

PLATTSMOUTH CITY COUNCIL

January 2, 2018

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 January 2, 2018 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, Wanda Wiemer and Doug Derby. Council Members Absent: Sean Minahan . Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer and City Attorney Stephen Q. Preston.

This is a regular meeting of the Mayor and City Council of Plattsmouth. Notice of meeting was published on December 21, 2017 in the Plattsmouth Journal. Proof of publication along with the Mayor and Council's Acknowledgment of Receipt of Notice are on file. 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. All proceedings hereafter shown were taken while the convened meeting was open 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 Brookhouser seconded by Grimshaw to approve the Consent Agenda with the amendment to the December 18, 2017 minutes as noted:

- A Consider approval of the December 18, 2017 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Corn Growers Association for an Annual Customer Appreciation Dinner being held at Church of the Holy Spirit, 500 South 18<sup>th</sup> Street on February 6, 2018 from 5:30 p.m. to 10:30 p.m. with an alternate date of February 13, 2018
- C Consider approval of claims

Claims Register Report as of 1/2/18

Pay Date: 12/22/17      109126.34

Com Ctr 8749.95

EMS 10664.35

General 14457.06  
Library 7573.84  
Parks and Cemetery 2650  
Police 37229.16  
Senior 2529.06  
Street 12527.37  
Water and Sewer 12745.55

Various

Vendor Name

ACCREDITED COLLECTION SERVICE 104.68  
AMERICAN FAMILY LIFE 566.2  
AMERITAS 14507.73  
AMERITAS LIFE INSURANCE CORP 155.02  
BLUE CROSS BLUE SHIELD 41844.98  
FRATERNAL ORDER OF POLICE 180  
INTERNAL REVENUE SERVICE 25595.23  
MUTUAL OF OMAHA 797.65  
NEBRASKA DEPARTMENT OF REVENUE 3435.16  
PLATTSMOUTH COMMUNITY CENTER 21.4  
PLATTSMOUTH STATE BANK 798.04

Department : 01 - GENERAL ADMINISTRATION

ACTION FLAG CO 92.38  
BLACK HILLS ENERGY 684.74  
CHARTER BUSINESS 54.79  
EGAN SUPPLY CO 59.15  
FIRST BANKCARD 1036.22  
KONICA MINOLTA BUSINESS SOLUTIONS 18.04  
KONICA MINOLTA PREMIER FINANCE 221.16  
OFFICE DEPOT INC 109.72  
PETTY CASH CITY 1.07  
UNITED RENTALS (NORTH AMERICA INC) 145.37  
WELCH LAW FIRM LLC 6000

Department : 03 - EMS

BLACK HILLS ENERGY 82.89  
FORT DEARBORN LIFE INSURANCE CO 86  
KONICA MINOLTA PREMIER FINANCE 35.78  
METRO BILLING SERVICES LLP 1281  
STERICYCLE INC 235.6  
TODD K HINTZE 4.35  
WALKERS INC 13.87

Department : 04 - POLICE

AMERITAS 1136.25  
AMY RICHTER 666.11  
BOMGAARS SUPPLY 19.76

EMBLEM ENTERPRISES INC 317.61  
JACKS UNIFORMS & EQUIPMENT 2276.27  
KONICA MINOLTA BUSINESS SOLUTIONS 14.5  
KONICA MINOLTA PREMIER FINANCE 154.29

Department : 05 - STREET

ALLIED OIL & TIRE CO 108.45  
BLACK HILLS ENERGY 326.32  
BOMGAARS SUPPLY 482.39  
CINTAS CORPORATION #749 360.1  
FASTENAL COMPANY 33.67  
LINDER TIRE & AUTO INC 349.78  
LYMAN RICHEY CORPORATION 181.4  
LYMAN RICHEY SAND & GRAVEL CO 5133.74  
MARTIN MARIETTA AGGREGATES 1239.93  
MEESKE ACE HARDWARE 28.99  
MENARDS 191.04  
MICHAEL TODD & COMPANY INC 870.3  
PAVERS INC 2103.7  
PETTY CASH CITY 2.5  
TERRY LINDSEY 585.7

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 1192.89  
BLACK HILLS ENERGY 121.88  
CHARTER BUSINESS 26  
FIRST BANKCARD 1579.79  
KONICA MINOLTA PREMIER FINANCE 154.29  
OKEEFE ELEVATOR CO INC 180.14

Department : 07 - PARKS

BOMGAARS SUPPLY 25.73  
EGAN SUPPLY CO 239.95  
IMPACT MANUFACTURING 9.5

Department : 08 - CEMETERY

NEBRASKA PUBLIC POWER DISTRICT 49.18

Department : 10 - FIRE

BLACK HILLS ENERGY 82.9  
FORT DEARBORN LIFE INSURANCE CO 168.56  
HEIMAN INC 537.45  
KONICA MINOLTA PREMIER FINANCE 35.78  
TODD K HINTZE 4.36  
WALKERS INC 13.88

Department : 16 - ECONOMIC DEVELOPMENT

TRAFFIC SIGN INC THE STREETSCAPE CO 7141.06

Department : 17 - COMMUNITY CENTER  
FIRST BANKCARD 291  
KONICA MINOLTA PREMIER FINANCE 186.7  
KS STATEBANK 1048  
OKEEFE ELEVATOR CO INC 180.14

Department : 20 - WATER  
BLACK HILLS ENERGY 179.1  
BOMGAARS SUPPLY 231.48  
ECHO GROUP INC 459.28  
LYMAN RICHEY CORPORATION 518.9  
MUNICIPAL SUPPLY INC 81.59  
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 168  
NEBRASKA PUBLIC POWER DISTRICT 6543.67  
OLMSTED & PERRY ENGINEERING 1881.2  
TYLER TECHNOLOGIES 90  
WELCH LAW FIRM LLC 2000

Department : 30 - SEWER  
BARONI ENTERPRISES 326.75  
BLACK HILLS ENERGY 1034.48  
BOBCAT OF OMAHA 72.4  
BOMGAARS SUPPLY 700.83  
NEBRASKA PUBLIC POWER DISTRICT 1830.94  
TYLER TECHNOLOGIES 90  
WELCH LAW FIRM LLC 2000

Department : 37 - ECONOMIC DEVELOPMENT - RIVER FRONT  
ONE SCHMORE 52511.12

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

#### ITEM 8-UNFINISHED BUSINESS

##### ITEM 8 A

Pursuant to publication, Mayor Lambert opened a public hearing at 7:04 p.m. to receive a report of the Economic Development Citizen Advisory Review Committee on the functioning and progress of the Economic Development Program for the fiscal Year 2016/2017. Jackie Morehead, Chairman of the Economic Development Citizen Advisory Review Committee gave a brief report on the functioning and progress of the Economic Development Program for the Fiscal Year 2016/2017. No one else spoke. Mayor Lambert closed the public hearing at 7:05 p.m.

ITEM 8 B

Motion by Wiemer seconded by Derby to approve Maintenance Agreement No. 21 Certificate of Compliance for 2017 and authorize the Mayor to execute the Certificate of Compliance. ROLL CALL: Yes-Brookhouser, Wiemer, Kerns, Grimshaw, Riese, Derby and Porter. No-None. Absent-Minahan. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Motion by Riese seconded by Brookhouser to approve an Agreement by and between the City of Plattsmouth and the Nebraska Department of Transportation (NDOT) for utility relocations associated with NDOT Project No. 75-2(1072), Murray to Plattsmouth, to provide for the sharing of costs on an 80% State/20% City ratio; and authorize the Mayor to execute the Agreement. Kerns stated that he would be abstaining from any discussion or action on this item as his company, Kerns Excavating Company of which he is president and majority shareholder, is a potential bidder and they have done emergency work tied to this project. ROLL CALL: Yes-Porter, Derby, Wiemer, Brookhouser, Riese and Grimshaw. No-None. Absent-Minahan. Abstain-Kerns. MOTION CARRIED.

ITEM 9 B

Motion by Kerns seconded by Derby to approve the reappointment of Jamie Kinkaid to the Civil Service Commission for a six (6) year term and the appointment of Mike Bowman to the Civil Service Commission for a six (6) year term. Following discussion, ROLL CALL: Yes-Derby, Wiemer, Riese, Grimshaw, Brookhouser, Kerns and Porter. No-None. Absent-Minahan. Abstain-None. MOTION CARRIED.

ITEM 12

7:17 p.m. Motion by Porter, seconded by Grimshaw to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk