

PLATTSMOUTH CITY COUNCIL
October 3, 2011

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 October 3, 2011 at City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: John Porter, Mike Bowman, Terry D. Tilson, Steve Riese, Pat Dugan, Art Tesarek and Doug Derby. Council Members Absent: Terry Kerns. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer, City Treasurer Peggy Wilsey 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.

The Mayor 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-CITIZEN DELEGATION

Karen Mier, Plattsmouth Library Director stated that the public Library entered a float in the Harvest Festival parade and received a trophy for Best in Theme.

Charles Jones, Executive Director of Plattsmouth Main Street Association thanked the EMS members for the care he was given during the Harvest Festival due to dehydration. Jones also reviewed the upcoming events on Main Street: Friday, October 7, 2011 is Cruizin Main which is sponsored by the Plattsmouth Chamber of Commerce and also the ribbon cutting for the Entertainment Plaza on South 4th Street just off Main Street which will also be Friday, October 7:00 p.m. at 6:00 p.m. Jones stated that the Ribbon Cutting and Dedication of the Entertainment Plaza will be a Historic Event for the City.

ITEM 6-MAYORAL PROCLAMATIONS

ITEM 6 A

Mayor Lambert proclaimed October 16 through October 22, 2011 as National Friends of the Library Week.

ITEM 6 B

Mayor Lambert proclaimed October 21, 2011 as Coach Bob Fuller Day.

ITEM 7-CONSENT AGENDA:

Motion by Riese, seconded by Tesarek to approve the consent agenda as listed:

- A Consider approval of September 19, 2011 City Council Meeting Minutes
- B Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Benjamin Rimel
- C Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Brittany Reissig
- D Consider approval of the Plattsmouth Volunteer Fire Department Roster
- E Consider approval of claims

CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES 9/23/2011 not Net as before

General Admin 15,296.22
 Humane 1,112.80
 Police 30,346.91
 Street 11,796.52
 Public Library 6,247.73
 Parks 3,176.00
 Oakhill Cemetery 1,347.48
 Community Center 7,280.43
 Senior Center 2,000.38
 Pool
 Sewer 2,000.38
 Water 6,633.82
 EMS 4,072.54
 TOTAL SALARIES 94,509.91

Various

AMERICAN FAMILY LIFE	215.59
BLUE CROSS BLUE SHIELD	32,015.66
DELTA DENTAL PLAN	52.00
FRATERNAL ORDER OF POLIC	180.00
MUTUAL OF OMAHA	582.64
PLATTSMOUTH STATE BANK	942.26
THE UNION CENTRAL LIFE I	155.02
NPPD	10,664.4
Papillion Sanitation	411.90
Shell	6062.16

GENERAL ADMINISTRATION

ADVANCED OFFICE AUTOMATI	234.98
DANA F. COLE & COMPANY L	787.20
DELTA DENTAL PLAN	260.00

FIRST BANKCARD	2,853.35
IKON OFFICE SOLUTION	135.61
JOHN BAXTER	50.00
KATHRYN SHARP	100.00
LEAGUE OF NEB MUNICIPALI	8,530.00
PAYFLEX	45.46
PITNEY BOWES	1,991.21
PITNEY BOWES INC.	290.00
SCHNEIDER AGENCY	627.44
THE COLUMBUS TELEGRAM	1,220.89
WELLS FARGO FINANCIAL LE	177.49

HUMANE

HEARTS UNITED	85.00
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POLICE

BOMGAARS SUPPLY	2.60
DELTA DENTAL PLAN	632.90
FIRST BANKCARD	30.00
GCR/TDS	396.00
HOTSY EQUIPMENT CO	131.00
KAHLER CONSTRUCTION	1,335.00
PAYFLEX	18.18

STREET

ALLIED OIL & SUPPLY INC	80.00CR
BLACK HILLS ENERGY	51.51
BOMGAARS SUPPLY	93.52
CONWAY OIL COMPANY	3,101.62
DELTA DENTAL PLAN	300.60
EGAN SUPPLY CO	31.56
FASTENAL COMPANY	8.61
HOTSY EQUIPMENT CO	393.00
MENARDS	201.57CR
NEBRASKA PUBLIC POWER DI	91.86
PAYFLEX	9.09
PLATTSMOUTH READY MIX IN	706.30
ROSE EQUIPMENT INC	512.63
WHITE CAP CONSTRUCTION S	308.94

PUBLIC LIBRARY

BAKER & TAYLOR BOOKS	369.54
CHARTER BUSINESS	8.00
COMPUTER CABLE CONNECTIO	3,900.00
DELTA DENTAL PLAN	104.00
DOLLAR GENERAL	8.00
FIRST BANKCARD	520.47

HEARTLAND TECHNOLOGY SOL	3,420.00
IKON OFFICE SOLUTION	854.72
IKON OFFICE SOLUTIONS	378.78
KAREN MIER	62.80
NEBRASKA LIBRARY COMMISS	87.84
NEBRASKA PUBLIC POWER DI	942.09
O'KEEFE ELEVATOR CO INC	337.04
PARK & RECREATION	
BLACK HILLS ENERGY	18.60
BOMGAARS SUPPLY	142.59
JOHN DEERE CREDIT	1,722.82
NEBRASKA PUBLIC POWER DI	94.37
PROFESSIONAL WASTE WATER	200.00
CEMETERY	
DELTA DENTAL PLAN	52.00
NEBRASKA PUBLIC POWER DI	28.13
PAYFLEX	9.09
PRUITT INC	6,400.00
FIRE DEPARTMENT	
FIRE GUARD	742.50
SENIOR CITIZEN CENTER	
EGAN SUPLLY CO	121.16
FOUR STAR LAUNDRY	126.76
COMMUNITY CENTER	
ALLIED OIL & SUPPLY INC	127.70
ALLISON WELCH	275.00
BLACK HILLS ENERGY	122.23
BOMGAARS SUPPLY	10.99
CIT TECHNOLOGY	156.85
DEBBIE BAGGENSTOSS	175.00
DELTA DENTAL PLAN	72.30
DIANA L. POGREBA	300.00
DXP	119.00
EGAN SUPLLY CO	771.86
FISERV	187.50
FOUR STAR LAUNDRY	117.72
IKON OFFICE SOLUTION	281.84
KAREN MOREHEAD	150.00
KELLEY SCANLAN	200.00
MARY HOLLY ALLEN	25.00
MENARDS	149.24
MICHAEL ANZALONE	360.00
MICHELLE MCKNIGHT	150.00
NEBRASKA AIR FILTER INC	51.42
PAYFLEX	9.09
SARAH ASCHENBRENNER	200.00
SHARI BARRIOS	90.00

	UNLIMITED VISION LLC	709.10
AQUATIC		
	ALLIED OIL & SUPPLY INC	127.70
	BLACK HILLS ENERGY	30.03
	BOMGAARS SUPPLY	35.98
ECONOMIC DEVELOPMENT		
	THE COLUMBUS TELEGRAM	1,145.59
EMS		
	ALS AFFILIATES	3,200.00
	BOUND TREE MEDICAL LLC	393.44
	DELTA DENTAL PLAN	72.30
	DISCOUNT ELECTRONICS	78.54
	DRIVESAVERS INC	810.00
	FOUR STAR LAUNDRY	18.40
	HORTON EMERGENCY VEHICLE	220.56
	IDEAL PURE WATER	27.00
	KATHRYN SHARP	400.00
	LIFE-ASSIST INC	678.08
	MATHESON TRI-GAS INC	358.05
	MIDWEST MINOR MEDICAL	65.00
	VICTORI MARIE FACCIOLA	141.72
WATER		
	BOMGAARS SUPPLY	273.84
	CITY OF BLAIR	36,000.00
	DANA F. COLE & COMPANY L	262.40
	DELTA DENTAL PLAN	133.20
	HAWKINS INC	889.48
	HD SUPPLY WATERWORKS LTD	4,126.44
	MENARDS	325.93
	MISSISSIPPI LIME COMPANY	5,145.00
	NEBRASKA PUBLIC POWER DI	25.17
	PAYFLEX	9.09
	SCHNEIDER AGENCY	205.14
	TMC	1,087.28
	UTILITY EQUIPMENT COMPAN	1,807.23
SEWER		
	BLUE CROSS BLUE SHIELD	2,425.76
	MUTUAL OF OMAHA	18.96
	BOMGAARS SUPPLY	124.74
	DANA F. COLE & COMPANY L	262.40
	DELTA DENTAL PLAN	156.00
	HD SUPPLY WATERWORKS LTD	3,750.00
	NMC EXCHANGE LLC	5,030.00
	OMAHA DOOR & WINDOW COMP	466.62
	SCHNEIDER AGENCY	205.15
20	CSO PROJECT (CLEAN WATER SRF)	
	HDR ENGINEERING INC	13,957.60
24	.05% SALES TAX STREET/SIDE MAINT	
	HDR ENGINEERING INC	17,113.44
	JOHN'S APPLIANCE	62.64

MAINSTREET DESIGNS INC	98.44
28 .05% SALES TX ST/SIDE MAINT DEBT	
PLATTSMOUTH STATE BANK	1,032.50

Total Claims 204,803.73
Total Claims and Salaries 299,313.64

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

ITEM 8-UNFINISHED BUSINESS

ITEM 9 – NEW BUSINESS

ITEM 9 A

Council Member Bowman introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1835: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2011; TO REPEAL ORDINANCE NO. 1833 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.** Motion by Bowman, seconded by Derby that the statutory rule requiring reading an ordinance on three different days be suspended and that Ordinance No. 1835 be adopted on first reading by title only. ROLL CALL: Yes-Dugan, Tesarek, Derby, Porter, Bowman, Tilson and Riese. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED. Said ordinance was read by title only and thereafter Bowman moved for final passage of the ordinance, which motion was seconded by Tilson. ROLL CALL: Yes-Derby, Porter, Bowman, Tilson, Riese, Dugan and Tesarek. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED. Said ordinance was read in to the record by title only.

Mayor Lambert indicated the need to consider ITEM 9 C before ITEM 9 B.

ITEM 9 C

Council Member Bowman introduced an ordinance numbered and title as follows: **ORDINANCE NO. 1836: AN ORDINANCE AUTHORIZING EXECUTION AND DELIVERY OF A SECOND ADDENDUM TO LEASE PURCHASE AGREEMENT WITH PLATTSMOUTH FACILITIES CORPORATION, AMENDING AND CONFIRMING THE TERMS OF A LEASE PURCHASE AGREEMENT AND AN ADDENDUM TO LEASE PURCHASE AGREEMENT PREVIOUSLY ENTERED INTO RELATING TO THE ACQUISITION AND LEASING OF A COMMUNITY CENTER FOR THE CITY OF PLATTSMOUTH; APPROVING THE EXECUTION OF DOCUMENTS WITH RESPECT TO SAID SECOND ADDENDUM; APPROVING THE TERMS OF A MORTGAGE, TRUST INDENTURE AND SECURITY AGREEMENT; MAKING CERTAIN DETERMINATIONS WITH RESPECT TO BONDS TO BE ISSUED UNDER SUCH INDENTURE; PROVIDING FOR THE REFUNDING OF CERTAIN OUTSTANDING BONDS; APPROVING THE TERMS OF A BOND PURCHASE AGREEMENT; AND PROVIDING FOR**

THE PUBLISHING OF THIS ORDINANCE. Motion by Bowman, seconded by Tilson that the statutory rule requiring reading an ordinance on three different days be suspended and that Ordinance No. 1836 be adopted on first reading by title only. ROLL CALL: Yes- Tesarek, Derby, Porter, Bowman, Tilson, Riese and Dugan. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED. Said ordinance was read by title only and thereafter Bowman moved for final passage of the ordinance, which motion was seconded by Riese. ROLL CALL: Yes-Tilson, Riese, Dugan, Tesarek, Derby, Porter and Bowman No-None. Absent-Kerns. Abstain-None. MOTION CARRIED. Said ordinance was read in to the record by title only.

ITEM 9 B

Council Member Dugan introduced a resolution numbered and titled as follows: RESOLUTION NO. 11-041: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, APPROVING AN AMENDMENT TO THE BYLAWS OF THE CITY OF PLATTSMOUTH FACILITIES CORPORATION AND APPROVING APPOINTMENT OF TWO REPLACEMENT DIRECTORS OF SAID CORPORATION.

Motion by Dugan, seconded by Riese to adopt Resolution No. 11-041:

RESOLUTION NO. 11-041

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, APPROVING AN AMENDMENT TO THE BYLAWS OF THE CITY OF PLATTSMOUTH FACILITIES CORPORATION AND APPROVING APPOINTMENT OF TWO REPLACEMENT DIRECTORS OF SAID CORPORATION.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA:

Section 1. The City of Plattsmouth Facilities Corporation, a Nebraska nonprofit corporation, (the "Corporation") has amended or will amend its Bylaws to confirm that the total number of directors is five (5) and such proposed amendment has been presented to the Mayor and Council. The proposed amendment is hereby approved.

Section 2. The following persons are hereby designated and approved as Directors of the Corporation to fill vacancies on the Board of Directors of the Corporation:

Ruth Wassinger
Douglas Duey

Section 3. This resolution shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED this 3rd day of October, 2011.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read the Resolution in to the record by title only. Roll Call: Yes-Porter, Bowman, Tilson, Riese, Dugan, Tesarek and Derby. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 9 D

Council Member Riese introduced a resolution numbered and titled as follows: RESOLUTION NO. 11-042: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA APPROVING, AND AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN THE CITY OF PLATTSMOUTH (CITY) AS A LOCAL PUBLIC AGENCY (LPA), FELSBURG, HOLT & ULLEVIG (CONSULTANT) AND THE STATE OF NEBRASKA, DEPARTMENT OF ROADS (NDOR), FOR AUTHORIZATION OF PAYMENT OF CONSULTANT DIRECT EXPENSES FOR NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) SERVICES, FOR STREET IMPROVEMENTS ON 4TH AVENUE, FROM 16TH STREET TO HILLCREST, FEDERAL-AID PROJECT NO. URB-6404(1), AND TO AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS RELATED TO THE PROFESSIONAL SERVICES PROVIDED FOR HEREIN

Motion by Riese, seconded by Porter to adopt Resolution No. 11-042:

RESOLUTION NO. 11-042

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA APPROVING, AND AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 BETWEEN THE CITY OF PLATTSMOUTH (CITY) AS A LOCAL PUBLIC AGENCY (LPA), FELSBURG, HOLT & ULLEVIG (CONSULTANT) AND THE STATE OF NEBRASKA, DEPARTMENT OF ROADS (NDOR), FOR AUTHORIZATION OF PAYMENT OF CONSULTANT DIRECT EXPENSES FOR NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) SERVICES, FOR STREET IMPROVEMENTS ON 4TH AVENUE, FROM 16TH STREET TO HILLCREST, FEDERAL-AID PROJECT NO. URB-6404(1), AND TO AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER NECESSARY DOCUMENTS RELATED TO THE PROFESSIONAL SERVICES PROVIDED FOR HEREIN.

WHEREAS, the Consultant and CITY entered into Engineering Agreement BK1172 executed by the Consultant on September 7, 2011, and executed by the CITY on September 6, 2011, providing for environmental documentation services for Project No. URB-6404 (1); and

WHEREAS, it is necessary that fees for CONSULTANT direct expenses be added under a supplemental agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of

Plattsmouth, Nebraska, that SUPPLEMENTAL AGREEMENT #1 for NEPA services for Federal-aid Project No. URB-6404(1) is approved and the Mayor is authorized to execute said Task Order.

PASSED AND APPROVED this 3rd day of October 2011.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read the resolution in to the record by title only. ROLL CALL: Yes-Bowman, Tilson, Riese, Dugan, Tesarek, Derby and Porter. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 9 E

Council member Bowman introduced a resolution numbered and titled: RESOLUTION NO. 11-043: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE VOLUNTEER FIRE DEPARTMENT TO PAY INVOICES FROM THE PICKLE TICKET FUND FOR THE PURCHASE OF REPLACEMENT PICKLE TICKETS WHICH ORDERS ARE SUBJECT TO "COLLECT ON DELIVERY" WITH SUCH PAYMENTS SUBMITTED AT THE NEXT MEETING OF THE CITY COUNCIL FOR ITS CONSIDERATION OF APPROVAL.

Motion by Bowman, seconded by Tilson to adopt Resolution No. 11-043:

RESOLUTION NO. 11-043

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE VOLUNTEER FIRE DEPARTMENT TO PAY INVOICES FROM THE PICKLE TICKET FUND FOR THE PURCHASE OF REPLACEMENT PICKLE TICKETS WHICH ORDERS ARE SUBJECT TO "COLLECT ON DELIVERY" WITH SUCH PAYMENTS SUBMITTED AT THE NEXT MEETING OF THE CITY COUNCIL FOR ITS CONSIDERATION OF APPROVAL.

WHEREAS, the City through its Volunteer Fire Department raises funds from the sale of pickle tickets; and

WHEREAS, the party who sells pickle tickets to the City for resale requires payment on delivery and such deliveries generally fall between the times of meetings of the City Council,.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Plattsmouth, Nebraska that the Volunteer Fire Department is authorized to pay invoices from the pickle ticket fund for the purchase of replacement pickle tickets at the time of delivery, the same being subject to "collect on delivery," with such payments submitted at the next meeting of the City Council for its consideration of approval

PASSED AND APPROVED this 3RD day of October 2011.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read the resolution in to the record by title only. ROLL CALL: Yes-Riese, Dugan, Tesarek, Derby, Porter, Bowman and Tilson. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 9 F

City Administrator Erv Portis stated that Council Member Kerns has concerns with regard to paragraph 6 and local contractors and businesses which receive deliveries. City Attorney Roger Johnson stated that paragraph 7 covers Council Member Kerns concerns and the intent is for truck traffic passing through not local deliveries and local companies. Council member Dugan introduced a resolution numbered and titled: RESOLUTION NO. 11-044: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO DESIGNATE TRUCK ROUTES WITHIN THE CORPORATE LIMITS OF THE CITY OF PLATTSMOUTH, NEBRASKA AND TO PROVIDE LIMITED EXCEPTIONS FOR THE PICK UP OR DELIVERY OF GOODS, WARES OR MERCHANDISE OR TO TRAVEL TO OFF-STREET TRUCK PARKING FACILITIES.

Motion by Dugan, seconded by Riese to adopt Resolution No. 11-044:

RESOLUTION NO. 11-044

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO DESIGNATE TRUCK ROUTES WITHIN THE CORPORATE LIMITS OF THE CITY OF PLATTSMOUTH, NEBRASKA AND TO PROVIDE LIMITED EXCEPTIONS FOR THE PICK UP OR DELIVERY OF GOODS, WARES OR MERCHANDISE OR TO TRAVEL TO OFF-STREET TRUCK PARKING FACILITIES.

WHEREAS the City Council has the legal authority to designate Truck Routes within the corporate limits of the City of Plattsmouth; and

WHEREAS, the City Council has determined that it is in the interest of the public safety and the good of the City to designate certain streets as Truck Routes within the City's corporate limits.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Plattsmouth that US Highway 34 and NE Highway 66 are hereby declared the sole Truck Routes within the corporate limits of the City of Plattsmouth, Nebraska.

BE IT FURTHER RESOLVED, that the City Council shall by ordinance enact a traffic regulation for the purpose of limiting said Truck Routs for said purpose.

BE IT FURTHER RESOLVED, that the City Council in enacting said ordinance allow limited exceptions for specified purposes so that local deliveries and other limited used are allowed for vehicles that would otherwise be limited to the use of the designated Truck Routes.

PASSED AND APPROVED this 3RD day of October 2011.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read the resolution in to the record by title only. ROLL CALL: Yes-Derby, Bowman, Tilson, Riese, Dugan and Tesarek. No-Porter. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 9 G

Council Member Bowman introduced an ordinance numbered and title as follows: **ORDINANCE NO. 1837: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ENACT CHAPTER 4, ARTICLE 1, SECTION 4-144 RELATED TO THE IMPLEMENTATION OF RESOLUTION NO. 11-044 CREATING LIMITED TRUCK ROUTES WITHIN THE CORPORATE LIMITS OF THE CITY AND TO ESTABLISH A PENALTY FOR THE VIOLATION OF THE SAME; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.** Motion by Bowman, seconded by Tesarek that the statutory rule requiring reading an ordinance on three different days be suspended and that Ordinance No. 1837 be adopted on first reading by title only. ROLL CALL: Yes- Tilson, Riese, Dugan, Tesarek, Derby and Bowman. No-Porter. Absent-Kerns. Abstain-None. MOTION CARRIED. Said ordinance was read by title only and thereafter Bowman moved for final passage of the ordinance, which motion was seconded by Riese. ROLL CALL: Yes-Dugan, Tesarek, Derby, Bowman, Tilson and Riese. No-Porter. Absent-Kerns. Abstain-None. MOTION CARRIED. Said ordinance was read in to the record by title only.

ITEM 9 H

Motion by Porter, seconded by Bowman to approve the Application for Mobile Home License submitted by Jeff Henry for The Pines Mobile Home Park, 1715 South 15th Street, Plattsmouth. ROLL CALL: Yes-Tesarek, Derby, Porter, Bowman, Tilson, Riese and Dugan. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 9 I

Motion by Porter, seconded by Riese to approve the Application for Mobile Home License submitted by Tim Podraza for Morning Star Mobile Home Park, 1018 Avenue H, Plattsmouth.

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

ITEM 9 J

Motion by Bowman, seconded by Porter to approve the Application for Mobile Home License submitted by Robert Bauerkemper Jr. and Vicki Gegzna for Roberts Mobile Home Park, 2425 South 15th Street, Plattsmouth. ROLL CALL: Yes-Riese, Dugan, Tesarek, Derby, Porter, Bowman and Tilson. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 9 K

Motion by Dugan, seconded by Riese to approve the Application for Mobile Home License submitted by Robert and Phyllis Bauerkemper for Cottonwood Mobile Home Park, 2405 South 15th Street, Plattsmouth. ROLL CALL: Yes-Porter, Bowman, Tilson, Riese, Dugan, Tesarek and Derby. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 9 L

Motion by Riese, seconded by Porter to approve the Application for Mobile Home License submitted by Chad Menke, Three Parks LLC for Hi Vue Mobile Home Park, 1023 N. 9th Street, Plattsmouth. ROLL CALL: Yes-Derby, Porter and Riese. No-Bowman, Tilson, Dugan and Tesarek. Absent-Kerns. Abstain-None. MOTION FAILED.

ITEM 9 M

Motion by Porter, seconded by Riese to approve the Application for Mobile Home License submitted by Chad Menke, Three Parks LLC for Hill City Mobile Home Park, 504 N. 22nd Street, Plattsmouth. ROLL CALL: Yes-Riese and Porter. No-Tilson, Dugan, Tesarek, Derby and Bowman. Absent-Kerns. Abstain-None. MOTION FAILED.

ITEM 9 N

Motion by Porter, seconded by Riese to approve the Application for Mobile Home License submitted by Todd Bragg, CLW Management Inc for South Side Mobile Home Park, 1904 Lincoln Avenue, Plattsmouth. ROLL CALL: Yes-Dugan, Tesarek, Derby, Porter, Bowman, Tilson and Riese. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 9 O

Motion by Derby, seconded by Porter to approve the Application for Mobile Home License submitted by Mickey and Ann Gordon for a Mobile Home Park located at 1105 Avenue D, Plattsmouth. ROLL CALL: Yes-Riese, Dugan, Tesarek, Derby, Porter, Bowman and Tilson. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED.

Motion by Bowman, seconded by Dugan to reconsider ITEMS 9 L AND 9 M. ROLL CALL: Yes-

Tesarek, Derby, Porter, Bowman, Riese and Dugan. No-Tilson. Absent-Kerns. Abstain-None.
MOTION CARRIED.

Motion by Dugan, seconded by Derby to schedule a public hearing to receive evidence related to the approval of the Application for Mobile Home Licenses filed by Three Parks LLC for Hi Vue Mobile Home Parks and Hill City Mobile Home Park. ROLL CALL: Yes-Bowman, Riese, Dugan, Tesarek, Derby and Porter. No-Tilson. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 10 - STREET COMMITTEE

Nothing to report.

ITEM 13

7:57 p.m. Motion by Tesarek, seconded by Porter to adjourn. MOTION CARRIED on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk