

PLATTSMOUTH CITY COUNCIL

August 21, 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 August 21, 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 and Doug Derby. Council Members Absent: Steve Riese, Joe Dugan and Wanda Wiemer. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer 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.

This is a regular meeting of the Mayor and City Council of Plattsmouth. Notice of meeting was published on August 10, 2017 in the Plattsmouth Journal. The Open Meetings Act is posted on the bulletin board in the City Council chambers. A copy of the agenda and all documents to be discussed is available to the public. We will follow the agenda that was made available to the public. Please silence cell phones.

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 Grimshaw seconded by Porter to approve the Consent Agenda with additional claims:

- A Consider approval of the August 7, 2017 City Council Meeting Minutes
- B Consider setting the next regular City Council meeting for Tuesday, September 5, 2017 due to the Labor Day Holiday
- C Consider approval of claims

Claims Register Report as of 8/21/17

Dept Name / Vendor Name Amount

Pay Date: 8/18/17      108332.18  
Com Ctr 12537.97  
EMS 8687.4  
General 13986.92  
Library 7811.17

Parks and Cemetery 4496.3  
Police 35772.06  
Senior 1896.17  
Street 11983.63  
Water and Sewer 11160.56

Various

Vendor Name  
ACCREDITED COLLECTION SERVICE 104.68  
AMERICAN FAMILY LIFE 752.62  
AMERITAS 14066.31  
COLLECTION SERVICES CENTER 16.61  
FRATERNAL ORDER OF POLICE 180  
INTERNAL REVENUE SERVICE 25680.69  
NEBRASKA DEPARTMENT OF REVENUE 3355.72  
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 14057.71  
PLATTSMOUTH STATE BANK 814.67

Department : 01 - GENERAL ADMINISTRATION

CASS COUNTY COURT 34  
CASS COUNTY TREASURER 8088  
CHARTER BUSINESS 130  
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 24  
IRINA A HARRINGTON 75  
KONICA MINOLTA BUSINESS SOLUTIONS 76.1  
NEBRASKA DEPARTMENT OF CORRECTIONAL SERVICES 9.25  
SHELL FLEET PLUS 38.43  
THE COLUMBUS TELEGRAM 1067.13  
THE PITNEY BOWES BANK INC 1046.28  
VERIZON WIRELESS 83.31  
WH PLATTSMOUTH LLC 26306.75  
WINDSTREAM 230.3

Department : 02 - HUMANE/CODE ENFORCEMENT

FIRST BANKCARD 138.39  
PLATTSMOUTH ANIMAL HOSPITAL PC 47  
SHELL FLEET PLUS 152.57  
VERIZON WIRELESS 40.01

Department : 03 - EMS

BLACK HILLS ENERGY 24.15  
BOUND TREE MEDICAL LLC 1058.98  
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 4.35  
KONICA MINOLTA BUSINESS SOLUTIONS 4.93  
MATHESON TRI-GAS INC 387.69  
METRO BILLING SERVICES LLP 924  
SHELL FLEET PLUS 465.07  
STERICYCLE INC 386.1  
VERIZON WIRELESS 224.23  
WINDSTREAM 174.01

Department : 04 - POLICE  
ARROWHEAD SCIENTIFIC INC 250.44  
FIRST BANKCARD 60.59  
JACKS UNIFORMS & EQUIPMENT 85.89  
JEFF HENRY CHEVROLET 51.22  
KONICA MINOLTA BUSINESS SOLUTIONS 55.68  
LYNN PEAVEY COMPANY 88.5  
RYAN CRICK 53.99  
SHELL FLEET PLUS 1472.44  
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 14.99  
STEVE RATHMAN 819.84  
VERIZON WIRELESS 172  
WINDSTREAM 328.27

Department : 05 - STREET  
AARON JAMES MEYER 11836.75  
CINTAS CORPORATION #749 288.08  
FALCON EQUIPMENT HOLDINGS LLC 19995  
FASTENAL COMPANY 132.3  
HAMILTON EQUIPMENT COMPANY 129.29  
MICHAEL TODD & COMPANY INC 852  
MULLENAX AUTO SUPPLY 414.82  
SHELL FLEET PLUS 521.12  
VERIZON WIRELESS 166.62  
WINDSTREAM 93.76

Department : 06 - LIBRARY  
ALEGENT CREIGHTON HEALTH 35  
BAKER & TAYLOR BOOKS 1852.9  
CASS COUNTY TREASURER 1348  
DEMCO 60.68  
EBSCO INDUSTRIES INC 900  
EGAN SUPPLY CO 132.75  
KONICA MINOLTA BUSINESS SOLUTIONS 85.78  
OCLC ONLINE COMPUTER LIBRARY CENTER INC 136.34  
OKEEFE ELEVATOR CO INC 168  
RACO INDUSTRIES LLC 163  
UNIVERSAL MEDIA CORP 191.5

Department : 07 - PARKS  
AGRIVISION EQUIPMENT GROUP LLC 450.87  
ALEGENT CREIGHTON HEALTH 70  
CHARTER BUSINESS 36.85  
FOR HIRE LLC 850  
MULLENAX AUTO SUPPLY 64.22  
SHELL FLEET PLUS 107.57  
THE COLUMBUS TELEGRAM 5.47  
VERIZON WIRELESS 31.51

Department : 08 - CEMETERY  
BLACK HILLS ENERGY 22.07  
FOR HIRE LLC 4200  
MULLENAX AUTO SUPPLY 146.68  
NEBRASKA PUBLIC POWER DISTRICT 41.65  
PRUITT OUTDOOR POWER 6597.36  
SHELL FLEET PLUS 46.1  
VERIZON WIRELESS 31.51

Department : 10 - FIRE  
BLACK HILLS ENERGY 24.14  
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 4.36  
GALLS 250.98  
HYVEE 391.76  
KONICA MINOLTA BUSINESS SOLUTIONS 4.93  
MULLENAX AUTO SUPPLY 243.3  
WINDSTREAM 174.01

Department : 12 - DEBT SERVICE  
PLATTSMOUTH STATE BANK 21651.25

Department : 11 - SENIOR CITIZEN CTR  
CHARTER BUSINESS 141.29  
OFE OIL INC 88  
SOFTCHOICE CORPORATION 82.63  
STEUBES THRIFTWAY 172.91  
THE THOMPSON COMPANY 3756.16  
WALKERS INC 98.7

Department : 16 - ECONOMIC DEVELOPMENT  
TRAFFIC SIGNS INC 7500

Department : 17 - COMMUNITY CENTER  
ADAM KNECT 32.1  
AQUA CHEM INC 675.5  
CHARTER BUSINESS 423.86  
CHESTERMAN CO 126.06  
EGAN SUPPLY CO 10.55  
JAMIE SHAW 25  
KONICA MINOLTA BUSINESS SOLUTIONS 76.89  
SOFTCHOICE CORPORATION 82.63  
VERIZON WIRELESS 51.8  
WALKERS INC 28.8  
WAYNE CAMPBELL 51.33

Department : 18 - AQUATIC  
AQUA CHEM INC 1265.8  
BOMGAARS SUPPLY 122.44  
CHARTER BUSINESS 42.14  
CHESTERMAN CO 758.64

NICOLE COX 155  
STEPHEN C WARGA 60  
THE THOMPSON COMPANY 1944.3

Department : 20 - WATER  
CASS COUNTY TREASURER 2426.4  
DPC INDUSTRIES INC 427  
JEFF HENRY CHEVROLET 84.35  
MISSISSIPPI LIME COMPANY 3875  
NALCO COMPANY LLC 1167.54  
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 241.41  
NEBRASKA SAFETY COUNCIL INC 140  
ONE CALL CONCEPTS INC 26.66  
ROLLET BROS LOGISTICS INC 638.25  
SARGENT DRILLING 18690.06  
SHELL FLEET PLUS 311.99  
UTILITIES SECTION LEAGUE OF NEB MUNICIPALITIES 858.5  
VERIZON WIRELESS 94.53  
WATER & SEWER DEPARTMENT 531.84  
WINDSTREAM 121

Department : 24 - DRUG FORFEITURE  
JEFF HENRY CHEVROLET 400  
VERIZON WIRELESS 54.82

Department : 30 - SEWER  
AGRIVISION EQUIPMENT GROUP LLC 11.14  
AMERICAN UNDERGROUND SUPPLY LLC 774.34  
CASS COUNTY TREASURER 1617.6  
CHARLES S SCHREIBER 280  
DPC INDUSTRIES INC 50  
ECHO GROUP INC 139.11  
MELLEN & ASSOCIATES INC 288.98  
MIDWEST LABORATORIES INC 408  
NEBRASKA SAFETY COUNCIL INC 140  
ONE CALL CONCEPTS INC 26.65  
PHONETICS INC 420  
SHELL FLEET PLUS 312.66  
THE COLUMBUS TELEGRAM 104  
UTILITIES SECTION LEAGUE OF NEB MUNICIPALITIES 858.5  
VERIZON WIRELESS 51.8  
WATER ENVIRONMENT FEDERATION 83

Department : 37 - ECONOMIC DEVELOPMENT - RIVER FRONT  
ONE SCHMORE 28683.1

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Motion by Porter, seconded by Kerns to accept bid and award contract to Soil Dynamics Compost Farm for the Tree and Brush Debris Removal (as a result of the June 16, 2017 wind event) at a Lump Sum Bid Amount of \$45,500.00 and authorize the Mayor to execute the contract. City Administrator Erv Portis stated that the bid was less than estimated and that the City portion after FEMA reimbursement will be \$5,600.00. ROLL CALL: Yes-Brookhouser, Derby, Kerns, Porter and Grimshaw. No-None. Absent-Riese, Dugan and Wiemer. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Council Member Kerns stated that he would be abstaining from any discussion or action on this item as he has a conflict of interest.

Motion by Brookhouser, seconded by Grimshaw to approve payment of an invoice submitted by Kerns Excavating Co. in the amount of \$200.00 for use of the Septic Truck for 2 hours at the Sewer Treatment Plant. ROLL CALL: Yes-Grimshaw, Derby, Porter, Brookhouser and Mayor Lambert. No-None. Absent-Riese, Dugan and Wiemer. Abstain-Kerns. MOTION CARRIED.

ITEM 9 B

Motion by Porter, seconded by Derby to approve an Application for a Sidewalk Café submitted by The Smokehouse Tavern-Joel Lange, 542 Main Street B & C, Plattsmouth. Following discussion, ROLL CALL: Yes-Grimshaw, Brookhouser, Derby, Porter and Kerns. No-None. Absent-Riese, Dugan and Wiemer. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Grimshaw, seconded by Brookhouser to approve the appointment of Randy Null Jr. as a new member to the Plattsmouth Volunteer Fire Department. ROLL CALL: Yes-Derby, Grimshaw, Brookhouser, Kerns and Porter. No-None. Absent-Riese, Dugan and Wiemer. Abstain-None. MOTION CARRIED.

ITEM 9 D

City Administrator Erv Portis asked that the council consider tabling the appointment of John Adams at this time. Motion by Kerns, seconded by Brookhouser to table the appointment of John Adams as a new member of the Plattsmouth Volunteer Fire Department. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Grimshaw and Derby. No-None. Absent-Riese, Dugan and Wiemer. Abstain-None. MOTION CARRIED.

ITEM 9 E

Motion by Brookhouser, seconded by Grimshaw to approve the appointment of Aaron Knight as a new member to the Plattsmouth Volunteer Fire Department. ROLL CALL: Yes-Brookhouser, Derby, Porter, Kerns and Grimshaw. No-None. Absent-Riese, Dugan and Wiemer. Abstain-None. MOTION CARRIED.

ITEM 9 F

Motion by Porter, seconded by Brookhouser to approve the Plattsmouth Volunteer Fire Department Roster-52 members, with the removal of John Adams name. ROLL CALL: Yes-Grimshaw, Porter, Derby, Brookhouser and Kerns. No-None. Absent-Riese, Dugan and Wiemer. Abstain-None. MOTION CARRIED.

ITEM 10

Mike Wood, Emergency Medical Services Director introduced Jared Cornell, EMS member who recently returned from a year deployment and demonstrated the new Defibrillator, of which the department purchased 3 at a drastically discounted price as surplus through the Department of Defense. The defibrillator units are new and all three units were purchased for a total cost of \$28,000.00. The new units have a video output for 12 leads at one time which allows EMS personnel to pinpoint what area of the heart is affected and in turn treat specific to the affected area.

ITEM 13

7:35 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