

PLATTSMOUTH CITY COUNCIL

December 19, 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 December 19, 2016 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: John Porter, Terry Kerns, Jeanie Brookhouser, Steve Riese, Joe Dugan and Wanda Wiemer. Council Members Absent: Cheryl Grimshaw and Doug Derby. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer and City Attorney Larry Welch Jr.

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.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 7 CONSENT AGENDA

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

- A Consider approval of the December 5, 2016 City Council Meeting Minutes
- B Consider moving the next regularly scheduled City Council meeting to Tuesday, January 3, 2017 due to the observance of New Year's on Monday, January 2, 2017
- C Consider approval of claims

Claims Register Report as of 12/19/16

Dept Name / Vendor Name Amount

Pay Date: 12/9/16

Com Ctr 8478.42

EMS 9426.86
General 19983.89
Library 7078.69
Parks and Cemetery 2444.8
Police 40788.33
Senior 2054.94
Street 12372.24
Water and Sewer 13448.96

116077.13

Various
AMERITAS 15942.58
COLLECTION SERVICES CENTER 280.8
EYE MED VISION CARE 391.31
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 27916.91
NEBRASKA DEPARTMENT OF REVENUE 3821.16
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 11257.38
PLATTSMOUTH COMMUNITY CENTER 2964.48
PLATTSMOUTH STATE BANK 720.01

Department : 01 - GENERAL ADMINISTRATION
CASS COUNTY TREASURER 8526.09
CHARLES JONES 180.03
CHARTER BUSINESS 131.95
DISCOVERY BENEFITS INC 31.5
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 9.5
IRINA A HARRINGTON 75
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 333.8
LABOR LAW CENTER INC 19.95
MICROFILM IMAGING SYSTEMS 75
NEBRASKA PUBLIC POWER DISTRICT 270.61
OFFICE DEPOT INC 95.58
OLMSTED & PERRY ENGINEERING 947.87
PITNEY BOWES INC 39.48
R PAUL LAMBERT 151.46
SANDRA MEYER 10
SHELL FLEET PLUS 56.9
THE COLUMBUS TELEGRAM 194.52
VERIZON WIRELESS 83.31
WASTE CONNECTIONS OF NEBRASKA INC 341.49
WINDSTREAM 236.22

Department : 02 - HUMANE/CODE ENFORCEMENT
J P COOKE COMPANY 92.7
JEFF HENRY CHEVROLET 39.29

NEBRASKA HUMANE SOCIETY 315
NEBRASKA PUBLIC POWER DISTRICT 56.54
SHELL FLEET PLUS 105.29
VERIZON WIRELESS 40.01

Department : 03 - EMS
CHARTER BUSINESS 7.87
DISCOVERY BENEFITS INC 10.5
FIRST BANKCARD 199.57
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 5.31
IDEAL PURE WATER 17.5
KONICA MINOLTA BUSINESS SOLUTIONS 8.99
LABOR LAW CENTER INC 19.95
MULLENAX AUTO SUPPLY 252.17
NEBRASKA PUBLIC POWER DISTRICT 194.18
SHELL FLEET PLUS 247.99
T HALL ABC INC 225
VERIZON WIRELESS 224.23
WALKERS INC 13.87
WASTE CONNECTIONS OF NEBRASKA INC 17.14
WINDSTREAM 174.52

Department : 04 - POLICE
ARROWHEAD SCIENTIFIC INC 195.38
CASS COUNTY REGISTER OF DEEDS 70
CASS COUNTY SHERIFF 3509
DIGITAL ALLY INC 65
DISCOVERY BENEFITS INC 63
JACKS UNIFORMS & EQUIPMENT 128.94
JEFF HENRY CHEVROLET 74.66
KONICA MINOLTA BUSINESS SOLUTIONS 51.74
MJN INC 200
MPH INDUSTRIES INC 109.61
MULLENAX AUTO SUPPLY 124.92
SHELL FLEET PLUS 1198.1
VERIZON WIRELESS 171.89
WINDSTREAM 324.83

Department : 05 - STREET
ASPHALT & CONCRETE MATERIALS FLINN PAVING INC 637.14
CINTAS CORPORATION #749 331.3
DISCOVERY BENEFITS INC 21
HAMILTON EQUIPMENT COMPANY 115.47
LABOR LAW CENTER INC 19.95
LINDER TIRE & AUTO INC 14
MICHAEL TODD & COMPANY INC 791.2
MULLENAX AUTO SUPPLY 145.31
NEBRASKA PUBLIC POWER DISTRICT 7729.46

OLMSTED & PERRY ENGINEERING 138.75
SHELL FLEET PLUS 364.75
VERIZON WIRELESS 167.61
WASTE CONNECTIONS OF NEBRASKA INC 137.29
WINDSTREAM 93.33

Department : 06 - LIBRARY

ACCUCUT LLC 140
BAKER & TAYLOR BOOKS 757.44
CASS COUNTY TREASURER 1348
CENTER POINT LARGE PRINT 266.04
DEMCO 80.14
GALE/CENGAGE LEARNING 19.25
KONICA MINOLTA BUSINESS SOLUTIONS 88.97
LABOR LAW CENTER INC 19.95
NEBRASKA PUBLIC POWER DISTRICT 321.18
OCLC ONLINE COMPUTER LIBRARY CENTER INC 118.93
OFFICE DEPOT INC 285.89
WASTE CONNECTIONS OF NEBRASKA INC 17.13
WINDSTREAM 120.11

Department : 07 - PARKS

AGRIVISION EQUIPMENT GROUP LLC 117.96
CHARTER BUSINESS 33.91
FASTENAL COMPANY 12.64
LABOR LAW CENTER INC 19.95
MENARDS 66.72
MULLENAX AUTO SUPPLY 11.51
NEBRASKA PUBLIC POWER DISTRICT 204.58
SHELL FLEET PLUS 227.87
VERIZON WIRELESS 31.51
WASTE CONNECTIONS OF NEBRASKA INC 128.52

Department : 08 - CEMETERY

BLACK HILLS ENERGY 52.84
DISCOVERY BENEFITS INC 10.5
FASTENAL COMPANY 0.11
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 4.95
LINDER TIRE & AUTO INC 20
MULLENAX AUTO SUPPLY 7.3
SHELL FLEET PLUS 97.66
VERIZON WIRELESS 31.51
WINDSTREAM 109.59

Department : 10 - FIRE

CHARTER BUSINESS 7.88
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 5.32
IDEAL PURE WATER 17.5

KONICA MINOLTA BUSINESS SOLUTIONS 9
NEBRASKA PUBLIC POWER DISTRICT 194.19
WALKERS INC 13.88
WASTE CONNECTIONS OF NEBRASKA INC 17.14
WINDSTREAM 174.51
Department : 11 - SENIOR CITIZEN CTR
CHARTER BUSINESS 134.93
LABOR LAW CENTER INC 19.95
NEBRASKA PUBLIC POWER DISTRICT 510.19
OFE OIL INC 74.7
STEUBES THRIFTWAY 140.88
THE THOMPSON COMPANY 4046.7
WALKERS INC 113.7

Department : 16 - ECONOMIC DEVELOPMENT
OLMSTED & PERRY ENGINEERING 1867.35
PLATTSMOUTH MAIN STREET ASSOCIATION 5000

Department : 17 - COMMUNITY CENTER
4IMPRINT INC 455.53
AQUA CHEM INC 250
CHARTER BUSINESS 404.79
ECHO GROUP INC 73.36
EGAN SUPPLY CO 259.83
KONICA MINOLTA BUSINESS SOLUTIONS 48.21
LABOR LAW CENTER INC 19.95
NEBRASKA PUBLIC POWER DISTRICT 4591.7
OFFICE DEPOT INC 81.71
RASMUSSEN MECHANICAL SERVICES INC 1170.51
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 17.98
VERIZON WIRELESS 51.8
W W SANDBLASTING 3000
WALKERS INC 28.8
WASTE CONNECTIONS OF NEBRASKA INC 118.84

Department : 18 - AQUATIC
NEBRASKA PUBLIC POWER DISTRICT 105.47
W W SANDBLASTING 3000

Department : 19 - ECONOMIC DEV - DTR PHASE 2
NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT 9520.79

Department : 20 - WATER
AMERICAN UNDERGROUND SUPPLY LLC 332.58
BEELMAN LOGISTICS LLC 1627.49
CASS COUNTY TREASURER 2426.4
DISCOVERY BENEFITS INC 31.5
DPC INDUSTRIES INC 1818.97

JEFF HENRY CHEVROLET 52.97
LABOR LAW CENTER INC 19.95
LYMAN RICHEY CORPORATION 561.4
MENARDS 275.36
MISSISSIPPI LIME COMPANY 3709.5
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 659.82
NEBRASKA PUBLIC POWER DISTRICT 60.89
OLMSTED & PERRY ENGINEERING 601.9
OMAHA DOOR & WINDOW COMPANY 640
ONE CALL CONCEPTS INC 41.4
ROLLET BROS LOGISTICS INC 657.65
SHELL FLEET PLUS 256.57
THE COLUMBUS TELEGRAM 41.24
TYLER TECHNOLOGIES 90
UNITED STATES POSTAL SERVICE 69
VERIZON WIRELESS 94.53
VESSCO INC 807.22
WINDSTREAM 171.05

Department : 24 - DRUG FORFEITURE
NEBRASKA DEPT OF MOTOR VEHICLES 26.4
VERIZON WIRELESS 54.77

Department : 30 - SEWER
AMERICAN UNDERGROUND SUPPLY LLC 170.3
CASS COUNTY TREASURER 1617.6
KERSTEN PRECAST CONCRETE LLC 978
LABOR LAW CENTER INC 19.95
LOGAN CONTRACTORS SUPPLY CO 413.55
MIDWEST LABORATORIES INC 342
NDEQ - FISCAL SERVICES 300
NEBRASKA MACHINERY CO 157.14
ONE CALL CONCEPTS INC 41.4
R & R AUTO BODY 140
SHELL FLEET PLUS 413.07
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 25.98
TYLER TECHNOLOGIES 90
UNITED STATES POSTAL SERVICE 69
VERIZON WIRELESS 51.8
WASTE CONNECTIONS OF NEBRASKA INC 50.17

Department : 37 - ECONOMIC DEVELOPMENT - RIVER FRONT
RDG SCHUTTE WILSCAM BIRGE INC 1030

ROLL CALL: Yes-Riese, Kerns, Wiemer, Porter, Dugan and Brookhouser. No-None. Absent-Grimshaw and Derby. 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 he was a bidder and is a potential bidder. Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed the bids received for the NE Highway 66 Water Main Relocation Project. Both bids received were well over the engineers estimate and after meeting with the low bidder it was determined that the bid specifications need to be clearer in the staging aspect. Mr. Perry recommended rejection of any and all bids and to readvertise and set the bid opening for January 12, 2017. Motion by Porter, seconded by Brookhouser to reject any and all bids received at the bid opening on December 1, 2016 for the NE Highway 66 Water Main Relocation Project. ROLL CALL: Yes-Brookhouser, Dugan, Wiemer, Riese and Porter. No-None. Absent-Grimshaw and Derby. Abstain-Kerns. MOTION CARRIED.

Motion by Brookhouser, seconded by Dugan to approve the re-advertising of the NE Highway 66 Water Main Replacement Project and set the bid opening for January 12, 2017. ROLL CALL: Yes-Porter, Brookhouser, Dugan, Riese and Wiemer. No-None. Absent-Grimshaw and Derby. Abstain-Kerns. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Motion by Riese, seconded by Wiemer to approve Maintenance Agreement No. 21 between the Nebraska Department of Roads and the Municipality of Plattsmouth for calendar year 2017 and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Wiemer, Dugan, Riese, Brookhouser, Kerns and Porter. No-None. Absent-Grimshaw and Derby. Abstain-None. MOTION CARRIED.

ITEM 9 B

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

ITEM 9 C

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

ITEM 9 D

Mayor Lambert opened the floor for nominations for 2017 Plattsmouth City Council President:

Council Member Porter nominated Kerns. Council Member Wiemer nominated Riese. With no other nominations, motion by Riese, seconded by Brookhouser to close nominations for 2017 Plattsmouth City Council President. On a voice vote, MOTION CARRIED. All Council Members present cast a vote for Plattsmouth City Council President for 2017 based on the nominations. (Candidate must receive enough votes to equal the majority of the elected Council-5 votes to be elected)

VOTE #1: 4 Votes for Kerns; 2 Votes for Riese. With no one receiving a majority vote of the council as a whole, Mayor Lambert re-opened the floor for nominations.

Council member Porter nominated Kerns. Council member Wiemer nominated Riese. With no other nominations, Motion by Porter, seconded by Brookhouser to close nominations for 2017 Plattsmouth City Council President. On a voice vote, MOTION CARRIED.

VOTE #2: 4 Votes for Kerns; 2 Votes for Riese. With no one receiving a majority vote of the council as a whole, Mayor Lambert re-opened the floor for nominations.

Council member Riese nominated Kerns. With no other nominations, motion by Riese, seconded by Porter to close nominations for 2017 Plattsmouth City Council President. On a voice vote, MOTION CARRIED.

VOTE #3: 6 Votes for Kerns.

With Kerns receiving a majority vote of the council as a whole, Mayor Lambert declared Council Member Terry Kerns as the 2017 Plattsmouth City Council President.

ITEM 12

7:30 p.m. Motion by Porter, seconded by Kerns to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk