

PLATTSMOUTH CITY COUNCIL

SPECIAL MEETING

September 12, 2020

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 9:00 o'clock a.m. on September 12, 2020 at the City Hall in Plattsmouth Nebraska. Present were: Mayor R. Paul Lambert and Council Members: Morgan Muller, Terry Kerns, Bryan Clark, Doug Derby and Jeanie Brookhouser. Absent: Steve Riese, Wanda Wiemer and Sean Minahan. Also present: City Administrator Ervin Portis and City Clerk Sandra J. Meyer.

Notice of this meeting was given in advance by posting at City Hall, Plattsmouth Public Library and Cass County Courthouse and published in the Plattsmouth Journal on September 10, 2020. Proof of posting and 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.

Mayor Lambert 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.

The Pledge of Allegiance was recited.

ITEM 5 - CONSENT AGENDA

ITEM 5 A

Motion by Brookhouser seconded by Muller to approve the September 8, 2020 Plattsmouth City Council Minutes as presented. ROLL CALL: Yes-Muller, Clark, Brookhouser, Kerns and Derby. No-None. Absent-Wiemer, Riese and Minahan. Abstain-None. MOTION CARRIED.

ITEM 6 – UNFINISHED BUSINESS

ITEM 6 A

Motion by Muller seconded by Clark to approve a Subordination Agreement under a certain Deed of Trust (“**Subordinate Deed of Trust**”) given by CON-CRET, LLC, a Nebraska limited liability company (“**Trustor**”) in favor of the City of Plattsmouth, a Nebraska municipal corporation (“**Beneficiary**”), which Subordinated Deed of Trust was filed August 25, 2020 as Instrument Number 2020-04688 in the real estate records of Cass County, Nebraska (“**Subordinate Deed of Trust**”) upon the real property legally described as: **Parcel 1**: Lot 2, Schott Subdivision, a subdivision located in the Northeast Quarter (NE1/4) of Section 26, Township 12 North, Range 13, East of the 6th P.M., City of Plattsmouth, Cass County, Nebraska; **Parcel 2**: Lot 1, Fourmile Industrial Site Replat IV, a subdivision surveyed and

platted in the City of Plattsmouth, Cass County, Nebraska (the “**Property**”); and authorize the Mayor to execute the Subordination Agreement. ROLL CALL: Yes-Derby, Muller, Kerns, Brookhouser and Clark. No-None. Absent-Wiemer, Riese and Minahan. Abstain-None. MOTION CARRIED.

ITEM 7

9:06 a.m. Motion by Brookhouser seconded by Kerns to adjourn. MOTION CARRIED on a voice vote.

R. Paul Lambert, Mayor

ATTEST:

Sandra J. Meyer, City Clerk