

PLATTSMOUTH CITY COUNCIL  
October 18, 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 October 18, 2010 at the City Hall in Plattsmouth Nebraska. Present were Council Members: John Porter, Terry Kerns, Terry Tilson, 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.

Ruth Wassinger, Plattsmouth City Council President, acting as Chair in the Mayor's absence, 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:

Curtis Lusch, 302 16<sup>th</sup> Avenue addressed council with regard to sewer hook-up/stub out on his property from the main sewer line. Lusch stated that when the street was paved approximately 18 years ago he was with the understanding that all properties would have a stub out to their property, and all others do, but after a number of attempts one was not found on his property. Lusch asked the council to consider the City to provide a stub out to his property.

ITEM 6-MAYOR PROCLAMATION

There were no Mayoral Proclamations

ITEM 7-CONSENT AGENDA:

Motion by Tilson, seconded by Derby to approve the consent agenda as listed:

- A Consider approval of October 4, 2010 City Council Meeting Minutes
- B Receive and consider approval of the appointment of Matt Copenhagen as a Probationary Member of the Plattsmouth Volunteer Fire Department
- C Receive and consider approval of the appointment of James Haag as a Probationary Member of the Plattsmouth Volunteer Fire Department
- D Receive and consider approval of the Plattsmouth Volunteer Fire Department Roster

- E Receive and consider approval of the Plattsmouth Emergency Medical Services Department Roster
- F Consider approval of claims

CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES 10/08/2010 not Net as before.

General Admin 12,871.22  
 Humane 1,112.80  
 Police 28,779.36  
 Street 10,439.54  
 Public Library 4,882.78  
 Parks 1,1184.00  
 Oakhill Cemetery 1,425.76  
 Community Center 8,703.35  
 Senior Center 2,001.88  
 Pool 0  
 Sewer 4,245.63  
 Water 7,491.89  
 Rescue 2,696.80  
 TOTAL SALARIES 85,835.01

VARIOUS

CINTAS CORPORATION #749 14.20  
 FIDELITY SECURITY LIFE I 257.08  
 MUTUAL OF OMAHA 581.90  
 PLATTSMOUTH STATE BANK 1,264.60

GENERAL ADMINISTRATION

ADVANCED OFFICE AUTOMATI 96.16  
 ALLIED INSURANCE 250.00  
 BLACK HILLS ENERGY 47.56  
 C & L CLEANING 150.00  
 CHARTER BUSINESS 40.00  
 LEAGUE OF NEB MUNICIPALI 8,259.00  
 MICROFILM IMAGING SYSTEM 90.00  
 NEBRASKA PUBLIC POWER DI 53.67  
 PAPHILLION SANITATION 48.50  
 PLATTSMOUTH STATE BANK 200.00  
 SCHNEIDER AGENCY 33,276.00  
 THE COLUMBUS TELEGRAM 474.10  
 UNLIMITED VISION LLC 100.00  
 WINDSTREAM 306.13

HUMANE/CODE ENFORCEMENT

AMERICAN KENNEL CLUB 264.00  
 HEARTS UNITED 260.00  
 LOESS HILLS CLINIC 39.00  
 NEBRASKA PUBLIC POWER DI 79.61  
 PLATTSMOUTH ANIMAL HOSPI 203.00

POLICE

CASS COUNTY SHERIFF	3,509.00
D & J BUZZ CUTS	450.00
FIRST BANKCARD	525.00
GE CAPITAL	639.00
HORNADY	1,237.60
IT'S GOT TO GO	400.00
LINDER TIRE & AUTO INC	32.00
OCE IMAGISTICS	142.08
PAYLESS OFFICE PRODUCTS	88.00
PITNEY BOWES INC.	351.93
ULTRAMAX	374.00
WARGA BROADCASTING LLC	300.00
WINDSTREAM	345.26

STREET

STREET

ASPHALT & CONCRETE MATER	1,387.10
CINTAS CORPORATION #749	232.56
DIAMOND VOGEL PAINT CENT	3,113.35
ELECTROTECHNICS CORP	328.28
FASTENAL COMPANY	127.37
HIGGINS HARDWARE	9.90
KENZ & LESLIE DISTRIBUTI	59.45
LINDER TIRE & AUTO INC	180.00
LYMAN RICHEY SAND & GRAV	2,397.30
MULLENAX AUTO SUPPLY	20.44
NEBRASKA PUBLIC POWER DI	5,533.67
PAMIDA DISCOUNT CENTER	17.98
PAPILLION SANITATION	101.63
PLATTSMOUTH READY MIX IN	169.84
SAFETY-KLEEN CORPORATION	25.00
WILES BROS. INC.	71.40
WINDSTREAM	101.10

PUBLIC LIBRARY

BIBLIOTHECA INC	5,487.00
BLACK HILLS ENERGY	21.83
EGAN SUPPLY CO	469.50
FIREGUARD INC	150.39
NEBRASKA LIBRARY COMMISS	690.20
WINDSTREAM	119.62

PARK & RECREATION

B & D DIAMOND PRO INC	24.00
DIAMOND VOGEL PAINT CENT	430.80
FARM PLAN	57.89
FASTENAL COMPANY	79.31
FERGUSON ENTERPRISES	1,153.53
HIGGINS HARDWARE	117.37
IMPACT MANUFACTURING	86.33
MESKE ACE HARDWARE	69.56
MULLENAX AUTO SUPPLY	73.44
NEBRASKA PUBLIC POWER DI	135.24

PAPILLION SANITATION	49.08
UNITED SEED INC	55.00
WINDSTREAM	49.68
CEMETERY	
BLACK HILLS ENERGY	18.60
MULLENAX AUTO SUPPLY	26.22
WINDSTREAM	74.37
FIRE DEPARTMENT	
BLACK HILLS ENERGY	16.57
NEBRASKA PUBLIC POWER DI	249.60
WINDSTREAM	62.15
SENIOR CITIZEN CENTER	
FOUR STAR LAUNDRY	148.14
NEBRASKA PUBLIC POWER DI	885.03
THE THOMPSON COMPANY	5,893.86
UNITED STATES POST OFFIC	176.00
WINDSTREAM	118.25
COMMUNITY CENTER	
AQUA CHEM INC	368.50
ARTFAC GRAPHICS	463.61
BETTINA MOSLEY	200.00
CHARTER BUSINESS	86.78
CIT TECHNOLOGY	156.85
DEBBIE BAGGENSTOSS	100.00
DIANNE POGREBA	162.50
DONNA HOLMES	175.00
FITNESS PRO PLUS	96.47
FOUR STAR LAUNDRY	57.78
FUN SERVICES	180.00
JEN RUDNICK	25.00
KAREN MOREHEAD	75.00
KELLEY SCANLAN	50.00
MARY HOLLY ALLEN	25.00
MICHAEL ANZALONE	240.00
MICHELLE MCKNIGHT	25.00
NEBRASKA PUBLIC POWER DI	7,965.30
PAMIDA DISCOUNT CENTER	11.00
PAPILLION SANITATION	87.41
PLATTSMOUTH STATE BANK	9,419.48
ROXANNE DOLECKI	100.00
SARAH ASCHENBRENNER	50.00
SHARI BARRIES	120.00
THOMAS WOODS	975.00
WINDSTREAM	354.75
AQUATIC	
NEBRASKA PUBLIC POWER DI	147.79
PEPSI COLA	298.48
DEBT SERVICE	
WATER & SEWER DEPARTMENT	6,113.22
EMS	

ASSURANT HEALTH	426.40
BLACK HILLS ENERGY	16.57
FOUR STAR LAUNDRY	32.24
IDEAL PURE WATER	63.97
LIFE-ASSIST INC	250.13
LINWELD	197.70
MULLENAX AUTO SUPPLY	33.67
NEBRASKA PUBLIC POWER DI	249.60
PAMIDA DISCOUNT CENTER	25.98
PRO SHIRT SHOP	424.00
WINDSTREAM	62.16
ZOLL MEDICAL CORPORATION	193.41
WATER	
DHHS	31.00
GREAT PLAINS ONE CALL SE	37.44
INDUSTRIAL ELECTRIC MOTO	198.32
MENARDS	563.15
NEBRASKA PUBLIC POWER DI	6,766.70
PAMIDA DISCOUNT CENTER	33.68
PLATTSMOUTH READY MIX IN	611.49
SCHNEIDER AGENCY	13,310.40
WATER DEPARTMENT-PETTY C	422.06
WINDSTREAM	153.62
SEWER	
MUTUAL OF OMAHA	18.96
BLACK HILLS ENERGY	126.05
GRAYBAR	79.80
GREAT PLAINS ONE CALL SE	37.43
HD SUPPLY WATERWORKS LTD	170.50
LINDER TIRE & AUTO INC	41.00
MIDWEST LABORATORIES INC	681.00
NEBRASKA PUBLIC POWER DI	1,640.65
O'REILLY AUTOMOTIVE INC	126.81
OFE OIL INC.	23.11
SCHNEIDER AGENCY	8,873.60
THE COLUMBUS TELEGRAM	10.52
THE FRAZIER COMPANY	623.00
USA BLUEBOOK	490.86
WILES BROS. INC.	126.03
WINDSTREAM	66.61
Total Claims \$150,982.85	
Total Claims and Salaries \$236,817.86	

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

7:12 p.m. Council Member Bowman arrived.

## ITEM 8-UNFINISHED BUSINESS

### ITEM 8 A

Chris Koenig, HDR reviewed Change Order No. 5. Koenig stated that during Engineering Design review they encountered several problems with the single pipe, namely utility conflicts and depth cover for the new storm sewer on the south side of Main Street. Koenig stated that with the problems that were encountered that it would be best to completely remove the existing storm sewer boxes; construct a new 48-inch reinforced concrete storm sewer on the north side from Richey to 5<sup>th</sup> Street; remove the top of the box culvert and install a new 42-inch pipe inside the existing box culvert from Richey to 6<sup>th</sup> Street on the south side of Main Street and from 5<sup>th</sup> to 6<sup>th</sup> Street on the north side. The monetary changes would be: Schedule A (CSO) \$193,773.00 and Schedule B (Streetscape) \$266,255.00 for a total of +\$460,028.00. Koenig also stated that the revised contract price is incorrect on the agenda item. The correct contract price with all approved change orders is from \$4,271,995.69 to \$4,732,023.69. After further discussion, motion by Jenkins, seconded by Tilson to approve Change Order No. 5 on the Main Street Corridor Improvement Project for a revised contract price with all approved change orders from \$4,271,995.69 to \$4,732,023.69 and direct the acting Mayor to execute the document. After further discussion, ROLL CALL: Yes-Kerns, Bowman, Tilson, Wassinger, Jenkins, Tesarek, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

## ITEM 9-NEW BUSINESS

### ITEM 9 A

Erv Portis, City Administrator reviewed the proposed contract with Metro-Billing Services L.L.P. for billing services for the Emergency Medical Services Department. Motion by Kerns, seconded by Porter to approve the contract between the City of Plattsmouth and Metro-Billing Services, L.L.P., Mandan ND for billing services for the Emergency Medical Services Department. After further discussion, ROLL CALL: Yes-Derby, Porter, Kerns, Bowman, Tilson, Wassinger, Jenkins and Tesarek. No-None. Absent-None. Abstain-None. MOTION CARRIED.

### ITEM 9 B

Erv Portis, City Administrator stated that the intent of the EMS Captain job description and proposed chain of command/organization structure is to have a solid command structure for the Emergency Medical Services Department. Mike Wood, Emergency Medical Services Interim Director stated that the department was lacking the solid command structure and feels that it is a starting point toward that goal. Council Member Tilson recommended that some form of leadership training/experience also be required. Motion by Tilson, seconded by Derby to approve the Emergency Medical Services Captain job description and proposed chain of command/organization structure for the Emergency Medical Services Department. ROLL CALL: Yes-Wassinger, Jenkins, Tesarek, Derby, Porter, Kerns, Bowman and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 9 C

Council Member Kerns stated that he would be abstaining from any discussion or action with regard to the Contractor's Application for Payment No. Eight (8) from Caldwell Tanks, Inc. in the amount of \$81,680.22 for the 500,000 Gallon Torus Bottom Tank (North Water Tower) Project as his company, Kerns Excavating, is a sub-contractor on the project.

Motion by Jenkins, seconded by Porter to approve the Contractor's Application for Payment No. Eight (8) from Caldwell Tanks, Inc. in the amount of \$81,680.22 for the 500,000 Gallon Torus Bottom Tank (North Water Tower) Project and authorize payment. ROLL CALL: Yes-Tilson, Wassinger, Jenkins, Tesarek, Derby, Porter and Bowman. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

#### ITEM 9 D

Motion by Porter, seconded by Kerns to approve the recommendation of the appointment of Brian D. Sturdevant to fill the vacancy of Bob Schoepfer on the Airport Authority. ROLL CALL: Yes-Tesarek, Derby, Porter, Kerns, Bowman, Tilson, Wassinger and Jenkins. No-None. Absent-None. Abstain-None. MOTION CARRIED.

Kevin Farris, Airport Authority Member introduced Brian D. Sturdevant to the council and Sturdevant gave a brief bio of his experience in aviation.

#### ITEM 9 E

Motion by Kerns, seconded by Derby to approve the request of the Fire Chief to purchase a replacement for the Bullard Thermal Imager to be funded from the Burk Foundation Donation money at a cost not to exceed \$12,500.00. ROLL CALL: Yes-Porter, Kerns, Bowman, Tilson, Wassinger, Jenkins, Tesarek and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 9 F

Motion by Porter, seconded by Derby to approve the request of the Fire Chief to purchase a Fill Station for the Self-Contained Breathing Apparatus equipment which will be funded from the Fire Department Special Equipment Fund at a cost not to exceed \$36,000.00. After discussion, ROLL CALL: Yes-Bowman, Tilson, Wassinger, Jenkins, Tesarek, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 9 G

Due to Mike Wilson's absence at the meeting the Fire Chief's 3<sup>rd</sup> Quarter Plattsmouth Volunteer Fire Department Report will be given at a later meeting.

ITEM 9 H

Ruth Wassinger, Acting Mayor indicated the need for the council to go in to Executive Session to protect the public interest with regard to negotiations regarding the sale of land to the Plattsmouth Community Schools. 7:28 p.m. Motion by Jenkins, seconded by Porter to convene to Executive Session to protect the public interest with regard to negotiations regarding the sale of land to the Plattsmouth Community Schools. ROLL CALL: Yes-Jenkins, Tesarek, Derby, Porter, Kerns, Bowman Tilson and Wassinger. No-None. Absent-None. Abstain-None. MOTION CARRIED. Ruth Wassinger, Acting Mayor again stated that the Executive Session was to protect the public interest with regard to negotiations regarding the sale of land to the Plattsmouth Community Schools.

7:44 p.m. Motion by Derby, seconded by Tesarek to reconvene in to regular session. On a voice vote, MOTION CARRIED.

ITEM 10 STREETS AND ALLEYS

Mike Bowman, Committee Chair asked for council input into the placement of Stop/Yield Signs at the intersections of South 4<sup>th</sup> Street and 3<sup>rd</sup> Avenue and South 4<sup>th</sup> Street and 4<sup>th</sup> Avenue before a recommendation is made.

ITEM 13

7:49 p.m. Motion by Jenkins, seconded by Tilson to adjourn. On a voice vote, MOTION CARRIED.

/s/Ruth K. Wassinger, President  
Plattsmouth City Council

ATTEST:

/s/Sandra J. Meyer, City Clerk