

PLATTSMOUTH CITY COUNCIL

April 17, 2017

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 17, 2017 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: John Porter, Terry Kerns, Jeanie Brookhouser, Cheryl Grimshaw, Steve Riese, Joe Dugan, Wanda Wiemer and Doug Derby. Council Members Absent: None. Also present: City Administrator Ervin Portis and City Attorney Larry Welch Jr.

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 Wiemer seconded by Dugan to approve the Consent Agenda as presented:

- A Consider approval of the April 3, 2017 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 4/17/17

Dept Name / Vendor Name Amount

Pay Date: 4/13/17      107154.53  
Com Ctr 9287.57  
EMS 9926.43  
General 14613.91  
Library 7453.47  
Parks and Cemetery 3018.94

Police 35645.01  
Senior 1893.1  
Street 11983.63  
Water and Sewer 13332.47  
Various: Vendor Name  
AMERITAS 14553.56  
COLLECTION SERVICES CENTER 267.31  
FRATERNAL ORDER OF POLICE 180  
HARTFORD LIFE INSURANCE COMPANY 240.15  
INTERNAL REVENUE SERVICE 25714.61  
NEBRASKA DEPARTMENT OF REVENUE 3437.08  
PLATTSMOUTH COMMUNITY CENTER 2295.2  
PLATTSMOUTH STATE BANK 814.67

Department : 01 - GENERAL ADMINISTRATION

CHARTER BUSINESS 130  
DISCOVERY BENEFITS INC 15.75  
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 108.5  
IRINA A HARRINGTON 75  
KATHRYN SHARP 125  
KONICA MINOLTA BUSINESS SOLUTIONS 206.8  
MICROFILM IMAGING SYSTEMS 75  
NEBRASKA PUBLIC POWER DISTRICT 246.02  
OLMSTED & PERRY ENGINEERING 1207.25  
OXEN TECHNOLOGY 3088.8  
PETTY CASH CITY 200  
SCHNEIDER AGENCY INC 54011.3  
STATE OF NEBRASKA 24  
THE COLUMBUS TELEGRAM 1496.78  
WASTE CONNECTIONS OF NEBRASKA INC 57.11  
WINDSTREAM 239.74

Department : 02 - HUMANE/CODE ENFORCEMENT

PLATTSMOUTH ANIMAL HOSPITAL PC 50  
NEBRASKA PUBLIC POWER DISTRICT 139.98  
SHELL FLEET PLUS 80.47

Department : 03 - EMS

ALEGENT CREIGHTON HEALTH 105  
BLACK HILLS ENERGY 87.18  
BOUND TREE MEDICAL LLC 1019.51  
DISCOVERY BENEFITS INC 5.25  
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 6.27  
FREDERICK K ROLLINS 125  
IDEAL PURE WATER 28.23  
KATHRYN SHARP 200  
KONICA MINOLTA BUSINESS SOLUTIONS 17.22  
MATHESON TRI-GAS INC 421.47

METRO BILLING SERVICES LLP 1134  
NEBRASKA PUBLIC POWER DISTRICT 334.74  
PREMIER HEALTH CARE SERVICES INC 2500  
SHELL FLEET PLUS 405.62  
WALKERS INC 13.87  
WASTE CONNECTIONS OF NEBRASKA INC 18  
WINDSTREAM 175.1

Department : 04 - POLICE

ACTION BATTERIES UNLIMITED INC 183.95  
CASS COUNTY SHERIFF 3509  
CONSOLIDATED MANAGEMENT CO 76.08  
DIGITAL ALLY INC 1205  
DISCOVERY BENEFITS INC 42  
FORD MOTOR CREDIT COMPANY 9316.75  
KAHLER CONSTRUCTION 1045  
KONICA MINOLTA BUSINESS SOLUTIONS 68.25  
MULLENAX AUTO SUPPLY 245.38  
SHELL FLEET PLUS 1466.78  
WINDSTREAM 326.14  
WOODHOUSE FORD SOUTH INC 269.18

Department : 05 - STREET

AGRIVISION EQUIPMENT GROUP LLC 143.28  
ASPHALT & CONCRETE MATERIALS FLINN PAVING INC 684.41  
CINTAS CORPORATION #749 333.05  
DISCOVERY BENEFITS INC 10.5  
FASTENAL COMPANY 2.18  
HAMILTON EQUIPMENT COMPANY 65.99  
LINDER TIRE & AUTO INC 48  
LOGAN CONTRACTORS SUPPLY CO 787.5  
MARTIN MARIETTA AGGREGATES 417.17  
MENARDS 75.94  
MICHAEL TODD & COMPANY INC 173.2  
MITCHELL 1 996.34  
MULLENAX AUTO SUPPLY 132.56  
NEBRASKA PUBLIC POWER DISTRICT 7229.56  
SHELL FLEET PLUS 627.86  
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 5.99  
TERRY LINDSEY 452.82  
THE COLUMBUS TELEGRAM 13.42  
WASTE CONNECTIONS OF NEBRASKA INC 144.15  
WINDSTREAM 94.25

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 1372.22  
CENTER POINT LARGE PRINT 43.14  
DEMCO 247.25

GALE/CENGAGE LEARNING 22.79  
HILLER ELECTRIC COMPANY 220.99  
KONICA MINOLTA BUSINESS SOLUTIONS 90.46  
MITCHELL 1 996.33  
NEBRASKA PUBLIC POWER DISTRICT 380.44  
OCLC ONLINE COMPUTER LIBRARY CENTER INC 118.93  
OXEN TECHNOLOGY 514.8  
SOUTHEAST LIBRARY SYSTEM 25  
WASTE CONNECTIONS OF NEBRASKA INC 17.99

Department : 07 - PARKS  
ALEGENT CREIGHTON HEALTH 35  
DEBRA S FLAHERTY 105  
FASTENAL COMPANY 27.14  
MENARDS 91.48  
MULLENAX AUTO SUPPLY 97.17  
NEBRASKA PUBLIC POWER DISTRICT 230.04  
ODEYS INC 129.85  
SHELL FLEET PLUS 202.42  
UNITED SEEDS INC 90  
WASTE CONNECTIONS OF NEBRASKA INC 135.2

Department : 08 - CEMETERY  
BLACK HILLS ENERGY 67.48  
DISCOVERY BENEFITS INC 5.25  
FOR HIRE LLC 600  
SHELL FLEET PLUS 86.75

Department : 10 - FIRE  
BLACK HILLS ENERGY 87.18  
FIREBLADE LASER ENGRAVERS LLC 391.26  
FIRST BANKCARD 295.49  
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 6.28  
FREDERICK K ROLLINS 125  
IDEAL PURE WATER 28.23  
KATHRYN SHARP 200  
KONICA MINOLTA BUSINESS SOLUTIONS 17.22  
NEBRASKA PUBLIC POWER DISTRICT 334.73  
SAPP BROS INC 2085.2  
WALKERS INC 13.88  
WASTE CONNECTIONS OF NEBRASKA INC 17.99  
WINDSTREAM 175.11

Department : 11 - SENIOR CITIZEN CTR  
CHARTER BUSINESS 139.45  
NEBRASKA PUBLIC POWER DISTRICT 584.84  
OFE OIL INC 71.75  
OFFICE DEPOT INC 64.77

STEPHEN C WARGA 36  
STEUBES THRIFTWAY 173.76  
THE COLUMBUS TELEGRAM 19.5  
THE THOMPSON COMPANY 4930.72  
WALKERS INC 98.7

Department : 16 - ECONOMIC DEVELOPMENT  
CASS COUNTY NEBRASKA ECONOMIC DEV 7500  
OLMSTED & PERRY ENGINEERING 3083.71

Department : 17 - COMMUNITY CENTER  
BRIAN SCHMIDT 56  
CARD INTEGRATORS CORPORATION 838  
CHARTER BUSINESS 418.34  
CHESTERMAN CO 257.15  
DXP ENTERPRISES INC 12.59  
EGAN SUPPLY CO 238.06  
KONICA MINOLTA BUSINESS SOLUTIONS 108.85  
NEBRASKA PUBLIC POWER DISTRICT 5263.58  
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 19.95  
STATE OF NEBRASKA 24  
WALKERS INC 28.8  
WASTE CONNECTIONS OF NEBRASKA INC 124.78

Department : 18 - AQUATIC  
NEBRASKA PUBLIC POWER DISTRICT 102.58

Department : 19 - ECONOMIC DEV - DTR PHASE 2  
LYNN F REHMEIER 15000

Department : 20 - WATER  
AMERICAN UNDERGROUND SUPPLY LLC 350.61  
DISCOVERY BENEFITS INC 15.75  
ECHO GROUP INC 149.59  
FASTENAL COMPANY 83.36  
HACH COMPANY 279.88  
HD SUPPLY WATERWORKS LTD 967.89  
JEFF HENRY CHEVROLET 37.3  
NEBRASKA PUBLIC POWER DISTRICT 1599.13  
ONE CALL CONCEPTS INC 33.45  
OREILLY AUTOMOTIVE INC 45.99  
OXEN TECHNOLOGY 926.64  
PETTY CASH WATER DEPARTMENT 373.64  
ROLLET BROS LOGISTICS INC 638.25  
SCHNEIDER AGENCY INC 9423.85  
SHELL FLEET PLUS 341.94  
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 51.67  
VESSCO INC 730.78

WINDSTREAM 171.11

Department : 30 - SEWER

BARCO 866

LEIGH ENVIRONMENTAL EQUIPMENT INC 709.3

MIDWEST LABORATORIES INC 560.25

MULLENAX AUTO SUPPLY 33.89

ONE CALL CONCEPTS INC 33.45

OXEN TECHNOLOGY 617.76

SCHNEIDER AGENCY INC 9468.85

SHELL FLEET PLUS 375.64

WASTE CONNECTIONS OF NEBRASKA INC 52.68

WINDSTREAM 52.96

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

#### ITEM 8-UNFINISHED BUSINESS

Council member Riese introduced an ordinance numbered and titled as follows: ORDINANCE NO. 1921: AN ORDINANCE TO CHANGE THE ZONING OF CERTAIN REAL PROPERTY WITHIN THE ZONING JURISDICTION OF THE CITY OF PLATTSMOUTH, NEBRASKA, FROM GENERAL COMMERCIAL DISTRICT (GC) SUBJECT TO PLANNED UNIT DEVELOPMENT OVERLAY DISTRICT (PUD), AND URBAN RESIDENTIAL MEDIUM-DENSITY DISTRICT (R-2) SUBJECT TO PLANNED UNIT DEVELOPMENT OVERLAY DISTRICT (PUD), AND URBAN RESIDENTIAL HIGH-DENSITY DISTRICT (R-3) SUBJECT TO PLANNED UNIT DEVELOPMENT 2 OVERLAY DISTRICT (PUD-2), AND AGRICULTURAL DISTRICT (AG) SUBJECT TO PLANNED UNIT DEVELOPMENT 2 OVERLAY DISTRICT (PUD-2) TO GENERAL COMMERCIAL DISTRICT (GC) SUBJECT TO PLANNED UNIT DEVELOPMENT 1 OVERLAY DISTRICT (PUD-1) AND FLOOD PLAIN/FLOODWAY OVERLAY DISTRICT (FP/FW); TO AMEND THE ZONING DISTRICT BOUNDARIES AND OFFICIAL ZONING MAP OF THE CITY OF PLATTSMOUTH; TO CONDITION APPROVAL UPON COMPLIANCE WITH THE DEVELOPMENT AGREEMENT; TO EXPAND BASE DISTRICT REGULATIONS FOR THIS OVERLAY DISTRICT TO INCLUDE PROVISIONS OF THE DEVELOPMENT AGREEMENT AND RESTRICTIVE COVENANTS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. Motion by Riese, seconded by Derby to approve second reading of ORDINANCE NO. 1921 by title only. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Grimshaw, Riese, Dugan, Wiemer and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Administrator read ORDINANCE NO. 1921 in to the record by title only.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Motion by Kerns seconded by Porter to approve the reappointment of Kenneth Anderson to the Plattsmouth Housing Authority Board of Commissioners for a 5 year term (05/2017 through 05/2022). ROLL CALL: Yes-Porter, Kerns, Brookhouser, Grimshaw, Riese, Wiemer and Derby. No-Dugan. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:20 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