

PLATTSMOUTH CITY COUNCIL
March 3, 2014

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 March 3, 2014 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 and Pat Dugan. Council Members Absent: Wanda Wiemer and Doug Derby. 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

No one spoke at Citizen Delegation.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA:

Motion by Riese, seconded by Tilson to approve the Consent Agenda with the claims list amendment and with additional claims.

- A Consider approval of the February 17, 2014 City Council Meeting Minutes
- B Consider ratifying the administrative approval of six (6) Special Designated Licenses filed by Church of the Holy Spirit for a Fund Raiser being held at St. John's Elementary School, 520 S. 18th Street, Plattsmouth on March 7; March 14; March 21; March 28; April 4; and April 11, 2014 from 5:00 p.m. to 9:30 p.m.
- C Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for a Fund Raiser being held at Plattsmouth Community Center, 308 S. 18th Street, Plattsmouth on April 5, 2014 from 3:00 p.m. to 12:00 a.m.
- D Consider approval of claims

Claims Register Report
as of 3/3/2014

Vendor Name Amount

Payroll Claim

Pay Date: 2/21/14
Com Ctr 9259.15
EMS 8426.68
General 15634.4
Library 6321.61
Park and Cemetery 2357.18
Police 32857.03
Senior 2064.33
Street 12412.49
Water and Sewer 12524.19

101857.06

VARIOUS DEPARTMENTS

AMERICAN FAMILY LIFE 665.91
AMERITAS LIFE INSURANCE CORP 12232.03
BLUE CROSS BLUE SHIELD 46265.83
COLLECTION SERVICES CENTER 186
DELTA DENTAL PLAN 2272.85
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 24860.37
MUTUAL OF OMAHA 725.71
NEBRASKA DEPARTMENT OF REVENUE 3268.78
PLATTSMOUTH STATE BANK 2149.24
RDG PLANNING & DESIGN 1200
THE UNION CENTRAL LIFE INSURANCE CO 155.02

Department : 01 - GENERAL ADMINISTRATION

BLACK HILLS ENERGY 1261.9
BOMGAARS SUPPLY 19.34
CHARTER BUSINESS 40
EBMEIER ENGINEERING LLC 1250
JEO CONSULTING GROUP INC 977.5
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 23.61
MENARDS 84.4
NEBRASKA PUBLIC POWER DISTRICT 270.61
OLMSTED & PERRY ENGINEERING 137.18
PAYFLEX 40.06
PITNEY BOWES INC. 271.6
ROGER DAVIS 141.69
SHOPKO STORES OPERATING CO LLC 19.99
VERIZON WIRELESS 83.22

Department : 02 - HUMANE/CODE ENFORCEMENT

NEBRASKA HUMANE SOCIETY 431
NEBRASKA PUBLIC POWER DISTRICT 252.49
VERIZON WIRELESS 40.01

Department : 03 - EMS

FIRST BANKCARD 194.99
FOUR STAR LAUNDRY 3.04
FRATERNAL ORDER OF EAGLES 365 AERIE 175
KATHRYN SHARP 400
LIFE-ASSIST INC 1188.28
NEBRASKA PUBLIC POWER DISTRICT 449.18
PAYFLEX 6.66
VERIZON WIRELESS 324.94
WOODHOUSE FORD SOUTH INC 296.37

Department : 04 - POLICE

ANDREW MAHAN 122.36
BOMGAARS SUPPLY 2.24
DEBRA S FLAHERTY 52
FIRST BANKCARD 45.09
GLOCK PROFESSIONAL 390
JACK'S UNIFORMS & EQUIPMENT 689.57
JEFF HENRY CHEVROLET 73.65
KONICA MINOLTA BUSINESS SOLUTIONS 8.73
MOTOROLA SOLUTIONS INC 533.82
OMAHA WORLD HERALD 22.75
PAYFLEX 19.98
PAYLESS OFFICE PRODUCTS 58.88
POLICE PETTY CASH 57.03
VERIZON WIRELESS 120.05
WOODHOUSE FORD SOUTH INC 8.43

Department : 05 - STREET

ALLIED OIL & TIRE CO 707.3
BLACK HILLS ENERGY 839.81
BOMGAARS SUPPLY 117.85
LYMAN RICHEY SAND & GRAVEL CO 1653.64
NEBRASKA PUBLIC POWER DISTRICT 7867.56
PALFLEET TRUCK EQUIP 502.76
PAYFLEX 13.32
PAYLESS OFFICE PRODUCTS 135.65
OLMSTED & PERRY ENGINEERING 861
SHOPKO STORES OPERATING CO LLC 4.99
THIRTYFOUR SEVENTEEN VENTURES INC 125
VERIZON WIRELESS 126.08

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 1023.25
BLACK HILLS ENERGY 378.39
FIRST BANKCARD 1042.24
MT LIBRARY SERVICES 153
NEBRASKA PUBLIC POWER DISTRICT 575.07
RACO INDUSTRIES 163

UNIVERSAL MEDIA CORP 110.5

Department : 07 - PARK & REC

BLACK HILLS ENERGY 352.47
BOMGAARS SUPPLY 7.56
EGAN SUPPLY CO 326.9
NEBRASKA PUBLIC POWER DISTRICT 234.76
VERIZON WIRELESS 72.96

Department : 08 - CEMETERY

BOMGAARS SUPPLY 16.2
NEBRASKA PUBLIC POWER DISTRICT 85.78
PAYFLEX 6.66
VERIZON WIRELESS 31.52

Department : 10 - FIRE

COMPUTERS TO GO 5102.98
FIRE GUARD 294
FIRST BANKCARD 19.59
FOUR STAR LAUNDRY 3.06
FRATERNAL ORDER OF EAGLES 365 AERIE 175
KATHRYN SHARP 400
NEBRASKA PUBLIC POWER DISTRICT 449.18
WITMER PUBLIC SAFETY GROUP INC 131.25

Department : 11 - SENIOR CITIZEN CTR

BLACK HILLS ENERGY 462.98
FOUR STAR LAUNDRY 129.31
NEBRASKA PUBLIC POWER DISTRICT 869.18
PAYLESS OFFICE PRODUCTS 48.18
THE THOMPSON COMPANY 3598.44
WINDSTREAM 125.85

Department : 16 – ECONONMIC DEVELOPMENT

HDR ENGINEERING INC 249.49
OLMSTED & PERRY ENGINEERING 1025.5

Department : 17 - COMMUNITY CENTER

AQUA CHEM INC 157.2
BLACK HILLS ENERGY 4166.81
BODY BASICS INC 21
BOMGAARS SUPPLY 240.38
CARD INTEGRATORS CORPORATION 563
DEBRA S FLAHERTY 115
DHHS 40
EGAN SUPPLY CO 136.1
FIRST BANKCARD 114.92
FOUR STAR LAUNDRY 971.25
NEBRASKA PUBLIC POWER DISTRICT 7822.61
O'KEEFE ELEVATOR CO INC 160.16
PAYFLEX 6.66
PAYLESS OFFICE PRODUCTS 292.75
SAM'S CLUB 88.82

SWANK MOTION PICTURES INC 573
VERIZON WIRELESS 51.7
WINDSTREAM 377.56

Department : 18 - AQUATIC

BLACK HILLS ENERGY 20.1
BOMGAARS SUPPLY 34.6
DHHS 40
FASTENAL COMPANY 39.28
NEBRASKA PUBLIC POWER DISTRICT 133.55

Department : 20 - WATER

BLACK HILLS ENERGY 444.21
BOMGAARS SUPPLY 230.07
FASTENAL COMPANY 11.53
HD SUPPLY WATERWORKS LTD 158.28
INDUSTRIAL ELECTRIC MOTORS 2817.84
MUNICIPAL SUPPLY INC 197.02
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 453
NEBRASKA PUBLIC POWER DISTRICT 8277.35
OLMSTED & PERRY ENGINEERING 7500
PAYFLEX 6.66
SCHNEIDER AGENCY 3003
TYLER TECHNOLOGIES 90
UNITED STATES POST OFFICE 10
UTILITY EQUIPMENT COMPANY 159.17
VERIZON WIRELESS 94.56

Department : 24 - DRUG FORFEITURE

VERIZON WIRELESS 54.12

Department : 30 - SEWER

BLACK HILLS ENERGY 1340.22
BOMGAARS SUPPLY 268.37
MULLENAX AUTO SUPPLY 20.14
NEBRASKA PUBLIC POWER DISTRICT 2382.09
SCHNEIDER AGENCY 5377
TYLER TECHNOLOGIES 90
UNITED STATES POST OFFICE 10
VERIZON WIRELESS 31.52

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Council Member Brookhouser introduced a Resolution numbered and titled as follows: **RESOLUTION NO. 14-010: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA SUPPORTING A SAFE ROUTES TO SCHOOL PROGRAM APPLICATION BY THE CITY OF PLATTSMOUTH AND THE CITY COUNCIL'S ACKNOWLEDGMENT THAT IT MAY BE NECESSARY TO ACQUIRE RIGHT-OF-WAY BY CONDEMNATION.**

Motion by Brookhouser, seconded by Riese to approve RESOLUTION NO. 14-010 by title only.

RESOLUTION NO. 14-010

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA SUPPORTING A SAFE ROUTES TO SCHOOL PROGRAM APPLICATION BY THE CITY OF PLATTSMOUTH AND THE CITY COUNCIL'S ACKNOWLEDGMENT THAT IT MAY BE NECESSARY TO ACQUIRE RIGHT-OF-WAY BY CONDEMNATION.

WHEREAS, the City of Plattsmouth (City), Nebraska, in collaboration with the Plattsmouth Community School District, submitted a Safe Routes to Schools application for assistance.

WHEREAS, the City of Plattsmouth understands that property right-of-way may be necessary for completion of the project. The City of Plattsmouth also understands and acknowledges that it may be necessary to acquire such property by condemnation which is defined as the legal process by which a governmental body exercises its right of "eminent domain" to acquire private property for public use. Condemnation includes a resolution of public need, an offer to purchase, and, if a negotiated purchase is not possible, then a condemnation suit.

WHEREAS, the application and potential need to use condemnation to acquire property rights-of-way were made available for public review at a properly announced meeting of the City Council of Plattsmouth.

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 and acknowledges its responsibilities in the condemnation process, if necessary.

PASSED AND APPROVED this 3rd day of March, 2014.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read Resolution No. 14-010 in to the record by title only. ROLL CALL: Yes-Dugan, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-Wiemer and Derby. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Pursuant to publication Mayor Bowman opened a public hearing at 7:07 p.m. to hear and consider public comment on the Application for Class I Liquor License submitted by Sisters Café LLC dba Sisters Café, 534 Main Street, Plattsmouth, Nebraska. No one spoke. Mayor Bowman closed the public hearing at 7:07 p.m.

ITEM 9 B

Motion by Dugan, seconded by Riese to give a favorable recommendation to the Nebraska Liquor Control Commission with regard to an Application for Class I Liquor License submitted by Sisters Café LLC dba Sisters Café, 534 Main Street, Plattsmouth, Nebraska. ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan and Porter. No-None. Absent-Wiemer and Derby. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Kerns, seconded by Dugan to approve the Application for Mobile Home License submitted by Mickey and Ann Gordon for Gordon's Mobile Home Park, 1105 Avenue D, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2014 through February 28, 2015. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Porter and Kerns. No-None. Absent-Wiemer and Derby. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Brookhouser, seconded by Tilson to authorize and approve the solicitation for sealed bids for the purchase of a portable emergency generator system primarily for water and wastewater systems, including sanitary sewer lift stations, and other uses. Following discussion, ROLL CALL: Yes-Riese, Dugan, Porter, Kerns, Brookhouser and Tilson. No-None. Absent-Wiemer and Derby. Abstain-None. MOTION CARRIED.

ITEM 9 E

Steve Perry, Olmsted & Perry Consulting Inc. presented and reviewed the construction plans for a proposed Public Works Utility Building to be constructed on city property at 444 13th Avenue. Following discussion, Motion by Dugan, seconded by Brookhouser to authorize publication of notice and approve solicitation for sealed bids for construction of a Public Works Utility

Building to be constructed on city property at 444 13th Avenue. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-Wiemer and Derby. Abstain-None. MOTION CARRIED.

ITEM 12

7:15 p.m. Motion by Porter, seconded by Brookhouser to adjourn. MOTION CARRIED on a voice vote.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk