

PLATTSMOUTH CITY COUNCIL

SPECIAL MEETING

January 29, 2011

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 January 29, 2011 at the City Hall in Plattsmouth Nebraska. Present were Council Members: John Porter, Terry Kerns, Mike Bowman, Terry D. Tilson Pat Dugan and Art Tesarek. Also present: City Administrator Erv Portis, City Clerk Sandra J. Meyer, City Treasurer Peggy Wilsey and City Attorney Roger Johnson.

Notice of this meeting was published in the Plattsmouth Journal on Thursday, January 27, 2011. The Mayor's 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.

ITEM 5

Motion by Bowman, seconded by Tilson to approve the Consent Agenda as listed:

- A Consider approval of January 17, 2011 City Council Meeting Minutes

ROLL CALL: Yes-Dugan, Tesarek, Derby, Porter, Kerns, Bowman and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 6

Mayor Lambert indicated the need for the council to go in to Closed Session to protect the public interest with regard to offers to purchase or exchange land owned by the City of Plattsmouth (Four Mile Industrial Park). 9:04 a.m. Motion by Dugan, seconded by Tilson to convene in Closed Session to protect the public interest with regard to offers to purchase or exchange land owned by the City of Plattsmouth (Four Mile Industrial Park). ROLL CALL: Yes-Bowman, Tilson, Dugan, Tesarek, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED. Mayor Lambert again stated that the Closed Session was to protect the public interest with regard to offers to purchase or exchange land owned by the City of Plattsmouth (Four Mile Industrial Park).

10:50 a.m. Motion by Bowman, seconded by Tilson to reconvene in to regular session. ROLL CALL: Yes-Porter, Kerns, Bowman, Tilson, Dugan, Tesarek and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 6 B

Erv Portis, City Administrator reviewed the Economic Development Plan for the City of Plattsburgh adopted by Ordinance No. 1676 in June 2002. Council engaged in general discussion on the Economic Development Plan for the City of Plattsburgh adopted by Ordinance Number 1676 in June 2002.

ITEM 6 C

Erv Portis, City Administrator, briefed the Mayor and Council on current year budget status, and general consequences of potential effects by various legislative bills.

12:00 p.m. Motion by Kerns, seconded by Tilson to adjourn. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk