

PLATTSMOUTH CITY COUNCIL
September 21, 2009

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 21, 2009 at the City Hall in Plattsmouth Nebraska. Present were Council Members: John Porter, Terry Kerns, Mike Bowman, Terry D. Tilson, Ruth Wassinger, Rod Jenkins, Art Tesarek and Doug Derby. Also present: City Clerk Sandra J. Meyer, City Treasurer Peggy Wilsey and City Attorney Roger Johnson.

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 Pledge of Allegiance was recited.

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.

CITIZEN'S DELEGATION:

No one spoke at Citizen Delegation

MAYOR PROCLAMATION

There were no proclamations.

CONSENT AGENDA:

Motion by Tilson, seconded by Jenkins to approve all Consent Agenda items as listed:

- A Approval of September 16, 2009 Special City Council Meeting Minutes
- B Consider for approval the Mayor's recommendation of the appointment of Ron Sarno M.D. as the new Physician Medical Director for the Plattsmouth Emergency Medical Service (Rescue) and to thank Lawrence Carlsson, M.D. for his years of service as the Volunteer Physician Medical Director

ROLL CALL: Yes-Tesarek, Derby, Porter, Kerns, Bowman, Tilson, Wassinger and Jenkins. No-None. Absent-None. Abstain-None. MOTION CARRIED.

UNFINISHED BUSINESS

ITEM 8 A

Motion by Bowman, seconded by Porter to approve the request from Steve Perry, Olmsted & Perry Consulting Engineers Inc. for an extension of time from September 14, 2009 to November 14, 2009 for

design services for reconstruction of 4th Avenue from 16th Street to Hillcrest Drive (NDOR Project No. 4RB-6404(1)CN22313). ROLL CALL: Yes-Wassinger, Jenkins, Tesarek, Derby, Porter, Kerns, Bowman and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

Motion by Tilson, seconded by Wassinger to move ITEM 8 C before ITEM 8 B. On a voice vote MOTION CARRIED.

ITEM 8 C

Steve Perry, Olmsted & Perry Consulting Engineers Inc. stated that he had no data at this time with regard to the expense to change the style and color of the lettering to be placed on the South Water Tower. Mayor Lambert laid this item over to the next regularly scheduled meeting.

ITEM 8 B

Motion by Bowman, seconded by Jenkins to award the bid of \$839,000.00 for the replacement of the North Water Tower to Caldwell Tanks, Inc. of 4000 Tower Road, Louisville KY 40219 and authorize the Mayor to execute the contract. ROLL CALL: Yes-Tilson, Wassinger, Jenkins, Tesarek, Derby, Porter, Kerns and Bowman. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 A

Motion by Jenkins, seconded by Tesarek to approve the roster for the Fire Department (Fire and Rescue Divisions). ROLL CALL: Yes-Kerns, Bowman, Tilson, Wassinger, Jenkins, Tesarek, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Wassinger, seconded by Derby to lay over the consideration for approval of an Interlocal Agreement between the City of Plattsburgh and Lower Platte South Natural Resources District for the inspection and maintenance of the five (5) Plattsburgh Watershed Flood Water Retarding Structures located within the city limits and/or zoning jurisdiction of the City pending further information on the agreement. ROLL CALL: Yes-Bowman, Tilson, Wassinger, Jenkins, Tesarek, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

Mayor Lambert stated the need to move ITEM 11 (Executive Session for Legal Issues) prior to ITEM 9 C.

ITEM 11

Mayor Lambert stated the need for the council to go in to Executive Session to protect the public interest with regard to legal issues and litigation. 7:21 p.m. Motion by Tilson, seconded by Jenkins to convene to Executive Session to protect the public interest with regard to legal issues and litigation. ROLL CALL: Yes-Tesarek, Derby, Porter, Kerns, Bowman, Tilson, Wassinger and Jenkins. No-None. Absent-None. Abstain-None. MOTION CARRIED. Mayor Lambert again stated that the Executive Session was to protect the public interest with regard to legal issues and litigation.

7:46 p.m. Motion by Jenkins, seconded by Derby to reconvene in to regular session. On a voice vote, MOTION CARRIED.

ITEM 9 C

Motion by Tilson, seconded by Bowman the layover the claim submitted by the First Christian Church, 802 Avenue C, Plattsmouth for damage to the church parsonage at 410 North 8th Street, Plattsmouth and forward the claim to the insurance company for further investigation. ROLL CALL: Yes-Porter, Kerns, Bowman, Tilson, Wassinger, Jenkins, Tesarek and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 D

Council Member Kerns requested to abstain from any discussion or action with regard to the approval of the claims as his business has submitted a claim for approval. Motion by Bowman, seconded by Jenkins to allow Council Member Kerns to abstain from any discussion or action with regard to the approval of the claims as his business has submitted a claim for approval. On a voice vote, MOTION CARRIED.

Motion by Wassinger, seconded by Tilson to approve all claims with the exception of: a claim in the amount of \$175.00 to James M. Egr; and a claim in the amount of \$86.40 to reimburse the Fire Department Petty Cash.

CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES 9/11/09 not Net as before.

General Admin 12,599.19

Humane Dept 810.00

Police Dept 33,933.12

Street Dept 10,775.64

Public Library 6,456.06

Parks 1,636.88

Oakhill Cemetery 2,045.54

Community Center 9,235.28

Senior Center 1,627.64

Pool

Payroll Sewer Dept. 4,466.94

Payroll Water Dept. 7,169.63

TOTAL SALARIES 90,755.92

VARIOUS

AMERITAS LIFE INSURANCE 7,374.94

CINTAS CORPORATION #749 21.80

CITY TREASURER 2,454.00

GENERAL ADMINISTRATION

ADVANCED OFFICE AUTOMATI	93.01
BLACK HILLS ENERGY	48.02
CHARTER BUSINESS	40.00
DAN'S LAWNCARE	550.00
FIRST BANKCARD	1,026.01
JOHNSON LAW OFFICE	5,740.13
MICROFILM IMAGING SYSTEM	99.36
OLMSTED & PERRY ENGINEER	332.55
PAPILLION SANITATION	45.08
PAYFLEX	30.20
PITNEY BOWES INC.	145.00
PLATTSMOUTH STATE BANK	64.62
WINDSTREAM	538.76

HUMANE/CODE ENFORCEMENT

BOMGAARS SUPPLY	78.33
DOLLAR GENERAL	36.00
HEARTS UNITED	150.00
JOHN'S APPLIANCE	188.64
VCA 80 DODGE ANIMAL HOSP	200.78

RESCUE SQUAD

ALLTEL	172.02
EMERGENCY MEDICAL SERVIC	260.00
EMS BILLING SERVICES INC	873.99
FIRST BANKCARD	200.00
NEBRASKA PUBLIC POWER DI	240.36
SHERYL PARSHALL	515.63
TINCHER FORD-MERCURY INC	1,112.34
WINDSTREAM	106.05

POLICE DEPARTMENT

ALAMAR UNIFORMS	560.00
BELLEVUE ANIMAL HOSPITAL	78.20
CITY TREASURER	1,000.00
COMPUTERS TO GO	68.00
DASH MEDICAL GLOVES INC	69.85
GE CAPITAL	639.00
GENE'S SERVICE & SPORTS	21.35
LINDER TIRE & AUTO INC	81.00
MULLENAX AUTO SUPPLY	32.82
NEXTEL PARTNERS	352.35
OCE IMAGISTICS	411.59
OFE OIL INC.	14.00
OMAHA WORLD HERALD	40.30

PAYFLEX	38.12
PITNEY BOWES PURCHASE PO	200.00
TINCHER FORD-MERCURY INC	738.39
UNIVERSITY OF NEBRASKA L	101.70
WINDSTREAM	365.67

STREET DEPARTMENT

BAUM HYDRAULICS CORPORAT	159.19
CASSGRAM	12.74
CINTAS CORPORATION #749	232.56
CONWAY OIL COMPANY	1,861.39
FIRST BANKCARD	94.86
MICHAEL TODD & COMPANY I	283.68
MULLENAX AUTO SUPPLY	119.56
NEBRASKA PUBLIC POWER DI	95.08
PAPILLION SANITATION	109.28
PAYFLEX	7.92
SUPERIOR SIGNALS INC	468.17
WINDSTREAM	101.45

PUBLIC LIBRARY

ADAM D WHITE	205.00
BLACK HILLS ENERGY	18.10
NEBRASKA DEPT OF REVENUE	6.66
PAYFLEX	7.92

PARK & RECREATION

HIGGINS HARDWARE	70.00
MIDWEST MINOR MEDICAL	75.00
MULLENAX AUTO SUPPLY	65.14
NEBRASKA PUBLIC POWER DI	98.73
OFE OIL INC.	70.00
PAPILLION SANITATION	84.24
WINDSTREAM	51.82

CEMETARY

BLACK HILLS ENERGY	17.10
MULLENAX AUTO SUPPLY	72.04
PAYFLEX	7.92
WINDSTREAM	74.20

FIRE DEPARTMENT

ALAMAR UNIFORMS	250.95
ALLTEL	172.02
BOB WAGNER	250.20
C & L CLEANING	800.00
FOUR STAR LAUNDRY	45.60
HIGGINS HARDWARE	141.43

IDEAL PURE WATER	14.00
JAMES M. EGR	175.00
MAIN STREET JEWELERS	4.00
NEBRASKA DEPT OF HEALTH	195.00
NEBRASKA PUBLIC POWER DI	240.36
PLATTSMOUTH VOL FIRE DEP	86.40
STEUBE'S THRIFTWAY	147.91
WINDSTREAM	106.05

SENIOR CITIZEN CENTER

MULLENAX AUTO SUPPLY	83.04
SAM'S	119.06
SHORT STOP	133.14
SOFTCHOICE CORP	110.65
STEUBE'S THRIFTWAY	92.67
THE COLUMBUS TELEGRAM	157.50
THE THOMPSON COMPANY	4,040.95
UNITED STATES POST OFFIC	44.00
WINDSTREAM	122.36

COMMUNITY CENTER

ADVANCED OFFICE AUTOMATI	35.75
CAROL FADKE	75.00
DIAMOND FLORAL	74.60
FIRST BANKCARD	63.91
FOUR STAR LAUNDRY	53.04
JEN RUDNICK	25.00
MICHAEL ANZALONE	240.00
NEBRASKA DEPT OF REVENUE	2,885.88
PAPILLION SANITATION	80.56
PEGGY WILSEY	546.07
RONNIE BECKWITH	100.00
SAM'S	155.49
SHARI BARRIES	210.00
WINDSTREAM	367.06

AQUATIC

PAMIDA DISCOUNT CENTER	25.99
PEPSI	1086.80
SAM'S	510.45
STEUBE'S THRIFTWAY	2.85
THE THOMPSON COMPANY	253.36

ECONOMIC DEVELOPMENT

NEBRASKA DIPLOMATS	180.00
OLMSTED & PERRY ENGINEER	343.75

WATER DEPARTMENT

BLACK HILLS ENERGY	22.20
CASSGRAM	.26
FASTENAL COMPANY	34.31
GREAT PLAINS ONE CALL SE	57.03
HAWKINS INC	308.50
HD SUPPLY WATERWORKS LTD	812.21
HDR ENGINEERING INC	11,113.43
KERNS EXCAVATING COMPANY	2,900.00
LONNIE ILES	180.00
MICROFILM IMAGING SYSTEM	17.82
MISSISSIPPI LIME COMPANY	3,317.50
MUNICIPAL AUTOMATION & C	6,003.27
NEBRASKA SAFETY COUNCIL	135.00
PAMIDA DISCOUNT CENTER	53.20
PAYFLEX	7.92
USA BLUEBOOK	36.28
WILES BROS. INC.	83.25
WINDSTREAM	168.41

SEWER DEPARTMENT

AMERITAS LIFE INSURANCE	518.04
BLACK HILLS ENERGY	46.27
CITY TREASURER	524.70
HDR ENGINEERING INC	14,957.84
MELLEN & ASSOCIATES INC	2,922.75
MICROFILM IMAGING SYSTEM	17.82
MIDWEST LABORATORIES INC	594.50
MULLENAX AUTO SUPPLY	4.97
MUNICIPAL AUTOMATION & C	321.93
NEBRASKA RURAL WATER ASS	260.00
NEBRASKA SAFETY COUNCIL	135.00
O'REILLY AUTOMOTIVE INC	5.18
PAPILLION SANITATION	32.41
WINDSTREAM	67.56

FEDERAL AVE A TO C

OLMSTED & PERRY ENGINEER	4,020.53
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FEDERAL 1ST TO MAIN

OLMSTED & PERRY ENGINEER	3,051.22
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K-9 POLLICE

RAY ALLEN MANUFACTURING	1,090.00
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Total Claims 100,688.87

Total Salaries and Claims 191,444.79

ROLL CALL: Yes-Jenkins, Tesarek, Derby, Porter, Bowman, Tilson and Wassinger. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

7:55 p.m. Motion by Tesarek, seconded by Jenkins to adjourn. MOTION CARRIED

/s/ R. Paul Lambert, Mayor

ATTEST:

/s/ Sandra J. Meyer, City Clerk