

PLATTSMOUTH CITY COUNCIL
October 17, 2011

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 7:05 o'clock p.m. on October 17, 2011 at City Hall in Plattsmouth Nebraska. Present were Mayor Michael C. Bowman and Council Members: John Porter, Terry Kerns, Terry D. Tilson, Steve Riese, Pat Dugan, Art Tesarek and Doug Derby. Council Members Absent: None. Council Seat Vacancy: 2nd Ward. Also present: City Administrator Ervin 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 5-CITIZEN DELEGATION

Max Kathol, Executive Director of the Plattsmouth Chamber of Commerce reported to the Mayor and Council that there were 346 vehicles officially registered during the Cruizin' Main event held on Friday, October 7, 2011. New this year at the event was the Vendor's Court (local or not-for-profit) and maps of the downtown business district. Kathol also indicated that the Chamber would be submitting the paper work requesting the street closing for next year, with the event being on Friday, October 5, 2012.

Vickie Miner Price, retired Plattsmouth Postmaster, addressed the proposed possibility of the United State Postal Service closing the local post office. Miner-Price stressed the importance of immediate community involvement (i.e. form committee and identify leader, hold a rally, contact influential political representatives, videotape USPS Community meetings) in an attempt to keep the post office in Plattsmouth open. Miner-Price also offered to be a liaison to any group that would be formed to "Save the Local Post Office".

Charles Jones, Executive Director of Plattsmouth Main Street Association stated that the dedication of the 4th Street Entertainment Plaza was a spectacular event and thanked HDR Inc. and the Arts Council for funding the entertainment.

ITEM 6-MAYORAL PROCLAMATIONS

ITEM 6 A

Mayor Bowman proclaimed October 17, 2011 as R. Paul Lambert Day in the City of Plattsmouth in recognition of his service to the citizens of Plattsmouth and his appointment by Governor Heineman to the 2nd District State Senate seat.

ITEM 7-CONSENT AGENDA:

Motion by Dugan, seconded by Riese to approve the consent agenda as listed:

- A Consider approval of October 3, 2011 City Council Meeting Minutes
- B Consider approval of claims

CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES 10/07/2011 not Net as before

General Admin 13,239.12
Humane 1,146.40
Police 30,676.67
Street 10,751.57
Public Library 6,462.20
Parks 3,116.00
Oakhill Cemetery 1,389.93
Community Center 7,542.08
Senior Center 1,602.47
Pool
Sewer 6,164.30
Water 6,000.31
EMS 4,846.38
TOTAL SALARIES 92,937.43

Various

FIDELITY SECURITY LIFE	246.12
GENERAL ADMINISTRATION	
ALLIED INSURANCE	250.00
CASS COUNTY TREASURER	5,869.50
CHARTER BUSINESS	40.00
COMPUTERS TO GO	2,700.00
FIRST BANKCARD	237.15
MICROFILM IMAGING SYSTEM	90.00
NEBRASKA FURNITURE MART	169.88
OMAHA WORLD HERALD	220.64
PAYLESS OFFICE PRODUCTS	560.83
PEGGY WILSEY	59.94
PLATTSMOUTH STATE BANK	45.00
SCHNEIDER AGENCY	35,441.40
STANDARD HEATING & A/C	29.00
STEPHEN C. WARGA	13.00

WINDSTREAM	271.63
WIREBUILT CO	50.00
HUMANE/CODE ENFORCEMENT	
MID CON SYSTEMS INC	171.57
NEBRASKA PUBLIC POWER DI	89.56
PLATTSMOUTH ANIMAL HOSPI	169.00
SUE BAKER	28.93
POLICE	
CASS COUNTY SHERIFF	3,509.00
GE CAPITAL	639.00
KAHLER CONSTRUCTION	425.00
LINDER TIRE & AUTO INC	24.00
MCMULLEN FORD INC	48.66
MULLENAX AUTO SUPPLY	181.05
POLICE OFFICERS ASSOCIAT	142.50
STEVE RATHMAN	76.48
TILSON AUTOMOTIVE	172.81
WARGA BROADCASTING LLC	300.00
WINDSTREAM	338.19
STREET	
Cintas	320.00
LOVELAND LAWNS INC	1,321.10
MEESKE ACE HARDWARE	17.85
MULLENAX AUTO SUPPLY	437.93
NEBRASKA PUBLIC POWER DI	40.00
PAYLESS OFFICE PRODUCTS	43.36
PRUITT INC	43.74
QUALITY SIGNS	35.00
WINDSTREAM	102.29
PUBLIC LIBRARY	
BAKER & TAYLOR BOOKS	1,013.92
BIBLIOTHECA INC	1,685.00
BLACK HILLS ENERGY	21.27
EVIS ZAMORA	195.68
Higgins	5.99
NEBRASKA STATE HISTORICA	358.00
SPECIALTY STORE SERVICES	113.42
STATE OF NEBRASKA	100.00
WINDSTREAM	48.90
PARK & RECREATION	
LINDER TIRE & AUTO INC	134.00
MULLENAX AUTO SUPPLY	21.98
NEBRASKA PUBLIC POWER DI	114.36

PAPILLION SANITATION	95.35
WINDSTREAM	50.68
CEMETERY	
BLACK HILLS ENERGY	18.79
LINDER TIRE & AUTO INC	104.00
MULLENAX AUTO SUPPLY	103.79
WINDSTREAM	73.88
FIRE	
Alert All Corp	1,959.00
BILL DUDEK	84.37
BLACK HILLS ENERGY	16.94
BRIAN WUELLING	84.37
DEBBIE KNOPIK	22.50
Fire Guard	270.00
Jeff Henry Chevy	188.75
JOE GRADOVILLE	22.50
MICHAEL WILSON	281.24
WINDSTREAM	102.13
SENIOR CITIZEN CENTER	
NEBRASKA PUBLIC POWER DI	1,030.16
STEUBE'S THRIFTWAY	197.03
THE THOMPSON COMPANY	5,249.78
UNITED STATES POST OFFIC	88.00
Windstream	106.51
COMMUNITY CENTER	
ALLISON WELCH	25.00
CHARTER BUSINESS	89.90
DEBBIE BAGGENSTOSS	25.00
DIANA L. POGREBA	25.00
JOURNAL BROADCAST GROUP/	1,450.00
KAREN MOREHEAD	75.00
MICHAEL ANZALONE	120.00
MIDWEST SOUND & LIGHTING	109.00
NEBRASKA AIR FILTER INC	223.02
NEBRASKA PUBLIC POWER DI	9,271.45
NOVA FITNESS EQUIPMENT	2,090.26
PLATTSMOUTH STATE BANK	9,419.48
SARAH ASCHENBRENNER	25.00
SARAH FOREREST	25.00
SHARI BARRIOS	30.00
THOMAS WOODS	937.50
TYRONE ABDUL	25.00
Windstream	319.51

AQUATIC

THE THOMPSON COMPANY 394.34

ECONOMIC DEVELOPMENT

KASS KOUNTY KING KORN KL 1,000.00
PLATTSMOUTH MAIN STREET 5,000.00

DEBT SERVICE

WATER & SEWER DEPARTMENT 6,113.22

EMS

BLACK HILLS ENERGY 16.95
FOUR STAR LAUNDRY 32.20
LA VISTA PHARMACY 44.42
MARLA FLETCHER 18.88
MATHESON TRI-GAS INC 216.10
METRO BILLING SERVICES 480.00
METRO COMMUNITY COLLEGE 219.00
PAMIDA DISCOUNT CENTER 50.14
Sid Dillion 1,508.34
WINDSTREAM 102.12

WATER

ANDERSON INDUSTRIAL ENGI 12.06
BLACK HILLS ENERGY 18.60
CASS COUNTY TREASURER 2,621.71
CHARTER BUSINESS 171.51
GREAT PLAINS ONE CALL SE 37.22
HAWKINS INC 1,841.14
HDR ENGINEERING INC 2,283.32
LINDER TIRE & AUTO INC 742.92
MISSISSIPPI LIME COMPANY 3,276.45
MULLENAX AUTO SUPPLY 17.43
NEBRASKA PUBLIC HEALTH E 95.00
NEBRASKA PUBLIC POWER DI 7,797.75
PRUITT INC 50.17
SCHNEIDER AGENCY 11,813.80
USA BLUEBOOK 146.33
WATER DEPARTMENT-PETTY C 398.43
WINDSTREAM 79.19

SEWER

CENTRAL UNITED LIFE INSU 265.44
BLACK HILLS ENERGY 37.20
BOBCAT OF OMAHA 126.97
CASS COUNTY TREASURER 1,291.29
GREAT PLAINS ONE CALL SE 37.23
NEBRASKA RURAL WATER ASS 260.00

O'REILLY AUTOMOTIVE INC	186.65
PAMIDA DISCOUNT CENTER	14.97
SCHNEIDER AGENCY	11,813.80
STEUBE'S THRIFTWAY	7.47
WATER DEPARTMENT-PETTY C	29.95
.05% SALES TAX STREET/SIDE MAINT	
NEBRASKA PUBLIC POWER DI	42,572.05
STEPHEN C. WARGA	13.00
Total Claims	196,689.98
Total Claims and Salaries	289,627.41

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

ITEM 8-UNFINISHED BUSINESS

ITEM 9 – NEW BUSINESS

ITEM 9 A

Motion by Kerns, seconded by Tilson to approve the request of HDR Inc. to amend the December 6, 2010 CSO Phase II Sewer Separation engineering services agreement by decreasing the contract amount by \$50,000.00. ROLL CALL: Yes-Tesarek, Derby, Porter, Kerns, Tilson, Riese and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Riese, seconded by Tesarek to approve the request of HDR Engineering to amend the June 7, 2010 construction phase services agreement and Task Order No. 1 increasing the contract amount by \$50,000.00. After discussion, ROLL CALL: Yes-Kerns, Tilson, Riese, Dugan, Tesarek, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Council Member Kerns stated that he would be abstaining from any discussion or action regarding this agenda item as his company was a bidder.

Motion by Porter, seconded by Tesarek to award a contract for sandbag removal and disposal at the City of Plattsmouth well field, Water Treatment Plant and Wastewater Plant to Pioneer Excavating, 406 2nd Avenue, Plattsmouth, at the bid award of \$22,800.11. After council discussion, ROLL CALL: Yes-Dugan, Tesarek, Derby, Porter, Tilson and Riese. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 9 D

Council Member Riese introduced an ordinance numbered and titled as follows: ORDINANCE NO. 1838: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA AMENDING CHAPTER 1, ARTICLE 8, SECTION 1-811 OF THE PLATTSMOUTH CITY CODE OF 2011 TO ESTABLISH WARDS AND PRECINCTS FOR THE PURPOSE OF ELECTIONS AND VOTING BY DELETING THE CURRENT PROVISION IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. Motion by Riese, seconded by Dugan to approve first reading of Ordinance No. 1838 by title only. ROLL CALL: Yes-Derby, Porter, Kerns, Tilson, Riese, Dugan and Tesarek. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read Ordinance No. 1838 in to the record by title only.

ITEM 9 E

Motion by Tilson, seconded by Riese to declare a vacancy of the 2nd Ward City Council Seat and direct the publication of notice of such vacancy and the remaining term of office. It was clarified that the boundaries would be according to the existing precinct map. ROLL CALL: Yes-Porter, Kerns, Tilson, Riese, Dugan, Tesarek and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:40 p.m. Motion by Tesarek, seconded by Porter to adjourn. MOTION CARRIED on a voice vote.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk