

PLATTSMOUTH CITY COUNCIL

April 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 April 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, 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 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

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA:

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

- A Consider approval of the April 4, 2016 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 Reception being held at Plattsmouth Community Center, 308 South 18th Street, Plattsmouth on May 14, 2016 from 2:00 p.m. to 1:00 a.m.
- C Consider approval of claims

Claims Register Report as of 4/18/16

Dept Name / Vendor Name Amount

Pay Date: 4/15/16

Com Ctr 8434.52

EMS 9386.89

General 13718.59

Library 7174.42

Parks and Cemetery 3641.3

Police 33807.39

Senior 2222.36

Street 11748.28

Water and Sewer 13444.46

103578.21

Various

AMERITAS 14324.74

COLLECTION SERVICES CENTER 301.8

EYE MED VISION CARE 362.47

FRATERNAL ORDER OF POLICE 180

INTERNAL REVENUE SERVICE 25144.82

NEBRASKA DEPARTMENT OF REVENUE 3387.41

NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 11266.05

PLATTSMOUTH COMMUNITY CENTER 21.4

PLATTSMOUTH STATE BANK 720.01

Department : 01 - GENERAL ADMINISTRATION

CHARTER BUSINESS 131.95

DISCOVERY BENEFITS INC 26.25

HEARTLAND TECHNOLOGY SOLUTIONS 3088.8

IRINA A HARRINGTON 75

KATHRYN SHARP 125

KONICA MINOLTA BUSINESS SOLUTIONS 236.93

KONICA MINOLTA PREMIER FINANCE 296.16

MICROFILM IMAGING SYSTEMS 75

NEBRASKA PLANNING & ZONING 180

NEBRASKA PUBLIC POWER DISTRICT 241.41

PAPER TIGER SHREDDING INC 591.89

PAYLESS OFFICE PRODUCTS 29.96

PITNEY BOWES INC 105

SCHNEIDER AGENCY INC 47140.2

SPECIALTY RETAIL SHOPS HOLDING CORPORATION 29.99

THE COLUMBUS TELEGRAM 276.67

VERIZON WIRELESS 83.31

WASTE CONNECTIONS OF NEBRASKA INC 54.39

WINDSTREAM 255.45

Department : 02 - HUMANE/CODE ENFORCEMENT
NEBRASKA PUBLIC POWER DISTRICT 107.42
VERIZON WIRELESS 40.03

Department : 03 - EMS
DISCOVERY BENEFITS INC 5.25
IDEAL PURE WATER 50.96
KATHRYN SHARP 200
KONICA MINOLTA PREMIER FINANCE 34.98
MATHESON TRI-GAS INC 178.87
MICHAEL WOOD 45.95
NEBRASKA PUBLIC POWER DISTRICT 396.12
PREMIER HEALTH CARE SERVICES INC 2500
VERIZON WIRELESS 224.23
WALKERS INC 13.87
WASTE CONNECTIONS OF NEBRASKA INC 17.14
WINDSTREAM 170.64

Department : 04 - POLICE
CASS COUNTY REGISTER OF DEEDS 10
CASS COUNTY SHERIFF 3509
CONSOLIDATED MANAGEMENT CO 37
DEBRA S FLAHERTY 45
DISCOVERY BENEFITS INC 31.5
JEFF HENRY CHEVROLET 438.75
KONICA MINOLTA BUSINESS SOLUTIONS 73.92
KONICA MINOLTA PREMIER FINANCE 197.6
LINDER TIRE & AUTO INC 20
MULLENAX AUTO SUPPLY 8.99
NEAL THOMAS 10.8
NEBRASKA LAW ENFORCEMENT TRAINING CENTER 400
OFFICE DEPOT INC 50.05
STEVE RATHMAN 142.04
VERIZON WIRELESS 171.85
WINDSTREAM 322.53

Department : 05 - STREET
AGRIVISION EQUIPMENT GROUP LLC 7.04
CINTAS CORPORATION #749 339.65
DISCOVERY BENEFITS INC 10.5
INDEPENDENT AUTO REPAIR 42.69
LINDER TIRE & AUTO INC 63
LYLE SIGNS INC 1105.6
LYMAN RICHEY CORPORATION 971.02
MULLENAX AUTO SUPPLY 484.78
NEBRASKA PUBLIC POWER DISTRICT 7788.93
PAYLESS OFFICE PRODUCTS 220.95

VERIZON WIRELESS 166.62
WASTE CONNECTIONS OF NEBRASKA INC 137.29
WILES BROS INC 143.06
WINDSTREAM 93.4

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 807.37
CENTER POINT LARGE PRINT 258.84
HEARTLAND TECHNOLOGY SOLUTIONS 1229.8
HILLER ELECTRIC COMPANY 223.58
KAREN MIER 167.72
KIRSTEN WOOD 19.87
KONICA MINOLTA BUSINESS SOLUTIONS 137.63
KONICA MINOLTA PREMIER FINANCE 197.6
MIDAMERICA BOOKS 264.49
NEBRASKA PUBLIC POWER DISTRICT 382.91
OCLC ONLINE COMPUTER LIBRARY CENTER INC 129.44
WASTE CONNECTIONS OF NEBRASKA INC 17.13

Department : 07 - PARKS

ALEGENT CREIGHTON HEALTH 70
CHARTER BUSINESS 34.04
MEESKE ACE HARDWARE 137
NEBRASKA PUBLIC POWER DISTRICT 196.3
THE COLUMBUS TELEGRAM 104
VERIZON WIRELESS 31.51
VOGEL WEST INC 198.15
WASTE CONNECTIONS OF NEBRASKA INC 128.52
WILES BROS INC 482.26

Department : 08 - CEMETERY

BLACK HILLS ENERGY 56.44
DISCOVERY BENEFITS INC 5.25
MULLENAX AUTO SUPPLY 230.37
PRUITT OUTDOOR POWER 43.4
VERIZON WIRELESS 31.51

Department : 10 - FIRE

CHARTER BUSINESS 15.75
IDEAL PURE WATER 50.96
KATHRYN SHARP 200
KONICA MINOLTA PREMIER FINANCE 34.98
MAIN STREET JEWELERS 50.6
NEBRASKA PUBLIC POWER DISTRICT 396.13
WALKERS INC 13.88
WASTE CONNECTIONS OF NEBRASKA INC 17.14
WINDSTREAM 170.64

Department : 11 - SENIOR CITIZEN CTR
CHARTER BUSINESS 126.86
NEBRASKA PUBLIC POWER DISTRICT 587.7
OFE OIL INC 187.95
STEUBES THRIFTWAY 212.92
STRATUS BUILDING SOLUTION OF ARIZONA 219
THE THOMPSON COMPANY 4199.02
WALKERS INC 79.65

Department : 16 - ECONOMIC DEVELOPMENT
CASS COUNTY NEBRASKA ECONOMIC DEV 3750

Department : 17 - COMMUNITY CENTER
ALEGENT CREIGHTON HEALTH 105
AQUA CHEM INC 250
CHARTER BUSINESS 380.56
EGAN SUPPLY CO 292.21
FIRE GUARD INC 308.43
KONICA MINOLTA BUSINESS SOLUTIONS 151.52
KONICA MINOLTA PREMIER FINANCE 278.83
KS STATEBANK 1048
LAURA TURNER-HICKEY 61.26
MR LANDSCAPE NURSERY 120
MULLENAX AUTO SUPPLY 5.2
NEBRASKA PUBLIC POWER DISTRICT 5289.35
QUALITY SIGNS 85
VERIZON WIRELESS 51.8
WALKERS INC 57.6
WASTE CONNECTIONS OF NEBRASKA INC 118.84
WINDSTREAM 347.75

Department : 18 - AQUATIC
CHARTER BUSINESS 33.95
JERRY SLAFTER 200
NEBRASKA PUBLIC POWER DISTRICT 111.08
THE COLUMBUS TELEGRAM 142.56

Department : 19 - ECONOMIC DEV - DTR PHASE 2
SOUTHEAST NE DEVELOPMENT DISTRICT 4797.91

Department : 20 - WATER
DISCOVERY BENEFITS INC 15.75
ED WILSON TRUCKING INC 1020
HEARTLAND TECHNOLOGY SOLUTIONS 926.64
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 571.3
NEBRASKA PUBLIC POWER DISTRICT 75.91

OREILLY AUTOMOTIVE INC 8.97
PAPER TIGER SHREDDING INC 295.94
PETTY CASH WATER DEPARTMENT 387.25
PHONETICS INC 420
SCHNEIDER AGENCY INC 9496.4
THE COLUMBUS TELEGRAM 86.82
VERIZON WIRELESS 94.53
WINDSTREAM 172.01

Department : 24 - DRUG FORFEITURE
VERIZON WIRELESS 54.82

Department : 30 - SEWER
HEARTLAND TECHNOLOGY SOLUTIONS 617.76
MIDWEST LABORATORIES INC 901.6
MUNICIPAL SERVICE & SUPPLY 488.93
OFE OIL INC 32.4
PAPER TIGER SHREDDING INC 295.94
SCHNEIDER AGENCY INC 9496.4
VERIZON WIRELESS 51.8
WASTE CONNECTIONS OF NEBRASKA INC 50.17

Department : 40 - PLATTSMOUTH KENO
NEBRASKA DEPARTMENT OF REVENUE CHARITABLE GAMING DIVISION 9609

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Council member Kerns stated that he would be abstaining from any discussion or action on this item as his company, Kerns Excavating Co., is a potential bidder.

Steve Perry P.E., Olmsted & Perry Consulting Engineers Inc., stated that the CDBG Street and Water Improvements-Phase 2 Year 2 Project consists of two Project Contracts: Street Project is PC concrete repair and overlay on 6th Avenue from 6th Street to 8th Street and 7th Street from 5th Avenue to 6th Avenue; and the Water Main Project consists of three segments: Smith Avenue from 17th Avenue to 18th Avenue; Livingston Road from 2nd Avenue to A Street; and Rock Bluff Avenue from 13th Avenue to 16th Avenue. Bids would be open May 5, 2016 with a start date as soon thereafter as possible with a completion the end of August 2016. Motion by Brookhouser, seconded by Wiemer to authorize publication of Notice and Solicitation of sealed bids for the construction of CDBG Street and Water Improvements-Phase 2-NDED contract No. 14-CIS-104. Following discussion, ROLL CALL: Yes-Tilson, Dugan, Derby, Wiemer, Porter, Riese and Brookhouser. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 8 B

Jim Olmsted P.E., Olmsted and Perry Consulting Engineers Inc. and Jim Wells, The Wells Resource Group reviewed the consultant's preliminary study regarding feasibility of pretreating Schmidt wastewater for discharge into the City system. Mr. Olmsted stated that based on the results of the engineering study, it is their recommendation that Plattsmouth provides favorable consideration to providing final wastewater treatment services to Schmidt Trucking and proceeds with preparation of the necessary agreements based on the summarized points for terms, conditions and restrictions. Mr. Wells stated that our wastewater treatment plant is at a little less than half of maximum capacity and that at 85% to 90% capacity we would have to look at plans for upgrading the system. Wells stated that his recommendation is based on pumping 15,000 gallons a days (averaged over a 7 day period). Other findings in the consultant's preliminary study were discussed.

7:13 p.m. Council Member Derby left the meeting.

Motion by Brookhouser, seconded by Dugan to authorize City staff to begin negotiating an agreement with Schmidt Trucking to connect to the City of Plattsmouth Sewer System and services. ROLL CALL: Yes-Wiemer, Porter, Kerns, Dugan, Riese, Brookhouser and Tilson. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 8 C

Council member Riese introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1908: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS APRIL 27, 2016; TO REPEAL ORDINANCE NO. 1901 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

Motion by Riese, seconded by Wiemer to approve third and final reading of Ordinance No. 1908 by title only. ROLL CALL: Yes-Tilson, Riese, Brookhouser, Kerns, Dugan, Wiemer and Porter. No-None. Absent-Derby. Abstain-None. MOTION CARRIED. City Attorney Stephen Q. Preston read Ordinance No. 1908 in to the record by title only.

ITEM 8 D

Motion by Riese, seconded by Porter to authorize the use of remaining \$55,480.00 Community Betterment funds for various repairs and improvements including carpet replacement, City Council table and podium, City Clerk office space, and a conference/meeting room, rewiring telephone and computer network, and window blinds. Following discussion, ROLL CALL: Yes-Dugan, Kerns, Riese, Wiemer, Tilson, Porter and Brookhouser. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Craig Vincent, Nebraska Public Power District Account Manager, Mary Harding, representative of our district on the Nebraska Public Power District Board of Directors and Mick Snell, Distribution Supervisor were present. Mr. Vincent gave an update on usage, financial contribution, rates and projects in the future. Specifically, Mr. Vincent stated that Plattsmouth is a pilot community for an LED Streetlight project.

ITEM 9 B

Ervin Porter, City Administrator reviewed the correspondence on the request to vacate certain roads: County Road #24, (Wiles Road) lying in section 26 T 12N-R13E, and County Road #187 (12th Street) lying on the Section Line between Sections 26 and 27 T12N-R13E, with said roads being within the City of Plattsmouth extra-territorial zoning jurisdiction. Motion by Riese, seconded by Kerns to receive correspondence from the Cass County Board of Commissioners pursuant to §39-1722, N.R.S. and concur with a request to vacate certain roads, described as County Road #24, (Wiles Road) lying in section 26 T 12N-R13E, and County Road #187 (12th Street) lying on the Section Line between Sections 26 and 27 T12N-R13E, with said roads being within the City of Plattsmouth extra-territorial zoning jurisdiction. ROLL CALL: Yes-Brookhouser, Wiemer, Porter, Dugan, Kerns, Tilson and Riese. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Brookhouser, seconded by Tilson to approve the appointment of William Serretta as a new volunteer member to the Plattsmouth Emergency Medical Services Department. ROLL CALL: Yes-Wiemer, Dugan, Riese, Tilson, Brookhouser, Kerns and Porter. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 9 D

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

ITEM 9 E

Motion by Porter, seconded by Riese to approve the reappointment of Mildred Buethe to the Plattsmouth Housing Authority for a 5 year term commencing on 05-2016. ROLL CALL: Yes-Riese, Tilson, Dugan, Brookhouser, Wiemer, Porter and Kerns. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 12

8:08 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