

PLATTSMOUTH CITY COUNCIL
February 21, 2011

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 February 21, 2011 at the City Hall in Plattsmouth Nebraska. Present were Council Members: John Porter, Terry Kerns, Mike Bowman, Terry Tilson, Steve Riese, Pat Dugan, 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 Mayor 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.

ITEM 3

City Attorney Roger Johnson administered the Oath of Office to Steve Riese, 1st Ward City Council Representative who was voted in by the Council on February 7, 2011 to fill the unexpired term of the 1st Ward City Council Seat created by the resignation of Ruth Wassinger which term expires December 2012.

ITEM 6-CITIZEN DELEGATION

Carol Hudson, 520 Avenue F, Plattsmouth NE stated her concern regarding the lack of signage at 1st Avenue and South 6th Street during the construction. With no signage it is very difficult for out-of-towners to know where they are at so as to navigate to their destination.

ITEM 7-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 8-CONSENT AGENDA:

Motion by Tilson, seconded by Derby to approve the consent agenda as listed:

- A Consider approval of February 7, 2011 City Council Meeting Minutes
- B Consider the Mayor's recommendation of the appointment of Joe Ostaseski and Robert Rice to the Economic Development Citizen Advisory Review Committee

- C Consider the Mayor's recommendation of the appointment of Robert Rice to fill the expired term of Myrna Hale on the Library Board
- D Consider recommendation for approval of a Special Designated License filed by the Church of the Holy Spirit for a Fund Raiser at 500 South 18th Street, Plattsmouth NE from 5:00 p.m. to 9:00 p.m. for the following dates: March 11, 2011; March 18, 2011; March 25, 2011; April 1, 2011; and April 8, 2011
- E Consider approval of the appointment of a new member to the Plattsmouth Volunteer Fire Department: Daniel Markham
- F Receive and consider approval of the current Plattsmouth Volunteer Fire Department Roster
- G Consider approval of claims

CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES 1/28 & 2/11/2011 not Net as before.

General Admin 25,142.44
 Humane 2,225.60
 Police 58,671.26
 Street 26,579.01
 Public Library 9,586.55
 Parks
 Oakhill Cemetery 2,945.61
 Community Center 15,752.09
 Senior Center 3,814.67
 Pool 0
 Sewer 8,337.44
 Water 14,636.35
 Rescue 6,323.08
 TOTAL SALARIES 174,014.10

VARIOUS

CINTAS CORPORATION #749	18.60
CITY TREASURER	100.00
STATE TREASURY OF NE	221.65
GENERAL ADMINISTRATION	
BLACK HILLS ENERGY	1,397.33
CASS COUNTY ELECTION	247.46
CHARTER BUSINESS	40.00
DANA F. COLE & COMPANY L	4,200.00
DES MOINES STAMP MFG. CO	60.75
DUGAN BUSINESS FORMS	167.91
J P COOKE COMPANY	11.73
NE DOL/ OFFICE SAFETY &	36.00
OFE OIL INC.	185.34

PAYFLEX	45.46
PITNEY BOWES INC.	145.00
PLATTSMOUTH STATE BANK	76.74
THE COLUMBUS TELEGRAM	519.39
UNLIMITED VISION LLC	300.00
VERIZON WIRELESS	72.80
WINDSTREAM	284.45
WIREBUILT CO	285.00
HUMANE/CODE ENFORCEMENT	
HEARTS UNITED	417.50
NEBRASKA HUMANE SOCIETY	35.00
PAMIDA DISCOUNT CENTER	39.99
PLATTSMOUTH ANIMAL HOSPI	75.00
VERIZON WIRELESS	36.40
POLICE	
AFTERNOONER'S	43.27
B SHARP TOWING	45.00
DASH MEDICAL GLOVES INC	74.90
FASTENAL COMPANY	22.06
NEBRASKA EDUCATION INTER	50.00
NEXTEL PARTNERS	156.86
PAMIDA DISCOUNT CENTER	12.59
PAYFLEX	18.18
PITNEY BOWES	50.00
VERIZON WIRELESS	109.19
STREET	
CINTAS CORPORATION #749	233.80
CONWAY OIL COMPANY	3,298.84
FLEETPRIDE	138.79
KERNS EXCAVATING COMPANY	1,170.00
LYMAN RICHEY SAND & GRAV	2,822.98
M & M CONSTRUCTION INC	800.00
MESKE ACE HARDWARE	128.04
MICHAEL TODD & COMPANY I	474.50
NEBRASKA PUBLIC POWER DI	81.10
NEBRASKA SALT & GRAIN CO	1,481.04
OLMSTED & PERRY ENGINEER	306.30
PAYFLEX	9.09
VERIZON WIRELESS	145.59
WINDSTREAM	101.90
PUBLIC LIBRARY	
ATLAS AWNING COMPANY	1,950.00
BLACK HILLS ENERGY	599.32
CENTER POINT LARGE PRINT	284.58
NEBRASKA LIBRARY ASSOCIA	145.00
VOSS LIGHTING	14.13
PARK & RECREATION	
ABC GLASS	125.00
MULLENAX AUTO SUPPLY	31.55
NEBRASKA PUBLIC POWER DI	99.84

THE COLUMBUS TELEGRAM	6.73
VERIZON WIRELESS	36.40
WINDSTREAM	124.99
CEMETERY	
BLACK HILLS ENERGY	165.00
NEBRASKA PUBLIC POWER DI	70.93
PAYFLEX	9.09
FIRE DEPARTMENT	
BLACK HILLS ENERGY	246.91
FELD FIRE	783.90
FORT DEARBORN LIFE INSUR	185.76
FOUR STAR LAUNDRY	33.52
HEIMAN INC	983.05
HIGGINS HARDWARE	117.82
IDEAL PURE WATER	14.00
INTERSTATE ALL BATTERY	146.70
KATHRYN SHARP	856.00
MOREHEAD PLUMBING	77.25
NEBRASKA PUBLIC POWER DI	460.11
OMAHA TRUCK & TRAILER	685.16
UNITED RENTALS	208.15
VFW POST 2543	1,000.00
WINDSTREAM	103.92
SENIOR CITIZEN CENTER	
FOUR STAR LAUNDRY	85.04
NEBRASKA PUBLIC POWER DI	583.85
OFE OIL INC.	8.80
SHORT STOP	152.33
STEUBE'S THRIFTWAY	352.67
THE THOMPSON COMPANY	3,884.24
UNLIMITED VISION LLC	36.00
COMMUNITY CENTER	
ADVANCED OFFICE AUTOMATI	81.42
ALLISON WELCH	75.00
ALYSSA L STANDER	45.32
AQUA CHEM INC	880.75
ARTFAC GRAPHICS	280.18
BETTINA MOSLEY	150.00
DEBBIE BAGGENSTOSS	50.00
DIANA L. POGREBA	100.00
DOLLAR GENERAL	50.10
DONNA HOLMES	50.00
DXP	9.51
EGAN SUPPLY CO	250.86
FOUR STAR LAUNDRY	38.52
HUTCHESON ENGINEERING	219.88
JEN RUDNICK	50.00
KAREN MOREHEAD	100.00
KELLEY SCANLAN	50.00
LISA PIETSCH	115.44

MICHAEL ANZALONE	140.00
MICHELLE MCKNIGHT	50.00
NEBRASKA PUBLIC POWER DI	5,254.68
PAMIDA DISCOUNT CENTER	7.96
PAYFLEX	9.09
PLATTSMOUTH STATE BANK	28,258.43
SAM'S	89.27
SARAH ASCHENBRENNER	125.00
SHARI BARRIOS	120.00
THE THOMPSON COMPANY	53.78
THOMAS WOODS	975.00
VERIZON WIRELESS	72.80
VOSS LIGHTING	26.80
ECONOMIC DEVELOPMENT	
FREMONT NAT'L BANK & TRU	116,690.00
OLMSTED & PERRY ENGINEER	872.25
CEMETARY - LOT & IMPROVEMENT	
AMERICAN NATIONAL BANK	10,000.00
EMS	
AVG TECH- ACCT 785658942	252.17
BLACK HILLS ENERGY	246.91
CREIGHTON EMS EDUCATION	42.00
EMS BILLING SERVICES INC	820.78
LIFE-ASSIST INC	424.17
MATHESON TRI-GAS INC	246.67
METRO BILLING SERVICES	600.00
MOREHEAD PLUMBING	77.25
NEBRASKA PUBLIC POWER DI	460.12
OMAHA DOOR & WINDOW COMP	96.00
PAMIDA DISCOUNT CENTER	30.97
QUALITY SIGNS	75.00
UNLIMITED VISION LLC	160.00
VERIZON WIRELESS	105.84
WINDSTREAM	103.92
WATER	
AMERICAN NATIONAL BANK	30,937.35
CENTRAL TRANSPORTATION S	2,833.88
DANA F. COLE & COMPANY L	1,680.00
DES MOINES STAMP MFG. CO	60.75
DUGAN BUSINESS FORMS	148.75
GREAT PLAINS ONE CALL SE	24.33
HD SUPPLY WATERWORKS LTD	1,028.08
MIDWEST FARMERS COOPERAT	1,163.83
MISSISSIPPI LIME COMPANY	3,356.25
OLMSTED & PERRY ENGINEER	3,201.81
PAMIDA DISCOUNT CENTER	26.74
PAYFLEX	9.09
PAYLESS OFFICE PRODUCTS	167.51
USA BLUEBOOK	157.87
UTILITY EQUIPMENT COMPAN	423.37

VERIZON WIRELESS	109.19
VOSS LIGHTING	51.14
WINDSTREAM	160.26
SEWER	
AAA SEWER & DRAIN CLEANI	500.00
BERT GURNEY & ASSOCIATES	16,610.00
BLACK HILLS ENERGY	1,990.74
DANA F. COLE & COMPANY L	1,120.00
DPC INDUSTRIES INC	45.00
GRAINGER	136.13
HDR ENGINEERING INC	1,815.56
NE DOL/ OFFICE SAFETY &	36.00
O'REILLY AUTOMOTIVE INC	243.74
OLMSTED & PERRY ENGINEER	275.00
PAMIDA DISCOUNT CENTER	67.14
THE COLUMBUS TELEGRAM	25.26
USA BLUEBOOK	340.42
VERIZON WIRELESS	36.40
WINDSTREAM	67.05
20 CSO PROJECT	
HDR ENGINEERING INC	25,050.30
24 .05% SALES TAX STREET/SIDE MAINT	
HDR ENGINEERING INC	17,956.25
25 BURK TRUST	
EMS	
INVENTORY TRADING COMPAN	1,366.00
28 .05% SALES TX ST/SIDE MAINT DEBT	
STREET	
PLATTSMOUTH STATE BANK	2,177.69
Total Claims 319,943.98	
Total Claims and Salaries 493,958.08	

Council Member Kerns stated that he would be abstaining from any discussion or action as his company, Kerns Excavating, submitted a claim for snow hauling in the amount of \$1,170.00 for consideration.

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

ITEM 9-UNFINISHED BUSINESS

ITEM 9 A

Chris Koenig, Senior Project Manager, HDR, Inc. gave a presentation on the Main Street Corridor Improvement Project. Koenig reviewed the Phase I work completed, contract pricing and project issues. Koenig also reviewed the plans for Phase II and reviewed the timeline.

ITEM 9 B

Motion by Bowman, seconded by Kerns to approve the amendment to the Engineering Services Agreement of June 7, 2010 to provide construction phase services for the Main Street Corridor Improvements Project with a not to exceed amount of \$40,000.00 for a new contract price of \$498,000; and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Riese, Dugan, Tesarek, Derby, Porter, kerns, Bowman and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Bowman, seconded by Porter to move ITEM 9 C: Consider a Closed Session to protect the public interest in regard to negotiations of land owned by the City of Plattsmouth (Four Mile Industrial Park) between ITEM 13 and ITEM 14. ROLL CALL: Yes-Tesarek, Derby, Porter, Kerns, Bowman, Tilson, Riese and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 10-NEW BUSINESS

ITEM 10 A

Pursuant to publication, the Mayor opened the public hearing at 7:33 p.m. with regard to public comments in favor or opposition to the City of Plattsmouth Proposed One and Six Year Road Plan for 2011. No one spoke in favor or opposition to the proposed City of Plattsmouth One and Six Year Road Plan for 2011. The Mayor closed the public hearing at 7:35 p.m.

ITEM 10 B

Bowman introduced a resolution numbered and titled: RESOLUTION NO. 11-007: A Resolution to adopt the City of Plattsmouth Proposed One and Six Year Road Plan for 2011

Council Member Tilson questioned the overlapping of projects. Portis explained that it would put the City in the position to ask for federal funding.

Motion by Bowman, seconded by Tilson to adopt Resolution No. 11-007:

RESOLUTION NO. 11-007

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA:

WHEREAS, the City's Street Superintendent has prepared the One and Six Year Road and Street Improvement Plan for 2011;

WHEREAS, the City's Street Superintendent recommends that the City adopt the Plan;
and

WHEREAS, the Mayor and City Council have reviewed the Plan and find that it meets

the requirements of the City.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of Plattsburgh approve and adopt the One and Six Year Road and Street Improvement Plan for 2011.

PASSED AND APPROVED this 21ST day of February 2011.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, Clerk

City Attorney Roger Johnson read the entire resolution in to the record.

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

ITEM 10 C

Mayor Lambert nominated Karen Mier as Director of the Plattsburgh Public Library. Motion by Kerns, seconded by Dugan to approve the Mayor's nomination of Karen Mier as Director of the Plattsburgh Public Library. ROLL CALL: Yes-Derby, Porter, Kerns, Bowman, Tilson, Riese, Dugan and Tesarek. No-None. Absent-None. Abstain-None. MOTION CARRIED.

Mayor Lambert introduced Karen Mier to the Council and the public attending the meeting.

ITEM 10 D

Mayor Lambert stated that he would recommend the reappointment of the following individuals to the Economic Development Application Review Committee for a three (3) year term: Doug Duey, Charles Jones and Russ Kathol. Motion by Kerns, seconded by Porter to approve the Mayor's recommendation of the reappointment of Doug Duey, Charles Jones and Russ Kathol to the Economic Development Application Review Committee for a three (3) year term. ROLL CALL: Yes-Riese, Dugan, Tesarek, Derby, Porter, Kerns and Bowman. No-Tilson. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 10 E

Motion by Derby, seconded by Riese to approve the City of Plattsburgh Services Agreement with Plattsburgh Main Street Association, Inc., and authorize the Mayor to execute the Agreement. Council Member Bowman questioned if the funds were for operating and salary. Portis stated that the City monies does not fund the entire budget, the Main Street Association is very active. Council Member Riese questioned if this was an original agreement or a renewal of an existing agreement. Portis stated that it was an original agreement-we have not had an agreement with the Main Street Association before. ROLL CALL: Yes-Porter, Kerns, Bowman,

Tilson, Riese, Dugan, Tesarek and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 10 F

Mike Wood, Plattsmouth EMS Director reviewed the main specifications of the ambulance being considered for purchase: 2010 model year or newer, new and unused, G4500 chassis and a 2007 reconditioned patient module. Wood also indicated that donations would be funding the purchase. Council Member Tilson verified that the donations would fund the entire purchase. Motion by Bowman, seconded by Tilson to approve the purchase of an ambulance, 2010 model year or newer, new and unused, G4500 chassis, together with patient module to U.S. Coachworks at a purchase price of \$79,458.00 and authorize the Mayor to execute the purchase agreement. ROLL CALL: Yes-Riese, Dugan, Tesarek, Derby, Porter, Kerns, Bowman and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 11-STREETS AND ALLEYS

The Streets and Alleys Committee had nothing to report.

ITEM 9 C

Mayor Lambert state the need for the Council to convene in closed session to protect the public interest in regard to negotiations of land owned by the City of Plattsmouth (Four Mile Industrial Park). 7:55 p.m. Motion by Riese, seconded by Tilson to convene in closed session to protect the public interest in regard to negotiations of land owned by the City of Plattsmouth (Four Mile Industrial Park). ROLL CALL: Yes-Bowman, Tilson, Riese, Dugan, Tesarek, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED. Mayor Lambert again stated that the closed session was to protect the public interest in regard to negotiations of land owned by the City of Plattsmouth (Four Mile Industrial Park).

8:43 p.m. Motion by Tilson, seconded by Tesarek to reconvene in regular session. ROLL CALL: Yes-Dugan, Tesarek, Derby, Porter, Kerns, Bowman, Tilson and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 14

8:43 p.m. Motion by Tesarek, seconded by Tilson to adjourn. On a voice vote, MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk