PLATTSMOUTH CITY COUNCIL

January 7, 2019

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 January 7, 2019 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Wanda Wiemer, Steve Riese, Morgan Muller, Terry Kerns, Cheryl Grimshaw, Doug Derby and Jeanie Brookhouser. Council Members Absent: Sean Minahan. 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 December 27, 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

Mayor Lambert introduced Neil Frodermann, his nomination for City of Plattsmouth Public Works Director and gave the council a brief background on him. Motion by Derby seconded by Grimshaw to approve Neil Frodermann as the City of Plattsmouth Public Works Director. ROLL CALL: Yes-Kerns, Muller, Grimshaw, Riese, Derby, Wiemer and Brookhouser. No-None. Absent-Minahan. Abstain-None. MOTION CARRIED.

ITEM 6-CITIZEN DELEGATION

John "Blackie" Porter, 610 S. 7th Street, Plattsmouth-he felt that the last check he received as a council member was short \$171.00.

Doug Derby-commended Blackie on his volunteer services over the 34 years on the Council.

ITEM 7-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 8-CONSENT AGENDA

Motion by Brookhouser seconded by Wiemer to approve the consent agenda as presented.

- A Consider approval of the December 17, 2018 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 1/7/19

Pay Date: 12/21/18 113770.46

Com Ctr 8912.81 EMS 10683.13 General 15530.13 Library 7797.56

Parks and Cemetery 3001.6

Police 39365.97 Senior 2278.36 Street 13833.32

Water and Sewer 12367.58

Pay Date: 1/4/19 116035

Com Ctr 7442.17 EMS 11623.83 General 16330.13 Library 7174.7

Parks and Cemetery 2911.6

Police 42756.78 Senior 2109.16 Street 13553.54

Water and Sewer 12133.09

Various

Vendor Name

AMERICAN FAMILY LIFE 542.1

AMERITAS 30788.67

AMERITAS LIFE INSURANCE CORP 155.02

BLUE CROSS BLUE SHIELD 49702.64

DELTA DENTAL PLAN 2974.14

FRATERNAL ORDER OF POLICE 345

HARTFORD LIFE INSURANCE COMPANY 219.35

INTERNAL REVENUE SERVICE 50065.95

MUTUAL OF OMAHA 766.58

NEBRASKA CHILD SUPPORT PAYMENT CENTER 392.32

NEBRASKA DEPARTMENT OF REVENUE 7534.58

NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 12019.62

PLATTSMOUTH COMMUNITY CENTER 2338

PLATTSMOUTH STATE BANK 444.32

Department: 01 - GENERAL ADMINISTRATION

CHARTER BUSINESS 64.04 FIRST BANKCARD 33.11 KATHRYN SHARP 125

KONICA MINOLTA BUSINESS SOLUTIONS 62.85 KONICA MINOLTA PREMIER FINANCE 221.16 MICROFILM IMAGING SYSTEMS 75
OFFICE DEPOT INC 54.39
OLMSTED & PERRY ENGINEERING 1054.43
PITNEY BOWES INC 39.48
SCHNEIDER AGENCY INC 87589
SOFTCHOICE CORPORATION 792.82
THE PITNEY BOWES BANK INC 1460
TODD K HINTZE 13.25
WASTE CONNECTIONS OF NEBRASKA INC 59.19
WELCH LAW FIRM LLC 6000

Department: 02 - HUMANE/CODE ENFORCEMENT BOMGAARS SUPPLY 43.35

PLATTSMOUTH ANIMAL HOSPITAL PC 348.7

Department: 03 - EMS **BLACK HILLS ENERGY 169.95 BOMGAARS SUPPLY 26.97 BOUND TREE MEDICAL LLC 82.04 CHARTER BUSINESS 7.89 DISCOVERY BENEFITS INC 16.66** ECHO GROUP INC 171.9 FIRST BANKCARD 459.88 FORT DEARBORN LIFE INSURANCE CO 96.32 KATHRYN SHARP 200 KONICA MINOLTA PREMIER FINANCE 35.78 STERICYCLE INC 247.22 THE PARAMEDIC FOUNDATION 7500 TODD K HINTZE 17.23 WALKERS INC 30.76 WASTE CONNECTIONS OF NEBRASKA INC 19.73

Department: 04 - POLICE ACCELERATED GRAPHX LLC 987 **AXON ENTERPRISE INC 186 BOMGAARS SUPPLY** 5.79 CASS COUNTY REGISTER OF DEEDS 10 **DIGITAL ALLY INC 145 DISCOVERY BENEFITS INC 16.67** FIRST BANKCARD 118.98 FIRST WIRELESS 75 GREGG YOUNG CHEVROLET OF PLATTSMOUTH 758.8 J P COOKE COMPANY 63.5 **JACKS UNIFORMS & EQUIPMENT 908.09** KONICA MINOLTA BUSINESS SOLUTIONS 20.44 KONICA MINOLTA PREMIER FINANCE 154.29 MID-STATES ORGANIZED CRIME INFO 150 OFFICE DEPOT INC 191.96

POLICE OFFICERS ASSOCIATION OF NE 135 REID RICHTER 159.2 WINDSTREAM 327.72

Department: 05 - STREET
BLACK HILLS ENERGY 177.28
BOMGAARS SUPPLY 162.35
EGAN SUPPLY CO 440.07
FASTENAL COMPANY 51.16
INLAND TRUCK PARTS COMPANY 273.68
MICHAEL TODD & COMPANY INC 1508.2
NEBRASKA SALT & GRAIN CO 1681.75
SID TOOL CO INC 188.3
SUSPENSION SHOP INC 113.68
TERRY LINDSEY 180.78
WASTE CONNECTIONS OF NEBRASKA INC 153.71

Department: 06 - LIBRARY APOLLO REFRIGERATION & HEATING SYSTEMS 297.5 BAKER & TAYLOR BOOKS 2133.72 **BIBLIOTHECA INC 556.9 CHARTER BUSINESS 65** FIRST BANKCARD 1409.02 HILLER ELECTRIC COMPANY 160 KONICA MINOLTA PREMIER FINANCE 154.29 LIFEARTS INTEGRATED HEALTH CENTER PC 30 MIDWEST CLOUD COMPUTING LLC 1598.7 NEBRASKA LIBRARY COMMISSION 1144 OKEEFE ELEVATOR CO INC 187.34 **RACO INDUSTRIES LLC 170** STEPHEN C WARGA 36 THE PENWORTHY CO 161.51 WASTE CONNECTIONS OF NEBRASKA INC 19.74 WINDSTREAM 148.59

Department: 07 - PARKS
AGRIVISION EQUIPMENT GROUP LLC 1456.34
EGAN SUPPLY CO 291.6
PETTY CASH CITY 10
WASTE CONNECTIONS OF NEBRASKA INC 143.72

Department: 08 - CEMETERY
BOMGAARS SUPPLY 70.38
NEBRASKA PUBLIC POWER DISTRICT 57.17
PRUITT OUTDOOR POWER 6597.72
WINDSTREAM 119.42

Department: 10 - FIRE **BLACK HILLS ENERGY 169.95 BOMGAARS SUPPLY 26.97 CHARTER BUSINESS 7.88** FORT DEARBORN LIFE INSURANCE CO 151.36 KATHRYN SHARP 200 **KONICA MINOLTA PREMIER FINANCE 35.78** TODD K HINTZE 17.22 WALKERS INC 30.74 WASTE CONNECTIONS OF NEBRASKA INC 19.73

Department: 11 - SENIOR CITIZEN CTR

FIRST BANKCARD 115.89

STRATUS BUILDING SOLUTION OF ARIZONA 219

Department: 16 - ECONOMIC DEVELOPMENT

BAIRD HOLM LLP 7496

OLMSTED & PERRY ENGINEERING 80

Department: 17 - COMMUNITY CENTER

BARONI ENTERPRISES 80 BODY BASICS INC 45 BOMGAARS SUPPLY 52.56 FIRE GUARD INC 241.75 FIRST BANKCARD 210.36

KONICA MINOLTA PREMIER FINANCE 186.7

KS STATEBANK 1048

NEBRASKA AIR FILTER INC 279.54

OFFICE DEPOT INC 77.61

OKEEFE ELEVATOR CO INC 187.34

PERMITE CO OF NEB AND IA 125

SEI SECURITY EQUIPMENT 456

STEPHEN C WARGA 120

STRATUS BUILDING SOLUTION OF ARIZONA 1870

THE COLUMBUS TELEGRAM 125

WALKERS INC 95.4

WASTE CONNECTIONS OF NEBRASKA INC 132.89

Department: 18 - AQUATIC

MUNICIPAL AUTOMATION & CONTROL 96

Department: 19 - ECONOMIC DEV - DTR PHASE 2

JOSEPH C SPICCIATI 32129

Department: 20 - WATER

AMERICAN WATER WORKS ASSOC 198

BLACK HILLS ENERGY 72.9 BOMGAARS SUPPLY 144.81 DISCOVERY BENEFITS INC 16.67
DPC INDUSTRIES INC 335
ECHO GROUP INC 108.65
LIFEARTS INTEGRATED HEALTH CENTER PC 110
MUNICIPAL AUTOMATION & CONTROL 1346.95
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 1367.26
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 447
NEBRASKA PUBLIC POWER DISTRICT 7152.83
OLMSTED & PERRY ENGINEERING 281.25
PETTY CASH WATER DEPARTMENT 448.51
TRANSWOOD LOGISTICS INC 982.28
TYLER TECHNOLOGIES 90
UTILITIES SECTION LEAGUE OF NEB MUNICIPALITIES 380
WATER & SEWER DEPARTMENT 191.75
WELCH LAW FIRM LLC 2000

Department: 24 - DRUG FORFEITURE

H & H SALES INC 400

Department: 30 - SEWER
BOMGAARS SUPPLY 138.33
DPC INDUSTRIES INC 100
HD SUPPLY FACILITIES MAINTENANCE LTD 191.2
JOSEY THOMAS AARON 350
MULLENAX AUTO SUPPLY 39.96
MUNICIPAL AUTOMATION & CONTROL 447.42
NEBRASKA PUBLIC POWER DISTRICT 2615.75
OLMSTED & PERRY ENGINEERING 1735
RAILROAD MANAGEMENT COMPANY III LLC 676.44
TYLER TECHNOLOGIES 90
WASTE CONNECTIONS OF NEBRASKA INC 56.1
WELCH LAW FIRM LLC 2000
WINDSTREAM 50.18

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

ITEM 9-UNFINISHED BUSINESS

Council Member Terry Kerns stated that he would be abstaining from any discussion or action on items 9A, 9B and 9C as he has a conflict of interest.

ITEM 9 A

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Contractor's Application for Payment No.3 submitted by Kerns Excavating Company for the Highway 75 Utility Relocations in the amount of \$134,990.53. Mr. Perry stated that this is a progress payment and it reflects 90% of the

contract to date and recommends approval of payment. Motion by Brookhouser seconded by Grimshaw to approve Contractor's Application for Payment No.3 submitted by Kerns Excavating Company for the Highway 75 Utility Relocations in the amount of \$134,990.53 and authorize the Mayor to execute Pay Application No 3. Following discussion, ROLL CALL: Yes-Wiemer, Brookhouser, Grimshaw, Muller, Derby and Riese. No-None. Absent-Minahan. Abstain-Kerns. MOTION CARRIED.

ITEM 9 B

Motion by Grimshaw seconded by Derby to approve Invoice #14846 from Kerns Excavating Company for Snow Hauling in the amount of \$510.00 and authorize payment. ROLL CALL: Yes-Brookhouser, Grimshaw, Muller, Riese, Wiemer and Derby. No-None. Absent-Minahan. Abstain-Kerns. MOTION CARRIED.

ITEM 9 C

Motion by Muller seconded by Brookhouser to approve Invoice #14851 from Kerns Excavating Company for Emergency Repair Work: 628 Oakmont Drive-Water Leak; 2117 Lincoln Avenue-damaged curbstop; and Hill Street & S. 15th Street-Water Leak in the amount of \$1,704.00 and authorize payment. ROLL CALL: Yes-Wiemer, Riese, Muller, Grimshaw, Derby and Brookhouser. No-None. Absent-Minahan. Abstain-Kerns. MOTION CARRIED.

ITEM 9 D

Motion by Grimshaw seconded by Riese to approve Certification of Compliance of Maintenance Agreement No. 21 QE 1125 Supp 1 between the Nebraska Department of Transportation and the Municipality of Plattsmouth for Calendar Year 2018 and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Derby, Riese, Brookhouser, Grimshaw, Muller, Wiemer and Kerns. No-None. Absent-Minahan. Abstain-None. MOTION CARRIED.

ITEM 10 - NEW BUSINESS

ITEM 10 A

Council member Kerns introduced an ordinance numbered and titled as follows: ORDINANCE NO. 1947: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH A FINE/WAIVER SCHEDULE FOR CERTAIN VIOLATIONS OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCE 2011; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. BE IT ORDAINED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA.

Motion by Kerns seconded by Brookhouser to suspend the statutory rule requiring reading an ordinance on three different days and that Ordinance No. 1947 be adopted on first reading by title only. ROLL CALL: Yes-Brookhouser, Derby, Grimshaw, Kerns, Muller, Riese and Wiemer. No-None. Absent-Minahan. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1947 in to the record by title only. Muller moved for final passage of Ordinance No. 1947 on 3rd

and final reading by title only, which motion was seconded by Riese. ROLL CALL: Yes-Muller, Kerns, Riese, Derby, Brookhouser, Wiemer and Grimshaw. No-None. Absent-Minahan. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1947 in to the record by title only.

ITEM 10 B

Council member Riese introduced an ordinance numbered and titled as follows: ORDINANCE NO. 1948: AN ORDINANCE TO AMEND CHAPTER 4, ARTICLE 1, SECTION 4-123 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011 BY DELETING THE SAME IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING AS IT RELATES TO SPEED LIMITS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Riese seconded by Derby to suspend the statutory rule requiring reading an ordinance on three different days and that Ordinance No. 1948 be adopted on first reading by title only. ROLL CALL: Yes-Grimshaw, Muller, Kerns, Riese, Derby, Brookhouser and Wiemer. No-None. Absent-Minahan. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1948 in to the record by title only. Brookhouser moved for final passage of Ordinance No. 1948 on 3rd and final reading by title only, which motion was seconded by Grimshaw. ROLL CALL: Yes-Derby, Grimshaw, Muller, Wiemer, Riese, Kerns and Brookhouser. No-None. Absent-Minahan. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1948 in to the record by title only.

ITEM 10 C

Pursuant to publication, Mayor Lambert opened a public hearing at 7:25 p.m. to hear and consider public comment regarding levying a special assessment against each of the real estate parcels listed below in the amount set opposite to such parcel. Each of the parcels have outstanding bills against them for nuisance abatement conducted by the City in accordance with the Plattsmouth Municipal Code: 130165565 2425 S 15th Street #29 Legal Description Lot 24 and Sublot 1 of Lot 23; all in Porter Place Addition to the City of Plattsmouth, Cass County, Nebraska Assessment Amount \$135.00; 130008486 1019 Avenue C Legal Description Lots ONE (1) and TWO (2), Block Twenty (20), Young and Hays Addition to the City of Plattsmouth, Cass County, Nebraska Assessment Amount \$315.00; 130056898 818 2nd Avenue Legal Description S 62' Of The E 5' Of LOT 7 and All of Lot 8, Block 41, Original Town of Plattsmouth, Cass County, Nebraska Assessment Amount \$150.00; 130005088 226 Main Street Legal Description Lot 4, 8, 9, 10 & PT Lot 5 in Block 31, Original Town of Plattsmouth, Cass County, Nebraska Assessment Amount \$215.00; 130059307 1006 Avenue E Legal Description Lot 10, Block 84, City of Plattsmouth, Cass County, Nebraska Assessment Amount \$150.00; 130006092 805 Main Street Legal Description Lots One (1) and Two (2), Block Thirty-Eight (38), City of Plattsmouth, Cass County, Nebraska Assessment Amount \$250.00; 130067679 524 S 6th Street Legal Description Lot 12, Block 167, City of Plattsmouth, Cass County Nebraska Assessment Amount \$700.00; 130059455 415 S 5th Street Legal Description The North Half of Lot 7, Block 62, City of Plattsmouth, Cass County, Nebraska Assessment Amount \$200.00; 130018082 1731 Valley Street Legal Description Lot 14 in Block 4, Valley View Addition to the City of Plattsmouth, Cass County, Nebraska Assessment Amount \$455.00; 130001929 1320 Lincoln Ave

Legal Description Sublot 4 of Lot 9, in the SW ¼ of the NW of ¼ of Section 19, T12N, R14E, of the 6th P.M., Cass County, Nebraska Assessment Amount \$500.00; 130002410 720 Lincoln Ave Legal Description Out lot 65 in the SE ¼ of Section 18 Township 12 North, Range 14 East of the 6th P.M., City of Plattsmouth, Cass County, Nebraska Assessment Amount \$250.00; 130004987 NE Corner of 3rd St & Main St Legal Description Lot 4, 8, 9, 10 & PT Lot 5 in Block 31, Original Town of Plattsmouth, Cass County, Nebraska Assessment Amount \$250.00; 130058203 302 S 9th Street Legal Description The North ½ of Lots ONE (1) and Two (2), Block 56, City of Plattsmouth, Cass County, Nebraska Assessment Amount \$250.00. Captain Ryan Crick of the Plattsmouth Police Department presented Exhibit 2019-01-10D as documentation of outstanding bills against each property for nuisance abatement conducted by the City in accordance with the Plattsmouth Municipal Code. No one else spoke in favor, opposition or of a neutral nature so Mayor Lambert closed the public hearing at 7:26 p.m.

ITEM 10 D

Council member Riese introduced a resolution numbered and titled as follows: RESOLUTION NO. 19-001: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, LEVYING THE COST AND EXPENSE OF NUISANCE ABATEMENT WORK AS A SPECIAL ASSESSMENT ON THE REAL ESTATE PARCELS LISTED ON THE CITY'S "SUMMARY ABATEMENT OF NUISANCES WORK REPORT – THROUGH OCTOBER 31, 2018" INCLUDED AS ATTACHMENT "A" TO THIS RESOLUTION.

Motion by Riese seconded by Wiemer to adopt RESOLUTION NO. 19-001 by title only:

RESOLUTION NO. 19-001

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, LEVYING THE COST AND EXPENSE OF NUISANCE ABATEMENT WORK AS A SPECIAL ASSESSMENT ON THE REAL ESTATE PARCELS LISTED ON THE CITY'S "SUMMARY ABATEMENT OF NUISANCES WORK REPORT – THROUGH OCTOBER 31, 2018" INCLUDED AS ATTACHMENT "A" TO THIS RESOLUTION.

WHEREAS, the City's authorized official determined that a nuisance existed on each of the real estate parcels (each a "**Property** and collectively the "**Properties**") listed on the City's "Summary Abatement of Nuisances Work Report – Through October 31, 2018" ("**Report**") attached to this Resolution as Attachment "A";

WHEREAS, the owner and occupant, if any, of each Property failed, after notice by the City, to abate such nuisance, and the City's authorized official caused each such nuisance to be abated;

WHEREAS, the City's authorized official invoiced the owner and the occupant, if any, of each Property for the costs and expenses of the work required to abate the nuisance on such Property, and the invoices have remained unpaid for over 60 days;

WHEREAS, the City Council, after providing notice to the owner and, if any, lien holder(s) of each Property, held a public hearing at which evidence was received regarding the levy of the costs and expenses of the work performed on each Property against such Property as a special assessment.

NOW THEREFORE, BE IT RESOLVED that there is hereby levied and assessed against each Property a special assessment in the amount set below such Property on the Report.

BE IT FURTHER RESOLVED that each special assessment shall become due on February 26, 2019, which is fifty days after the date such special assessment was levied, and shall be payable at any time before such date without interest and, if not paid by such date shall begin to accrue interest until paid at a rate equal to fourteen percent (14%) per annum.

BE IT FURTHER RESOLVED that the City Clerk certify copies of this levy to the County Clerk and County Treasurer of Cass County, Nebraska, for spreading on the tax records and special assessments shall be collected by the County Treasurer as provided by law.

PASSED AND APPROVED to	s day of 2019.	
ATTEST:	R. Paul Lambert, Mayor	
Sandra J. Meyer, City Clerk	_	

[ATTACHED NUISANCE ABATEMENT WORK REPORT AS ATTACHMENT "A"]

ATTACHMENT A to RESOLUTION No. 19-001

SUMMARY ABATEMENT OF NUISANCES WORK REPORT -

THROUGH OCTOBER 31, 2018

130165565

2425 S 15th Street #29

Legal Description Lot 24 and Sublot 1 of Lot 23; all in Porter Place Addition to the City of Plattsmouth, Cass County, Nebraska

Assessment Amount \$135.00

130008486

1019 Avenue C

Legal Description Lots ONE (1) and TWO (2), Block Twenty (20), Young and Hays Addition to the City of Plattsmouth, Cass County, Nebraska

Assessment Amount \$315.00

130056898

818 2nd Avenue

Legal Description S 62' Of The E 5' Of LOT 7 and All of Lot 8, Block 41, Original Town of Plattsmouth,

Cass County, Nebraska

Assessment Amount \$150.00

130005088

226 Main Street

Legal Description Lot 4, 8, 9, 10 & PT Lot 5 in Block 31, Original Town of Plattsmouth, Cass County,

Nebraska

Assessment Amount \$215.00

130067679

524 S 6th Street

Legal Description Lot 12, Block 167, City of Plattsmouth, Cass County, Nebraska

Assessment Amount \$700.00

130059455

415 S 5th Street

Legal Description The North Half of Lot 7, Block 62, City of Plattsmouth, Cass County, Nebraska

Assessment Amount \$200.00

130018082

1731 Valley Street

Legal Description Lot 14 in Block 4, Valley View Addition to the City of Plattsmouth, Cass County, Nebraska Assessment Amount \$455.00

130001929

1320 Lincoln Ave

Legal Description Sublot 4 of Lot 9, in the SW $\frac{1}{4}$ of the NW of $\frac{1}{4}$ of Section 19, T12N, R14E, of the 6^{th} P.M., Cass County, Nebraska

Assessment Amount \$500.00

130002410

720 Lincoln Ave

Legal Description Out lot 65 in the SE ¼ of Section 18 Township 12 North, Range 14 East of the 6th P.M., City of Plattsmouth, Cass County, Nebraska

Assessment Amount \$250.00

130004987

NE Corner of 3rd St & Main St

Legal Description Lot 4, 8, 9, 10 & PT Lot 5 in Block 31, Original Town of Plattsmouth, Cass County, Nebraska

Assessment Amount \$250.00

130058203

302 S 9th Street

Legal Description The North ½ of Lots ONE (1) and Two (2), Block 56, City of Plattsmouth, Cass County, Nebraska

Assessment Amount \$250.00

City Administrator Erv Portis read RESOLUTION NO. 19-001 in to the record by title only. ROLL CALL: Yes-Wiemer, Muller, Grimshaw, Brookhouser, Derby, Kerns and Riese. No-None. Absent-Minahan. Abstain-None. MOTION CARRIED.

ITEM 10 E

Erv Portis, City Administrator referenced the packet memorandum regarding an Interlocal Cooperation Agreement by and between the City of Plattsmouth and Sanitary and Improvement District No. 10 of Cass County (SID #10), the Osage Ranch Subdivision, for snow plowing and removal at a first year cost of \$7,500.00, and subsequent years cost of \$10,000.00 plus not more than \$2,000.00 for actual out of pocket costs for sand/gravel and/or street preparation materials. Following discussion, motion by Brookhouser seconded by Grimshaw to approve an Interlocal Cooperation Agreement by and between the City of Plattsmouth and Sanitary and Improvement District No. 10 of Cass County (SID #10), the Osage Ranch Subdivision, for snow plowing and removal at a first year cost of \$7,500.00, and subsequent years cost of \$10,000.00 plus not more than \$2,000.00 for actual out of pocket costs for sand/gravel and/or street preparation materials and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Kerns, Grimshaw, Derby, Brookhouser, Muller, Wiemer and Riese. No-None. Absent-Minahan. Abstain-None. MOTION CARRIED.

ITEM 11 A

Motion by Grimshaw seconded by Brookhouser to approve the Plattsmouth Volunteer Fire Department Roster (47 members). ROLL CALL: Yes-Brookhouser, Derby, Grimshaw, Kerns, Muller, Riese and Wiemer. No-None. Absent-Minahan. Abstain-None. MOTION CARRIED.

ITEM 11 B

Mike Wilson, Chief of the Plattsmouth Volunteer Fire Department gave the 2018 Year End Report for the fire department.

ITEM 14

7:52 p.m. Motion by Brookhouser seconded by Grimshaw to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk