

PLATTSMOUTH CITY COUNCIL

March 4, 2019

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 March 4, 2019 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Steve Riese, Morgan Muller, Sean Minahan, Cheryl Grimshaw, Doug Derby and Jeanie Brookhouser. Council Members Absent: Wanda Wiemer and Terry Kerns. Also present: 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 February 21, 2019 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 additional Claims:

- A Consider approval of the February 18, 2019 City Council Meeting Minutes
- B Consider a Special Designated License application submitted by Knights of Columbus for the Church of the Holy Spirit Parish Dinner and Fund Raiser being held at St. John the Baptist School, 518 S. 18th Street on April 27, 2019 from 12:01 p.m. to 11:59 p.m.
- C Consider a Special Designated License application submitted by Plattsmouth Chamber of Commerce for a Business Promotion Event at Plattsmouth Community Center, 308 S. 18th Street on May 3, 2019 from 5:00 p.m. to 6:00 p.m.
- D Consider approval of claims

Claims Register Report as of 3/4/19

Pay Date: 3/1/19 129872.24

Com Ctr 9178.1
EMS 9683.32
General 21915.11
Library 7769.61
Parks and Cemetery 4722.85
Police 36863.37
Senior 1955.2
Street 21672.9
Water and Sewer 16111.78

Various

Vendor Name

AMERICAN FAMILY LIFE 542.1
AMERITAS 15532.12
AMERITAS LIFE INSURANCE CORP 155.02
BLUE CROSS BLUE SHIELD 51644
DELTA DENTAL PLAN 2958.56
EYE MED VISION CARE 420.28
FRATERNAL ORDER OF POLICE 180
HARTFORD LIFE INSURANCE COMPANY 204.35
INTERNAL REVENUE SERVICE 28131.64
MUTUAL OF OMAHA 769.15
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16
NEBRASKA DEPARTMENT OF REVENUE 4292.46
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 12390.55
NEBRASKA UNEMPLOYMENT COMP FUND 325.6
PLATTSMOUTH COMMUNITY CENTER 3212.46
PLATTSMOUTH STATE BANK 136.16

Department : 01 - GENERAL ADMINISTRATION

AMERITAS 310
CHARTER BUSINESS 64.04
FIRST BANKCARD 466.94
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 28.6
KONICA MINOLTA PREMIER FINANCE 221.16
OFFICE DEPOT INC 70.89
OLMSTED & PERRY ENGINEERING 1419.67
OXEN TECHNOLOGY 605
PITNEY BOWES INC 113.04
R PAUL LAMBERT 22.5
SHELL FLEET PLUS 31.54
THE PITNEY BOWES BANK INC 1005
TYLER TECHNOLOGIES 19419
WELCH LAW FIRM LLC 6000

Department : 02 - HUMANE/CODE ENFORCEMENT

AMERITAS 35

BOMGAARS SUPPLY 14.97
SHELL FLEET PLUS 72.48

Department : 03 - EMS
AMERITAS 140
BLUE VALLEY PUBLIC SAFETY INC 361.5
FIRST BANKCARD 461.8
FORT DEARBORN LIFE INSURANCE CO 92.88
KATHRYN SHARP 213.96
KONICA MINOLTA PREMIER FINANCE 35.78
LINDER TIRE & AUTO INC 45
OFFICE DEPOT INC 29.01
SHELL FLEET PLUS 588.86
STERICYCLE INC 247.22
WALKERS INC 16.38

Department : 04 - POLICE
ACCELERATED GRAPHX LLC 236
AMERITAS 1120
AUDREY WILSON 203.57
BOMGAARS SUPPLY 33.88
DISCOVERY BENEFITS INC 25
FIRST BANKCARD 528.19
JACKS UNIFORMS & EQUIPMENT 576.79
KONICA MINOLTA BUSINESS SOLUTIONS 15.26
KONICA MINOLTA PREMIER FINANCE 154.29
MATTHEW E WATSON 159.43
OFFICE DEPOT INC 35.8
SHELL FLEET PLUS 1347.03

Department : 05 - STREET
AMERITAS 280
BOMGAARS SUPPLY 210.01
FIRST BANKCARD 844
MICHAEL TODD & COMPANY INC 1758.36
NEBRASKA DEPT OF ROADS 4380
NEBRASKA IOWA SUPPLY CO INC 2246.56
NEBRASKA SALT & GRAIN CO 1674
RGS REPAIR INC 1708.24
SHELL FLEET PLUS 520.65

Department : 06 - LIBRARY
APOLLO REFRIGERATION & HEATING SYSTEMS 1455
BAKER & TAYLOR BOOKS 1067.45
DEMCO 178.86
FIRST BANKCARD 1118.37
KIRSTEN WOOD 8.15
KONICA MINOLTA PREMIER FINANCE 154.29

RECORDED BOOKS INC 323.01
TYLER TECHNOLOGIES 3236.5

Department : 07 - PARKS
B SHARP TOWING 150
BOMGAARS SUPPLY 215.02
SHELL FLEET PLUS 246.93

Department : 08 - CEMETERY
AMERITAS 70
NEBRASKA PUBLIC POWER DISTRICT 79.28
SHELL FLEET PLUS 105.83

Department : 10 - FIRE
BLUE VALLEY PUBLIC SAFETY INC 361.5
FIRST BANKCARD 84.67
FORT DEARBORN LIFE INSURANCE CO 151.36
KATHRYN SHARP 213.97
KONICA MINOLTA PREMIER FINANCE 35.78
WALKERS INC 16.37

Department : 11 - SENIOR CITIZEN CTR
BARONI ENTERPRISES 472.9
STEPHEN C WARGA 45
STRATUS BUILDING SOLUTION OF ARIZONA 219

Department : 12 - DEBT SERVICE
PLATTSMOUTH STATE BANK 2520

Department : 16 - ECONOMIC DEVELOPMENT
OLMSTED & PERRY ENGINEERING 1604.59
TALADAY AND ASSOCIATES 350

Department : 17 - COMMUNITY CENTER
ACCELERATED GRAPHX LLC 423.4
AMERITAS 105
COMMERCIAL PROPERTY MAINTENANCE SERVICES INC 485
DAVID D WARREN 48
ECHO GROUP INC 128.4
EGAN SUPPLY CO 340.15
FIRE GUARD INC 1087.75
FIRST BANKCARD 872.1
HILLER ELECTRIC COMPANY 762.67
KONICA MINOLTA PREMIER FINANCE 186.7
STRATUS BUILDING SOLUTION OF ARIZONA 1870
THE WALDINGER CORPORATION 3506.66
WALKERS INC 67.6

Department : 18 - AQUATIC
STEPHEN C WARGA 81

Department : 20 - WATER
AMERICAN UNDERGROUND SUPPLY LLC 221.95
AMERITAS 140
BOMGAARS SUPPLY 225.15
CORE & MAIN LP 156.52
DISCOVERY BENEFITS INC 25
DPC INDUSTRIES INC 402
FIRST BANKCARD 248.98
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 239.38
NEBRASKA PUBLIC POWER DISTRICT 7795.1
OFFICE DEPOT INC 1.69
OLMSTED & PERRY ENGINEERING 5376.18
SHELL FLEET PLUS 380.01
SID TOOL CO INC 483.79
TRANSWOOD LOGISTICS INC 943.01
TYLER TECHNOLOGIES 5915.7
WATER & SEWER DEPARTMENT 416.68
WELCH LAW FIRM LLC 2000

Department : 30 - SEWER
AMERITAS 140
BOMGAARS SUPPLY 193.58
FIRST BANKCARD 635.98
HD SUPPLY FACILITIES MAINTENANCE LTD 179.46
MIDWEST LABORATORIES INC 452.5
NEBRASKA PUBLIC POWER DISTRICT 2808.79
SHELL FLEET PLUS 245.32
TYLER TECHNOLOGIES 3973.8
WELCH LAW FIRM LLC 2000

Department : 40 - PLATTSMOUTH KENO
ADVANCED GAMING TECHNOLOGIES INC 294.9

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Council member Muller introduced an ordinance numbered and titled as follows: ORDINANCE NO. 1949: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO REVISE CHAPTER 6, ARTICLE 3, SECTION 6-309 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011 RELATED TO PIPELINES, WIRES, AND OTHER APPURTENANCES OVER, UPON, OR

UNDER STREETS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Muller seconded by Minahan to approve third and final reading of Ordinance No. 1949 by title only. ROLL CALL: Yes-Brookhouser, Grimshaw, Muller, Riese, Minahan and Derby. No-None. Absent-Wierner and Kerns. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 1949 in to the record by title only.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Stephen Q. Preston, City Attorney gave a brief overview of the master Agreement to Receive and Land Apply Stabilized Sludge. Motion by Riese seconded by Grimshaw to approve a master Agreement to Receive and Land Apply Stabilized Sludge; authorize the Mayor to execute the master Agreement with Exhibit A and Exhibit B; and further authorize the City Administrator to administer the Agreement on the City's behalf to add or remove Storage Sites and Application Sites from the scope of this Agreement. Following discussion, ROLL CALL: Yes-Derby, Riese, Brookhouser, Muller, Grimshaw and Minahan. No-None. Absent-Wierner and Kerns. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Brookhouser seconded by Derby to approve a professional services agreement by and between The Center for Municipal Solutions and the City of Plattsmouth for the purpose of assisting, advising and representing the City on matters related to reviewing and analyzing applications for wireless telecommunications facilities; and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Riese, Muller, Minahan, Grimshaw, Derby and Brookhouser. No-None. Absent-Wierner and Kerns. Abstain-None. MOTION CARRIED.

ITEM 12

7:22 p.m. Motion by Brookhouser seconded by Grimshaw to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk