

PLATTSMOUTH CITY COUNCIL

September 7, 2021

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 7:03 o'clock p.m. on September 7, 2021 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Steve Riese, Sean Minahan, Morgan Muller, Bryan Clark, James Forrest, Doug Derby and Jeanie Brookhouser. Council Members Absent: Terry Kerns. Also present: City Administrator Ervin Portis, Assistant City Administrator Emily Bausch, 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 August 26, 2021 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

Walter Yenney, 709 3rd Avenue-recognized Erv Portis, City Administrator for all his hard work and what a good job he has done for the City of Plattsmouth. They didn't always agree but Erv was always willing to meet and review the issues with him. Mr. Yenney also inquired if there were any permits required to have a mobile (trailer) Beauty Salon-there is a trailer that parks in D.J.'s Dugout parking lot that a Beauty Salon is run out of.

ITEM 6-MAYORAL PROCLAMATION

There were no Mayoral Proclamations.

ITEM 7

Motion by Riese seconded by Derby to receive, with bittersweet regrets, the resignation of Ervin L. Portis, City Administrator for the City of Plattsmouth. ROLL CALL: Yes-Minahan, Muller, Clark, Riese, Derby, Forrest and Brookhouser. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 8

Motion by Muller seconded by Brookhouser to approve the appointment of Emily G. Bausch to fill the position of City Administrator for the City of Plattsmouth. ROLL CALL: Yes-Brookhouser, Derby, Clark, Forrest, Riese, Muller and Minahan. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

Ervin L. Portis, outgoing City Administrator administered the City Administrator Oath of Office to Emily G. Bausch. Ms. Bausch's family was present.

Pat Hanrahan, Nebraska Public Power District General Manager for Retail was present and expressed his gratitude for all the hard work and cooperation Erv has given NPPD on many project, special projects and Emergency Restoration. Mr. Hanrahan wished Erv the best.

Craig Vincent-Nebraska Public Power District Account Manager was also present and spoke of the outstanding relationship with Erv and the ability to speak honestly for the good of the City. Mr. Vincent welcomed Emily and stated he felt she would be a dynamic leader and all of the same resources will be available to her as they have been in the past.

ITEM 9-CONSENT AGENDA

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

- A Consider approval of the August 16, 2021 City Council BUDGET HEARING Minutes
- B Consider approval of the August 16, 2021 City Council Meeting Minutes
- C Consider approval of claims

Claims Register Report as of 9/7/21

Pay Date: 8/27/21 132302.33

Com Ctr 5208.78
EMS 22659.7
General 16273.28
Library 8092.06
Parks and Cemetery 8419.74
Police 41221.7
Senior Center 2415.99
Street 12344.61
Water and Sewer 15666.47

Various
Vendor Name
AMERICAN FAMILY LIFE 675.58
AMERITAS 15533.62
AMERITAS LIFE INSURANCE CORP 148.12
BLUE CROSS BLUE SHIELD 44833.96
COLLECTION SERVICES CENTER 208.8
DELTA DENTAL PLAN 2985.35
FIRST STATE BANK NEBRASKA 136.16
FRATERNAL ORDER OF POLICE 180

GREENE COUNTY CLERK OF COURT 50
HARTFORD LIFE INSURANCE COMPANY 228.45
INTERNAL REVENUE SERVICE 29572.44
MUTUAL OF OMAHA 894.82
NEBRASKA CHILD SUPPORT PAYMENT CENTER 115.39
NEBRASKA DEPARTMENT OF REVENUE 4658.69
PLATTSMOUTH COMMUNITY CENTER 21.4

Department : 01 - GENERAL ADMINISTRATION

A F P CORPORATION 6280
ALL COPY PRODUCTS INC 28.09
AMANDA BAIR 303.02
BLACK HILLS ENERGY 29.86
BOMGAARS SUPPLY 16.99
CHARTER BUSINESS 130
FIRST BANKCARD 290.02
KEYMASTER OF GREATER OMAHA INC 230.5
KONICA MINOLTA PREMIER FINANCE 221.16
LEE ENTERPRISES 654.98
NEBRASKA AIR FILTER INC 73.08
OLMSTED & PERRY ENGINEERING 1387.5
PITNEY BOWES INC 628.62
RICHARD A COMI 767.92
WALKERS INC 107.4
WASTE CONNECTIONS OF NEBRASKA INC 185

Department : 03 - EMS

BLACK HILLS ENERGY 26.79
BOUND TREE MEDICAL LLC 1016.21
CHARTER BUSINESS 18.2
FIRST BANKCARD 14.46
FORT DEARBORN LIFE INSURANCE CO 68.8
HYVEE 559.5
KONICA MINOLTA PREMIER FINANCE 35.78
MATHESON TRI-GAS INC 193.13
ROCK HILL WINDMILL LLC 350
ROLLINS INC 28
STERICYCLE INC 93.45
WOODHOUSE FORD SOUTH INC 2177.65

Department : 04 - POLICE

ALL COPY PRODUCTS INC 13.82
BARONI ENTERPRISES 16.38
BOMGAARS SUPPLY 24.95
FIRST BANKCARD 678.33
GREAT PLAINS UNIFORMS 475
H & H SALES INC 95.25
JACKS UNIFORMS & EQUIPMENT 1487.73

KONICA MINOLTA PREMIER FINANCE 154.29
L SCOT UPTAIN 1000
LEROY LEWIS 79.72
LYNN PEAVEY COMPANY 145.5
NEBRASKA DEPT OF MOTOR VEHICLES 6.6
NEBRASKA LAW ENFORCEMENT TRAINING CENTER 72
OFFICE DEPOT INC 230.51
ROBERT SORENSON 77.22
WEX HEALTH INC 25

Department : 05 - STREET
BLACK HILLS ENERGY 59.41
BOMGAARS SUPPLY 453.38
FIRST BANKCARD 63.5
IMPACT MANUFACTURING 888.32
INLAND TRUCK PARTS COMPANY 6101.16
LEE ENTERPRISES 57.22
MENARDS 59.54
MICHAEL TODD & COMPANY INC 143.24
NEBRASKA IOWA SUPPLY CO INC 2129.38
OLMSTED & PERRY ENGINEERING 1420
SAFETY-KLEEN CORPORATION 323.43
SCHRAM & SONS EXCAVATION CORP 5866.73
VOGEL WEST INC 128.3

Department : 06 - LIBRARY
ADVANTAGE ARCHIVES LLC 500
BAKER & TAYLOR BOOKS 1602.95
BLACK HILLS ENERGY 29.86
EBSCO INDUSTRIES INC 616.6
EGAN SUPPLY CO 134.44
FIRST BANKCARD 1472.65
KONICA MINOLTA PREMIER FINANCE 154.29
LIFEARTS INTEGRATED HEALTH CENTER PC 30
NEBRASKA DEPARTMENT OF CORRECTIONAL SERVICES 731
WINDSTREAM 149.42

Department : 07 - PARKS
BLACK HILLS ENERGY 29.86
BOMGAARS SUPPLY 199.85
CHARTER BUSINESS 39.95
HILLER ELECTRIC COMPANY 1248.72
LEE ENTERPRISES 7.16
OMAHA DOOR & WINDOW COMPANY 332.58
SHAW HARDWARE STORE 50.95
WALKERS INC 28.2

Department : 08 - CEMETERY
BLACK HILLS ENERGY 29.86
BOMGAARS SUPPLY 185.14
SAMUEL C MCCANDLESS 8000
TILSON AUTOMOTIVE 823.91
WINDSTREAM 151.46

Department : 10 - FIRE
BLACK HILLS ENERGY 26.79
CHARTER BUSINESS 18.2
FIREBLADE LASER ENGRAVERS LLC 350.7
FIRST BANKCARD 285.38
FORT DEARBORN LIFE INSURANCE CO 158.24
HYVEE 3109.5
JACKS UNIFORMS & EQUIPMENT 182.39
KONICA MINOLTA PREMIER FINANCE 35.78
MULLENAX AUTO SUPPLY 1793.85
ROCK HILL WINDMILL LLC 950
ROLLINS INC 28
YANT TESTING SUPPLY & EQUIPMENT 242.7

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 37.61
CAROL GRAY 43.68
CHARTER BUSINESS 151.94
HYVEE 450.4
REINHART FOODSERVICE LLC 3822.35
STRATUS BUILDING SOLUTION OF ARIZONA 219
WALKERS INC 121.6

Department : 16 - ECONOMIC DEVELOPMENT
PLATTSMOUTH CHAMBER OF COMMERCE 3000

Department : 17 - COMMUNITY CENTER
A F P CORPORATION 650
BARONI ENTERPRISES 130
BLACK HILLS ENERGY 338.45
BOMGAARS SUPPLY 126.75
CHARTER BUSINESS 455.82
FIRST BANKCARD 30.09
KONICA MINOLTA PREMIER FINANCE 186.7
METAL DOORS & HARDWARE COMPANY 730
STRATUS BUILDING SOLUTION OF ARIZONA 1870
THE WALDINGER CORPORATION 2959.47
WALKERS INC 126

Department : 18 - AQUATIC
BLACK HILLS ENERGY 61.77

BOMGAARS SUPPLY 111.12
CHARTER BUSINESS 40.17
FASTENAL COMPANY 10.9
FIRST BANKCARD 199.1
THE WALDINGER CORPORATION 886.25

Department : 20 - WATER

BIG RED COMMUNICATIONS 127
BLACK HILLS ENERGY 62.77
BOMGAARS SUPPLY 98.06
CORE & MAIN LP 485.14
DPC INDUSTRIES INC 734.75
H & H SALES INC 168.94
HAWKINS INC 796.9
KEYMASTER OF GREATER OMAHA INC 85
MENARDS 74.98
MISSISSIPPI LIME COMPANY 9221.4
MUNICIPAL AUTOMATION & CONTROL 1380.54
MUNICIPAL SUPPLY INC 278.18
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 918
NEBRASKA PUBLIC POWER DISTRICT 7849.56
OLMSTED & PERRY ENGINEERING 1340.74
ONE CALL CONCEPTS INC 60.54
PETTY CASH WATER DEPARTMENT 876.78
PHONETICS INC 33.71
RICHARD A COMI 667.92
TYLER TECHNOLOGIES 90
UTILITIES SECTION LEAGUE OF NEB MUNICIPALITIES 928.5
WATER & SEWER DEPARTMENT 222.71
WEX HEALTH INC 25

Department : 30 - SEWER

BIG RED COMMUNICATIONS 127
BLACK HILLS ENERGY 806.92
BOMGAARS SUPPLY 88.29
CORE & MAIN LP 37.38
DPC INDUSTRIES INC 533.25
HD SUPPLY FACILITIES MAINTENANCE LTD 361.31
HYDRO OPTIMIZATION AND AUTOMATION SOLUTIONS INC 150
KEYMASTER OF GREATER OMAHA INC 85
MIDWEST LABORATORIES INC 561
NEBRASKA PUBLIC POWER DISTRICT 3045.1
OLMSTED & PERRY ENGINEERING 2251.78
ONE CALL CONCEPTS INC 60.53
TYLER TECHNOLOGIES 90
UTILITIES SECTION LEAGUE OF NEB MUNICIPALITIES 928.5

Department : 40 - PLATTSMOUTH KENO
ADVANCED GAMING TECHNOLOGIES INC 86.78

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

ITEM 10-UNFINISHED BUSINESS

ITEM 10 A

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed the bid(s) and contract for the 15th Street Paving Extension Project for a Unit Price Bid contract of \$27, 565.50. Mr. Perry recommended approval. Motion by Brookhouser seconded by Riese to approve the bid award and contract for the 15th Street Paving Extension Project for a Unit Price Bid contract of \$27,565.50 to Vrba Construction and authorize the Mayor to execute the construction contract. ROLL CALL: Yes-Clark, Derby, Brookhouser, Minahan, Forrest, Riese and Muller. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 10 B

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed the bid(s) and contracts for the 2021 Street Repair Projects for Unit Price Bid contract of \$87,365.00. Mr. Perry recommended approval. Motion by Brookhouser seconded by Minahan to approve the bid award and contract for the 2021 Street Repair Projects for Unit Price Bid contract of \$87,365.00 to 2TheT Construction and authorize the Mayor to execute the construction contracts. ROLL CALL: Yes-Muller, Forrest, Riese, Derby, Brookhouser, Minahan and Clark. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

Mr. Perry expressed his appreciation of working with Erv and stated he was looking forward to working with Emily.

ITEM 10 C

Motion by Riese seconded by Muller to authorize a bid award and contract for the Tree and Brush Debris Removal to Metro Landscape Materials and Recycling, Inc. of Omaha, in the amount of \$64,950.00 and authorize the Mayor to execute the contract. Following discussion, ROLL CALL: Yes-Derby, Riese, Forrest, Muller, Minahan, Clark and Brookhouser. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 11-NEW BUSINESS

ITEM 11 A

Council member Riese introduced **RESOLUTION NO. 21-016** and moved for adoption by title only. Council member Minahan seconded the foregoing motion.

RESOLUTION NO. 21-016

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE PLATTSMOUTH AIRPORT AUTHORITY TO BUDGET \$72,705.56 FOR THE AIRPORT GENERAL FUND AND \$35,700.00 FOR THE AIRPORT BOND FUND, WITH LEVIES OF .023193 AND .011388, RESPECTIVELY.

Stephen Q. Preston, City Attorney read **RESOLUTION NO. 21-016** in to the record by title only. ROLL CALL: Yes-Brookhouser, Derby, Riese, Forrest, Clark, Minahan and Muller. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 11 B

Council member Brookhouser introduced **RESOLUTION NO. 21-017** and moved for adoption by title only. Council member Forrest seconded the foregoing motion.

RESOLUTION NO. 21-017

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 AND TO SET THE SAME USING THE BASE LIMITATION PERCENTAGE INCREASE OF 2.5% AND ALSO USING THE ADDITIONAL 1% INCREASE

Stephen Q. Preston, City Attorney read **RESOLUTION NO. 21-017** in to the record by title only. ROLL CALL: Yes-Forrest, Clark, Brookhouser, Muller, Derby, Minahan and Riese. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 11 C

Council member Muller introduced **RESOLUTION NO. 21-018** and moved for adoption by title only. Council member Clark seconded the foregoing motion.

RESOLUTION NO. 21-018

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, 2021 THROUGH SEPTEMBER 30, 2022

Stephen Q. Preston, City Attorney read **RESOLUTION NO. 21-018** in to the record by title only. ROLL CALL: Yes-Brookhouser, Derby, Clark, Minahan, Muller, Riese and Forrest. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 11 D

Council member Forrest moved to suspend the statutory rule that ORDINANCE NO. 1983 be read on three different days and to adopt **ORDINANCE NO. 1983: 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, 2021 THROUGH SEPTEMBER 30, 2022 ; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE** on first reading by title only. Such motion was seconded by Brookhouser. ROLL CALL: Yes-Clark, Minahan, Muller, Riese, Derby, Forrest and Brookhouser. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 1983 in to the record by title only. Motion by Brookhouser seconded by Riese to adopt ORDINANCE NO. 1983 on final reading by title only. ROLL CALL: Yes-Riese, Forrest, Minahan, Muller, Clark, Derby and Brookhouser. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 1983 in to the record by title only.

ITEM 11 E

Council member Brookhouser moved to suspend the statutory rule that ORDINANCE NO. 1984 be read on three different days and to adopt **ORDINANCE NO. 1984: 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** on first reading by title only. Such motion was seconded by Riese. ROLL CALL: Yes-Derby, Muller, Brookhouser, Clark, Minahan, Forrest and Riese. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 1984 in to the record by title only. Motion by Muller seconded by Minahan to adopt ORDINANCE NO. 1984 on final reading by title only. ROLL CALL: Yes-Forrest, Riese, Muller, Minahan, Clark, Derby and Brookhouser. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 1984 in to the record by title only.

ITEM 11 F

Council member Riese moved to suspend the statutory rule that ORDINANCE NO. 1985 be read on three different days and to adopt **ORDINANCE NO. 1985: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2021; TO REPEAL ORDINANCE NO. 1981 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE** on first reading by title only. Such motion was seconded by Forrest. ROLL CALL: Yes-Minahan, Clark, Derby, Muller, Brookhouser, Riese and Forrest. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 1985 in to the record by title only. Motion by Brookhouser

seconded by Forrest to adopt ORDINANCE NO. 1985 on final reading by title only. ROLL CALL: Yes-Brookhouser, Forrest, Riese, Derby, Clark, Muller and Minahan. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 1985 in to the record by title only.

ITEM 11 G

Erv Portis, City Administrator gave a brief background of the Employee Catastrophic Illness Bank and the plan to convert this bank to a Short Term Disability policy to still offer coverage. This resolution will eliminate the Employee Catastrophic Illness Bank.

Council member Forrest introduced **RESOLUTION NO. 21-019** and moved for adoption by title only. Council member Brookhouser seconded the foregoing motion.

RESOLUTION NO. 21-019

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA TO ADOPT AN AMENDMENT TO THE EMPLOYEE HANDBOOK BY RESCINDING THE EMPLOYEE CATASTROPHIC ILLNESS BANK

Stephen Q. Preston, City Attorney read **RESOLUTION NO. 21-019** in to the record by title only. ROLL CALL: Yes-Muller, Minahan, Clark, Riese, Forrest, Derby and Brookhouser. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 11 H

Pursuant to publication Mayor Lambert opened a public hearing at 7:56 P.M. to hear and consider public comments regarding a rezoning request from Agricultural (AG) and General Commercial/Mixed Use (GC/MU) to General Industrial (GI) by Schmidt Transportation on property located south of East Bay Road and east of Webster Boulevard, legally described as Lot 1 through 3, Schmidt's Commercial. Roger Schmidt, 19713 Gladys Drive-Requestor; engineer unavailable to be here so Mr. Schmidt stated he was available for any questions. Harriett D. Holman, 415 Oreapolis Rd-spoke in opposition to the rezoning; voiced concerns regarding being in the Flood Plain, smell, safety, noise, unknown contents of semis and questioned expansion on the property. No one else spoke in favor, opposition or of a neutral nature. Mayor Lambert closed the public hearing at 8:03 p.m.

ITEM 11 I

Pursuant to publication Mayor Lambert opened a public hearing at 8:03 p.m. to hear and consider public comments regarding a preliminary and final plat of a major subdivision request by Schmidt Transportation on property located south of East Bay Road and east of Webster Boulevard, legally described as Lot 1 through 3, Schmidt's Commercial. Roger Schmidt, 19713 Gladys Drive-the property being replatted is for office space and for truck training. No one else spoke in favor, opposition or of a neutral nature. Mayor Lambert closed the public hearing at 8:05 p.m.

ITEM 11 J

Council member Forrest moved to suspend the statutory rule that ORDINANCE NO. 1986 be read on three different days and to adopt **ORDINANCE NO. 1986: AN ORDINANCE TO CHANGE THE ZONING OF CERTAIN REAL PROPERTY LOCATED SOUTH OF EAST BAY ROAD AND EAST OF WEBSTER BOULEVARD AND LEGALLY DESCRIBED AS LOTS 1 THROUGH 3, INCLUSIVE, SCHMIDTS COMMERCIAL, A SUBDIVISION, AS SURVEYED, PLATTED, AND RECORDED IN CASS COUNTY, NEBRASKA, FROM THE AGRICULTURAL (AG) DISTRICT AND THE GENERAL COMMERCIAL/MIXED USE (GC/MU) DISTRICT TO THE GENERAL INDUSTRIAL (GI) 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** on first reading by title only. Such motion was seconded by Minahan. ROLL CALL: Yes-Riese, Forrest, Derby, Brookhouser, Clark, Minahan and Muller. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 1986 in to the record by title only. Motion by Brookhouser seconded by Forrest to adopt ORDINANCE NO. 1986 on final reading by title only. ROLL CALL: Yes-Clark, Minahan, Forrest, Muller, Derby, Brookhouser and Riese. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 1986 in to the record by title only.

ITEM 11 K

Council member Minahan introduced **RESOLUTION NO. 21-020** and moved for adoption by title only. Council member Riese seconded the foregoing motion.

RESOLUTION NO. 21-020

A RESOLUTION TO APPROVE THE PRELIMINARY PLAT AND THE FINAL PLAT OF A MAJOR SUBDIVISION OF PROPERTY LOCATED SOUTH OF EAST BAY ROAD AND EAST OF WEBSTER BOULEVARD, LEGALLY DESCRIBED AS SCHMIDTS COMMERCIAL REPLAT 1 (LOT 1), BEING A REPLATTING OF LOTS 1 THROUGH 3, INCLUSIVE, SCHMIDTS COMMERCIAL, A SUBDIVISION, AS SURVEYED, PLATTED, AND RECORDED IN CASS COUNTY, NEBRASKA

Stephen Q. Preston, City Attorney read **RESOLUTION NO. 21-020** in to the record by title only. ROLL CALL: Yes-Brookhouser, Derby, Clark, Forrest, Riese, Muller and Minahan. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 11 L

Erv Portis, City Administrator reviewed the Oxen quote and gave a brief timeline of the issues with the current servers. Mr. Portis indicated there was an urgency with this issue and there will be an analysis of the user needs done. Motion by Riese seconded by Muller to approve the purchase of Hewlett Packard server and all ancillary services pursuant to a proposal from Oxen Technology including the purchase of Microsoft 365 licensing to replace existing failed servers and to upgrade computer technology at a cost not to exceed \$57,917.00. ROLL CALL: Yes-Forrest, Muller, Clark, Brookhouser, Riese, Minahan and Derby. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 11 M

Motion by Brookhouser seconded by Clark to approve the appointment of Rick Hagge to fill a vacancy on the Plattsmouth Facilities Corporation. ROLL CALL: Yes-Minahan, Muller, Riese, Forrest, Clark, Derby and Brookhouser. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 12

8:38 p.m. Motion by Brookhouser seconded by Clark to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk