

PLATTSMOUTH CITY COUNCIL  
July 15, 2013

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 July 15, 2013 at City Hall in Plattsmouth Nebraska. Present were Mayor Michael C. Bowman and Council Members: John R. Porter, Terry Kerns, Jeanie Brookhouser, Steve Riese, Pat Dugan, Wanda Wiemer and Doug Derby. Council Members Absent: Terry D. Tilson. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer 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 4-CITIZEN DELEGATION

Max Kathol, Executive Director of Plattsmouth Chamber of Commerce extended a sincere thank you to the Mayor and Council for their progressive thinking and then introduced his successor, Tabitha Foster.

Tabitha Foster, New Executive Director of Plattsmouth Chamber of Commerce introduced herself and reviewed her background, education and experience.

ITEM 5-MAYORAL PROCLAMATIONS

- A There were no Mayoral Proclamations

ITEM 6-CONSENT AGENDA:

Motion by Brookhouser, seconded by Kerns to approve the Consent Agenda as presented:

- A Consider approval of the July 1, 2013 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for an event (Taste of Plattsmouth) being held at the Plattsmouth Entertainment Plaza, South 4<sup>th</sup> Street-Main Street south to the alley, Plattsmouth on August 2, 2013 from 4:00 p.m. to 10:00 p.m.
- C Consider recommendation of approval of a Special Designated License filed by Eagles Fraternal Order #365, 209 S. 23<sup>rd</sup> Street, Plattsmouth for an event being held at 209 S. 23<sup>rd</sup> Street, Plattsmouth on July 27, 2013 from 11:00 a.m. to 1:00 a.m. (for exemption 53-168/169: Return of unused product to the retailer)

D Consider approval of claims

### CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES -06/28

General Admin 13,173.10

Humane 1,279.25

EMS 7,482.22

Police 33,739.62

Street 10,936.39

Public Library 6,337.95

Parks 2,848.00

Oakhill Cemetery 1,376.80

Senior Center 2,031.73

Community Center 6,594.01

Pool 9,807.87

Water 5,774.76

Sewer 5,635.51

CBD 570.00

TOTAL SALARIES 107,587.21

#### VARIOUS

CENTRAL UNITED LIFE INSU 265.44

UNITED STATES LIFE INSUR 30.40

CINTAS CORPORATION #749 12.00

FIDELITY SECURITY LIFE E 186.28

UNITED STATES LIFE INSUR 123.21

#### GENERAL ADMINISTRATION

BAIRD HOLM LLP 1,287.00

BELLINO FIREWORKS INC 1,000.00

BRONSON FAMILY FIREWORKS 1,000.00

COMPUTERS TO GO 172.00

DANA F. COLE & COMPANY L 800.00

FIRST BANKCARD	153.70
HOMETOWN FIREWORKS INC	1,000.00
HR DIRECT	44.82
JOHN MASTERS	1,000.00
KA-BOOMERS DBA 1/2 PRICE	1,000.00
KATHRYN SHARP	125.00
KONICA MINOLTA BUSINESS	206.17
KONICA MINOLTA PREMIER F	296.16
MICROFILM IMAGING SYSTEM	100.00
NEBRASKA PUBLIC POWER DI	568.04
NOLL, INC	3,027.94
OLMSTED & PERRY ENGINEER	2,845.80
OMAHA WORLD HERALD	407.63
PAPILLION SANITATION	48.50
PAYLESS OFFICE PRODUCTS	64.97
ROYCE PRODUCTIONS, INC	1,000.00
SCHNEIDER AGENCY	42,295.80
THE COLUMBUS TELEGRAM	389.25
WILD WILLY'S FIREWORKS L	1,000.00
WINDSTREAM	323.40
WIREBUILT CO	75.00

HUMANE/CODE ENFORCEMENT

DOLLAR GENERAL	20.70
NEBRASKA HUMANE SOCIETY	35.00
NEBRASKA PUBLIC POWER DI	73.85

POLICE

HORNADY	488.00
JEFF HENRY CHEVROLET	72.95
KONICA MINOLTA BUSINESS	21.25
KONICA MINOLTA PREMIER F	197.60
LYNN PEAVEY COMPANY	47.88
MJN INC	2,500.00
WINDSTREAM	293.56

STREET

CINTAS CORPORATION #749	267.92
CONWAY OIL COMPANY	2,604.53
FASTENAL COMPANY	20.30
HR DIRECT	44.81
JEFF HENRY CHEVROLET	497.25
LINDER TIRE & AUTO INC	25.00
LOVELAND LAWNS INC	199.80

MARTIN MARIETTA AGGREGAT	1,772.38
MEESKE ACE HARDWARE	111.84
MENARDS	174.78
MICHAEL TODD & COMPANY I	348.65
MULLENAX AUTO SUPPLY	428.58
NEBRASKA PUBLIC POWER DI	7,496.21
PAPILLION SANITATION	117.66
PLATTSMOUTH READY MIX IN	414.13
PRUITT OUTDOOR POWER	8.95
WINDSTREAM	106.52

LIBRARY

AWE	2,771.00
BAKER & TAYLOR BOOKS	558.39
CHARTER BUSINESS	16.00
CITY OF OMAHA	18.00
DOLLAR GENERAL	2.00
FIRST BANKCARD	1,296.64
HR DIRECT	44.82
KONICA MINOLTA BUSINESS	104.72
KONICA MINOLTA PREMIER F	197.60
MILLARD JAMES CARNES	325.00
OCLC INC	53.10
PAPILLION SANITATION	14.56
POLARIS LIBRARY SYSTEMS	9,993.11
STEPHEN C. WARGA	18.00
THE COLUMBUS TELEGRAM	44.80
UNIVERSITY OF NEBRASKA L	35.00
WINDSTREAM	67.49

PARK & REC

DXP	63.34
FOUR STAR LAUNDRY	2.15
JOHN DEERE CREDIT	1,554.12
LOVELAND LAWNS INC	499.50
MEESKE ACE HARDWARE	26.65
NEBRASKA PUBLIC POWER DI	134.09
ODEYS INC	218.00
OMAHA DOOR & WINDOW COMP	35.00
PAPILLION SANITATION	107.62
PIONEER MANUFACTURING CO	327.50
PLATTSMOUTH READY MIX IN	221.00
THE COLUMBUS TELEGRAM	5.47

WINDSTREAM	52.83
CEMETERY	
BLACK HILLS ENERGY	18.62
FOUR STAR LAUNDRY	7.60
NEBRASKA IOWA SUPPLY	1,404.06
WINDSTREAM	38.60CR
FIRE	
FIRST BANKCARD	380.00
FOUR STAR LAUNDRY	13.14
KATHRYN SHARP	200.00
KONICA MINOLTA PREMIER F	58.30
PAPILLION SANITATION	14.56
SPRAGUE ELECTRIC	236.00
WINDSTREAM	106.32
SENIOR CITIZEN CTR	
FIRST BANKCARD	99.66
FOUR STAR LAUNDRY	103.44
NEBRASKA PUBLIC POWER DI	1,057.30
OFE OIL INC.	103.00
OMAHA WORLD HERALD	302.32
STEUBE'S THRIFTWAY	377.96
THE THOMPSON COMPANY	5,461.74
WINDSTREAM	126.36
COMMUNITY CENTER	
AQUA CHEM INC	20.00
CIT TECHNOLOGY	156.85
DXP	75.01
FIRST BANKCARD	99.68
FOUR STAR LAUNDRY	622.09
HR DIRECT	44.82
KONICA MINOLTA BUSINESS	123.93
KONICA MINOLTA PREMIER F	278.83
METAL DOORS & HARDWARE C	87.00
MICHAEL ANZALONE	120.00
MIDWEST SOUND & LIGHTING	139.00
NEBRASKA PUBLIC POWER DI	9,515.66
NOVA FITNESS EQUIPMENT	912.54
OMAHA WORLD HERALD	302.32
PAPILLION SANITATION	101.00
SPC ACQUISITION COMPANY,	189.40
TOPAZ SYSTEMS INC	160.00

WINDSTREAM 379.09

AQUATIC

ALEGENT CREIGHTON HEALTH 175.00  
AQUA CHEM INC 749.02  
FIRST BANKCARD 510.66  
NEBRASKA PUBLIC POWER DI 2,095.58  
OMAHA WORLD HERALD 302.32  
PAPILLION SANITATION 127.65  
PEPSI COLA 190.35  
SHOPKO STORES OPERATING 47.94  
THE THOMPSON COMPANY 3,072.38  
WINDSTREAM 84.44

ECONOMIC DEV - DTR PHASE 2

CASS COUNTY REGISTER OF 22.00  
KEITH L FELTHOUSEN 36,942.20  
MARKUSON CONSTRUCTION IN 8,490.00  
RAMEZA CONSTRUCTION AND REMODEL 7,035.00

EMS

FOUR STAR LAUNDRY 13.15  
HR DIRECT 44.81  
KATHRYN SHARP 200.00  
KONICA MINOLTA PREMIER F 58.30  
LIFE-ASSIST INC 45.00  
MATHESON TRI-GAS INC 343.37  
METRO BILLING SERVICES 952.00  
NEBRASKA PUBLIC POWER DI 531.20  
PAPILLION SANITATION 14.58  
SPRAGUE ELECTRIC 236.00  
WINDSTREAM 106.31  
WOODHOUSE FORD SOUTH INC 571.54

WATER

HD SUPPLY WATERWORKS LTD 36.43  
HIGGINS HARDWARE 9.62  
HR DIRECT 44.81  
MISSISSIPPI LIME COMPANY 3,360.00  
NEBRASKA PUBLIC POWER DI 6,223.39  
ONE CALL CONCEPTS INC 35.03  
PLATTSMOUTH READY MIX IN 506.35  
SCHNEIDER AGENCY 14,098.60  
THE COLUMBUS TELEGRAM 127.92  
TYLER TECHNOLOGIES 6,936.23

WATER DEPARTMENT-PETTY C 412.37  
WINDSTREAM 162.21

SEWER

CRETEX 154.00  
HR DIRECT 44.81  
LOVELAND LAWNS INC 99.90  
MICHAEL TODD & COMPANY I 109.80  
MIDWEST LABORATORIES INC 879.00  
NEBRASKA PUBLIC POWER DI 2,868.80  
ONE CALL CONCEPTS INC 35.02  
PAPILLION SANITATION 41.21  
SCHNEIDER AGENCY 14,098.60  
TYLER TECHNOLOGIES 450.00  
WINDSTREAM 47.11

24 .05% SALES TAX STREET/SIDE MAINT

FERGUSON ENTERPRISES 46.40  
MR LANDSCAPE NURSERY 96.00  
OMAHA DOOR & WINDOW COMP 2,340.08

TOTAL CLAIMS 244,495.87

TOTAL SALARIES AND CLAIMS 352,083.08

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

ITEM 7-UNFINISHED BUSINESS

There was no unfinished business to go before the council.

ITEM 8 – NEW BUSINESS

ITEM 8 A

Pursuant to publication, Mayor Bowman opened the public hearing at 7:10 p.m. with regard to a request for rezoning from AG (Agricultural) to RR (Rural Residential) by Jennifer Stander on property located at 17975 18th St., Plattsmouth, legally described as Tax Lot 23, NW1/4, NE1/4 Section 10, Township 12 North, Range 13 East, Cass County, Nebraska. No one spoke on the issue. Mayor Bowman closed the public hearing at 7:10 p.m.

ITEM 8 B

Motion by Riese, seconded by Dugan to direct the City Attorney to prepare an ordinance for rezoning of property located at 17975 18th St., Plattsmouth, legally described as Tax Lot 23, NW1/4, NE1/4 Section 10, Township 12 North, Range 13 East, Cass County, Nebraska. ROLL

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

#### ITEM 8 C

Council Member Dugan introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1862: AN ORDINANCE TO VACATE BESTMANN DRIVE AS DESCRIBED HEREIN; TO PROVIDE FOR OWNERSHIP OF THE SAME TO REVERT TO THE ADJACENT PROPERTY OWNERS; TO RESERVE A UTILITY EASEMENT; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.** Motion by Dugan, seconded by Derby that the statutory rule requiring reading an ordinance on three different days be suspended and that Ordinance No. 1862 be adopted on first reading by title only. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Riese, Dugan, Wiemer and Derby. No-None. Absent-Tilson. Abstain-None. MOTION CARRIED. Said ordinance was read in to the record by title only and thereafter Council Member Dugan moved for final passage of the ordinance, which motion was seconded by Riese. ROLL CALL: Yes-Derby, Porter, Kerns, Brookhouser, Riese, Dugan and Wiemer. No-None. Absent-Tilson. Abstain-None. MOTION CARRIED.

#### ITEM 8 D

Mike Wilson, Plattsmouth Fire Chief stated that the current Electric Hydraulic Power Unit has been out of service for 2 ½ years and they have been relying on a gas powered unit to run the Jaws of Life Rescue Equipment. Motion by Dugan, seconded by Wiemer to approve the purchase of a 220V AC Electric, Hurst Hydraulic Power Unit. This operates the Jaws of Life Rescue Equipment which will be funded from the Plattsmouth Volunteer Fire Department Pickles Fund at a cost not to exceed \$5,000.00. Following discussion, ROLL CALL: Yes-Riese, Dugan, Wiemer, Derby, Porter, Kerns and Brookhouser. No-None. Absent-Tilson. Abstain-None. MOTION CARRIED.

#### ITEM 8 E

Motion by Riese, seconded by Porter to approve a Waiver of Conflict of Interest with regard to the work on the CNG Facility project proposed by Schmidt Transportation, Inc. ROLL CALL: Yes-Kerns, Brookhouser, Riese, Dugan, Wiemer, Derby and Porter. No-None. Absent-Tilson. Abstain-None. MOTION CARRIED.

#### ITEM 8 F

Motion by Riese, seconded by Brookhouser to approve the Mayor's nomination of Roger K. Davis as City of Plattsmouth Treasurer/Finance Director Effective July 29, 2013. ROLL CALL: Yes-Dugan, Wiemer, Derby, Porter, Kerns, Brookhouser and Riese. No-None. Absent-Tilson. Abstain-None. MOTION CARRIED.

City Administrator Erv Portis introduced Mr. Davis.



ITEM 8 G

Motion by Brookhouser, seconded by Kerns to approve the Mayor's nomination of Charles (Chuck) Yasik to the City of Plattsmouth Park Board. ROLL CALL: Yes-Wiemer, Derby, Porter, Kerns, Brookhouser, Riese and Dugan. No-None. Absent-Tilson. Abstain-None. MOTION CARRIED.

ITEM 11

7:28 p.m. Motion by Dugan, seconded by Brookhouser to adjourn. MOTION CARRIED on a voice vote.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk