

PLATTSMOUTH CITY COUNCIL
September 15, 2014

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 September 15, 2014 at City Hall in Plattsmouth Nebraska. Council Members present: John R. Porter, Terry Kerns, Jeanie Brookhouser, Terry D. Tilson, Steve Riese, Pat Dugan, Wanda Wiemer and Doug Derby. Council Members Absent: None. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer, City Treasurer Roger Davis 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

No one spoke at Citizen Delegation.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 6-CONSENT AGENDA:

Motion by Brookhouser, seconded by Wiemer to approve the Consent Agenda as presented.

A Consider approval of the September 2, 2014 City Council Meeting Minutes

B Consider approval of claims

Claims Register Report
as of 9/15/2014

Vendor Name Amount

Pay Date: 9/5/14
Com Ctr 8140.81
EMS 9627.73
General 16038.77
Library 6416.86
Park and Cemetery 3572

Police 36412.17
Senior 1950.22
Street 12020.06
Water and Sewer 13086.99

107265.61

Vendor Name

AMERITAS LIFE INSURANCE CORP (pension) 12837.68
CASS COUNTY BANK 16057.46
CASS COUNTY BANK 170000
CENTRAL UNITED LIFE INSURANCE 265.44
CITY TREASURER 759.46
COLLECTION SERVICES CENTER 186
EYE MED VISION CARE 288.66
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 26811.78
NEBRASKA DEPARTMENT OF REVENUE (INCOME TAX) 3720.44
UNITED STATES LIFE INSURANCE CO 213.41

Department : 01 - GENERAL ADMINISTRATION

CASS COUNTY REGISTER OF DEEDS 138
CASS COUNTY TREASURER 6697.5
JOHN BAXTER 50
KONICA MINOLTA BUSINESS SOLUTIONS 294.87
KONICA MINOLTA PREMIER FINANCE 296.16
MICROFILM IMAGING SYSTEMS 75
NEBRASKA PUBLIC POWER DISTRICT 748.94
SCHNEIDER AGENCY 51
THE COLUMBUS TELEGRAM 450.24
WASTE CONNECTIONS OF NEBRASKA INC 50.24
WINDSTREAM 245.55
WIREBUILT CO 75

Department : 02 - HUMANE/CODE ENFORCEMENT

NEBRASKA DEPT OF AG 150
NEBRASKA HUMANE SOCIETY 108
NEBRASKA PUBLIC POWER DISTRICT 111.18
PLATTSMOUTH ANIMAL HOSPITAL PC 215.15

Department : 03 - EMS

HIGGINS HARDWARE 3.44
JEREMY BAILIFF 715
KONICA MINOLTA PREMIER FINANCE 34.98
MICHAEL WOOD 45.2
NEBRASKA PUBLIC POWER DISTRICT 337.77
WASTE CONNECTIONS OF NEBRASKA INC 14.58

Department : 04 - POLICE
CASS COUNTY SHERIFF 3509
HENRY COLLISION CENTER 1354.73
JACK'S UNIFORMS & EQUIPMENT 602.58
JEFF HENRY CHEVROLET 262.01
KAHLER CONSTRUCTION 465
KONICA MINOLTA BUSINESS SOLUTIONS 58.27
KONICA MINOLTA PREMIER FINANCE 197.6
MJN INC 500
R & R AUTO BODY 225
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 8.88
TODD HAMMOND 85.58
ULTRAMAX 796
WARGA BROADCASTING LLC 300
WINDSTREAM 306.69

Department : 05 - STREET
ASPHALT & CONCRETE MATERIALS 116
CINTAS CORPORATION #749 291.44
FASTENAL COMPANY 6.12
HIGGINS HARDWARE 7.28
IOWA PRISON INDUSTRIES 4864.85
MARK HYDRAULIC CO INC 1053.78
MEESKE ACE HARDWARE 18.9
MENARDS 1.19
MR LANDSCAPE NURSERY 69.9
MULLENAX AUTO SUPPLY 444.91
NEBRASKA PUBLIC POWER DISTRICT 7897.67
OLMSTED & PERRY ENGINEERING 3950
STEUBE'S THRIFTWAY 1.96
TERRY LINDSEY 1053.67
TITAN MACHINERY 983.4
WASTE CONNECTIONS OF NEBRASKA INC 122.35
WINDSTREAM 108.51

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 1053.14
CASS COUNTY TREASURER 1116.25
KONICA MINOLTA BUSINESS SOLUTIONS 66.07
KONICA MINOLTA PREMIER FINANCE 197.6
NEBRASKA PUBLIC POWER DISTRICT 703.21
STEPHEN C. WARGA 18
WASTE CONNECTIONS OF NEBRASKA INC 14.56
WINDSTREAM 61.02

Department : 07 - PARK & REC
AGRIVISION 121.07
LINDER TIRE & AUTO INC 79.26

MULLENAX AUTO SUPPLY 267.93
NEBRASKA PUBLIC POWER DISTRICT 232.52
WASTE CONNECTIONS OF NEBRASKA INC 113.6
WINDSTREAM 59.49

Department : 08 - CEMETERY
WINDSTREAM 103.39

Department : 10 - FIRE
ANNETTES CATERING 1200
ALEX AIR APPARATUS INC 2640
BARONI ENTERPRISES 384.85
FELD FIRE 500
KONICA MINOLTA PREMIER FINANCE 34.98
NEBRASKA PUBLIC POWER DISTRICT 337.77
PRO CHRYSLER DODGE JEEP RAM 611.04
WASTE CONNECTIONS OF NEBRASKA INC 14.56

Department : 11 - SENIOR CITIZEN CTR
NEBRASKA PUBLIC POWER DISTRICT 1062.82
OFE OIL INC. 116.65
STEUBE'S THRIFTWAY 184.08
THE THOMPSON COMPANY 3017.33
WINDSTREAM 104.72

Department : 12 - DEBT SERVICE
BAIRD HOLM LLP 2917.5
WELLS FARGO BANK 850

Department : 17 - COMMUNITY CENTER
ALEGENT CREIGHTON HEALTH 35
AQUA CHEM INC 773.5
CHARTER BUSINESS 213.73
DEBRA S FLAHERTY 646
DXP ENTERPRISES INC 25.92
EAST VIEW FARMS CORPORATION 80
EGAN SUPPLY CO 157.48
FOUR STAR LAUNDRY 1013.25
KONICA MINOLTA BUSINESS SOLUTIONS 124.28
KONICA MINOLTA PREMIER FINANCE 278.83
MECHANICAL SALES INC 522.5
MENARDS 484.9
NEBRASKA AIR FILTER INC 65.64
NEBRASKA PUBLIC POWER DISTRICT 9565.39
SAM'S CLUB 48.15
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 37.35
STEPHEN C. WARGA 36
THE COLUMBUS TELEGRAM 399

WASTE CONNECTIONS OF NEBRASKA INC 105.04
WINDSTREAM 314.15

Department : 18 - AQUATIC

ANCHOR INDUSTRIES INC 233.31
HIGGINS HARDWARE 23.3
NEBRASKA PUBLIC POWER DISTRICT 2007.16
THE THOMPSON COMPANY 4284.47
WASTE CONNECTIONS OF NEBRASKA INC 45
WINDSTREAM 60.3

Department : 20 - WATER

AMERICAN UNDERGROUND SUPPLY LLC 665.04
CASS COUNTY TREASURER 2009.25
CITY TREASURER 728.53
DPC INDUSTRIES INC 1889.18
FASTENAL COMPANY 17.37
INDUSTRIAL ELECTRIC MOTORS 2038.89
JORDAN SURVEYING 400
KNIGHT TRUCKING LLC 720.3
LYMAN RICHEY CORPORATION 797.13
MENARDS 8.49
MISSISSIPPI LIME COMPANY 3552.5
MUNICIPAL SUPPLY INC 119.44
NEBRASKA PUBLIC POWER DISTRICT 79.73
OLMSTED & PERRY ENGINEERING 1395
ONE CALL CONCEPTS INC 32.82
O'REILLY AUTOMOTIVE INC 3.99
UTILITY EQUIPMENT COMPANY 430.14
WATER DEPARTMENT-PETTY CASH 449.88
WENTZ HOLDING LLC 750
WINDSTREAM 163.93

Department : 24 - DRUG FORFEITURE

JEFF HENRY CHEVROLET 200

Department : 30 - SEWER

CASS COUNTY TREASURER 1339.5
LINDER TIRE & AUTO INC 155
MIDWEST LABORATORIES INC 858
ONE CALL CONCEPTS INC 32.83
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 28.74
WASTE CONNECTIONS OF NEBRASKA INC 44.34
WILES BROS INC 44.48
WINDSTREAM 49.86

Department : 37 - ECONOMIC DEVELOPMENT - RIVER FRONT

MARK MOREHEAD CONSTRUCTION 900

Department : 41 - KENO RESERVE
SSRJ INC DBA PLATTSMOUTH KENO 161.16

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Dacia Kruse, Acting Director of the Nebraska Department of Economic Development presented the Mayor and City Council, on behalf of the Nebraska Department of Economic Development and the Nebraska Diplomats, with the recertification of the City of Plattsmouth as a Nebraska Economic Development Certified Community.

ITEM 8 B

Pursuant to publication Mayor Bowman opened a public hearing at 7:07 p.m. with regard to amending the budget which was originally adopted on the 16th day of September, 2013 for Fiscal Year October 1, 2013 through September 30, 2014. No one spoke. Mayor Bowman closed the public hearing at 7:08 p.m.

ITEM 8 C

Pursuant to publication Mayor Bowman opened a public hearing at 7:08 p.m. with regard to the proposed City of Plattsmouth Fiscal Year October 1, 2014 through September 30, 2015 budget. No one spoke. Mayor Bowman closed the public hearing at 7:09 p.m.

ITEM 8 D

Pursuant to publication Mayor Bowman opened a public hearing at 7:10 p.m. with regard to taxpayers relating to setting the final tax request at a different amount than the prior year tax request (Fiscal Year October 1, 2014 through September 30, 2015). No one spoke. The Mayor closed the public hearing at 7:10 p.m.

ITEM 8 E

Council member Riese introduced a resolution numbered and titled as follows: RESOLUTION NO. 14-043: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND THE PREVIOUSLY ADOPTED BUDGET FOR FISCAL YEAR OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014.

Motion by Riese, seconded by Brookhouser to adopt RESOLUTION NO. 14-043 by title only:

RESOLUTION NO. 14-043

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND THE PREVIOUSLY ADOPTED BUDGET FOR FISCAL YEAR OCTOBER 1, 2013 THROUGH SEPTEMBER 30, 2014.

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

WHEREAS a special public hearing was held as required by law to hear and consider comments concerning amending the 2013-2014 budget.

NOW, THEREFORE, the City Council of the City of Plattsmouth, by a majority vote, resolves that: The 2013-2014 budget be approved as amended to Increase the Budgeted Disbursements to \$13,081,910.00, to Increase the Necessary Cash Reserve to \$1,492,195.00 and to Increase the Total Resources Available to \$14,574,105.00.

PASSED AND APPROVED this 15th day of September 2014.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read RESOLUTION NO. 14-043 in to the record by title only. Following discussion, ROLL CALL: Yes-Wiemer, Derby, Porter, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 F

Council member Dugan introduced a resolution numbered and titled as follows: RESOLUTION NO. 14-041: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND TO SET THE SAME USING THE BASE LIMITATION PERCENTAGE INCREASE OF 2.5% AND ALSO USING THE ADDITIONAL 1% INCREASE.

Motion by Dugan, seconded by Porter to adopt RESOLUTION NO. 14-041 by title only:

RESOLUTION NO. 14-041

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 AND TO SET THE SAME USING THE BASE LIMITATION PERCENTAGE INCREASE OF 2.5% AND ALSO USING THE ADDITIONAL 1% INCREASE.

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

WHEREAS a special public hearing was held as required by law to hear and consider comments concerning the budget for the fiscal year of October 1, 2014 through September 30, 2015.

NOW, THEREFORE, BE IT RESOLVED that the budget is adopted for fiscal year of October 1, 2014 through September 30, 2015 with a dollar requirement totaling \$1,340,662.50.

BE IT FURTHER RESOLVED that the budget limit for 2014-2015 is set using the base limitation percentage increase of 2.5% and also using the additional 1% increase approved by this resolution.

BE IT FURTHER RESOLVED that the City Clerk is directed on behalf of the City of Plattsmouth to certify the budget and dollar requirements to the County Board and County Clerk of Cass County, Nebraska, and is further directed to file or cause the same to be filed with the State Auditor of Public Accounts, on or before September 20, 2014.

PASSED AND APPROVED this 15th day of September 2014.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read RESOLUTION NO. 14-041 in to the record by title only. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 G

Council member Brookhouser introduced a resolution numbered and titled as follows: RESOLUTION NO. 14-042: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO SET THE TAX REQUEST FOR THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015.

Motion by Brookhouser, seconded by Riese to adopt RESOLUTION NO. 14-042 by title only:

RESOLUTION NO. 14-042

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO SET THE TAX REQUEST FOR THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015.

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

WHEREAS *Neb. Rev. Stat. § 77-1601.02* provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the City Council of the City of Plattsmouth passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS a special public hearing was held as required by law to hear and consider comments concerning the final tax request for the fiscal year October 1, 2014 through September 30, 2015; and

WHEREAS it is in the best interests of the City of Plattsmouth that the amount of the property tax request for the current fiscal year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, BE IT RESOLVED that the following tax levy is adopted for the fiscal year October 1, 2014 through September 30, 2015 with a dollar requirement totaling \$1,340,662.50 based on a combined tax rate of \$.485795 per \$100.00 of taxable valuation as follows: (1) a rate of \$.037101 per \$100.00 of valuation for the bond levy in the total amount of \$102,390 and (2) a rate of \$.448693 per \$100.00 of valuation for general operating expenses in the total amount of \$1,238,272.50 (consisting of \$.331885 per \$100.00 of valuation for general operating expenses in the total amount of \$915,912.50 and \$.116808 per \$100.00 of valuation for other debt service in the total amount of \$322,360).

BE IT FURTHER RESOLVED that the Mayor and City Council of the City of Plattsmouth adopt a property tax request different than the amount of the tax request for the prior year.

BE IT FURTHER RESOLVED that the City Clerk is directed on behalf of the City of Plattsmouth to certify the tax request and dollar requirements to the County Board and County Clerk of Cass County, Nebraska, and is further directed to file or cause the same to be filed with the State Auditor of Public Accounts, on or before September 20, 2014.

PASSED AND APPROVED this 15th day of September 2014.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read RESOLUTION NO. 14-042 in to the record by title only.
ROLL CALL: Yes-Derby, Porter, Kerns, Brookhouser, Tilson, Riese, Dugan and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 H

Council member Riese introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1886: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL FOR FISCAL YEAR BEGINNING OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2015 ; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE FOR AN EFFECTIVE DATE.**

Motion by Riese, seconded by Porter to suspend the rules and adopt ORDINANCE NO. 1886 on third and final reading by title only. ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read ORDINANCE NO. 1886 in to the record by title only.

ITEM 8 I

Council member Dugan introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1883: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

Motion by Dugan, seconded by Porter to suspend the rules and adopt ORDINANCE NO. 1883 on third and final reading by title only. ROLL CALL: Yes-Tilson, Riese, Dugan, Wiemer, Derby, Porter, Kerns and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read ORDINANCE NO. 1883 in to the record by title only.

ITEM 8 J

Council member Riese introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1884: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2014; TO REPEAL ORDINANCE NO. 1875 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

Motion by Riese, seconded by Dugan to suspend the rules and adopt ORDINANCE NO. 1884 on third and final reading by title only. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read ORDINANCE NO. 1884 in to the record by title only.

ITEM 8 K

Council member Tilson introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1888: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH THE EMOLUMENTS AND REIMBURSEMENT OF EXPENSES FOR THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH; TO REPEAL ALL ORDINANCES IN CONFLICT AS OF THE EFFECTIVE DATE; AND TO PROVIDE AN EFFECTIVE DATE.**

Motion by Tilson, seconded by Brookhouser to suspend the rules and adopt ORDINANCE NO. 1888 on third and final reading by title only. Following discussion, ROLL CALL: Yes-Dugan, Wiemer, Porter, Kerns, Brookhouser and Tilson. No-Riese and Derby. Absent-None. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read ORDINANCE NO. 1888 in to the record by title only.

ITEM 8 L

Council member Brookhouser introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1881: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ENACT CHAPTER 4, ARTICLE 1, SECTION 4-144 OF THE PLATTSMOUTH MUNICIPAL ORDINANCES 2011, PROHIBITING NOISES MADE BY MECHANICAL DEVICES OPERATED BY COMPRESSED AIR AND USED TO ASSIST BRAKING ON ANY SEMITRACTOR, STRAIGHT TRUCK OR DUMP TRUCK; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM AND TO PROVIDE AN EFFECTIVE DATE.**

Motion by Brookhouser, seconded by Riese to adopt ORDINANCE NO. 1881 on third and final reading by title only. Following discussion, ROLL CALL: Yes-Wiemer, Derby, Porter, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read ORDINANCE NO. 1881 in to the record by title only.

ITEM 8 M

Council member Dugan introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1887: AN ORDINANCE DIRECTING THE CONVEYANCE OF REAL ESTATE, LOT 1, CASTAWAY VILLAS, A SUBDIVISION IN CASS COUNTY, NEBRASKA, TO MOREHEAD ISLAND, LLC; ESTABLISHING THE MANNER AND TERMS OF SUCH CONVEYANCE; PROVIDING FOR PUBLICATION OF NOTICE; AND PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE.**

Motion by Dugan, seconded by Derby to suspend the rules and adopt ORDINANCE NO. 1887 on third and final reading by title only. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read ORDINANCE NO. 1887 in to the record by title only.

ITEM 8 N

Council member Riese introduced a resolution numbered and titled as follows: RESOLUTION NO. 14-040: A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO PROVIDE FOR NOTICE OF SALE AND CONVEYANCE OF REAL ESTATE DESCRIBED AS LOT 1, CASTAWAY VILLAS, A SUBDIVISION IN CASS COUNTY, NEBRASKA.

Motion by Riese, seconded by Derby to adopt RESOLUTION NO. 14-040 by title only:

RESOLUTION NO. 14-040

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO PROVIDE FOR NOTICE OF SALE AND CONVEYANCE OF REAL ESTATE DESCRIBED AS LOT 1, CASTAWAY VILLAS, A SUBDIVISION IN CASS COUNTY, NEBRASKA

BE IT RESOLVED BY THE MAYOR AND COUNCIL, as follows:

Section 1. The Mayor and Council find and determine that notice is required to be given of the proposed sale and transfer of real estate as provided for in Ordinance No. 1887 (the "Ordinance").

Section 2. The City Clerk is authorized and directed to give notice of the Ordinance and the conveyance as set forth therein.

Passed and approved this 15th day of September, 2014.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read RESOLUTION NO. 14-040 in to the record by title only. ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 O

Motion by Kerns, seconded by Wiemer to approve and authorize payment of Pay Application No. 3 (Final) submitted by ISC Dynamics for the New Public Works Utility Building Project located at 444 13th Avenue in the amount of \$15,535.00 and authorize the Mayor to execute Pay Application No. 3 (Final). Steve Perry, OLMSTED & PERRY CONSULTING INC. stated that the ISC Dynamics contract was done and he recommends payment. With no further discussion, ROLL CALL: Yes-Tilson, Riese, Dugan, Wiemer, Derby, Porter, Kerns and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 P

Motion by Brookhouser, seconded by Wiemer to approve and authorize payment of Pay Application No. 4 submitted by TAB Construction Co. for the 2014 Street Repair and Overlay Project in the amount of \$19,764.64 and authorize the Mayor to execute Pay Application No. 4. Steve Perry, OLMSTED & PERRY CONSULTING INC. stated that North 3rd Street is yet to be paved due to the rains. 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 Brookhouser to approve the Agreement by and between the City of Plattsmouth and OLMSTED & PERRY CONSULTING ENGINEERS INC. for engineering services associated with the CDBG #13-CIS-104 Phase II Public Infrastructure Project and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Motion by Kerns, seconded by Porter to give a favorable recommendation to the Nebraska Liquor Control Commission regarding a manager application for Theodore Brink submitted by Shopko Hometown Store #662 located in Plattsmouth, Nebraska. ROLL CALL: Yes-Dugan, Wiemer, Derby, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Riese, seconded by Porter to give a favorable recommendation to the Nebraska Liquor Control Commission regarding an application for addition to premises submitted by Sisters Café LLC, 534 Main Street, Plattsmouth, Nebraska. ROLL CALL: Yes-Riese, Dugan, Wiemer, Derby, Porter, Kerns, Brookhouser and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:38 p.m. Motion by Porter, seconded by Tilson to adjourn. MOTION CARRIED, on a voice vote.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk