

PLATTSMOUTH CITY COUNCIL

January 18, 2016

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 January 18, 2016 at Plattsmouth 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 and Wanda Wiemer. Council Members Absent: Doug Derby. Also present: City Administrator Ervin Portis, 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 proclaimed January 12, 2016 as Mary Stapp Day in the City of Plattsmouth in recognition of her retirement from the Masonic Home after 42 years of employment. The proclamation was presented to Mary Stapp on January 12, 2016.

ITEM 7-CONSENT AGENDA:

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

- A Consider approval of the January 4, 2016 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Catholic Educators for a Fund Raiser being held at St. John the Baptist School, 500 South 18th Street, Plattsmouth on February 27, 2016 from 5:00 p.m. to 12:00 a.m.
- C Consider recommendation of approval of a Special Designated License filed by Church of the Holy Spirit for a Fund Raiser being held at St. John the Baptist School, 500 South 18th Street, Plattsmouth on February 12, 2016 from 5:00 p.m. to 9:00 p.m.

- D Consider recommendation of approval of a Special Designated License filed by Church of the Holy Spirit for a Fund Raiser being held at St. John the Baptist School, 500 South 18th Street, Plattsmouth on February 19, 2016 from 5:00 p.m. to 9:00 p.m.
- E Consider recommendation of approval of a Special Designated License filed by Church of the Holy Spirit for a Fund Raiser being held at St. John the Baptist School, 500 South 18th Street, Plattsmouth on February 26, 2016 from 5:00 p.m. to 9:00 p.m.
- F Consider recommendation of approval of a Special Designated License filed by Church of the Holy Spirit for a Fund Raiser being held at St. John the Baptist School, 500 South 18th Street, Plattsmouth on March 4, 2016 from 5:00 p.m. to 9:00 p.m.
- G Consider recommendation of approval of a Special Designated License filed by Church of the Holy Spirit for a Fund Raiser being held at St. John the Baptist School, 500 South 18th Street, Plattsmouth on March 11, 2016 from 5:00 p.m. to 9:00 p.m.
- H Consider recommendation of approval of a Special Designated License filed by Church of the Holy Spirit for a Fund Raiser being held at St. John the Baptist School, 500 South 18th Street, Plattsmouth on March 18, 2016 from 5:00 p.m. to 9:00 p.m.
- I Consider approval of claims

Claims Register Report as of 1/18/16

Dept Name / Vendor Name Amount

Pay Date: 1/8/16
 Com Ctr 6339.52
 EMS 10341.29
 General 14285.51
 Library 6857.12
 Parks and Cemetery 2499.02
 Police 41735.42
 Senior 1850.69
 Street 13577.36
 Water and Sewer 13383.07

110869

Various
 AMERITAS 14802.37

COLLECTION SERVICES CENTER 301.9
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 27807.35
NEBRASKA DEPARTMENT OF REVENUE 3972.21
PLATTSMOUTH COMMUNITY CENTER 1924.7
PLATTSMOUTH STATE BANK 720.01
UNITED STATES LIFE INSURANCE CO 218.8

Department : 01 - GENERAL ADMINISTRATION
BAIRD HOLM LLP 250
CHARTER BUSINESS 131.95
DISCOVERY BENEFITS INC 26.25
ECHO GROUP INC 170.1
IRINA A HARRINGTON 75
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 176.99
MICROFILM IMAGING SYSTEMS 75
NEBRASKA PUBLIC POWER DISTRICT 257.14
PETTY CASH CITY 20
PITNEY BOWES INC 105
SCHNEIDER AGENCY INC 46614
SHELL FLEET PLUS 60.81
THE COLUMBUS TELEGRAM 262.54
TYLER TECHNOLOGIES 404.45
WASTE CONNECTIONS OF NEBRASKA INC 50.69
WELCH LAW FIRM LLC 6107.16
WINDSTREAM 259.31

Department : 02 - HUMANE/CODE ENFORCEMENT
NEBRASKA PUBLIC POWER DISTRICT 173.33
PLATTSMOUTH ANIMAL HOSPITAL PC 210
SHELL FLEET PLUS 118.51

Department : 03 - EMS
ALS AFFILIATES 65
BOUND TREE MEDICAL LLC 1866.19
DISCOVERY BENEFITS INC 5.25
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 18.54
FRANK & KAREN PROHASKA 489.6
KATHRYN SHARP 200
LA POLICE GEAR INC 996.54
MATHESON TRI-GAS INC 382.96
MULLENAX AUTO SUPPLY 6.49
NEBRASKA PUBLIC POWER DISTRICT 249.22
PREMIER HEALTH CARE SERVICES INC 2500
SHELL FLEET PLUS 371.26
WASTE CONNECTIONS OF NEBRASKA INC 15.91

Department : 04 - POLICE
CASS COUNTY REGISTER OF DEEDS 30
DEBRA S FLAHERTY 495
DISCOVERY BENEFITS INC 15.75
FIRST WIRELESS 191.8
GALLS 41.4
JACKS UNIFORMS & EQUIPMENT 629.17
JEFF HENRY CHEVROLET 91.91
KONICA MINOLTA BUSINESS SOLUTIONS 65.63
LINDER TIRE & AUTO INC 20
MID-STATES ORGANIZED CRIME INFO 150
MULLENAX AUTO SUPPLY 11.57
SHELL FLEET PLUS 1420.82
WINDSTREAM 325.35

Department : 05 - STREET
BGNE INC 199.4
CINTAS CORPORATION #749 339.65
DISCOVERY BENEFITS INC 10.5
MICHAEL TODD & COMPANY INC 1034
MULLENAX AUTO SUPPLY 149.71
NEBRASKA IOWA SUPPLY CO INC 754.83
NEBRASKA PUBLIC POWER DISTRICT 7882.89
QUALITY SIGNS 1215
SHELL FLEET PLUS 511.64
WASTE CONNECTIONS OF NEBRASKA INC 127.91
WINDSTREAM 92.97

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 782
CENTER POINT LARGE PRINT 41.94
DEMCO 131.2
HEARTLAND TECHNOLOGY SOLUTIONS 275
KONICA MINOLTA BUSINESS SOLUTIONS 111.42
NEBRASKA PUBLIC POWER DISTRICT 398.85
OCLC ONLINE COMPUTER LIBRARY CENTER INC 114.19
RESEARCH TECHNOLOGY INTERNATIONAL 81.19
WASTE CONNECTIONS OF NEBRASKA INC 15.9

Department : 07 - PARKS
BLACK HILLS ENERGY 113.27
CHARTER BUSINESS 30.52
LINDER TIRE & AUTO INC 40
MULLENAX AUTO SUPPLY 67.49
NEBRASKA PUBLIC POWER DISTRICT 196.42
SHELL FLEET PLUS 151.25
WASTE CONNECTIONS OF NEBRASKA INC 119.28

Department : 08 - CEMETERY
BLACK HILLS ENERGY 104.97
DISCOVERY BENEFITS INC 5.25
SHELL FLEET PLUS 64.82

Department : 10 - FIRE
CHARTER BUSINESS 15.75
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 18.56
KATHRYN SHARP 200
NEBRASKA PUBLIC POWER DISTRICT 249.23
OFE OIL INC 1063.84
WASTE CONNECTIONS OF NEBRASKA INC 15.9

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 241.52
CHARTER BUSINESS 245.63
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 71.48
NEBRASKA PUBLIC POWER DISTRICT 487.5
THE THOMPSON COMPANY 3139.15

Department : 16 - ECONOMIC DEVELOPMENT
CASS COUNTY NEBRASKA ECONOMIC DEV 3750
THE COLUMBUS TELEGRAM 4.21

Department : 17 - COMMUNITY CENTER
4IMPRINT INC 331.46
BARONI ENTERPRISES 682.84
BLACK HILLS ENERGY 2173.72
BODY BASICS INC 104.75
BOMGAARS SUPPLY 70.93
CHARTER BUSINESS 736.87
COCA COLA REFRESHMENTS USA INC 420.3
DEBRA S FLAHERTY 267
EGAN SUPPLY CO 174.14
FASTENAL COMPANY 6.16
FERGUSON ENTERPRISES 134.5
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 1439.3
KONICA MINOLTA BUSINESS SOLUTIONS 173.49
MEESKE ACE HARDWARE 12.76
MULLENAX AUTO SUPPLY 7.69
NEBRASKA AIR FILTER INC 45.42
NEBRASKA PUBLIC POWER DISTRICT 4387.45
OKEEFE ELEVATOR CO INC 173.22
PLATTSMOUTH COMMUNITY CENTER 360
SEI SECURITY EQUIPMENT 444
SHAW HARDWARE STORE 24.87
STEPHEN C WARGA 132

WASTE CONNECTIONS OF NEBRASKA INC 110.29

Department : 18 - AQUATIC

BLACK HILLS ENERGY 22.26

CHARTER BUSINESS 60.94

NEBRASKA PUBLIC POWER DISTRICT 116.71

Department : 20 - WATER

ALEGENT CREIGHTON HEALTH 70

AMERICAN UNDERGROUND SUPPLY LLC 497.22

DISCOVERY BENEFITS INC 10.5

FERGUSON ENTERPRISES 677.6

IMPACT MANUFACTURING 110

LYMAN RICHEY CORPORATION 330.57

MEESKE ACE HARDWARE 90.01

MUNICIPAL SUPPLY INC 1035.6

NEBRASKA PUBLIC POWER DISTRICT 27.56

OFE OIL INC 481.07

PETTY CASH WATER DEPARTMENT 474.72

SCHNEIDER AGENCY INC 9320

SHELL FLEET PLUS 322.42

TYLER TECHNOLOGIES 90

WELCH LAW FIRM LLC 2000

WINDSTREAM 170.09

Department : 30 - SEWER

ACTION BATTERIES UNLIMITED INC 87.51

MIDWEST LABORATORIES INC 393

MULLENAX AUTO SUPPLY 24.95

NEBRASKA RURAL WATER 200

OLMSTED & PERRY ENGINEERING 6280

PAYLESS OFFICE PRODUCTS 47.98

SCHNEIDER AGENCY INC 9320

SHELL FLEET PLUS 216.76

TYLER TECHNOLOGIES 90

WASTE CONNECTIONS OF NEBRASKA INC 46.56

WELCH LAW FIRM LLC 2000

WINDSTREAM 49.86

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

David Taladay, Executive Director of Southeast Nebraska Development District (SENDD) reviewed the CDBG #14-DTR-101 (Down Town Revitalization) and CDBG #14-CIS-004 (Comprehensive Investment and Stabilization) projects. Taladay stated that both projects have been awarded and both are significant to the community.

ITEM 8 B

David Taladay, Executive Director of Southeast Nebraska Development District (SENDD) reviewed the City of Plattsmouth, Nebraska, Procurement Procedures and Code of Conduct for Community Development Block Grant Programs. Motion by Brookhouser, seconded by Riese to approve the City of Plattsmouth, Nebraska, Procurement Procedures and Code of Conduct for Community Development Block Grant Programs and authorize the Mayor to execute the document. ROLL CALL: Yes-Wiemer, Dugan, Riese, Tilson, Brookhouser, Kerns and Porter. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 8 C

Council Member Wiemer introduced an ordinance numbered and titled as follows:
ORDINANCE NO. 1905: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA ESTABLISHING AS AN HISTORIC LANDMARK, 414 Avenue B, PLATTSMOUTH, NEBRASKA, LEGALLY DESCRIBED AS PLATTSMOUTH – ORIGINAL TOWN LOTS 7 TO 10 BLOCK 13 ~ CASS COUNTY, NEBRASKA; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Wiemer, seconded by Porter to approve second reading of ORDINANCE NO. 1905 by title only. ROLL CALL: Yes-Brookhouser, Wiemer, Porter, Riese, Dugan, Tilson and Kerns. No-None. Absent-Derby. Abstain-None. MOTION CARRIED. City Attorney Stephen Q. Preston read Ordinance No. 1905 in to the record by title only.

ITEM 9-NEW BUSINESS

ITEM 9 A

Motion by Riese, seconded by Wiemer to authorize publication of notice and solicitation of proposals for the development and management of a river front campground to be located at East Main Street and Castaway Lane, Plattsmouth. Following discussion, ROLL CALL: Yes-Tilson, Brookhouser, Wiemer, Dugan, Kerns, Riese and Porter. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 9 B

Steve Rathman, Plattsmouth Police Chief gave an overview of the position that he is proposing: Animal Control will be priority; add nuisance enforcement with certified officer back-up when needed; and this is a way for the Police Department to utilize manpower for the benefit of the community. Chief Rathman also stated that the relationship with a non-profit for animals will continue as it is a tremendous resource for the department and the community. Motion by Kerns, seconded by Brookhouser to approve the creation of a Police Community Service Officer position for animal control and nuisance enforcement. Following further discussion, ROLL CALL: Yes-Kerns, Riese, Dugan, Brookhouser, Tilson, Wiemer and Porter. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 9 C

Council Member Kerns stated that he would be abstaining from any discussion or action on Items 9 C and 9 D as he is President and majority shareholder of Kerns Excavating Company.

Motion by Porter, seconded by Riese to approve and authorize payment of Invoice #13353 submitted by Kerns Excavating Company in the amount of \$1,670.00 for December 2015 snow removal. ROLL CALL: Yes-Porter, Tilson, Wiemer, Dugan, Brookhouser and Riese. No-None. Absent-Derby. Abstain-Kerns. MOTION CARRIED.

ITEM 9 D

Motion by Porter, seconded by Wiemer to approve and authorize payment of Invoice #13363 submitted by Kerns Excavating Company in the amount of \$5,300.00 for a Water Main Connection-13th Avenue tie in at Rock Bluff Avenue. ROLL CALL: Yes-Riese, Dugan, Tilson, Wiemer, Brookhouser and Porter. No-None. Absent-Derby. Abstain-Kerns. MOTION CARRIED.

ITEM 9 E

Motion by Riese, seconded by Wiemer to approve the nomination of Jamie Kinkaid to the Civil Service Commission to fill a vacancy which term expires January 2018. ROLL CALL: Yes-Dugan, Brookhouser, Porter, Tilson, Wiemer, Riese and Kerns. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 9 F

Motion by Brookhouser, seconded by Tilson to approve the appointment of the following people as new volunteer members of the Plattsmouth Emergency Medical Services Department: Eric Dayan; Annabelle Colwell; Pete Hoskins; and Karl Meister. ROLL CALL: Yes-Riese, Kerns, Wiemer, Dugan, Porter, Tilson and Brookhouser. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 9 G

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

ITEM 12

7:34 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