

PLATTSMOUTH CITY COUNCIL
August 16, 2010

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 16, 2010 at the City Hall in Plattsmouth Nebraska. Present were Council Members: John Porter, Terry Kerns, Ruth Wassinger, Rod Jenkins, Art Tesarek and Doug Derby. Also present: City Administrator Erv Portis, City Clerk Sandra J. Meyer, City Treasurer Peggy Wilsey 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 Mayor 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.

ITEM 5-CITIZEN'S DELEGATION:

No one spoke at Citizen Delegation.

ITEM 6-MAYOR PROCLAMATION

There were no mayoral proclamations

ITEM 7-CONSENT AGENDA:

Motion by Wassinger, seconded by Jenkins to approve the consent agenda as listed:

- A Consider approval of August 2, 2010 City Council Meeting Minutes
- B Consider setting the next City Council meeting for Tuesday, September 7, 2010 due to the Labor Day Holiday
- C Consider the request of the Plattsmouth Chamber of Commerce/Plattsmouth Main Street Association to close Main Street from 7th to 3rd on Friday, October 1, 2010 from 3:30 p.m. to 9:00 p.m. for Cruzin' Main contingent on receipt of event insurance with the City of Plattsmouth named as additional insured
- D Consider approval of claims

Please note these are GROSS SALARIES 7/30/10 not Net as before.

General Admin 11,913.80
Humane 1,080.00
Police 26,640.92
Street 10,416.84
Public Library 4,483.80
Parks 2,668.00
Oakhill Cemetery 1,572.00
Community Center 9,237.33
Senior Center 1,782.95
Pool 10,611.69
Sewer 4,070.17
Water 7,431.77
Rescue 3,360.00
TOTAL SALARIES 95,269.27

VARIOUS

CINTAS CORPORATION #749 17.75
MUTUAL OF OMAHA 498.24
NEBRASKA DEPT OF REVENUE 3,420.98

GENERAL ADMINISTRATION

ADVANCED OFFICE AUTOMATI 142.33
ALLEY POYNER MACCHIETTO 10,000
AMERICAN PROMOTIONAL EVE 1,000.00
BLACK HILLS ENERGY 55.60
D & D LASER INC 139.90
D & J BUZZ CUTS 200.00
FIRST BANKCARD 41.63
HIGGINS HARDWARE 32.57
MICROFILM IMAGING SYSTEM 90.00
MULLENAX AUTO SUPPLY 14.04
NEBRASKA DEPT OF REVENUE 86.87CR
NEBRASKA PUBLIC POWER DI 792.62
OMAHA WORLD HERALD 83.20
PAPILLION SANITATION 48.50
SAM'S 35.00
SCHNEIDER AGENCY 33,109.00
THE COLUMBUS TELEGRAM 480.40
UNITED STATES LIFE INS 121.61

VERIZON ALL DEPTS	1037.58
WINDSTREAM	324.42
HUMANE/CODE ENFORCEMENT	
NEBRASKA PUBLIC POWER DI	126.00
PLATTSMOUTH ANIMAL HOSPI	60.00
EMS	
BLACK HILLS ENERGY	20.28
D & D LASER INC	53.95
EMS BILLING SERVICES INC	2,661.64
FOUR STAR LAUNDRY	45.13
LIFE-ASSIST INC	108.00
LINDER TIRE & AUTO INC	548.00
LINWELD	246.17
NEBRASKA PUBLIC POWER DI	297.22
SPRAGUE ELECTRIC 150	
WINDSTREAM	130.13
ZOLL MEDICAL CORPORATION	1,350.00
POLICE	
CASS COUNTY SHERIFF	3,509.00
G.I. CLEANERS	24.28
GE CAPITAL	639.00
GENE'S SERVICE & SPORTS	26.22
KENZ & LESLIE DISTRIBUTI	186.60
LYNN PEAVEY COMPANY	56.38
MULLENAX AUTO SUPPLY	209.74
NEBRASKA LAW ENFORCEMENT	50.00
NEXTEL PARTNERS	7.18
TINCHER FORD-MERCURY INC	1,028.45
WARGA BROADCASTING LLC	300.00
WINDSTREAM	348.35
STREET	
ALLIED OIL & SUPPLY INC	34.32
BARNES DISTRIBUTION	172.71
CINTAS CORPORATION #749	290.70
NE IOWA SUPPLY	1,895.10
EGAN SUPPLY CO	78.20
FASTENAL COMPANY	51.05
FIRST BANKCARD	36.06
INDEPENDENT HEATING & AI	105.00
LINDER TIRE & AUTO INC	42.00
MARK HYDRAULIC CO INC	586.36

MENARDS	125.87
MULLENAX AUTO SUPPLY	485.17
NEBRASKA PUBLIC POWER DI	5,944.46
PAMIDA DISCOUNT CENTER	26.32
PAPILLION SANITATION	117.66
PLATTSMOUTH READY MIX IN	1,985.43
UNIVERSITY OF NEBRASKA -	30.00
WINDSTREAM	104.68
PUBLIC LIBRARY	
BLACK HILLS ENERGY	22.15
CHARTER BUSINESS	40.00
FIRST BANKCARD	857.64
POLARIS LIBRARY SYSTEMS	8,707.67
SAMUEL FRENCH INC	225.00
PARK & RECREATION	
BOMGAARS SUPPLY	112.29
FARM PLAN	308.35
FASTENAL COMPANY	25.42
JACKIE SIBITT	10.00
LINDER TIRE & AUTO INC	160.28
MENARDS	1,458.37
NEBRASKA PUBLIC POWER DI	157.92
ODEYS INC	225.80
PAPILLION SANITATION	84.24
PLATTSMOUTH READY MIX IN	574.96
PROFESSIONAL WASTE WATER	140.00
THE COLUMBUS TELEGRAM	13.46
THE VILLAGE NURSERY	29.95
WATKINS CONCRETE BLOCK C	1,341.36
WINDSTREAM	51.28
CEMETERY	
BLACK HILLS ENERGY	20.10
FARM PLAN	249.98
PANKONIN'S INC	60.88
WINDSTREAM	76.19
FIRE DEPARTMENT	
BLACK HILLS ENERGY	20.29
D & D LASER INC	53.95
FORT DEARBORN LIFE INSUR	154.80
NEBRASKA PUBLIC POWER DI	297.22
SAM'S	35.00

SPRAGUE ELECTRIC 150	
WINDSTREAM	130.13
SENIOR CITIZEN CENTER	
FERGUSON ENTERPRISES	176.70
MULLENAX AUTO SUPPLY	5.49
COMMUNITY CENTER	
BETTINA MOSLEY	175.00
DONNA HOLMES	50.00
HIGGINS HARDWARE	4.78
JEN RUDNICK	25.00
JOANNE CANIGLIA	60.00
KELLEY SCANLAN	50.00
MAKD INC	175.00
MICHAEL ANZALONE	240.00
MICHELLE MCKNIGHT	40.00
NEBRASKA PUBLIC POWER DI	10,029.92
PAPILLION SANITATION	87.41
PERMITE CO OF NE AND IA 125	
ROXANNE DOLECKI	50.00
SAM'S	108.76
SARAH ASCHENBRENNER	40.00
SHARI BARRIES	60.00
SHELLY CUTLER	25.00
THOMAS WOODS	975.00
AQUATIC	
AQUA CHEM INC	1,861.13
NEBRASKA PUBLIC POWER DI	2,454.95
PAPILLION SANITATION	115.44
THE THOMPSON COMPANY	2,821.80
WINDSTREAM	45.22
ECONOMIC DEVELOPMENT	
FREMONT NAT'L BANK & TRU	6,690.00
DEBT SERVICE	
PLATTSMOUTH STATE BANK	708,766.11
WATER & SEWER DEPARTMENT	6,113.22
CEMETARY - LOT & IMPROVEMENT	
HARVEY FUNERAL CHAPEL	100.00
WATER	
BLACK HILLS ENERGY	20.10
CENTRAL TRANSPORTATION S	3,509.99
DUGAN BUSINESS FORMS	428.37

FASTENAL COMPANY	11.30
GREAT PLAINS ONE CALL SE	42.22
HAWKINS INC	1,278.88
HD SUPPLY WATERWORKS LTD	5,623.37
HIGGINS HARDWARE	16.12
MULLENAX AUTO SUPPLY	103.96
MUNICIPAL SUPPLY INC	441.26
NEBRASKA PUBLIC POWER DI	5,868.83
NMC EXCHANGE LLC	224.67
SCHNEIDER AGENCY	14,789.58
UTILITIES SECTION	682.50
UTILITY EQUIPMENT COMPAN	2,811.03
VNIVAR USA INC	3,510.94
WATER DEPARTMENT-PETTY C	364.40
WILES BROS. INC.	35.70
WINDSTREAM	154.31

SEWER

MUTUAL OF OMAHA	18.96
BLACK HILLS ENERGY	150.32
DUGAN BUSINESS FORMS	166.70
GREAT PLAINS ONE CALL SE	42.22
LINDER TIRE & AUTO INC	24.56
MIDWEST LABORATORIES INC	465.50
NEBRASKA PUBLIC POWER DI	3,796.21
O'REILLY AUTOMOTIVE INC	31.98
PAMIDA DISCOUNT CENTER	13.46
PAPILLION SANITATION	35.16
PROTOTEK CORPORATION	95.00
SCHNEIDER AGENCY	7,284.42
UTILITIES SECTION	682.50
WINDSTREAM	66.70

EMS

D & D COMMUNICATIONS INC	2,899.90
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FIRE

D & D COMMUNICATIONS INC	2,899.90
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BURKE FUND- SENIOR CITIZEN CENTER

TIMS FLOORING	2,213.75
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Total Claims 898,275.24

Total Claims and Salaries 993,544.51

ROLL CALL: Yes-Tesarek, Derby, Porter, Kerns, Wassinger and Jenkins. No-None. Absent-

Bowman and Tilson. Abstain-None. MOTION CARRIED.

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Motion by Jenkins, seconded by Tesarek to approve the vacation of a portion of South 8th Street between Block 24 and Block 25, South Park Addition, Plattsmouth, Nebraska and direct the City Attorney to prepare an Ordinance. ROLL CALL: Yes-Wassinger, Jenkins, Tesarek, Derby, Porter and Kerns. No-None. Absent-Bowman and Tilson. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Mia Martin, Plattsmouth EMS Director presented Code Save Pins to local emergency service members for their quick response in saving the lives of Les Thornton and Ed Haynes. Members recognized for responding to the Les Thornton call were: Joe Gradoville, Kenny Dillon, Leroy Lewis, Jon Hardy, Tom Drake, Fire Chief Mike Wilson and AMR Paramedic Mark Grosshans. Members recognized for responding to the Ed Haynes call were: Joe Gradoville, Tamra Nielson, William Dudek, Tom Drake, Greg Clifton, Fire Chief Mike Wilson, Mike Wood, Tad Smith, John Morehouse and Brian Wuelling.

ITEM 9 B

Motion by Jenkins, seconded by Wassinger to approve the EMS Department Roster as submitted by EMS Director, Mia Martin. ROLL CALL: Yes-Porter, Kerns, Wassinger, Jenkins, Tesarek and Derby. No-None. Absent-Bowman and Tilson. Abstain-None. MOTION CARRIED.

ITEM 9 C

Council Member Kerns stated that he would be abstaining from any discussion or action regarding the authorization to solicit for bids to demolish, excavate and fill the structure and lot at 810 4th Avenue with Local Housing Reuse funds as the source for funding the work.

Motion by Porter, seconded by Jenkins to authorize the solicitation of bids for the demolition, excavating and filling of the structure and lot at 810 4th Avenue with Local Housing Reuse funds as the source funding the work. ROLL CALL: Yes-Derby, Porter, Wassinger, Jenkins and Tesarek. No-None. Absent-Bowman and Tilson. Abstain-Kerns. MOTION CARRIED.

ITEM 9 D

Motion by Wassinger, seconded by Derby to authorize submitting a request for a \$250,000.00 grant from Local Civic, Cultural and Entertainment Center Financing Funds to the Nebraska Department of Economic Development. ROLL CALL: Yes-Kerns, Wassinger, Jenkins,

Tesarek, Derby and Porter. No-None. Absent-Bowman and Tilson. Abstain-None. MOTION CARRIED.

ITEM 9 E

Motion by Wassinger, seconded by Tesarek to approve the Plattsmouth City Internet Consolidation Proposal between Wire Built Co. and the City of Plattsmouth and authorize the Mayor to execute the agreement. ROLL CALL: Yes-Jenkins, Tesarek, Derby, Porter, Kerns and Wassinger. No-None. Absent-Bowman and Tilson. Abstain-None. MOTION CARRIED.

ITEM 9 F

Motion by Jenkins, seconded by Wassinger to approve a one-time amendment to the City Employees Handbook, Chapter 8-Section 8.1 specific to the Public Works Director situation. ROLL CALL: Yes-Tesarek, Derby, Porter, Kerns, Wassinger and Jenkins. No-None. Absent-Bowman and Tilson. Abstain-None. MOTION CARRIED.

ITEM 9 G

Council Member Kerns stated that he would be abstaining from any discussion or action regarding the consideration for approval of a contract, with a scope of work defined as follows, with Kerns Excavating, Inc. for emergency repairs to the broken 24-inch sanitary sewer main on the north side of East Main Street near River Road in a not to exceed cost proposal, with no cost of such repairs to be assessed against any real estate. Kerns exited the Council Chamber. Erv Portis, City Administrator reviewed the situation and the need for the emergency repairs. After discussion, Motion by Wassinger, seconded by Porter to approve a contract, with a scope of work defined as follows, with Kerns Excavating, Inc. for emergency repairs to the broken 24-inch sanitary sewer main on the north side of East Main Street near River Road in a not to exceed cost proposal of \$82,110.00, with no cost of such repairs to be assessed against any real estate. ROLL CALL: Yes-Jenkins, Tesarek, Derby, Porter and Wassinger. No-None. Absent-Bowman and Tilson. Abstain-Kerns. MOTION CARRIED.

ITEM 9 H

Motion by Wassinger, seconded by Derby to approve a contract with Utility Service Group, with a scope of work defined as follows, for emergency repairs to the waste water treatment plant, resulting from the broken sanitary sewer main on the north side of East Main Street, with a not to exceed cost proposal of \$38,000.00 with no cost of such repairs to be assessed against any real estate. ROLL CALL: Yes-Porter, Kerns, Wassinger, Jenkins, Tesarek and Derby. No-None. Absent-Bowman and Tilson. Abstain-None. MOTION CARRIED.

ITEM 9 I

Charles Jones, Plattsmouth Main Street Executive Director gave a presentation on the events, activities and membership of the Plattsmouth Main Street Association. Jones also thanked the Mayor and Council for their continued support and the opportunity to serve the community and

work with the City Administration.

ITEM 9 J

Erv Portis, City Administrator presented the Fiscal Year 2010/2011 Draft Budget. Portis reviewed the revenues and the anticipated expenses. Portis stated that the renewal on the Health Insurance came back considerably lower than anticipated (calculated at 20% but came in at 6.9%). The FY2010/2011 Budget also has a 2% pay increase calculated in it.

ITEM 10-STREETS AND ALLEYS

The Streets and Alleys Committee had nothing to report.

ITEM 13

8:06 p.m. Motion by Tesarek, seconded by Porter to adjourn. On a voice vote, MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk