 AND TO SET THE SAME USING THE BASE LIMITATION PERCENTAGE INCREASE OF 2.5% AND ALSO USING THE ADDITIONAL 1% INCREASE by title only.

#### RESOLUTION NO. 19-009

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 AND TO SET THE SAME USING THE BASE LIMITATION PERCENTAGE INCREASE OF 2.5% AND ALSO USING THE ADDITIONAL 1% INCREASE.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA:



WHEREAS a special public hearing was held as required by law to hear and consider comments concerning the budget for the fiscal year of October 1, 2019 through September 30, 2020.

NOW, THEREFORE, BE IT RESOLVED that the budget is adopted for fiscal year of October 1, 2019 through September 30, 2020 with a dollar requirement totaling \$1,515,000.

BE IT FURTHER RESOLVED that the budget limit for 2019-2020 is set using the base limitation percentage increase of 2.5% and also using the additional 1% increase approved by this resolution.

BE IT FURTHER RESOLVED that the City Clerk is directed on behalf of the City of Plattsmouth to certify the budget and dollar requirements to the County Board and County Clerk of Cass County, Nebraska, and is further directed to file or cause the same to be filed with the State Auditor of Public Accounts, on or before September 20, 2019.

PASSED AND APPROVED this 16th day of September 2019.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

Erv Portis, City Administrator read RESOLUTION NO. 19-009 in to the record by title only. ROLL CALL: Yes-Derby, Minahan, Riese, Wiemer, Muller, Grimshaw and Brookhouser. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 9 E

Motion by Brookhouser seconded by Grimshaw to adopt RESOLUTION NO. 19-010: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO SET THE TAX REQUEST FOR THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020 by title only.

RESOLUTION NO. 19-010

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO SET THE TAX REQUEST FOR THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA:

WHEREAS *Neb. Rev. Stat.* § 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the

County Board of Equalization unless the City Council of the City of Plattsmouth passes by a majority vote a resolution or ordinance setting the tax request at a different amount;

WHEREAS a special public hearing was held as required by law to hear and consider comments concerning the final tax request for the fiscal year October 1, 2019 through September 30, 2020;

WHEREAS it is in the best interests of the City of Plattsmouth that the amount of the property tax request for the current fiscal year be a different amount than the property tax request for the prior year;

WHEREAS, the amount of the property tax requested for the current fiscal year is \$1,515,000.00;

WHEREAS, the total assessed value of the property in the current fiscal year differs from the total assessed value of the prior fiscal year by an increase of 10.8%;

WHEREAS, the tax rate which would levy the same amount of property taxes as the last fiscal year, when applied to the total assessed value of the property in the current fiscal year, would be \$.445933 per \$100 of assessed value;

WHEREAS, the City of Plattsmouth proposes to adopt a property tax request that will cause its tax rate for the current fiscal year to be \$.486473 per \$100 of assessed value; and

WHEREAS, the proposed change in the property tax request and the other changes in revenue will cause the total operating budget of the current fiscal year to exceed the total operating budget of the prior fiscal year by 25.8 percent.

NOW, THEREFORE, BE IT RESOLVED that the following tax levy is adopted for the fiscal year October 1, 2019 through September 30, 2020 with a dollar requirement totaling \$1,515,000.00 based on a combined tax rate of \$.486473 per \$100.00 of taxable valuation as follows: (1) a rate of \$.038266 per \$100.00 of valuation for the bond levy in the total amount of \$119,170.00 and (2) a rate of \$.448206 per \$100.00 of valuation for general operating expenses in the total amount of \$1,395,830.00 (consisting of \$.336825 per \$100.00 of valuation for general operating expenses in the total amount of \$1,048,960.00 and \$.111381 per \$100.00 of valuation for other debt service in the total amount of \$346,870.00).

BE IT FURTHER RESOLVED that the Mayor and City Council of the City of Plattsmouth adopt a property tax request different than the amount of the tax request for the prior year.

BE IT FURTHER RESOLVED that the City Clerk is directed on behalf of the City of Plattsmouth to certify the tax request and dollar requirements to the County Board and County Clerk of Cass County, Nebraska, and is further directed to file or cause the same to be filed with the State Auditor of Public Accounts, on or before September 20, 2019.

PASSED AND APPROVED by the Plattsmouth City Council on a vote of seven in favor and zero opposed at its regular meeting held September 16, 2019 and by R. Paul Lambert, Mayor, on this 16<sup>th</sup> day of September 2019.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

Erv Portis, City Administrator read RESOLUTION NO. 19-010 in to the record by title only. ROLL CALL: Yes-Wierner, Muller, Grimshaw, Brookhouser, Derby, Riese and Minahan. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

#### ITEM 9 F

Council member Riese introduced an ordinance numbered and titled as follows: ORDINANCE NO. 1963: 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, 2019 THROUGH SEPTEMBER 30, 2020 ; 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 Derby that the statutory rule requiring reading an ordinance on three different days be suspended and that ORDINANCE NO. 1963 be adopted on first reading by title only. ROLL CALL: Yes-Wierner, Muller, Grimshaw, Brookhouser, Derby, Riese and Minahan. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1963 in to the record by title only. Motion by Brookhouser seconded by Wierner to approve final passage of ORDINANCE NO. 1963 by title only. ROLL CALL: Yes-Wierner, Brookhouser, Derby, Riese, Muller, Minahan and Grimshaw. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1963 in to the record by title only.

#### ITEM 9 G

Council member Muller introduced an ordinance numbered and titled as follows: ORDINANCE NO. 1961: **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 Muller seconded by Grimshaw that the statutory rule requiring reading an ordinance on three different days be suspended and that ORDINANCE NO. 1961 be adopted on second reading by title only. ROLL CALL: Yes-Muller, Riese, Wierner, Brookhouser, Derby, Grimshaw and Minahan. No-None. Absent-Kerns. Abstain-None. Erv Portis, City Administrator read ORDINANCE NO. 1961 in to the record by title only. Motion by Wierner seconded by Grimshaw to approve final passage of ORDINANCE NO. 1961 by title only. ROLL CALL: Yes-Muller, Minahan, Grimshaw, Riese, Wierner, Derby and Brookhouser. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1961 in to the record by title only.

#### ITEM 9 H

Council member Riese introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1962: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2019; TO REPEAL ORDINANCE NO. 1958 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.** Motion by Riese seconded by Brookhouser that the statutory rule requiring reading an ordinance on three different days be suspended and that ORDINANCE NO. 1962 be adopted on second reading by title only. ROLL CALL: Yes-Minahan, Derby, Brookhouser, Wiemer, Muller, Riese and Grimshaw. No-None. Absent-Kerns. Abstain-None. Erv Portis, City Administrator read ORDINANCE NO. 1962 in to the record by title only. Motion by Grimshaw seconded by Brookhouser to approve final passage of ORDINANCE NO. 1962 by title only. ROLL CALL: Yes-Brookhouser, Grimshaw, Muller, Wiemer, Derby, Minahan and Riese. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1962 in to the record by title only.

#### ITEM 9 I

Council discussed the requested street closing time of 9:00 a.m. Captain Crick stated that the 9:00 a.m. street closing is a tax on police manpower. It has been noon in past years-registration starts at 3:00 p.m. and the show starts at 5:00 p.m. Motion by Grimshaw seconded by Brookhouser to approve a Street Closing/Event Permit Application submitted by Plattsmouth Chamber of Commerce-Cindy Cruze for Cruizin Main on October 4, 2019 (rain date October 11, 2019) from noon to 11:00 p.m. on Main Street-3<sup>rd</sup> Street to 7<sup>th</sup> Street and North 4<sup>th</sup> Street-1<sup>st</sup> Avenue to Avenue A; North 5<sup>th</sup> Street-1<sup>st</sup> Avenue to east west alley ½ block north of Main St; and North 6<sup>th</sup> Street-1<sup>st</sup> Avenue to Avenue A. ROLL CALL: Yes-Grimshaw, Minahan, Derby, Muller, Riese, Brookhouser and Wiemer. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

#### ITEM 9 J

Erv Portis, City Administrator reviewed a request from the EMS Director and Fire Chief to provide Community Center membership to EMS and Fire volunteers as a tool to promote health, wellness and teamwork, with specific criteria for such benefit. Mayor Lambert questioned if there was a fitness room in the Fire Station-yes, but there is no pool and equipment is limited. Council member Muller stated given the service it is a small price to pay and council member Riese felt it would represent teamwork. Mr. Portis sees value in the benefit to volunteers and the City would need to amend the Employee Handbook. There was a general consensus of the council that this would be a good benefit for volunteers that qualify.

ITEM 9 K

Motion by Brookhouser seconded by Grimshaw to approve the appointment of the following new probationary members to the Plattsmouth Emergency Medical Services Department and the addition of the new members to the Roster: Codi Olson and Michael Griffin. ROLL CALL: Yes-Derby, Grimshaw, Brookhouser, Wiemer, Minahan, Muller and Riese. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 12

7:53 p.m. Motion by Brookhouser seconded by Grimshaw to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk