

PLATTSMOUTH CITY COUNCIL

November 16, 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 November 16, 2015 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: John Porter, Terry Kerns, Jeanie Brookhouser, Terry D. Tilson, Joe Dugan, Wanda Wiemer and Doug Derby. Council Members Absent: Steve Riese. 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

On November 5, 2015 Mayor Lambert proclaimed that the **2015 Plattsmouth Blue Devil Football Team** be known as the **“Team of the 21st Century”**

ITEM 7-CONSENT AGENDA:

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

- A Consider approval of the November 2, 2015 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 11/16/2015

Vendor Name Amount

Pay Date: 11/13/15
Com Ctr 8361.93
EMS 9158.1
General 14331.82
Library 7178.87

Parks and Cemetery 3840.8
Police 35720.76
Senior 2100.29
Street 12496.33
Water and Sewer 12095.38

105284.28

VARIOUS DEPARTMENTS:

AMERITAS 13830.4
BLUE CROSS BLUE SHIELD 64003.15
COLLECTION SERVICES CENTER 301.9
EYE MED VISION CARE 319.61
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 25656.98
NEBRASKA DEPARTMENT OF REVENUE 3488.71
PLATTSMOUTH COMMUNITY CENTER 2007.36
PLATTSMOUTH STATE BANK 471.92

Department : 01 - GENERAL ADMINISTRATION

AMERICAN BOILER COMPANY 1158.92
CASS COUNTY TREASURER 8088
GLORIA WOLF 50
ICMA 800.36
IRINA A HARRINGTON 75
KONICA MINOLTA BUSINESS SOLUTIONS 224.17
KONICA MINOLTA PREMIER FINANCE 296.16
MICROFILM IMAGING SYSTEMS 75
NEBRASKA PUBLIC POWER DISTRICT 437.7
PAYLESS OFFICE PRODUCTS 44.65
RICHARD MCKINLEY 310.93
SHELL FLEET PLUS 33.32
WASTE CONNECTIONS OF NEBRASKA INC 646
WINDSTREAM 260.51

Department : 02 - HUMANE/CODE ENFORCEMENT

NEBRASKA HUMANE SOCIETY 26
NEBRASKA PUBLIC POWER DISTRICT 45.04
SHELL FLEET PLUS 142.17

Department : 03 - EMS

ALS AFFILIATES 2500
CLIA LABORATORY PROGRAM 150
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 16.53
IDEAL PURE WATER 16.37
IMAGE TREND 712.5
KONICA MINOLTA PREMIER FINANCE 34.98
LARUE DISTRIBUTING INC 138.2

LIFE-ASSIST INC 844.5
MATHESON TRI-GAS INC 260.9
METRO BILLING SERVICES 720
NEBRASKA PUBLIC POWER DISTRICT 369.6
OREILLY AUTOMOTIVE INC 73.96
SHELL FLEET PLUS 199.23
WASTE CONNECTIONS OF NEBRASKA INC 15.91

Department : 04 - POLICE

ARROWHEAD SCIENTIFIC INC 81.52
CASS COUNTY REGISTER OF DEEDS 20
CASS COUNTY SHERIFF 3509
FIRST BANKCARD 754.29
FIRST WIRELESS 190.2
JACKS UNIFORMS & EQUIPMENT 746.67
JEFF HENRY CHEVROLET 469.68
KONICA MINOLTA BUSINESS SOLUTIONS 83.81
KONICA MINOLTA PREMIER FINANCE 197.6
LANCE R BURNETT 117.7
MJN INC 300
MULLENAX AUTO SUPPLY 54.48
PAYLESS OFFICE PRODUCTS 41.94
POLICE OFFICERS ASSOCIATION OF NE 136
ROBERT SORENSON 190.53
RYAN CRICK 51.56
SHELL FLEET PLUS 1600.49
STANARD & ASSOCIATES INC 130
WARGA BROADCASTING 300
WINDSTREAM 315.56

Department : 05 - STREET

AMERICAN UNDERGROUND SUPPLY LLC 1291.37
BGNE INC 215.45
CINTAS CORPORATION #749 271.72
INDEPENDENT AUTO REPAIR 115.64
LINDER TIRE & AUTO INC 110
LYMAN RICHEY CORPORATION 3277.92
MEESKE ACE HARDWARE 23.1
MULLENAX AUTO SUPPLY 814.48
NEBRASKA PUBLIC POWER DISTRICT 7793.37
NEBRASKA SALT & GRAIN CO 3342.81
OLMSTED & PERRY ENGINEERING 30549.64
PALFLEET TRUCK EQUIPMENT COMPANY 259.2
PAYLESS OFFICE PRODUCTS 17.79
PLATTSMOUTH STATE BANK 185052.5
PRUITT OUTDOOR POWER 95
SHELL FLEET PLUS 606.79
SOUTHEAST NE DEVELOPMENT DISTRICT 2131.51

TITAN MACHINERY 70.76
WASTE CONNECTIONS OF NEBRASKA INC 127.91
WATKINS CONCRETE BLOCK CO 748
WILES BROS INC 145.11
WINDSTREAM 94.32

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 1919.96
BIBLIOTHECA INC 752
BRUSH & ROLL PAINTING INC 1500
CASS COUNTY TREASURER 1348
CENTER POINT LARGE PRINT 41.94
GALE/CENGAGE LEARNING 102.48
KONICA MINOLTA BUSINESS SOLUTIONS 144.03
KONICA MINOLTA PREMIER FINANCE 197.6
LLOYD WARNER 23.95
NEBRASKA PUBLIC POWER DISTRICT 490.87
OCLC ONLINE COMPUTER LIBRARY CENTER INC 114.19
PAYLESS OFFICE PRODUCTS 38.26
RECORDED BOOKS INC 111.37
RESEARCH TECHNOLOGY INTERNATIONAL 76.19
WASTE CONNECTIONS OF NEBRASKA INC 15.9
WINDSTREAM 75.61

Department : 07 - PARKS

AGRIVISION EQUIPMENT GROUP LLC 82.68
AVERY RENTS 135
FASTENAL COMPANY 0.88
LINDER TIRE & AUTO INC 358.92
LONNIE ILES 500
MULLENAX AUTO SUPPLY 161.76
NEBRASKA PUBLIC POWER DISTRICT 250.72
SHELL FLEET PLUS 186.44
WASTE CONNECTIONS OF NEBRASKA INC 119.28

Department : 08 - CEMETERY

BLACK HILLS ENERGY 26.33
MULLENAX AUTO SUPPLY 59.88
PAYLESS OFFICE PRODUCTS 23.37
SHELL FLEET PLUS 79.9
WILES BROS INC 184.65
WINDSTREAM 102.9

Department : 10 - FIRE

CHARTER BUSINESS 15.75
FIRE CATT LLC 4447.15
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 16.54
IDEAL PURE WATER 16.38

KONICA MINOLTA PREMIER FINANCE 34.98
LARUE DISTRIBUTING INC 138.2
MULLENAX AUTO SUPPLY 3.89
NEBRASKA PUBLIC POWER DISTRICT 369.6
OMAHA COMPOUND COMPANY 206.18
WASTE CONNECTIONS OF NEBRASKA INC 15.9

Department : 11 - SENIOR CITIZEN CTR
CHARTER BUSINESS 120.55
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 62.92
MULLENAX AUTO SUPPLY 3.45
NEBRASKA PUBLIC POWER DISTRICT 913.17
OFE OIL INC 89.3
STEUBES THRIFTWAY 316.42
THE THOMPSON COMPANY 4135.91
UNITED STATES POSTAL SERVICE 98

Department : 16 - ECONOMIC DEVELOPMENT
GRAY TELEVISION GROUP INC 3500
JORDAN SURVEYING 350
PLATTSMOUTH MAIN STREET ASSOCIATION 5000

Department : 17 - COMMUNITY CENTER
4IMPRINT INC 309.59
ALEGENT CREIGHTON HEALTH 35
CHARTER BUSINESS 361.64
DEBRA S FLAHERTY 472.7
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 738.5
FRANCES E WALSH 13.92
KONICA MINOLTA BUSINESS SOLUTIONS 184.12
KONICA MINOLTA PREMIER FINANCE 278.83
MECHANICAL SALES INC 583.96
MICHAEL LENNEN 27.83
NEBRASKA PUBLIC POWER DISTRICT 8218.49
OMAHA WORLD HERALD 189.52
RON EGGERS 48.95
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 30.93
THE COLUMBUS TELEGRAM 199.5
WASTE CONNECTIONS OF NEBRASKA INC 110.29

Department : 18 - AQUATIC
NEBRASKA PUBLIC POWER DISTRICT 142.04

Department : 20 - WATER
AMERICAN UNDERGROUND SUPPLY LLC 172
CASS COUNTY TREASURER 2426.4
DPC INDUSTRIES INC 411.25
HACH COMPANY 1033.77

MUNICIPAL SUPPLY INC 427.26
NEBRASKA PUBLIC POWER DISTRICT 27.58
PETTY CASH WATER DEPARTMENT 485.47
THE COLUMBUS TELEGRAM 216
WINDSTREAM 168.17
SHELL FLEET PLUS 416.06

Department : 24 - DRUG FORFEITURE
JEFF HENRY CHEVROLET 400

Department : 30 - SEWER
CASS COUNTY TREASURER 1617.6
PAYLESS OFFICE PRODUCTS 19.16
RAILROAD MANAGEMENT COMPANY III LLC 579.63
RGS REPAIR INC 179.39
RHYLANDER WELDING & MFG INC 50
SHELL FLEET PLUS 441.43
WASTE CONNECTIONS OF NEBRASKA INC 46.56
WILES BROS INC 94.23
WINDSTREAM 50.58

Department : 37 - ECONOMIC DEVELOPMENT - RIVER FRONT
PLATTSMOUTH STATE BANK 50613.75

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Steve Perry, P.E., Olmsted & Perry Consulting Engineers Inc. reviewed Contractor's Application for Payment No. 2 submitted by Eriksen Construction Co. Inc. in the amount of \$18,951.74 for the Livingston Road Improvements-Phase II Project. Motion by Brookhouser, seconded by Tilson to approve Contractor's Application for Payment No. 2 submitted by Eriksen Construction Co. Inc. in the amount of \$18,951.74 for the Livingston Road Improvements-Phase II Project and authorize the Mayor to execute Pay Application No. 2. ROLL CALL: Yes-Wiemer, Kerns, Tilson, Derby, Dugan, Brookhouser and Porter. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 8 B

Steve Perry, P.E., Olmsted & Perry Consulting Engineers Inc. was available to answer questions regarding a Professional Services Agreement by and between the City of Plattsmouth and Olmsted & Perry Consulting Engineers Inc for professional design services associated with Community Development Block Grant Comprehensive Investment & Stabilization (CDBG CIS) #14-CIS-004, Phase 2, Year 2 at a lump sum fee of \$48,700.00. Motion by Porter, seconded by

Dugan to approve a Professional Services Agreement by and between the City of Plattsmouth and Olmsted & Perry Consulting Engineers Inc for professional design services associated with Community Development Block Grant Comprehensive Investment & Stabilization (CDBG CIS) #14-CIS-004, Phase 2, Year 2 at a lump sum fee of \$48,700.00; and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Porter, Brookhouser, Dugan, Wiemer, Derby, Kerns and Tilson. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Ervin Portis, City Administrator stated that a revision of a Deposit and Reimbursement Agreement by and between the City of Plattsmouth and Schmidt Transportation, Inc. to conduct a feasibility study to determine whether wastewater from Schmidt Transportation, Inc. may be rendered, at Schmidt's cost, compatible with the City of Plattsmouth sanitary sewer system was distributed to council members prior to the meeting. Steve Perry, P.E., Olmsted & Perry Consulting Engineers Inc. was available to answer questions. Motion by Porter, seconded by Brookhouser to approve a Deposit and Reimbursement Agreement by and between the City of Plattsmouth and Schmidt Transportation, Inc. to conduct a feasibility study to determine whether wastewater from Schmidt Transportation, Inc. may be rendered, at Schmidt's cost, compatible with the City of Plattsmouth sanitary sewer system and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Tilson, Dugan, Brookhouser, Kerns, Wiemer, Porter and Derby. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 B

Pursuant to publication Mayor Lambert opened a public hearing at 7:09 p.m. with regard to Maxi-Mae Inc. DBA DJ's Dugout, 1103 Galvin Road S. Suite P, P. O. Box 909, Bellevue NE 68005, application for a Class C Liquor License as provided for by the Nebraska Liquor Control Act for the following described location: 2405 Oak Hill Road, Plattsmouth, Cass County, Nebraska. No one spoke. The Mayor closed the public hearing at 7:10 p.m.

ITEM 9 C

Motion by Porter, seconded by Wiemer to give a favorable recommendation to the Nebraska Liquor Control Commission regarding an application submitted by Maxi-Mae Inc. DBA DJ's Dugout, 2405 Oak Hill Road, Plattsmouth NE 68048 for a Class C Liquor License. ROLL CALL: Yes-Derby, Wiemer, Dugan, Tilson, Brookhouser, Kerns and Porter. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Derby, seconded by Porter to approve Nebraska Department of Revenue: Nebraska Schedule II-County/City Lottery Sales Outlet Location Application (Form 50G-Schedule II) as submitted by Maxi-Mae, Inc. and authorize the Mayor to execute Nebraska Department of

Revenue Form 50G-Schedule II. ROLL CALL: Yes-Kerns, Dugan, Brookhouser, Porter, Wiemer, Derby and Tilson. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 E

Motion by Porter, seconded by Kerns to approve the purchase of 180 replacement Christmas decorations for Main Street from Holidynamics Holiday Lighting Solutions at an individual cost of \$39.00 per unit for a total cost of \$7,020.00 from Community Betterment Funds. Following discussion, ROLL CALL: Yes-Tilson, Derby, Wiemer, Kerns, Brookhouser, Porter and Dugan. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 12

7:22 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