

PLATTSMOUTH CITY COUNCIL

SPECIAL MEETING

June 13, 2022

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 6:00 o'clock p.m. on June 13, 2022 at the City Hall in Plattsmouth Nebraska. Present were: Mayor R. Paul Lambert and Council Members: Sean Minahan, Morgan Muller, Terry Kerns, Bryan Clark and Doug Derby. Absent: Jeanie Brookhouser, James Forrest and Steve Riese. Also present: City Administrator Emily Bausch, City Attorney Stephen Q. Preston and City Clerk Sandra J. Meyer.

Notice of this meeting was given in advance by posting at City Hall, Plattsmouth Public Library and Cass County Courthouse on June 8, 2022. Proof of posting, 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.

Mayor Lambert 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.

The Pledge of Allegiance was recited.

ITEM 5

Motion by Muller seconded by Kerns to approve the June 6, 2022 Plattsmouth City Council Minutes as presented. ROLL CALL: Yes-Kerns, Clark, Derby, Minahan and Muller. No-None. Absent-Brookhouser, Forrest and Riese. Abstain-None. MOTION CARRIED.

ITEM 6

Motion by Kerns seconded by Clark to approve **RESOLUTION NO. 22-009: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA, TO APPROVE THE LEAGUE INSURANCE GOVERNMENT HEALTH TEAM (LIGHT) INTERLOCAL AGREEMENT; TO APPROVE THE LEAGUE INSURANCE GOVERNMENT HEALTH TEAM (LIGHT) MEMBERSHIP AGREEMENT; AND TO AUTHORIZE THE CLERK TO EXECUTE ALL DOCUMENTS AS MAY BE NECESSARY TO EFFECT THE FOREGOING** by title only. ROLL CALL: Yes-Muller, Derby, Minahan, Clark and Kerns. No-None. Absent-Brookhouser, Forrest and Riese. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read RESOLUTION NO. 22-009 in to the record by title only.

ITEM 7

Motion by Muller seconded by Minahan to approve **RESOLUTION NO. 22-010: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA, TO DESIGNATE AN ELECTED OR APPOINTED OFFICIAL TO SERVE ON LEAGUE INSURANCE GOVERNMENT HEALTH TEAM (LIGHT) BOARD OF DIRECTORS** by title only. ROLL CALL: Yes-Clark, Minahan, Muller, Kerns and Derby. No-None. Absent-Brookhouser, Forrest and Riese. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read RESOLUTION NO. 22-010 in to the record by title only.

ITEM 8

Motion by Clark seconded by Derby to approve payment to First State Bank for bond interest payments totaling \$15,331.50. ROLL CALL: Yes-Derby, Clark, Kerns, Minahan and Muller. No-None. Absent-Brookhouser, Forrest and Riese. Abstain-None. MOTION CARRIED.

ITEM 9

6:14 p.m. Motion by Kerns seconded by Derby to adjourn. ROLL CALL: Yes-Muller, Minahan, Kerns, Clark and Derby. No-None. Absent-Brookhouser, Forrest and Riese. Abstain-None. MOTION CARRIED.

R. Paul Lambert, Mayor

ATTEST:

Sandra J. Meyer, City Clerk