

PLATTSMOUTH CITY COUNCIL
April 21, 2014

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 April 21, 2014 at City Hall in Plattsmouth Nebraska. Present were Mayor Michael C. Bowman and Council Members: John R. Porter, Terry Kerns, Jeanie Brookhouser, Terry D. Tilson, Steve Riese, Pat Dugan, Wanda Wiemer and Doug Derby. Council Members Absent: None. Also present: City Administrator Ervin Portis, City Inspector Kevin Larson, City Treasurer Roger Davis 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 DELEGATION

A Boy Scout Troop was present and introduced themselves to the Mayor and Council.

Walter Yenney, 709 3rd Avenue, Plattsmouth addressed the Mayor and Council about a situation with a landlord, Don Gottschalk, on numerous rental properties that Mr. Gottschalk owns. Mr. Yenney presented a list of the properties owned by Gottschalk and stated that the properties are not kept up and asked that the City do something or consider inspections on rentals.

Patti Jo Petersen stated that she has a parking problem at the same location (709 3rd Avenue) and also with raccoons.

ITEM 6-MAYORAL PROCLAMATIONS

- A Mayor Bowman proclaimed April 22, 2014 "Doug Duey Day" in recognition of his years of dedication to the City of Plattsmouth and presented Doug with the framed proclamation and a "Key to the City of Plattsmouth". Mr. Duey presented the city with a check in the amount of \$1,000.00 to replace trees that were lost at the Plaza (4th and Main) due to the fire
- B Mayor Bowman proclaimed the month of May 2014 as Volunteer Month in the City of Plattsmouth

ITEM 7-CONSENT AGENDA:

Motion by Brookhouser, seconded by Tilson to approve the Consent Agenda as presented

- A Consider approval of the April 7, 2014 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report
as of 4/21/2014

Vendor Name Amount

Payroll Claim

Pay Date: 4/18/14

Com Ctr 9084.99

EMS 8014.42

General 15539.74

Library 6888.78

Park and Cemetery 2627.2

Police 32503.43

Senior 2228.26

Street 11185.24

Water and Sewer 12246.53

100318.59

VARIOUS

AMERITAS LIFE INSURANCE CORP 12442.36

CITY TREASURER 500

COLLECTION SERVICES CENTER 186

EYE MED VISION CARE 282.27

FRATERNAL ORDER OF POLICE 180

INTERNAL REVENUE SERVICE 24566.2

NEBRASKA DEPARTMENT OF REVENUE 3280.87

PLATTSMOUTH STATE BANK 1500

UNITED STATES LIFE INSURANCE CO 175.81

Department : 01 - GENERAL ADMINISTRATION

AGA ASSOCIATION OF GOVNMNT ACCOUNTANTS 100

ALLEY POYNER MACCHIETTO ARCHITECTURE 5268.51

CASS COUNTY REGISTER OF DEEDS 28

CHARTER BUSINESS 130

JOHN BAXTER 50

JOHN'S APPLIANCE 65

KATHRYN SHARP 125

KEARNEY LODGING 219
KONICA MINOLTA PREMIER FINANCE 296.16
MICROFILM IMAGING SYSTEMS 75
NATIONAL ALLIANCE OF PRESERVATION COMM 100
OMAHA PAPER COMPANY INC 1506.5
PAYFLEX 40.06
PITNEY BOWES INC. 2130.88
ROGER JOHNSON 266.37
SCHNEIDER AGENCY 100
THE COLUMBUS TELEGRAM 286.78
VERIZON WIRELESS 83.22
WINDSTREAM 329.55
WIREBUILT CO 75

Department : 02 - HUMANE/CODE ENFORCEMENT
PLATTSMOUTH ANIMAL HOSPITAL PC 63.82
SHELL FLEET PLUS 269.41
VERIZON WIRELESS 40.01

Department : 03 - EMS
FOUR STAR LAUNDRY 14.5
IDEAL PURE WATER 13.75
KONICA MINOLTA PREMIER FINANCE 34.98
MATHESON TRI-GAS INC 341.91
METRO BILLING SERVICES 19
MULLENAX AUTO SUPPLY 27.98
PAYFLEX 6.66
PREMIER HEALTH CARE SERVICES INC 2500
SHELL FLEET PLUS 391.95
STRYKER SALES CORPORATION 1636.3
VERIZON WIRELESS 254.2
WINDSTREAM 158.96

Department : 04 - POLICE
BRIDGESTONE AMERICAS INC 2.38
CASS COUNTY SHERIFF 3509
JACK'S UNIFORMS & EQUIPMENT 1323.84
JEFF HENRY CHEVROLET 25.78
KAHLER CONSTRUCTION 3425
KONICA MINOLTA PREMIER FINANCE 197.6
MULLENAX AUTO SUPPLY 45.92
PAYFLEX 19.98
SHELL FLEET PLUS 2788.7
STANDARD & ASSOCIATES INC 135
STEVE RATHMAN 96.29
TRITECH FORENSICS INC 48.15
VERIZON WIRELESS 120.07
WARGA BROADCASTING LLC 300

WINDSTREAM 299.14

Department : 05 - STREET

BARCO 62.82
CINTAS CORPORATION #749 288.72
HAMILTON EQUIPMENT 20.98
LINDER TIRE & AUTO INC 1611.28
MULLENAX AUTO SUPPLY 513.2
NEBRASKA DEPT OF ROADS 2747.82
PAYFLEX 13.32
SHELL FLEET PLUS 1002.13
SWAN ENGINEERING LLC 20.28
VERIZON WIRELESS 126.08
WINDSTREAM 109.33

Department : 06 - LIBRARY

ACCUCUT LLC 90
BAKER & TAYLOR BOOKS 479.95
CENTER POINT LARGE PRINT 216.9
GALE GROUP INC 18
HIGGINS HARDWARE 14.76
KIRSTEN WOOD 155.87
OCLC INC 88.18
OMAHA PAPER COMPANY INC 330.55

Department : 07 - PARK & REC

ECHO GROUP INC 13.75
LINDER TIRE & AUTO INC 91
MULLENAX AUTO SUPPLY 184.61
OMAHA DOOR & WINDOW COMPANY 25
PLATTSMOUTH READY MIX INC 135.48
SHELL FLEET PLUS 111.03
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 4.48
THE COLUMBUS TELEGRAM 51.2
VERIZON WIRELESS 31.52
VOSS LIGHTING 61
WINDSTREAM 57.01

Department : 08 - CEMETERY

BLACK HILLS ENERGY 146.7
LONNIE ILES 100
MULLENAX AUTO SUPPLY 8
SHELL FLEET PLUS 47.58

Department : 10 - FIRE

HEIMAN INC 130
MULLENAX AUTO SUPPLY 206.57
WINDSTREAM 158.97

Department : 11 - SENIOR CITIZEN CTR
WINDSTREAM 100.69

Department : 17 - COMMUNITY CENTER
ALEGENT CREIGHTON HEALTH 35
CHARTER BUSINESS 217.81
DEBRA S FLAHERTY 292
FOUR STAR LAUNDRY 338.75
KONICA MINOLTA PREMIER FINANCE 278.83
LINDA GUYNN 120
MECHANICAL SALES INC 487.97
NEBRASKA AIR FILTER INC 227.32
OMAHA PAPER COMPANY INC 120.2
QUALITY SIGNS 37.5
SAM'S CLUB 288.86
VERIZON WIRELESS 51.7
WINDSTREAM 302.06

Department : 18 - AQUATIC
FERGUSON ENTERPRISES 789.6
THE COLUMBUS TELEGRAM 38.4

Department : 19 - ECONOMIC DEV - DTR PHASE 2
ERVIN PORTIS 50
SOUTHEAST NEBRASKA DEVELOPMENT DISTRICT 19793.81

Department : 20 - WATER
DPC INDUSTRIES INC 587.5
HD SUPPLY WATERWORKS LTD 11
MENARDS 97.72
NEBRASKA RURAL WATER 375
ONE CALL CONCEPTS INC 29.9
SHELL FLEET PLUS 575.3
STATE OF NEBRASKA 400
THE COLUMBUS TELEGRAM 74.48
TYLER TECHNOLOGIES 90
VERIZON WIRELESS 94.56
WENTZ HOLDING LLC 750
WINDSTREAM 165.55

Department : 24 - DRUG FORFEITURE
DEETER FOUNDRY INC 40

Department : 30 - SEWER
MENARDS 18.98
MIDWEST LABORATORIES INC 248.31
MULLENAX AUTO SUPPLY 84.82

SHELL FLEET PLUS 499.99
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 10.68
USA BLUEBOOK 448.75
VERIZON WIRELESS 54.13

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Discussion and Action on the Nebraska Department of Roads request for the city to accept a lump sum payment for the entire amount in lieu of performing the obligations agreed upon in the U.S. Highway 34 relinquishment agreement adopted by the Nebraska Department of Roads and City of Plattsmouth November 19, 2007. NO DISCUSSION OR ACTION under the recommendation of Erv Portis, City Administrator. The item will be discussed at a future regularly scheduled Plattsmouth City Council meeting.

ITEM 8 B

Motion by Dugan, seconded by Tilson to approve an Interlocal Cooperation Agreement between the Board of Education for Plattsmouth Public School District #13-001 and the City of Plattsmouth, Nebraska governing the City's loan of property to the School for placement at the School's new baseball/softball field as written by the City of Plattsmouth staff; and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Motion by Riese, seconded by Porter to approve a Year to Year Lease for Highway Agreement by and between the Union Pacific Railroad Company and the City of Plattsmouth at an annual cost of \$4,600.00 and authorize the Mayor to execute the Lease Agreement. ROLL CALL: Yes-Tilson, Riese, Dugan, Wiemer, Derby, Porter, Kerns and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Dave Taladay, Executive Director of Southeast Nebraska Development District reviewed the 2014 Nebraska Affordable Housing Program (NAHP) through the Department of Economic Development (DED) and stated that a letter of support from the City of Plattsmouth for the Southeast Nebraska Affordable Housing Council (SENAHC) to submit an application to the 2014 Nebraska Affordable Housing Program (NAHP). Motion by Brookhouser, seconded by Derby to authorize a letter of support from the City of Plattsmouth for the Southeast Nebraska

Affordable Housing Council (SENAHC) to submit an application to the 2014 Nebraska Affordable Housing Program (NAHP) through Department of Economic Development (DED) for funding to assist in implementing a Purchase-Rehabilitation-Resale Program in the City of Plattsmouth. ROLL CALL: Yes-Riese, Dugan, Wiemer, Derby, Porter, Kerns, Brookhouser and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Pursuant to publication, Mayor Bowman opened a public hearing at 7:43 p.m. concerning an application to the Nebraska Department of Economic Development (NDED) for a Community Development Block Grant (CDBG) which is available for community development activities. Dave Taladay, Executive Director of Southeast Nebraska Development District (SENDD) stated that the request would be for \$250,000.00 and distributed a handout on the 2014 Plattsmouth Comprehensive Investment and Stabilization (CIS) Project which would be partially funded by the grant. No one else spoke. Mayor Bowman closed the public hearing at 7:46 p.m.

ITEM 9 D

Council Member Tilson introduced a Resolution numbered and titles as follows: RESOLUTION NO. 14-012: A resolution that the Mayor be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between The City of Plattsmouth and the Nebraska Department of Economic Development so as to effect acceptance of the grant application for a Community Development Block Grant Comprehensive Investment and Stabilization (CDBG CIS)

Motion by Tilson, seconded by Brookhouser to approve RESOLUTION NO. 14-012 with one change and that being the dollar amount being requested will be \$250,000.00, and by title only.

RESOLUTION AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR CDBG FUNDS

RESOLUTION #14-012

Whereas, the City of Plattsmouth, Nebraska, is an eligible unit of a general local government authorized to file an application under the Housing and Community Development Act of 1974 as amended for Small Cities Community Development Block Grant Program, and,

Whereas, the City of Plattsmouth, Nebraska, has obtained its citizens' comments on community development and housing needs; and has conducted public hearing(s) upon the proposed application and received favorable public comment respecting the application which for an amount of \$250,000 (CDBG) for street construction and repair; and,

NOW, THEREFORE, BE IT RESOLVED BY

The City Council of Plattsmouth, Nebraska, that the Mayor be authorized and directed to proceed with the formulation of any and all contracts, documents or other memoranda between The City

of Plattsmouth and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

Signed this the 21st Day of April, 2014

/s/Mayor – Michael Bowman

City Attorney Roger Johnson read Resolution No. 14-012 in to the record by title only. ROLL CALL: Yes-Dugan, Wiemer, Derby, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 E

Motion by Brookhouser, seconded by Riese to approve and authorize award of contract to the lowest bidding responsible contractor, Quality Remodeling, for rehabilitation work on the residence of eligible applicant 01 in the amount of \$24,995.00 from the last bid round in Plattsmouth's City Wide Housing Rehabilitation Program (12-HO-6046). ROLL CALL: Yes-Wiemer, Derby, Porter, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 F

Motion by Kerns, seconded by Riese to approve the reappointment of Thomas Beins to a (5) year term on the Plattsmouth Housing Authority starting May 1, 2014. ROLL CALL: Yes-Derby, Porter, Kerns, Brookhouser, Tilson, Riese, Dugan and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 G

Motion by Tilson, seconded by Wiemer to approve the appointment of Drew Wampler as a new member to the Plattsmouth Volunteer Fire Department. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 H

Motion by Wiemer, seconded by Riese to approve the Plattsmouth Volunteer Fire Department Roster. ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 I

Motion by Riese, seconded by Dugan to approve the appointment of Darlene Clark, Thomas Spellman and Jeremy Bailiff to the Plattsmouth Emergency Medical Services Department. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 J

Motion by Riese, seconded by Tilson to approve the Plattsmouth Emergency Medical Services Roster. ROLL CALL: Yes-Tilson, Riese, Dugan, Wiemer, Derby, Porter, Kerns and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 K

Roger Davis, City Treasurer presented the Year-To-Date City of Plattsmouth Treasurer's Report.

ITEM 12

8:25 P.M. Motion by Porter, seconded by Kerns to adjourn. On a voice vote, MOTION CARRIED.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk