

PLATTSMOUTH CITY COUNCIL

SPECIAL MEETING

May 5, 2010

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 6:00 o'clock p.m. on May 5, 2010 at the City Hall in Plattsmouth Nebraska. Present were Council Members: John Porter, Terry Kerns, Mike Bowman, Terry Tilson, Ruth Wassinger and Doug Derby. Also present: City Administrator Erv Portis, City Clerk Sandra J. Meyer and City Attorney Roger Johnson.

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 Pledge of Allegiance was recited.

Mayor Lambert 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.

CITIZEN'S DELEGATION:

No one spoke at citizen delegation

MAYOR PROCLAMATION

There were no proclamations.

7:05 p.m. Council Member Art Tesarek arrived.

ITEM 5 - CONSENT AGENDA:

Council Member Kerns stated that his company is a subcontractor for Caldwell Tank and there is a claim for payment to Caldwell Tank so he will be abstaining from any action on the Consent Agenda.

Motion by Derby, seconded by Wassinger to approve the consent agenda as presented:

- A Consider approval of April 19, 2010 City Council Meeting Minutes
- B Receive and consider approval of the current Plattsmouth Volunteer Fire Department and the Plattsmouth Volunteer Rescue Squad roster
- C Consider approval of claims

Please note these are GROSS SALARIES 4/23/10 not Net as before.
General Admin 12,008.42

Humane 1080.00
 Police 32,951.60
 Street 10,973.19
 Public Library 6,408.91
 Parks
 Oakhill Cemetery 1,489.10
 Community Center 9,911.07
 Senior Center 1,787.15
 Pool
 Sewer 3,910.53
 Water 7,328.37
 TOTAL SALARIES 87,848.34

VARIOUS

BLUE CROSS BLUE SHIELD	30,954.61
THE UNION CENTRAL LIFE	155.02
UNITED STATES LIFE INSUR	103.90
AFLAC	
24.10	
CENTRAL UNITED	398.62
PSB	
1865.08	

GENERAL ADMINISTRATION

ADVANCED OFFICE AUTOMATI	7.00
BLUE CROSS BLUE SHIELD	422.30
C & L CLEANING	150.00
CASSGRAM	170.00
CHARTER BUSINESS	40.00
DANA COLE	3600.00
DELTA DENTAL PLAN	306.00
HDR ENGINEERING INC	8,153.20
OLMSTED & PERRY	682.54
PITNEY BOWES INC.	145.00
PLATTSMOUTH STATE BANK	220.00
VERIZON WIRELESS	212.00
WELLS FARGO FINANCIAL LE	177.49
HUMANE/CODE ENFORCEMENT	
VERIZON WIRELESS	106.00
ECONOMIC DEV	
OLMSTED PERRY	1646.44
RESCUE SQUAD	
VERIZON WIRELESS	105.30

POLICE

DELTA DENTAL PLAN	711.50
FIRST WATCH INC	40.32
MULLENAX AUTO SUPPLY	52.84
OMAHA WORLD HERALD	20.15
PITNEY BOWES INC.	351.93
VERIZON WIRELESS	636.00
WINDSTREAM	347.96

STREET

BOMGAARS SUPPLY	18.51
CONWAY OIL COMPANY	1,793.52
DELTA DENTAL PLAN	294.80
FACTORYMOTORPARTS	65.00
FARM PLAN	55.26
FASTENAL COMPANY	72.72
MULLENAX AUTO SUPPLY	289.67
NEBRASKA PUBLIC POWER DI	73.34
PIONEER EXCAVATING COMPA	150.00
VERIZON WIRELESS	424.00

PUBLIC LIBRARY

AMAZON	114.43
DELTA DENTAL PLAN	121.90
FIRST BANKCARD	209.95
BAKER & TAYLOR	985.81
NPPD	438.79
NLA PARAPROFESSIONAL SEC	25.00
DEMCO	57.49
PAMIDA	12.99
JOHN'S APPLIANCE	69.00

PARK & RECREATION

BOMGAARS SUPPLY	1.58
MULLENAX AUTO SUPPLY	30.42
VERIZON WIRELESS	106.00

CEMETERY

DELTA DENTAL PLAN	51.00
MULLENAX AUTO SUPPLY	3.29
NEBRASKA PUBLIC POWER DI	37.63

FIRE

FORT DEARBORN LIFE INSUR	206.40
WOMEN'S FIRE AUXILLARY	135.32
VERIZON WIRELESS	106.00

SENIOR CITIZEN CENTER

	BOMGAARS SUPPLY	12.98
	FOOD BANK FOR THE HEARTL	42.53
	WINDSTREAM	115.52
COMMUNITY CENTER		
	BETTINA MOSLEY	225.00
	BOMGAARS SUPPLY	38.98
	DELTA DENTAL PLAN	70.90
	HAUFF SPORTS	321.60
	JEN RUDNICK	50.00
	JOY SCANLAN	120.00
	MAKD, INC	290.00
	MICHAEL ANZALONE	240.00
	MULLENAX AUTO SUPPLY	9.18
	NEBRASKA AIR FILTER INC	51.42
	ROXANNE DOLECKI	125.00
	SHARI BARRIES	180.00
	VERIZON WIRELESS	212.00
	WINDSTREAM	346.56
	MIDWEST SOUND & LIGHTING	79.55
	CHARTER COMMUNICATIONS	81.36
AQUATIC		
	FASTENAL COMPANY	191.16
	AQUA PRODUCTS	918.78
	NE DEPT HEALTH & HUMAN SERVICES	200.00
	UNLIMITED VISIONS LLC	381.95
DEBT SERVICE		
	PLATTSMOUTH STATE BANK	119,446.88
WATER		
	DANA COLE	1608.00
	DELTA DENTAL PLAN	130.60
	ELECTRIC PUMP	2,195.03
	HAWKINS INC	409.00
	HIGGINS HARDWARE	21.44
	NEBRASKA PUBLIC HEALTH E	75.00
	NEBRASKA RURAL WATER ASS	87.50
	UTILITY EQUIPMENT COMPAN	468.53
	VERIZON WIRELESS	212.00
SEWER		
	BLUE CROSS BLUE SHIELD	2,343.77
	DANA COLE	792.00
	UNITED STATES LIFE INSUR	30.40
	DELTA DENTAL PLAN	153.00

	NEBRASKA RURAL WATER ASS	87.50
	TIMBER TREE	800.00
	VERIZON WIRELESS	106.00
	DRUG FORFEITURE	
	NEXTEL PARTNERS	361.20
16	SENIOR CENTER	
	JOHN'S APPLIANCE	2,964.00
21	NEW WATER TOWER PROJECT (DWSRF)	
	CALDWELL TANKS	63,650.25
24	STREETSCAPE	
	HDR ENGINEERING INC	98,958.50
	TOTAL CLAIMS	356,960.19
	TOTAL CLAIMS & SALARIES	444,808.53

ROLL CALL: Yes-Bowman, Tilson, Wassinger, Tesarek, Derby and Porter. No-None. Absent-Jenkins. Abstain-Kerns. MOTION CARRIED.

UNFINISHED BUSINESS

ITEM 6 A

Motion by Wassinger, seconded by Tilson to authorize the Mayor to execute the U. S. Environmental Protection Agency Grant Agreement in the amount of \$1,164,000.00 for Phase 1 of the Combined Sewer Overflow Separation Project. ROLL CALL: Yes-Porter, Kerns, Bowman, Tilson, Wassinger, Tesarek and Derby. No-None. Absent-Jenkins. Abstain-None. MOTION CARRIED.

NEW BUSINESS

ITEM 7 A

Council Member Bowman introduced an ordinance numbered and titled as follows:
Ordinance No.1805: AN ORDINANCE TO AMEND CHAPTER VIII, ARTICLE I, OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2002 AS THE SAME RELATES TO THE PLATTSMOUTH FIRE DEPARTMENT; TO AMEND CHAPTER VIII, ARTICLE V, AS THE SAME RELATES TO EMERGENCY RESCUE SERVICES DEPARTMENT; TO AMEND CHAPTER 1, ARTICLE V, SECTION 1-510 RELATED TO CONTRACTS AND PURCHASING; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. Motion by Bowman, seconded by Tesarek that the statutory rule requiring reading an ordinance on three different days be suspended and that Ordinance No. 1805 be adopted on first reading by title only. ROLL CALL: Yes-Tilson, Wassinger, Tesarek, Derby, Porter, Kerns and Bowman. No-None. Absent-Jenkins. Abstain-None. MOTION CARRIED. Said ordinance was read by title only, and thereafter Bowman moved for final passage of the ordinance, which motion was seconded by Tilson. ROLL CALL: Yes-Tesarek, Derby, Porter, Kerns, Bowman, Tilson and Wassinger. No-None. Absent-Jenkins. Abstain. MOTION CARRIED. Said ordinance was read by title only.

ITEM 7 B

Motion by Bowman, seconded by Kerns to approve the Mayor's recommendation of the appointment of Mia Martin as the Plattsmouth Director of Emergency Medical Services (EMS). ROLL CALL: Yes-Derby, Porter, Kerns, Bowman, Tilson, Wassinger and Tesarek. No-None. Absent-Jenkins. Abstain-None. MOTION CARRIED.

ITEM 7 C

Motion by Wassinger, seconded by Derby to approve the request of Stephen Hunt, Library Director to close the City Parking Lot at South 4th Street and 1st Avenue on Saturday, May 22, 2010 from 10:00 a.m. to 6:00 p.m. for a fundraising event for the Library. ROLL CALL: Yes- Kerns, Bowman, Tilson, Wassinger, Tesarek, Derby and Porter. No-None. Absent-Jenkins, Abstain-None. MOTION CARRIED.

ITEM 7 D

Motion by Kerns, seconded by Tilson to reject the Vending Proposal Bids for the Twin Rivers Water Park. ROLL CALL: Yes-Wassinger, Tesarek, Derby, Porter, Kerns, Bowman and Tilson. No-None. Absent-Jenkins. Abstain-None. MOTION CARRIED.

ITEM 7 E

Mayor Lambert announced that Ruth Wassinger, Council President would preside over the Meeting for this item. After the announcement the Mayor left the Council Chambers.

Motion by Tilson, seconded by Porter to refer the Claim for Property Damage filed by Patty And Paul Lambert to the Insurance Company. ROLL CALL: Yes-Tesarek, Derby, Porter, Kerns, Bowman, Tilson and Wassinger. No-None. Absent-Jenkins. Abstain-None. MOTION CARRIED.

Mayor Lambert returned to the Council Chambers.

ITEM 13

6:13 p.m. Motion by Tesarek, seconded by Bowman to adjourn. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk