

PLATTSMOUTH CITY COUNCIL

January 4, 2010

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 4, 2010 at the City Hall in Plattsmouth Nebraska. Present were Council Members: John Porter, 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's Delegation

MAYOR PROCLAMATION

Mayor Lambert proclaimed January 5, 2010 as "Mary Jane Beins Day" in the City of Plattsmouth in recognition of her retirement after 30 years as a realtor.

CONSENT AGENDA:

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

- A Consider approval of December 21, 2009 City Council Meeting Minutes
- B Consider approval of the Plattsmouth Volunteer Fire Department/Rescue Squad Roster
- C Consider approval of the Annual Plattsmouth Volunteer Fire Department/Rescue Squad Recognition Dinner on January 23, 2010
- D Consider approval of claims

DATE 12/31/2009 CITY OF PLATTSMOUTH

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CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES 12/18/09 not Net as

before.

General Admin 15,026.50

Humane Dept 810.00

Police Dept 35,397.94

Street Dept 14,744.59

Public Library 6,506.61

Parks

Oakhill Cemetery 1,600.43

Community Center 9,146.68

Senior Center 1,427.64

Pool

Payroll Sewer Dept. 4,258.24

Payroll Water Dept. 7,094.85

TOTAL SALARIES 96,013.48

VARIOUS

AMERICAN FAMILY LIFE	24.10
BLUE CROSS BLUE SHIELD	31,482.48
CENTRAL UNITED LIFE INSU	98.65
THE UNION CENTRAL LIFE	155.02
UNITED STATES LIFE INSUR	103.00

GENERAL ADMINISTRATION

AMERICAN BOILER	2,359.79
BLUE CROSS BLUE SHIELD	422.30
CASS COUNTY TREASURER	5,869.50
DANA F. COLE & COMPANY	1,045.00
DELTA DENTAL PLAN	306.00
KENNEDY STORAGE	50.00
NEBRASKA PUBLIC POWER	196.14
PITNEY BOWES INC.	145.00
PLATTSMOUTH STATE BANK	27.77
UNITED RENTALS	575.28
WELLS FARGO FINANCIAL	177.49

HUMANE/CODE ENFORCEMENT

BOMGAARS SUPPLY	13.76
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RESCUE SQUAD

BLACK HILLS ENERGY	38.08
WINDSTREAM	104.34

POLICE DEPARTMENT

DELTA DENTAL PLAN	762.50
NEXTEL PARTNERS	592.80

WINDSTREAM	338.79
STREET DEPARTMENT	
BLACK HILLS ENERGY	536.59
BOMGAARS SUPPLY	93.62
CONWAY OIL COMPANY	2,634.90
DELTA DENTAL PLAN	294.80
ENVIRONMENTAL SOLUTIONS	4,401.10
FASTENAL COMPANY	66.38
KERNS EXCAVATING COMPANY	7,742.50
LYMAN RICHEY SAND & GRAV	3,650.18
MICHAEL TODD & COMPANY	1,069.94
NEBRASKA PUBLIC POWER	485.16
NEBRASKA SALT & GRAIN CO	2,799.39
PLATTSMOUTH STATE BANK	15.00
SUPERIOR SIGNALS INC	581.15
TITAN MACHINERY	73.77
PUBLIC LIBRARY	
BAKER & TAYLOR BOOKS	628.46
BLACK HILLS ENERGY	122.40
CENTER POINT LARGE PRINT	227.64
DELTA DENTAL PLAN	121.90
FIRST BANKCARD	627.53
HIGGINS HARDWARE	14.81
IKON OFFICE SOLUTION	1,271.94
IKON OFFICE SOLUTIONS	378.78
JOHN'S APPLIANCE	998.83
MIDWEST MINOR MEDICAL	25.00
NEBRASKA PUBLIC POWER	436.98
PAMIDA DISCOUNT CENTER	33.43
SPRAGUE ELECTRIC	135.00
WINDSTREAM	119.56
PARK & RECREATION	
BLACK HILLS ENERGY	146.83
BOMGAARS SUPPLY	254.74
NEBRASKA PUBLIC POWER	86.55
CEMETARY	
DELTA DENTAL PLAN	51.00
FIRE DEPARTMENT	
BILL DUDEK	281.24
BLACK HILLS ENERGY	38.08
BRIAN WUELLING	84.37

DON'S PIONEER UNIFORM	64.90
FASTENAL COMPANY	32.97
FORT DEARBORN LIFE INSUR	165.12
FOUR STAR LAUNDRY	25.15
MICHAEL WILSON	84.37
SCOTT D REISSIG	22.50
WINDSTREAM	104.34
SENIOR CITIZEN CENTER	
BLACK HILLS ENERGY	232.28
COMMUNITY CENTER	
AQUA CHEM INC	307.10
BLACK HILLS ENERGY	2,090.51
BOMGAARS SUPPLY	9.14
CHARTER BUSINESS	167.82
DELTA DENTAL PLAN	70.90
FITNESS PRO PLUS	155.00
FOUR STAR LAUNDRY	57.51
JEN RUDNICK	25.00
MICHAEL ANZALONE	240.00
NEXTEL PARTNERS	24.56
OMAHA DOOR & WINDOW COMP	249.12
PLATTSMOUTH CITY LIBRARY	206.18
RONNIE BECKWITH	25.00
ROXANNE DOLECKI	75.00
SECURITY EQUIPMENT INC	420.00
SHARI BARRIES	90.00
AQUATIC	
BLACK HILLS ENERGY	17.80
WATER DEPARTMENT	
BOMGAARS SUPPLY	11.99
CASS COUNTY TREASURER	2,621.71
CENTRAL TRANS	1699.90
DELTA DENTAL PLAN	130.60
DITCH WITCH	4722.21
HAWKINS	1052.12
PLATTSMOUTH STATE BANK	10.00
NE PUBLIC HEALTH	95
NPPD	1432.09
US POST OFFICE	110
USA BLUE BOOK	221.06
NE RURAL WATER	137.5

SEWER DEPARTMENT

BLUE CROSS BLUE SHIELD	2,343.77
BOMGAARS SUPPLY	171.79
CENTRAL UNITED LIFE INSU	196.62
DPC	45
HIGGINS HARDWARE	37.66
UNITED STATES LIFE INSUR	30.40
CASS COUNTY TREASURER	1,291.29
NE RURAL WATER	137.50
RAILROAD MANGEMENT	325
DELTA DENTAL PLAN	153.00

NEW WATER TOWER

CALDWELL TANKS	7,551.00
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TOTAL SALARIES \$96,013.48

TOTAL SALARIES AND CLAIMS 201,156.01

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

UNFINISHED BUSINESS

There was no unfinished business to discuss.

NEW BUSINESS

ITEM 9 A

Mike Wilson, Fire Chief gave the 2009 Annual Report of the Plattsmouth Volunteer Fire Department/Rescue Squad. Wilson presented a handout that broke down the response percentages for each member. Wilson stated that the 2010 Fire Department Officers are: Mike Wilson-Chief; Bill Dudek-1st Assistant Chief; Brian Wuelling-2nd Assistant Chief; Stan Pasko-President; Bruce Johnson-Vice President; Eric Grimshaw-Secretary; and Jim Paczkowski-Treasurer. 2010 Rescue Officers are: Greg Clifton-Captain; Chris Peabody-1st Lieutenant; Joe Gradoville-2nd Lieutenant; Tad Smith-President; and Treasurer-contact City Treasurer. Wilson stated that the Fire Department has 49 members in good standing and there were 139 Fire Calls for the year 2009. Greg Clifton, Rescue Captain reported that from January 1, 2009 through October 13, 2009 the department responded to 317 calls. Since November 22, 2009 through December 10, 2009 the department had 10 Mutual Aide Calls: 9-Murray and 1-Bellevue. The Rescue Department has 19 members: 3 Paramedics; 10 EMT's; Remainder in-training; and 10 applications (one of which is already an EMT). Clifton also indicated that they are waiting for the Physician Medical Director to sign the protocols.

ITEM 10

Mike Bowman, Streets and Alleys Committee Chairman stated that he was still researching the request to officially vacate 17th Street between Dukes Add Blk 12 and Dukes Add Blk 11 except Railroad Right of Way.

ITEM 11

There was no need for a legislative briefing; discussion; and/or action.

ITEM 12

Mayor Lambert indicated the need to go in to Executive Session to protect the public interest to discuss negotiations concerning a modification to the Community Development Block Grant Loan to New Idea Inc. 7:15 p.m. Motion by Jenkins, seconded by Tesarek to convene to Executive Session to protect the public interest to discuss negotiations concerning a modification to the Community Development Block Grant Loan to New Idea Inc. ROLL CALL: Yes-Derby, Porter, Bowman, Tilson, Wassinger, Jenkins and Tesarek. No-None. Absent-Kerns. Abstain-None. MOTION CARRIED. Mayor Lambert again stated that the Executive Session was to protect the public interest with regard to the negotiations concerning a modification to the Community Development Block Grant Loan to New Idea Inc.

7:32 p.m. Motion by Tesarek, seconded by Jenkins to reconvene in to regular session. On a voice vote MOTION CARRIED.

ITEM 13

Motion by Tesarek, seconded by Derby to lay over consideration of any action regarding a request for modification to the Community Development Block Grant Loan to New Idea Inc. for two weeks. ROLL CALL: Yes-Wassinger, Tesarek, Derby, Porter, Bowman and Tilson. No-Jenkins. Absent-Kerns. Abstain-None. MOTION CARRIED.

ITEM 14

7:35 p.m. Motion by Tesarek, seconded by Jenkins to adjourn. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk