

## PLATTSMOUTH CITY COUNCIL

September 21, 2015

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 September 21, 2015 at City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: John Porter, Terry Kerns, Jeanie Brookhouser, Terry D. Tilson, Steve Riese, Joe Dugan, Wanda Wiemer and Doug Derby. Council Members Absent: None. Also present: City Clerk Sandra J. Meyer, City Treasurer Roger Davis and City Attorney Stephen Q. Preston.

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

No one spoke at Citizen Delegation.

### ITEM 6-MAYORAL PROCLAMATIONS

Mayor Lambert has not done any proclamations since the last meeting.

Mayor Lambert, on behalf of the City of Plattsmouth and Nebraska Public Power District, recognized the Plattsmouth Police Department, Plattsmouth Volunteer Fire Department and Plattsmouth Emergency Medical Services for their rapid response to a situation on September 3, 2015 on the edge of the Plattsmouth city limits that involved downed power lines and a school bus. Mayor Lambert stated that this situation is just one example of the partnership that the City of Plattsmouth has with Nebraska Public Power District.

Mayor Lambert stated that Boy Scouts were in the audience and asked that they introduce themselves. Attending the meeting were John Rolfson-Life Scout about a week away from earning his Eagle Scout; Matthew Rolfson-Life Scout working on his Eagle Scout; and Larry Rolfson-Eagle Scout and father of John and Matthew. Mayor Lambert thanked the gentleman for all they do in the community and congratulated them on their accomplishments as Scouts.

### ITEM 7-CONSENT AGENDA:

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

- A Consider approval of the September 8, 2015 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises, d/b/a DC's Waterhole for a Fund Raiser being held at the Plattsmouth Community Center, 308 South 18<sup>th</sup> Street, Plattsmouth on November 28, 2015 from 4:00 p.m. to Midnight
- C Consider recommendation of approval of a Special Designated License filed by SVE, LLC for a Wine Tasting/Sampling at Main Street Jewelers, 417 Main Street, Plattsmouth on October 21, 2015 from 5:00 p.m. to 10:00 p.m.
- D Consider approval of claims

Claims Register Report as of 9/21/2015

Vendor Name Amount

Pay Date: 9/18/15  
 Com Ctr 7968.89  
 EMS 8729.86  
 General 13494.82  
 Library 7023.35  
 Park and Cemetery 4191.99  
 Police 37804.6  
 Senior 2053.13  
 Street 13207.16  
 Water and Sewer 12806.78

107280.58

VARIOUS DEPARTMENTS:

AMERITAS LIFE INSURANCE CORP (pension) 14114.61  
 COLLECTION SERVICES CENTER 332.37  
 EYE MED VISION CARE 307.33  
 FRATERNAL ORDER OF POLICE 165  
 INTERNAL REVENUE SERVICE 26431.8  
 NEBRASKA DEPARTMENT OF REVENUE (INCOME TAX) 3660.39  
 NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 10178.18  
 PLATTSMOUTH STATE BANK 471.92  
 UNITED STATES LIFE INSURANCE CO 208.6

Department : 01 - GENERAL ADMINISTRATION  
 CASS COUNTY REGISTER OF DEEDS 16  
 CHARTER BUSINESS 130  
 DISCOVERY BENEFITS INC 26.25  
 EGAN SUPPLY CO 121.08

IRINA A HARRINGTON 75  
KONICA MINOLTA PREMIER FINANCE 296.16  
MICROFILM IMAGING SYSTEMS 75  
NEBRASKA PUBLIC POWER DISTRICT 936.39  
OLMSTED & PERRY ENGINEERING 116.1  
THE COLUMBUS TELEGRAM 296.77  
VERIZON WIRELESS 83.31  
WINDSTREAM 255.68

Department : 02 - HUMANE/CODE ENFORCEMENT

HEARTS UNITED 60  
NEBRASKA HUMANE SOCIETY 38  
NEBRASKA PUBLIC POWER DISTRICT 61.82  
PLATTSMOUTH ANIMAL HOSPITAL PC 560.2  
SHELL FLEET PLUS 170.84  
VERIZON WIRELESS 40.01

Department : 03 - EMS

ALEGENT CREIGHTON HEALTH 70  
DISCOVERY BENEFITS INC 5.25  
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 14.84  
KONICA MINOLTA BUSINESS SOLUTIONS 40.43  
KONICA MINOLTA PREMIER FINANCE 34.98  
LIFE-ASSIST INC 1685.85  
MATHESON TRI-GAS INC 257.74  
NEBRASKA PUBLIC POWER DISTRICT 392.59  
SHELL FLEET PLUS 410.19  
VERIZON WIRELESS 254.2

Department : 04 - POLICE

4IMPRINT INC 201.02  
CASS COUNTY REGISTER OF DEEDS 60  
CHEROKEE PRODUCTIONS INC 295  
DISCOVERY BENEFITS INC 15.75  
JACKS UNIFORMS & EQUIPMENT 661.92  
JEFF HENRY CHEVROLET 380.38  
KONICA MINOLTA PREMIER FINANCE 197.6  
LIFELINE TRAINING LTD 219  
MATHEW E WATSON 55.42  
SHELL FLEET PLUS 1999.99  
THE COLUMBUS TELEGRAM 600  
TODD HAMMOND 170.16  
VERIZON WIRELESS 171.85  
WINDSTREAM 309.14

Department : 05 - STREET

ALEGENT CREIGHTON HEALTH 70  
AMERICAN FENCE LLC 6401

CINTAS CORPORATION #749 271.72  
DISCOVERY BENEFITS INC 10.5  
EGAN SUPPLY CO 331.58  
FASTENAL COMPANY 6.17  
LINDER TIRE & AUTO INC 48  
LONNIE ILES 125  
LYMAN RICHEY CORPORATION 532.76  
MICHAEL TODD & COMPANY INC 81.25  
MULLENAX AUTO SUPPLY 103.61  
NEBRASKA PUBLIC POWER DISTRICT 7817.61  
OLMSTED & PERRY ENGINEERING 18017.81  
RHOMAR INDUSTRIES INC 676.39  
SAFETY-KLEEN CORPORATION 221.77  
SHELL FLEET PLUS 814.51  
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 23.23  
VERIZON WIRELESS 166.62  
WASTE CONNECTIONS OF NEBRASKA INC 127.91  
WILES BROS INC 144.38  
WINDSTREAM 101.22

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 1298.48  
BRUSH & ROLL PAINTING INC 950  
CENTER POINT LARGE PRINT 258.84  
DEMCO 147.12  
FINDAWAY WORLD LLC 399.96  
KONICA MINOLTA PREMIER FINANCE 197.6  
MICHAEL T MOKRYCKI 1029  
NEBRASKA LIBRARY ASSOCIATION 605  
NEBRASKA PUBLIC POWER DISTRICT 703.3  
OCLC ONLINE COMPUTER LIBRARY CENTER INC 114.19  
R & R AUTO BODY 325

Department : 07 - PARKS

AGRIVISION EQUIPMENT GROUP LLC 210.45  
ALEGENT CREIGHTON HEALTH 70  
CHARTER BUSINESS 36.84  
FASTENAL COMPANY 11.73  
LINDER TIRE & AUTO INC 47  
MULLENAX AUTO SUPPLY 5.49  
NEBRASKA PUBLIC POWER DISTRICT 219.38  
OREILLY AUTOMOTIVE INC 15.39  
SHELL FLEET PLUS 177.28  
THE COLUMBUS TELEGRAM 5.47  
VERIZON WIRELESS 31.51  
WASTE CONNECTIONS OF NEBRASKA INC 119.28  
WILES BROS INC 97.2

Department : 08 - CEMETERY  
BLACK HILLS ENERGY 21.36  
DISCOVERY BENEFITS INC 5.25  
MULLENAX AUTO SUPPLY 76.45  
SHELL FLEET PLUS 75.98  
VERIZON WIRELESS 31.51

Department : 10 - FIRE  
ALERT-ALL CORPORATION 3228.74  
CHARTER BUSINESS 11.01  
CUMMINS CENTRAL POWER LLC 14215.48  
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 14.84  
KONICA MINOLTA BUSINESS SOLUTIONS 40.42  
KONICA MINOLTA PREMIER FINANCE 34.98  
MULLENAX AUTO SUPPLY 80.15  
NEBRASKA PUBLIC POWER DISTRICT 392.59

Department : 11 - SENIOR CITIZEN CTR  
CHARTER BUSINESS 119.44  
NEBRASKA PUBLIC POWER DISTRICT 1036.3  
STEUBES THRIFTWAY 180.16  
THE THOMPSON COMPANY 3752.44

Department : 16 - ECONOMIC DEVELOPMENT  
OLMSTED & PERRY ENGINEERING 857.78

Department : 17 - COMMUNITY CENTER  
ALEGENT CREIGHTON HEALTH 35  
CHARTER BUSINESS 358.33  
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 738.5  
KONICA MINOLTA PREMIER FINANCE 278.83  
NEBRASKA PUBLIC POWER DISTRICT 9326.65  
SAMS CLUB 78.27  
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 21.12  
THE COLUMBUS TELEGRAM 328.15  
VERIZON WIRELESS 52.32

Department : 18 - AQUATIC  
CHARTER BUSINESS 31.28  
NEBRASKA PUBLIC POWER DISTRICT 1688.84

Department : 20 - WATER  
DISCOVERY BENEFITS INC 10.5  
DPC INDUSTRIES INC 411.25  
HD SUPPLY WATERWORKS LTD 750  
JOEL PETEREIT 300  
LINDER TIRE & AUTO INC 696.31  
MISSISSIPPI LIME COMPANY 3900

MULLENAX AUTO SUPPLY 7.48  
MUNICIPAL SUPPLY INC 127.82  
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 385.41  
NEBRASKA PUBLIC POWER DISTRICT 27.65  
OLMSTED & PERRY ENGINEERING 1205.48  
ONE CALL CONCEPTS INC 27.35  
SHELL FLEET PLUS 384.24  
VERIZON WIRELESS 94.53  
WATER & SEWER DEPARTMENT 675.75  
WESTECH ENGINEERING INC 40000  
WINDSTREAM 168.9

Department : 24 - DRUG FORFEITURE  
VERIZON WIRELESS 54.73

Department : 30 - SEWER  
FASTENAL COMPANY 29.54  
HD SUPPLY CONSTRUCTION & INDUSTRIAL WHITE CAP 27.58  
MIDWEST LABORATORIES INC 1526  
MULLENAX AUTO SUPPLY 4.99  
ONE CALL CONCEPTS INC 27.35  
OREILLY AUTOMOTIVE INC 6.5  
PAYLESS OFFICE PRODUCTS 43.25  
SHELL FLEET PLUS 538.29  
VERIZON WIRELESS 51.8

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

#### ITEM 8-UNFINISHED BUSINESS

##### ITEM 8 A

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Change Order No. 2 (Final) submitted by Oldcastle Materials Midwest Co. for the Livingston Road Pavement Improvements-Phase I Project , in the amount of (-) \$7,724.30 for a total project cost of \$56,091.80. Following discussion, Motion by Kerns, seconded by Tilson to approve Change Order No. 2 (Final) submitted by Oldcastle Materials Midwest Co. for the Livingston Road Pavement Improvements-Phase I Project , in the amount of (-) \$7,724.30 for a total project cost of \$56,091.80 and authorize the Mayor to execute Change Order No.2 (Final). ROLL CALL: Yes-Brookhouser, Dugan, Derby, Riese, Kerns, Tilson, Porter and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

##### ITEM 8 B

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Contractor's Application for Payment No. 2 (Final) submitted by Oldcastle Materials Midwest Co. in the amount of

\$10,493.76 for the Livingston Road Pavement Improvements-Phase I Project. Mr. Perry stated that he was waiting on one document to complete the close-out for this project and asked that the council approve the pay application contingent on receipt of all close-out documents so that the project could be closed this fiscal year. Motion by Riese, seconded by Dugan to approve Contractor's Application for Payment No. 2 (Final) submitted by Oldcastle Materials Midwest Co. in the amount of \$10,493.76 for the Livingston Road Pavement Improvements-Phase I Project contingent on receipt of all close-out documents; and authorize the Mayor to execute Pay Application No. 2 (Final) upon receipt of all close-out documents. ROLL CALL: Yes-Porter, Tilson, Wiemer, Kerns, Derby, Dugan, Brookhouser and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Motion by Tilson, seconded by Derby to approve the temporary appointment of Sean Minahan to the Plattsburgh Airport Authority to serve an unexpired term, until a successor is elected at the next General Election. ROLL CALL: Yes-Dugan, Riese, Brookhouser, Derby, Wiemer, Tilson, Kerns, and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Dugan, seconded by Tilson to approve a Street Closing/Event Permit Application submitted by Cass County Lighthouse to have a 2<sup>nd</sup> Annual Block Party on Saturday, October 3, 2015 from 6:00 p.m. to Midnight at the Entertainment Plaza (South 4<sup>th</sup> Street-Main Street south to 1<sup>st</sup> Avenue). ROLL CALL: Yes-Derby, Wiemer, Dugan, Riese, Tilson, Brookhouser, Kerns and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:18 p.m. Motion by Porter, seconded by Tilson to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk