

# PLATTSMOUTH CITY COUNCIL

July 3, 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 July 3, 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, City Inspector Kevin Larson 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 June 19, 2017 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Plattsmouth Chamber of Commerce, 918 Washington Avenue for a Fundraiser/Business & Food & Drink Expo, being held at Plattsmouth Entertainment Plaza, Main Street at South 4<sup>th</sup> Street-1/2 Block South to the East/West Alley, Plattsmouth on July 28, 2017 from 5:00 p.m. to 9:00 p.m.
- C Consider approval of claims

Claims Register Report as of 7/3/17

Dept Name / Vendor Name Amount

Pay Date: 6/23/17 121142.14

Com Ctr 20810.67

EMS 10232.6

General 14027.41  
Library 7425.81  
Parks and Cemetery 4776.55  
Police 35754.48  
Senior 2324.55  
Street 14272.9  
Water and Sewer 11517.17

Various

Vendor Name

AMERICAN FAMILY LIFE 752.62  
AMERITAS 14455.4  
AMERITAS LIFE INSURANCE CORP 155.02  
BLUE CROSS BLUE SHIELD 58400.91  
DELTA DENTAL PLAN 2668.3  
EYE MED VISION CARE 384.92  
FRATERNAL ORDER OF POLICE 180  
INTERNAL REVENUE SERVICE 29012.16  
MUTUAL OF OMAHA 801.04  
NEBRASKA DEPARTMENT OF REVENUE 3747.14  
PLATTSMOUTH COMMUNITY CENTER 64.2  
PLATTSMOUTH STATE BANK 814.67

Department : 01 - GENERAL ADMINISTRATION

BLACK HILLS ENERGY 22.71  
CHARTER BUSINESS 53.34  
FIRST BANKCARD 519.44  
KONICA MINOLTA BUSINESS SOLUTIONS 10.15  
KONICA MINOLTA PREMIER FINANCE 221.16  
OFFICE DEPOT INC 159.89  
OLMSTED & PERRY ENGINEERING 705  
OXEN TECHNOLOGY 499  
PITNEY BOWES INC 130.88  
ROGER DAVIS 484.88  
THE COLUMBUS TELEGRAM 350.15  
THE PITNEY BOWES BANK INC 1005  
WELCH LAW FIRM LLC 6000

Department : 03 - EMS

BLACK HILLS ENERGY 26.77  
BOUND TREE MEDICAL LLC 161.15  
EQUITABLE LIFE AND CASUALTY INSURANCE COMPANY 96.71  
FIRST BANKCARD 35.99  
FORT DEARBORN LIFE INSURANCE CO 99.76  
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 4.35  
KONICA MINOLTA PREMIER FINANCE 35.78  
MATHESON TRI-GAS INC 32.99  
MUTUAL OF OMAHA COMPANIES 96.71  
STERICYCLE INC 193.05  
WALKERS INC 13.87

Department : 04 - POLICE

DAVID WALKER 38.7  
FIRST BANKCARD 728.7  
FIRST WIRELESS 393  
HENRY COLLISION CENTER 328.2  
J P COOKE COMPANY 34.5  
JACKS UNIFORMS & EQUIPMENT 50.99  
JOHN TARGY 156.77  
KAHLER CONSTRUCTION 3030  
KONICA MINOLTA BUSINESS SOLUTIONS 15.99  
KONICA MINOLTA PREMIER FINANCE 154.29  
OFFICE DEPOT INC 112.59  
WINDSTREAM 328.11

Department : 05 - STREET

AARON JAMES MEYER 41360.21  
AGRIVISION EQUIPMENT GROUP LLC 1385.66  
ASPHALT & CONCRETE MATERIALS FLINN PAVING INC 699.16  
BLACK HILLS ENERGY 49.08  
BOMGAARS SUPPLY 237.02  
CINTAS CORPORATION #749 331.3  
DXP ENTERPRISES INC 23.45  
FASTENAL COMPANY 1.24  
FIRST BANKCARD 1760.15  
HD SUPPLY CONSTRUCTION & INDUSTRIAL WHITE CAP 30  
HEIMES CORP 522.6  
INDEPENDENT AUTO REPAIR 55.25  
INLAND TRUCK PARTS COMPANY 2298.51  
LYMAN RICHEY CORPORATION 4333.58  
MENARDS 48.16  
MICHAEL TODD & COMPANY INC 238.4  
MULLENAX AUTO SUPPLY 41.35  
NEBRASKA IOWA SUPPLY CO INC 1089.75  
OFFICE DEPOT INC 19.79  
SAFETY-KLEEN CORPORATION 246.74

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 829.05  
BLACK HILLS ENERGY 23.33  
CHARTER BUSINESS 65  
DEMCO 169.96  
FIRST BANKCARD 726.28  
INNOVATIVE INTERFACES INC 11553.9  
JEFF SIKORA 175  
KONICA MINOLTA PREMIER FINANCE 154.29  
NEBRASKA DEPARTMENT OF CORRECTIONAL SERVICES 63  
OKEEFE ELEVATOR CO INC 180.14  
THE COLUMBUS TELEGRAM 32.5  
WINDSTREAM 118.61

Department : 07 - PARKS  
AGRIVISION EQUIPMENT GROUP LLC 45.82  
BLACK HILLS ENERGY 22.08  
BOMGAARS SUPPLY 427.37  
FASTENAL COMPANY 10.03  
FOR HIRE LLC 100  
MENARDS 61.71  
WILES BROS INC 1637.81

Department : 08 - CEMETERY  
BOMGAARS SUPPLY 303.78  
NEBRASKA PUBLIC POWER DISTRICT 34.63  
WINDSTREAM 109.89

Department : 10 - FIRE  
BLACK HILLS ENERGY 26.78  
FIRST BANKCARD 1996.12  
FORT DEARBORN LIFE INSURANCE CO 158.24  
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 4.36  
KONICA MINOLTA PREMIER FINANCE 35.78  
WALKERS INC 13.88

Department : 11 - SENIOR CITIZEN CTR  
BLACK HILLS ENERGY 33.24  
STRATUS BUILDING SOLUTION OF ARIZONA 219

Department : 16 - ECONOMIC DEVELOPMENT  
CASS COUNTY NEBRASKA ECONOMIC DEV 3750  
OLMSTED & PERRY ENGINEERING 3555.2  
PLATTSMOUTH CHAMBER OF COMMERCE 1000

Department : 17 - COMMUNITY CENTER  
AQUA CHEM INC 150  
BLACK HILLS ENERGY 299.14  
BODY BASICS INC 39.5  
BOMGAARS SUPPLY 31.35  
CAROL STERBA 27.42  
DEBRA S FLAHERTY 261  
EGAN SUPPLY CO 12.48  
JEFF/KRISTEN DEMBOSKI 75  
JOHANNA PANKONIN 64  
KONICA MINOLTA PREMIER FINANCE 186.7  
KS STATEBANK 1048  
MECHANICAL SALES INC 5480  
OFFICE DEPOT INC 19.04  
OKEEFE ELEVATOR CO INC 180.14  
STRATUS BUILDING SOLUTION OF ARIZONA 1870  
WALKERS INC 57.6

Department : 18 - AQUATIC  
ANCHOR INDUSTRIES INC 2433  
AQUA CHEM INC 1054.7  
BLACK HILLS ENERGY 1449.22  
BOMGAARS SUPPLY 132.25  
CHARTER BUSINESS 37  
FIRST BANKCARD 416.82  
KEITH SARVER 113.9  
MENARDS 3.29  
OFFICE DEPOT INC 24.88  
STATE OF NEBRASKA 24  
WASTE CONNECTIONS OF NEBRASKA INC 138.56

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

Department : 20 - WATER  
ALLIED OIL & TIRE CO 45.1  
AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA 677  
BLACK HILLS ENERGY 47.66  
BOMGAARS SUPPLY 192.77  
CHARLES S SCHREIBER 79  
DPC INDUSTRIES INC 244  
ECHO GROUP INC 84.84  
FASTENAL COMPANY 8.4  
HD SUPPLY FACILITIES MAINTENANCE LTD 115.31  
HD SUPPLY WATERWORKS LTD 1033.48  
JEFF HENRY CHEVROLET 37.3  
JUSTIN A MARSH 599.31  
MENARDS 386.71  
MISSISSIPPI LIME COMPANY 3878.1  
MUNICIPAL AUTOMATION & CONTROL 880.28  
NEBRASKA PUBLIC POWER DISTRICT 7628.86  
OLMSTED & PERRY ENGINEERING 2135.3  
TRANSWOOD LOGISTICS INC 821.35  
TYLER TECHNOLOGIES 90  
WELCH LAW FIRM LLC 2000

Department : 30 - SEWER  
BLACK HILLS ENERGY 702.9  
BOMGAARS SUPPLY 274.19  
MUNICIPAL AUTOMATION & CONTROL 590.76  
NEBRASKA PUBLIC POWER DISTRICT 3084.57  
OFFICE DEPOT INC 8.53  
OLMSTED & PERRY ENGINEERING 1600  
STEPHEN C WARGA 36  
THE COLUMBUS TELEGRAM 47.55  
TYLER TECHNOLOGIES 90  
WELCH LAW FIRM LLC 2000

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

#### ITEM 8-UNFINISHED BUSINESS

There was no Unfinished Business to be considered by the Mayor and Council.

#### ITEM 9 – NEW BUSINESS

##### ITEM 9 A

Pursuant to publication, Mayor Lambert opened a public hearing at 7:02 with regard to a proposed amendment to the City of Plattsmouth Land Development Ordinance: AN ORDINANCE TO AMEND PORTIONS OF THE TEXT OF THE ZONING ORDINANCE OF THE CITY OF PLATTSMOUTH FOUND AT CHAPTER 11 OF THE PLATTSMOUTH MUNICIPAL CODE, SPECIFICALLY ARTICLES 5.4 “LIGHTING AND WIRING” AND ARTICLE 6.11 “EASEMENTS” OF THE SUBDIVISION CHAPTER. No one spoke. Mayor Lambert closed the public hearing at 7:03 p.m.

##### ITEM 9 B

Council member Riese introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1923: AN ORDINANCE TO AMEND CERTAIN PORTIONS OF THE TEXT OF THE SUBDIVISION ORDINANCE OF THE CITY OF PLATTSMOUTH FOUND AT CHAPTER 11 OF THE PLATTSMOUTH MUNICIPAL CODE TO PROVIDE THAT INSTALLATION OF LIGHT-EMITTING-DIODE (LED) STREET LIGHTING IN ALL NEW SUBDIVISION; TO CORRECT A SCRIVENER’S ERROR REGARDING THE WIDTH OF UTILITY EASEMENTS IN URBAN SUBDIVISIONS TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.** Motion by Riese, seconded by Dugan to approve first reading of ORDINANCE NO. 1923 by title only. Following discussion, ROLL CALL: Yes-Kerns, Grimshaw, Dugan, Wiemer, Riese, Porter, Derby and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Administrator, Ervin Portis read ORDINANCE NO. 1923 in to the record by title only.

##### ITEM 9 C

Motion by Brookhouser, seconded by Grimshaw to approve a Street Closing or Event Permit Application submitted by Cindy Cruse, Executive Director of the Plattsmouth Chamber of Commerce for an event, Taste of Plattsmouth Beer & Wine Walk, on July 28, 2017 from 5:00 p.m. to 9:00 p.m. in the Entertainment Plaza located at South 4<sup>th</sup> Street and Main Street. ROLL CALL: Yes-Derby, Porter, Brookhouser, Kerns, Wiemer, Riese, Grimshaw and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

##### ITEM 9 D

Council member Kerns stated that he would be abstaining from any discussion or action on this item as he is President and majority shareholder for Kerns Excavating Co. Motion by Derby,

seconded by Riese to authorize payment to Kerns Excavating Co. in the amount of \$170.00 for the Pumping of the Septic Tank at Memorial Ball Field and the Dump Fee. ROLL CALL: Yes-Brookhouser, Riese, Dugan, Grimshaw, Derby, Wiemer and Porter. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 9 E

Motion by Derby, seconded by Riese to approve the appoint of Kourtney Rander and Katie Donlan as volunteer members of the Plattsmouth Emergency Medical Services Department. ROLL CALL: Yes-Wiemer, Derby, Grimshaw, Kerns, Porter, Dugan, Riese and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 F

Motion by Kerns, seconded by Grimshaw to approve the Plattsmouth Emergency Medical Services Department Roster. ROLL CALL: Yes-Dugan, Brookhouser, Grimshaw, Kerns, Wiemer, Derby, Riese and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:20 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