

PLATTSMOUTH CITY COUNCIL

October 1, 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 October 1, 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, Sean Minahan, Wanda Wiemer and Doug Derby. Council Members Absent: Steve Riese. Also present: City Administrator Ervin Portis, City Inspector Kevin Larson 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 September 20, 2018 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.

Cub Scout Pack #477 members Cadin Shelton, Joshua Gradoville, Gavin Bachman and Jackson Whitney, with leader Kerri Gradoville, served as Honor Guard for the presentation of colors and the Pledge of Allegiance.

ITEM 5-CITIZEN DELEGATION

Mike Schuldt of the Plattsmouth Community Foundation spoke regarding a challenge grant in conjunction with the Sherwood Foundation and distributed literature to the members of the council.

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 additional claims.

- A Consider approval of the September 17, 2018 City Council Meeting Minutes
- B Consider approval of claims

Pay Date: 9/28/18 114728.7

Com Ctr 8988.73
EMS 10525.35
General 14874.41
Library 7662.18
Parks and Cemetery 4625.8
Police 37637.37

Senior 2390.33
Street 15306.78
Water and Sewer 12717.75

Various

Vendor Name

AMERICAN FAMILY LIFE 566.2
AMERITAS 14515.09
AMERITAS LIFE INSURANCE CORP 155.02
BLUE CROSS BLUE SHIELD 44086.87
DELTA DENTAL PLAN 2722.6
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 24401.94
MUTUAL OF OMAHA 789.12
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16
NEBRASKA DEPARTMENT OF REVENUE 3554.59
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 10882.56
PLATTSMOUTH COMMUNITY CENTER 85.6
PLATTSMOUTH STATE BANK 222.32

Department : 01 - GENERAL ADMINISTRATION

CHARTER BUSINESS 61.74
FIRST BANKCARD 14.98
HOUSING AUTHORITY OF THE CITY OF PLATTSMOUTH 3040.22
KEVIN LARSON 23.51
KONICA MINOLTA BUSINESS SOLUTIONS 17.15
KONICA MINOLTA PREMIER FINANCE 221.16
OLMSTED & PERRY ENGINEERING 40
R PAUL LAMBERT 206.56
SHELL FLEET PLUS 49
VERIZON WIRELESS 103.52
WELCH LAW FIRM LLC 6000

Department : 02 - HUMANE/CODE ENFORCEMENT

BOMGAARS SUPPLY 27.98
SHELL FLEET PLUS 94.98
VERIZON WIRELESS 40.01

Department : 03 - EMS

ARROW INTERNATIONAL 1115.5
BLACK HILLS ENERGY 17.75
BOUND TREE MEDICAL LLC 204.9
DISCOVERY BENEFITS INC 16.67
FIRST BANKCARD 579.4
FORT DEARBORN LIFE INSURANCE CO 86
GREAT PLAINS UNIFORMS 1355.5
INTERSTATE POWER SYSTEMS INC 1708.94
KONICA MINOLTA PREMIER FINANCE 35.78
METRO BILLING SERVICES LLP 945
MICHAEL WOOD 28.34

QUALITY SIGNS 1118
SHELL FLEET PLUS 683.68
STERICYCLE INC 235.6
VERIZON WIRELESS 224.17
WALKERS INC 15.38
WOODHOUSE FORD SOUTH INC 396.55

Department : 04 - POLICE
CORY J SCOTT 17.1
DAVID WALKER 47.99
DISCOVERY BENEFITS INC 16.67
EMBLEMS INC 1699
FIRST BANKCARD 249.95
GREAT PLAINS UNIFORMS 453
JACKS UNIFORMS & EQUIPMENT 426.95
KONICA MINOLTA BUSINESS SOLUTIONS 14.8
KONICA MINOLTA PREMIER FINANCE 154.29
LINDER TIRE & AUTO INC 25
PROTECH COMMERCIAL VEHICLE OUTFITTERS 880
R LANCE BURNETT 91.98
RANDY WILKINS 450
ROBERT JUSTIN YOURICK 100
RYAN CRICK 294.82
SHELL FLEET PLUS 1870.42
TODD HAMMOND 107.99
VERIZON WIRELESS 171.85

Department : 05 - STREET
BOMGAARS SUPPLY 190.26
FIRST BANKCARD 17.75
GENES SERVICE & SPORTS CTR 71.66
HAMILTON EQUIPMENT COMPANY 53.43
MICHAEL TODD & COMPANY INC 1048.31
OLMSTED & PERRY ENGINEERING 4700
SHELL FLEET PLUS 854.45
VERIZON WIRELESS 155.28

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 470.44
BLACK HILLS ENERGY 16.77
CIACCIO ROOFING 117.33
EGAN SUPPLY CO 62.84
FIRST BANKCARD 1628.22
KONICA MINOLTA PREMIER FINANCE 154.29
OKEEFE ELEVATOR CO INC 187.34

Department : 07 - PARKS
BOMGAARS SUPPLY 493.06
EGAN SUPPLY CO 161.75
MENARDS 165.73

SHELL FLEET PLUS 159.33
VERIZON WIRELESS 51.76

Department : 08 - CEMETERY
NEBRASKA PUBLIC POWER DISTRICT 34.68
SHELL FLEET PLUS 68.28
VERIZON WIRELESS 51.76

Department : 10 - FIRE
BLACK HILLS ENERGY 17.74
FIRST BANKCARD 234
FORT DEARBORN LIFE INSURANCE CO 147.92
KONICA MINOLTA PREMIER FINANCE 35.78
WALKERS INC 15.37

Department : 11 - SENIOR CITIZEN CTR
BARONI ENTERPRISES 758
CAROL GRAY 41.97

Department : 16 - ECONOMIC DEVELOPMENT
HYVEE 182.31
OLMSTED & PERRY ENGINEERING 711.07
STRATUS BUILDING SOLUTION OF ARIZONA 219

Department : 17 - COMMUNITY CENTER
4IMPRINT INC 634.85
AQUA CHEM INC 9272.5
BARONI ENTERPRISES 100
BOMGAARS SUPPLY 6.9
COMMERCIAL PROPERTY MAINTENANCE SERVICES INC 9319.56
DXP ENTERPRISES INC 13.78
EGAN SUPPLY CO 236.63
ERIN HOYT 13
FIRST BANKCARD 429.35
KONICA MINOLTA PREMIER FINANCE 186.7
KS STATEBANK 1048
MECHANICAL SALES INC 7359
OFFICE DEPOT INC 54
OKEEFE ELEVATOR CO INC 187.34
RIVER VALLEY MEMORIALS 170
STRATUS BUILDING SOLUTION OF ARIZONA 1870
VERIZON WIRELESS 51.76
WALKERS INC 63.6

Department : 18 - AQUATIC
BOMGAARS SUPPLY 65.7
CHARTER BUSINESS 37.67

Department : 20 - WATER
AMERICAN UNDERGROUND SUPPLY LLC 624.65

BOMGAARS SUPPLY 155.44
DISCOVERY BENEFITS INC 16.66
DPC INDUSTRIES INC 603
HD SUPPLY FACILITIES MAINTENANCE LTD 298.61
LINDER TIRE & AUTO INC 14
MISSISSIPPI LIME COMPANY 3971.2
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 805.12
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 911
NEBRASKA PUBLIC POWER DISTRICT 5184.85
OLMSTED & PERRY ENGINEERING 7859.6
SHELL FLEET PLUS 384.67
TYLER TECHNOLOGIES 90
VERIZON WIRELESS 83.23
WATER & SEWER DEPARTMENT 590.09
WELCH LAW FIRM LLC 2000

Department : 24 - DRUG FORFEITURE
VERIZON WIRELESS 54.84

Department : 30 - SEWER
AMERICAN BOILER COMPANY 38
BOMGAARS SUPPLY 214.84
DPC INDUSTRIES INC 50
HD SUPPLY FACILITIES MAINTENANCE LTD 184.32
MIDWEST LABORATORIES INC 1109
NEBRASKA PUBLIC POWER DISTRICT 3756.41
SHELL FLEET PLUS 250.36
TYLER TECHNOLOGIES 90
VERIZON WIRELESS 51.76
WELCH LAW FIRM LLC 2000

WESTSIDE DEVELOPMENT INC 74485.39

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Council member Derby introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1942: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO REVISE CHAPTER 5, ARTICLE 12, SECTION 5-1205 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011 RELATED TO REVIEW OF SIDEWALK CAFÉ APPLICATIONS; TO REVISE CHAPTER 5, ARTICLE 12, SECTION 5-1207 REGARDING RELATED TO DENIAL, REVOCATION, AND SUSPENSION OF A SIDEWALK CAFÉ PERMIT; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

Motion by Derby seconded by Wiemer to approve Second Reading of ORDINANCE NO. 1942 by title only. ROLL CALL: Yes-Derby, Grimshaw, Porter, Wiemer, Minahan, Kerns, Brookhouser. No-None. Absent-Riese. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1942 in to the record by title only.

ITEM 8 B

Steve Perry, PE-Olmsted & Perry Consulting Engineers Inc. reviewed the Lincoln Avenue Drainage Project-Change Order No. 1: request for extension of their contract from Substantial Completion was September 21 and Final Completion was September 28, 2018 to Substantial Completion to October 10, 2018 and Final Completion to October 15, 2018 due to recent rain fall the last two weeks. Mr. Perry recommends approval of Lincoln Avenue Drainage Project-Change Order No. 1. Motion by Kerns seconded by Grimshaw to approve Lincoln Avenue Drainage Project-Change Order No. 1 and authorize the Mayor to execute Change Order No. 1. ROLL CALL: Yes-Grimshaw, Brookhouser, Derby, Minahan, Porter, Kerns, Wiemer. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 8 C

Steve Perry PE-Olmsted & Perry Consulting Engineers Inc. reviewed progress on the Lincoln Avenue Drainage Improvements and stated that Lincoln Avenue Drainage Improvements-Application for Payment No. 1 reflects 27% of work complete. Mr. Perry recommends approval of payment of Application for Payment No. 1. Motion by Brookhouser seconded by Minahan to approve Lincoln Avenue Drainage Improvements-Application for Payment No. 1 and authorize the Mayor to execute Pay Application No. 1. ROLL CALL: Yes-Wiemer, Grimshaw, Kerns, Derby, Minahan, Brookhouser, Porter. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Council member Kerns introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1943: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND ARTICLE IV, CHAPTER 4 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES OF 2011, TO ENACT SECTIONS 4-433 TO 4-440 RELATING TO THE USE OF UTILITY TYPE VEHICLES IN THE CITY; TO ENACT SECTIONS 4-441 TO 4-447 RELATING TO THE USE OF GOLF CAR VEHICLES IN THE CITY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

Motion by Kerns seconded by Minahan to approve First Reading of ORDINANCE NO. 1943 by title only. ROLL CALL: Yes-Brookhouser, Minahan, Derby, Porter, Kerns, Wiemer. No-Grimshaw. Absent-Riese. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1943 in to the record by title only.

ITEM 9 B

Motion by Brookhouser seconded by Grimshaw to approve a request from the Plattsmouth Volunteer Fire Department to submit 2018 FEMA Assistance to Firefighters Grant Application. Joe Gradoville,

Plattsmouth Volunteer Fire Department Treasurer stated that the grant money would be used to replace aging self-contained breathing apparatus. The total of the grant proposal is \$340,000.00 with a 5% match and that would be funded through the Plattsmouth Volunteer Fire Fighters Association. ROLL CALL: Yes-Porter, Wiemer, Brookhouser, Minahan, Derby, Kerns, Grimshaw. No-None. Absent-Riese. Abstain-None MOTION CARRIED.

ITEM 9 C

Erv Portis, City Administrator stated that due to late customers and a recent confrontation at 5:00 p.m. with a customer, he felt it in the best interest of City Hall Staff that the doors to City Hall be locked at 4:30 p.m. daily so that staff can complete transactions for the day and balance cash drawers prior to 5:00 p.m. Motion by Grimshaw seconded by Porter to authorize the locking of City Hall at 4:45 p.m. allowing staff time to finish transactions and balance cash drawers prior to 5:00 p.m. ROLL CALL: Yes-Grimshaw, Brookhouser, Porter, Wiemer, Minahan, Derby, Kerns. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Grimshaw seconded by Porter to receive with regrets the resignation of Gary Hellwig as the Public Works Director. ROLL CALL: Yes-Derby, Minahan, Brookhouser, Porter, Kerns, Wiemer, Grimshaw. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 E

Motion by Grimsha, seconded by Brookhouser to approve the appointment of Shawn L. Smith as a new volunteer member to the Plattsmouth Emergency Medical Services Department and be added to the Roster. ROLL CALL: Yes-Minahan, Derby, Wiemer, Grimshaw, Porter, Kerns, Brookhouser. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 12

7:53 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