

PLATTSMOUTH CITY COUNCIL

June 20, 2011

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 June 20, 2011 at City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: John Porter, Mike Bowman, Terry D. Tilson, Pat Dugan, Art Tesarek and Doug Derby. Council Members Absent: Steve Riese. Also present: 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.

Mayor Lambert recognized Troop 305 out of Bellevue whose members were present at the meeting.

ITEM 4-CITIZEN DELEGATION

No one spoke at Citizen Delegation.

ITEM 5-MAYORAL PROCLAMATIONS

There were no mayoral proclamations.

ITEM 6-CONSENT AGENDA:

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

- A Consider approval of June 6, 2011 City Council Meeting Minutes
- B Consider moving the date of the next regular City Council Meeting to Tuesday, July 5, 2011 due to the July 4, 2011 Holiday
- C Consider approval of the 2011 Applications for Fireworks License contingent upon receipt of all fees and documentation required and Fire Chief Approval:
 - 1. Marc Desciscio/Eric Clauson-2405 Oak Hill Road (empty lot behind Lucky's)
 - 2. Brian Steffy-2020 8th Avenue
 - 3. Bellino Fireworks Inc-2405 Oak Hill Road

4. Thea Finley/Hometown Fireworks-830 Chicago Avenue
5. Ka-Boomer's Ent. Inc-211 South 23rd Street (Pamida)
6. Bronson Family Fireworks-23rd & Avenue B (Hwy 75 & Avenue B)
7. Gene Meier/GEMCO Inc-906 Webster Blvd
8. John Masters-902 Chicago Avenue

D Consider approval of claims

CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES 6/06/2011 not Net as before

General Admin 12,871.22
 Humane 1,112.80
 Police 33,832.46
 Street 10,439.54
 Public Library 6,316.35
 Parks 2,684.00
 Oakhill Cemetery 1,442.24
 Community Center 10,440.47
 Senior Center 1,922.47
 Pool 3,411.33
 Sewer 4,383.03
 Water 7,548.80
 EMS 3,161.54
 TOTAL SALARIES 99,566.25

VARIOUS

CINTAS CORPORATION #749 18.60
 Shell 6,182.79
 Nebraska Dept of Rev 2,767.40
 Payflex 100.00

GENERAL ADMINISTRATION

BLACK HILLS ENERGY 158.99
 CASS COUNTY TREASURER 5,872.75
 DANA F. COLE & COMPANY L 10,530.00
 DERBY'S HEATING AND AIR 149.90
 HEARTLAND TECHNOLOGY SOL 125.00
 HIGGINS HARDWARE 39.98
 KATHRYN SHARP 100.00
 KEVIN LARSON 57.00
 LEAGUE OF NEB MUNICIPAL 435.00
 MICROFILM IMAGING SYSTEM 1,294.00
 NEBRASKA PUBLIC POWER DI 60.00
 THE COLUMBUS TELEGRAM 470.04
 VERIZON WIRELESS 87.02
 WELLS FARGO BANK 350.00
 WINDSTREAM 244.73
 Alley Poyner Macc 2500.00

Pitney Bowes Inc	145.00
Wells Fargo	177.49
HUMANE/CODE ENFORCEMENT	
PLATTSMOUTH ANIMAL HOSPI	30.00
VERIZON WIRELESS	31.53
POLICE	
COMPUTERS TO GO	82.00
DIGITAL ALLY	67.50
JACK'S UNIFORMS & EQUIPM	64.95
LINDER TIRE & AUTO INC	88.99
MJN INC	800.00
OMAHA WORLD HERALD	21.45
PAYLESS OFFICE PRODUCTS	93.05
VERIZON WIRELESS	68.28
WINDSTREAM	337.69
Jeremy Shook	53.11
MJN Inc	600.00
STREET	
BARNES DISTRIBUTION	156.60
CINTAS CORPORATION #749	237.40
CONWAY OIL COMPANY	2,691.93
FARM PLAN	108.96
HIGGINS HARDWARE	5.58
LINDER TIRE & AUTO INC	48.00
MULLENAX AUTO SUPPLY	35.20
PLATTSMOUTH READY MIX IN	687.84
PROFESSIONAL WASTE WATER	70.00
ROSE EQUIPMENT INC	416.17
VERIZON WIRELESS	135.04
WINDSTREAM	101.24
PUBLIC LIBRARY	
ACCU CUT SYSTEMS	31.65
BAKER & TAYLOR BOOKS	573.27
BLACK HILLS ENERGY	22.07
CASS COUNTY TREASURER	975.00
D & D LASER INC	69.75
EGAN SUPPLY CO	105.78
MICROFILM IMAGING SYSTEM	1,294.00
SPECIALTY STORE SERVICES	31.67
UPSTART	219.10
PARK & RECREATION	
FARM PLAN	133.17
HIGGINS HARDWARE	23.98
MEEKS ACE HARDWARE	29.96
MENARDS	619.40
NEBRASKA PUBLIC POWER DI	92.24
ODEYS INC	218.00
PROFESSIONAL WASTE WATER	125.00
THE COLUMBUS TELEGRAM	6.73
VERIZON WIRELESS	33.76

WINDSTREAM	50.87
CEMETERY	
BLACK HILLS ENERGY	21.48
HIGGINS HARDWARE	14.10
MULLENAX AUTO SUPPLY	52.34
NPPD	22.24
WINDSTREAM	75.01
FIRE DEPARTMENT	
BILL DUDEK	84.37
BLACK HILLS ENERGY	17.22
BRIAN WUELLING	84.37
DEBBIE KNOPIK	22.50
ERIC GRIMSHAW	223.56
FOUR STAR LAUNDRY	13.14
GREG CLIFTON	75.42
HEIMAN INC	368.10
JOE GRADOVILLE	22.50
JOHN ROBERTSON	45.40
KATHRYN SHARP	474.00
MICHAEL WILSON	281.24
MULLENAX AUTO SUPPLY	114.77
ROBERT HECKMAN	58.83
RYAN WINTERS	223.16
TAD M SMITH	59.92
VFIS	279.50
WINDSTREAM	101.43
First Bankcard	38.39
SENIOR CITIZEN CENTER	
EGAN SUPPLY CO	30.44
NEBRASKA PUBLIC POWER DI	680.14
SHORT STOP	158.03
STEUBE'S THRIFTWAY	348.78
THE THOMPSON COMPANY	4,983.17
WINDSTREAM	105.72
COMMUNITY CENTER	
ALYSSA L STANDER	210.00
NEBRASKA PUBLIC POWER DI	6,121.21
PAMIDA DISCOUNT CENTER	63.87
THOMAS WOODS	975.00
VERIZON WIRELESS	68.28
WINDSTREAM	317.15
Allison Welch	150.00
Amanda Miser	75.00
Debbie Baggenstoss	100.00
Diana Pogreba	225.00
Karen Morehead	100.00
Kelley Scanlan	100.00
Michael Anzalone	240.00
Michelle McKnight	75.00
Sarah Aschenbrenner	75.00

Shari Barrios 60.00

AQUATIC

AQUA CHEM INC	931.10
ELIFEGUARD INC	734.82
FASTENAL COMPANY	18.12
FERGUSON ENTERPRISES	38.09
FIRST TO THE FINISH	55.96
HIGGINS HARDWARE	8.07
METAL DOORS & HARDWARE C	60.00
PAMIDA DISCOUNT CENTER	124.75
PEPSI COLA	357.60
SAM'S	106.38
THE THOMPSON COMPANY	2,057.76

EMS

BLACK HILLS ENERGY	17.21
CENTRAL COMMUNITY COLLEG	160.00
EMS BILLING SERVICES INC	213.60
FOUR STAR LAUNDRY	13.15
HIGGINS HARDWARE	3.49
JOHN'S APPLIANCE	21.53
LIFE-ASSIST INC	559.45
LINDER TIRE & AUTO INC	40.00
MATHESON TRI-GAS INC	213.78
METRO BILLING SERVICES	450.00
MULLENAX AUTO SUPPLY	67.77
PAMIDA DISCOUNT CENTER	68.99
VFIS	279.50
WINDSTREAM	101.43
Central College	320.00
First Bankcard	38.39
Verizon Wireless	105.72

WATER

BARCO	99.00
BOMGAARS SUPPLY	116.18
CASS COUNTY TREASURER	1,760.85
CENTRAL TRANSPORTATION S	3,998.01
DANA F. COLE & COMPANY L	4,212.00
GREAT PLAINS ONE CALL SE	42.22
HD SUPPLY WATERWORKS LTD	1,920.00
LINDER TIRE & AUTO INC	16.00
MENARDS	325.93
MISSISSIPPI LIME COMPANY	6,418.75
NEBRASKA PUBLIC HEALTH E	115.00
NMC EXCHANGE LLC	760.91
UTILITY EQUIPMENT COMPAN	740.44
VERIZON WIRELESS	101.28
WHITE CAP CONSTRUCTION S	1,190.00
WINDSTREAM	152.56

SEWER

ANDERSON INDUSTRIAL ENGI	1,230.90
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BLACK HILLS ENERGY	574.83
BOMGAARS SUPPLY	186.51
CASS COUNTY TREASURER	1,173.90
DANA F. COLE & COMPANY L	2,808.00
DITCH WITCH OF OMAHA	818.02
DPC INDUSTRIES INC	45.00
DUGAN BUSINESS FORMS	369.27
FRONTIER BAG COMPANY	225.00
GREAT PLAINS ONE CALL SE	42.22
KERSTEN PRECAST CONCRETE	738.00
LYMAN RICHEY SAND & GRAV	2,478.55
MULLENAX AUTO SUPPLY	19.57
NO FRILLS SUPERMARKET	18.92
O'REILLY AUTOMOTIVE INC	55.92
OFF OIL INC.	29.43
PLATTSMOUTH READY MIX IN	388.40
UNITED BAGS INC	3,012.52
VERIZON WIRELESS	33.76
WATER ENVIRONMENT FEDERA	55.00
WHITE CAP CONSTRUCTION S	1,190.00
WINDSTREAM	66.07
CSO PROJECT (CLEAN WATER SRF)	
CASS COUNTY REGISTER OF	16.50
HDR ENGINEERING INC	17,370.73
JORDAN SURVEYING	75.00
.05% SALES TAX STREET/SIDE MAINT	
HDR ENGINEERING INC	26,351.88
THE COLUMBUS TELEGRAM	27.50
Total Claims	150,125.57
Total Salaries and Claims	249,691.82

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

ITEM 7-UNFINISHED BUSINESS

ITEM 7 A

Public Hearing: Receive public input with respect to the redevelopment plan entitled "REDEVELOPMENT PLAN PLATTSMOUTH PLAZA REDEVELOPMENT AREA" which has been prepared for the redevelopment of the following described real estate: Lots 2 through 9, inclusive, Westside Commercial Addition to the City of Plattsmouth, Cass County, Nebraska, as surveyed, platted and recorded (the "Project Area"). The outer boundaries of the Project Area coincide with the outer boundaries of said real estate but also include the dedicated streets and roads bordering upon such lots. Said plan provided for the Project Area to be redeveloped by the development of commercial properties (including retail and office). Grant assistance from the City's Community Development Agency, financed by the issuance of tax increment revenue bonds of the City's Community Development Agency, is proposed to be applied to pay a portion of the costs of such project, including public improvements and grants in

aid of construction. Mayor Lambert stated that the Public Hearing will be postponed until the July 18, 2011 City Council Meeting at 7:00 p.m. at City Hall, 136 North 5th Street, Plattsmouth NE 68048.

ITEM 7 B

Council Member Bowman introduced an ordinance numbered and titled as follows: Ordinance No. 1828: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA ANNEXING CERTAIN LANDS ADJACENT TO THE CITY OF PLATTSMOUTH, NEBRASKA AND DEFINING THE BOUNDARIES THEREOF. Motion by Bowman, seconded by Tilson to approve the first reading of Ordinance No. 1828 by title only. ROLL CALL: Yes-Tesarek, Derby, Porter, Kerns, Bowman, Tilson and Dugan. No-None. Absent-Riese. Abstain-None. MOTION CARRIED. Said ordinance was read in to the record by title only.

ITEM 8 – NEW BUSINESS

ITEM 8 A

Motion by Dugan, seconded by Tilson to authorize a contract for City Redistricting Services with GIS Workshop at a cost not to exceed \$2,400.00 and authorize the Mayor to execute the contract. ROLL CALL: Yes-Kerns, Bowman, Tilson, Dugan, Tesarek, Derby and Porter. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 8 B

Motion By Kerns, seconded by Porter to approve the Street Closing/Event Permit Application submitted by Plattsmouth Chamber of Commerce for the closing of South 5th Street between Main Street and 1st Avenue on September 8, 2011 at 2:00 p.m. to September 11, 2011 at 12:00 p.m. for the Beer Tent at the Harvest Festival with an exception of no drilling into the street or sidewalk contingent on receipt of all required paperwork. ROLL CALL: Yes-Derby, Porter, Kerns, Bowman, Tilson, Dugan and Tesarek. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 8 C

Motion by Bowman, seconded by Dugan to accept the June 1, 2011 Agreement between the Nebraska State Historical Society (SHPO) and the City of Plattsmouth, NE, Project 31-11-017 for receipt of \$18,689.00 in grant funds to contract with a consultant to facilitate public discussion toward creation of a preservation overlay district for Main Street, to send three (3) representatives to the national conference of the National Trust for Historic Preservation; and authorize the Mayor to execute the Agreement. Council Member Dugan clarified that the grant is already awarded and we are just accepting it. ROLL CALL: Yes-Tilson, Dugan, Tesarek, Derby, Porter, Kerns and Bowman. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 8 D

Motion by Tilson, seconded by Porter to approve the Street Closing/Event Permit Application submitted by the Kass Kounty King Korn Karnival Klub from September 7, 2011 through September 11, 2011 as specified on the attached list. Council Member Tilson clarified the state process for street closing requests. ROLL CALL: Yes-Bowman, Tilson, Dugan, Tesarek, Derby, Porter and Kerns. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 STREET COMMITTEE

Mike Bowman, Chairman of the Street Committee stated that he had received a request to make the paved alley directly east of The Barracks from Main Street to Avenue A one way southbound. Bowman asked the council members to assess the situation and report back to him prior to the next meeting.

ITEM 11

7:23 p.m. Motion by Tesarek, seconded by Tilson to adjourn. On a voice vote, MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk