

## PLATTSMOUTH CITY COUNCIL

January 5, 2015

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 7:07 o'clock p.m. on January 5, 2015 at City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: John R. Porter, Terry Kerns, Jeanie Brookhouser, Terry D. Tilson, Steve Riese, Joe Dugan, Wanda Wiemer and Doug Derby. Council Members Absent: None. Also present: City Administrator Ervin Portis, City Inspector Kevin Larson, 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 Tilson, seconded by Brookhouser to approve the Consent Agenda

- A Consider approval of the December 15, 2014 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 1/5/2015

Pay Date: 12/26/14

Com Ctr 8783.65

EMS 8707.64

General 16133.22

Library 6825.5

Park and Cemetery 2291.85

Police 34962.44

Senior 2299.46

Street 10357.81  
Water and Sewer 12560.15

102921.72

Vendor Name

AMERICAN FAMILY LIFE 773.42  
AMERITAS LIFE INSURANCE CORP 155.02  
AMERITAS LIFE INSURANCE CORP (pension) 13356.46  
BLUE CROSS BLUE SHIELD 51119.04  
CENTRAL UNITED LIFE INSURANCE 265.44  
COLLECTION SERVICES CENTER 186  
DELTA DENTAL PLAN 2407  
FRATERNAL ORDER OF POLICE 180  
INTERNAL REVENUE SERVICE 25320.4  
MUTUAL OF OMAHA 726.88  
NEBRASKA DEPARTMENT OF REVENUE (INCOME TAX) 3439.33  
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 9255.2  
STATE TREASURER OF NE 1285.25

Department : 01 - GENERAL ADMINISTRATION

BAIRD HOLM LLP 2500  
BLACK HILLS ENERGY 1217.65  
CHARTER BUSINESS 130  
FIRST BANKCARD 35  
ICMA 785  
JOHN BAXTER 50  
KATHRYN SHARP 125  
KONICA MINOLTA BUSINESS SOLUTIONS 11.55  
LINCOLN JOURNAL STAR 44.7  
PAYFLEX SYSTEMS USA INC 160.24  
THE PITNEY BOWES BANK INC 1500  
TYLER TECHNOLOGIES 300.61  
VERIZON WIRELESS 83.17  
WINDSTREAM 62.5

Department : 02 - HUMANE/CODE ENFORCEMENT

BOMGAARS SUPPLY 36.96  
VERIZON WIRELESS 40.01

Department : 03 - EMS

ALS AFFILIATES 35  
BLACK HILLS ENERGY 179.29  
CREIGHTON EMS EDUCATION 40  
FOUR STAR LAUNDRY 4.07  
JEREMY BAILIFF 123.83  
KATHRYN SHARP 200  
KONICA MINOLTA BUSINESS SOLUTIONS 64.12

LIFE-ASSIST INC 3110.85  
MATHESON TRI-GAS INC 134.59  
METRO BILLING SERVICES 912  
PAYFLEX SYSTEMS USA INC 26.64  
VERIZON WIRELESS 254.14

Department : 04 - POLICE  
BOMGAARS SUPPLY 2.98  
CASS COUNTY SHERIFF 3509  
JEFF HENRY CHEVROLET 33.3  
KONICA MINOLTA BUSINESS SOLUTIONS 13.7  
PAYFLEX SYSTEMS USA INC 79.92  
PAYLESS OFFICE PRODUCTS 159.02  
TRITECH FORENSICS INC 66.24  
VERIZON WIRELESS 171.77  
WARGA BROADCASTING LLC 300

Department : 05 - STREET  
BLACK HILLS ENERGY 664.46  
BOMGAARS SUPPLY 244.22  
EGAN SUPPLY CO 164.28  
FASTENAL COMPANY 9.06  
FIRST BANKCARD 250  
HD SUPPLY CONSTRUCTION & INDUSTRIAL WHITE CAP 265.78  
IMPACT MANUFACTURING 45.06  
LYLE SIGNS INC 49.6  
MICHAEL TODD & COMPANY INC 192.37  
PAYFLEX SYSTEMS USA INC 53.28  
PAYLESS OFFICE PRODUCTS 121.87  
SAFETY-KLEEN CORPORATION 225.08  
STATE OF NEBRASKA 50  
TITAN MACHINERY 456.35

Department : 06 - LIBRARY  
BAKER & TAYLOR BOOKS 1176.33  
BIBLIOTHECA INC 752  
BLACK HILLS ENERGY 224.4  
BOMGAARS SUPPLY 11.99  
CENTER POINT LARGE PRINT 216.9  
DEMCO 181.19  
FIRST BANKCARD 1336.28  
GALE GROUP INC 98.98  
GLOBAL EQUIPMENT COMPANY 467  
KAREN MIER 384.28  
NATIONAL BOOK NETWORK 356.32  
NEBRASKA LIBRARY COMMISSION 10  
NEBRASKA STATE HISTORICAL SOCIETY 869  
OKEEFE ELEVATOR CO INC 166.56

POLARIS USERS GROUP INC 100

Department : 07 - PARK & REC

BLACK HILLS ENERGY 252.13

CHARTER BUSINESS 69.35

VERIZON WIRELESS 31.49

Department : 08 - CEMETERY

LYMAN RICHEY CORPORATION 163.73

NEBRASKA PUBLIC POWER DISTRICT 72.71

PAYFLEX SYSTEMS USA INC 26.64

VERIZON WIRELESS 31.49

Department : 10 - FIRE

BILL DUDEK 84.37

BLACK HILLS ENERGY 179.3

BRIAN WUELLING 84.37

ERIC GRIMSHAW 22.5

FIRE GUARD 132.12

FIRST BANKCARD 602.75

FORT DEARBORN LIFE INSURANCE CO 357.76

FOUR STAR LAUNDRY 4.07

HYVEE 44.56

JOSEPH R GRADOVILLE 22.5

KATHRYN SHARP 200

KONICA MINOLTA BUSINESS SOLUTIONS 64.12

MICHAEL WILSON 281.24

PLATTSMOUTH RURAL FIRE DISTRICT 5

THIRTYFOUR SEVENTEEN VENTURES INC 193

Department : 11 - SENIOR CITIZEN CTR

BLACK HILLS ENERGY 1074.33

Department : 16 - ECONOMIC DEVELOPMENT

PLATTSMOUTH CHAMBER OF COMMERCE 3000

SEND 1951

Department : 17 - COMMUNITY CENTER

BLACK HILLS ENERGY 3223

BOMGAARS SUPPLY 29.85

FERGUSON ENTERPRISES 405.7

FOUR STAR LAUNDRY 675.5

J & G HANCOCK LLC 375

MECHANICAL SALES INC 2306.5

NEBRASKA AIR FILTER INC 44.34

PAYFLEX SYSTEMS USA INC 26.64

SAM'S CLUB 150.16

SEI SECURITY EQUIPMENT 444

STEPHEN C WARGA 36  
VERIZON WIRELESS 51.68

Department : 18 - AQUATIC  
BLACK HILLS ENERGY 20.1  
CHARTER BUSINESS 30.38

Department : 20 - WATER  
AMERICAN UNDERGROUND SUPPLY LLC 101.2  
BLACK HILLS ENERGY 276.2  
BOMGAARS SUPPLY 277.93  
DPC INDUSTRIES INC 176.25  
ECHO GROUP INC 116.52  
HD SUPPLY WATERWORKS LTD 934.32  
IMPACT MANUFACTURING 595.68  
LYMAN RICHEY CORPORATION 882.52  
MATHESON TRI-GAS INC 106.62  
MENARDS 232.41  
MISSISSIPPI LIME COMPANY 3675.75  
MUNICIPAL SUPPLY INC 189.74  
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 493.41  
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 186  
NEBRASKA PUBLIC POWER DISTRICT 7238.78  
PAYFLEX SYSTEMS USA INC 26.64  
SARGENT DRILLING 675  
TRANSWOOD LOGISTICS INC 895.11  
TYLER TECHNOLOGIES 90  
USA BLUEBOOK 165.5  
UTILITY EQUIPMENT COMPANY 54.9  
VERIZON WIRELESS 14.63  
WATER & SEWER DEPARTMENT 19.98

Department : 24 - DRUG FORFEITURE  
VERIZON WIRELESS 78.1

Department : 30 - SEWER  
BLACK HILLS ENERGY 1439.19  
BOMGAARS SUPPLY 125.01  
FIRST BANKCARD 338.56  
NDEQ - FISCAL SERVICES 150  
NEBRASKA PUBLIC POWER DISTRICT 2530.15  
PAYLESS OFFICE PRODUCTS 9.99  
RAILROAD MANAGEMENT COMPANY III LLC 601.01  
TYLER TECHNOLOGIES 90  
USA BLUEBOOK 199.2

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

Erv Portis, City Administrator reviewed information on the Minimum Wage Law and the fact that it does not apply to government entities. The Council discussed the impact on the City if the minimum wage was adjusted to meet the Minimum Wage Law requirements. Motion by Riese, seconded by Tilson to set the minimum wage in accordance with the Minimum Wage Law. ROLL CALL: Yes-Dugan, Wiemer, Derby, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 9-NEW BUSINESS

##### ITEM 9 A

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

Council Member Kerns nominated Riese. Council Member Porter nominated Tilson. With no other nominations, Mayor Lambert closed the floor to nominations. All Council Members cast a vote for Council President for 2015 based on the nominations. VOTES: 5 Votes for Riese and 3 Votes for Tilson. Mayor Lambert declared Council Member Riese the Plattsmouth City Council President for 2015.

##### ITEM 9 B

Pursuant to publication, Mayor Lambert opened a public hearing at 7:22 p.m. to receive and hear public comments regarding three existing projects funded by the Community Development Block Grant (CDBG): Citywide Housing Rehabilitation Program (CDBG #12-HO-6046); Plattsmouth Comprehensive Investment & Stabilization Project (CDBG #13-CIS-104); and Downtown Revitalization (DTR) Program (CDBG #14-DTR-001) . No one spoke. Mayor Lambert closed the public hearing at 7:23 p.m.

##### ITEM 9 C

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

##### ITEM 9 D

Erv Portis, City Administrator reviewed the Plattsmouth Community Center's request to solicit for proposals for the lease/purchase of Cardio Equipment. Council discussed options and needs

for the facility. Michael Lennen, Recreation Director stated that the “right mix” of equipment is needed at the Community Center. Motion by Riese, seconded by Derby to authorize the Plattsmouth Community Center to solicit for proposals for the lease/purchase of Cardio Equipment. ROLL CALL: Yes-Derby, Porter, Kerns, Brookhouser, Tilson, Riese, Dugan and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 9 E

Motion by Kerns, seconded by Dugan to approve the reappointment of Paul Lucas to the Airport Authority. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 9 F

Motion by Brookhouser, seconded by Wiemer to approve the appointment of Marilyn Rishel to a four year term on the Plattsmouth Library Board. ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 9 G

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

#### ITEM 9 H

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

#### ITEM 12

The Council did not convene to closed session.

#### ITEM 13

7:36 p.m. Motion by Porter, seconded by Tilson to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk