

PLATTSMOUTH CITY COUNCIL

November 3, 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 November 3, 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 Clerk Sandra J. Meyer, 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 4-CITIZEN DELEGATION

No one spoke at Citizen Delegation.

ITEM 5-MAYORAL PROCLAMATIONS

- A There were no proclamations

ITEM 6-CONSENT AGENDA:

Motion by Tilson, seconded by Brookhouser to approve the Consent Agenda with the additional claims

- A Consider approval of the October 20, 2014 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 11/3/2014

Vendor Name Amount

Pay Date:10/31/14

Com Ctr 9477.88

EMS 9236.49

General 16068.4

Library 6831.66

Park and Cemetery 2815.8

Police 33305.75

Senior 1880.63

Street 10357.81

Water and Sewer 12845.31

102819.73

Vendor Name

AMERITAS LIFE INSURANCE CORP 155.02
AMERITAS LIFE INSURANCE CORP (pension) 13155.12
CENTRAL UNITED LIFE INSURANCE 265.44
COLLECTION SERVICES CENTER 186
INTERNAL REVENUE SERVICE 25660.45
MUTUAL OF OMAHA 766.68
NEBRASKA DEPARTMENT OF REVENUE (INCOME TAX) 3500.53

Department : 01 - GENERAL ADMINISTRATION

BLACK HILLS ENERGY 194.99
BOMGAARS SUPPLY 6.78
DES MOINES STAMP MFG COMPANY 64.9
FIRST BANKCARD 115.68
JOHN BAXTER 50
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 18.59
MR EDS FLAGPOLE CO 32
PAYLESS OFFICE PRODUCTS 24.29
PITNEY BOWES INC 108
WASTE CONNECTIONS OF NEBRASKA INC 7004.52
WELCH LAW FIRM LLC 243

Department : 02 - HUMANE/CODE ENFORCEMENT

HEARTS UNITED 10
NEBRASKA HUMANE SOCIETY 653

Department : 03 - EMS

ALADTEC INC 1395
BLACK HILLS ENERGY 15
CHARLES WILKINS 7.97
IMAGE TREND 712.5
METRO BILLING SERVICES 836
WINDSTREAM 159.91

Department : 04 - POLICE

ANDREW MAHAN 156.72
BARONI ENTERPRISES 11.61
CASS COUNTY SHERIFF 3509
FIRST BANKCARD 158.27
JACK'S UNIFORMS & EQUIPMENT 129.49
JEFF HENRY CHEVROLET 40.97
KAHLER CONSTRUCTION 1698
KONICA MINOLTA BUSINESS SOLUTIONS 12.88
LYNN PEAVEY COMPANY 53.5
MJN INC 500
WARGA BROADCASTING LLC 300
WINDSTREAM 306.2

Department : 05 - STREET
BLACK HILLS ENERGY 76.86
BOMGAARS SUPPLY 296.08
ENVIROTECH SERVICES INC 5355
FIRST BANKCARD 77.84
HD SUPPLY CONSTRUCTION & INDUSTRIAL WHITE CAP 216.29
LYMAN RICHEY CORPORATION 322.5
LYMAN RICHEY SAND & GRAVEL CO 4847.03
MICHAEL TODD & COMPANY INC 209.01
OLMSTED & PERRY 2843.56
OMAHA DOOR & WINDOW COMPANY 417.2
PROFESSION WASTE WATER SERVICES 75

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 778.74
BLACK HILLS ENERGY 20.75
BOMGAARS SUPPLY 21.5
CHARTER BUSINESS 16
DEMCO 184.18
FIRST BANKCARD 2048.89
GALE GROUP INC 37
UPSTART 48

Department : 07 - PARK & REC
BLACK HILLS ENERGY 20.75
BOMGAARS SUPPLY 83.56
FASTENAL COMPANY 1.91
LONNIE ILES 480

Department : 08 - CEMETERY
BOMGAARS SUPPLY 11.98
LONNIE ILES 2200
NEBRASKA PUBLIC POWER DISTRICT 29.33

Department : 10 - FIRE
BLACK HILLS ENERGY 15
FORT DEARBORN LIFE INSURANCE CO. 168.56
HEIMAN INC 13039.55
WINDSTREAM 159.91

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 83.18
WINDSTREAM 4.39

Department : 16 - ECONOMIC DEVELOPMENT
SEND 1696.63

Department : 17 - COMMUNITY CENTER
BLACK HILLS ENERGY 748.62

BOMGAARS SUPPLY 175.26
BSN SPORTS INC 118.2
CITY TREASURER 100
DAVID D WARREN 78
DONNA HATFIELD 15
EGAN SUPPLY CO 146.34
FIRST BANKCARD 11.53
FOUR STAR LAUNDRY 675.5
HYVEE 93.5
MAHONEY FIRE SPRINKLER INC 692
SEI SECURITY EQUIPMENT 344.5
WINDSTREAM 13.17

Department : 18 - AQUATIC
BLACK HILLS ENERGY 20.09

Department : 20 - WATER
BEELMAN LOGISTICS LLC 989.71
BLACK HILLS ENERGY 44.5
BOMGAARS SUPPLY 167.66
DPC INDUSTRIES INC 470
ECHO GROUP INC 598.02
FASTENAL COMPANY 88.8
LYMAN RICHEY CORPORATION 268.2
MIDCO 4998
MISSISSIPPI LIME COMPANY 3729.4
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 90
NEBRASKA PUBLIC POWER DISTRICT 5447.35
SEI SECURITY EQUIPMENT 1064
SHERWIN WILLIAMS 190.63
TRAVIS DIERS 30.61
TYLER TECHNOLOGIES 90
UTILITY EQUIPMENT COMPANY 172
WENTZ HOLDING LLC 750

Department : 24 - DRUG FORFEITURE
JEFF HENRY CHEVROLET 200

Department : 30 - SEWER
BLACK HILLS ENERGY 344.07
BOMGAARS SUPPLY 239.4
FASTENAL COMPANY 13.16
FIRST BANKCARD 35.86
KERSTEN PRECAST CONCRETE LLC 431
MUNICIPAL AUTOMATION & CONTROL 4617
NDEQ - FISCAL SERVICES 150
NEBRASKA PUBLIC POWER DISTRICT 3069.67
TYLER TECHNOLOGIES 90

Department : 37 - ECONOMIC DEVELOPMENT - RIVER FRONT

PLATTSMOUTH STATE BANK 646.05
TITLECORE LLC 229.44

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

ITEM 7-UNFINISHED BUSINESS

ITEM 7 A

Council Member Riese introduced an ordinance numbered and titled as follows: ORDINANCE NO. 1889: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO CHANGE THE NAME OF HIGHWAY 34 TO OLD HIGHWAY 34 FROM THE ROUNDABOUT ON HIGHWAY 34 TO THE INTERSECTION OF CHICAGO AVENUE AND 15TH STREET, AND TO CHANGE THE NAME OF WHAT WAS IDENTIFIED AS COUNTY 2ND AVENUE TO THE TERMINATION AT OSAGE RANCH ROAD TO 22ND STREET; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Riese, seconded by Dugan to approve second (2nd) reading of ORDINANCE NO. 1889 by title only. Following discussion, ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read ORDINANCE NO. 1889 in to the record by title only.

ITEM 8-NEW BUSINESS

ITEM 8 A

Motion by Dugan, seconded by Brookhouser to approve the appointment of the following proposed new members to the Plattsmouth Volunteer Fire Department: Daniel Powers; Kimberly Powers; Ryan Wheatley; and Derek Miller; and the reappointment of the following past members to the Plattsmouth Volunteer Fire Department: Shawn Dillon; and Debbie Knopik-Administrative Logistics and Support Membership. ROLL CALL: Yes-Tilson, Riese, Dugan, Wiemer, Derby, Porter, Kerns and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 B

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

City Administrator Erv Portis recommended that the public hearings advertised for the Board of Adjustment not be held as additional verification is needed. Portis also stated that there was not a need to temporarily recess and then convene as the Board of Adjustment and also recommended that the council lay over Items 9 D, 9 E, 9 F and 9 G.

Motion by Tilson, seconded by Porter to layover the following items under ITEM 9 to a later date:

D Consider RESOLUTION NO. 14-044: **A RESOLUTION OF THE CITY COUNCIL**

OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 415 SOUTH 5TH STREET, PLATTSMOUTH, NEBRASKA; Parcel #130059455 IN THE AMOUNT OF \$333.44

E Consider RESOLUTION NO. 14-045: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 426 AVENUE A, PLATTSMOUTH, NEBRASKA; Parcel #130004030 IN THE AMOUNT OF \$346.88**

F Consider RESOLUTION NO. 14-047: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 202 SOUTH 6TH STREET, PLATTSMOUTH, NEBRASKA; Parcel #130057428 IN THE AMOUNT OF \$325.40**

G Consider RESOLUTION NO. 14-048: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 623 SOUTH 9TH STREET, PLATTSMOUTH, NEBRASKA; Parcel #130012297 IN THE AMOUNT OF \$296.40**

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

ITEM 11

7:12 p.m. Motion by Porter, seconded by Tilson to adjourn. MOTION CARRIED, on a voice vote.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk