

PLATTSMOUTH CITY COUNCIL
December 16, 2013

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 16, 2013 at City Hall in Plattsmouth Nebraska. Present were Mayor Michael C. Bowman and Council Members: John R. Porter, Terry Kerns, Jeanie Brookhouser, Terry D. Tilson, Steve Riese, Pat Dugan, Wanda Wiemer and Doug Derby. Council Members Absent: None. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer, City Treasurer Roger Davis 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 Assoc. informed the Mayor and Council that Christmas on Main was very well attended but cleared out early due to the forecast of freezing drizzle.

ITEM 6-MAYORAL PROCLAMATIONS

- A There were no Mayoral Proclamations

ITEM 7-CONSENT AGENDA:

Motion by Wiemer, seconded by Brookhouser to approve the Consent Agenda as presented.

- A Consider approval of the December 2, 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 the Chamber of Commerce Annual Meeting being held at St. John's School, 308 S. 18th Street, Plattsmouth on January 31, 2014 from 3:00 p.m. to 12:00 a.m.
- C Consider approval of claims

Claims Register Report
as of 12/16/2013

Dept Name	Vendor Name	Amount	Amount
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Payroll Claim

Pay Date: 12/13/13
General 16322.77 16,322.77
EMS 10918.46 10,918.46
Police 38945.37 38,945.37
Street 12383.69 12,383.69
Library 6480.19 6,480.19
Park and Cemetery 2237.35 2,237.35
Senior 1996.35 1,996.35
Com Ctr 8514.34 8,514.34
Water and Sewer 12938.84 12,938.84

110737.36 110,737.36

VARIOUS DEPARTMENTS

AMERICAN FAMILY LIFE 665.91 665.91
AMERITAS LIFE INSURANCE CORP 17135.41 17,135.41
CENTRAL UNITED LIFE INSURANCE 265.44 265.44
CINTAS CORPORATION #749 12 12.00
CITY TREASURER 490.08 490.08
COLLECTION SERVICES CENTER 186 186.00
EYE MED VISION CARE 324.76 324.76
FRATERNAL ORDER OF POLICE 180 180.00
INTERNAL REVENUE SERVICE 34586.73 34,586.73
NEBRASKA DEPARTMENT OF REVENUE 4485.92 4,485.92
UNITED STATES LIFE INSURANCE CO 168.61 168.61

Department : 01 - GENERAL ADMINISTRATION

CASS COUNTY TREASURER 6697.5 6,697.50
FIRST BANKCARD 1432.48 1,432.48
J P COOKE COMPANY 52.45 52.45
JEO CONSULTING GROUP INC 2817.5 2,817.50
JOHN BAXTER 100 100.00
KONICA MINOLTA PREMIER FINANCE 296.16 296.16
MICROFILM IMAGING SYSTEMS 200 200.00
NEBRASKA CLERK INSTITUTE 223 223.00
PAPILLION SANITATION 48.5 48.50
PAYLESS OFFICE PRODUCTS 84.95 84.95
PITNEY BOWES INC. 65.44 65.44
THE COLUMBUS TELEGRAM 931.15 931.15
TYLER TECHNOLOGIES 908 908.00
WELCH LAW FIRM LLC 5750.1 5,750.10
WINDSTREAM 300.96 300.96
WIREBUILT CO 75 75.00

Department : 02 - HUMANE/CODE ENFORCEMENT

HEARTS UNITED	70	70.00	
LAMBERT VET SUPPLY	337.15	337.15	
NEBRASKA HUMANE SOCIETY	729	729.00	
PLATTSMOUTH ANIMAL HOSPITAL PC	503.7	503.70	
SHELL FLEET PLUS	315.62	315.62	

Department : 03 - EMS

BLACK HILLS ENERGY	25.69	25.69	
BOUND TREE MEDICAL LLC	544.94	544.94	
FIRST BANKCARD	190.4	190.40	
FOUR STAR LAUNDRY	19.92	19.92	
IDEAL PURE WATER	19.87	19.87	
KATHRYN SHARP	200	200.00	
KONICA MINOLTA PREMIER FINANCE	34.98	34.98	
LIFE-ASSIST INC	855.78	855.78	
MATHESON TRI-GAS INC	289.83	289.83	
METRO BILLING SERVICES	221	221.00	
NCEMSC	75	75.00	
PAPILLION SANITATION	14.58	14.58	
SHELL FLEET PLUS	375.08	375.08	
WINDSTREAM	106.38	106.38	
WOODHOUSE FORD SOUTH INC	1016.82	1,016.82	

Department : 04 - POLICE

ANDREW MAHAN	25.51	25.51	
BOMGAARS SUPPLY	3.98	3.98	
CASS COUNTY SHERIFF	7018	7,018.00	
FASTENAL COMPANY	4.91	4.91	
FIRST BANKCARD	48.47	48.47	
JACK'S UNIFORMS & EQUIPMENT	189.74	189.74	
JEFF HENRY CHEVROLET	1133.05	1,133.05	
JOHN'S APPLIANCE	11.82	11.82	
KONICA MINOLTA PREMIER FINANCE	197.6	197.60	
LINDER TIRE & AUTO INC	30	30.00	
MULLENAX AUTO SUPPLY	124	124.00	
OMAHA WORLD HERALD	22.75	22.75	
QUALITY SIGNS	145.5	145.50	
ROBERT SORENSON	29.29	29.29	
SHELL FLEET PLUS	2188.8	2,188.80	
WARGA BROADCASTING LLC	600	600.00	
WINDSTREAM	293.72	293.72	

Department : 05 - STREET

BGNE INC	148.8	148.80	
BLUETARP FINANCIAL INC	529.99	529.99	
BOMGAARS SUPPLY	604.36	604.36	
CINTAS CORPORATION #749	270.04	270.04	
FASTENAL COMPANY	22.02	22.02	

FERGUSON ENTERPRISES	894.84	894.84
HIGGINS HARDWARE	5.88	5.88
LINDER TIRE & AUTO INC	62	62.00
MARK HYDRAULIC CO INC	286.96	286.96
MEESKE ACE HARDWARE	27.2	27.20
MENARDS	115.05	115.05
MICHAEL TODD & COMPANY INC	723.4	723.40
MULLENAX AUTO SUPPLY	1270.87	1,270.87
OLMSTED & PERRY ENGINEERING	4845	4,845.00
PAPILLION SANITATION	117.66	117.66
PAYLESS OFFICE PRODUCTS	35.85	35.85
QUALITY SIGNS	430	430.00
RHYLANDER WELDING & MFG INC	255.75	255.75
SHELL FLEET PLUS	712.1	712.10
SHOPKO STORES OPERATING CO LLC	35.8	35.80
TITAN MACHINERY	29.95	29.95
WINDSTREAM	107.2	107.20
WOODHOUSE FORD SOUTH INC	26.55	26.55

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS	833.43	833.43
CASS COUNTY TREASURER	1116.25	1,116.25
CHARTER BUSINESS	16	16.00
FIRST BANKCARD	3063.5	3,063.50
GALE GROUP INC	54	54.00
HEARTLAND TECHNOLOGY SOLUTIONS	861	861.00
JOHN'S APPLIANCE	119.4	119.40
KONICA MINOLTA PREMIER FINANCE	197.6	197.60
NEBRASKA LIBRARY ASSOCIATION	210	210.00
OCLC INC	134.33	134.33
PAPILLION SANITATION	14.56	14.56
PAYLESS OFFICE PRODUCTS	8.49	8.49
USI EDUCATION AND GOVERNMENT SALES	233.04	233.04
WINDSTREAM	66.75	66.75

Department : 07 - PARK & REC

BLACK HILLS ENERGY	90.83	90.83
BOMGAARS SUPPLY	32.87	32.87
LINDER TIRE & AUTO INC	78	78.00
THE COLUMBUS TELEGRAM	5.47	5.47
WINDSTREAM	53.96	53.96
FASTENAL COMPANY	12.78	12.78
MULLENAX AUTO SUPPLY	66.37	66.37
HIGGINS HARDWARE	8.99	8.99
MEESKE ACE HARDWARE	15.98	15.98
PAPILLION SANITATION	111.37	111.37
PAYLESS OFFICE PRODUCTS	15.99	15.99
QUALITY FENCE COMPANY	11144.17	11,144.17

SHELL FLEET PLUS 174.48 174.48

Department : 08 - CEMETERY

WINDSTREAM 90.65 90.65
MULLENAX AUTO SUPPLY 257.38 257.38
BOMGAARS SUPPLY 28.7 28.70
SHELL FLEET PLUS 74.78 74.78

Department : 10 - FIRE

BILL DUDEK 84.37 84.37
BLACK HILLS ENERGY 25.69 25.69
BRIAN WUELLING 84.37 84.37
DEBBIE KNOPIK 22.5 22.50
FIRST BANKCARD 835.93 835.93
FOUR STAR LAUNDRY 19.94 19.94
IDEAL PURE WATER 19.88 19.88
JOE GRADOVILLE 22.5 22.50
KATHRYN SHARP 200 200.00
KONICA MINOLTA PREMIER FINANCE 34.98 34.98
MICHAEL WILSON 281.24 281.24
MULLENAX AUTO SUPPLY 5.38 5.38
NEBRASKA STATE FIRE MARSHAL 240 240.00
PAPILLION SANITATION 14.56 14.56
SAM'S CLUB 90.66 90.66
WINDSTREAM 106.37 106.37

Department : 11 - SENIOR CITIZEN CTR

FOUR STAR LAUNDRY 126.12 126.12
OFE OIL INC. 80 80.00
PLATTSMOUTH STATE BANK 92 92.00
STEUBE'S THRIFTWAY 250 250.00
THE THOMPSON COMPANY 3843.9 3,843.90
WINDSTREAM 121.38 121.38

Department : 16 - ECONOMIC DEVELOPMENT

CASS COUNTY NEBRASKA ECONOMIC DEV 3750 3,750.00

Department : 17 - COMMUNITY CENTER

ALEGENT CREIGHTON HEALTH 35 35.00
AQUA CHEM INC 266.7 266.70
BSN SPORTS INC 301.4 301.40
CHARTER BUSINESS 115 115.00
FIRST BANKCARD 966.95 966.95
FOUR STAR LAUNDRY 954 954.00
KONICA MINOLTA PREMIER FINANCE 278.83 278.83
MICHAEL ANZALONE 120 120.00
PAPILLION SANITATION 101 101.00
PLATTSMOUTH JOURNAL 44.7 44.70

SAM'S CLUB 127.68 127.68
SHOPKO STORES OPERATING CO LLC 41.39 41.39
STEPHEN C. WARGA 72 72.00
THE COLUMBUS TELEGRAM 56 56.00
WINDSTREAM 364.15 364.15

Department : 18 - AQUATIC

WINDSTREAM 47.76 47.76

Department : 19 - ECONOMIC DEV - DTR PHASE 2

GARY OYLER 11124 11,124.00
WILLIAM L TOMSON 1689.32 1,689.32

Department : 20 - WATER

ALEGENT CREIGHTON HEALTH 70 70.00
CASS COUNTY TREASURER 2009.25 2,009.25
ETS CORPORATION 3.8 3.80
FASTENAL COMPANY 18.65 18.65
KNIGHT TRUCKING LLC 1353.55 1,353.55
NEBRASKA RURAL WATER 50 50.00
ONE CALL CONCEPTS INC 19.48 19.48
SHELL FLEET PLUS 207.49 207.49
SHOPKO STORES OPERATING CO LLC 50.33 50.33
TYLER TECHNOLOGIES 43.2 43.20
U.S. POSTAL SERVICE 65 65.00
UTILITY EQUIPMENT COMPANY 2788.4 2,788.40
WATER DEPARTMENT-PETTY CASH 354.11 354.11
WENTZ HOLDING LLC 1500 1,500.00
WINDSTREAM 161.74 161.74

Department : 30 - SEWER

ALEGENT CREIGHTON HEALTH 70 70.00
CASS COUNTY TREASURER 1339.5 1,339.50
ETS CORPORATION 3.8 3.80
KRIZ DAVIS CO 65.93 65.93
MICHAEL TODD & COMPANY INC 30.6 30.60
MIDWEST LABORATORIES INC 288.15 288.15
MULLENAX AUTO SUPPLY 5.98 5.98
OFE OIL INC. 32.1 32.10
ONE CALL CONCEPTS INC 19.47 19.47
O'REILLY AUTOMOTIVE INC 141.55 141.55
PAPILLION SANITATION 42.65 42.65
SHELL FLEET PLUS 467.66 467.66
SHOPKO STORES OPERATING CO LLC 20.57 20.57
STEUBE'S THRIFTWAY 25.62 25.62
THE FRAZIER COMPANY 1313 1,313.00
TYLER TECHNOLOGIES 28.8 28.80
U.S. POSTAL SERVICE 65 65.00

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Council member Riese introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1872: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

Michael Lennen, Plattsmouth Recreation Director was present to answer any questions.

Motion by Riese, seconded by Dugan to approve second (2nd) reading of ORDINANCE NO. 1872: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.** ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read Ordinance No. 1872 in to the record by title only.

ITEM 9-NEW BUSINESS

ITEM 9 A

Mayor Bowman opened the floor for nominations for Plattsmouth City Council President:

Council Member Riese nominated Kerns. With no other nominations there was a ROLL CALL VOTE to approve the nomination of Council Member Kerns as the Council President for 2014: Yes-Wiemer, Derby, Porter, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-None. Abstain-None. Mayor Bowman declared Council Member Kerns the Plattsmouth City Council President for 2014.

ITEM 9 B

Motion by Dugan, seconded by Wiemer to approve and authorize the Mayor to execute Nebraska Department of Roads Certificate of Compliance for Maintenance Agreement No. 21 for the period January 1, 2013 through December 31, 2013. ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Riese, seconded by Dugan to approve an Agreement by and between the City of Plattsmouth and RDG SWB Inc., 900 Farnam Street, Suite 100, Omaha NE to update the City's Comprehensive Plan and authorize the Mayor to execute the Agreement. Council discussed what circumstances have changed, flexibility for adjustments if additional items come up, the Energy Efficiency Component, adding Lessons Learned to the process and a listing of the members of the steering committee. ROLL CALL: Yes-Derby, Porter, Kerns, Brookhouser, Tilson, Riese, Dugan and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Kerns, seconded by Porter to approve and authorize the Mayor to execute Pay Application No. 8-Final submitted by Neuvirth Construction Inc. for the Plattsmouth WTP Well House No. 8 Project in the amount of \$5,000.00. Following discussion, ROLL CALL: Yes-Tilson, Riese, Dugan, Wiemer, Derby, Porter, Kerns and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 E

Council Member Brookhouser introduced a resolution numbered and titled as follows: **RESOLUTION NO. 13-066: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA SUPPORTING A SAFE ROUTES TO SCHOOL PROGRAM APPLICATION BY THE CITY OF PLATTSMOUTH.**

Motion by Brookhouser, seconded by Tilson to adopt RESOLUTION NO. 13-066:

RESOLUTION NO. 13-066

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA SUPPORTING A SAFE ROUTES TO SCHOOL PROGRAM APPLICATION BY THE CITY OF PLATTSMOUTH.

WHEREAS, the City of Plattsmouth (City), Nebraska has collaborated with the Plattsmouth Community School District (PCS) to determine interest, need, and feasibility of improving safe routes to schools within the city of Plattsmouth;

WHEREAS, by Resolution of the Board of Education, the Plattsmouth Community School District endorses Plattsmouth's application to the Safe Routes to School Program;

WHEREAS, PCS and City representatives have examined obstacles to enabling and encouraging K-8 children to safely walk and bike to school within Plattsmouth and have developed a preliminary, prioritized plan of infrastructure improvements, education, enforcement, and evaluation to change behaviors that enable and encourage safe walking and biking to school.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH that the CITY OF PLATTSMOUTH approves submittal of the Safe Routes to School Program Infrastructure Project Request (Intent to Apply Draft Application); and authorize the Mayor to execute the Intent to Apply Draft Application.

PASSED AND APPROVED this 16th day of December, 2013.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read RESOLUTION NO. 13-066 in to the record by title only. Erv Portis, City Administrator reviewed the project costs and requirements for project application consideration. ROLL CALL: Yes-Dugan, Wiemer, Derby, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 F

Motion by Tilson, seconded by Brookhouser to approve the appointment of Charlie Rose and Amanda Brink to the Plattsmouth Emergency Medical Services Department. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 G

Motion by Riese, seconded by Tilson to approve the Plattsmouth Emergency Medical Services Department roster. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:48 p.m. Motion by Porter, seconded by Kerns to adjourn. MOTION CARRIED on a voice vote.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk