

PLATTSMOUTH CITY COUNCIL  
December 19, 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 December 19, 2011 at City Hall in Plattsmouth Nebraska. Present were Mayor Michael C. Bowman and Council Members: John Porter, Terry Kerns, Jeanie Brookhouser, Terry D. Tilson, Steve Riese, Pat Dugan and Doug Derby. Council Members Absent: Art Tesarek. 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

No one spoke at Citizen Delegation.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral proclamations.

ITEM 7-CONSENT AGENDA:

Motion by Dugan, seconded by Tilson to approve the consent agenda as presented:

- A Consider approval of December 5, 2011 Plattsmouth Board of Adjustment and Equalization Meeting Minutes and December 5, 2011 Plattsmouth City Council Meeting Minutes
- B Consider setting the next Plattsmouth City Council Meeting for Tuesday, January 3, 2012 due to the observance of New Years Day on Monday, January 2, 2012
- C Consider recommendation for approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for a Chili Contest at 308 South 18<sup>th</sup> Street, Plattsmouth on January 13, 2012 from 4:00 p.m. to 10:00 p.m.
- D Consider approval of claims

CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES 12/02/2011 not Net as before

General Admin 14,034.36  
 Humane 1,146.40  
 Police 36,498.09  
 Street 10,751.57  
 Public Library 6,286.71  
 Parks 190.00  
 Oakhill Cemetery 1,374.91  
 Community Center 7,603.58  
 Senior Center 1,452.86  
 Pool  
 Sewer 6,052.86  
 Water 6,038.87  
 EMS 4,718.88  
 Streetscape 570.00  
 TOTAL SALARIES 96,719.09

Various

Shell	5,462.56	
CINTAS CORPORATION #749		18.60
GENERAL ADMINISTRATION		
ADVANCED OFFICE AUTOMATI	161.02	
BLACK HILLS ENERGY	563.78	
CASS COUNTY REGISTER OF	27.50	
CHARTER BUSINESS	40.00	
D & D LASER INC	303.80	
DOLLAR GENERAL	7.00	
FIRST BANKCARD	576.62	
HIGGINS HARDWARE	21.48	
MENARDS	187.42	
MICROFILM IMAGING SYSTEM	839.08	
NEBRASKA PUBLIC POWER DI	60.00	
Ne Dept of Rev	1429.15	
PAPILLION SANITATION	48.50	
THE COLUMBUS TELEGRAM	269.58	
TYLER TECHNOLOGIES	4,195.90	
WELLS FARGO BANK	1,500.00	
WINDSTREAM	273.47	
WIREBUILT CO	75.00	
HUMANE/CODE ENFORCEMENT		
NEBRASKA PUBLIC POWER DI	214.07	
PAMIDA DISCOUNT CENTER	13.95	
PLATTSMOUTH ANIMAL HOSPI	687.30	
POLICE		

ADAMSON POLICE PRODUCTS	267.00
GE CAPITAL	639.00
HIGGINS HARDWARE	2.40
HORNADY	732.60
IMPACT MANUFACTURING	10.42
KOSISKI AUTO PARTS INC	70.00
MULLENAX AUTO SUPPLY	474.95
NATIONAL LAW ENFORCEMENT	222.23
OMAHA WORLD HERALD	21.45
PAMIDA DISCOUNT CENTER	18.17
PAYLESS OFFICE PRODUCTS	57.00

STREET

BOBCAT OF OMAHA	333.66
BOMGAARS SUPPLY	328.62
CINTAS CORPORATION #749	237.40
CONWAY OIL COMPANY	2,177.37
HIGGINS HARDWARE	17.07
INDEPENDENT AUTO REPAIR	73.98
IOWA PRISON INDUSTRIES	1,993.40
LOGAN CONTRACTORS SUPPLY	89.00
MARTIN MARIETTA AGGREGAT	720.11
MULLENAX AUTO SUPPLY	293.61
MURRAY BUILDING	37.30
NEBRASKA PUBLIC POWER DI	6,299.25
NEBRASKA SALT & GRAIN CO	2,914.12
PAPILLION SANITATION	117.66
PLATTSMOUTH READY MIX IN	2,194.98
PROFESSIONAL WASTE WATER	70.00
RSC EQUIPMENT	566.23
SAFETY-KLEEN CORPORATION	380.79
UTILITY EQUIPMENT COMPAN	133.76
WHITE CAP CONSTRUCTION S	247.16
WINDSTREAM	105.05

PUBLIC LIBRARY

BAKER & TAYLOR BOOKS	896.15
BLACK HILLS ENERGY	178.32
DOLLAR GENERAL	24.75
STEUBE'S THRIFTWAY	148.87
WINDSTREAM	50.65
WORLD BOOK INC	2,119.20

PARK & RECREATION

BOMGAARS SUPPLY	52.82
MULLENAX AUTO SUPPLY	52.76

NEBRASKA PUBLIC POWER DI	121.33
PAPILLION SANITATION	95.35
WINDSTREAM	50.72
CEMETERY	
BLACK HILLS ENERGY	78.24
FIRE DEPARTMENT	
BLACK HILLS ENERGY	45.85
WINDSTREAM	105.63
SENIOR CITIZEN CENTER	
STEUBE'S THRIFTWAY	254.76
THE THOMPSON COMPANY	6,020.49
WINDSTREAM	110.18
COMMUNITY CENTER	
ALLISON WELCH	100.00
BOMGAARS SUPPLY	13.37
CHARTER BUSINESS	89.90
CINDI BOSWELL	50.00
DEBBIE BAGGENSTOSS	100.00
DIANA L. POGREBA	125.00
KAREN MOREHEAD	275.00
KELLEY STEELE	100.00
MICHAEL ANZALONE	240.00
MICHELLE MCKNIGHT	100.00
NEBRASKA PUBLIC POWER DI	5,967.40
NOVA FITNESS EQUIPMENT	312.24
PAPILLION SANITATION	95.28
SAM'S CLUB	568.45
SARAH ASCHENBRENNER	75.00
SHARI BARRIOS	60.00
THOMAS WOODS	900.00
WINDSTREAM	330.54
AQUATIC	
NEBRASKA PUBLIC POWER DI	129.15
WINDSTREAM	40.53
ECONOMIC DEV - DTR PHASE 2	
SOUTHEAST NE DEV DISTRIC	1,563.08
DEBT SERVICE	
WELLS FARGO BANK	3,250.00
EMS	
BLACK HILLS ENERGY	45.84
DAVID COX	20.00
FOUR STAR LAUNDRY	10.17
IDEAL PURE WATER	14.00

KATHRYN SHARP	400.00
LIFE-ASSIST INC	399.16
LINDER TIRE & AUTO INC	30.00
MATHESON TRI-GAS INC	254.64
METRO BILLING SERVICES	615.00
NCEMSC	75.00
RONALD SARNO	2,500.00
WINDSTREAM	105.63

WATER

BEAVER LAKE ASSOCIATION	29,064.43
BLACK HILLS ENERGY	142.83
BRYON & TRICIA JOHNSON	159.56
DEPT OF HEALTH & HUMAN S	115.00
ELECTRIC PUMP	1,638.61
GREAT PLAINS ONE CALL SE	30.99
HIGGINS HARDWARE	127.36
KNIGHT TRUCKING LLC	662.40
NE PUBLIC HEALTH ENVIRON	105.00
NEBRASKA PUBLIC POWER DI	4,672.19
PAMIDA DISCOUNT CENTER	50.01
THE FRAZIER COMPANY	399.00
TYLER TECHNOLOGIES	1,678.36
U.S. POSTAL SERVICE	55.00
USA BLUEBOOK	146.50
UTILITY EQUIPMENT COMPAN	4.89
WINDSTREAM	106.81

SEWER

A & M GREEN POWER	339.95
BLACK HILLS ENERGY	546.53
GREAT PLAINS ONE CALL SE	30.99
LINDER TIRE & AUTO INC	30.36
MIDWEST LABORATORIES INC	726.87
NEBRASKA PUBLIC POWER DI	536.53
PAPILLION SANITATION	36.51
PLATTSMOUTH READY MIX IN	43.02
THE COLUMBUS TELEGRAM	39.84
TYLER TECHNOLOGIES	1,118.90
U.S. POSTAL SERVICE	55.00

DRUG FORFEITURE

NEXTEL PARTNERS	99.98
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.05% SALES TAX STREET/SIDE MAINT

EGAN SUPPLY CO	561.05
HOLIDAY BRIGHT LIGHTS	5,027.40

MULLENAX AUTO SUPPLY	108.04
TED'S MOWER SALES AND SE	419.00
Total Claims	117,060.88
Total Claims and Salaries	213,779.97

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

#### ITEM 8-UNFINISHED BUSINESS

##### ITEM 8 A

Steven W. Perry, PE of OLMSTED & PERRY CONSULTING ENGINEERS INC., City Engineer, presented information on the East Main Street 24-inch Interceptor Sewer Assessment Repair Project. Mr. Perry reviewed possible project scenarios and prepared a construction cost summary for the five (5) possible project scenarios. Olmsted & Perry Consulting Engineers Inc. recommends to initially conduct CCTV inspection of the 24-inch interceptor sewer that was inundated, and to immediately repair the 24-inch interceptor line pipe failure along East Main Street and to conduct CCTV inspection of the 8-inch sewer in Castaway Pointe subdivision and the 27-inch WWTP effluent sewer line. After discussion, motion by Derby, seconded by Riese to authorize the publication of a Notice of Sealed Bids for the E. Main Street Interceptor Sewer Repair Project. ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Derby and Porter. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

#### ITEM 9-NEW BUSINESS

##### ITEM 9 A

Motion by Riese, seconded by Dugan to approve the Bid Proposal of Computer Cable Connections of Bellevue, NE to pull, terminate, and test 6 strand fiber cable from the Fire/EMS Station at a bid price of \$3,800.00 and to pull, terminate, and test 6 strand fiber cable from City Hall at a bid price of \$3,900.00 connecting information technology at both buildings to Cass Information Technology at the Cass County Law Enforcement Center. ROLL CALL: Yes-Tilson, Riese, Dugan, Derby, Porter, Kerns and Brookhouser. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

##### ITEM 9 B

Mayor Bowman indicated the need for the council to go in to Closed Session to protect the public interest to discuss contract and legal issues related to reopening discussions of Interlocal Cooperative Agreements between the City of Plattsmouth and the Rural Fire Board regarding (1) the purchase of a fire engine by the Rural Fire Board for its use, and leased by the Plattsmouth Fire Department for its use, dated February 7, 2005 and (2) Emergency Medical Services dated March 27, 2010. 7:19 p.m. Motion by Riese, seconded by Porter to convene in Closed Session to protect the public interest to discuss contract and legal issues related to reopening discussions of Interlocal Cooperative Agreements between the City of Plattsmouth and the Rural Fire Board regarding (1)

the purchase of a fire engine by the Rural Fire Board for its use, and leased by the Plattsmouth Fire Department for its use, dated February 7, 2005 and (2) Emergency Medical Services dated March 27, 2010. After discussion, Council Member Riese amended his motion to include Mike Wood, Plattsmouth EMS Director to enter in to Closed Session, which amendment to the original motion was seconded by Porter. ROLL CALL: Yes-Derby, Porter, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED. Mayor Bowman again stated that Closed Session was to protect the public interest interest to discuss contract and legal issues related to reopening discussions of Interlocal Cooperative Agreements between the City of Plattsmouth and the Rural Fire Board regarding (1) the purchase of a fire engine by the Rural Fire Board for its use, and leased by the Plattsmouth Fire Department for its use, dated February 7, 2005 and (2) Emergency Medical Services dated March 27, 2010.

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

#### ITEM 9 C

Motion by Kerns, seconded by Riese to direct the City Administrator and City Attorney to make a written request to the Rural Fire Board to set forth in writing the issues it wishes to discuss with the City of Plattsmouth regarding the Interlocal Cooperative Agreements between the City of Plattsmouth and the Rural Fire Board regarding (1) the purchase of a fire engine by the Rural Fire Board for its use, and leased by the Plattsmouth Fire Department for its use, dated February 7, 2005 and (2) Emergency Medical Services dated March 27, 2010, and to report back to the City Council at its meeting on January 3, 2012 for further consideration by the Council. ROLL CALL: Yes-Dugan, Derby, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

7:54 p.m.. Motion by Porter, seconded by Tilson to adjourn. MOTION CARRIED on a voice vote.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk