

PLATTSMOUTH CITY COUNCIL

February 19, 2024

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 February 19, 2024 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Steve Riese, Sean Minahan, Morgan Muller, Terry Kerns, Bryan Clark, Jeanie Brookhouser, Stockton Graham and James Forrest. Council Members Absent: None. Also present: City Administrator Emily Bausch, City Attorney Stephen Q. Preston and City Clerk Sandra J. Meyer.

This is a regular meeting of the Mayor and City Council of Plattsmouth. Notice of meeting was published on February 8, 2024 in the Omaha World Herald. 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 – CITIZENS DELEGATION

No one spoke at Citizen Delegation.

ITEM 6 – MAYORAL PROCLAMATION

There were no Mayoral Proclamations.

ITEM 7 – CONSENT AGENDA

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

- A Consider approval of the February 5, 2024 City Council Meeting Minutes
- B Consider Application for Payment No. 9 from Hawkins Construction Co. for the New Wastewater Treatment Plant Contract No. 2 (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) in the amount of \$1,598,057.80 and authorize the Mayor to execute Application for Payment No. 9
- C Consider Change Order No. 2 for the New Wastewater Treatment Plant Contract 2– Wastewater Treatment Plant 2019 Flood Recovery Project 88688 which includes eight (8) items for a total deduct of (\$22,775.93) and authorize the Mayor to execute Change Order No. 2
- D Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth EMS Department: Mathew Prince

- E Consider approval of the Emergency Medical Services Department Roster
- F Consider the Mayor's recommendation of the appointment of Leigh Jean Koinzan to the Historic Preservation Board to fill a vacancy with a three (3) year term expiring 01/2027
- G Consider the Mayor's recommendation of the reappointment of the following Committee & Board Members:

Cemetery Board – 3 year term (3 member board)

Bernard "Bill" Boyle	March 2026
Cindy Fuller	March 2025
Gary Hellwig	March 2027

Economic Development Application Review Committee – 3 year term (5 member committee)

Dave Steinkrueger	February 2025
Brian Harvey	February 2026
Russ Kathol	February 2026
Charles Jones	February 2026

LB840 Economic Development Citizen Advisory Review Committee-5 year term (5-10 members)

Jackie Morehead	April 2028
Steve Rishel	April 2028
David Wood	April 2028
Joe Ostaseski	April 2028

Historic Preservation Board – 3 year term (7 member board)

Rich McKinley	January 2027
Roger Johnson	January 2026
Don Gappa	January 2026
Jennifer Roby	January 2026
Celine Wilcox	January 2027
Joe Ostaseski	January 2027

Housing Authority – 5 year term (5 members)

Ron Haskett	May 2028
--------------------	-----------------

Library Board – 4 year term (5 member board)

Sharon Kief	January 2027
Andrea Harkness	January 2025
John Hurst	January 2027
Monica Yankus	January 2027

Park Board – 3 year term (6 member board)

Wayne Campbell	January 2026
Jerry Blackwell	January 2027
Kelly Walker	January 2026

Planning Commission – 3 year term (9 members and 1 alternate)

Mike Vaughn	January 2027
Rich McKinley	January 2026
DeWayne Prince	January 2027
Bernard “Bill” Boyle	January 2027
Heather Herlick	January 2026
Angie Minahan	January 2027
Joe Woracek	January 2027

Board of Adjustment – 3 year term (5 member board)

Paul Lucas	January 2027
Jamie Kincaid	January 2026
Jackie Morehead	January 2026
Jerry Reinholt	January 2027
Mike Vaughn	January 2026

Plattsmouth Bridge Commission – 6 year term (5 member commission)

Bobie Touchstone	October 2027
Roger Wehrbein	October 2029

Civil Service Commission – 6 year term (3 member commission)

Jamie Kincaid	January 2030
Karie Kirkland-McKinley	January 2029
John Campin	January 2030

H Receive Treasurer’s Report

I Consider approval of claims

Claims Register Report as of 2/19/24

Pay Date: 2/9/24 149562.57
Com Ctr 8482.45
EMS 28373.81
General 21640.33
Library 9335.96
Parks and Cemetery 4455.06
Police 46880.06
Senior Center 4019.16
Street 13003.96
Water and Sewer 13371.78

Various

Vendor Name

AMERITAS 17195.59
FIRST STATE BANK NEBRASKA 465.4
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 33658.02
NEBRASKA CHILD SUPPORT PAYMENT CENTER 630.49
NEBRASKA DEPARTMENT OF REVENUE 5165.04
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 9119.11
PLATTSMOUTH COMMUNITY CENTER 1951.98

Department : 01 - GENERAL ADMINISTRATION

A F P WEST CORPORATION 384
ACCESS TECHNOLOGIES INC 863.07
AMAZON.COM SALES INC 486.81
BLACK HILLS ENERGY 1058.97
BRENDA BURKE 68
CASS COUNTY COURT 17
CASS COUNTY REGISTER OF DEEDS 10
DES MOINES STAMP MFG COMPANY 43
F S I AGENCY LLC 83695.3
IDEAL PURE WATER 33
INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS 185
IRINA A HARRINGTON 75
JEREMY J MASID 1898
MICROFILM IMAGING SYSTEMS 75
NEBRASKA PLANNING & ZONING 235
NEBRASKA PUBLIC POWER DISTRICT 262.23
OFFICE DEPOT INC 45.65
OFFUTT ADVISORY COUNCIL 300
OMAHA WORLD HERALD 1484.5
OXEN TECHNOLOGY 3540.89
PLATINUM TITLE AND ESCROW LLC 75
SHELL FLEET PLUS 43.74
SOUTHEAST AREA CLERKS 20

STEPHEN Q PRESTON 4800
STERICYCLE SHRED IT 65.16
STEVE RATHMAN 938.9
TYLER TECHNOLOGIES 630.28
VERIZON WIRELESS 85.76
WASTE CONNECTIONS OF NEBRASKA INC 382.52
WINDSTREAM 296.88

Department : 02 - HUMANE/CODE ENFORCEMENT
NEBRASKA PUBLIC POWER DISTRICT 292.47
SHELL FLEET PLUS 40.16

Department : 03 - EMS
ACCESS TECHNOLOGIES INC 56.2
AMAZON.COM SALES INC 39.99
BLACK HILLS ENERGY 249.04
CHARTER BUSINESS 20.86
IDEAL PURE WATER 26.88
LAURIE A RUFF 20.34
MATHESON TRI-GAS INC 351.3
NEBRASKA PUBLIC POWER DISTRICT 347.42
OFFICE DEPOT INC 38.99
REBECCA L GRAF 15
ROLLINS INC 39.5
SHELL FLEET PLUS 993.17
STERICYCLE INC 103.03
VERIZON WIRELESS 171.59
WASTE CONNECTIONS OF NEBRASKA INC 45.6
WEX HEALTH INC 12.5
WHEELHOUSE SOLUTIONS LLC 222.77
WINDSTREAM 198.37

Department : 04 - POLICE
ACCESS TECHNOLOGIES INC 248.26
AMAZON.COM SALES INC 851.46
AUDREY WILSON 138.04
CASS COUNTY REGISTER OF DEEDS 28
CASS COUNTY SHERIFF 3615
H & H SALES INC 46.63
LIFEARTS INTEGRATED HEALTH CENTER PC 110
MENARDS 63.92
SHELL FLEET PLUS 2047.68
VERIZON WIRELESS 280.07
WEX HEALTH INC 25
WINDSTREAM 427.79

Department : 05 - STREET
AGRIVISION EQUIPMENT GROUP LLC 1017.79

AMAZON.COM SALES INC 127.98
BLACK HILLS ENERGY 928.94
BOO INC DBA BOBCAT OF OMAHA 5500
DAN KOEHLER 185
MULLENAX AUTO SUPPLY 1433.24
NEBRASKA DEPT OF TRANSPORTATION 55295.65
NEBRASKA IOWA SUPPLY CO INC 1885.54
NEBRASKA PUBLIC POWER DISTRICT 5617.98
NSG LOGISTICS LLC 2111.29
SAFETY-KLEEN CORPORATION 355.33
SHELL FLEET PLUS 1023.16
VERIZON WIRELESS 182.29
WASTE CONNECTIONS OF NEBRASKA INC 373.28
WINDSTREAM 165.35

Department : 06 - LIBRARY

ACCESS TECHNOLOGIES INC 135.86
APOLLO REFRIGERATION & HEATING SYSTEMS 3429
BAKER & TAYLOR BOOKS 1907.99
BLACK HILLS ENERGY 368.05
CHARTER BUSINESS 65
DEMCO 254.82
NEBRASKA PUBLIC POWER DISTRICT 436.9
OXEN TECHNOLOGY 381.6
ROBERT J SAVAGE 800
WASTE CONNECTIONS OF NEBRASKA INC 45.59
WINDSTREAM 183.82

Department : 07 - PARKS

AMERICAN AUTO GLASS 325
BLACK HILLS ENERGY 328.88
NEBRASKA PUBLIC POWER DISTRICT 242.09
OREILLY AUTOMOTIVE INC 68.01
SHELL FLEET PLUS 469.18
WALKERS INC 15.1
WASTE CONNECTIONS OF NEBRASKA INC 325.42
WHEELHOUSE SOLUTIONS LLC 33.43

Department : 08 - CEMETERY

BLACK HILLS ENERGY 245.85
MULLENAX AUTO SUPPLY 36
SHELL FLEET PLUS 180.09
VERIZON WIRELESS 42.88
WASTE CONNECTIONS OF NEBRASKA INC 154.81

Department : 10 - FIRE

A F P WEST CORPORATION 384
ACCESS TECHNOLOGIES INC 56.2

BLACK HILLS ENERGY 249.04
CHARTER BUSINESS 20.85
FELD FIRE 6936.62
FIRST WIRELESS 649.5
HORWATH LAUNDRY MACHINERY CO 303.2
IDEAL PURE WATER 26.87
MULLENAX AUTO SUPPLY 472.95
NEBRASKA PUBLIC POWER DISTRICT 347.41
OFFICE DEPOT INC 38.99
PLATTSMOUTH RURAL FIRE DISTRICT 700.5
ROLLINS INC 39.49
SAM A DMAVRO 200
SANDRY FIRE SUPPLY LLC 4958.75
WASTE CONNECTIONS OF NEBRASKA INC 45.59
WINDSTREAM 198.37

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 236.95
NEBRASKA PUBLIC POWER DISTRICT 640.52
REINHART FOODSERVICE LLC 2587.38
SHELL FLEET PLUS 76.39
WALKERS INC 127.8

Department : 17 - COMMUNITY CENTER
A F P WEST CORPORATION 384
ACCESS TECHNOLOGIES INC 135.86
AQUA CHEM INC 1927.75
BLACK HILLS ENERGY 2132.58
BODY BASICS INC 255
CHESTERMAN CO 452.19
KRISTINA PUTNAM 36
NE DEPT OF HEALTH & HUMAN SERVICES PERMITS POOL 100
NEBRASKA PUBLIC POWER DISTRICT 5764.64
NICOLE ERNEST 56
WALKERS INC 55.3
WASTE CONNECTIONS OF NEBRASKA INC 290.95

Department : 18 - AQUATIC
BLACK HILLS ENERGY 40.37
NE DEPT OF HEALTH & HUMAN SERVICES PERMITS POOL 40
NEBRASKA PUBLIC POWER DISTRICT 97.11

Department : 20 - WATER
BLACK HILLS ENERGY 557.63
CORE & MAIN LP 7330.78
F S I AGENCY LLC 17123.35
GRAINGER 1632.69
JEREMY J MASID 4800

MUNICIPAL SUPPLY INC 74.4
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 2497.97
NEBRASKA PUBLIC POWER DISTRICT 106.57
OLMSTED & PERRY ENGINEERING 89210
ONE CALL CONCEPTS INC 63.35
OXEN TECHNOLOGY 686.88
PETTY CASH WATER DEPARTMENT 518.5
SHAW HARDWARE STORE 104.3
SHELL FLEET PLUS 482.63
STEPHEN C WARGA 58.5
STEPHEN Q PRESTON 1600
TYLER TECHNOLOGIES 405.14
VERIZON WIRELESS 168.65
VESSCO INC 6300
WATER & SEWER DEPARTMENT 104.43
WEX HEALTH INC 12.5
WINDSTREAM 167.28

Department : 24 - DRUG FORFEITURE
H & H SALES INC 400
VERIZON WIRELESS 40.96

Department : 30 - SEWER
BLACK HILLS ENERGY 2155.3
F S I AGENCY LLC 37406.35
MIDWEST LABORATORIES INC 919.5
MIDWEST RIGHT OF WAY SERVICES INC 5253.06
MULLENAX AUTO SUPPLY 44.51
NEBRASKA PUBLIC POWER DISTRICT 15.02
ONE CALL CONCEPTS INC 63.35
OXEN TECHNOLOGY 457.92
STEPHEN C WARGA 58.5
STEPHEN Q PRESTON 1600
STRAND ASSOCIATES INC 282150
TYLER TECHNOLOGIES 405.14
VERIZON WIRELESS 40.01
WINDSTREAM 118.88

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

ITEM 8 – UNFINISHED BUSINESS

ITEM 8 A

Emily Bausch, City Administrator reviewed the proposed Plattsmouth Community Solar Survey 2024 and the timeline. Geofencing will be used and NPPD will administer the survey to all

utility customers. Motion by Clark seconded by Forrest to back away from the survey and never bring up again. Following discussion, Forrest withdrew his second. Motion died for lack of a second. Following additional discussion, Motion by Muller seconded by Brookhouser to approve the Plattsmouth Community Solar Survey 2024 with the rewording of #10 to add increase of \$.04 per kWh and authorize the distribution. ROLL CALL: Yes-Riese, Muller, Minahan, Kerns, Graham and Brookhouser. No-Forrest and Clark. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Pursuant to publication Mayor Lambert opened a public hearing at 7:24 p.m. to hear and consider public comments regarding the Preliminary and Final plat of a proposed Major Subdivision located at 203 N 10th St, Plattsmouth, legally described as the PLATTSMOUTH – FOUR US SUBDIV REPLAT 1 LOT 4 (2.469), PLATTSMOUTH - FOUR US SUBDIV LOT 3 (.472), and PLATTSMOUTH - FOUR US SUBDIV REPLAT 1 LOT 2 (.836); additions to the City of Plattsmouth, Cass County Nebraska. No one spoke in favor, opposition or of a neutral nature. Mayor Lambert again stated the reason for the public hearing and with no one coming forward, closed the public hearing at 7:26 p.m.

ITEM 9 B

Motion by Riese seconded by Brookhouser to adopt RESOLUTION NO. 24-001: **A RESOLUTION TO APPROVE THE PRELIMINARY PLAT AND THE FINAL PLAT OF PLATTSMOUTH HISTORIC APARTMENTS SUBDIVISION, A TRACT OF LAND BEING ALL OF LOTS 2 AND 4, FOUR US SUBDIVISION, REPLAT 1, AND LOT 3, FOUR US SUBDIVISION, ALL LOCATED IN PART OF THE NW ¼ OF SECTION 18, TOWNSHIP 12 NORTH, RANGE 14 EAST OF THE 6TH P.M., CASS COUNTY, NEBRASKA** as presented by title only. ROLL CALL: Yes-Brookhouser, Minahan, Forrest, Clark, Kerns, Riese, Muller and Graham. No-None. Absent-None. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read RESOLUTION NO. 24-001 in to the record by title only.

Council Member Kerns stated he would be abstaining from any discussion or action on ITEM 9 C; ITEM 9 D; ITEM 9 E; ITEM 9 F; ITEM 9 G; AND ITEM 9 H as he was awarded a contract to replace the Lift Station on said property.

ITEM 9 C

Pursuant to publication Mayor Lambert opened a public hearing at 7:28 p.m. to hear and consider public comments regarding the City's acquisition of Lot 1 Osage Ranch Lift Station, together with certain utility, access, and construction easements, pursuant to the terms of a Purchase and Sale Agreement between the City and the property owner. No one spoke in favor, opposition or of a neutral nature. Mayor Lambert again stated the reason for the public hearing and with no one coming forward, closed the public hearing at 7:29 p.m.

ITEM 9 D

Motion by Forrest seconded by Brookhouser to approve the Temporary Construction Easement (Access Road), Temporary Construction Easement (Utility Lines), Permanent Access Easement, and Permanent Utility Easement, each between the City and LDG Properties, LLC, relating to the construction of the proposed sanitary sewer lift station on Lot 1 Osage Ranch Lift Station Subdivision, and contingent upon the City Council approval of the Osage Ranch Lift Station Rezoning and the Osage Ranch Lift Station Subdivision, and authorize the Mayor to finalize and execute the same. ROLL CALL: Yes-Muller, Graham, Forrest, Brookhouser, Minahan, Riese and Clark. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 9 E

Pursuant to publication Mayor Lambert opened a public hearing at 7:31 p.m. to hear and consider public comments regarding the Rezoning of a subdivision to be known as Lot 1 Osage Ranch Lift Station, being a platting of part of the NW ¼ of the SW ¼ of Section 24, T12N, R13E of the 6th P.M., Cass County, Nebraska, lying east of State Highway 75 and South of Lot 8, Osage Ranch, a Subdivision in said Cass County. No one spoke in favor, opposition or of a neutral nature. Mayor Lambert again stated the reason for the public hearing and with no one coming forward, closed the public hearing at 7:32 p.m.

ITEM 9 F

Motion by Forrest seconded by Riese to adopt ORDINANCE NO. 2012: **AN ORDINANCE TO CHANGE THE ZONING OF A SUBDIVISION TO BE KNOWN AS LOT 1 OSAGE RANCH LIFT STATION SUBDIVISION, BEING A PLATTING OF PART OF THE NW ¼ OF THE SW ¼ OF SECTION 24, T12N, R13E OF THE 6TH P.M., CASS COUNTY, NEBRASKA, LYING EAST OF STATE HIGHWAY 75 AND SOUTH OF LOT 8, OSAGE RANCH, A SUBDIVISION IN SAID CASS COUNTY, FROM THE AGRICULTURAL (AG) DISTRICT TO THE URBAN RESIDENTIAL MEDIUM-DENSITY (RE-2) 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. ROLL CALL: Yes-Brookhouser, Graham, Clark, Minahan, Muller, Riese and Forrest. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 2012 in to the record by title only.

Motion by Forrest seconded by Muller to suspend the statutory rule that ORDINANCE NO. 2012 be read on three different days and to adopt ORDINANCE NO. 2012 on final reading by title only. ROLL CALL: Yes-Forrest, Muller, Graham, Riese, Minahan, Clark and Brookhouser. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 2012 in to the record by title only.

ITEM 9 G

Pursuant to publication Mayor Lambert opened a public hearing at 7:37 p.m. to hear and consider public comments regarding the Preliminary Plat and Final Plat of a subdivision to be known as Lot 1 Osage Ranch Lift Station, being a platting of part of the NW ¼ of the SW ¼ of Section 24, T12N, R13E of the 6th P.M., Cass County, Nebraska, lying east of State Highway 75 and South of Lot 8, Osage Ranch, a Subdivision in said Cass County. No one spoke in favor, opposition or of a neutral nature. Mayor Lambert again stated the reason for the public hearing and with no one coming forward, closed the public hearing at 7:38 p.m.

ITEM 9 H

Motion by Forrest seconded by Clark to adopt RESOLUTION NO. 24-002: **A RESOLUTION TO APPROVE THE PRELIMINARY PLAT AND THE FINAL PLAT OF LOT 1 OSAGE RANCH LIFT STATION SUBDIVISION, BEING A PLATTING OF PART OF THE NW ¼ OF THE SW ¼ OF SECTION 24, T12N, R13E OF THE 6TH P.M., CASS COUNTY, NEBRASKA, LYING EAST OF STATE HIGHWAY 75 AND SOUTH OF LOT 8, OSAGE RANCH, A SUBDIVISION IN SAID CASS COUNTY** as presented by title only. ROLL CALL: Yes-Clark, Minahan, Riese Forrest, Graham, Brookhouser and Muller. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED. Stephen Q. Preston, City Attorney read RESOLUTION NO. 24-002 in to the record by title only.

ITEM 9 I

Pursuant to publication Mayor Lambert opened a public hearing at 7:40 p.m. to hear and consider public comments regarding the acquisition of temporary construction easement located on Lot 3, Kim Subdivision, as surveyed, platted and recorded in the City of Plattsmouth, Cass County, Nebraska, said easements to be acquired pursuant to a purchase agreement with the property owner and in connection with the City's 2019 Flood Recovery - New Relocated Wastewater Treatment Plant & Conveyance Project PW#88688. No one spoke in favor, opposition or of a neutral nature. Mayor Lambert again stated the reason for the public hearing and with no one coming forward, closed the public hearing at 7:41 p.m.

ITEM 9 J

Motion by Brookhouser seconded by Minahan to approve a Purchase Agreement between the City of Plattsmouth and S & E Auto Recycling, LLC for the acquisition of a temporary construction easement located on Lot 3, Kim Subdivision, as surveyed, platted and recorded in the City of Plattsmouth, Cass County, Nebraska, in connection with the Right of Way Acquisition Services Agreement between the City and Midwest and in connection with the City's 2019 Flood Recovery - New Relocated Wastewater Treatment Plant & Conveyance Project PW#88688, and authorize the Mayor to execute the purchase agreement and such other documents as may be necessary to close the real estate purchase transaction described therein. Following discussion, ROLL CALL: Yes-Kerns, Forrest, Brookhouser, Muller, Minahan, Graham, Clark and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 K

Motion by Clark seconded by Kerns to adopt **ORDINANCE NO. 2013: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS MARCH 1, 2024; TO REPEAL ORDINANCE NO. 2010 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE** on first reading by title only. ROLL CALL: Yes-Riese, Muller, Kerns, Brookhouser, Clark, Forrest, Minahan and Graham. No-None. Absent-None. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 2013 in to the record by title only.

Motion by Muller seconded by Brookhouser to suspend the statutory rule that ORDINANCE NO. 2013 be read on three different days and to adopt ORDINANCE NO. 2013 on final reading by title only. ROLL CALL: Yes-Graham, Minahan, Forrest, Clark, Riese, Muller, Kerns and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 2013 in to the record by title only.

ITEM 9 L

Motion by Forrest seconded by Clark to authorize the Treasurer to reimburse the Plattsmouth Rural Fire Protection District \$103,451.07 for its 25.5% share of the \$405,690.48 FEMA Disaster 4521 Funds awarded to the City of Plattsmouth for 12-30-2020 through 06-30-2022, with reimbursement to be after the City receives the FEMA payment. ROLL CALL: Yes-Muller, Forrest, Brookhouser, Kerns, Minahan, Clark, Graham and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 M

Motion by Muller seconded by Riese to authorize submission for the 2023 Assistance to Firefighters Grant (AFG) to purchase 50 sets of structural firefighting bunker gear at a total cost of \$275,000.00 (\$5,500 per set x 50) with a 5% local share of \$13,750.00. ROLL CALL: Yes-Forrest, Riese, Graham, Brookhouser, Clark, Kerns, Muller and Minahan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

At 8:08 p.m. Motion by Brookhouser seconded by Forrest to Adjourn. ROLL CALL: Yes-Brookhouser, Graham, Clark, Kerns, Minahan, Muller, Riese and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

R. Paul Lambert, Mayor

ATTEST:

Sandra J. Meyer, City Clerk