

PLATTSMOUTH CITY COUNCIL

February 16, 2015

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 7:04 o'clock p.m. on February 16, 2015 at City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: John R. Porter, Terry Kerns, Jeanie Brookhouser, Terry D. Tilson, Steve Riese, Joe 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 4-CITIZEN DELEGATION

Akilo Banister, Banister's Leadership Academy presented information to the Mayor and Council regarding an informational meeting introducing The Night L.I.F.E Program. The informational meeting will be Friday, March 13, 2015 from 6:30 p.m. to 8:00 p.m. at the Plattsmouth High School

ITEM 5-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations

ITEM 6-CONSENT AGENDA:

Motion by Tilson, seconded by Brookhouser to approve the Consent Agenda with additional claims

- A Consider approval of the February 2, 2015 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 2/16/2015

Pay Date: 2/6/15
Com Ctr 8461.88
EMS 8022.11
General 16616.54
Library 6978.88
Park and Cemetery 2996.43
Police 32980.84
Senior 2085.63
Street 12870.01
Water and Sewer 12848.06

103860.38

Vendor Name

AMERITAS LIFE INSURANCE CORP (pension) 13828.2
COLLECTION SERVICES CENTER 186
EYE MED VISION CARE 307.33
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 25427.92
NEBRASKA DEPARTMENT OF REVENUE (INCOME TAX) 3447.1
PLATTSMOUTH COMMUNITY CENTER 2034.64
PLATTSMOUTH STATE BANK 537.31
U.S. LIFE INSURNACE 195.60
VERIZON WIRELESS 1154.36

Department : 01 - GENERAL ADMINISTRATION

ACTION FLAG 287.87
CASS COUNTY COURT 17
CASS COUNTY REGISTER OF DEEDS 58
CASS COUNTY TREASURER 6697.5
ECHO GROUP INC 27.78
KONICA MINOLTA BUSINESS SOLUTIONS 262.39
KONICA MINOLTA PREMIER FINANCE 497.5
MICROFILM IMAGING SYSTEMS 75
NEBRASKA PUBLIC POWER DISTRICT 275.1
PAYLESS OFFICE PRODUCTS 92.46
PITNEY BOWES INC 293.53
RDG PLANNING & DESIGN 1200
SCHNEIDER AGENCY 81
SHELL FLEET PLUS 31.35
SHERWIN WILLIAMS 139.35
THREE PARKS LLC 710
WASTE CONNECTIONS OF NEBRASKA INC 48.5
WINDSTREAM 246.99
WIREBUILT CO 75

Department : 02 - HUMANE/CODE ENFORCEMENT

NEBRASKA HUMANE SOCIETY 35
NEBRASKA PUBLIC POWER DISTRICT 252.15
PLATTSMOUTH ANIMAL HOSPITAL PC 27
SHELL FLEET PLUS 45.64

Department : 03 - EMS

ALS AFFILIATES 55
BLACK HILLS ENERGY 236.83
BOUND TREE MEDICAL LLC 148.26
FOUR STAR LAUNDRY 17.97
KONICA MINOLTA PREMIER FINANCE 83.76
LIFE-ASSIST INC 2340.19
MATHESON TRI-GAS INC 214.09

MICHAEL WOOD 72.38
NEBRASKA PUBLIC POWER DISTRICT 394.94
PREMIER HEALTH CARE SERVICES INC 2500
VFW POST 2543 112.5
WASTE CONNECTIONS OF NEBRASKA INC 15.16
SHELL FLEET PLUS 366.29

Department : 04 - POLICE

BARONI ENTERPRISES 13.4
CASS COUNTY REGISTER OF DEEDS 50
JACK'S UNIFORMS & EQUIPMENT 274.79
KONICA MINOLTA BUSINESS SOLUTIONS 57.86
KONICA MINOLTA PREMIER FINANCE 331.96
NEBRASKA DIVISION OF THE INTERNATIONAL ASSOCIATION FOR IDENTIFICATION 30
PRAETORIAN GROUP INC 139
T-SHIRT ENGINEERS 517.95
WINDSTREAM 301.37
SHELL FLEET PLUS 1490.49

Department : 05 - STREET

ASPHALT & CONCRETE MATERIALS 734.82
CINTAS CORPORATION #749 291.44
FASTENAL COMPANY 12.96
HAMILTON EQUIPMENT 213.98
HIGGINS HARDWARE 30.27
LINDER TIRE & AUTO INC 90
MARTIN MARIETTA AGGREGATES 1249.87
MULLENAX AUTO SUPPLY 132.32
NEBRASKA PUBLIC POWER DISTRICT 8048.93
OLMSTED & PERRY ENGINEERING 6503.47
PLATTSMOUTH STATE BANK 2086.25
SHELL FLEET PLUS 576.3
TITAN MACHINERY 145.08
W W SANDBLASTING 300
WASTE CONNECTIONS OF NEBRASKA INC 122.35
WINDSTREAM 107.57

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 841.74
CASS COUNTY TREASURER 1116.25
CENTER POINT LARGE PRINT 41.94
CHARTER BUSINESS 8
FIRE GUARD 149.12
HIGGINS HARDWARE 5.96
KONICA MINOLTA BUSINESS SOLUTIONS 97.86
KONICA MINOLTA PREMIER FINANCE 331.96
NEBRASKA LIBRARY COMMISSION 20
NEBRASKA PUBLIC POWER DISTRICT 612.8
OCLC INC 109.6
THE PENWORTHY CO 198.98

WASTE CONNECTIONS OF NEBRASKA INC 15.14
WINDSTREAM 54.94

Department : 07 - PARK & REC

AGRIVISION 320.83
FASTENAL COMPANY 12.41
LINDER TIRE & AUTO INC 78
MULLENAX AUTO SUPPLY 124.31
NEBRASKA PUBLIC POWER DISTRICT 220
SHELL FLEET PLUS 135.25
STEPHEN C WARGA 36
WASTE CONNECTIONS OF NEBRASKA INC 113.6

Department : 08 - CEMETERY

BLACK HILLS ENERGY 203.87
FASTENAL COMPANY 11.57
MULLENAX AUTO SUPPLY 35.72
SHELL FLEET PLUS 57.96
WINDSTREAM 91.19

Department : 10 - FIRE

BLACK HILLS ENERGY 236.84
CASS COUNTY EMERGENCY MANAGEMENT AGENCY 140
CUMMINS CENTRAL POWER 410.69
FIRE GUARD 409.75
FIRST BANKCARD 142.99
FOUR STAR LAUNDRY 17.98
GODFATHERS 61.25
HEIMAN INC 161.45
HIGGINS HARDWARE 7.17
INTERSTATE ALL BATTERY 130.5
KONICA MINOLTA PREMIER FINANCE 83.75
MICHAEL WOOD 41.33
NEBRASKA PUBLIC POWER DISTRICT 394.95
OFE OIL INC 1115.33
OMAHA COMPOUND COMPANY 384.62
SGP SERVIES INC 133.75
VFW POST 2543 112.5
WASTE CONNECTIONS OF NEBRASKA INC 15.14

Department : 11 - SENIOR CITIZEN CTR

CHARTER BUSINESS 233.03
ECHO GROUP INC 191.51
FIRE GUARD 67.05
FOUR STAR LAUNDRY 137.8
NEBRASKA PUBLIC POWER DISTRICT 1702.1
OFE OIL INC 70
STEPHEN C WARGA 27
STEUBE'S THRIFTWAY 394.72
THE THOMPSON COMPANY 2789.61

Department : 16 - ECONOMIC DEVELOPMENT
RDG PLANNING & DESIGN 3360

Department : 17 - COMMUNITY CENTER
ALEGENT CREIGHTON HEALTH 70
CHARTER BUSINESS 699.11
DEBRA S FLAHERTY 546.25
DHHS 40
ECHO GROUP INC 443.71
EGAN SUPPLY CO 362.1
FIRE GUARD 322.84
FOUR STAR LAUNDRY 639.5
HEIDI BUSH 150
HYVEE 85
KONICA MINOLTA BUSINESS SOLUTIONS 121.67
KONICA MINOLTA PREMIER FINANCE 468.41
NEBRASKA PUBLIC POWER DISTRICT 5106.32
PAYLESS OFFICE PRODUCTS 174.49
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 17.47
STEPHEN C WARGA 9
SWANK MOTION PICTURES INC 623
THE COLUMBUS TELEGRAM 388
WASTE CONNECTIONS OF NEBRASKA INC 105.04

Department : 18 - AQUATIC
DHHS 40
NEBRASKA PUBLIC POWER DISTRICT 150.39

Department : 20 - WATER
CASS COUNTY TREASURER 2009.25
DPC INDUSTRIES INC 1712.93
HD SUPPLY WATERWORKS LTD 750
MULLENAX AUTO SUPPLY 169.11
NEBRASKA PUBLIC POWER DISTRICT 79.49
ONE CALL CONCEPTS INC 17.88
OREILLY AUTOMOTIVE INC 48.99
PAYLESS OFFICE PRODUCTS 8.28
PETTY CASH-WATER DEPARTMENT 354.46
RHYLANDER WELDING & MFG INC 283.55
SHELL FLEET PLUS 253.74
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 36.78
WATER & SEWER DEPARTMENT 478.57
WINDSTREAM 107.69

Department : 24 - DRUG FORFEITURE
JEFF HENRY CHEVROLET 200

Department : 30 - SEWER
CASS COUNTY TREASURER 1339.5

FASTENAL COMPANY 4.82
MIDWEST LABORATORIES INC 220.5
OLMSTED & PERRY ENGINEERING 686.3
ONE CALL CONCEPTS INC 17.87
OREILLY AUTOMOTIVE INC 41.99
RGS REPAIR INC 1904.92
SHELL FLEET PLUS 399.88
USA BLUEBOOK 121.27
WINDSTREAM 107.47

Department : 37 - ECONOMIC DEVELOPMENT - RIVER FRONT
OLMSTED & PERRY ENGINEERING 1334.95

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

ITEM 7-UNFINISHED BUSINESS

Council Member Kerns stated that he would be abstaining from any discussion or action on ITEM 7 A; ITEM 7 B; ITEM 7 C; ITEM 7 D; and ITEM 7 E as he is president and majority share holder for Kerns Excavating Co. which is a Bidder on these projects.

ITEM 7 A

Motion by Brookhouser, seconded by Wiemer to approve a request to extend the CDBG #13-CIS-104 contract completion date June 23, 2015 to September 23, 2015 and authorize submitting the CDBG Contract Amendment Request Form to the Nebraska Department of Economic Development (NDED). Following discussion, ROLL CALL: Yes-Tilson, Riese, Porter, Wiemer, Brookhouser, Derby and Dugan. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 7 B

Steve Perry, Olmsted & Perry Consulting Engineers Inc. reviewed the bids for the 22nd Street Sanitary Sewer Extension Project and recommended award and contract to Kerns Excavating Co. at a unit price contract award of \$48,722.50. Motion by Porter, seconded by Riese to approve the bid award and contract to Kerns Excavating Co. for the 22nd Street Sanitary Sewer Extension Project at a unit price contract award of \$48,722.50 and authorize the Mayor to execute the construction contract. Following discussion, ROLL CALL: Yes-Dugan, Brookhouser, Wiemer, Tilson, Porter, Riese and Derby. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 7 C

Steve Perry, Olmsted & Perry Consulting Engineers Inc. reviewed the bids for the 1st Ave. Pavement Repair Project and recommended award and contract to Oldcastle Materials Midwest Co. dba Omni Engineering Co. for the 1st Ave. Pavement Repair Project at a unit price contract award of \$78,841.03. Motion by Riese, seconded by Porter to approve the bid award and contract to Oldcastle Materials Midwest Co. dba Omni Engineering Co. for the 1st Ave Pavement Repair Project at a unit price contract award of \$78,841.03 and authorize the Mayor to execute the construction contract. ROLL CALL: Yes-

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

ITEM 7 D

Steve Perry, Olmsted & Perry Consulting Engineers Inc. distributed a corrected Bid Tab Sheet for this project (which is a two part project-the second part being ITEM 7 E) as one of the bids for the second part of this project was recorded incorrectly. Mr. Perry reviewed the bids for the CDBG Water and Street Improvement Project Contract No. 1-Water Main Improvements and recommended award and contract to Kerns Excavating Co. at a unit price contract award of \$182,924.45 and stated that approval by the Nebraska Department of Economic Development has been received. Motion by Brookhouser, seconded by Porter to approve the bid award and contract to Kerns Excavating Co. for the CDBG Water and Street Improvement Project Contract No. 1-Water Main Improvements at a unit price contract award of \$182,924.45 and authorize the Mayor to execute the construction contract. ROLL CALL: Yes-Tilson, Wiemer, Porter, Derby, Riese, Dugan and Brookhouser. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 7 E

Steve Perry, Olmsted & Perry Consulting Engineers Inc. reviewed the CDBG Water and Street Improvement Project Contract No. 2-Street Improvements and recommended award and contract to Oldcastle Materials Midwest Co. dba Omni Engineering Co. for the CDBG Water and Street Improvement Project Contract No. 2 - Street Improvements at a unit price contract award of \$358,599.76 and stated that approval by the Nebraska Department of Economic Development has been received. Motion by Porter, seconded by Brookhouser to approve the bid award and contract to Oldcastle Materials Midwest Co. dba Omni Engineering Co. for the CDBG Water and Street Improvement Project Contract No. 2 - Street Improvements at a unit price contract award of \$358,599.76 and authorize the Mayor to execute the construction contract. ROLL CALL: Yes-Dugan, Brookhouser, Wiemer, Porter, Tilson, Derby and Riese. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 7 F

Council Member Riese introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1890: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS FEBRUARY 4, 2015; TO REPEAL ORDINANCE NO. 1884 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

Motion by Riese, seconded by Porter to approve third reading of Ordinance No. 1890 by title only. ROLL CALL: Yes-Kerns, Riese, Derby, Brookhouser, Dugan, Porter, Tilson and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read Ordinance No. 1890 in to the record by title only.

ITEM 7 G

Council Member Porter introduced an ordinance numbered and titled as follows: **ORDINANCE No. 1891: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO**

AMEND CHAPTER 5, ARTICLE 6, SECTION 5-602 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011, RELATED TO “TRAILER COURTS; PERMIT REQUIRED;” TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Porter, seconded by Tilson to approve second reading of Ordinance No. 1891 by title only. The penalty amount was discussed. ROLL CALL: Yes-Wiemer, Tilson, Porter, Derby, Brookhouser, Kerns, Dugan and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read Ordinance No. 1891 in to the record by title only.

ITEM 8-NEW BUSINESS

ITEM 8 A

Pursuant to publication Mayor Lambert opened a public hearing at 7:40 p.m. to hear and consider public comment on the plan for the One and Six Year Highway and Street Improvement Program for the City of Plattsmouth, Nebraska for 2015. No one spoke. Mayor Lambert closed the public hearing at 7:41 p.m.

ITEM 8 B

Council member Wiemer introduced a resolution numbered and titled as follows: RESOLUTION NO. 15-007: Approve and adopt the One and Six Year Road and Street Improvement Plan for the City of Plattsmouth, Nebraska for 2015.

Motion by Wiemer, seconded by Brookhouser to adopt RESOLUTION NO. 15-007:

RESOLUTION NO. 15-007

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

WHEREAS, the City has prepared the One and Six Year Road and Street Improvement Plan for 2015; and

WHEREAS, the Mayor and City Council have reviewed the Plan and find that it meets the requirements of the City.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of Plattsmouth approve and adopt the One and Six Year Road and Street Improvement Plan for 2015.

PASSED AND APPROVED this 16th day of February 2015.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read RESOLUTION NO. 15-007 in to the record by title only. Following discussion, ROLL CALL: Yes-Riese, Kerns, Brookhouser, Wiemer, Tilson, Derby, Porter and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 C

Motion by Brookhouser, seconded by Tilson to approve the Application for Mobile Home License submitted by Jeff Henry for The Pines Mobile Home Park, 1715 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2015 through February 28, 2016. ROLL CALL: Yes-Derby, Tilson, Dugan, Porter, Brookhouser, Wiemer, Riese and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 D

Motion by Wiemer, seconded by Porter to approve the Application for Mobile Home License submitted by Tim Podraza for Morning Star Mobile Home Park, 1018 Avenue H and authorize the issuance of a Mobile Home License for a period March 1, 2015 through February 28, 2016. ROLL CALL: Yes-Kerns, Riese, Brookhouser, Wiemer, Tilson, Porter, Dugan and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 E

Motion by Riese, seconded by Dugan to approve the Application for Mobile Home License submitted by Plattsmouth MHP, LLC for Plattsmouth MHP, 2425 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2015 through February 28, 2016. Following discussion regarding follow-up inspection, ROLL CALL: Yes-Tilson, Derby, Porter, Dugan, Kerns, Wiemer, Riese and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 F

Motion by Brookhouser, seconded by Porter to approve the Application for Mobile Home License submitted by Robert and Phyllis Bauerkemper Sr. Trust of 1999 for Cottonwood Mobile Home Park, 2405 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2015 through February 28, 2016. ROLL CALL: Yes-Wiemer, Dugan, Kerns, Brookhouser, Derby, Tilson, Porter and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 G

Motion by Riese, seconded by Wiemer to approve the Application for Mobile Home License submitted by HiVue Plattsmouth MHP, LLC for HiVue Plattsmouth MHP, 1023 North 9th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2015 through February 28, 2016. Following discussion regarding follow-up inspection, ROLL CALL: Yes-Tilson, Kerns, Wiemer, Riese, Brookhouser, Derby, Dugan and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 H

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 North 22nd Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2015 through February 28, 2016. ROLL CALL: Yes-Dugan, Derby, Porter, Brookhouser, Wiemer, Riese, Kerns and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 I

Motion by Kerns, seconded by Porter to approve the Application for Mobile Home License submitted by Melanie Karre for South Side Mobile Home Park, 1904 Lincoln Avenue, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2015 through February 28, 2016. ROLL CALL: Yes-Tilson, Wiemer, Derby, Kerns, Dugan, Porter, Brookhouser and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 J

Motion by Riese, seconded by Derby to approve the Application for Mobile Home License submitted by Mickey and Ann Gordon for Gordon's Court and Apts. at 1105 Avenue D, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2015 through February 28, 2016. ROLL CALL: Yes-Brookhouser, Dugan, Riese, Porter, Wiemer, Kerns, Tilson and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 K

Motion by Kerns, seconded by Tilson to approve the Plattsmouth Volunteer Fire Department Roster. ROLL CALL: Yes-Derby, Brookhouser, Riese, Kerns, Dugan, Tilson, Wiemer and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 L

Motion by Riese, seconded by Wiemer to authorize lease/purchase of cardio equipment (6 treadmills, 4 elliptical style machines, 2 recumbent bicycles, and 2 upright bicycles) from Body Basics Fitness Equipment, Omaha, NE, at a purchase price of \$44,884.00, with the lease/purchase financed through North Texas Credit Co. on a 48 month term, with monthly/annual cost of \$1050/\$12,603, and an interest rate of 6.092%. Following discussion, ROLL CALL: Yes-Porter, Dugan, Brookhouser, Derby, Wiemer, Kerns, Riese and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 M

Mike Wood, City of Plattsmouth Emergency Medical Services Director presented a handout comparing the EMS Department call volume for 2014 versus 2015. Calls are up within the Plattsmouth Fire District: Weekends by 20% and evenings even a higher percentage. 60% of the calls are transport calls. From 6:00 a.m. to 8:00 a.m. there is one paid paramedic at the station so must rely on volunteers to respond or the rescue unit cannot roll on the call. Wood stated that there are 36 volunteers and they are doing a fantastic job responding to calls but availability from 6:00 a.m. to 8:00 a.m. is minimal. Wood indicated that if the increased call volume continues that additional paid staffing may need to be considered.

ITEM 11

8:31 p.m. Motion by Porter, seconded by Tilson to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk