

## PLATTSMOUTH CITY COUNCIL

October 7, 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 October 7, 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, Terry Kerns, Cheryl Grimshaw, Doug Derby and Jeanie Brookhouser. Council Members Absent: None. 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 26, 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.

### ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

### ITEM 9-CONSENT AGENDA

Erv Portis, City Administrator stated that there is a claim for 2 The T Construction and it is outside the contract referred to in ITEM 11 C. Motion by Grimshaw seconded by Brookhouser to approve the consent agenda with additional claims:

- A Consider approval of the September 26, 2019 City Council Special Meeting Minutes
- B Ratify a Special Designated License application submitted by Knights of Columbus for the Church of the Holy Spirit Parish Fall Festival being held at St. John the Baptist School Gymnasium, 518 S. 18<sup>th</sup> Street on October 19, 2019 from 1:00 p.m. to 11:00 p.m. which was administratively approved on September 23, 2019 to meet state requirements to submit to the Nebraska Liquor Control Commission
- C Consider approval of claims

Claims Register Report as of 10/7/19

Pay Date: 9/27/19 114960.19

Com Ctr 9275.39  
EMS 10947.09  
General 15430.13  
Library 7801.35  
Parks and Cemetery 5917.08  
Police 38065.46  
Senior Center 2357.98  
Street 9858.21  
Water and Sewer 15307.5

Various

Vendor Name

AMERICAN FAMILY LIFE 651.95  
AMERITAS 14845.35  
AMERITAS LIFE INSURANCE CORP 155.02  
BLUE CROSS BLUE SHIELD 50006.51  
DELTA DENTAL PLAN 3045.48  
FRATERNAL ORDER OF POLICE 180  
HARTFORD LIFE INSURANCE COMPANY 207.35  
INTERNAL REVENUE SERVICE 24931.92  
MUTUAL OF OMAHA 765.72  
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16  
NEBRASKA DEPARTMENT OF REVENUE 3698.13  
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 10135.13  
PLATTSMOUTH STATE BANK 116.16

Department : 01 - GENERAL ADMINISTRATION

CHARLES S SCHREIBER 555.7  
CHARTER BUSINESS 198.34  
EGAN SUPPLY CO 302.71  
FIRST BANKCARD 43.41  
KONICA MINOLTA BUSINESS SOLUTIONS 79.54  
KONICA MINOLTA PREMIER FINANCE 221.16  
LEAGUE OF NEB MUNICIPALITIES 10961  
MARCUS LINCOLN HOTEL LLC 327  
MICROFILM IMAGING SYSTEMS 1039  
NEBRASKA DEPARTMENT OF REVENUE 25  
OXEN TECHNOLOGY 1334  
R PAUL LAMBERT 35.75  
RICHARD A COMI 50  
ROGER DAVIS 43.5  
SCHNEIDER AGENCY INC 87517  
SHELL FLEET PLUS 495.76  
THE COLUMBUS TELEGRAM 364.76

THE PITNEY BOWES BANK INC 1044.23  
VERIZON WIRELESS 82.78  
WASTE CONNECTIONS OF NEBRASKA INC 68.8  
WELCH LAW FIRM LLC 6000  
WESTSIDE DEVELOPMENT INC 50653.77

Department : 02 - HUMANE/CODE ENFORCEMENT  
BOMGAARS SUPPLY 22.97  
FIRST BANKCARD 191.3  
SHELL FLEET PLUS 98.87  
VERIZON WIRELESS 40.01

Department : 03 - EMS  
BLACK HILLS ENERGY 11.62  
BOUND TREE MEDICAL LLC 1524.86  
CHARTER BUSINESS 8.45  
FIRE GUARD INC 261.08  
FIRST BANKCARD 10.14  
FORT DEARBORN LIFE INSURANCE CO 82.56  
KATHRYN SHARP 200  
KONICA MINOLTA BUSINESS SOLUTIONS 48.67  
KONICA MINOLTA PREMIER FINANCE 35.78  
MULLENAX AUTO SUPPLY 260.14  
PHILIPS HOLDING USA INC 2211.3  
REBECCA L GRAF 5  
ROLLINS INC 27.5  
SHELL FLEET PLUS 613.04  
VERIZON WIRELESS 168.07  
WALKERS INC 16.38  
WASTE CONNECTIONS OF NEBRASKA INC 20.82  
WOODHOUSE FORD SOUTH INC 6390.72

Department : 04 - POLICE  
CASS COUNTY SHERIFF 3615  
FIRST BANKCARD 391.01  
KONICA MINOLTA BUSINESS SOLUTIONS 12.6  
KONICA MINOLTA PREMIER FINANCE 154.29  
L SCOT UPTAIN 500  
MARLIN R FERGUSON 575  
MICHAEL W MCINTIRE 600  
SHELL FLEET PLUS 1744.34  
VERIZON WIRELESS 161.44

Department : 05 - STREET  
AAA SEWER & DRAIN CLEANING CO 188.37  
AARON JAMES MEYER 2903.75  
BOMGAARS SUPPLY 144.85  
EGAN SUPPLY CO 662.8

MENARDS 86.57  
NEBRASKA IOWA SUPPLY CO INC 2263.5  
OLMSTED & PERRY ENGINEERING 4938.1  
SHELL FLEET PLUS 525.25  
STATE OF NEBRASKA 350  
VERIZON WIRELESS 82.78  
WASTE CONNECTIONS OF NEBRASKA INC 173.68

Department : 06 - LIBRARY  
APOLLO REFRIGERATION & HEATING SYSTEMS 164.77  
BAKER & TAYLOR BOOKS 2538.57  
DEMCO 170.99  
ELM USA INC 118.75  
FIRST BANKCARD 1608.53  
KONICA MINOLTA PREMIER FINANCE 154.29  
OKEEFE ELEVATOR CO INC 194.83  
PLASTICARDS INC 475  
WASTE CONNECTIONS OF NEBRASKA INC 20.83  
WINDSTREAM 147.08  
Z5 INC 3420

Department : 07 - PARKS  
AGRIVISION EQUIPMENT GROUP LLC 310.62  
BARCO 342.48  
BOMGAARS SUPPLY 14.95  
CHARTER BUSINESS 36.93  
EGAN SUPPLY CO 204.7  
JUSTIN A MARSH 1015.3  
MARTIN MARIETTA AGGREGATES 843.03  
SHELL FLEET PLUS 239.93  
VERIZON WIRELESS 41.39  
WASTE CONNECTIONS OF NEBRASKA INC 165

Department : 08 - CEMETERY  
BOMGAARS SUPPLY 46.76  
FIRST BANKCARD 136.72  
NEBRASKA PUBLIC POWER DISTRICT 40.08  
SHELL FLEET PLUS 102.83  
VERIZON WIRELESS 41.39  
WASTE CONNECTIONS OF NEBRASKA INC 78.5  
WINDSTREAM 137.12

Department : 10 - FIRE  
BLACK HILLS ENERGY 11.62  
CHARTER BUSINESS 8.46  
FIRE GUARD INC 261.09  
FIRST BANKCARD 240  
FORT DEARBORN LIFE INSURANCE CO 168.56

KATHRYN SHARP 200  
KONICA MINOLTA BUSINESS SOLUTIONS 48.67  
KONICA MINOLTA PREMIER FINANCE 35.78  
ROLLINS INC 27.5  
WALKERS INC 16.37  
WASTE CONNECTIONS OF NEBRASKA INC 20.82

Department : 11 - SENIOR CITIZEN CTR  
CAROL GRAY 44.66  
CHARTER BUSINESS 141.41  
HYVEE 225.66  
SHELL FLEET PLUS 91.98  
STRATUS BUILDING SOLUTION OF ARIZONA 219  
THE THOMPSON COMPANY 2095.89  
WALKERS INC 116.2

Department : 16 - ECONOMIC DEVELOPMENT  
BAIRD HOLM LLP 2504  
CASS COUNTY NEBRASKA ECONOMIC DEV 3750  
FIRST BANKCARD 24.96  
PLATTSMOUTH CHAMBER OF COMMERCE 2000

Department : 17 - COMMUNITY CENTER  
BH MEDIA GROUP INC 192.85  
BOMGAARS SUPPLY 74.7  
CARD INTEGRATORS CORPORATION 839  
CHARTER BUSINESS 424.23  
EGAN SUPPLY CO 265.93  
FIRE GUARD INC 741.27  
FIRST BANKCARD 297.6  
KONICA MINOLTA PREMIER FINANCE 186.7  
LIFEARTS INTEGRATED HEALTH CENTER PC 120  
NANCY GAMACHE 13  
OFFICE DEPOT INC 52.41  
OMAHA MAGAZINE LTD 357  
RITA VIGNERI 16.85  
STATE OF NEBRASKA 30  
STEPHEN C WARGA 150  
STRATUS BUILDING SOLUTION OF ARIZONA 1870  
THE WALDINGER CORPORATION 2573.49  
VERIZON WIRELESS 41.39  
WALKERS INC 80  
WASTE CONNECTIONS OF NEBRASKA INC 132.89

Department : 18 - AQUATIC  
CHARTER BUSINESS 36.87  
THE THOMPSON COMPANY 1631.17

Department : 20 - WATER  
AMERICAN UNDERGROUND SUPPLY LLC 111.35  
BLUETARP FINANCIAL INC 320.99  
BOMGAARS SUPPLY 522.6  
CASS COUNTY RURAL WATER DISTRICT NO 1 22684.8  
CORE & MAIN LP 12699.04  
D & D LASER INC 137.9  
DPC INDUSTRIES INC 737  
HACH COMPANY 115.8  
MATHESON TRI-GAS INC 174.95  
MISSISSIPPI LIME COMPANY 13400  
MULLENAX AUTO SUPPLY 7.46  
MUNICIPAL AUTOMATION & CONTROL 2777.3  
NEBRASKA DEPARTMENT OF REVENUE 25  
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 779.37  
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 1420  
NEBRASKA PUBLIC POWER DISTRICT 9495.25  
OFFICE DEPOT INC 221.41  
OLMSTED & PERRY ENGINEERING 36653.29  
OMAHA ELECTRIC SERVICE INC 411.84  
OMAHA SLINGS INC 450.45  
PETTY CASH WATER DEPARTMENT 428.52  
READY MIX CONCRETE CO 1007.76  
RICHARD A COMI 325  
SARGENT DRILLING 12246.3  
SHELL FLEET PLUS 990.99  
THE COLUMBUS TELEGRAM 74.27  
VERIZON WIRELESS 950.01  
WASTE CONNECTIONS OF NEBRASKA INC 150  
WELCH LAW FIRM LLC 2000

Department : 24 - DRUG FORFEITURE  
VERIZON WIRELESS 44.21

Department : 30 - SEWER  
BAIRD HOLM LLP 7000  
BOMGAARS SUPPLY 179.57  
BRIAN MCCONNAUGHY 599.14  
FIRST BANKCARD 736.8  
IOWA PUMP WORKS INC 866.2  
MENARDS 101.86  
NEBRASKA PUBLIC POWER DISTRICT 1453.08  
OLMSTED & PERRY ENGINEERING 97265.23  
ONE CALL CONCEPTS INC 85.29  
SHELL FLEET PLUS 230.49  
THE COLUMBUS TELEGRAM 74.27  
VERIZON WIRELESS 925.99  
WASTE CONNECTIONS OF NEBRASKA INC 63.39

WELCH LAW FIRM LLC 2000  
WINDSTREAM 51.01

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

#### ITEM 7

Motion by Riese seconded by Muller to receive, with regrets, the resignation of Recreation Director Michael Lennen, effective October 8, 2019. ROLL CALL: Yes-Brookhouser, Grimshaw, Derby, Wiemer, Riese, Minahan, Kerns and Muller. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 8

Erv Portis, City Administrator introduced Elizabeth Glup as the Mayor's appointment as Interim Recreation Director effective October 9, 2019. Motion by Brookhouser seconded by Grimshaw to approve the Mayor's appointment of Elizabeth Glup as Interim Recreation Director, effective October 9, 2019. ROLL CALL: Yes-Riese, Wiemer, Brookhouser, Kerns, Derby, Grimshaw, Minahan and Muller. No-None. Absent-None. Abstain-None. MOTION CARRIED. Ms. Glup addressed the Mayor and Council and stated she "appreciated the opportunity".

#### ITEM 10-UNFINISHED BUSINESS

##### ITEM 10 A

Steve Perry, PE, Olmsted & Perry Consulting Engineers Inc. reviewed Change Order No.1 submitted by Judds Bros Construction Inc. for the 2019 Flood Recovery Project Water Treatment Plant Clearwells and Backwash Tank Cleaning (PW#88690) for an increase to the contract amount of (+)\$14,201.76 for additional clean-up not in the scope of work which could not be anticipated until the water receded. Mr. Perry recommended approval. Motion by Brookhouser seconded by Wiemer to approve Change Order No.1 submitted by Judds Bros Construction Inc. for the 2019 Flood Recovery Project Water Treatment Plant Clearwells and Backwash Tank Cleaning (PW#88690) for an increase to the contract amount of (+)\$14,201.76 and authorize the Mayor to execute Change Order No.1 ROLL CALL: Yes-Minahan, Kerns, Grimshaw, Muller, Riese, Wiemer, Brookhouser and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

##### ITEM 10 B

Steve Perry, PE, Olmsted & Perry Consulting Engineers Inc. reviewed Contractor's Application for Payment No.3 submitted by Judds Bros Construction Inc. the 2019 Flood Recovery Project Water Treatment Plant Clearwells and Backwash Tank Cleaning (PW#88690) in the amount of \$ 42,686.67. Mr. Perry stated this was a progress payment and recommended approval. Motion by Grimshaw seconded by Wiemer to approve Contractor's Application for Payment No.3 submitted by Judds Bros Construction Inc. the 2019 Flood Recovery Project Water Treatment Plant Clearwells and Backwash Tank Cleaning (PW#88690) in the amount of \$ 42,686.67 and

authorize the Mayor to execute Pay Application No.3. ROLL CALL: Yes-Wiemer, Muller, Kerns, Derby, Brookhouser, Grimshaw, Minahan and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 10 C

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Change Order No.1 submitted by Judds Bros Construction Inc. for the Water Treatment Plant Filter Media Replacement Project for an increase to the contract amount of (+)\$39,189.07. Mr. Perry indicated this is a non-flood SRF Project and recommended approval. Motion by Brookhouser seconded by Wiemer to approve Change Order No.1 submitted by Judds Bros Construction Inc. for the Water Treatment Plant Filter Media Replacement Project for an increase to the contract amount of (+)\$39,189.07 and authorize the Mayor to execute Change Order No.1. ROLL CALL: Yes-Riese, Brookhouser, Derby, Wiemer, Muller, Grimshaw, Kerns and Minahan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 10 D

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Contractor's Application for Payment No.3 submitted by Judds Bros Construction Inc. for the Water Treatment Plant Filter Media Replacement Project in the of amount of (+) \$44,604.62. Mr. Perry recommended approval. Motion by Riese seconded by Derby to approve Contractor's Application for Payment No.3 submitted by Judds Bros Construction Inc. for the Water Treatment Plant Filter Media Replacement Project in the of amount of (+) \$44,604.62 and authorize the Mayor to execute Pay Application No. 3. ROLL CALL: Yes-Derby, Grimshaw, Brookhouser, Minahan, Muller, Riese, Wiemer and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 10 E

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Change Order No.1 submitted by Oldcastle Midwest DBA Omni Engineering – 9<sup>th</sup> Avenue Overlay Project for a decrease to the contract amount of (-) \$6,735.34. Mr. Perry stated that this is a non-flood project and recommended approval. Motion by Grimshaw seconded by Brookhouser to approve Change Order No.1 submitted by Oldcastle Midwest DBA Omni Engineering – 9<sup>th</sup> Avenue Overlay Project for a decrease to the contract amount of (-) \$6,735.34 and authorize the Mayor to execute Change Order No.1. ROLL CALL: Yes-Kerns, Muller, Wiemer, Brookhouser, Derby, Riese, Minahan and Grimshaw. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 10 F

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Contractor's Application for Payment No.1 submitted by Oldcastle Midwest DBA Omni Engineering – 9<sup>th</sup> Avenue Overlay Project in the amount of \$ 94,895.24. Mr. Perry recommended approval. Motion by Muller seconded by Brookhouser to approve Contractor's Application for Payment No.1 submitted by Oldcastle Midwest DBA Omni Engineering – 9<sup>th</sup> Avenue Overlay Project in the amount of \$ 94,895.24 and authorize the Mayor to execute Pay Application No. 1. ROLL



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

#### ITEM 10 G

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Contractor's Application for Payment No.2 (Final) submitted by Oldcastle Midwest DBA Omni Engineering – 9<sup>th</sup> Avenue Overlay Project in the amount of \$10,543.92. Mr. Perry recommended approval contingent on receipt of closeout documents. Motion by Brookhouser seconded by Grimshaw to approve Contractor's Application for Payment No.2 (Final) submitted by Oldcastle Midwest DBA Omni Engineering – 9<sup>th</sup> Avenue Overlay Project in the amount of \$10,543.92 and authorize the Mayor to execute Pay Application No. 2 contingent on receipt of closeout documents. ROLL CALL: Yes-Wiemer, Brookhouser, Riese, Derby, Muller, Grimshaw, Minahan and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 10 H

Council member Kerns stated that he would be abstaining from any discussion or action on this item as his company, Kerns Excavating Company, is a potential bidder. Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed the proposed solicitation of bids for the 2019 Flood Recovery Project-Wastewater Treatment Plant Repairs. The Scope of Work for this project is the repair and/or replacement of the process equipment, the mechanical and plumbing components, and the restoration of the digester at the City's Waste Water Treatment Plant. Mr. Perry recommended a bid date of October 30, 2019. Motion by Brookhouser seconded by Wiemer to authorize the solicitation of bids for the 2019 Flood Recovery Project-Wastewater Treatment Plant Repair. ROLL CALL: Yes-Minahan, Muller, Grimshaw, Derby, Brookhouser, Wiemer and Riese. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

#### ITEM 11 – NEW BUSINESS

##### ITEM 11 A

Council member Kerns abstained from any discussion or action on this item due to a conflict of interest. Motion by Grimshaw seconded by Derby to approve Invoice #15349 submitted by Kerns Excavating Company in the amount of \$30,668.85: 820 2<sup>nd</sup> Ave Change Valve-\$1,711.50; 1300 Ave. A Leak-\$756.00; 220 N. 11<sup>th</sup> St. Clamp Leak-\$661.50; 1207 Ave. A Leak-\$1,328.50; NE corner 17<sup>th</sup> Ave. & Lincoln Ave. Leak-\$1,680.50; 1020 1<sup>st</sup> Ave. Leak-\$810.00; 17<sup>th</sup> Ave. & Lincoln Ave. Leak-\$472.50; 9<sup>th</sup> Ave. & Clinton St. Valve Box-\$945.00; 2215 Ave. C Leak-\$950.50; 4<sup>th</sup> & Lincoln Ave. Hydrant Repair-\$3,120.00; 631 Oakmont Dr. Repair Leak & Replace Curb Stop-\$661.50; N. 22<sup>nd</sup> St. & Ave. B Replace Valve-\$2,054.00; 4<sup>th</sup> & Lincoln Ave-\$945.00; 3<sup>rd</sup> & Ave. A Hydrant Repair-\$2,479.00; 3<sup>rd</sup> & Ave. A Repair Water Service-\$2,068.25; 4<sup>th</sup> & Lincoln Ave.-\$522.50; 5<sup>th</sup> & Lincoln Ave.-\$1,531.00; 22<sup>nd</sup> & Ave. C Replace 2" Valve & 90 degree-\$1,886.50; Ave. A & 3<sup>rd</sup> Leak Repair-\$1,773.00; 123 3<sup>rd</sup> Ave. ¾" CTS Poly Service Line-\$4,073.10; and 8<sup>th</sup> & Lincoln Ave. Valve-\$239.00 and authorize payment. ROLL CALL; Yes-Minahan, Riese, Muller, Wiemer, Brookhouser, derby and Grimshaw. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 11 B

Ruth Vanek, 803 8<sup>th</sup> Avenue-Claimant, submitted a claim for property damage due to sewage backup in her basement and asked for reimbursement of clean-up expenses incurred when Serve Pro was hired for clean up. Stated she is not asking for repair expenses and loss incurred. Motion by Brookhouser seconded by Muller to receive a claim of property damage due to sewage back up in the basement at 803 8<sup>th</sup> Avenue submitted by John and Ruth Vanek and refer to insurance (EMC Insurance Companies). ROLL CALL: Yes-Wiemer, Muller, Kerns, Derby, Riese, Brookhouser, Grimshaw and Minahan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 11 C

Erv Portis, City Administrator reviewed Change Order No. 2 on the 2019 Concrete Street Patching Agreement by and between the City of Plattsmouth and 2 The T Construction, L.L.C.; to extend the contract end date to September 30, 2019; adjust final contract quantity to 19,438.75 square feet and final contract price to \$107,885.06; and authorize final payment of \$36,931.14. Motion by Brookhouser seconded by Grimshaw to approve Change Order No. 2 on the 2019 Concrete Street Patching Agreement by and between the City of Plattsmouth and 2 The T Construction, L.L.C.; to extend the contract end date to September 30, 2019; adjust final contract quantity to 19,438.75 square feet and final contract price to \$107,885.06; authorize final payment of \$36,931.14; and authorize the Mayor to execute Change Order No. 2. ROLL CALL: Yes-Minahan, Riese, Grimshaw, Brookhouser, Derby, Wiemer, Muller and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 11 D

Motion by Brookhouser seconded by Grimshaw to adopt RESOLUTION NO. 19-011: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA, TO AUTHORIZE CASS COUNTY BANK TO REPLACE ITS SIGN LOCATED IN THE RIGHT-OF-WAY ADJOINING 2020 W 8<sup>TH</sup> AVENUE; TO AUTHORIZE CASS COUNTY BANK TO TRANSFER ITS PERMIT TO OCCUPY THE RIGHT-OF-WAY TO CITIZENS STATE BANK EFFECTIVE UPON THE MERGER OF CASS COUNTY BANK INTO CITIZENS STATE BANK; TO PERMIT CITIZENS STATE BANK TO CONTINUE THEREAFTER TO OCCUPY THE RIGHT-OF-WAY WITH ITS SIGN; AND TO SET THE CONDITIONS UPON WHICH SUCH PERMISSION TO OCCUPY THE RIGHT-OF-WAY IS GRANTED** by title only. Erv Portis, City Administrator read RESOLUTION NO. 19-011 in to the record by title only. ROLL CALL: Yes-Derby, Grimshaw, Kerns, Brookhouser, Wiemer, Minahan, Riese and Muller. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 11 E

Motion by Brookhouser seconded by Grimshaw to approve the appointment of the following proposed new volunteer member to the Plattsmouth Emergency Medical Services Department and the addition of the proposed new member to the Plattsmouth Emergency Medical Services Roster: Barb Shapiro. ROLL CALL: Yes-Brookhouser, Minahan, Wiemer, Derby, Grimshaw, Riese, Muller and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 14

7:50 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