

PLATTSMOUTH CITY COUNCIL  
June 4, 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 June 4, 2012 at City Hall in Plattsmouth Nebraska. Present were Mayor Michael C. Bowman and Council Members: Terry Kerns, Jeanie Brookhouser, Terry D. Tilson, Steve Riese, Pat Dugan, Art Tesarek and Doug Derby. Council Members Absent: John Porter. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer and City Treasurer Peggy Wilsey.

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

- A Consider approval of May 21, 2012 Plattsmouth City Council Meeting Minutes
- B Consider approval of May 22, 2012 Special Joint Meeting Minutes
- C Consider approval of claims

CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES 5/18/2012 not Net as before

General Admin 14,471.26

Humane 1,146.40

EMS 5,187.88

Police 30,592.68

Street 11,702.71

Public Library 6,471.42

Parks 2,181.12

Oakhill Cemetery 1,349.61  
 Senior Center 1,869.69  
 Community Center 7,823.40  
 Pool  
 Water 6,116.19  
 Sewer 5,980.19  
 CBD  
 TOTAL SALARIES 94,892.55

Various

AMERICAN FAMILY LIFE	215.59
BLUE CROSS BLUE SHIELD	34,222.68
CINTAS CORPORATION #749	18.60
DELTA DENTAL PLAN	53.55
FIDELITY SECURITY LIFE E	263.40
MUTUAL OF OMAHA	549.26
PLATTSMOUTH STATE BANK	1,101.12
THE UNION CENTRAL LIFE I	155.02
UNITED STATES LIFE INSUR	91.21
GENERAL ADMINISTRATION	
DELTA DENTAL PLAN	288.65
JOHN BAXTER	50.00
KEVIN LARSON	56.00
NEBRASKA PUBLIC POWER DI	296.03
PAYFLEX	40.02
RDG PLANNING & DESIGN	4,420.00
Walt Were	400.00
WELLS FARGO FINANCIAL LE	177.49
HUMANE/CODE ENFORCEMENT	
BOMGAARS SUPPLY	69.98
FIRST BANKCARD	57.77
POLICE	
DELTA DENTAL PLAN	672.65
DEVIN L CRINKLAW	185.00
FIRST BANKCARD	120.64
KAHLER CONSTRUCTION	2,480.00
MJN INC	500.00
PAYFLEX	26.68
PAYLESS OFFICE PRODUCTS	62.08
STREET	
BLACK HILLS ENERGY	61.84
BOMGAARS	200.80
CINTAS CORPORATION #749	240.60

CONWAY OIL COMPANY	2,764.72
CRA PAYMENT CENTER	158.07
DELTA DENTAL PLAN	309.55
HOTSY EQUIPMENT CO	102.58
JOHN DEERE CREDIT	574.01
MICHAEL TODD & COMPANY I	317.11
MID COUNTY MACHINERY	520.30
NEBRASKA PUBLIC POWER DI	392.06
PAYFLEX	6.66
PROFESSIONAL WASTE WATER	70.00
ROSE EQUIPMENT INC	429.44

LIBRARY

BAKER & TAYLOR BOOKS	529.94
BIBLIOTHECA INC	930.00
CHARTER BUSINESS	16.00
COMPUTERS TO GO	3,825.00
DELTA DENTAL PLAN	107.10
EGAN SUPPLY CO	92.83
FIRST BANKCARD	1,087.83
GALE GROUP INC	54.00
NEBRASKA PUBLIC POWER DI	512.58
PAUL RUFFNER	71.25
PAYLESS OFFICE PRODUCTS	12.37
RICOH	36.61
RICOH USA INC	378.78
TODD TROST	64.50
WINDSTREAM	49.61

PARK & REC

B & D DIAMOND PRO INC	45.00
Bomgaars	68.45
BLACK HILLS ENERGY	36.88
NEBRASKA PUBLIC POWER DI	122.71

CEMETERY

DELTA DENTAL PLAN	53.55
NEBRASKA PUBLIC POWER DI	25.05
PAYFLEX	6.66

FIRE

BLACK HILLS ENERGY	20.40
FORT DEARBORN LIFE INSUR	192.64
INTERSTATE POWER SYSTEMS	1,057.21
JOHN DEERE CREDIT	988.43
KATHRYN SHARP	400.00
NEBRASKA PUBLIC POWER DI	148.02

SENIOR CITIZEN CTR

EGAN SUPPLY CO 182.41CR  
FOUR STAR LAUNDRY 103.11

COMMUNITY CENTER

ADVANCED OFFICE AUTOMATI 62.85  
ALLISON WELCH 75.00  
BLACK HILLS ENERGY 284.08  
CINDI BOSWELL 50.00  
CIT TECHNOLOGY 156.85  
COMPUTERS TO GO 565.00  
DAVE STEINKRUGER 50.00  
DEBBIE BAGGENSTOSS 112.50  
DEBRA S FLAHERTY 1,000.00  
DELTA DENTAL PLAN 74.45  
DIANA L. POGREBA 25.00  
DPC INDUSTRIES INC .00  
EGAN SUPPLY CO 410.85  
FOUR STAR LAUNDRY 215.82  
JOYCE HICKS 125.00  
KAREN MOREHEAD 162.50  
KELLEY STEELE 50.00  
LAUREN GEORGE 25.00  
MICHAEL ANZALONE 90.00  
MICHELLE MCKNIGHT 50.00  
PAYFLEX 6.66  
SARAH ASCHENBRENNER 150.00  
SHARI BARRIOS 150.00

AQUATIC

ANCHOR INDUSTRIES INC 301.54  
AQUA CHEM INC 763.26  
BOMGAARS 181.33  
BLACK HILLS ENERGY 854.00  
EGAN SUPPLY CO 93.02  
ELIFEGUARD INC 86.85  
FERGUSON ENTERPRISES 33.52  
HUTCHESON ENGINEERING 3,514.47  
MENARDS 399.90  
PEPSI COLA 1,189.60  
THE THOMPSON COMPANY 2,797.96

ECONOMIC DEVELOPMENT

BOMGAARS .98  
CASS COUNTY NEBRASKA ECO 3,810.00  
FERGUSON ENTERPRISES 15,455.19

PLATTSMOUTH STATE BANK	42,826.66
WATKINS CONCRETE BLOCK C	2,434.18
ECONOMIC DEV - DTR PHASE 2	
SOUTHEAST NE DEV DISTRIC	2,724.40

EMS

BLACK HILLS ENERGY	20.40
BOUND TREE MEDICAL LLC	3,792.63
DELTA DENTAL PLAN	74.45
MATHESON TRI-GAS INC	69.03
MULLENAX AUTO SUPPLY	20.94
NEBRASKA PUBLIC POWER DI	148.01

WATER

MUTUAL OF OMAHA	57.01
BOMGAARS SUPPLY	218.22
DELTA DENTAL PLAN	169.80
HDR ENGINEERING INC	2,050.69
KNIGHT TRUCKING LLC	681.88
LAYNE CHRISTENSEN COMPAN	7,508.00
LINDER TIRE & AUTO INC	638.96
MENARDS	236.90
MUNICIPAL AUTOMATION & C	3,624.91
NEBRASKA DEPT OF ENVIRON	113,779.91
NEBRASKA PUBLIC HEALTH E	418.00
NEBRASKA PUBLIC POWER DI	1,419.72
PAYFLEX	6.66
PAYLESS OFFICE PRODUCTS	8.79CR
PLATTSMOUTH READY MIX IN	132.55
SEI SECURITY EQUIPMENT	289.00
SENSUS METERING SYSTEMS	1,524.60
SHERWIN WILLIAMS	592.16
UTILITY EQUIPMENT COMPAN	634.60

SEWER

BLUE CROSS BLUE SHIELD	2,425.75
CENTRAL UNITED LIFE INSU	265.44
MUTUAL OF OMAHA	18.96
UNITED STATES LIFE INSUR	30.40
BOMGAARS SUPPLY	95.41
DELTA DENTAL PLAN	160.65
DPC INDUSTRIES INC	45.00
DXP	70.60
FASTENAL COMPANY	47.99
MUNICIPAL AUTOMATION & C	340.00
PAYFLEX	6.66

	PLATTSMOUTH READY MIX IN	634.81
	RAILROAD MANAGEMENT COMP	120.79
	UNITED SEED INC	280.00
	WATER ENVIRONMENT FEDERA	55.00
12	DRUG FORFEITURE	
	ULTIMATE TRAINING MUNITI	920.20
	US MARSHALS SERVICE	698.80
20	CSO PROJECT (CLEAN WATER SRF)	
	NEBRASKA DEPT OF ENVIRON	19,454.56
24	.05% SALES TAX STREET/SIDE MAINT	
	BOMGAARS	26.15
	DELTA DENTAL PLAN	20.90
	PLATTSMOUTH READY MIX IN	73.50
32	WESTSIDE	
	APPRAISAL ONE	1,750.00
	BELL TITLE	220.00
	ROBERT L & GRACE F FELTH	45,000.00
	TH CONSTRUCTION CO	1,928.81
	Total Claims	357,724.30
	Total Claims and Salaries	452,616.82

ROLL CALL: Yes-Tilson, Riese, Dugan, Tesarek, Derby, Kerns and Brookhouser. No-None. Absent-Porter. 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 regarding the Missouri River City Boat Ramp and Park Repair Project and asked the Council to consider authorizing the publication of a notice for sealed bids for the project. Motion by Riese, seconded by Tesarek to authorize the publication of a notice for sealed bids for the Missouri River City Boat Ramp and Park Repair Project. Council Member Kerns stated that he would be abstaining as his company may be a potential bidder on this project. ROLL CALL: Yes-Dugan, Tesarek, Derby, Brookhouser, Tilson and Riese. No-None. Absent-Porter. Abstain-Kerns. MOTION CARRIED.

##### ITEM 8 B

Steven W. Perry, PE of Olmsted & Perry Consulting Engineers Inc., City Engineer reviewed Pay Application No. 1 submitted by General Excavating for NDOR Highway 75 Project NH-75-2(155) Plattsmouth South of the Platte River Utility Relocations Project in the amount of \$42,432.30. Mr. Perry stated that as of the 25<sup>th</sup> of May 2012 20% of the work was complete. Motion by Dugan, seconded by Derby to approve Pay Application No. 1 submitted by General Excavating for NDOR Highway 75 Project NH-75-2(155) Plattsmouth South of the Platte River Utility Relocations Project

in the amount of \$42,432.30 and authorize the Mayor to execute the pay application. ROLL CALL: Yes-Riese, Dugan, Tesarek, Derby, Kerns, Brookhouser and Tilson. No-None. Absent-Porter. Abstain-None. MOTION CARRIED.

#### ITEM 9-NEW BUSINESS

##### ITEM 9 A

Jeff DeLine, Dana F. Cole & Company, LLP, certified public accountants presented the City of Plattsmouth Financial Statement for fiscal year October 1, 2010 through September 30, 2011.

##### ITEM 9 B

Motion by Kerns, seconded by Riese to approved Resolution No. 12-016: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA APPROVING, AND AUTHORIZING THE MAYOR TO EXECUTE, AN AGREEMENT WITH THE NEBRASKA DEPARTMENT OF ROADS (NDOR) FOR THE PURPOSE OF THE CITY'S FINANCIAL PARTICIPATION IN IMPROVEMENTS TO U.S. HIGHWAY 75 (HWY 75) CONSISTING OF GRADING, CONCRETE PAVEMENT/SURFACING, CULVERTS, GUARDRAIL, LIGHTING AND TRAFFIC SIGNALS BEGINNING A R.P. 72+35 EXTENDING NORTH TO R.P.72+72 NORTH OF OAK HILL ROAD, AND FOR THE PURPOSE OF ACCEPTING THE DUTIES SET FORTH IN THE AGREEMENT, PROJECT NO. NH-34-7(128). ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Tesarek, Derby and Kerns. No-None. Absent-Porter. Abstain-None. MOTION CARRIED. City Administrator Erv Portis read Resolution No. 12-016 in to the record by title only.

##### ITEM 9 C

City Administrator Erv Portis requested that this item be post poned for further research on option for materials and the cost. Motion by Riese, seconded by Tilson to post pone the consideration of purchasing 132,000 lbs. of 3+ crumb rubber to resurface the Rhylander Park playground equipment area from Entire Recycling of Rock Port, Missouri at a cost of \$15,840 plus \$1,050 delivery charge, for a total not to exceed \$16,890. ROLL CALL: Yes-Tesarek, Derby, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-Porter. Abstain-None. MOTION CARRIED.

##### ITEM 9 D

Charles Jones, Executive Director of Plattsmouth Main Street Association presented information on the proposed event (Plattsmouth Summer Festival 2012) and the justification to close the City Parking Lot located at the corner of South 4<sup>th</sup> Street and 1<sup>st</sup> Avenue on Sunday, August 12, 2012 from 6:00 a.m. to 11:00 p.m. After discussion, motion by Kerns, seconded by Derby to approve the request to close the City Parking Lot located at the corner of South 4<sup>th</sup> Street and 1<sup>st</sup> Avenue on Sunday, August 12, 2012 from 6:00 a.m. to 11:00 p.m. ROLL CALL: Yes-Tilson, Riese, Dugan, Tesarek, Derby, Kerns and Brookhouser. No-None. Absent-Porter. Abstain-None. MOTION CARRIED.

ITEM 9 E

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

ITEM 9 F

Motion by Brookhouser, seconded by Kerns to approve the Plattsmouth Volunteer Fire Department Roster as presented. Council questioned if there was a process to validate the qualifications of long-time members and suggested that the appointment process and the retention procedures be reviewed to reduce risk. ROLL CALL: Yes-Riese, Dugan, Tesarek, Derby, Kerns, Brookhouser and Tilson. No-None. Absent-Porter. Abstain-None. MOTION CARRIED.

ITEM 12

7:56 p.m. Motion by Dugan, seconded by Riese to adjourn. MOTION CARRIED on a voice vote.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk