

PLATTSMOUTH CITY COUNCIL
November 17, 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 November 17, 2014 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, 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

- A There were no proclamations

ITEM 7-CONSENT AGENDA:

Motion by Brookhouser, seconded by Kerns to approve the Consent Agenda with the additional claims

- A Consider approval of the November 3, 2014 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 11/17/2014

Pay Date: 11/14/14
Com Ctr 8650.77
EMS 8156.05
General 16651.12
Library 6778.12
Park and Cemetery 2872.8
Police 39677.16
Senior 2095.74
Street 11390.11
Water and Sewer 12849.58

109121.45

Vendor Name

AMERITAS LIFE INSURANCE CORP (pension) 15239.65
BLUE CROSS BLUE SHIELD 50393.55
CITY TREASURER 759.46
COLLECTION SERVICES CENTER 186
EYE MED VISION CARE 300.94
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 27089.79
NEBRASKA DEPARTMENT OF REVENUE (INCOME TAX) 3727.43
SAC FEDERAL CREDIT UNION 988000
UNITED STATES LIFE INSURANCE CO 177.79

Department : 01 - GENERAL ADMINISTRATION

ALLIED INSURANCE 250
CASS COUNTY TREASURER 6697.5
CHARTER BUSINESS 130
JENNIFER ROBY 372.78
KONICA MINOLTA BUSINESS SOLUTIONS 247.37
KONICA MINOLTA PREMIER FINANCE 296.16
MICROFILM IMAGING SYSTEMS 75
NEBRASKA PUBLIC POWER DISTRICT 366.96
OLMSTED & PERRY ENGINEERING 701.13
PAYLESS OFFICE PRODUCTS 34.6
PLATTSMOUTH COMMUNITY SCHOOLS 5932.5
SHELL BILLING 4867.95
SCHNEIDER AGENCY 97
THE COLUMBUS TELEGRAM 452.01
VERIZON WIRELESS 83.17
WASTE CONNECTIONS OF NEBRASKA INC 48.5
WINDSTREAM 259.84
WIREBUILT CO 75

Department : 02 - HUMANE/CODE ENFORCEMENT

LINDER TIRE & AUTO INC 20
MULLENAX AUTO SUPPLY 179
NEBRASKA PUBLIC POWER DISTRICT 58.11
PLATTSMOUTH ANIMAL HOSPITAL PC 200
VERIZON WIRELESS 40.01

Department : 03 - EMS

FOUR STAR LAUNDRY 20.25
IDEAL PURE WATER 13.75
JEFF HENRY CHEVROLET 916.18
KATHRYN SHARP 400
KONICA MINOLTA PREMIER FINANCE 34.98
LIFE-ASSIST INC 2123.1
MATHESON TRI-GAS INC 328.37
NEBRASKA PUBLIC POWER DISTRICT 261.72
PRO SHIRT SHOP 2591
SGP SERVIES INC 1042.98

VERIZON WIRELESS 254.14
WASTE CONNECTIONS OF NEBRASKA INC 15.16

Department : 04 - POLICE

DAVID WALKER 22.47
DEBRA S FLAHERTY 487
JEFF HENRY CHEVROLET 33.3
KAHLER CONSTRUCTION 90
KONICA MINOLTA BUSINESS SOLUTIONS 51.05
KONICA MINOLTA PREMIER FINANCE 197.6
LINDER TIRE & AUTO INC 20
PAYLESS OFFICE PRODUCTS 71.87
POLICE CHIEFS ASSOC OF NEBRASKA 50
PRAETORIAN GROUP INC 139
RYAN CRICK 61.08
THE COLUMBUS TELEGRAM 20.2
VERIZON WIRELESS 171.73

Department : 05 - STREET

CINTAS CORPORATION #749 364.3
FASTENAL COMPANY 27.56
HAMILTON EQUIPMENT 168.94
HD SUPPLY CONSTRUCTION & INDUSTRIAL WHITE CAP 214.99
LOGAN CONTRACTORS SUPPLY CO 200.54
LYMAN RICHEY CORPORATION 782.43
MARK HYDRAULIC CO INC 534.55
MEESKE ACE HARDWARE 90.9
MIDWEST FENCE - GUARDRAIL SYSTEMS INC 1700
MULLENAX AUTO SUPPLY 529.9
NEBRASKA PUBLIC POWER DISTRICT 7767.89
OLMSTED & PERRY ENGINEERING 10075.1
PLATTSMOUTH STATE BANK 185592.5
SPRAGUE ELECTRIC 400
TITAN MACHINERY 112
VERIZON WIRELESS 193.69
WASTE CONNECTIONS OF NEBRASKA INC 122.35
WINDSTREAM 108.52

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 1582.52
CASS COUNTY TREASURER 1116.25
CENTER POINT LARGE PRINT 41.94
EASTERN LIBRARY SYSTEM 17
GALE GROUP INC 53.5
HEARTLAND TECHNOLOGY SOLUTIONS 431
KONICA MINOLTA BUSINESS SOLUTIONS 118.23
KONICA MINOLTA PREMIER FINANCE 197.6
NEBRASKA PUBLIC POWER DISTRICT 470.13
OCLC INC 219.2
USI EDUCATION AND GOVERNMENT SALES 233.04

WASTE CONNECTIONS OF NEBRASKA INC 15.14
WINDSTREAM 60.02

Department : 07 - PARK & REC
AVERY RENTS 270
MEESKE ACE HARDWARE 42.7
MULLENAX AUTO SUPPLY 135.91
NEBRASKA PUBLIC POWER DISTRICT 297.19
VERIZON WIRELESS 31.49
WASTE CONNECTIONS OF NEBRASKA INC 113.6

Department : 08 - CEMETERY
BLACK HILLS ENERGY 27.34
HAMILTON EQUIPMENT 912
MULLENAX AUTO SUPPLY 89.04
VERIZON WIRELESS 31.49
WINDSTREAM 90.11

Department : 10 - FIRE
FIRE GUARD 336
FOUR STAR LAUNDRY 20.28
IDEAL PURE WATER 13.75
JONES & BARTLETT LEARNING LLC 876
KONICA MINOLTA PREMIER FINANCE 34.98
NEBRASKA PUBLIC POWER DISTRICT 261.73
OFE OIL INC 2481.3
WASTE CONNECTIONS OF NEBRASKA INC 15.14

Department : 11 - SENIOR CITIZEN CTR
CHARTER BUSINESS 117.05
FOUR STAR LAUNDRY 132.47
NEBRASKA PUBLIC POWER DISTRICT 953.18
OFE OIL INC 108.4
STEUBE'S THRIFTWAY 276.26
THE THOMPSON COMPANY 3914.28

Department : 12 - DEBT SERVICE
PLATTSMOUTH STATE BANK 9267.5

Department : 16 - ECONOMIC DEVELOPMENT
OLMSTED & PERRY ENGINEERING 686.55
PLATTSMOUTH MAIN STREET ASSOCIATION 5000
SEND 6297.39

Department : 17 - COMMUNITY CENTER
BSN SPORTS INC 1105
CARD INTEGRATORS CORPORATION 831.46
CHARTER BUSINESS 351.16
FOUR STAR LAUNDRY 675.5
KONICA MINOLTA BUSINESS SOLUTIONS 130.73

KONICA MINOLTA PREMIER FINANCE 278.83
NEBRASKA PUBLIC POWER DISTRICT 8578.61
PAYLESS OFFICE PRODUCTS 142.1
PERMITE CO OF NEB AND IA 125
SAM'S CLUB 36.4
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 86.13
VERIZON WIRELESS 51.68
WASTE CONNECTIONS OF NEBRASKA INC 105.04

Department : 18 - AQUATIC
NEBRASKA PUBLIC POWER DISTRICT 157.99

Department : 19 - ECONOMIC DEV - DTR PHASE 2
THE COLUMBUS TELEGRAM 67.33
SEND 86.89

Department : 20 - WATER
AMERICAN UNDERGROUND SUPPLY LLC 1140.76
CASS COUNTY TREASURER 2009.25
FASTENAL COMPANY 15.5
LYMAN RICHEY CORPORATION 460.51
MENARDS 7.98
MISSISSIPPI LIME COMPANY 3697.5
MULLENAX AUTO SUPPLY 8.01
MUNICIPAL SUPPLY INC 113.67
NEBRASKA PUBLIC POWER DISTRICT 1359.22
ONE CALL CONCEPTS INC 40.2
THE COLUMBUS TELEGRAM 72
UTILITY EQUIPMENT COMPANY 134.31
VERIZON WIRELESS 94.47
WATER DEPARTMENT-PETTY CASH 441.23
WINDSTREAM 110.42

Department : 24 - DRUG FORFEITURE
VERIZON WIRELESS 88.16

Department : 30 - SEWER
CASS COUNTY TREASURER 1339.5
FASTENAL COMPANY 22.68
HD SUPPLY CONSTRUCTION & INDUSTRIAL WHITE CAP 209.99
MIDWEST LABORATORIES INC 348
OFE OIL INC 87.78
ONE CALL CONCEPTS INC 40.2
OREILLY AUTOMOTIVE INC 83.06
RAILROAD MANAGEMENT COMPANY III LLC 562.75
VERIZON WIRELESS 60.8
WASTE CONNECTIONS OF NEBRASKA INC 90.47
WINDSTREAM 107.55

Department : 37 - ECONOMIC DEVELOPMENT - RIVER FRONT

PLATTSMOUTH STATE BANK 45056.1
THE COLUMBUS TELEGRAM 725.83

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Council Member Riese introduced an ordinance numbered and titled as follows: ORDINANCE NO. 1889: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO CHANGE THE NAME OF HIGHWAY 34 TO OLD HIGHWAY 34 FROM THE ROUNDABOUT ON HIGHWAY 34 TO THE INTERSECTION OF CHICAGO AVENUE AND 15TH STREET, AND TO CHANGE THE NAME OF WHAT WAS IDENTIFIED AS COUNTY 2ND AVENUE TO THE TERMINATION AT OSAGE RANCH ROAD TO 22ND STREET; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Riese, seconded by Wiemer to approve third (3rd) and final reading of ORDINANCE NO. 1889 by title only. Following discussion, ROLL CALL: Yes-Kerns, Brookhouser, Riese, Dugan, Wiemer, Derby and Porter. No-None. Absent-Tilson. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read ORDINANCE NO. 1889 in to the record by title only.

ITEM 9-NEW BUSINESS

ITEM 9 A

Motion by Riese, seconded by Porter to approve the Nebraska Department of Roads Maintenance Agreement 21 for January 1, 2015 through December 31, 2015 and authorize the Mayor to execute the agreement. Following discussion, ROLL CALL: Yes-Dugan, Wiemer, Derby, Porter, Kerns, Brookhouser and Riese. No-None. Absent-Tilson. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Brookhouser, seconded by Riese to approve a Professional Service/Consultant Agreement by and between the City of Plattsmouth and RDG Shutte Wilscam Birge, Inc., to facilitate completion of a Downtown Revitalization Plan under the 2014 CDBG Downtown Revitalization Program-Phase 1 Planning, in a contracted amount not to exceed \$26,500.00; and authorize the Mayor to execute the Agreement. Following discussion, ROLL CALL: Yes-Derby, Porter, Kerns, Brookhouser, Riese, Dugan and Wiemer. No-None. Absent-Tilson. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Brookhouser, seconded by Dugan to approve a Street Closing or Event Permit Application submitted by the Plattsmouth Main Street Association for Victorian Christmas-On-Main 2014 to be held Saturday, November 29, 2014 from 6:00 p.m. to 9:00 p.m. in the historic district of downtown Plattsmouth-Main Street 7th Street east to the Railroad Tracks. ROLL CALL: Yes-Porter, Kerns,

Brookhouser, Riese, Dugan, Wiemer and Derby. No-None. Absent-Tilson. Abstain-None. MOTION CARRIED.

ITEM 9 D

Mayor Bowman indicated the need for the council to go in to Closed Session to protect the public interest with regard to Real Estate Negotiations.

7:12 p.m. Motion by Kerns, seconded by Porter to convene to Closed Session to protect the public interest with regard to Real Estate Negotiations. ROLL CALL: Yes-Brookhouser, Riese, Dugan, Wiemer, Derby, Porter and Kerns. No-None. Absent-Tilson. Abstain-None. MOTION CARRIED

Mayor Bowman again stated that the Closed Session was to protect the public interest with regard to Real Estate Negotiations.

7:19 p.m. Motion by Kerns, seconded by Porter to reconvene in to regular session. MOTION CARRIED on a voice vote.

ITEM 12

7:33 p.m. Motion by Porter, seconded by Dugan to adjourn. MOTION CARRIED, on a voice vote.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk