

PLATTSMOUTH CITY COUNCIL

September 4, 2018

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 4, 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 August 23, 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 5-CITIZEN DELEGATION

No one spoke at Citizen Delegation.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA

Motion by Brookhouser seconded by Grimshaw to approve the consent agenda with the additional claims.

- A Consider approval of the August 20, 2018 City Council Meeting Minutes
- B Consider a Special Designated License application submitted by Knights of Columbus for the Parish Fall Festival being held at St. John's School Parking Lot, 518 S. 18th Street on October 7, 2018 from 12:00 noon to 6:00 p.m.
- C Consider a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for the Chamber of Commerce Dinner Auction being held at St. John the Baptist School, 518 S. 18th Street on November 2, 2018 from 3:00 p.m. to 11:00 p.m.
- D Consider a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for the PACK Club Trivia Night-Fundraiser being held at the St. John the Baptist School, 518 S. 18th Street on November 16, 2018 from 3:00 p.m. to 11:00 p.m.

E Consider approval of claims

Claims Register Report as of 9/4/18

Pay Date: 8/31/18 109841.79

Com Ctr 8548.97
EMS 10483.4
General 14874.41
Library 7546.22
Parks and Cemetery 3385.44
Police 38072.97
Senior 2220.15
Street 12092.28
Water and Sewer 12617.95

Various

Vendor Name

AMERITAS 14407.9
AMERITAS LIFE INSURANCE CORP 155.02
BLUE CROSS BLUE SHIELD 39344.17
DELTA DENTAL PLAN 2722.6
EYE MED VISION CARE 397.08
INTERNAL REVENUE SERVICE 24619.25
MUTUAL OF OMAHA 775.25
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16
NEBRASKA DEPARTMENT OF REVENUE 3671.64
PLATTSMOUTH STATE BANK 222.32

Department : 01 - GENERAL ADMINISTRATION

BLACK HILLS ENERGY 20.91
BRENDA BURKE 413.28
CHARTER BUSINESS 61.74
DANA F COLE 12030
EGAN SUPPLY CO 68.31
FIRST BANKCARD 690.23
KONICA MINOLTA PREMIER FINANCE 221.16
OFFICE DEPOT INC 157.7
OLMSTED & PERRY ENGINEERING 292.1
OXEN TECHNOLOGY 405
WELCH LAW FIRM LLC 6000

Department : 02 - HUMANE/CODE ENFORCEMENT

BOMGAARS SUPPLY 16.48
NEBRASKA DEPT OF AGRICULTURE 175

Department : 03 - EMS

BLACK HILLS ENERGY 15.95
BOUND TREE MEDICAL LLC 732.06
EGAN SUPPLY CO 99.98

FIRE GUARD INC 605.16
FIRST BANKCARD 538.28
FORT DEARBORN LIFE INSURANCE CO 86
FRANK & KAREN PROHASKA 70
KONICA MINOLTA PREMIER FINANCE 35.78
MULLENAX AUTO SUPPLY 97.59
OMAHA DOOR & WINDOW COMPANY 164.62
REBECCA L GRAF 25
STERICYCLE INC 235.6
WALKERS INC 15.38
WOODHOUSE FORD SOUTH INC 2102.15

Department : 04 - POLICE

ARROWHEAD SCIENTIFIC INC 171.24
DAVID WALKER 104.61
DIGITAL ALLY INC 290
FIRST BANKCARD 234.78
GREGG YOUNG CHEVROLET OF PLATTSMOUTH 280.51
KONICA MINOLTA PREMIER FINANCE 154.29
LYNN PEAVEY COMPANY 107
NEBRASKA LAW ENFORCEMENT TRAINING CENTER 52
OFFICE DEPOT INC 287.01
ROBERT JUSTIN YOURICK 205
RYAN CRICK 29.95
SOFTCHOICE CORPORATION 131.64

Department : 05 - STREET

BLACK HILLS ENERGY 46.32
BOMGAARS SUPPLY 277.44
ECHO GROUP INC 38.88
SAFETY-KLEEN CORPORATION 286.3
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 22.14
TERRY LINDSEY 269.25
VAN WINKLE CONSTRUCTION SERVICES LLC 9424.35
VOGEL TRAFFIC SERVICES 4776.2

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 893.37
BLACK HILLS ENERGY 22.53
BOMGAARS SUPPLY 11.28
CHARTER BUSINESS 65
FIRST BANKCARD 1153
KONICA MINOLTA PREMIER FINANCE 154.29
OKEEFE ELEVATOR CO INC 2077
STEPHEN C WARGA 36

Department : 07 - PARKS

BLACK HILLS ENERGY 44.03
BOMGAARS SUPPLY 62.14
CHARTER BUSINESS 36.4

EGAN SUPPLY CO 88.44
KEITH L FELTHOUSEN 3172
LINDER TIRE & AUTO INC 14

Department : 08 - CEMETERY
NEBRASKA PUBLIC POWER DISTRICT 35.84
WINDSTREAM 119.09

Department : 10 - FIRE
BLACK HILLS ENERGY 15.96
EGAN SUPPLY CO 99.99
FIRE GUARD INC 605.14
FORT DEARBORN LIFE INSURANCE CO 154.8
GALLS 3
GRANNETTE INC 1200
HEIMAN INC 68470
KONICA MINOLTA PREMIER FINANCE 35.78
MULLENAX AUTO SUPPLY 97.58
OMAHA DOOR & WINDOW COMPANY 164.63
WALKERS INC 15.37

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 7.82
HYVEE 262.47
STRATUS BUILDING SOLUTION OF ARIZONA 219
WALKERS INC 69.3

Department : 12 - DEBT SERVICE
PLATTSMOUTH STATE BANK 2520

Department : 16 - ECONOMIC DEVELOPMENT
E & A CONSULTING GROUP INC 9232
OLMSTED & PERRY ENGINEERING 640

Department : 17 - COMMUNITY CENTER
AQUA CHEM INC 450
BLACK HILLS ENERGY 70.42
BOMGAARS SUPPLY 78.57
EGAN SUPPLY CO 226.21
FIRST BANKCARD 54.89
JOSEY THOMAS AARON 309
KONICA MINOLTA PREMIER FINANCE 186.7
KS STATEBANK 1048
LIFEARTS INTEGRATED HEALTH CENTER PC 30
NORTHWEST ELECTRIC LLC 3998.5
OXEN TECHNOLOGY 561
STRATUS BUILDING SOLUTION OF ARIZONA 1870
WALKERS INC 63.6

Department : 18 - AQUATIC
BLACK HILLS ENERGY 100.89
HILLER ELECTRIC COMPANY 160

Department : 20 - WATER
BLACK HILLS ENERGY 45
BOMGAARS SUPPLY 103.78
CORE & MAIN LP 441.84
DPC INDUSTRIES INC 335
DANA F COLE 4812
MISSISSIPPI LIME COMPANY 4028.8
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 534
NEBRASKA PUBLIC POWER DISTRICT 7640.65
TRANSWOOD LOGISTICS INC 984.62
TYLER TECHNOLOGIES 90
UTILITIES SECTION LEAGUE OF NEB MUNICIPALITIES 893
WATER & SEWER DEPARTMENT 280.11
WELCH LAW FIRM LLC 2000

Department : 30 - SEWER
AMERICAN UNDERGROUND SUPPLY LLC 90.96
BLACK HILLS ENERGY 176.69
BOMGAARS SUPPLY 221.37
DANA F COLE 3208
ECHO GROUP INC 25.26
FIRST BANKCARD 220.61
IMPACT MANUFACTURING 435.4
JUSTIN A MARSH 789.47
MICHAEL TODD & COMPANY INC 163.92
NEBRASKA PUBLIC POWER DISTRICT 3254.03
OFFICE DEPOT INC 18.13
TYLER TECHNOLOGIES 90
UTILITIES SECTION LEAGUE OF NEB MUNICIPALITIES 893
WELCH LAW FIRM LLC 2000

Department : 40 - PLATTSMOUTH KENO
ADVANCED GAMING TECHNOLOGIES INC 203.32

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

ITEM 8-UNFINISHED BUSINESS

There was no Unfinished Business for the Council to consider.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Erv Portis, City Administrator stated that the City is no longer a member of SouthEast Nebraska Development District (SENDD) and to use Community Development Block Grant (CDBG) funds under the contract you must have a Certified CDB Administrator and David Taladay does have the required certification. Motion by Derby seconded by Porter to approve a Professional Services Agreement for CDBG Housing Services. ROLL CALL: Yes-Kerns, Brookhouser, Derby, Riese, Grimshaw, Minahan, Porter and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Grimshaw seconded by Brookhouser to approve a Street Closing or Event Permit Application submitted by Plattsmouth Chamber of Commerce for Cruizin Main 2018 on Friday, October 5, 2018 (Alternate date: 10/12/2018) from 10:00 a.m. to 11:00 p.m., Main Street: 3rd Street to 7th Street and 3rd Street to 7th Street: 1st Avenue to Avenue A at each block. ROLL CALL: Yes-Wiemer, Porter, Grimshaw, Derby, Riese, Brookhouser, Kerns and Minahan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Wiemer seconded by Porter to approve a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for the Plattsmouth Chamber of Commerce Car Show-Cruizin Main being held at Downtown Main Street, East to West, 3rd – 7th, including side streets on October 5, 2018 (alternate date: 10/12/2018) from 10:00 a.m. to 11:00 p.m. ROLL CALL: Yes-Derby, Minahan, Grimshaw, Kerns, Wiemer, Riese, Brookhouser and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Porter seconded by Grimshaw to approve a Street Closing or Event Permit Application submitted by the Plattsmouth Volunteer Fire Department for the Annual Spaghetti Feed on October 11, 2018 from 1:00 p.m. to 10:00 p.m. on North 5th Street from Avenue A South ½ Block to the East West Alley. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Grimshaw, Riese, Minahan, Wiemer and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 E

Pursuant to publication Mayor Lambert opened a Public Hearing at 7:09 p.m. to hear and consider public comment regarding proposed City of Plattsmouth Fiscal Year October 1, 2018 through September 30, 2019 budget. No one spoke in favor, opposition or of a neutral nature. Mayor Lambert closed the public hearing at 7:10 p.m.

ITEM 9 F

Pursuant to publication Mayor Lambert opened a Public Hearing at 7:10 p.m. to hear and receive public comment regarding setting of the final tax request at a different amount for Fiscal Year October 1, 2018

through September 30, 2019 than the prior year tax request. No one spoke in favor, opposition or of a neutral nature. Mayor Lambert closed the public hearing at 7:11 p.m.

ITEM 9 G

Council member Riese introduced a resolution numbered and title as follows: **RESOLUTION NO. 18-007: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE PLATTSMOUTH AIRPORT AUTHORITY TO BUDGET \$46,780.33 FOR THE AIRPORT GENERAL FUND AND \$38,782.64 FOR THE AIRPORT BOND FUND, WITH LEVIES OF 0.016646 AND 0.013800, RESPECTIVELY.**

Motion by Riese seconded by Wiemer to adopt RESOLUTION NO. 18-007 by title only:

RESOLUTION NO. 18-007

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AUTHORIZE THE PLATTSMOUTH AIRPORT AUTHORITY TO BUDGET \$46,780.33 FOR THE AIRPORT GENERAL FUND AND \$38,782.64 FOR THE AIRPORT BOND FUND, WITH LEVIES OF 0.016646 AND 0.013800, RESPECTIVELY.

WHEREAS, the Plattsmouth Airport Authority submitted its proposed budget to the Mayor and City Council on or before August 1, 2018.

WHEREAS, the Plattsmouth Airport Authority has requested authorization to budget its general fund \$46,780.33.

WHEREAS, the Plattsmouth Airport Authority has requested authorization to budget \$38,782.64 for its bond fund.

WHEREAS, the County Assessor's certified valuation for the Plattsmouth Airport Authority is \$281,031,361.

NOW, THEREFORE, BE IT RESOLVED that the Plattsmouth Airport Authority is authorized to budget for its general fund \$46,780.33 with a levy of 0.016646 and \$38,782.64 with a levy of 0.013800 for its bond fund.

PASSED AND APPROVED this 4th day of September 2018.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

Erv Portis, City Administrator read RESOLUTION NO. 18-007 in to the record by title only. ROLL CALL: Yes-Wiemer, Derby, Riese, Minahan, Brookhouser, Grimshaw, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 H

Council member Grimshaw introduced a resolution numbered and titled as follows: **RESOLUTION NO. 18-008: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 AND TO SET THE SAME USING THE BASE**

LIMITATION PERCENTAGE INCREASE OF 2.5% AND ALSO USING THE ADDITIONAL 1% INCREASE.

Motion by Grimshaw seconded by Riese to adopt RESOLUTION NO. 18-008 by title only:

RESOLUTION NO. 18-008

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ADOPT THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 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, 2018 through September 30, 2019.

NOW, THEREFORE, BE IT RESOLVED that the budget is adopted for fiscal year of October 1, 2018 through September 30, 2019 with a dollar requirement totaling \$1,388,750.00.

BE IT FURTHER RESOLVED that the budget limit for 2018-2019 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, 2018.

PASSED AND APPROVED this 4th day of September 2018.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

Erv Portis, City Administrator read RESOLUTION NO. 18-008 in to the record by title only. ROLL CALL: Yes-Grimshaw, Riese, Kerns, Porter, Minahan, Wiemer, Brookhouser and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 I

Council member Brookhouser introduced a resolution numbered and titled as follows: RESOLUTION NO. 18-009: **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, 2018 THROUGH SEPTEMBER 30, 2019.**

Motion by Brookhouser seconded by Wiemer to adopt RESOLUTION NO. 18-009 by title only:

RESOLUTION NO. 18-009

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, 2018 THROUGH SEPTEMBER 30, 2019.

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, 2018 through September 30, 2019; 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, 2018 through September 30, 2019 with a dollar requirement totaling \$1,388,750.00 based on a combined tax rate of \$0.494162 per \$100.00 of taxable valuation as follows: (1) a rate of \$0.042878 per \$100.00 of valuation for the bond levy in the total amount of \$120,500.00 and (2) a rate of \$0.451284 per \$100.00 of valuation for general operating expenses in the total amount of \$1,268,250.00 (consisting of \$0.332134 per \$100.00 of valuation for general operating expenses in the total amount of \$933,400.00 and \$0.119150 per \$100.00 of valuation for other debt service in the total amount of \$334,850.00).

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, 2018.

PASSED AND APPROVED this 4th day of September 2018.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

Erv Portis, City Administrator read RESOLUTION NO. 18-009 in to the record by title only.

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

ITEM 9 J

Council member Riese introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1939: 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, 2018 THROUGH SEPTEMBER 30, 2019 ; 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. 1939 be adopted on first reading by title only. ROLL CALL: Yes-Brookhouser, Riese, Derby, Porter, Wiemer, Minahan, Kerns and Grimshaw. No-None. Absent-None. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1939 in to the record by title only.

Motion by Riese seconded by Brookhouser to adopt ORDINANCE NO. 1939 on third and final reading by title only. ROLL CALL: Yes-Grimshaw, Kerns, Minahan, Wiemer, Porter, Derby, Riese and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1939 in to the record by title only.

ITEM 9 K

Council member Kerns introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1940: 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 Minahan that the statutory rule requiring reading an ordinance on three different days be suspended and that Ordinance No. 1940 be adopted on first reading by title only. ROLL CALL: Yes-Derby, Wiemer, Minahan, Riese, Grimshaw, Brookhouser, Kerns and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED. Erv Portis, city Administrator read ORDINANCE NO. 1940 in to the record by title only.

Motion by Brookhouser seconded by Grimshaw to adopt ORDINANCE NO. 1940 on third and final reading by title only. ROLL CALL: Yes-Riese, Brookhouser, Derby, Porter, Kerns, Grimshaw, Minahan and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1940 in to the record by title only.

ITEM 9 L

Council member Porter introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1941: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND**

APPOINTED OFFICIALS OCTOBER 1, 2018; TO REPEAL ORDINANCE NO. 1927 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Porter seconded by Riese that the statutory rule requiring reading an ordinance on three different days be suspended and that Ordinance No. 1941 be adopted on first reading by title only. ROLL CALL: Yes-Kerns, Grimshaw, Minahan, Derby, Wiemer, Riese, Brookhouser and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1941 in to the record by title only.

Motion by Brookhouser seconded by Wiemer to adopt ORDINANCE NO. 1941 on third and final reading by title only. ROLL CALL: Yes-Porter, Riese, Derby, Brookhouser, Grimshaw, Wiemer, Kerns and Minahan. No-None. Absent-None. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1941 in to the record by title only.

ITEM 9 M

Chief Rathman informed the Council that Ford is discontinuing manufacturing the Ford Police Utility Vehicle and they are only making a specified number of units this year and it is first come first served so he is requesting authorization to place the order now to increase the chances of getting one of these units. Following further discussion, motion by Porter seconded by Grimshaw to authorize the purchase of one (1) 2019 Ford Police Utility Vehicle from Anderson Ford Lincoln Mercury Mazda of Lincoln NE at a total purchase price of \$28,896.00 per unit (State Contract Price) with a trade allowance in the amount of \$1,000.00 (this will be a lease purchase over a three year period with the annual cost being \$10,320.00). ROLL CALL: Yes-Riese, Grimshaw, Minahan, Brookhouser, Wiemer, Kerns, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:35 p.m. Motion by Porter seconded by Grimshaw to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk