

PLATTSMOUTH CITY COUNCIL

May 1, 2017

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 May 1, 2017 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: John Porter, Terry Kerns, Jeanie Brookhouser, Cheryl Grimshaw, Steve Riese, Joe Dugan, Wanda Wiemer and Doug Derby. Council Members Absent: None. 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 at Citizen Delegation.

ITEM 6-MAYORAL PROCLAMATIONS

On Monday, April 24, 2017 Mayor Lambert presented a Proclamation to the Early Childhood Center/Head Start proclaiming April 24-27, 2017 as the "Week of the Young Child"

ITEM 7 CONSENT AGENDA

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

- A Consider approval of the April 17, 2017 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Maiden Layne Enterprises d/b/a DC's Waterhole, 441 Main Street for the Chamber of Commerce Food Truck Wars, being held in an area starting at the corner of Avenue A and North 6th Street-east two blocks on Avenue A to the corner of Avenue A and North 4th Street-South two blocks on 4th Street to the corner of 1st Avenue and South 4th Street-west two blocks on 1st Avenue to the Corner of 1st Avenue and South 6th Street-north two blocks on 6th Street to the corner of Avenue A and North 6th Street, Plattsmouth on June 24, 2017 from 4:00 p.m. to midnight

C Consider recommendation of approval of a Special Designated License filed by The Smokehouse Tavern, 542 Main Street, Ste. C for the Chamber of Commerce Food Truck Wars, being held in an area starting at the corner of Avenue A and North 6th Street-east two blocks on Avenue A to the corner of Avenue A and North 4th Street-South two blocks on 4th Street to the corner of 1st Avenue and South 4th Street-west two blocks on 1st Avenue to the Corner of 1st Avenue and South 6th Street-north two blocks on 6th Street to the corner of Avenue A and North 6th Street, Plattsmouth on June 24, 2017 from 4:00 p.m. to midnight

D Consider approval of claims

Claims Register Report as of 5/1/17

Dept Name / Vendor Name Amount

Pay Date: 4/28/17 \$108972.21

Com Ctr 9058.35
EMS 9790.46
General 14013.91
Library 7258.88
Parks and Cemetery 2956.8
Police 38788.15
Senior 1822.57
Street 12021.31
Water and Sewer 13261.78

Various

Vendor Name

AMERICAN FAMILY LIFE 752.62
AMERITAS 14188.28
AMERITAS LIFE INSURANCE CORP 155.02
BLUE CROSS BLUE SHIELD 60711.27
DELTA DENTAL PLAN 2668.3
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 26283.93
MUTUAL OF OMAHA 794.36
NEBRASKA DEPARTMENT OF REVENUE 3567.83
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 12354.44
PLATTSMOUTH COMMUNITY CENTER 21.4
PLATTSMOUTH STATE BANK 814.67

Department : 01 - GENERAL ADMINISTRATION

BLACK HILLS ENERGY 454.24
CHARTER BUSINESS 47.7
DANA F COLE & COMPANY LLC 11100
FIRST BANKCARD 51.17

IRINA A HARRINGTON 80
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 13.12
KONICA MINOLTA PREMIER FINANCE 221.16
OLMSTED & PERRY ENGINEERING 252.43
PITNEY BOWES INC 105
VERIZON WIRELESS 83.31
WELCH LAW FIRM LLC 6000

Department : 02 - HUMANE/CODE ENFORCEMENT
FIRST BANKCARD 225
VERIZON WIRELESS 40.01

Department : 03 - EMS
FIRST BANKCARD 1052.41
FORT DEARBORN LIFE INSURANCE CO 103.2
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 17.98
HOLY SPIRIT CATERING 2600.5
KATHRYN SHARP 200
KONICA MINOLTA PREMIER FINANCE 35.78
STERICYCLE INC 193.05
STEUBES THRIFTWAY 73.18
VERIZON WIRELESS 224.23
WALKERS INC 13.87

Department : 04 - POLICE
ARROWHEAD SCIENTIFIC INC 51.6
CONSOLIDATED MANAGEMENT CO 50.72
DIGITAL ALLY INC 320
FIRST BANKCARD 346.78
JEFF HENRY CHEVROLET 1129.87
KONICA MINOLTA BUSINESS SOLUTIONS 15.22
KONICA MINOLTA PREMIER FINANCE 154.29
LYNN PEAVEY COMPANY 53.5
NEBRASKA LAW ENFORCEMENT TRAINING CENTER 200
OFFICE DEPOT INC 68.39
VERIZON WIRELESS 172.82

Department : 05 - STREET
BLACK HILLS ENERGY 101.85
BOMGAARS SUPPLY 220.26
DULTMEIER SALES LLC 215
OMAHA DOOR & WINDOW COMPANY 269.75
SAFETY-KLEEN CORPORATION 246.74
STETSON BUILDING PRODUCTS INC 128.12
UNITED SEEDS INC 90
VERIZON WIRELESS 166.62

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 337.19
BLACK HILLS ENERGY 59.49
CENTER POINT LARGE PRINT 222.9
CHARTER BUSINESS 26
DEMCO 90.63
FIRST BANKCARD 2862.07
GEORGE R LANGABEER III 2168.99
KONICA MINOLTA PREMIER FINANCE 154.29

Department : 07 - PARKS
AMERICAN UNDERGROUND SUPPLY LLC 1349.86
BLACK HILLS ENERGY 42.3
BOMGAARS SUPPLY 302.7
BRYAN ROCK PRODUCTS 1804.54
CHARTER BUSINESS 36.21
ECHO GROUP INC 44.92
FASTENAL COMPANY 37.82
MICHAEL TODD & COMPANY INC 180
STEPHEN C WARGA 54
UNITED SEEDS INC 90
VERIZON WIRELESS 31.51

Department : 08 - CEMETERY
NEBRASKA PUBLIC POWER DISTRICT 51.15
PRUITT OUTDOOR POWER 29.7
VERIZON WIRELESS 31.51

Department : 10 - FIRE
FIRST WIRELESS 219.2
FORT DEARBORN LIFE INSURANCE CO 151.36
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 18
HOLY SPIRIT CATERING 2600.5
KATHRYN SHARP 200
KONICA MINOLTA PREMIER FINANCE 35.78
WALKERS INC 13.88

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 129.17
STRATUS BUILDING SOLUTION OF ARIZONA 219

Department : 12 - DEBT SERVICE
BOKF NATIONAL ASSOCIATION 44352.5

Department : 16 - ECONOMIC DEVELOPMENT
OLMSTED & PERRY ENGINEERING 4070.35

Department : 17 - COMMUNITY CENTER
AUDIO VIDEO SOLUTIONS 400
BARONI ENTERPRISES 838
BLACK HILLS ENERGY 1162.49
BOMGAARS SUPPLY 21.26
FERGUSON ENTERPRISES 99.44
FIRST BANKCARD 32.08
KONICA MINOLTA PREMIER FINANCE 186.7
KS STATEBANK 1048
LINDA GUYNN 110
NEBRASKA AIR FILTER INC 269.84
STRATUS BUILDING SOLUTION OF ARIZONA 1870
VERIZON WIRELESS 51.8
WALKERS INC 57.6

Department : 18 - AQUATIC
BLACK HILLS ENERGY 22.04
CHARTER BUSINESS 36.21

Department : 19 - ECONOMIC DEV - DTR PHASE 2
LYNN F REHMEIER 15000

Department : 20 - WATER
BLACK HILLS ENERGY 217.43
BOMGAARS SUPPLY 47.33
DANA F COLE & COMPANY LLC 4440
DPC INDUSTRIES INC 488
HD SUPPLY WATERWORKS LTD 267.15
MATHESON TRI-GAS INC 1966.01
MISSISSIPPI LIME COMPANY 3875
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 802.06
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 186
NEBRASKA PUBLIC POWER DISTRICT 6248.57
PHONETICS INC 420
RHYLANDER WELDING & MFG INC 37.45
ROLLET BROS LOGISTICS INC 653.06
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 38.5
TELEDYNE INSTRUMENTS INC 154.08
TRANSWOOD LOGISTICS INC 820.69
TYLER TECHNOLOGIES 90
VERIZON WIRELESS 94.53
VESSCO INC 444.52
WATER & SEWER DEPARTMENT 672.34
WELCH LAW FIRM LLC 2000

Department : 24 - DRUG FORFEITURE
VERIZON WIRELESS 54.77

Department : 30 - SEWER
BLACK HILLS ENERGY 567.08
BOMGAARS SUPPLY 502.72
DANA F COLE & COMPANY LLC 2960
MENARDS 101.12
NEBRASKA PUBLIC POWER DISTRICT 2219.4
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 25.73
TYLER TECHNOLOGIES 90
UNITED SEEDS INC 90
VERIZON WIRELESS 51.8
WELCH LAW FIRM LLC 2000

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Motion by Wiemer seconded by Brookhouser to approve an amendment, changing the time of the street closing to 1:00 p.m., to Street Closing/Event Permit No. 17-002 issued to Plattsmouth Chamber of Commerce/Plattsmouth Main Street Association for the 1st Annual Food Truck Wars/Street Dance to be held on Saturday, June 24, 2017. ROLL CALL: Yes-Brookhouser, Wiemer, Dugan, Grimshaw, Kerns, Derby, Riese and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Motion by Derby seconded by Riese to approve an Application for a Sidewalk Café Permit submitted by Angela Mueller/Herban Coffee Lab, LLC, 527 Main Street and authorize the issuance of the permit. ROLL CALL: Yes-Porter, Derby, Kerns, Wiemer, Brookhouser, Dugan, Grimshaw and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Kerns seconded by Porter to approve the appointment of Kelly Walker to the Park Board for a three (3) year term to fill a vacancy. ROLL CALL: Yes-Dugan, Brookhouser, Wiemer, Kerns, Derby, Porter, Riese and Grimshaw. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Riese seconded by Dugan to approve the appointment of Christopher Wilcoxon as a new member to the Plattsmouth Volunteer Fire Department. ROLL CALL: Yes-Derby, Dugan, Grimshaw, Kerns, Wiemer, Riese, Brookhouser and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 D

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

ITEM 12

7:08 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