

PLATTSMOUTH CITY COUNCIL

March 19, 2018

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 7:05 o'clock p.m. on March 19, 2018 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: John Porter, Terry Kerns, Jeanie Brookhouser, Cheryl Grimshaw, Steve Riese, Sean Minahan, Wanda Wiemer and Doug Derby. Council Members Absent: None. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer and City Attorney Stephen Q. Preston.

This is a regular meeting of the Mayor and City Council of Plattsmouth. Notice of meeting was published on March 8, 2018 in the Plattsmouth Journal. Proof of publication along with the Mayor and Council's Acknowledgment of Receipt of Notice are on file. The Open Meetings Act is posted on the bulletin board in the City Council chambers. A copy of the agenda and all documents to be discussed is available to the public. All proceedings hereafter shown were taken while the convened meeting was open to the public. We will follow the agenda that was made available to the public. Please silence cell phones.

ITEM 4-CITIZEN DELEGATION

Harlan Seyfer, 1103 Happy Hollow- Historian for Plattsmouth Main Street Association inquired as to City Hall being placed on the National Historic Register. Mr. Seyfer was directed to contact Erv Portis, City Administrator.

Cynthia Bronson, 1412 1st Avenue- Ms. Bronson stated that her family has sold fireworks out of a trailer for 21 years and it is legal to do so in the State of Nebraska. She requested that the council consider amending Ordinance No. 1909 (Fireworks) by removing "trailer" from the following clause in section 8-402 #3: The Fire Chief shall recommend denial when the fireworks location is a moveable vehicle, a gasoline or filling station, a trailer, a premises holding a liquor or beer license, or a temporary structure for which a duly authorized and issued building permit has not been properly secured.

ITEM 5-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 March 5, 2018 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Knights of Columbus for a recognition dinner being held at St. John the Baptist

School and Parish Center, 518 South 18th Street on April 14, 2018 from 3:30 p.m. to 11:59 p.m.

C Consider approval of claims

Claims Register Report as of 3/19/18

Dept Name / Vendor Name Amount

Pay Date: 3/16/18 109951.62
Com Ctr 9080.2
EMS 11039.76
General 14704.52
Library 7705.22
Parks and Cemetery 2660
Police 36706.38
Senior 2239.62
Street 12643.55
Water and Sewer 13172.37

Various

Vendor Name

AMERITAS 15236.08
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 23523.06
NEBRASKA DEPARTMENT OF REVENUE 3389.12
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 10550.62
PLATTSMOUTH STATE BANK 222.32

Department : 01 - GENERAL ADMINISTRATION

CHARTER BUSINESS 130
DISCOVERY BENEFITS INC 5.25
EGAN SUPPLY CO 145.75
IDEAL PURE WATER 53.35
IRINA A HARRINGTON 75
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 205.02
LEAGUE OF NEB MUNICIPALITIES 775
MICROFILM IMAGING SYSTEMS 75
NEBRASKA DEPARTMENT OF CORRECTIONAL SERVICES 83.25
NEBRASKA PUBLIC POWER DISTRICT 248.21
SCHNEIDER AGENCY INC 10
SHELL FLEET PLUS 29.74
THE COLUMBUS TELEGRAM 567.16
TODD K HINTZE 48
VERIZON WIRELESS 103.6
WASTE CONNECTIONS OF NEBRASKA INC 57.11
WINDSTREAM 233.51

Department : 02 - HUMANE/CODE ENFORCEMENT
NEBRASKA HUMANE SOCIETY 35
NEBRASKA PUBLIC POWER DISTRICT 245.56
SHELL FLEET PLUS 91.96
VERIZON WIRELESS 40.01

Department : 03 - EMS
BLACK HILLS ENERGY 245.76
BOUND TREE MEDICAL LLC 987.92
CHARTER BUSINESS 7.88
EGAN SUPPLY CO 40.14
IDEAL PURE WATER 14
KATHRYN SHARP 200
KONICA MINOLTA BUSINESS SOLUTIONS 13.39
MATHESON TRI-GAS INC 351.72
METRO BILLING SERVICES LLP 42
NEBRASKA PUBLIC POWER DISTRICT 467.37
SHELL FLEET PLUS 279.34
TODD K HINTZE 5.61
VERIZON WIRELESS 224.29
WALKERS INC 15.38
WASTE CONNECTIONS OF NEBRASKA INC 18
WINDSTREAM 183.08

Department : 04 - POLICE
88 TACTICAL BUILDING GROUP LLC 575
DISCOVERY BENEFITS INC 42
JACKS UNIFORMS & EQUIPMENT 846.35
JEFF HENRY CHEVROLET 31.95
KONICA MINOLTA BUSINESS SOLUTIONS 75.23
MULLENAX AUTO SUPPLY 37.76
OFFICE DEPOT INC 70.93
OREILLY AUTOMOTIVE INC 6.99
SHELL FLEET PLUS 1717.18
SOFTCHOICE CORPORATION 1543.77
VERIZON WIRELESS 171.83
WINDSTREAM 328.07

Department : 05 - STREET
BARCO 1103.75
CINTAS CORPORATION #749 288.08
DISCOVERY BENEFITS INC 10.5
HD SUPPLY CONSTRUCTION & INDUSTRIAL WHITE CAP 131.9
JOHN DEERE CREDIT 17974.33
LYMAN RICHEY SAND & GRAVEL CO 2784.18
MARTIN MARIETTA AGGREGATES 917.32
MEESKE ACE HARDWARE 94.81

MENARDS 24.97
MULLENAX AUTO SUPPLY 764.6
NEBRASKA PUBLIC POWER DISTRICT 5663.32
NEBRASKA SALT & GRAIN CO 1729.8
RGS REPAIR INC 2786.39
SAFETY-KLEEN CORPORATION 262.55
SHELL FLEET PLUS 970.69
VERIZON WIRELESS 174.97
WASTE CONNECTIONS OF NEBRASKA INC 144.15
WINDSTREAM 94.22

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 1284.38
DEMCO 98.51
KONICA MINOLTA BUSINESS SOLUTIONS 89.87
NEBRASKA PUBLIC POWER DISTRICT 475.01
OCLC ONLINE COMPUTER LIBRARY CENTER INC 136.34
OKEEFE ELEVATOR CO INC 5836
PLASTICARDS INC 465
WASTE CONNECTIONS OF NEBRASKA INC 17.99

Department : 07 - PARKS

AGRIVISION EQUIPMENT GROUP LLC 111.5
CHARTER BUSINESS 36.34
NEBRASKA PUBLIC POWER DISTRICT 221.95
SHELL FLEET PLUS 235.24
STEPHEN C WARGA 45
VERIZON WIRELESS 31.51
WASTE CONNECTIONS OF NEBRASKA INC 139

Department : 08 - CEMETERY

BLACK HILLS ENERGY 153.8
DISCOVERY BENEFITS INC 5.25
SHELL FLEET PLUS 100.82
VERIZON WIRELESS 31.51

Department : 10 - FIRE

BLACK HILLS ENERGY 245.76
CHARTER BUSINESS 7.88
IDEAL PURE WATER 14
JACKS UNIFORMS & EQUIPMENT 116.99
KATHRYN SHARP 200
KONICA MINOLTA BUSINESS SOLUTIONS 13.38
MULLENAX AUTO SUPPLY 35.56
NEBRASKA PUBLIC POWER DISTRICT 467.37
TODD K HINTZE 5.62
WALKERS INC 15.37
WASTE CONNECTIONS OF NEBRASKA INC 17.99

WINDSTREAM 183.09

Department : 11 - SENIOR CITIZEN CTR

BARONI ENTERPRISES 958.08

CHARTER BUSINESS 282.45

NEBRASKA PUBLIC POWER DISTRICT 816

OFE OIL INC 132.2

STEUBES THRIFTWAY 268.41

THE THOMPSON COMPANY 4183.59

WALKERS INC 116.7

Department : 12 - DEBT SERVICE

PLATTSMOUTH STATE BANK 2520

Department : 16 - ECONOMIC DEVELOPMENT

PLATTSMOUTH CHAMBER OF COMMERCE 200

Department : 17 - COMMUNITY CENTER

ACCELERATED GRAPHX LLC 186

AQUA CHEM INC 268.02

CHARTER BUSINESS 847.32

ECHO GROUP INC 25.6

EGAN SUPPLY CO 272.92

ELIZABETH GLUP 40

EMILY BEAVERS 56

KONICA MINOLTA BUSINESS SOLUTIONS 124.36

NEBRASKA PUBLIC POWER DISTRICT 7344.02

PLATTSMOUTH EDUCATION FOUNDATION 100

THE THOMPSON COMPANY 211.5

VERIZON WIRELESS 51.8

WALKERS INC 31.8

WASTE CONNECTIONS OF NEBRASKA INC 124.78

Department : 18 - AQUATIC

CHARTER BUSINESS 73.76

NEBRASKA PUBLIC POWER DISTRICT 86.2

ROSS DONALDSON 629

Department : 20 - WATER

BOMGAARS SUPPLY 316.64

CHARLES S SCHREIBER 543.53

CORE & MAIN LP 249

DISCOVERY BENEFITS INC 15.75

DPC INDUSTRIES INC 320

EGAN SUPPLY CO 60.7

HACH COMPANY 865.41

MISSISSIPPI LIME COMPANY 7937.4

NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 625.07

NEBRASKA PUBLIC POWER DISTRICT 78.33
OMAHA DOOR & WINDOW COMPANY 167.62
ONE CALL CONCEPTS INC 17.9
SHELL FLEET PLUS 328.64
TRANSWOOD LOGISTICS INC 875.87
VERIZON WIRELESS 83.31
WINDSTREAM 173.56

Department : 24 - DRUG FORFEITURE
JEFF HENRY CHEVROLET 400
VERIZON WIRELESS 55.02

Department : 30 - SEWER
AMERICAN UNDERGROUND SUPPLY LLC 20.16
BOMGAARS SUPPLY 297.22
DPC INDUSTRIES INC 25
ECHO GROUP INC 239.03
HENRY PRATT COMPANY LLC 2790
MIDWEST PLASTICS INC 148.8
MULLENAX AUTO SUPPLY 3.69
OMAHA DOOR & WINDOW COMPANY 167.63
ONE CALL CONCEPTS INC 17.89
SHELL FLEET PLUS 236.55
TREKK DESIGN GROUP LLC 1005.4
VERIZON WIRELESS 51.8
WASTE CONNECTIONS OF NEBRASKA INC 52.68
WINDSTREAM 50.77

Department : 40 - PLATTSMOUTH KENO
ADVANCED GAMING TECHNOLOGIES INC 206.68

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

ITEM 7-UNFINISHED BUSINESS

ITEM 7 A

Council member Kerns stated that he would be abstaining from any discussion or action on this item as he has a conflict of interest. Motion by Porter seconded by Grimshaw to approve payment of Invoice No. 14403 submitted by Kerns Excavating Company in the amount of \$2,760.00 for snow hauling on 1/13/2018 and 2/12/2018. ROLL CALL: Yes-Grimshaw, Riese, Brookhouser, Minahan, Porter, Wiemer and Derby. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 7 B

Pursuant to publication, Mayor Lambert opened a public hearing at 7:12 p.m. to receive public comment regarding a Wireless Facilities Ordinance, which will be Article 13 of the Plattsmouth Municipal Code. With no one coming forward to speak, Mayor Lambert closed the public hearing at 7:13 p.m.

ITEM 7 C

Council member Riese introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1934: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND CHAPTER 11, ARTICLE 3, SECTION 3-11 TO REVISE THE DEFINITION OF “COMMUNICATIONS TOWER”; TO AMEND CHAPTER 11, ARTICLE 3, SECTION 3-11 TO ADD A DEFINITION OF “WIRELESS COMMUNICATIONS FACILITY”; TO AMEND CHAPTER 11, ARTICLE 4, TABLE 4.1 TO ADD THE WIRELESS COMMUNICATIONS FACILITY USE TYPE; TO ENACT CHAPTER 11, ARTICLE 13 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011, RELATED TO “WIRELESS COMMUNICATIONS FACILITIES”; TO REPEAL 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 first (1st) reading of ORDINANCE NO. 1934 by title only. Following discussion, ROLL CALL: Yes-Derby, Minahan, Grimshaw, Kerns, Wiemer, Riese, Brookhouser and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1934 in to the record by title only.

ITEM 8 – NEW BUSINESS

ITEM 8 A

Erv Portis, City Administrator referenced the memorandum in the Council Packet material regarding the scope of services and fees from Steve Perry, Olmsted & Perry Consulting Engineers for the Lincoln Avenue Drainage Project. Motion by Brookhouser seconded by Grimshaw to approve a scope of services and fees from Steve Perry, Olmsted & Perry Consulting Engineers for the Lincoln Avenue Drainage Project. Following further discussion, ROLL CALL: Yes-Riese, Brookhouser, Wiemer, Porter, Derby, Kerns, Minahan and Grimshaw. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 B

Pursuant to publication, Mayor Lambert opened a public hearing at 7:21 p.m. to hear and receive public comments with respect to the redevelopment plan entitled “Redevelopment Plan Highway

75, Bestmann and Oakhill Road Project Area 2018” which has been prepared for redevelopment of the following described real estate:

- Bestmann Addition, Lot 2, Northwest ¼ of the Northwest 1/4 , except the road, of Section 13, Township 12 North, Range 13 East of Cass County, Nebraska;
- Bestmann Addition, Lot 3A and ½ of adjacent Bestmann Drive, except Highway, of Section 13, Township 12 North, Range 13 East of Cass County, Nebraska;
- Bestmann Addition, Lot 3B and ½ of adjacent Bestmann Drive of Section 13, Township 12 North, Range 13 East of Cass County, Nebraska; and
- Bestmann Addition, Lot 4A replat and ½ of adjacent Bestmann Drive of Section 13, Township 12 North, Range 13 East of Cass County, Nebraska.

Said plan provides for the Project Area to be redeveloped by the construction of a commercial quick service restaurant in compliance with the city of Plattsmouth zoning for General Commercial and Civic Corridor Design Overlay Districts. Grant assistance from the City’s Community Development Agency is proposed to be applied to pay a portion of the costs of such project, including site acquisition, site demolition and preparation, and grant in aid of construction. Trevor Rutten, 16108 Leeman Street, Bennington, Nebraska 68007 stated that the development project would be a great addition to the community. Mr. Rutten stated the business originally started in 1964 and is popular at Nebraska Football games and he appreciated the opportunity. With no one else speaking, Mayor Lambert closed the public hearing at 7:25 p.m.

ITEM 8 C

Council member Wiemer introduced a resolution numbered and titled as follows:
RESOLUTION NO. 18-004: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA APPROVING A REDEVELOPMENT PLAN ENTITLED “REDEVELOPMENT PLAN HIGHWAY 75, BESTMANN AND OAKHILL ROAD PROJECT AREA 2018”.

Motion by Wiemer seconded by Porter to approve RESOLUTION NO. 18-004 by title only:

RESOLUTION NO. 18-004

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA APPROVING A REDEVELOPMENT PLAN ENTITLED “REDEVELOPMENT PLAN HIGHWAY 75, BESTMANN AND OAKHILL ROAD PROJECT AREA 2018”.

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

Section 1. The Mayor and City Council of the City of Plattsmouth, Nebraska, hereby find and determine that pursuant to the provisions of Community Development Law (Sections 18-2101 to 18-2144, R.R.S. Neb. 2012, as amended), the Mayor and Council have by Resolution No. 13-008A, 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”), and that the Blighted and Substandard Area includes the Project Area in the Redevelopment Plan Highway 75, Bestmann and Oakhill Road Project Area 2018.

Section 2. The Mayor and City Council further finds and determines that:

- (a) The redevelopment plan entitled “REDEVELOPMENT PLAN HIGHWAY 75, BESTMANN AND OAKHILL ROAD PROJECT AREA 2018” (the “Plan”) relating to a certain portion of the Blighted and Substandard Area was referred and submitted to the Planning Commission (the “Planning Commission”), for a public hearing, review and recommendations;
- (b) Notice of the Planning Commission public hearing was published in the Plattsmouth Journal on January 18 and January 25, 2018, and that on January 16, 2018 that same notice of public hearing was mailed by certified mail, return receipt requested, to all entities whose tax receipts may be affected by approval of the Plan;
- (c) On February 15, 2018, the Planning Commission conducted a public hearing and received input on the Plan;
- (d) Following the public hearing, the Planning Commission approved Resolution No. PC 18-001 to recommend that the City Council approve the Plan.
- (e) The real estate described in the Plan is located within the Blighted and Substandard Area; and
- (f) Notice of a March 19, 2018 City Council public hearing to receive input and comments on the Plan was published in the Plattsmouth Journal on February 22 and March 1, 2018; and that the same notice was mailed on March 1, 2018 by certified mail, return receipt requested, to all entities whose tax receipts may be affected by implementation of the Plan.

Section 3. The Mayor and City Council further find and determine that the Community Development Agency of the City of Plattsmouth determined that the proposed land uses and building requirements in the redevelopment project area (defined and referred to in the Plan 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 City Council further find and determine that a cost-benefit analysis, attached as an exhibit to the Plan and incorporated herein by this reference, has been

prepared pursuant to the guidelines set forth in Section 18-2113, R.R.S., Neb 2012, and is hereby approved and adopted as the cost benefit analysis of the Agency with respect to the Plan. Such cost benefit analysis reflects positive impacts of the Project as described in the Plan.

Section 5. The Mayor and City Council further find and determine that the Community Development Agency, by approval of Resolution No. CDA 18-001 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 City Council further find and determine that a public hearing was held on March 19, 2018, after notice of such public hearing was published in the Plattsmouth Journal on February 22 and March 1, 2018; and that notice of the March 19, 2018 public hearing was mailed on March 1, 2018 by certified mail, return receipt requested, to all entities as required by Section 18-2115, R.R.S. Neb 2007, 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 City Council hereby find that (1) 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; (2) the redevelopment project in the Plan (the "Project") would not be economically feasible without the use of tax-increment financing, (3) the Project would not occur in the Project Area without the use of tax-increment financing; and (4) that 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 City Council hereby approve the Plan.

PASSED AND APPROVED THIS 19th day of March, 2018

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

Following discussion, Erv Portis, City Administrator read RESOLUTION NO. 18-004 in to the record by title only. ROLL CALL: Yes-Grimshaw, Minahan, Derby, Kerns, Wiemer, Brookhouser, Porter and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 D

Pursuant to publication, Mayor Lambert opened a public hearing at 7:29 p.m. to hear and consider public comment regarding an Application for a Class D Liquor License from Casey's Retail Company dba Casey's General Store 1182, 901 Chicago Avenue. With no one coming forward to speak, Mayor Lambert closed the public hearing at 7:30 p.m.

ITEM 8 E

Motion by Porter seconded by Wiemer to give a favorable recommendation to the Nebraska Liquor Control Commission regarding an Application for a Class D Liquor License from Casey's Retail Company dba Casey's General Store 1182, 901 Chicago Avenue. ROLL CALL: Yes-Minahan, Riese, Brookhouser, Porter, Kerns, Derby, Grimshaw and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 F

Jeff DeLine, Dana F. Cole & Company, LLP presented the City of Plattsmouth Fiscal Year October 1, 2016 through September 30, 2017 Audit. Following discussion, Motion by Grimshaw seconded by Brookhouser to receive the City of Plattsmouth Fiscal Year October 1, 2016 through September 30, 2017 Audit and directed that it be filed with the Nebraska State Auditor's Office. ROLL CALL: Yes-Wiemer, Grimshaw, Kerns, Derby, Riese, Brookhouser, Porter and Minahan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 G

Erv Portis, City Administrator stated that this is a budgeted item but it exceeds by a modest amount and he recommends approval. Motion by Grimshaw seconded by Kerns to approve the purchase of twenty-five (25) complete sets of Janesville Turn-out gear for the Fire Department from Heiman Fire financed over a five year period with annual expense of \$15,675 for a total cost of \$68,470. Mike Wilson, Chief of the Plattsmouth Volunteer Fire Department answered questions regarding wear and tear-wear and tear is based on call volume and types of calls. The disposal of the old gear was also discussed. ROLL CALL: Yes-Brookhouser, Wiemer, Minahan, Kerns, Porter, Derby, Grimshaw and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 H

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

ITEM 8 G – AMENDED

Council member Kerns pointed out that the total cost of the equipment was incorrect. Grimshaw amended her motion: Move to approve the purchase of twenty-five (25) complete sets of Janesville Turn-out gear for the Fire Department from Heiman Fire financed over a five year period with annual expense of \$15,675 for a total cost of \$78,470. The amended motion was seconded by Kerns. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Grimshaw, Riese, Minahan, Wiemer and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 I

Mayor Lambert indicated the need for the council to go into Closed Session to protect the public interest with regard to real estate negotiations. 7:59 p.m. Motion by Porter seconded by Brookhouser to convene to Closed Session to protect the public interest with regard to real estate negotiations. ROLL CALL: Yes-Wiemer, Grimshaw, Porter, Derby, Brookhouser, Kerns, Minahan and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED. Mayor Lambert again stated that the Closed Session was to protect the public interest with regard to real estate negotiations.

8:17 p.m. Motion by Derby seconded by Brookhouser to reconvene in to regular session. ROLL CALL: Yes-Kerns, Brookhouser, Riese, Minahan, Derby, Porter, Grimshaw and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED

ITEM 11

8:24 p.m. Motion by Porter seconded by Kerns to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk