

PLATTSMOUTH CITY COUNCIL

SPECIAL MEETING

March 7, 2009

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 8:00 o'clock a.m. on March 7, 2009 at the Plattsmouth Senior Center in Plattsmouth Nebraska. Present were: Council Members: Terry Kerns, Mike Bowman, Terry D. Tilson, Ruth Wassinger, Rod Jenkins, Art Tesarek and Doug Derby. Absent was: Council Member: John Porter. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer, City Treasurer Peggy Wilsey, City Inspector Kevin Larson and City Attorney Roger Johnson.

Notice of this meeting was given in advance by publication in the Plattsmouth Journal. 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.

Motion by Jenkins, seconded by Wassinger to approve the minutes of the March 2, 2009 Plattsmouth City Council Meeting. ROLL CALL: Yes-Tilson, Wassinger, Jenkins, Tesarek, Derby, Kerns and Bowman. No-None. Absent-Porter. Abstain-None. MOTION CARRIED.

UNFINISHED BUSINESS

ITEM 6-1

Jeff DeLine, Dana F. Cole & Co. presented the Draft Financial Statement for Fiscal Year ended September 30, 2008 for the City of Plattsmouth.

ITEM 6-2

Motion by Tilson, seconded by Derby to approve the Draft Financial Statement for Fiscal Year ended September 30, 2008 for the City of Plattsmouth. ROLL CALL: Yes-Kerns, Bowman, Tilson, Wassinger, Jenkins, Tesarek and Derby. No-None. Absent-Porter. Abstain-None. MOTION CARRIED.

9:00 a.m. City Treasurer Peggy Wilsey left the meeting.

NEW BUSINESS

ITEM 7-1

Randy Stahmer, HDR representative, made introductions of the HDR staff that was present to conduct the Long Range Visioning for the City of Plattsburgh, meeting jointly with the City of Plattsburgh Planning Commission.

10:05 a.m. Council Member Tesarek left the meeting.

ITEM 8

10:14 a.m. Motion by Jenkins, seconded by Tilson to adjourn. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

Attest:

/s/Sandra J. Meyer, City Clerk