

PLATTSMOUTH CITY COUNCIL

November 6, 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 November 6, 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, Wanda Wiemer and Doug Derby. Council Members Absent: None. Vacancy: First Ward seat due to resignation. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer 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.

This is a regular meeting of the Mayor and City Council of Plattsmouth. Notice of meeting was published on October 26, 2017 in the Plattsmouth Journal. The Open Meetings Act is posted on the bulletin board in the City Council chambers. A copy of the agenda and all documents to be discussed is available to the public. We will follow the agenda that was made available to the public. Please silence cell phones.

ITEM 5

Motion by Grimshaw seconded by Derby to approve the appointment of Sean Minahan to complete the unexpired term of the First Ward City Council seat which was previously held by Joe Dugan, which term expires December 2018. ROLL CALL: Yes-Riese, Brookhouser, Porter, Derby, Grimshaw, Kerns and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 6

Ervin Portis, City Administrator administered the Oath of Office to Sean Minahan as the representative of the citizens of the City of Plattsmouth living in the First Ward. Mayor Lambert welcomed Mr. Minahan and introduced his family. Sean Minahan was then seated as a First Ward representative of the City of Plattsmouth.

ITEM 7-CITIZEN DELEGATION

Joseph Nolan, Plattsmouth inquired as to the City process for letting bids and how does a local business get on the bidder list. His son owns a fence company locally and is making the inquiry on his behalf.

Charles Jones, representing the VFW, referenced the break-in at the VFW last week and wanted to commend the Plattsmouth Police Department on their quick response and action.

ITEM 8-MAYORAL PROCLAMATIONS

Mayor Lambert proclaimed November 3, 2017 as “Cecil McKnight Day” in the City of Plattsmouth to commemorate his 90th birthday.

ITEM 9-CONSENT AGENDA

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

- A Consider approval of the October 16, 2017 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 11/6/17

Dept Name / Vendor Name Amount

Pay Date: 10/27/17 109269.9

Com Ctr 9154.64
EMS 10217.77
General 14315.18
Library 7242.07
Parks and Cemetery 4484.96
Police 36465.27
Senior 2098.71
Street 12346.56
Water and Sewer 12944.74

Various

Vendor Name

ACCREDITED COLLECTION SERVICE 104.68
AMERICAN FAMILY LIFE 690.35
AMERITAS 15187.67
AMERITAS LIFE INSURANCE CORP 155.02
BLUE CROSS BLUE SHIELD 69018.62
DELTA DENTAL PLAN 2984.7
FRATERNAL ORDER OF POLICE 180
HARTFORD LIFE INSURANCE COMPANY 235.15
INTERNAL REVENUE SERVICE 26501.87
MUTUAL OF OMAHA 790.74
NEBRASKA DEPARTMENT OF REVENUE 3600.22
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 12247.53
PLATTSMOUTH STATE BANK 799.28

Department : 01 - GENERAL ADMINISTRATION
BLACK HILLS ENERGY 82.29

BROADCAST MUSIC INC 171
CHARTER BUSINESS 184.79
FIRST BANKCARD 1054.87
INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION 832.7
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 30.34
KONICA MINOLTA PREMIER FINANCE 221.16
MICROFILM IMAGING SYSTEMS 1039
NEBRASKA ON-SITE WASTE WATER ASSOCIATION 195
OFFICE DEPOT INC 151.98
PITNEY BOWES INC 105
SOIL DYNAMICS COMPOSTING FARM INC 45500
THE PITNEY BOWES BANK INC 1510
WASTE CONNECTIONS OF NEBRASKA INC 57.11
WELCH LAW FIRM LLC 6000
Department : 02 - HUMANE/CODE ENFORCEMENT
BOMGAARS SUPPLY 20.98
MID AMERICA PEST CONTROL INC 100
NEBRASKA HUMANE SOCIETY 70
SHELL FLEET PLUS 86.94

Department : 03 - EMS
BLACK HILLS ENERGY 28.57
BOUND TREE MEDICAL LLC 217.2
CHARTER BUSINESS 7.89
CUMMINS CENTRAL INC 385.97
FIRST BANKCARD 944.74
FORT DEARBORN LIFE INSURANCE CO 96.32
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 11.9
IDEAL PURE WATER 31.49
IMAGE TREND 712.5
KATHRYN SHARP 200
KONICA MINOLTA PREMIER FINANCE 35.78
MATHESON TRI-GAS INC 80
MICHAEL WOOD 796.49
SHELL FLEET PLUS 401.95
STERICYCLE INC 9.49
WALKERS INC 27.74
WASTE CONNECTIONS OF NEBRASKA INC 18

Department : 04 - POLICE
ACCELERATED GRAPHX LLC 693.5
BOMGAARS SUPPLY 52.93
CASS COUNTY SHERIFF 3509
DAVID WALKER 96.74
FIRST BANKCARD 77.93
HENRY COLLISION CENTER 3480.41
JEFF HENRY CHEVROLET 391.92

KONICA MINOLTA BUSINESS SOLUTIONS 9.41
KONICA MINOLTA PREMIER FINANCE 154.29
POLICE CHIEFS ASSOC OF NEBRASKA 50
RYAN CRICK 794.82
SHELL FLEET PLUS 1812.71
WINDSTREAM 326.3

Department : 05 - STREET
AGRIVISION EQUIPMENT GROUP LLC 360.29
BLACK HILLS ENERGY 65.12
BOMGAARS SUPPLY 259.98
DXP ENTERPRISES INC 55.65
JEFF HENRY CHEVROLET 211.94
LYMAN RICHEY CORPORATION 1146.49
SHELL FLEET PLUS 690.11
SID TOOL CO INC 392.64
WASTE CONNECTIONS OF NEBRASKA INC 144.15

Department : 06 - LIBRARY
APOLLO REFRIGERATION & HEATING SYSTEMS 177.89
BAKER & TAYLOR BOOKS 3272.58
BLACK HILLS ENERGY 23.43
ECHO GROUP INC 76.82
FIRST BANKCARD 1042.39
KONICA MINOLTA PREMIER FINANCE 154.29
STEPHEN C WARGA 36
WASTE CONNECTIONS OF NEBRASKA INC 17.99
WINDSTREAM 147.85

Department : 07 - PARKS
BLACK HILLS ENERGY 22.81
BNSF RAILROAD COMPANY 5.15
BOMGAARS SUPPLY 171.4
CHARTER BUSINESS 36.3
MR LANDSCAPE NURSERY 69.98
QUALITY FENCE COMPANY 1753
SHELL FLEET PLUS 160.56
WASTE CONNECTIONS OF NEBRASKA INC 134.95

Department : 08 - CEMETERY
BOMGAARS SUPPLY 38.93
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 14.85
NEBRASKA PUBLIC POWER DISTRICT 35.58
SHELL FLEET PLUS 68.81
WINDSTREAM 116.6

Department : 10 - FIRE
BLACK HILLS ENERGY 28.58

CHARTER BUSINESS 7.88
CUMMINS CENTRAL INC 385.97
ERIC M HAECKE 7177.12
FIRST BANKCARD 834.52
FORT DEARBORN LIFE INSURANCE CO 161.68
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 11.92
GALLS 126.21
IDEAL PURE WATER 31.49
KATHRYN SHARP 200
KONICA MINOLTA PREMIER FINANCE 35.78
MULLENAX AUTO SUPPLY 6.49
WALKERS INC 27.76
WASTE CONNECTIONS OF NEBRASKA INC 17.99

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 47.1
RECORD AUTOMATIC DOORS INC 285
STRATUS BUILDING SOLUTION OF ARIZONA 219
WALKERS INC 98.7

Department : 12 - DEBT SERVICE
BOKF NATIONAL ASSOCIATION 294352.5

Department : 16 - ECONOMIC DEVELOPMENT
LYNN F REHMEIER 1200

Department : 17 - COMMUNITY CENTER
AQUA CHEM INC 250
BLACK HILLS ENERGY 423.91
BROADCAST MUSIC INC 85.5
FIRST BANKCARD 592
GRAINGER 38.3
JERRY SLAFTER 1678
KONICA MINOLTA PREMIER FINANCE 186.7
KS STATEBANK 1048
LACIE KENNEDY 56
LINCOLN JOURNAL STAR 49.69
MECHANICAL SALES INC 13909
MEESKE ACE HARDWARE 197.89
MIDWEST MUDJACKING INC 300
MR LANDSCAPE NURSERY 120
NEBRASKA AIR FILTER INC 269.84
OFFICE DEPOT INC 122.51
OMAHA WORLD HERALD 125
PLATTSMOUTH COMMUNITY CENTER 270
STEPHEN C WARGA 54
STRATUS BUILDING SOLUTION OF ARIZONA 1870
THE COLUMBUS TELEGRAM 510

WALKERS INC 86.4
WASTE CONNECTIONS OF NEBRASKA INC 124.78

Department : 18 - AQUATIC
BLACK HILLS ENERGY 22.2
BROADCAST MUSIC INC 85.5

Department : 20 - WATER
AMERICAN UNDERGROUND SUPPLY LLC 116.23
BLACK HILLS ENERGY 59.06
BOMGAARS SUPPLY 284.08
CORE & MAIN LP 313.73
CUMMINS CENTRAL INC 2527.5
DPC INDUSTRIES INC 512
DUGAN BUSINESS FORMS 367.15
JUSTIN A MARSH 92.55
LYMAN RICHEY CORPORATION 709.78
MICHAEL TODD & COMPANY INC 105.58
MISSISSIPPI LIME COMPANY 3974.2
MUNICIPAL SUPPLY INC 1014.16
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 46.31
NEBRASKA DEPT OF HEALTH & HUMAN SERVICES LICENSE 115
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 168
NEBRASKA PUBLIC POWER DISTRICT 6164.52
OFFICE DEPOT INC 111.46
PETTY CASH WATER DEPARTMENT 465.78
ROLLET BROS LOGISTICS INC 654.59
SEI SECURITY EQUIPMENT 360
SHELL FLEET PLUS 535.94
THE BILCO COMPANY 1018.7
VESSCO INC 187.27
WELCH LAW FIRM LLC 2000
WINDSTREAM 50.02

Department : 24 - DRUG FORFEITURE
JEFF HENRY CHEVROLET 540

Department : 30 - SEWER
BLACK HILLS ENERGY 405.66
BOMGAARS SUPPLY 230.12
HD SUPPLY FACILITIES MAINTENANCE LTD 113.34
NEBRASKA PUBLIC POWER DISTRICT 2505.52
OLMSTED & PERRY ENGINEERING 12410.7
STATE OF NEBRASKA 24
WASTE CONNECTIONS OF NEBRASKA INC 52.68
WELCH LAW FIRM LLC 2000

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

ITEM 10-UNFINISHED BUSINESS

ITEM 10 A

Council member Riese introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1929: AN ORDINANCE TO CHANGE THE ZONING OF CERTAIN REAL PROPERTY WITHIN THE ZONING JURISDICTION OF THE CITY OF PLATTSMOUTH, NEBRASKA, FROM LIMITED COMMERCIAL AND OFFICE DISTRICT (LC) TO GENERAL COMMERCIAL DISTRICT; TO AMEND THE ZONING DISTRICT BOUNDARIES AND OFFICIAL ZONING MAP OF THE CITY OF PLATTSMOUTH; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.** Motion by Riese seconded by Grimshaw to adopt second reading of ORDINANCE NO. 1929 by title only. ROLL CALL: Yes-Wiemer, Grimshaw, Porter, Kerns, Riese, Minahan, Derby and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1929 in to the record by title only.

ITEM 11 – NEW BUSINESS

ITEM 11 A

Motion by Riese seconded by Derby to approve the purchase of a John Deere 524K-II Loader from Murphy Tractor and Equipment, 6100 Arbor Road, Lincoln, NE, on State of Nebraska bid Contract (Number-14703 OC), at a purchase price of \$99,000.00, lease-purchased for six years with annual amortization of \$17,974.32 for a total cost of \$107,846.92; declare the City's existing 2007 Case IH 621-D-JEE0200004 as surplus, thereby authorizing the surplus Case loader as trade in at a value of \$47,500.00; and authorize the Mayor to execute the purchase and loan agreements. Following discussion, ROLL CALL: Yes-Derby, Minahan, Grimshaw, Kerns, Wiemer, Riese, Brookhouser and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 11 B

Motion by Brookhouser seconded by Riese to authorize the Mayor to submit a CDBG Contract Amendment Request on CDBG Grant 14-DTR-101 (downtown revitalization) to extend the contract end date from January 1, 2018 to January 1, 2019. Following discussion, ROLL CALL: Yes-Grimshaw, Riese, Brookhouser, Minahan, Kerns, Wiemer, Porter and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 11 C

Motion by Brookhouser seconded by Grimshaw to approve the appointment of Ron Haskett to the Plattsmouth Housing Authority to fill the Resident Commissioner seat on the Board (fill a vacancy and complete the unexpired term which expires May 1, 2018). ROLL CALL: Yes-Porter, Kerns, Brookhouser, Grimshaw, Riese, Minahan, Wiemer and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

Karen Mier, Plattsmouth Library Director gave a presentation on the Library Innovation Studios Project. This is a \$500,000.00 + project and is funded by a National Leadership Grant of \$530,732 awarded by the Institute of Museum and Library Services (IMLS). The equipment that is provided through this project is as follows: CNC Router, Laser Cutter, Heat Press, Embroidery Machine and Vinyl Cutter and most equipment comes with its own computer. All supplies are provided for training purposes. One of the objectives of this project is to foster local Economic Development.

ITEM 15

7:58 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