

PLATTSMOUTH CITY COUNCIL
January 3, 2012

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 3, 2012 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 Inspector Kevin Larson, 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

Charles Jones, Executive Director of Plattsmouth Main Street Association complimented Al Aylor and the Street Crew on the placement and removal of the Christmas Decoration in the Main Street area.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral proclamations.

ITEM 7-CONSENT AGENDA:

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

- A Consider approval of December 19, 2011 Plattsmouth City Council Meeting Minutes
- B Consider approval to hold the 5th Annual Sprint Triathlon on Saturday, June 23, 2012
- C Consider approval of claims

CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES 12/16/2011 not Net as before
General Admin 16,858.51
Humane 1,900.16
Police 30,701.33
Street 12,163.63

Public Library 6,462.81
 Parks 190.00
 Oakhill Cemetery 1,349.60
 Community Center 7,967.83
 Senior Center 1,900.16
 Pool
 Sewer 5,815.67
 Water 5,951.68
 EMS 5,020.38
 Streetscape 570.00
 TOTAL SALARIES 96,871.82

VARIOUS

AMERICAN FAMILY LIFE	215.59
BLUE CROSS BLUE SHIELD	34,178.97
DELTA DENTAL PLAN	53.55
FIRST BANKCARD	41.90
MUTUAL OF OMAHA	594.04
PLATTSMOUTH STATE BANK	1,413.39
THE UNION CENTRAL LIFE I	155.02
UNITED STATES LIFE INSUR	91.21

GENERAL ADMINISTRATION

BOMGAARS SUPPLY	9.37
CASS COUNTY COURT	30.00
CASS COUNTY TREASURER	5,869.50
DANA F. COLE & COMPANY L	69.60
DELTA DENTAL PLAN	309.55
DOLLAR GENERAL	8.50
KATHRYN SHARP	125.00
MIDWEST MINOR MEDICAL	32.00
NE DOL	36.00
PAYFLEX	45.46
PITNEY BOWES INC.	216.00
VERIZON WIRELESS	88.45
WELLS FARGO FINANCIAL LE	177.49

HUMANE/CODE ENFORCEMENT

BOMGAARS SUPPLY	235.84
HEARTS UNITED	140.00

POLICE

BARNES DISTRIBUTION	126.49
BOMGAARS SUPPLY	7.04
CASS COUNTY SHERIFF	3,509.00

DELTA DENTAL PLAN	672.65
FIRST BANKCARD	69.20
GALLS	110.98
PAYFLEX	18.18
PITNEY BOWES INC.	351.93
TILFORD PAINTING	153.00
VERIZON WIRELESS	36.82
WARGA BROADCASTING LLC	300.00
WINDSTREAM	341.28
STREET	
B SHARP TOWING	175.00
BARNES DISTRIBUTION	182.33
BLACK HILLS ENERGY	537.49
BOMGAARS SUPPLY	185.38
COMPUTERS TO GO	28.88
DELTA DENTAL PLAN	309.55
DULTMEIER SALES	68.50
FIRST BANKCARD	41.90
INLAND TRUCK PARTS COMPA	807.65
LYLE SIGNS INC	1,006.15
MARTIN MARIETTA AGGREGAT	716.88
MENARDS	750.25
MICHAEL TODD & COMPANY I	1,766.51
NEBRASKA PUBLIC POWER DI	84.12
PAYFLEX	9.09
VERIZON WIRELESS	135.28
PUBLIC LIBRARY	
BAKER & TAYLOR BOOKS	59.95
BOMGAARS SUPPLY	14.97
CENTER POINT LARGE PRINT	191.73
DELTA DENTAL PLAN	107.10
DEMCO	94.61
FIRST BANKCARD	1,370.64
IKON OFFICE SOLUTION	934.91
IKON OFFICE SOLUTIONS	378.78
NEBRASKA PUBLIC POWER DI	479.82
OMAHA AEYC KALEIDOSCOPE	40.00
STEPHEN C. WARGA	18.00
PARK & RECREATION	
BLACK HILLS ENERGY	210.31
NEBRASKA PUBLIC POWER DI	97.09
VERIZON WIRELESS	33.82
CEMETERY	

DELTA DENTAL PLAN	53.55
NEBRASKA PUBLIC POWER DI	47.17
PAYFLEX	9.09
WINDSTREAM	73.73
FIRE DEPARTMENT	
BILL DUDEK	84.37
BRIAN WUELLING	84.37
DEBBIE KNOPIK	22.50
FIRST WATCH INC	102.00
FORT DEARBORN LIFE INSUR	220.16
JOE GRADOVILLE	22.50
MICHAEL WILSON	281.24
NEBRASKA PUBLIC POWER DI	211.55
OFE OIL INC.	1,958.04
OMAHA DOOR & WINDOW COMP	581.41
SENIOR CITIZEN CENTER	
BLACK HILLS ENERGY	194.09
FOUR STAR LAUNDRY	253.52
OFE OIL INC.	140.45
STEPHEN C. WARGA	27.00
COMMUNITY CENTER	
ADVANCED OFFICE AUTOMATI	63.86
ALLISON WELCH	100.00
BLACK HILLS ENERGY	1,746.83
CINDI BOSWELL	25.00
DEBBIE BAGGENSTOSS	125.00
DELTA DENTAL PLAN	74.45
DIANA L. POGREBA	50.00
FISERV	187.50
IKON OFFICE SOLUTION	505.66
KAREN MOREHEAD	200.00
KELLEY STEELE	75.00
LAUREN GEORGE	25.00
MICHAEL ANZALONE	240.00
MICHELLE MCKNIGHT	50.00
NEBRASKA AIR FILTER INC	42.93
PAYFLEX	9.09
POWER SYSTEMS	471.10
SARAH ASCHENBRENNER	75.00
SHARI BARRIOS	30.00
VERIZON WIRELESS	68.42
VOSS LIGHTING	1,540.96
AQUATIC	

BLACK HILLS ENERGY	18.60
ECONOMIC DEVELOPMENT	
PLATTSMOUTH MAIN STREET	5,000.00
DEBT SERVICE	
WATER & SEWER DEPARTMENT	
6,113.22	
EMS	
CENTRAL COMMUNITY COLLEG	760.00
DELTA DENTAL PLAN	74.45
FOUR STAR LAUNDRY	33.08
NEBRASKA PUBLIC POWER DI	211.55
OMAHA DOOR & WINDOW COMP	581.41
PREMIER HEALTH CARE SERV	2,500.00
THOMAS SCOTT DRAKE	95.86
VERIZON WIRELESS	105.93
WATER	
AMERICAN WATER WORKS	30.00
BOMGAARS SUPPLY	367.08
CASS COUNTY TREASURER	2,621.71
DANA F. COLE & COMPANY L	27.84
DELTA DENTAL PLAN	137.15
ECHO GROUP INC	518.00
FASTENAL COMPANY	46.38
HAWKINS INC	419.50
LEAGUE OF NEB MUNICIPALI	170.00
MENARDS	19.99
MISSISSIPPI LIME COMPANY	3,244.05
NEBRASKA PUBLIC POWER DI	1,562.31
NEBRASKA RURAL WATER ASS	50.00
PAYFLEX	9.09
PLATTSMOUTH READY MIX IN	674.91
SARGENT DRILLING	800.00
VERIZON WIRELESS	101.46
VOSS LIGHTING	54.75
SEWER	
BLUE CROSS BLUE SHIELD	2,425.75
MUTUAL OF OMAHA	18.96
UNITED STATES LIFE INSUR	30.40
BOMGAARS SUPPLY	173.24
CASS COUNTY TREASURER	1,291.29
DANA F. COLE & COMPANY L	18.56
DELTA DENTAL PLAN	160.65
DEPT OF HEALTH & HUMAN S	230.00

DPC INDUSTRIES INC	90.00
JOHN DEERE CREDIT	339.95
LEAGUE OF NEB MUNICIPALI	170.00
RAILROAD MANAGEMENT COMP	550.00
THE FRAZIER COMPANY	318.00
VERIZON WIRELESS	33.82
24 .05% SALES TAX STREET/SIDE MAINT	
DELTA DENTAL PLAN	20.90
29 POLICE SPECIAL REV	
JACK'S UNIFORMS & EQUIPM	147.49
Total Claims	103,109.56
Total Claims and Salaries	199,981.38

ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Derby and Porter. 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, reported on the engineering design and construction services associated with the utility relocations for the NDOR Highway 75 Project NH-75-2(155) Plattsmouth South of the Platte River. Perry reviewed the utility conflicts at a cost of \$93,400.00 with an estimated cost of \$51,000.00 to extend the water main across Highway 75 at Avenue B and Oak Hill Road. After discussion, motion by Riese, seconded by Derby to authorize the Mayor to sign the NDOR Agreement, and issue the City Engineer the Notice To Proceed. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Derby, Porter and Kerns. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

ITEM 8 B

Motion by Dugan, seconded by Riese to authorize the purchase of a Skid Steer Loader from Hamilton Equipment, 8605 Cornhusker Hwy, Lincoln NR at a bid price of \$28,925.00. ROLL CALL: Yes-Tilson, Riese, Dugan, Derby, Porter, Kerns and Brookhouser. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Motion by Dugan, seconded by Brookhouser to approve the appointment of Paul Lucas to the Plattsmouth Bridge Commission to fill a vacancy which term will expire January 2014. ROLL CALL: Yes-Riese, Dugan, Derby, Porter, Kerns, Brookhouser and Tilson. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Riese, seconded by Brookhouser to approve Graham Construction Application and Certificate for Pay App No. 16, Main Street Corridor Improvement Project in the amount of \$525,022.28 (Schedule A (CSO) \$236,764.06 and Schedule B (Streetscape) \$288,258.22), authorize payment and direct the Mayor to execute Pay App No. 16. After discussion, ROLL CALL: Yes-Dugan, Derby, Kerns, Brookhouser, Tilson and Riese. No-Porter. Absent-Tesarek. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Kerns, seconded by Tilson to authorize the Mayor to sign the State of Nebraska Maintenance Agreement No. 21-Certificate of Compliance for January 1, 2011 through December 31, 2011. ROLL CALL: Yes-Derby, Porter, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Derby, seconded by Riese to approve the Agreement between the City of Plattsmouth and Layne Christensen Co., Inc. for the purpose of Plattsmouth Well No. 6 Rehabilitation and direct the Mayor to execute the Agreement. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese, Dugan and Derby. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED.

ITEM 9 E

Mayor Bowman stated the need to move this item to the end of the agenda.

ITEM 9 F

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. 7:25 p.m. Motion by Riese, seconded by Dugan 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 and to include Mike Wood, Plattsmouth EMS Director. ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Derby and Porter. No-None. Absent-Tesarek. Abstain-None. MOTION CARRIED. Mayor Bowman again stated that Closed Session was 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.

7:40 p.m. Motion by Kerns, seconded by Dugan to reconvene in regular session. On a voice vote, MOTION CARRIED.

ITEM 9 G

Based upon discussion in closed session, I direct that City Attorney Roger Johnson, City Administrator Erv Porter, Council Member Terry Tilson and myself (Mayor Mike Bowman) meet with the Rural Fire Board to discuss all issues that may arise under the two agreements.

ITEM 9 E

Motion by Dugan, seconded by Porter to approve the Plattsmouth Volunteer Fire Department Roster as presented. ROLL CALL: Yes-Brookhouser, Riese, Dugan, Derby, Porter and Kerns. No-Tilson. Absent-Tesarek. Abstain-None. MOTION CARRIED.

7:44 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