

PLATTSMOUTH CITY COUNCIL

July 20, 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 July 20, 2015 at City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: John 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, City Treasurer Roger Davis and City Attorney Stephen Q. Preston.

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

Mayor Lambert has not done any proclamations since the last meeting.

ITEM 7-CONSENT AGENDA:

Motion by Brookhouser, seconded by Tilson to approve the Consent Agenda as presented:

- A Consider approval of the July 6, 2015 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 7/20/2015

Vendor Name Amount

Pay Date: 7/10/15

Com Ctr 17082.8

EMS 8163.86

General 16204.85

Library 6778.88

Park and Cemetery 4307.3

Police 36489.41
Senior 1966.87
Street 10357.81
Water and Sewer 12761.6

114113.38

VARIOUS DEPARTMENTS:

AMERITAS LIFE INSURANCE CORP (pension) 14147.02
COLLECTION SERVICES CENTER 296.3
DELTA DENTAL 2469.2
EYE MED VISION CARE 307.33
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 27928.21
NEBRASKA DEPARTMENT OF REVENUE (INCOME TAX) 3703.76
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 11903.79
PLATTSMOUTH COMMUNITY CENTER 2077.44
PLATTSMOUTH STATE BANK 568.07
UNITED STATES LIFE INSURANCE CO 208.6

Department : 01 - GENERAL ADMINISTRATION

BELLINO FIREWORKS INC 2000
CHARTER BUSINESS 130
CYNTHIA BRONSON 1000
DANA F COLE & COMPANY LLC 410
DISCOVERY BENEFITS INC 26.25
JOHN MASTERS 1000
KA BOOMER ENTERPRISES INC 1000
LEAGUE OF NEB MUNICIPALITIES 317
NEBRASKA PUBLIC POWER DISTRICT 402.33
PETTY CASH CITY 20
THE COLUMBUS TELEGRAM 845.34
VERIZON WIRELESS 83.25
WILD WILLY'S FIREWORKS LLC 1000
WINDSTREAM 255.55

Department : 02 - HUMANE/CODE ENFORCEMENT

NEBRASKA HUMANE SOCIETY 64
NEBRASKA PUBLIC POWER DISTRICT 36.26
PLATTSMOUTH ANIMAL HOSPITAL PC 175
SHELL FLEET PLUS 61.6
VERIZON WIRELESS 40.01

Department : 03 - EMS

ALEGENT CREIGHTON HEALTH 105
DISCOVERY BENEFITS INC 5.25
LIFE-ASSIST INC 640.57
MATHESON TRI-GAS INC 306.55

METRO BILLING SERVICES 540
NEBRASKA PUBLIC POWER DISTRICT 245.86
SHELL FLEET PLUS 420.39
VERIZON WIRELESS 254.14
WINDSTREAM 161.93

Department : 04 - POLICE
CASS COUNTY REGISTER OF DEEDS 160
COMPUTERS TO GO 1270
DEBRA S FLAHERTY 387.5
DISCOVERY BENEFITS INC 15.75
FIRST WIRELESS 850
JACK'S UNIFORMS & EQUIPMENT 150.88
JEFF HENRY CHEVROLET 32.95
MJN INC 400
SHELL FLEET PLUS 1867.84
THE COLUMBUS TELEGRAM 23.99
VERIZON WIRELESS 171.84
WINDSTREAM 309.15

Department : 05 - STREET
CINTAS CORPORATION #749 271.72
DISCOVERY BENEFITS INC 10.5
HAMILTON EQUIPMENT 326.02
HD SUPPLY CONSTRUCTION & INDUSTRIAL WHITE CAP 296.36
HIGGINS HARDWARE 19.37
LINDER TIRE & AUTO INC 48
LYMAN RICHEY CORPORATION 1000.33
MICHAEL TODD & COMPANY INC 230.29
MULLENAX AUTO SUPPLY 28.5
NEBRASKA PUBLIC POWER DISTRICT 7903.61
RHYLANDER WELDING & MFG INC 495
SHELL FLEET PLUS 612.99
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 19.47
TERRY LINDSEY 1087.17
VERIZON WIRELESS 166.5
WATKINS CONCRETE BLOCK CO 38.8
WINDSTREAM 74.58

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 723.4
CENTER POINT LARGE PRINT 258.84
NEBRASKA PUBLIC POWER DISTRICT 537.35
OCLC ONLINE COMPUTER LIBRARY CENTER INC 109.6

Department : 07 - PARK & REC
AGRIVISION EQUIPMENT GROUP LLC 777.96
CHARTER BUSINESS 33.51

LINDER TIRE & AUTO INC 89
MARTIN MARIETTA AGGREGATES 757.25
MULLENAX AUTO SUPPLY 215.16
NEBRASKA PUBLIC POWER DISTRICT 272
SHELL FLEET PLUS 205.25
TERRY LINDSEY 178.4
THE COLUMBUS TELEGRAM 5.47
VERIZON WIRELESS 31.48
WILES BROS INC 771.65

Department : 08 - CEMETERY
BLACK HILLS ENERGY 20.09
CONWAY OIL COMPANY 1352.2
DISCOVERY BENEFITS INC 5.25
LINDER TIRE & AUTO INC 46
MULLENAX AUTO SUPPLY 58.96
SHELL FLEET PLUS 87.96
VERIZON WIRELESS 31.48

Department : 10 - FIRE
NEBRASKA PUBLIC POWER DISTRICT 245.86
WINDSTREAM 161.93

Department : 11 - SENIOR CITIZEN CTR
CHARTER BUSINESS 119.4
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 138.12
NEBRASKA PUBLIC POWER DISTRICT 534.65
OFE OIL INC 94.7
STEUBES THRIFTWAY 298.29
THE THOMPSON COMPANY 3433.07

Department : 17 - COMMUNITY CENTER
3 GUYS AND A BALL LLC 3500
AQUA CHEM INC 765.65
BARONI ENTERPRISES 88
BODY BASICS INC 107.95
CHARTER BUSINESS 358.22
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 319.75
JOHNSTONE SUPPLY 4.93
NEBRASKA PUBLIC POWER DISTRICT 4811.88
OMAHA WORLD HERALD 179.62
QUALITY SIGNS 135
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 33.04
THE COLUMBUS TELEGRAM 222
VERIZON WIRELESS 51.77

Department : 18 - AQUATIC
AQUA CHEM INC 1131.75

DEB SOUTH 25
NEBRASKA PUBLIC POWER DISTRICT 2234.11
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 99.38
THE THOMPSON COMPANY 2674.88

Department : 20 - WATER

ACTION BATTERIES UNLIMITED INC 33.9
AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA 5516
AMERICAN UNDERGROUND SUPPLY LLC 94.41
CHARLES S SCHREIBER 130
DISCOVERY BENEFITS INC 10.5
DPC INDUSTRIES INC 352.5
FRANK & KAREN PROHASKA 130
HACH COMPANY 1138.39
LOGAN CONTRACTORS SUPPLY CO 494.1
MARTIN MARIETTA AGGREGATES 768.9
MUNICIPAL SUPPLY INC 413.99
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 960.59
NEBRASKA PUBLIC POWER DISTRICT 27.62
ONE CALL CONCEPTS INC 38.47
PETTY CASH WATER DEPARTMENT 459.36
SHELL FLEET PLUS 250.51
TERRY LINDSEY 180.21
VERIZON WIRELESS 94.44
WATER & SEWER DEPARTMENT 796.49
WINDSTREAM 108.13

Department : 24 - DRUG FORFEITURE

VERIZON WIRELESS 54.7

Department : 30 - SEWER

DXP ENTERPRISES INC 57.28
FASTENAL COMPANY 18.82
FRANK & KAREN PROHASKA 195
HD SUPPLY CONSTRUCTION & INDUSTRIAL WHITE CAP 147.09
HD SUPPLY FACILITIES MAINTENANCE LTD 149.49
LINDER TIRE & AUTO INC 10
MIDWEST LABORATORIES INC 540
ONE CALL CONCEPTS INC 38.48
SHELL FLEET PLUS 551.7
STEUBES THRIFTWAY 3.84
THE FRAZIER COMPANY 275
VERIZON WIRELESS 51.77
WINDSTREAM 109.06

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Pursuant to publication, Mayor Lambert opened a public hearing at 7:02 p.m. to hear and consider public comments on the review, progress and findings of the City of Plattsmouth Economic Development Citizens Advisory Review Committee. Jackie Morehead, City of Plattsmouth Economic Development Citizens Advisory Review Committee Chairman summarized the progress and findings of the committee since the last update. No one else spoke. Mayor Lambert closed the public hearing at 7:03 p.m.

ITEM 8 B

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Change Order No. 1 submitted by Oldcastle Materials Midwest Co. for the Livingston Road Phase I Improvement Project to extend the contract completion date to August 31, 2015 and stated that the request was based on scheduling impacts due to weather delays that will prevent them from meeting the original contract completion dates. Motion by Porter, seconded by Brookhouser to approve Change Order No. 1 submitted by Oldcastle Materials Midwest Co. for the Livingston Road Phase I Improvement Project to extend the contract completion dates to August 31, 2015, and authorize the Mayor to execute Change Order No. 1. ROLL CALL: Yes-Wiemer, Porter, Brookhouser, Riese, Derby, Dugan, Tilson and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Pursuant to publication Mayor Lambert opened a public hearing at 7:07 p.m. with regard to an application to the Nebraska Department of Economic Development (NDED) for a Community Development Block Grant (CDBG). This grant is available for community development Activities. No one spoke. Mayor Lambert closed the public hearing at 7:08 p.m..

ITEM 9 B

Council Member Brookhouser introduced a resolution numbered and titled as follows:
RESOLUTION NO. 15-018: A RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS.

Motion by Brookhouser, seconded by Wiemer to adopt RESOLUTION NO. 15-018 by title only:

**RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN
AN APPLICATION FOR CDBG FUNDS**

RESOLUTION #15-018

Whereas, the City of Plattsmouth, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as amended for Small Cities Community Development Block Grant (CDBG) Program, and,

Whereas, the City of Plattsmouth, Nebraska, has obtained its citizens' comments on community development and housing needs; and has conducted public hearing(s) upon the proposed application and received favorable public comment respecting the application which for an amount of \$210,000 (CDBG) for a Comprehensive Investment and Strategy (CIS) Phase II- Implementation project for Street and Waterline improvements; and,

NOW, THEREFORE, BE IT RESOLVED BY

The City Council of Plattsmouth, Nebraska, that the Mayor be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between The City of Plattsmouth and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

Signed

R. PAUL LAMBERT, MAYOR

Title

Date



City Attorney Stephen Q. Preston read RESOLUTION NO. 15-018 in to the record by title only. ROLL CALL: Yes-Tilson, Derby, Dugan, Porter, Brookhouser, Kerns, Wiemer and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:12 p.m. Motion by Porter, seconded by Kerns to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk