

PLATTSMOUTH CITY COUNCIL
April 15, 2013

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 7:09 o'clock p.m. on April 15, 2013 at City Hall in Plattsmouth Nebraska. Present were Council Members: John Porter, Terry Kerns, Jeanie Brookhouser, Terry D. Tilson, Steve Riese, Pat Dugan, Wanda Wiemer and Doug Derby. Absent: Michael C. Bowman. 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 Council President 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 4-CITIZEN DELEGATION

Charles Jones, Executive Director of Plattsmouth Main Street Association presented the 2013 Schedule for the Entertainment Plaza and a map showing the downtown businesses.

ITEM 5-MAYORAL PROCLAMATIONS

Pat Dugan, City Council President proclaimed April 14-20, 2013 as National Library Week in Plattsmouth.

ITEM 6-CONSENT AGENDA:

Motion by Riese, seconded by Wiemer to approve the consent agenda with additional claims presented at the meeting:

- A Consider approval of March 18, 2013 CORRECTED City Council Meeting Minutes
- B Consider approval of the April 1, 2013 City Council Meeting Minutes
- C Consider recommendation of approval of a Special Designated License filed by KRT Land Co. for a Chamber of Congress Business Expo being held at the St. John the Baptist School gym, 520 South 18th Street, Plattsmouth on May 15, 2013 from 12:00 p.m. to 11:59 p.m.
- D Consider approval of claims

CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES -04/05/13

General Admin 14,811.81

Humane 1,169.60

EMS 8,010.43

Police 33,691.01

Street 11,387.65

Public Library 6,430.34

Parks 185.06

Oakhill Cemetery 1,376.80

Senior Center 1,998.10

Community Center 9,132.48

Pool

Water 7,622.94

Sewer 7,483.71

CBD 570.00

TOTAL SALARIES 103,869.93

Various

SHELL 6,532.55

CENTRAL UNITED LIFE INSU 265.44

UNITED STATES LIFE INSUR 30.40

FIDELITY SECURITY LIFE E 309.64

UNITED STATES LIFE INSUR 107.21

GENERAL ADMINISTRATION

CASS COUNTY REGISTER OF 22.00

DUGAN BUSINESS FORMS 252.45

JOHN BAXTER 50.00

KEVIN LARSON 252.27

KONICA MINOLTA BUSINESS 137.64

KONICA MINOLTA PREMIER F 296.16

MICROFILM IMAGING SYSTEM 100.00

PAPILLION SANITATION 49.88

SCHNEIDER AGENCY 42,015.60

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| THE COLUMBUS TELEGRAM | 155.87 |
| WELCH LAW FIRM LLC | 585.00 |
| WINDSTREAM | 318.06 |
| WIREBUILT CO | 75.00 |

POLICE

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|--------------------------|----------|
| CASS COUNTY SHERIFF | 3,509.00 |
| DIGITAL ALLY | 637.00 |
| FIRST BANKCARD | 738.92 |
| JACK'S UNIFORMS & EQUIPM | 118.84 |
| JEFF HENRY CHEVROLET | 50.90 |
| KONICA MINOLTA BUSINESS | 37.78 |
| KONICA MINOLTA PREMIER F | 197.60 |
| MULLENAX AUTO SUPPLY | 180.97 |
| RYAN CRICK | 53.49 |
| THE COLUMBUS TELEGRAM | 18.94 |
| WARGA BROADCASTING LLC | 300.00 |
| WINDSTREAM | 303.42 |

STREET

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|--------------------------|--------|
| EGAN SUPPLY CO | 57.12 |
| FASTENAL COMPANY | 91.15 |
| HDS WHITE CAP CONST SUPP | 67.01 |
| LINDER TIRE & AUTO INC | 409.00 |
| MARTIN MARIETTA AGGREGAT | 376.13 |
| MATHESON TRI-GAS INC | 99.35 |
| MULLENAX AUTO SUPPLY | 745.79 |
| NEBRASKA PUBLIC POWER DI | 44.22 |
| OFE OIL INC. | 18.00 |
| PAPILLION SANITATION | 119.42 |
| PAYLESS OFFICE PRODUCTS | 177.40 |
| WINDSTREAM | 107.87 |
| WOODHOUSE FORD SOUTH INC | 311.82 |

LIBRARY

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|--------------------------|--------|
| BAKER & TAYLOR BOOKS | 759.75 |
| CHARTER BUSINESS | 16.00 |
| DEMCO | 91.65 |
| GALE | 52.50 |
| KONICA MINOLTA BUSINESS | 98.33 |
| KONICA MINOLTA PREMIER F | 197.60 |
| OCLC INC | 49.54 |
| PAPILLION SANITATION | 14.56 |
| PAYLESS OFFICE PRODUCTS | 28.32 |

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| WINDSTREAM | 62.56 |
| PARK & REC | |
| B & D DIAMOND PRO | 340.00 |
| EGAN SUPPLY CO | 268.59 |
| FASTENAL COMPANY | 5.66 |
| HIGGINS HARDWARE | 10.27 |
| MENARDS | 16.22 |
| MULLENAX AUTO SUPPLY | 134.95 |
| NEBRASKA EMERGENCY MANAG | 3,300.44 |
| NEBRASKA PUBLIC POWER DI | 70.62 |
| PAPILLION SANITATION | 109.23 |
| PLATTSMOUTH READY MIX IN | 654.95 |
| RHYLANDER WELDING & MFG | 156.00 |
| WINDSTREAM | 52.55 |
| CEMETERY | |
| BLACK HILLS ENERGY | 107.44 |
| MULLENAX AUTO SUPPLY | 89.99 |
| TED'S MOWER SALES AND SE | 30.94 |
| WINDSTREAM | 76.82 |
| FIRE | |
| VOLUNTEER FIRE PICKLE ACCT | 5,000.00 |
| FOUR STAR LAUNDRY | 19.93 |
| HIGGINS HARDWARE | 20.28 |
| IDEAL PURE WATER | 7.00 |
| KATHRYN SHARP | 200.00 |
| PAPILLION SANITATION | 14.56 |
| WINDSTREAM | 105.74 |
| SENIOR CITIZEN CTR | |
| CIT TECHNOLOGY | 156.85 |
| NEBRASKA PUBLIC POWER DI | 800.44 |
| OFE OIL INC. | 122.00 |
| STEUBE'S THRIFTWAY | 566.67 |
| THE THOMPSON COMPANY | 4,945.49 |
| WINDSTREAM | 128.56 |
| COMMUNITY CENTER | |
| EGAN SUPPLY CO | 326.93 |
| FERGUSON ENTERPRISES | 52.44 |
| FOUR STAR LAUNDRY | 771.00 |
| HIGGINS HARDWARE | 34.99 |
| KONICA MINOLTA BUSINESS | 127.00 |
| KONICA MINOLTA PREMIER F | 278.83 |

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| MICHAEL ANZALONE | 120.00 |
| MID-STATES SUPPLY COMPAN | 82.70 |
| NEBRASKA PUBLIC POWER DI | 7,203.92 |
| PAPILLION SANITATION | 102.52 |
| SHOPKO STORES OPERATING | 68.18 |
| WINDSTREAM | 385.66 |
| AQUATIC | |
| ANCHOR INDUSTRIES INC | 1,665.33 |
| WINDSTREAM | 23.58 |
| ECONOMIC DEV - DTR PHASE 2 | |
| CASS COUNTY REGISTER OF | 44.00 |
| THE COLUMBUS TELEGRAM | 13.04 |
| WILLIAM TOMSON | 250.00 |
| DEBT SERVICE | |
| PLATTSMOUTH STATE BANK | 77,013.75 |
| WATER & SEWER DEPARTMENT | 6,113.22 |
| EMS | |
| ALEGENT HEALTH OHS/EAP | 70.00 |
| FOUR STAR LAUNDRY | 19.93 |
| IDEAL PURE WATER | 7.00 |
| KATHRYN SHARP | 200.00 |
| LIFE-ASSIST INC | 855.25 |
| MATHESON TRI-GAS INC | 303.26 |
| METRO BILLING SERVICES | 697.00 |
| MULLENAX AUTO SUPPLY | 31.95 |
| PAPILLION SANITATION | 14.58 |
| WINDSTREAM | 105.74 |
| WATER | |
| ALLIED OIL & TIRE COMPAN | 268.75 |
| HAWKINS INC | 332.50 |
| HD SUPPLY WATERWORKS LTD | 75.75 |
| HIGGINS HARDWARE | 17.36 |
| JEFF HENRY CHEVROLET | 191.36 |
| KNIGHT TRUCKING LLC | 686.97 |
| MULLENAX AUTO SUPPLY | 59.45 |
| MUNICIPAL SUPPLY INC | 344.19 |
| NEBRASKA EMERGENCY MANAG | 537.28 |
| ONE CALL CONCEPTS INC | 20.70 |
| SCHNEIDER AGENCY | 14,005.20 |
| STEPHEN C. WARGA | 26.00 |
| THE COLUMBUS TELEGRAM | 199.80 |

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| THE J.P. COOKE COMPANY | 17.11 |
| UTILITY EQUIPMENT COMPAN | 55.45 |
| WATER DEPARTMENT-PETTY C | 379.90 |
| WENTZ HOLDING LLC | 750.00 |
| WINDSTREAM | 202.93 |

SEWER

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| HOLIDAY INN OF GRAND ISL | 190.00 |
| MID-IOWA SOLID WASTE EQU | 524.01 |
| MIDWEST LABORATORIES INC | 208.65 |
| O'REILLY AUTOMOTIVE INC | 91.39 |
| ONE CALL CONCEPTS INC | 20.70 |
| PAPILLION SANITATION | 41.83 |
| PAYLESS OFFICE PRODUCTS | 2.09 |
| SCHNEIDER AGENCY | 14,005.20 |
| WINDSTREAM | 46.77 |

TOTAL CLAIMS 209,492.45

TOTAL SALARIES AND CLAIMS 313,362.38

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

ITEM 7-UNFINISHED BUSINESS

ITEM 7 A

Motion by Brookhouser, seconded by Porter to approve Pay Applications No. 3- Final submitted by Layne Christensen for the Well No. 8 Construction Project in the amount of \$1,000.00 and authorize the Council President to execute Pay Application No. 3-Final. ROLL CALL: Yes-Riese, Dugan, Wiemer, Derby, Porter, Kerns, Brookhouser and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8-NEW BUSINESS

ITEM 8 A

Emily Bausch, representative for Southeast Nebraska Development District was present to answer any questions. Erv Portis, City Administrator reviewed the Community Development Block Grant Downtown Revitalization Program and options for funding. Motion by Riese, seconded by Derby to approve a Budget Amendment for Community Development Block Grant (CDBG) #09-DTR-101: Downtown Revitalization Phase II and authorize the City Council President to execute the Budget Amendment. After further discussion, ROLL CALL: Yes-

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

ITEM 8 B

Emily Bausch, representative for Southeast Nebraska Development District was present to answer any questions. Motion by Brookhouser, seconded by Riese to approve a Contract Extension for Community Development Block Grant (CDBG) #09-DTR-101: Downtown Revitalization Phase II and authorize the City Council President to execute the Contract Extension. ROLL CALL: Yes-Tilson, Riese, Dugan, Wiemer, Derby, Porter, Kerns and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 C

Emily Bausch, representative for Southeast Nebraska Development District was present to answer any questions. Council Member Riese asked for clarification on the contracts. Ms. Bausch stated that there were three contracts: 1-Release of Funds; 2-Management Services Contract; and 3-Lead Paint Hazards-Screen and Clearance Examination. Motion by Riese, seconded by Kerns to approve the Plattsmouth CDBG Program Grant No. 12-HO-6046 Housing Rehabilitation Management Services Contract by and between the City of Plattsmouth, Nebraska and the Southeast Nebraska Development District and authorize the City Council President to execute the contract. ROLL CALL: Yes-Wiemer, Derby, Porter, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 D

Emily Bausch, representative for Southeast Nebraska Development District was present to answer any questions. Motion by Brookhouser, seconded by Tilson to approve the Professional Services Contract Between the City of Plattsmouth, Nebraska and The Southeast Nebraska Development District (SEND) for "Lead Paint Hazards-Screen and Clearance Examination" and authorize the City Council President to execute the contract. ROLL CALL: Yes-Derby, Porter, Kerns, Brookhouser, Tilson, Riese, Dugan and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 E

Pursuant to publication City Council President Dugan opened a public hearing at 7:25 p.m. with regard to an application submitted by Doug Keeler for rezoning from GC (General Commercial) to PUD 1-R3 (Planned Unit Development 1/Urban Residential High-Density) on property located southeast of the intersection of Highway 75 and First Avenue, legally described as Tax Lot 83, except Sublot 1 of Tax Lot 83, and Plattsmouth City Outlots 74 West of Railroad. Mike Earl, The Lund Company representing Doug Keeler reviewed the project and the changes. Mr. Earl spoke in favor of the project. Al Pvondra, an architect spoke in favor of the project. Scott Connelly, JEO Consulting also reviewed the changes to the project. Mr. Connelly spoke in favor of the project. City Council President Dugan closed the public hearing at 7:34 p.m.

ITEM 8 F

Council Member Riese introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1858: AN ORDINANCE TO AMEND THE CITY OF PLATTSMOUTH LAND DEVELOPMENT ORDINANCE BY CHANGING CERTAIN BOUNDARIES FROM GENERAL COMMERCIAL DISTRICT (GC) TO URBAN RESIDENTIAL HIGH DENSITY DISTRICT (R-3) SUBJECT TO PLANNED UNIT DEVELOPMENT 1 OVERLAY (PUD-1); TO AMEND THE CITY'S OFFICIAL ZONING MAP; TO REPEAL ALL ORDINANCES OF THE CITY IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

Motion by Riese, seconded by Porter to approve first (1st) reading of ORDINANCE NO. 1858 by title only. ROLL CALL: Yes-Dugan, Wiemer, Derby, Porter, Kerns and Riese. No-Brookhouser and Tilson. Absent-None. Abstain-None. MOTION CARRIED. Said ordinance was read in to the record by title only.

ITEM 8 G

Pursuant to publication City Council President Dugan opened a public hearing at 7:37 p.m. with regard to an application submitted by Doug Keeler for rezoning from GC (General Commercial) to PUD 2-R3 (Planned Unit Development 2/Urban Residential High-Density) on property located southeast of the intersection of Highway 75 and First Avenue, legally described as Tax Lot 83, except Sublot 1 of Tax Lot 83, and Plattsouth City Outlots 74 West of Railroad. Mike Earl, The Lund Company representing Doug Keeler spoke in favor of the project. Questions from Council Member Tilson were addressed by Mr. Earl. Erv Portis, City Administrator stated that the future land use plan is consistent with the comprehensive plan. City Council President Dugan closed the public hearing at 7:43 p.m.

ITEM 8 H

Council Member Porter introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1859: AN ORDINANCE TO AMEND THE CITY OF PLATTSMOUTH LAND DEVELOPMENT ORDINANCE BY CHANGING CERTAIN BOUNDARIES FROM GENERAL COMMERCIAL DISTRICT (GC) TO URBAN RESIDENTIAL HIGH DENSITY DISTRICT (R-3) SUBJECT TO PLANNED UNIT DEVELOPMENT 2 OVERLAY (PUD-2); TO AMEND THE CITY'S OFFICIAL ZONING MAP; TO REPEAL ALL ORDINANCES OF THE CITY IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

Motion by Porter, seconded by Riese to approve first (1st) reading of ORDINANCE NO. 1859 by title only. ROLL CALL: Yes-Riese, Dugan, Wiemer, Derby, Porter and Kerns. No-Brookhouser and Tilson. Absent-None. Abstain-None. MOTION CARRIED. Said ordinance was read in to the record by title only.

ITEM 8 I

Pursuant to publication City Council President Dugan opened a public hearing at 7:47 p.m. with regard to an application submitted by Doug Keeler for a Special Use Permit for General Offices

in a R3 Zoning District on property located southeast of the intersection of Highway 75 and First Avenue, legally described as Tax Lot 83, except Sublot 1 of Tax Lot 83, and Plattsmouth City Outlots 74 West of Railroad. Kevin Larson, City Zoning Administrator entered in to the record a memorandum of staff findings on Ridgeview Apartments and Table 12.1 of the Land Development Ordinance for the City of Plattsmouth which addresses the criteria for Special Use Permits. No one else spoke in favor or opposition. City Council President Dugan closed the public hearing at 7:47 p.m.

ITEM 8 J

Motion by Riese, seconded by Porter to direct the preparation of a resolution for the approval or denial of the request for a special use permit by Doug Keeler for General Offices in a R3 Zoning District on property located southeast of the intersection of Highway 75 and First Avenue, legally described as Tax Lot 83, except Sublot 1 of Tax Lot 83, and Plattsmouth City Outlots 74 West of Railroad, with specified findings of fact based on the evidence as applied to the zoning ordinance guidelines. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 K

Pursuant to publication City Council President Dugan opened a public hearing at 7:49 p.m. with regard to an application submitted by Doug Keeler for a Special Use Permit for Corporate Offices in a R3 Zoning District on property located southeast of the intersection of Highway 75 and First Avenue, legally described as Tax Lot 83, except Sublot 1 of Tax Lot 83, and Plattsmouth City Outlots 74 West of Railroad. Kevin Larson, City Zoning Administrator entered in to the record a memorandum of staff findings on Ridgeview Apartments and Table 12.1 of the Land Development Ordinance for the City of Plattsmouth which addresses the criteria for Special Use Permits. No one else spoke in favor or opposition. City Council President Dugan closed the public hearing at 7:50 p.m.

ITEM 8 L

Motion by Porter, seconded by Kerns to direct the preparation of a resolution for the approval or denial of the request for a special use permit by Doug Keeler for Corporate Offices in a R3 Zoning District on property located southeast of the intersection of Highway 75 and First Avenue, legally described as Tax Lot 83, except Sublot 1 of Tax Lot 83, and Plattsmouth City Outlots 74 West of Railroad. ROLL CALL: Yes-Wiemer, Derby, Porter, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 M

Pursuant to publication City Council President Dugan opened a public hearing at 7:52 p.m. with regard to a redevelopment plan entitled “**Redevelopment Plan U.S. Highway 75 and Osage Ranch Road Redevelopment Area 2013**” which has been prepared for redevelopment of the following described real estate: **Tax Lot 74, an Administrative Subdivision of a part of the SW ¼ of the NE ¼ of Section 24-T12N-R13E of the 6th P.M., Cass County, Nebraska,** as

surveyed, platted, and recorded (the "Project Area"). Said plan provides for the Project Area to be redeveloped by the development of commercial property. Grant assistance from the City's Community Development Agency, financed by the issuance of tax increment revenue bonds of the City's Community Development Agency, is proposed to be applied to pay a portion of the costs of such project, including public improvements and grants in aid of construction. Erv Portis, City Administrator made reference to the redevelopment plan and reviewed the timelines. Mr. Portis stated that approval is recommended. No one else spoke in favor or opposition. City Council President Dugan closed the public hearing at 7:56 p.m.

ITEM 8 N

Council Member Wiemer introduced a Resolution number and titled as follows: RESOLUTION NO. 13-020: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, APPROVING A REDEVELOPMENT PLAN ENTITLED "U.S. HIGHWAY 75 AND OSAGE RANCH ROAD REDEVELOPMENT AREA 2013."

Motion by Wiemer, seconded by Porter to adopt Resolution:

RESOLUTION NO. 13-020

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, APPROVING A REDEVELOPMENT PLAN ENTITLED "U.S. HIGHWAY 75 AND OSAGE RANCH ROAD REDEVELOPMENT AREA 2013."

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

Section 1. The Mayor and Council of the City of Plattsmouth, Nebraska, hereby find and determine that the Mayor and Council have by a resolution passed and approved on February 18, 2013, declared certain real estate within and adjacent to the City to be blighted and substandard after review by the City's Planning Commission and published notice of hearing and public hearing as required by law (such area, as so determined, the "Blighted and Substandard Area").

Section 2. The Mayor and Council further find and determine that the redevelopment plan entitled "U.S. Highway 75 and Osage Ranch Road Redevelopment Area 2013" (the "Plan") relating to a certain portion of the Blighted and Substandard Area has been submitted to the Planning Commission of the City of Plattsmouth, Nebraska (the "Planning Commission"), for review and recommendations and that the Planning Commission has approved the Plan in the final form submitted without any recommendation for change.

Section 3. The Mayor and Council further find and determine that the Community Development Agency of the City of Plattsmouth considered whether the proposed land uses and building requirements in the redevelopment project area (defined and referred to in the Plan as the "Project Area"; herein also referred to as the "Project Area") are designed with the general purpose of accomplishing, in conformance with the City's general plan, a coordinated, adjusted,

and harmonious development of the City and its environs which will, in accordance with present and future needs, promote health, safety, morals, order, convenience, prosperity, and the general welfare, as well as efficiency and economy in the process of development, including, among other things, adequate provision for traffic, vehicular parking, the promotion of safety from fire, panic and other dangers, adequate provision for light and air, the promotion of the healthful and convenient distribution of population, the provision of adequate transportation, water, sewerage and other public utilities, schools, parks, recreational and community facilities and other public requirements, the promotion of sound design and arrangement, the wise and efficient expenditure of public funds and the prevention of the recurrence of insanitary or unsafe dwelling accommodations, or conditions of blight.

Section 4. The Mayor and Council further find and determine that a cost-benefit analysis has been conducted as set forth in that certain report entitled “U.S. Highway 75 and Osage Ranch Road Redevelopment Area 2013 Cost-Benefit Analysis” (such report the “Cost Benefit Analysis”), relating to the Plan, which Cost Benefit Analysis has been approved by the Community Development Agency of the City of Plattsmouth.

Section 5. The Mayor and Council further find and determine that the Community Development Agency has recommended that the Mayor and City Council adopt the Plan. In connection with such recommendation, the Agency reported to the Mayor and City Council that the proposed method and estimated cost of the acquisition and preparation for redevelopment of the Project Area and the estimated proceeds or revenue from the Project Area’s disposal to redevelopers, if any; and a statement of the proposed method of financing the redevelopment project is set forth in the Plan and that further it has been stated to the Mayor and City Council that there will be no families displaced from the Project Area.

Section 6. The Mayor and Council further find and determine that a public hearing was held, after notice of such public hearing was provided as required by Section 18-2115, R.R.S. Neb. 2012, whereby all persons desiring to be heard as to whether the Plan should be approved have been heard.

Section 7. Based upon the recommendation of the Community Development Agency and analysis and review of the Plan, the Mayor and Council hereby find (1) that the Plan is feasible and in conformity with the general plan for the development of the City as a whole and the Plan is in conformity with the legislative declarations and determinations set forth in the Community Development Law and (2) that (a) the redevelopment project in the Plan (the “Project”) would not be economically feasible without the use of tax-increment financing, (b) the Project would not occur in the Project Area without the use of tax-increment financing, and (c) the costs and benefits of the Project, including costs and benefits to other affected political subdivisions, the economy of the community, and the demand for public and private services have been analyzed by the governing body and have been found to be in the long-term best interest of the community impacted by the Project.

Section 8. The Mayor and Council hereby approve the Plan, provided that the Plan shall not be implemented until the annexation of all properties within the Project Area has become effective.

PASSED AND APPROVED this 15th day of April, 2013.

/s/Pat Dugan, City Council President

ATTEST

/S/ Sandra J. Meyer, City Clerk

Resolution No. 13-020 was read in to the record by Roger Johnson, City Attorney. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 O

Motion by Riese, seconded by Wiemer to approve the request of Russ and Kimberly Kathol for a 150 day extension on the June 25, 2012 Main Street Façade Improvement Program Loan/Grant Agreement by and between the City of Plattsmouth and Russell and Kimberly Kathol. ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 P

Motion by Kerns, seconded by Porter to approve the application of Kathol for Community Development Block Grant (CDBG) 09-DTR-101 funds to implement the property improvement plan at 122 South 6th Street for the street-facing façade with the combined grant/loan amount not to exceed \$51,849.00, subject to all conditions of the Main Street Façade Improvement Guidelines and recommendations of the Nebraska State Historic Preservation Office, Plattsmouth Historic Preservation Board, and Economic Development Application Review Committee. ROLL CALL: Yes-Derby, Porter, Kerns, Brookhouser, Tilson, Riese, Dugan and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 Q

Motion by Riese, seconded by Tilson to approve the application of Tomson for Community Development Block Grant (CDBG) 09-DTR-101 funds to implement the property improvement plan at 522 and 526 Main Street for the street-facing façade with the combined grant/loan amount not to exceed \$55,000.00, subject to all conditions of the Main Street Façade Improvement Guidelines and recommendations of the Nebraska State Historic Preservation Office, Plattsmouth Historic Preservation Board, and Economic Development Application Review Committee. ROLL CALL: Yes-Dugan, Wiemer, Derby, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 R

Motion by Kerns, seconded by Riese to approve the application of Rohann for Community Development Block Grant (CDBG) 09-DTR-101 funds to implement the property improvement plan at 521 Main Street for the street-facing façade with the combined grant/loan amount not to

exceed \$37,800.00, subject to all conditions of the Main Street Façade Improvement Guidelines and recommendations of the Nebraska State Historic Preservation Office, Plattsmouth Historic Preservation Board, and Economic Development Application Review Committee. ROLL CALL: Yes-Tilson, Riese, Dugan, Wiemer, Derby, Porter, Kerns and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 T

Motion by Riese, seconded by Tilson to approve the application of Moore for Community Development Block Grant (CDBG) 09-DTR-101 funds to implement the property improvement plan at 518 Main Street for the street-facing façade with the combined grant/loan amount not to exceed \$30,350.00, subject to all conditions of the Main Street Façade Improvement Guidelines and recommendations of the Nebraska State Historic Preservation Office, Plattsmouth Historic Preservation Board, and Economic Development Application Review Committee. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 S

Motion by Brookhouser, seconded by Tilson to approve the application of Roby for Community Development Block Grant (CDBG) 09-DTR-101 funds to implement the property improvement plan at 402 Main Street for the street-facing façade with the combined grant/loan amount not to exceed \$46,860.00, subject to all conditions of the Main Street Façade Improvement Guidelines and recommendations of the Nebraska State Historic Preservation Office, Plattsmouth Historic Preservation Board, and Economic Development Application Review Committee. ROLL CALL: Yes-Riese, Dugan, Wiemer, Derby, Porter, Kerns, Brookhouser and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 U

Pursuant to publication City Council President Dugan opened a public hearing at 8:14 p.m. with regard to an application for a Class C Liquor License submitted by Jeffery Orr II and Heather N. Orr dba Main Street Bar & Grill, 226 Main Street, Plattsmouth, Nebraska. Jeff Orr stated that he was the applicant and was available to answer any questions. No one else spoke in favor or opposition. City Council President Dugan closed the public hearing at 8:15 p.m.

ITEM 8 V

Motion by Tilson, seconded by Derby to make a recommendation of approval to the Nebraska Liquor Control Commission regarding the Nebraska Liquor Control Commission Application for Class C Liquor License from Jeffery Orr II and Heather N. Orr dba Main Street Bar & Grill, 226 Main Street, Plattsmouth, Nebraska. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 W

Council Member Riese introduced a resolution numbered and titled: **RESOLUTION NO. 13-013: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 721 AVENUE E, PLATTSMOUTH, NEBRASKA.**

Motion by Riese, seconded by Tilson to adopt Resolution No. 13-013:

RESOLUTION NO. 13-013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 721 AVENUE E, PLATTSMOUTH, NEBRASKA.

WHEREAS, the owner of 721 Avenue E failed to correct a nuisance threat following notice to do so and the City abated the same at a cost of \$262.31; and

WHEREAS, evidence was received at a public hearing on the special benefit to the property.

NOW, THEREFORE, BE IT RESOLVED that the City Council finds and determines that the City's abatement of the nuisance at 721 Avenue E, Plattsmouth, Nebraska 68048 legally described as: PARCEL 130059838 The North 96ft of Lots, 4, 5, and 6, Block 96 in the City of Plattsmouth, Cass County, Nebraska specially benefitted the same in the amount of \$262.31 and that said amount is hereby levied against said property which shall be due in a single payment not later than June 4, 2014, at which time the assessment shall be delinquent.

BE IT FURTHER RESOLVED that this special assessment shall become due on or before June 4, 2013, which is fifty days after the date of the public hearing and may be paid within that time without interest. If not paid by said date, interest shall accrue at the rate of seven percent (7%) per annum until paid, and if not paid by the delinquency date, an additional two percent (2%) will be added so the interest shall accrue at the rate of nine percent (9%) per annum until paid.

BE IT FURTHER RESOLVED that the City Clerk certify a copy of this levy to the County Clerk and County Treasurer of Cass County, Nebraska for spreading on the tax records of the County and special assessments shall be collected by the County Treasurer as provided by law.

PASSED AND APPROVED this 15th day of April 2013.

/s/Pat Dugan, Council President

ATTEST:

/s/Sandra J. Meyer, City Clerk

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

ITEM 8 X

Council Member Brookhouser introduced a resolution numbered and titled: **RESOLUTION NO. 13-014: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 611 13th AVENUE, PLATTSMOUTH, NEBRASKA.**

Motion by Brookhouser, seconded by Wiemer to adopt Resolution No. 13-014:

RESOLUTION NO. 13-014

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 611 13th AVENUE, PLATTSMOUTH, NEBRASKA.

WHEREAS, the owner of 611 13th Avenue failed to correct a nuisance threat following notice to do so and the City abated the same at a cost of \$162.31; and

WHEREAS, evidence was received at a public hearing on the special benefit to the property.

NOW, THEREFORE, BE IT RESOLVED that the City Council finds and determines that the City's abatement of the nuisance at 611 13th Avenue, Plattsmouth, Nebraska 68048 legally described as: PARCEL 130016462 Lot four(4) in J.M. Dove's subdivision of lot one hundred fourteen (114), section nineteen (19), Township twelve (12), North, Range fourteen (14), East of the 6th P.M., City of Plattsmouth, Cass County, Nebraska specially benefitted the same in the amount of \$162.31 and that said amount is hereby levied against said property which shall be due in a single payment not later than June 4, 2014, at which time the assessment shall be delinquent.

BE IT FURTHER RESOLVED that this special assessment shall become due on or before June 4, 2013, which is fifty days after the date of the public hearing and may be paid within that time without interest. If not paid by said date, interest shall accrue at the rate of seven percent (7%) per annum until paid, and if not paid by the delinquency date, an additional two percent (2%) will be added so the interest shall accrue at the rate of nine percent (9%) per annum until paid.

BE IT FURTHER RESOLVED that the City Clerk certify a copy of this levy to the County Clerk and County Treasurer of Cass County, Nebraska for spreading on the tax records of the County and special assessments shall be collected by the County Treasurer as provided by

law.

PASSED AND APPROVED this 15th day of April 2013.

/s/Pat Dugan, Council President

ATTEST:

/s/Sandra J. Meyer, City Clerk

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

ITEM 8 Y

Council Member Wiemer introduced a resolution numbered and titled: **RESOLUTION NO. 13-015: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1002 LINCOLN AVENUE, PLATTSMOUTH, NEBRASKA**

Motion by Wiemer, seconded by Riese to adopt Resolution No. 13-015:

RESOLUTION NO. 13-015

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1002 LINCOLN AVENUE, PLATTSMOUTH, NEBRASKA.

WHEREAS, the owner of 1002 Lincoln Avenue failed to correct a nuisance threat following notice to do so and the City abated the same at a cost of \$276.86; and

WHEREAS, evidence was received at a public hearing on the special benefit to the property.

NOW, THEREFORE, BE IT RESOLVED that the City Council finds and determines that the City's abatement of the nuisance at 1002 Lincoln Avenue, Plattsmouth, Nebraska 68048 legally described as: PARCEL 130016160 Lot Two (2) Block Eight (8) O'Neill's Addition to City of Plattsmouth, Cass County, Nebraska specially benefitted the same in the amount of \$276.86 and that said amount is hereby levied against said property which shall be due in a single payment not later than June 4, 2014, at which time the assessment shall be delinquent.

BE IT FURTHER RESOLVED that this special assessment shall become due on or before June 4, 2013, which is fifty days after the date of the public hearing and may be paid within that time without interest. If not paid by said date, interest shall accrue at the rate of seven percent (7%) per annum until paid, and if not paid by the delinquency date, an additional two percent (2%) will be added so the interest shall accrue at the rate of nine percent (9%) per annum until paid.

BE IT FURTHER RESOLVED that the City Clerk certify a copy of this levy to the County Clerk and County Treasurer of Cass County, Nebraska for spreading on the tax records of the County and special assessments shall be collected by the County Treasurer as provided by law.

PASSED AND APPROVED this 15th day of April 2013.

/s/Pat Dugan, Council President

ATTEST:

/s/Sandra J. Meyer, City Clerk

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

ITEM 8 Z

Council Member Riese introduced a resolution numbered and titled: **RESOLUTION NO. 13-016: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1904 LINCOLN AVENUE #35, PLATTSMOUTH, NEBRASKA**

Motion by Riese, seconded by Brookhouser to adopt Resolution No. 13-016:

RESOLUTION NO. 13-016

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 1904 LINCOLN AVENUE #35, PLATTSMOUTH, NEBRASKA.

WHEREAS, the owner of 1904 Lincoln Avenue #35 failed to correct a nuisance threat following notice to do so and the City abated the same at a cost of \$344.17; and

WHEREAS, evidence was received at a public hearing on the special benefit to the property.

NOW, THEREFORE, BE IT RESOLVED that the City Council finds and determines that the City's abatement of the nuisance at 1904 Lincoln Avenue #35, Plattsmouth, Nebraska 68048 legally described as: PARCEL 130294241 Lot 40 in the NE ¼ of the SE ¼ of Section 24, Township 12 North, Range 13 East of the 6th p.m. in Cass County, Nebraska specially benefitted the same in the amount of \$344.17 and that said amount is hereby levied against said property which shall be due in a single payment not later than June 4, 2014, at which time the assessment shall be delinquent.

BE IT FURTHER RESOLVED that this special assessment shall become due on or

before June 4, 2013, which is fifty days after the date of the public hearing and may be paid within that time without interest. If not paid by said date, interest shall accrue at the rate of seven percent (7%) per annum until paid, and if not paid by the delinquency date, an additional two percent (2%) will be added so the interest shall accrue at the rate of nine percent (9%) per annum until paid.

BE IT FURTHER RESOLVED that the City Clerk certify a copy of this levy to the County Clerk and County Treasurer of Cass County, Nebraska for spreading on the tax records of the County and special assessments shall be collected by the County Treasurer as provided by law.

PASSED AND APPROVED this 15th day of April 2013.

/s/Pat Dugan, Council President

ATTEST:

/s/Sandra J. Meyer, City Clerk

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

ITEM 8 AA

Council Member Porter introduced a resolution numbered and titled: **RESOLUTION NO. 13-017: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 318 HILLCREST DRIVE, PLATTSMOUTH, NEBRASKA**

Motion by Porter, seconded by Riese to adopt Resolution No. 13-017:

RESOLUTION NO. 13-017

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 318 HILLCREST DRIVE, PLATTSMOUTH, NEBRASKA.

WHEREAS, the owner of 318 Hillcrest Drive failed to correct a nuisance threat following notice to do so and the City abated the same at a cost of \$1,024.17; and

WHEREAS, evidence was received at a public hearing on the special benefit to the property.

NOW, THEREFORE, BE IT RESOLVED that the City Council finds and determines that the City's abatement of the nuisance at 318 Hillcrest Drive, Plattsmouth, Nebraska 68048 legally described as: PARCEL 130017132 Lot 29, Hillcrest Subdivision of Hay's Addition to the City of Plattsmouth, Cass County, Nebraska specially benefitted the same in the amount of

\$1,024.17 and that said amount is hereby levied against said property which shall be due in a single payment not later than June 4, 2014, at which time the assessment shall be delinquent.

BE IT FURTHER RESOLVED that this special assessment shall become due on or before June 4, 2013, which is fifty days after the date of the public hearing and may be paid within that time without interest. If not paid by said date, interest shall accrue at the rate of seven percent (7%) per annum until paid, and if not paid by the delinquency date, an additional two percent (2%) will be added so the interest shall accrue at the rate of nine percent (9%) per annum until paid.

BE IT FURTHER RESOLVED that the City Clerk certify a copy of this levy to the County Clerk and County Treasurer of Cass County, Nebraska for spreading on the tax records of the County and special assessments shall be collected by the County Treasurer as provided by law.

PASSED AND APPROVED this 15th day of April 2013.

/s/Pat Dugan, Council President

ATTEST:

/s/Sandra J. Meyer, City Clerk

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

ITEM 8 BB

Council Member Kerns introduced a resolution numbered and titled: **RESOLUTION NO. 13-018: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 314 SOUTH 10th STREET, PLATTSMOUTH, NEBRASKA**

Motion by Kerns, seconded by Porter to adopt Resolution No. 13-018:

RESOLUTION NO. 13-018

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 314 SOUTH 10th STREET, PLATTSMOUTH, NEBRASKA.

WHEREAS, the owner of 314 South 10th Street failed to correct a nuisance threat following notice to do so and the City abated the same at a cost of \$889.89; and

WHEREAS, evidence was received at a public hearing on the special benefit to the property.

NOW, THEREFORE, BE IT RESOLVED that the City Council finds and determines that the City's abatement of the nuisance at 314 South 10th Street, Plattsmouth, Nebraska 68048 legally described as: PARCEL 130067393 North One-Half of Lots 11 and 12, Block 149, City of Plattsmouth, Cass County, Nebraska specially benefitted the same in the amount of \$889.89 and that said amount is hereby levied against said property which shall be due in a single payment not later than June 4, 2014, at which time the assessment shall be delinquent.

BE IT FURTHER RESOLVED that this special assessment shall become due on or before June 4, 2013, which is fifty days after the date of the public hearing and may be paid within that time without interest. If not paid by said date, interest shall accrue at the rate of seven percent (7%) per annum until paid, and if not paid by the delinquency date, an additional two percent (2%) will be added so the interest shall accrue at the rate of nine percent (9%) per annum until paid.

BE IT FURTHER RESOLVED that the City Clerk certify a copy of this levy to the County Clerk and County Treasurer of Cass County, Nebraska for spreading on the tax records of the County and special assessments shall be collected by the County Treasurer as provided by law.

PASSED AND APPROVED this 15th day of April 2013.

/s/Pat Dugan, Council President

ATTEST:

/s/Sandra J. Meyer, City Clerk

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

ITEM 8 CC

Council Member Riese introduced a resolution numbered and titled: **RESOLUTION NO. 13-019: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 611 13th AVENUE, PLATTSMOUTH, NEBRASKA**

Motion by Riese, seconded by Brookhouser to adopt Resolution No. 13-019:

RESOLUTION NO. 13-019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 611 13th AVENUE, PLATTSMOUTH, NEBRASKA.

WHEREAS, the owner of 611 13th Avenue failed to correct a nuisance threat following notice to do so and the City abated the same at a cost of \$457.67; and

WHEREAS, evidence was received at a public hearing on the special benefit to the property.

NOW, THEREFORE, BE IT RESOLVED that the City Council finds and determines that the City's abatement of the nuisance at 611 13th Avenue, Plattsmouth, Nebraska 68048 legally described as: PARCEL 130016462 Lot Four (4) in J.M. Dove's subdivision of Lot One Hundred Fourteen (114), Section Nineteen (19), Township Twelve (12), North, Range Fourteen (14), East of the 6th P.M. City of Plattsmouth, Cass County, Nebraska specially benefitted the same in the amount of \$457.67 and that said amount is hereby levied against said property which shall be due in a single payment not later than June 4, 2014, at which time the assessment shall be delinquent.

BE IT FURTHER RESOLVED that this special assessment shall become due on or before June 4, 2013, which is fifty days after the date of the public hearing and may be paid within that time without interest. If not paid by said date, interest shall accrue at the rate of seven percent (7%) per annum until paid, and if not paid by the delinquency date, an additional two percent (2%) will be added so the interest shall accrue at the rate of nine percent (9%) per annum until paid.

BE IT FURTHER RESOLVED that the City Clerk certify a copy of this levy to the County Clerk and County Treasurer of Cass County, Nebraska for spreading on the tax records of the County and special assessments shall be collected by the County Treasurer as provided by law.

PASSED AND APPROVED this 15th day of April 2013.

/s/Pat Dugan, Council President

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney, Roger Johnson read the resolution in the record. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 DD

Motion by Tilson, seconded by Riese to authorize publication of notice and solicitation for sealed bids for the purchase of a portable emergency electric generator system primarily for water and wastewater systems, including sanitary sewer lift stations, and other uses. After discussion, ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 EE

Motion by Brookhouser, seconded by Tilson to authorize publication of notice and solicitation for sealed bids for the repair and/or replacement of the roof at City Hall, 136 North 5th Street, Plattsmouth, NE. After discussion, ROLL CALL: Yes-Wiemer, Derby, Porter, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 FF

Motion by Riese, seconded by Derby to approve an agreement between the City of Plattsmouth and Four Star Laundry, 1310 South 15th Street, Plattsmouth for the purpose of Janitorial Services at the Plattsmouth Community Center at a cost of \$45.00 per day (\$16,065.00 annually) plus \$15.00 per hour of additional labor for special events and authorize the City Council President to execute the agreement contingent on the City receiving proof of Four Star Laundry's insurance. What was currently being paid was discussed and that the work would be monitored. ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 GG

Motion by Riese, seconded by Porter to approve an Event Permit Application submitted by Shannon Gier-Captain for Relay for Life Team Thundering Herd to hold an event (Cass County Bark for Life) at Rhylander Park on Saturday, June 1, 2013 from 8:00 a.m. to 12:00 p.m. contingent on the Certificate of Liability Insurance naming the City of Plattsmouth as additionally Insured in the amount of \$1,000,000.00. ROLL CALL: Yes-Dugan, Wiemer, Derby, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 HH

Motion by Kerns, seconded by Brookhouser to approve an Event Permit Application submitted by Charles Jones, Executive Director of Plattsmouth Main Street Association to hold the 5th Annual Motorcycles-On-Main on Saturday, June 8, 2013 from 3:00 p.m. to 10:00 p.m. contingent on the Certificate of Liability Insurance naming the City of Plattsmouth as additionally Insured in the amount of \$1,000,000.00. ROLL CALL: Yes-Derby, Porter, Kerns, Brookhouser, Tilson, Riese, Dugan and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 II

Motion by Brookhouser, seconded by Tilson to receive with regrets the resignation of Robert Clancy from the Plattsmouth Bridge Commission. ROLL CALL: Yes-Riese, Dugan, Wiemer, Derby, Porter, Kerns, Brookhouser and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 JJ

City Administrator, Ery Portis stated that originally Nebraska Department of Roads was aware of Mr. Olmsted being the Street Superintendent for the City of Plattsmouth and did not see a problem, but when the Relaxation of Standards was filed on the 4th Avenue-16th Street to Hillcrest was filed they then felt that there was a problem so Mr. Olmsted has resigned from the position of Street Superintendent. Motion by Riese, seconded by Wiemer to receive with regrets the resignation of James J. Olmsted, P.E. as the City of Plattsmouth Street Superintendent. ROLL CALL: Yes-Tilson, Riese, Dugan, Wiemer, Derby, Porter, Kerns and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 11

8:53 P.M. Motion by Porter, seconded by Kerns to adjourn. On a voice vote, MOTION CARRIED.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk