

PLATTSMOUTH CITY COUNCIL
April 19, 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 April 19, 2010 at the City Hall in Plattsmouth Nebraska. Present were Council Members: John Porter, Terry Kerns, Mike Bowman, Terry Tilson, Ruth Wassinger, Rod Jenkins, Art Tesarek and Doug Derby. Also present: City Administrator Erv Portis, 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

The Mayor proclaimed April 18 thru April 24, 2010 as "National Volunteer Week"

CONSENT AGENDA:

Motion by Tilson, seconded by Kerns to remove Item 7 C (Consider recommendation for approval to the Nebraska Liquor Control Commission for the manager application for Denise A. Covert in connection with DC's Waterhole located at 441 Main Street, Plattsmouth NE) from the consent agenda for separate consideration. On a voice vote, all members present voted Yes. MOTION CARRIED.

Motion by Bowman, seconded by Kerns to approve the consent agenda excluding Item 7 C (Consider recommendation for approval to the Nebraska Liquor Control Commission for the manager application for Denise A. Covert in connection with DC's Waterhole located at 441 Main Street, Plattsmouth NE):

- A Consider approval of April 5, 2010 City Council Meeting Minutes
- B Consider approval of the Mayor's recommendation of reappointment of George Eledge to a 5 year term on the Housing Authority commencing May 2010

- D Consider recommendation for approval of a Special Designated License filed by Mayden Layne Enterprises Inc. d/b/a DC's Waterhole for May 29, 2010 at 308 South 18th Street, Plattsmouth, NE from 1:00 p.m. to 1:00 a.m.
- E Consider approval of the request of Roger Johnson, City Attorney to be excused from the June 7, 2010 City Council Meeting
- F Consider approval of claims

Please note these are GROSS SALARIES 4/09/10 not Net as before.

General Admin 12,608.42

Humane 1080.00

Police 34,318.08

Street 10,562.70

Public Library 6,655.54

Parks

Oakhill Cemetery 1,393.85

Community Center 9,803.81

Senior Center 1,794.89

Pool

Sewer 4,530.37

Water 7,335.93

TOTAL SALARIES 90,083.59

Various

CINTAS CORPORATION #749 14.20

FIDELITY SECURITY LIFE I 245.52

NEBRAKSA DEPT OF REV 2043.54

NEBRASKA STATE PATROL 300.00

GENERAL ADMINISTRATION

ADVANCED OFFICE AUTOMATI 175.34

BLACK HILLS ENERGY 694.96

D & D LASER INC 294.80

EGAN SUPPLY CO 58.69

GRAPEFIX COMMUNICATIONS 150.00

KENNEDY STORAGE 50.00

MICROFILM IMAGING SYSTEM 90.00

NATIONAL SAFETY COUNCIL 550.00

NEBRASKA PUBLIC POWER DI 53.67

OLMSTED & PERRY ENGINEER 882.90

PAPILLION SANITATION 45.08

PAYFLEX 60.40

PITNEY BOWES INC 174.63

	POLICE PETTY CASH	45.74
	SANDRA MEYER	27.00
	SCHNEIDER AGENCY	33,110.40
	THE COLUMBUS TELEGRAM	382.05
	WINDSTREAM	347.70
HUMANE/CODE ENFORCEMENT		
	HEARTS UNITED	716.00
	NEBRASKA PUBLIC POWER DI	188.73
	PLATTSMOUTH ANIMAL HOSPI	45.00
RESCUE SQUAD		
	AMERICAN MEDICAL RESPONS	31,800.00
	BLACK HILLS ENERGY	107.78
	BOUND TREE MEDICAL LLC	1,142.69
	DONALD CLIFFORD JR	70.00
	FOUR STAR LAUNDRY	31.60
	LIFE-ASSIST INC	828.18
	LINWELD	187.42
	NEBRASKA PUBLIC POWER DI	300.18
	OFE OIL INC.	1,115.77
	OMAHA WORLD HERALD	1,430.64
	PLATTSMOUTH VOLUNTEER RE	350.00
	SLEEP INN & SUITES HOTEL	215.97
	THE COLUMBUS TELEGRAM	160.00
	TINCHER FORD-MERCURY INC	1,349.93
	WINDSTREAM	104.60
POLICE		
	ALLIED INSURANCE	358.80
	CASS COUNTY SHERIFF	3,509.00
	D & D COMMUNICATIONS INC	76.00
	DIGITAL ALLY	12,975.00
	GE CAPITAL	1,140.58
	GENE'S SERVICE & SPORTS	21.35
	LINDER TIRE & AUTO INC	134.15
	MORROW & ASSOCIATES INC	1,609.50
	NEBRASKA IAI	25.00
	OCE IMAGISTICS	205.61
	OMAHA POLICE FEDERAL CRE	915.43
	PAYFLEX	76.24
	PITNEY BOWES PURCHASE PO	58.98
	POLICE PETTY CASH	5.50
	PROTECTVIE PRODUCTS	44.04

	TINCHER FORD-MERCURY INC	294.79
	ULTRAMAX	349.00
	WARGA BROADCASTING LLC	300.00
STREET		
	ALLIED INSURANCE	733.59
	BOBCAT OF OMAHA	24.88
	CINTAS CORPORATION #749	232.56
	HIGGINS HARDWARE	22.78
	LINDER TIRE & AUTO INC	288.00
	MARTIN MARIETTA AGGREGAT	4,034.24
	NEBRASKA PUBLIC POWER DI	5,735.94
	PAPILLION SANITATION	109.28
	PAYFLEX	15.84
	STATE OF NEBRASKA	150.00
	TERRY LINDSEY	1,080.60
	THE COLUMBUS TELEGRAM	32.54
	TITAN MACHINERY	214.15
	WINDSTREAM	104.13
PUBLIC LIBRARY		
	BLACK HILLS ENERGY	89.45
	CENTER POINT LARGE PRINT	233.64
	EBSCO SUBSCRIPTION SERVI	93.17
	IKON OFFICE SOLUTIONS	588.50
	PAYFLEX	15.84
PARK & RECREATION		
	CROUCH CHURCHICH RECREAT	1,800.00
	NEBRASKA PUBLIC POWER DI	118.70
	NEBRASKA STATE PATROL	30.00
	PIONEER ATHLETICS	37.50
	THE COLUMBUS TELEGRAM	6.73
	WINDSTREAM	50.71
CEMETERY		
	BLACK HILLS ENERGY	52.79
	LINDER TIRE & AUTO INC	40.00
	PAMIDA DISCOUNT CENTER	19.56
	PAYFLEX	15.84
	WINDSTREAM	75.70
FIRE		
	BILL DUDEK	84.37
	BLACK HILLS ENERGY	107.77
	BRIAN WUELLING	84.37

ERIC GRIMSHAW	22.50
FIRST WATCH INC	152.40
HOWARD JOHNSON RIVERSIDE	1,290.00
JIM PACZKOWSKI	22.50
JONATHAN HARDY	22.50
MICHAEL WILSON	281.24
NEBRASKA DEPT OF HEALTH	75.00
NEBRASKA PUBLIC POWER DI	300.18
NEBRASKA STATE VOLUNTEER	635.00
OFF OIL INC.	1,115.77
P&W	326.75
PAMIDA DISCOUNT CENTER	24.00
WINDSTREAM	104.59
SENIOR CITIZEN CENTER	
MIDWEST MINOR MEDICAL	25.00
SHORT STOP	143.25
STEUBE'S THRIFTWAY	184.93
THE THOMPSON COMPANY	5,394.40
COMMUNITY CENTER	
ADVANCED OFFICE AUTOMATI	55.89
AQUA CHEM INC	6,311.13
BETTINA MOSLEY	200.00
CIT TECHNOLOGY	12.65
DOUGLAS COUNTY HEALTH	100.00
EGAN SUPPLY CO	654.57
FISERV	750.00
FOUR STAR LAUNDRY	76.68
JEN RUDNICK	50.00
JOHN'S APPLIANCE	44.45
JOY SCANLAN	120.00
METAL DOORS & HARDWARE C	115.00
MICHAEL ANZALONE	240.00
NEBRASKA PUBLIC POWER DI	6,472.72
PAPILLION SANITATION	80.56
ROXANNE DOLECKI	75.00
SCHINDLER ELEVATOR CORP	1,897.44
SHARI BARRIES	140.00
THOMAS WOODS	975.00
TYRONE ABDUL	50.00
AQUATIC	
IMPACT MANUFACTURING	109.53

	NEBRASKA DEPT OF HEALTH	40.00
	NEBRASKA PUBLIC POWER DI	67.86
ECONOMIC DEVELOPMENT		
	CASS COUNTY REGISTER OF	51.00
	OLMSTED & PERRY ENGINEER	504.06
	PLATTSMOUTH MAIN STREET	4,000.00
DEBT SERVICE		
	THE COLUMBUS TELEGRAM	89.52
	WATER & SEWER DEPARTMENT	6,113.22
WATER		
	BEAVER LAKE MARINA	767.81
	CENTRAL TRANSPORTATION S	1,850.47
	FARM PLAN	13.98
	GREAT PLAINS ONE CALL SE	38.99
	HAWKINS INC	868.50
	HD SUPPLY WATERWORKS LTD	402.23
	MIDWEST FARMERS COOPERAT	19.16
	MISSISSIPPI LIME COMPANY	3,103.75
	NEW VICTORIAN INN SOUTH	71.50
	O'REILLY AUTOMOTIVE INC	42.03
	PAYFLEX	15.84
	PAYLESS OFFICE PRODUCTS	89.36
	SCHNEIDER AGENCY	14,789.31
	STATE OF NEBRASKA	165.00
	UNITED SEED INC	100.00
	UTILITY EQUIPMENT COMPAN	151.77
	WINDSTREAM	189.59
SEWER		
	BLACK HILLS ENERGY	520.50
	GRAINGER	112.00
	GREAT PLAINS ONE CALL SE	38.99
	INLAND TRUCK PARTS COMPA	260.13
	MIDWEST LABORATORIES INC	320.90
	MULLENAX AUTO SUPPLY	295.49
	NEW VICTORIAN INN SOUTH	71.50
	PAMIDA DISCOUNT CENTER	53.42
	PAPILLION SANITATION	32.41
	PAYLESS OFFICE PRODUCTS	89.36
	ROTO-ROOTER	224.18
	SCHNEIDER AGENCY	7,284.29
	THE WALDINGER CORPORATIO	1,012.79

USA BLUEBOOK	668.20
WINDSTREAM	28.53
20 CSO Project	
HDR ENGINEERING INC	1,317.20
21 New Water Tower	
CALDWELL TANKS	11,148.75
HDR ENGINEERING INC	4,797.37
Total Claims	208,812.34
Total Salaries and Claims	298,895.93

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

ITEM 7 C

Motion by Tilson, seconded by Bowman to give a recommendation of approval to the Nebraska Liquor Control Commission for the manager application for Denise A. Covert in connection with DC's Waterhole located at 441 Main Street, Plattsmouth NE. After discussion to clarify the administrative need to consider the item separately, ROLL CALL: Yes-Jenkins, Tesarek, Derby, Porter, Kerns, Bowman, Tilson and Wassinger. No-None. Absent-None. Abstain-None. MOTION CARRIED.

UNFINISHED BUSINESS

There was no Unfinished Business to discuss or take action on

NEW BUSINESS

ITEM 9 A

Chris Koenig, HDR, Inc. reviewed the plans for the separation of the Combined Sewer Overflow and the Main Street Area Sidewalk, Street and Parking Lot Public Improvements. Koenig stated that the plans and specifications were complete and the project was ready to be put out for bids. Vickie Huddleston questioned if there would be added expense for snow removal with the streetscape design and Portis answered No, it has been researched and we have a plan. Doug Duey, member of the Main Street Design Committee stated that he felt that this was one of the most progressive moves within the City and that Main Street is the heart of a smaller community and through major improvements the community will be stronger and you will see incremental improvements in the immediate surrounding area. Duey also stated that projects like this can provide tremendous Economic Stimulus and shows faith in the Community.

ITEM 9 B

Motion by Derby, seconded by Porter to approve the plans for the separation of the Combined Sewer Overflow and the Main Street Area Sidewalk, Street and Parking Lot Public Improvements

as presented. Council Member Jenkins questioned that many items within this project should not be included in the .05% sales tax and the end result will include more work and maintenance when there is no money to give raises to the employees. City Administrator Erv Portis stated that the current programs are not sustainable and it is felt that this project is the right starting point and the project is within the adopted comprehensive plan. Council Member Tilson stated that he also has concerns but anticipates that this project will give a new face for the community. Council Member Bowman stated that he felt that the project will stimulate for the future. Council Member Wassinger stated that we have to look at this project objectively-we are still preserving the historical nature of main street but this is an opportunity to do it right-the whole process instead of just a “band-aide”. Wassinger also stated that if we start with downtown that soon you will see new energy and revitalization for the community. Council Member Derby felt that perhaps we are the front door to Nebraska and we can appeal to and become a destination point for businesses and tourists. Doug Duey, Main Street Design Committee Member stated that the questions and concerns are legitimate but we have to look at reality-make downtown more pedestrian friendly and the retail and sales tax dollars will blossom. ROLL CALL: Yes-Bowman, Tilson, Wassinger, Tesarek, Derby, Porter and Kerns. No-Jenkins. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Wassinger, seconded by Bowman to authorize the solicitation of bids for the Combined Sewer Overflow (Schedule A) and the Main Street Area Sidewalk, Street and Parking Lot Public Improvements (Schedule B). ROLL CALL: Yes-Kerns, Bowman, Tilson, Wassinger, Tesarek, Derby and Porter. No-Jenkins. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Bowman, seconded by Wassinger to approve authorization for rehabilitation project, #PLATTS-OOR-001, 2212 Andies St., to North Star Construction with a base bid of \$13,753.41, an alternate bid of \$8,337.75; for a total not to exceed \$24,000.00 and authorize the Mayor to execute the contract. Council member Kerns questioned if local contractors were notified-Portis stated that none of the local contractors were EPA Lead Paint Certified but they are notified. ROLL CALL: Tesarek, Derby, Porter, Kerns, Bowman, Tilson, Wassinger and Jenkins. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 E

Erv Portis, City Administrator reviewed prior informal conversations with Cass County regarding the City assuming responsibility for River Road if Cass County paves the road. Portis recommended to not assume the responsibility as there is no revenue for maintenance. No Action Taken.

ITEM 10-STREETS AND ALLEYS

Mike Bowman, Chairman for the Streets and Alleys Committee stated that the street repairs are getting done and that he had received no requests from citizens.

ITEM 13

8:05 p.m. Motion by Tesarek, seconded by Tilson to adjourn. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk