

PLATTSMOUTH CITY COUNCIL

September 6, 2016

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 6, 2016 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: John 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 Inspector Kevin Larson, City Treasurer Roger Davis and City Attorney Larry Welch, Jr.

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

The Mayor proclaimed August 28, 2016 as "Terry Little Day."

ITEM 7 CONSENT AGENDA

Motion by Brookhouser, seconded by Tilson to approve the Consent Agenda as presented:

- A Consider approval of the August 15, 2016 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Plattsmouth Chamber of Commerce for a Fund Raiser/Beer Garden being held on Plattsmouth Main Street, Richey Street to 7th Street with the adjoining side streets as indicated on the diagram, Plattsmouth on October 7, 2016 (alternate date of 10/14/2016) from 10:00 a.m. to 10:00 p.m. as part of the Plattsmouth Chamber of Commerce annual Cruizin Main
- C Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole, 441 Main Street for the Chamber of Commerce Car Show, being held on Plattsmouth Main Street, Richey Street to 7th Street with the adjoining side streets as indicated on the diagram,

Plattsmouth on October 7, 2016 (alternate date of 10/14/2016) from 10:00 a.m. to 11:00 p.m. as part of the Plattsmouth Chamber of Commerce annual Cruizin Main

- D Consider recommendation of approval of a Special Designated License filed by Knights of Columbus for a Homecoming Reception being held at St. John's School & Parish Center, 518 South 18th Street, Plattsmouth on September 30, 2016 from 1:00 p.m. to 12:00 a.m.
- E Consider an Application for Sidewalk Café Permit submitted by ODIN Industries LLC dba Sisters Café, 534 Main Street, Plattsmouth and authorize the City Clerk to issue a Sidewalk Café Permit
- F Consider approval of claims

Claims Register Report as of 9/6/16

Dept Name / Vendor Name Amount

Pay Date: 8/19/16
Com Ctr 13015.06
EMS 7984.65
General 13711.97
Library 7324.1
Parks and Cemetery 5194.55
Police 32841.75
Senior 2315.45
Street 11887.62
Water and Sewer 12594.03

106869.18

Pay Date: 9/2/16
Com Ctr 8241.39
EMS 8213.17
General 19715.03
Library 7285.37
Parks and Cemetery 4482.05
Police 35086.71
Senior 2319.95
Street 12228.97
Water and Sewer 13555.61

111128.25

Various
AMERICAN FAMILY LIFE 629.12
AMERITAS 27691.72

AMERITAS LIFE INSURANCE CORP 155.02
BLUE CROSS BLUE SHIELD 59364.21
CENTRAL UNITED LIFE INSURANCE 265.44
COLLECTION SERVICES CENTER 561.6
DELTA DENTAL PLAN 2554
FRATERNAL ORDER OF POLICE 360
HARTFORD LIFE INSURANCE COMPANY 226.4
INTERNAL REVENUE SERVICE 52278.89
KONICA MINOLTA 593.49
MUTUAL OF OMAHA 742.69
NEBRASKA DEPARTMENT OF REVENUE 6899.43
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 13139.29
PLATTSMOUTH COMMUNITY CENTER 2817.62
PLATTSMOUTH STATE BANK 1440.02

Department : 01 - GENERAL ADMINISTRATION

BLACK HILLS ENERGY 22.04
BOMGAARS SUPPLY 14.38
CHARLES S SCHREIBER 4378.32
CHARTER BUSINESS 177.63
COMPUTER CABLE CONNECTION 895
EGAN SUPPLY CO 28.16
FIRST BANKCARD 498.99
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 23.16
NEBRASKA DEPARTMENT OF CORRECTIONAL SERVICES 4602
STEUBES THRIFTWAY 1.59
THE PITNEY BOWES BANK INC 15
UNITED COMMUNICATIONS CORPORATION 396.71
VERIZON WIRELESS 83.31
WELCH LAW FIRM LLC 6000
WELLS FARGO BANK 61

Department : 02 - HUMANE/CODE ENFORCEMENT

FIRST BANKCARD 20.65
JEFF HENRY CHEVROLET 151.5
NEBRASKA DEPT OF AGRICULTURE 175
VERIZON WIRELESS 40.01

Department : 03 - EMS

BLACK HILLS ENERGY 25.89
BOUND TREE MEDICAL LLC 2112.29
CHARLES R KLINEFELTER 841.27
FIRST BANKCARD 39.32
FORT DEARBORN LIFE INSURANCE CO 65.36
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 13.18
IDEAL PURE WATER 33.48
JEFF HENRY CHEVROLET 100

KATHRYN SHARP 500
MATHESON TRI-GAS INC 473.12
METRO BILLING SERVICES LLP 880
MULLENAX AUTO SUPPLY 155.1
OREILLY AUTOMOTIVE INC 35.65
VERIZON WIRELESS 224.31
WALKERS INC 27.74
WINDSTREAM 174.42
WOODHOUSE FORD SOUTH INC 89.41

Department : 04 - POLICE
ACCURACY INCORPORATED 2157
CASS COUNTY SHERIFF 3509
FIRST BANKCARD 36.75
JACKS UNIFORMS & EQUIPMENT 225.79
JEFF HENRY CHEVROLET 180.76
KAHLER CONSTRUCTION 2925
KONICA MINOLTA BUSINESS SOLUTIONS 11.48
LANCE R BURNETT 391.66
MJN INC 400
MULLENAX AUTO SUPPLY 191.98
NEBRASKA SHERIFFS ASSOCIATION 200
REID RICHTER 39.99
THE COLUMBUS TELEGRAM 715.76
VERIZON WIRELESS 171.83

Department : 05 - STREET
AGRIVISION EQUIPMENT GROUP LLC 416.33
BLACK HILLS ENERGY 47.04
BOMGAARS SUPPLY 115.91
ECHO GROUP INC 26.76
EGAN SUPPLY CO 318.92
INLAND TRUCK PARTS COMPANY 2517.43
LINDER TIRE & AUTO INC 108.83
LYMAN RICHEY CORPORATION 1198.13
MENARDS 243.24
MULLENAX AUTO SUPPLY 15.99
OLMSTED & PERRY ENGINEERING 7200.1
SHAW HARDWARE STORE 23.47
VERIZON WIRELESS 166.62

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 1680.92
BLACK HILLS ENERGY 23.22
CENTER POINT LARGE PRINT 325.81
DEMCO 230.24
FIRST BANKCARD 842.06
RECORDED BOOKS INC 266.4

RESEARCH TECHNOLOGY INTERNATIONAL 173.75
WINDSTREAM 155.35

Department : 07 - PARKS

ALLIED OIL & TIRE CO 138.75
BLACK HILLS ENERGY 22.04
BOMGAARS SUPPLY 53.93
CHARTER BUSINESS 33.97
FASTENAL COMPANY 11.06
LINDER TIRE & AUTO INC 40
MENARDS 27.56
MULLENAX AUTO SUPPLY 57.55
SHAW HARDWARE STORE 45.5
VERIZON WIRELESS 31.51
WILES BROS INC 369.91

Department : 08 - CEMETERY

FASTENAL COMPANY 7.13
MULLENAX AUTO SUPPLY 17.93
NEBRASKA PUBLIC POWER DISTRICT 30.63
VERIZON WIRELESS 31.51
WINDSTREAM 109.66

Department : 10 - FIRE

BLACK HILLS ENERGY 25.9
CHARTER BUSINESS 15.75
DEK CORPORATION 166.75
FIRE GUARD INC 916.5
FIRST BANKCARD 234
FORT DEARBORN LIFE INSURANCE CO 158.24
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 13.2
GRANNETTE INC 1200
IDEAL PURE WATER 33.47
KATHRYN SHARP 500
OMAHA COMPOUND COMPANY 98.29
WALKERS INC 27.76
WINDSTREAM 174.43

Department : 11 - SENIOR CITIZEN CTR

BLACK HILLS ENERGY 26.79
STRATUS BUILDING SOLUTION OF ARIZONA 219

Department : 12 - DEBT SERVICE

PLATTSMOUTH STATE BANK 401540

Department : 16 - ECONOMIC DEVELOPMENT

DELTA ELECTRIC 28562.34

Department : 17 - COMMUNITY CENTER
BLACK HILLS ENERGY 241.12
BODY BASICS INC 121.4
DXP ENTERPRISES INC 41.46
EAST VIEW FARMS CORPORATION 20
ECHO GROUP INC 71.79
EGAN SUPPLY CO 991
FIRST BANKCARD 39.4
HYVEE 155.74
KS STATEBANK 1048
MECHANICAL SALES INC 5320
MICHAEL LENNEN 18.79
MIDWEST SOUND & LIGHTING INC 329
STRATUS BUILDING SOLUTION OF ARIZONA 1870
VERIZON WIRELESS 51.8
WALKERS INC 86.4

Department : 18 - AQUATIC
ALLIED OIL & TIRE CO 138.75
BLACK HILLS ENERGY 148.86
BOMGAARS SUPPLY 55.75
CHESTERMAN CO 10.96
FIRST BANKCARD 189.38
MENARDS 135.32
QUALITY SIGNS 405
THE THOMPSON COMPANY 1712.42

Department : 20 - WATER
AMERICAN UNDERGROUND SUPPLY LLC 211.39
BARONI ENTERPRISES 26.11
BLACK HILLS ENERGY 48.58
BOMGAARS SUPPLY 79.94
DPC INDUSTRIES INC 915
HD SUPPLY WATERWORKS LTD 1613.22
INDUSTRIAL ELECTRIC MOTORS 460.72
LYMAN RICHEY CORPORATION 197.44
MATHESON TRI-GAS INC 1551.5
MISSISSIPPI LIME COMPANY 3591
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 378.6
NEBRASKA DEPT OF HEALTH & HUMAN SERVICES LICENSE 115
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 1138
NEBRASKA PUBLIC POWER DISTRICT 8327.3
OLMSTED & PERRY ENGINEERING 13400.1
ONE CALL CONCEPTS INC 39.96
TYLER TECHNOLOGIES 90
VERIZON WIRELESS 94.53
VESSCO INC 152.69
WELCH LAW FIRM LLC 2000

Department : 24 - DRUG FORFEITURE
VERIZON WIRELESS 54.84

Department : 30 - SEWER
ACTION BATTERIES UNLIMITED INC 89.21
BLACK HILLS ENERGY 207.79
BOMGAARS SUPPLY 216.54
FASTENAL COMPANY 29.99
JOHN DEERE CREDIT 63.85
MID-IOWA SOLID WASTE EQUIPMENT 64.11
NEBRASKA PUBLIC POWER DISTRICT 3248.65
ONE CALL CONCEPTS INC 39.96
PAPILLION SANITATION 155.97
PHONETICS INC 420
TYLER TECHNOLOGIES 90
VERIZON WIRELESS 51.8
WELCH LAW FIRM LLC 2000

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Motion by Kerns, seconded by Brookhouser to approve the Mayor's recommendation of the appointment of Rod Jenkins to the Plattsmouth Facilities Corporation, as a Director, to fill a vacancy. ROLL CALL: Yes-Kerns, Tilson, Dugan, Wiemer, Porter, Brookhouser, Riese and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 B

Council Member Kerns stated he is president and majority stockholder of Kerns Excavating and would be abstaining from discussion and voting on this item. Greg Perry of Olmsted & Perry Consulting Engineers Inc. explained the project and recommended approval. Motion by Wiemer, seconded by Derby to approve Contractor's Application for Payment No. 2 submitted by Kerns Excavating Co. Inc. for the CDBG Street and Water Improvements – Phase 2 Project Contract No. 2 in the amount of \$ 110,011.71 and authorize the Mayor to execute Pay Application No. 2. ROLL CALL: Yes-Dugan, Brookhouser, Porter, Tilson, Derby, Wiemer and Riese. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 8 C

Greg Perry of Olmsted & Perry Consulting Engineers Inc. explained the project and recommended approval. Motion by Riese, seconded by Wiemer to approve Contractor's Application for Payment No.1 submitted by Midwest Fence- Guardrail Systems in the amount of \$12,307.50 for the Livingston Road Phase IV Project and authorize the Mayor to execute Pay

Application No. 1. ROLL CALL: Yes-Porter, Wiemer, Tilson, Kerns, Derby, Dugan, Brookhouser and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 D

Greg Perry of Olmsted & Perry Consulting Engineers Inc. explained the project and recommended approval. Motion by Riese, seconded by Porter to approve Contractor's Application for Payment No.1 submitted by Oldcastle Materials Midwest for the CDBG Street and Water Improvements – Phase 2 Project Contract No. 1 in the amount of \$106,533.90 and authorize the Mayor to execute Pay Application No. 1. ROLL CALL: Yes-Brookhouser, Kerns, Porter, Derby, Wiemer, Dugan, Riese and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Pursuant to publication, Mayor Lambert opened a public hearing at 7:10 p.m. to hear and consider public comments regarding a rezoning request from GC (General Commercial) to R2 (Urban Residential Medium Density) by Triple S Properties LLC for property located south of Osage Ranch Boulevard and east of Highway 75, legally described as Osage Ranch Subdivision Lots 1 through 14. Lori Schneider of Triple S Properties LLC spoke in favor of the rezoning. No one else spoke, and Mayor Lambert closed the hearing at 7:12 p.m.

ITEM 9 B

City Council member Wiemer introduced an ordinance numbered and titled as follows: Ordinance No. 1916: **AN ORDINANCE TO AMEND THE LAND DEVELOPMENT ORDINANCE FOR THE CITY OF PLATTSMOUTH, NEBRASKA, BY CHANGING CERTAIN BOUNDARIES FROM GENERAL COMMERCIAL DISTRICT (GC) TO URBAN SINGLE-FAMILY RESIDENTIAL DISTRICT (R-2); TO REPEAL ALL ORDINANCES IN CONFLICT; AND TO PROVIDE AN EFFECTIVE DATE.**

Motion by Wiemer, seconded by Dugan to approve first reading of ORDINANCE NO. 1916 by title only. ROLL CALL: Yes-Riese, Dugan, Wiemer, Brookhouser, Porter, Kerns, Tilson and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Attorney Larry Welch Jr. read Ordinance 1916 into the record by title only.

ITEM 9 C

Pursuant to publication, Mayor Lambert opened a public hearing at 7:17 p.m. to hear and consider public comments concerning a request to obligate Community Development Block Grant (CDBG) 14-DTR-101 funds. If approved by City Council, the funds will be provided as a conditional loan and/or grant of \$75,000 plus a \$5,000.00 one-time grant for removal of nonconforming materials under the Main Street Façade / Life Safety Improvement Program for the property legally described as the West ½ of Lot Four (4), Block Thirty-Four (34) Original

Town, City of Plattsmouth, Cass County, Nebraska; with an address of 429 Main Street. No one spoke, and Mayor Lambert closed the hearing at 7:18 p.m.

ITEM 9 D

Motion by Riese, seconded by Porter to approve a Loan Agreement by and between the City of Plattsmouth and Van Hee Enterprises LLC for CDBG 14-DTR-101 Main Street Façade/Life Safety Improvement Program Project improvements at property legally described as the West ½ of Lot Four (4), Block Thirty-Four (34), Plattsmouth Original Town, addressed as 429 Main Street and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Derby, Wiemer, Riese, Brookhouser, Porter, Dugan, Tilson and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 E

Motion by Brookhouser, seconded by Wiemer to approve a Street Closing or Event Permit Application submitted by Plattsmouth Chamber of Commerce for October 7, 2016 (Rain Date October 14, 2016) for Cruizin Main from 10:00 a.m. to 10:00 p.m. and authorize the City Clerk to issue the Street Closing/Event Permit. ROLL CALL: Yes-Tilson, Porter, Derby, Dugan, Brookhouser, Riese, Kerns and Wiemer. No-None. Absent-None. Abstain None. MOTION CARRIED.

ITEM 9 F

Motion by Wiemer, seconded by Derby to approve a Street Closing/Event Permit Application submitted by Plattsmouth Volunteer Firefighters Association for the Annual Plattsmouth Volunteer Fire Department Spaghetti Feed on Thursday, October 13, 2016. ROLL CALL: Yes-Wiemer, Riese, Brookhouser, Porter, Kerns, Derby, Tilson and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 G

Motion by Riese, seconded by Tilson to approve the appointment of the following proposed new volunteer members to the Plattsmouth Emergency Medical Services Department: Colin Berger, Shane Reikofski, Steve Betchler, Nanette Kopina, Edith Gonzalez-Barragan and Elizabeth Kemp. ROLL CALL: Yes-Riese, Tilson, Brookhouser, Kerns, Derby, Dugan, Wiemer and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 H

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

ITEM 9 I

Motion by Brookhouser, seconded by Tilson to approve the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Ronald Brazau. ROLL CALL: Yes-Kerns, Tilson, Wiemer, Dugan, Derby, Brookhouser, Riese and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 J

Motion by Kerns, seconded by Riese to approve the Plattsmouth Volunteer Fire Department Roster (48 Members). ROLL CALL: Yes-Dugan, Brookhouser, Tilson, Porter, Derby, Wiemer, Kerns and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 K

Pursuant to publication, Mayor Lambert opened a public hearing at 7:26 p.m. to hear and consider public comment regarding proposed City of Plattsmouth Fiscal Year October 1, 2016 through September 30, 2017 budget. No one spoke, and Mayor Lambert closed the hearing at 7:27 p.m.

ITEM 9 L

Pursuant to publication, Mayor Lambert opened a public hearing at 7:39 p.m. to hear and receive public comment regarding setting of the final tax request at a different amount for Fiscal Year October 1, 2016 through September 30, 2017 than the prior year tax request. No one spoke, and Mayor Lambert closed the hearing at 7:40.

Following closure of the hearing, City Administrator Portis provided an overview of the proposed FY 2016-17 budget and tax request.

ITEM 9 M

Council member Riese introduced a resolution numbered and titled as follows: **RESOLUTION NO. 16-020: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 AND TO SET THE SAME USING THE BASE LIMITATION PERCENTAGE INCREASE OF 2.5% AND ALSO USING THE ADDITIONAL 1% INCREASE**

Motion by Riese, seconded by Wiemer to adopt RESOLUTION NO. 16-020 by title only:

RESOLUTION NO. 16-020

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 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, 2016 through September 30, 2017.

NOW, THEREFORE, BE IT RESOLVED that the budget is adopted for fiscal year of October 1, 2016 through September 30, 2017 with a dollar requirement totaling \$1,359,750.00.

BE IT FURTHER RESOLVED that the budget limit for 2016-2017 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, 2016.

PASSED AND APPROVED this 6th day of September 2016.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

Larry Welch Jr., City Attorney read RESOLUTION NO. 16-020 in to the record by title. ROLL CALL: Yes-Dugan, Derby, Brookhouser, Riese, Tilson, Wiemer, Kerns and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 N

Council member Kerns introduced a resolution numbered and titled as follows: **RESOLUTION NO. 16-021: 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, 2016 THROUGH SEPTEMBER 30, 2017**

Motion by Kerns, seconded by Porter to adopt RESOLUTION NO. 16-021 by title only:

RESOLUTION NO. 16-021

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, 2016 THROUGH SEPTEMBER 30, 2017.

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, 2016 through September 30, 2017; 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, 2016 through September 30, 2017 with a dollar requirement totaling \$1,359,750.00 based on a combined tax rate of \$0.491395 per \$100.00 of taxable valuation as follows: (1) a rate of \$0.042362 per \$100.00 of valuation for the bond levy in the total amount of \$117,220.00 and (2) a rate of \$0.449033 per \$100.00 of valuation for general operating expenses in the total amount of \$1,242,530.00 (consisting of \$0.340610 per \$100.00 of valuation for general operating expenses in the total amount of \$942,510.00 and \$0.108423 per \$100.00 of valuation for other debt service in the total amount of \$300,020.00).

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, 2016.

PASSED AND APPROVED this 6th day of September 2016.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

Larry Welch Jr., City Attorney read RESOLUTION NO. 16-021 in to the record by title. ROLL CALL: Yes-Porter, Kerns, Wiemer, Tilson, Derby, Dugan, Riese and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 O

Council member Riese introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1913: 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, 2016 THROUGH SEPTEMBER 30, 2017 ; 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 Wiemer that the statutory rule requiring reading an ordinance on three different days be suspended and that Ordinance No. 1913 be adopted on first reading by title only. ROLL CALL: Yes-Kerns, Riese, Derby, Porter, Wiemer, Dugan, Tilson and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED. Said ordinance was read in to the record by title only and thereafter Riese moved for final passage of the ordinance, which motion was seconded by Wiemer. ROLL CALL: Yes-Tilson, Dugan, Derby, Wiemer, Brookhouser, Porter, Kerns and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Attorney Larry Welch Jr. read ORDINANCE NO. 1913 in to the record by title only.

ITEM 9 P

Council member Kerns introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1914: 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 Kerns, seconded by Brookhouser that the statutory rule requiring reading an Ordinance on three different days be suspended and that Ordinance No. 1913 be adopted on first reading by title only. ROLL CALL: Yes-Derby, Riese, Brookhouser, Wiemer, Dugan, Kerns, Porter and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED. Said ordinance was read in to the record by title only and thereafter Brookhouser moved for final passage of the ordinance, which motion was seconded by Porter. ROLL CALL: Yes-Dugan, Tilson, Riese, Brookhouser, Kerns, Wiemer, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Attorney Larry Welch Jr. read ORDINANCE NO. 1914 in to the record by title only.

ITEM 9 Q

Council member Porter introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1915: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2016; TO REPEAL ORDINANCE NO. 1908 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

Motion by Porter, seconded by Kerns that the statutory rule requiring reading an ordinance on three different days be suspended and that Ordinance No. 1915 be adopted on first reading by title only. ROLL CALL: Yes-Brookhouser, Porter, Dugan, Riese, Derby, Wiemer, Tilson and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED. Said ordinance was read in to the record by title only and thereafter Brookhouser move for final passage of the ordinance, which motion was seconded by Porter. ROLL CALL: Yes-Tilson, Dugan, Derby, Wiemer, Porter, Kerns, Brookhouser and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Attorney Larry Welch Jr. read ORDINANCE NO. 1915 in to the record by title only.

ITEM 12

7:58 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