

PLATTSMOUTH CITY COUNCIL

April 6, 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 April 6, 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 and Doug Derby. Council Members Absent: Wanda Wiemer. 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 as presented:

- A Consider approval of the March 16, 2015 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 4/6/2015

Vendor Name Amount

Pay Date: 3/20/15
Com Ctr 8722.82
EMS 7772.61
General 16003.56
Library 7124.63
Park and Cemetery 2264.8
Police 33122.6
Senior 2273.78
Street 10687.57
Water and Sewer 13337.39

101309.76

Pay Date: 4/3/15
Com Ctr 8629.59
EMS 8063.86
General 17020.64
Library 6959.93
Park and Cemetery 2264.8
Police 32625.06
Senior 2255.25
Street 10357.81
Water and Sewer 12926.41

101103.35

Vendor Name

AMERICAN FAMILY LIFE 773.42
AMERITAS LIFE INSURANCE CORP 155.02
AMERITAS LIFE INSURANCE CORP (pension) 27058.08
BLUE CROSS BLUE SHIELD 52235.18
CENTRAL UNITED LIFE INSURANCE 265.44
COLLECTION SERVICES CENTER 372
DELTA DENTAL PLAN 2517.9
FRATERNAL ORDER OF POLICE 360
INTERNAL REVENUE SERVICE 49341.37
MUTUAL OF OMAHA 753.33
NEBRASKA DEPARTMENT OF REVENUE (INCOME TAX) 6628.34
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 9645.55
PLATTSMOUTH COMMUNITY CENTER 2013.24
PLATTSMOUTH STATE BANK 1289.94
SAC FEDERAL CREDIT UNION 249000
UNITED STATES LIFE INSURANCE CO 195.6

Department : 01 - GENERAL ADMINISTRATION

ANGELA MINAHAN 214.23
BLACK HILLS ENERGY 991.48
CHARTER BUSINESS 130
DISCOVERY BENEFITS INC 52.5
ECHO GROUP INC 16.96
FIRST BANKCARD 43.47
GLORIA WOLF 50
JEROME REINHOLT 292.67
KONICA MINOLTA BUSINESS SOLUTIONS 13.17
LEAGUE OF NEB MUNICIPALITIES 371
MENARDS 85.75
PAYLESS OFFICE PRODUCTS 117.56
PETTY CASH- CITY 5.02
SANDRA MEYER 158.16
VERIZON WIRELESS 83.17
WIN INVESTMENTS 809.55

Department : 02 - HUMANE/CODE ENFORCEMENT
NEBRASKA HUMANE SOCIETY 108
VERIZON WIRELESS 40.01

Department : 03 - EMS
ARROW INTERNATIONAL 3300
BLACK HILLS ENERGY 182.45
DISCOVERY BENEFITS INC 10.5
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 7.11
GREAT PLAINS UNIFORMS LLC 300
INVENTORY TRADING COMPANY 704
KONICA MINOLTA BUSINESS SOLUTIONS 62.58
LIFE-ASSIST INC 1472.62
LINDER TIRE & AUTO INC 312.81
MATHESON TRI-GAS INC 338.55
METRO BILLING SERVICES 1159
MULLENAX AUTO SUPPLY 44.72
PLATTSMOUTH RURAL FIRE DISTRICT 229.75
SHANE LOHMEIER 34.24
VERIZON WIRELESS 254.14

Department : 04 - POLICE
ANDREW JAMES MCDONALD 120
ARROWHEAD SCIENTIFIC INC 84.95
BOMGAARS SUPPLY 24.99
BRIDGESTONE AMERICAS INC 212.76
CASS COUNTY SHERIFF 3509
DEBRA S FLAHERTY 40
DISCOVERY BENEFITS INC 31.5
FIRST BANKCARD 15.49
JACK'S UNIFORMS & EQUIPMENT 749.1
JEFF HENRY CHEVROLET 60.55
KONICA MINOLTA BUSINESS SOLUTIONS 11.75
METHODIST HOSPITAL 325
MULLENAX AUTO SUPPLY 42.49
TODD HAMMOND 709.94
VERIZON WIRELESS 171.75
WARGA BROADCASTING LLC 300

Department : 05 - STREET
AGRIVISION 440.58
BLACK HILLS ENERGY 590.79
BOMGAARS SUPPLY 106.06
DISCOVERY BENEFITS INC 21
FASTENAL COMPANY 12.49
HOSE & HANDLING INC 94.35
IOWA PRISON INDUSTRIES 2002
MARTIN MARIETTA AGGREGATES 2329.34
MENARDS 125

MICHAEL TODD & COMPANY INC 138.6
MULLENAX AUTO SUPPLY 15.01
NEBRASKA SALT & GRAIN CO 1655.29
OLMSTED & PERRY ENGINEERING 15965.45
SAFETY-KLEEN CORPORATION 221.77
STEPHEN C WARGA 52
TERRY LINDSEY 452.13
VERIZON WIRELESS 166.34
WOODHOUSE FORD SOUTH INC 2.96

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 1805.38
BLACK HILLS ENERGY 226.82
BOMGAARS SUPPLY 40.38
CENTER POINT LARGE PRINT 216.9
CHARLES W LEYPOLDT 12
CHARTER BUSINESS 16
CIACCIO ROOFING 225
FIRST BANKCARD 1193.6
GALE/CENGAGE LEARNING 100.98
MT LIBRARY SERVICES 148.5
NEBRASKA LIBRARY COMMISSION 691.4
OKEEFE ELEVATOR CO INC 173.22
OVERDRIVE INC 500
WINDSTREAM 67.02

Department : 07 - PARK & REC

BLACK HILLS ENERGY 232.46
BOMGAARS SUPPLY 30.57
CHARTER BUSINESS 30.42
ECHO GROUP INC 18.34
FASTENAL COMPANY 4.88
JOHN DEERE CREDIT 199.89
MENARDS 184.7
MICHAEL TODD & COMPANY INC 46.2
MULLENAX AUTO SUPPLY 116.94
RICHARD MCKINLEY 1379.28
TILSON AUTOMOTIVE 80
VERIZON WIRELESS 31.49

Department : 08 - CEMETERY

DISCOVERY BENEFITS INC 10.5
LYMAN RICHEY CORPORATION 530.89
NEBRASKA PUBLIC POWER DISTRICT 84.17
OREILLY AUTOMOTIVE INC 23.08
PETTY CASH- CITY 2.5
VERIZON WIRELESS 31.49
WINDSTREAM 91.33

Department : 10 - FIRE
BLACK HILLS ENERGY 182.44
CUMMINS CENTRAL POWER LLC 1974.23
FIRE GUARD INC 779.9
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 7.13
KONICA MINOLTA BUSINESS SOLUTIONS 62.57
MULLENAX AUTO SUPPLY 584.51
P&W 569.5

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 373.44
OFE OIL INC 64.3
PRO CHRYSLER DODGE JEEP RAM 921.77
UNITED STATES POSTAL SERVICE 98

Department : 16 - ECONOMIC DEVELOPMENT
CASS COUNTY NEBRASKA ECONOMIC DEV 3750
NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT 1000
PLATTSMOUTH MAIN STREET ASSOCIATION 5500
RDG SCHUTTE WILSCAM BIRGE INC 4000

Department : 17 - COMMUNITY CENTER
AQUA CHEM INC 200
ASSOCIATED SUPPLY CO INC 153.5
BECKY WEHRBEIN 25
BLACK HILLS ENERGY 3360.99
CASAD COMPANY INC 87.09
COMMUNITY PARTNERS FUNDING 1048
DANAE BANKS 35
DAVID CHIPMAN 25
FERGUSON ENTERPRISES 341.66
FIRST BANKCARD 95.63
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 1377.75
HYVEE 41.23
JAMIE TILSON 25
JUSTIN MENESES 25
LORI LIAS 19.78
LYN BELITZ 35
MAHONEY FIRE SPRINKLER INC 180
MICHAEL LENNEN 49.14
NEBRASKA AIR FILTER INC 45.42
OKEEFE ELEVATOR CO INC 173.22
PATRICK OSHEA 25
PAYLESS OFFICE PRODUCTS 69.17
STEPHEN C WARGA 18
VERIZON WIRELESS 51.68

Department : 18 - AQUATIC
ASSOCIATED SUPPLY CO INC 173.3
BLACK HILLS ENERGY 20.1

CHARTER BUSINESS 30.42
FIRST BANKCARD 97.1

Department : 20 - WATER

AMERICAN UNDERGROUND SUPPLY LLC 493.71
BLACK HILLS ENERGY 22.15
BLUETARP FINANCIAL INC 19.99
BOMGAARS SUPPLY 328.82
DISCOVERY BENEFITS INC 21
DPC INDUSTRIES INC 411.25
HACH COMPANY 113.43
HD SUPPLY WATERWORKS LTD 404.2
HENRY COLLISION CENTER 4003.21
HIGGINS HARDWARE 23.52
JEFF HENRY CHEVROLET 26.8
JOHN DEERE CREDIT 105.3
KNIGHT TRUCKING LLC 609.84
LYMAN RICHEY CORPORATION 851.24
MISSISSIPPI LIME COMPANY 3600
MULLENAX AUTO SUPPLY 35.49
MUNICIPAL SUPPLY INC 412.43
NEBRASKA AIR FILTER INC 122.76
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 339.69
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 142
NEBRASKA PUBLIC POWER DISTRICT 8016.06
ONE CALL CONCEPTS INC 8.9
PAYLESS OFFICE PRODUCTS 19.73
PETTY CASH-WATER DEPARTMENT 386.77
TYLER TECHNOLOGIES 90
VERIZON WIRELESS 94.47
WATER & SEWER DEPARTMENT 538.05

Department : 24 - DRUG FORFEITURE

JEFF HENRY CHEVROLET 740
VERIZON WIRELESS 249.02

Department : 30 - SEWER

AMERICAN UNDERGROUND SUPPLY LLC 122.24
BLACK HILLS ENERGY 1228.7
BOMGAARS SUPPLY 31.92
HD SUPPLY FACILITIES MAINTENANCE LTD 433.97
MARC 323.81
MUNICIPAL SERVICE & SUPPLY 288
NEBRASKA PUBLIC POWER DISTRICT 2701.13
OLMSTED & PERRY ENGINEERING 2711.5
ONE CALL CONCEPTS INC 8.9
PAYLESS OFFICE PRODUCTS 9.04
TILSON AUTOMOTIVE 274.92
TYLER TECHNOLOGIES 90
VERIZON WIRELESS 51.68

Department : 37 - ECONOMIC DEVELOPMENT - RIVER FRONT
DAVID GORIN ASSOCIATES LLC 7052.86
FIRST BANKCARD 17.98

Department : 38 - HIWAY 34 CONSTRUCTION PROJECT
SOUTHEAST NE DEVELOPMENT DISTRICT 2783.97

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Council Member Riese introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1892: AN ORDINANCE ENACTING CHAPTER 8, ARTICLE 4, SECTION 8-402 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011 RELATED TO LIMITATIONS ON THE DAYS AND HOURS FOR THE DISPLAY OF FIREWORKS; 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 second reading of ORDINANCE NO. 1892 by title only. ROLL CALL: Yes-Brookhouser, Dugan, Porter, Derby, Kerns, Tilson and Riese. No-None. Absent-Wiemer. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read ORDINANCE NO. 1892 in to the record by title only.

ITEM 9-NEW BUSINESS

ITEM 9 A

Craig Vincent, Nebraska Public Power District Account Manager introduced Mick Snell-Distribution Supervisor and Mary Harding-Nebraska Public Power District Board of Directors representative for Subdivision No. 1. Mr. Vincent updated the mayor and council on current activity and projects and briefed them on future projects.

ITEM 9 B

Pursuant to publication Mayor Lambert opened a public hearing at 7:38 p.m. with regard to a preliminary and final plat of a major subdivision application by Mike and April Brodersen on property located north of a vacated portion of Avenue D and ½ block East of North 16th Street, legally described as “A Replat of Lots 4 through 16, Block 4, Orchard Hill Addition, Plattsmouth, except that portion taken for Railroad purposes, together with the West ½ of Vacated Street adjoining on the East”. April Brodersen spoke in favor of the approval of the preliminary and final plats. Ms. Brodersen also asked that the council grant the Right-of-Way as listed in item 9 C of this agenda. No one else spoke. Mayor Lambert closed the public hearing at 7:43 p.m.

ITEM 9 C

Motion by Porter, seconded by Dugan to grant a Right-of-Way and Utilities Easement across all of Lot 29, Block 4, Orchard Hill Addition and authorize the Mayor to execute the Easement. ROLL CALL: Yes-Derby, Kerns, Brookhouser, Dugan, Porter, Riese and Tilson. No-None. Absent-Wiemer. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Dugan, seconded by Derby to approve a preliminary and final plat of a major subdivision application by Mike and April Brodersen on property located north of a vacated portion of Avenue D and ½ block East of North 16th Street, legally described as “A Replat of Lots 4 through 16, Block 4, Orchard Hill Addition, Plattsmouth, except that portion taken for Railroad purposes, together with the West ½ of Vacated Street adjoining on the East”. ROLL CALL: Yes-Tilson, Brookhouser, Derby, Porter, Kerns, Dugan and Riese. No-None. Absent-Wiemer. Abstain-None. MOTION CARRIED.

ITEM 9 E

Motion by Riese, seconded by Derby to approve a request to vacate a north/south alley in Block 2 Townsend Addition to the City of Plattsmouth, Nebraska located east of 923 N. 8th Street, Plattsmouth Nebraska and direct the City Attorney to prepare an Ordinance for the same. Council member Riese asked for clarification on the location. City Inspector Kevin Larson clarified the location. ROLL CALL: Yes-Kerns, Dugan, Riese, Brookhouser, Tilson, Derby and Porter. No-None. Absent-Wiemer. Abstain-None. MOTION CARRIED.

ITEM 9 F

Motion by Kerns, seconded by Riese to give a favorable recommendation to the Nebraska Liquor Control Commission regarding a Manager Application for Steven E. Williams in connection with the No Frills Supermarket 794 located in Plattsmouth. ROLL CALL: Yes-Dugan, Brookhouser, Porter, Derby, Kerns, Tilson and Riese. No-None. Absent-Wiemer. Abstain-None. MOTION CARRIED.

ITEM 9 G

Council Member Kerns stated that he would be abstaining from any discussion or action on this item as he is President and majority shareholder of Kerns Excavating Company. Motion by Porter, seconded by Dugan to approve payment of Invoice No. 12928 submitted by Kerns Excavating Company in the amount of \$2,400.00 for Snow Removal/Hauling for February 2015. ROLL CALL: Yes-Riese, Derby, Porter, Tilson, Dugan and Brookhouser. No-None. Absent-Wiemer. Abstain-Kerns. MOTION CARRIED.

ITEM 9 H

Motion by Porter, seconded by Tilson to receive the Housing Authority of the City of Plattsmouth, Nebraska Basic Financial Statements, Required Supplemental Information and Supplemental Information Year Ended June 30, 2014. ROLL CALL: Yes-Porter, Dugan, Brookhouser, Derby, Kerns, Riese and Tilson. No-None. Absent-Wiemer. Abstain-None. MOTION CARRIED.

ITEM 9 I

Mayor Lambert stated that there was not a need to convene in closed session.

ITEM 12

7:54 p.m. Motion by Porter, seconded by Brookhouser to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk