PLATTSMOUTH CITY COUNCIL

February 2, 2015

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 February 2, 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 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 5-CITIZEN DELEGATION

No one spoke at Citizen Delegation.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations

ITEM 7-CONSENT AGENDA:

Motion by Brookhouser, seconded by Tilson to approve the Consent Agenda

- A Consider approval of the January 19, 2015 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 2/2/2015

Vendor Name Amount

Pay Date: 1/23/15 Com Ctr 8554.86 EMS 8172.99 General 16081.36 Library 6792.7 Park and Cemetery 2264.8 Police 34017.73 Senior 2198.5 Street 10357.81 Water and Sewer 12906.96

101347.71

Vendor Name
AMERICAN FAMILY LIFE 773.42
AMERITAS LIFE INSURANCE CORP 155.02
AMERITAS LIFE INSURANCE CORP (pension) 12860.42
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 24807.52
MUTUAL OF OMAHA 726.88
NEBRASKA DEPARTMENT OF REVENUE (INCOME TAX) 3364.8
PLATTSMOUTH STATE BANK 537.31

Department: 01 - GENERAL ADMINISTRATION
BLACK HILLS ENERGY 1332.67
BOMGAARS SUPPLY 60.48
CASS COUNTY COURT 82
HIGGINS HARDWARE 29.37
JOHN BAXTER 50
KONICA MINOLTA BUSINESS SOLUTIONS 21.84
OLMSTED & PERRY ENGINEERING 80.6
PAYLESS OFFICE PRODUCTS 193.46
SHELL FLEET PLUS 28.97
TYLER TECHNOLOGIES 267.3
VERIZON WIRELESS 83.17

Department: 02 - HUMANE/CODE ENFORCEMENT NEBRASKA HUMANE SOCIETY 218 PLATTSMOUTH ANIMAL HOSPITAL PC 75 SHELL FLEET PLUS 159.1 VERIZON WIRELESS 40.01

Department: 03 - EMS
CHARLES WILKINS 275
CREIGHTON UNIVERSITY 715
FORT DEARBORN LIFE INSURANCE CO 75.68
KATHRYN SHARP 200
LIFE-ASSIST INC 1314.71
MATHESON TRI-GAS INC 159.97
METRO BILLING SERVICES 722

PAYLESS OFFICE PRODUCTS 13.98
PREMIER HEALTH CARE SERVICES INC 2500
SHELL FLEET PLUS 338.96
VERIZON WIRELESS 254.14

Department: 04 - POLICE ARROWHEAD SCIENTIFIC INC 128.34 **BARONI ENTERPRISES 11.4 BOMGAARS SUPPLY 3.99 BRIDGESTONE AMERICAS INC 425.52** CASS COUNTY REGISTER OF DEEDS 100 CASS COUNTY SHERIFF 3509 **DEBRA S FLAHERTY 296** FBINAA-NE INC 100 FIRST BANKCARD 1030.55 INTERNATIONAL ASSOC OF CHIEFS OF POLICE 150 JACK'S UNIFORMS & EQUIPMENT 1842.8 JEFF HENRY CHEVROLET 1624.17 **KAHLER CONSTRUCTION 350** KONICA MINOLTA BUSINESS SOLUTIONS 8 LYNN PEAVEY COMPANY 53.5 MID-STATES ORGANIZED CRIME INFO 150 PAYLESS OFFICE PRODUCTS 42.75 SHELL FLEET PLUS 1928.29 STANLEY M SLOWIK INC 350 **VERIZON WIRELESS 171.79** WARGA BROADCASTING LLC 300 WINDSTREAM 303.83

Department: 05 - STREET
ACTION BATTERIES UNLIMITED INC 39.95
BLACK HILLS ENERGY 767.08
BOMGAARS SUPPLY 77.15
LYLE SIGNS INC 818.28
MULLENAX AUTO SUPPLY 10.99
OLMSTED & PERRY ENGINEERING 3295.2
RHYLANDER WELDING & MFG INC 50.15
SHELL FLEET PLUS 586.47
VERIZON WIRELESS 166.34

Department: 06 - LIBRARY
ABDO PUBLISHING COMPANY 196.4
BAKER & TAYLOR BOOKS 540.84
BLACK HILLS ENERGY 325.79
EGAN SUPPLY CO 127.57
FIRST BANKCARD 1085.98
GALE GROUP INC 234.32
KAREN MIER 48.98

NEBRASKA LIBRARY COMMISSION 10 THREE RIVERS LIBRARY SYSTEM 40 UPSTART 63.15

Department: 07 - PARK & REC BLACK HILLS ENERGY 339.21 BOMGAARS SUPPLY 46.62 SHELL FLEET PLUS 90.69 VERIZON WIRELESS 31.49

Department: 08 - CEMETERY
FOUR STAR LAUNDRY 3.25
MULLENAX AUTO SUPPLY 5.49
NEBRASKA PUBLIC POWER DISTRICT 89.78
SHELL FLEET PLUS 38.87
VERIZON WIRELESS 31.49

Department: 10 - FIRE

FORT DEARBORN LIFE INSURANCE CO 172

KATHRYN SHARP 200

Department: 11 - SENIOR CITIZEN CTR

BLACK HILLS ENERGY 1273.83 BOMGAARS SUPPLY 3.19

Department: 16 - ECONOMIC DEVELOPMENT
OLMSTED & PERRY ENGINEERING 112.5
OMAHA COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY 2500

Department: 17 - COMMUNITY CENTER
AQUA CHEM INC 889.55
BLACK HILLS ENERGY 3821.48
BODY BASICS INC 63.7
BOMGAARS SUPPLY 186.94
BSN SPORTS INC 105
COMPUTER CABLE CONNECTION 875
FASTENAL COMPANY 6.72
FERGUSON ENTERPRISES 184.31
FIRST BANKCARD 304.42
FOUR STAR LAUNDRY 738.5
NEBRASKA AIR FILTER INC 224.42
NOVA FITNESS EQUIPMENT 154
VERIZON WIRELESS 51.68

Department: 18 - AQUATIC BLACK HILLS ENERGY 20.1 CHARTER BUSINESS 30.42 Department: 20 - WATER

AMERICAN WATER WORKS ASSOC 178

BLACK HILLS ENERGY 63.85

BOMGAARS SUPPLY 440.99

CUMMINS CENTRAL POWER LLC 543.62

DHHS 120

FASTENAL COMPANY 12.17

HD SUPPLY WATERWORKS LTD 1058.64

HIGGINS HARDWARE 5.15

JEFF HENRY CHEVROLET 679.27

LINDER TIRE & AUTO INC 35

MISSISSIPPI LIME COMPANY 3891

NEBRASKA PUBLIC POWER DISTRICT 8778.51

NEBRASKA RURAL WATER 275

RGS REPAIR INC 1762.18

SENSUS METERING SYSTEMS 402.34

SHELL FLEET PLUS 467.91

TRANSWOOD LOGISTICS INC 895.13

TYLER TECHNOLOGIES 223.65

UNITED STATES POST OFFICE 110

VERIZON WIRELESS 94.47

WATER ENVIRONMENT FEDERATION 180

Department: 24 - DRUG FORFEITURE
JACK'S UNIFORMS & EQUIPMENT 1628.97
JEFF HENRY CHEVROLET 200
VERIZON WIRELESS 78.17

Department: 30 - SEWER
BLACK HILLS ENERGY 1742.21
BOMGAARS SUPPLY 158.58
NEBRASKA PUBLIC POWER DISTRICT 2666.21
OLMSTED & PERRY ENGINEERING 712.5
SHELL FLEET PLUS 449.11
TYLER TECHNOLOGIES 223.65
UNITED STATES POST OFFICE 110
VERIZON WIRELESS 51.68
WATER ENVIRONMENT FEDERATION 180

Department: 37 - ECONOMIC DEVELOPMENT - RIVER FRONT

DAVID GORIN ASSOCIATES LLC 6250

Department: 38 - HIWAY 34 CONSTRUCTION PROJECT

SOUTHEAST NE DEV DISTRICT 1762.49

ROLL CALL: Yes-Riese, Kerns, Porter, Derby, Dugan, Brookhouser, Tilson and Wiemer. 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. 1890: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS FEBRUARY 4, 2015; TO REPEAL ORDINANCE NO. 1884 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Riese, seconded by Tilson to approve second reading of Ordinance No. 1890 by title only. Following discussion, ROLL CALL: Yes-Wiemer, Brookhouser, Derby, Tilson, Porter, Riese, Kerns and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read Ordinance No. 1890 in to the record by title only.

ITEM 9-NEW BUSINESS

ITEM 9 A

Council Member Riese introduced an ordinance numbered and titled as follows: ORDINANCE NO. 1891: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND CHAPTER 5, ARTICLE 6, SECTION 5-602 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011, RELATED TO "TRAILER COURTS; PERMIT REQUIRED;" TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Riese, seconded by Tilson to approve first reading of Ordinance No. 1891with amendments by title only. Following discussion, ROLL CALL: Yes-Dugan, Kerns, Porter, Derby, Tilson, Brookhouser, Riese and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read Ordinance No. 1891 in to the record by title only.

ITEM 9 B

Motion by Tilson, seconded by Dugan to approve an amendment to the City of Plattsmouth Employee Handbook (Adopted October 2013) by including new section 5.16 Nebraska Veterans Preference Law. Following discussion, ROLL CALL: Yes-Riese, Dugan, Kerns, Wiemer, Derby, Porter, Brookhouser and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

The Council did not convene to closed session.

ITEM 13

7:23 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