

PLATTSMOUTH CITY COUNCIL

December 4, 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 December 4, 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, Sean Minahan, Wanda Wiemer and Doug Derby. Council Members Absent: None. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer and City Attorney Stephen Q. Preston (telephonically).

This is a regular meeting of the Mayor and City Council of Plattsmouth. Notice of meeting was published on November 23, 2017 in the Plattsmouth Journal. Proof of publication along with the Mayor and Council's Acknowledgment of Receipt of Notice are on file. 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. All proceedings hereafter shown were taken while the convened meeting was open to the public. We will follow the agenda that was made available to the public. Please silence cell phones.

ITEM 5-CITIZEN DELEGATION

No one spoke at Citizen Delegation.

ITEM 8-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 9-CONSENT AGENDA

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

- A Consider approval of the November 20, 2017 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by SVE, LLC Slattery Vintage Estates, 8925 Adams Street, Nehawka for a Fundraiser being held at St. John the Baptist School, 500 South 18<sup>th</sup> Street on January 19, 2018 from 4:00 p.m. to midnight
- C Consider approval of claims

Claims Register Report as of 12/4/17

Dept Name / Vendor Name Amount

Pay Date: 11/22/17 114761.6

Com Ctr 9274.73

EMS 11122.97  
General 14457.06  
Library 7917.99  
Parks and Cemetery 4302.4  
Police 39995.72  
Senior 2329.12  
Street 12458.08  
Water and Sewer 12903.53

Pay Date: 12/1/17 LONGEVITY 33060

Com Ctr 1020  
EMS 720  
General 4620  
Library 2520  
Parks and Cemetery 840  
Police 10980  
Senior 660  
Street 7620  
Water and Sewer 4080

Various  
Vendor Name  
ACCREDITED COLLECTION SERVICE 104.68  
AMERICAN FAMILY LIFE 566.2  
AMERITAS 19489.38  
AMERITAS LIFE INSURANCE CORP 155.02  
BLUE CROSS BLUE SHIELD 28558.82  
FRATERNAL ORDER OF POLICE 180  
HARTFORD LIFE INSURANCE COMPANY 235.15  
INTERNAL REVENUE SERVICE 35394.45  
MUTUAL OF OMAHA 816.34  
NEBRASKA DEPARTMENT OF REVENUE 4649.37  
PLATTSMOUTH STATE BANK 799.28

Department : 01 - GENERAL ADMINISTRATION  
AMERICAN SOCIETY OF COMPOSERS AUTHORS & PUBLISHERS 172.89  
BLACK HILLS ENERGY 491.91  
CERTIFIED TRANSMISSION 2889.64  
CHARTER BUSINESS 54.79  
FIRST BANKCARD 1669.52  
KONICA MINOLTA BUSINESS SOLUTIONS 10.86  
KONICA MINOLTA PREMIER FINANCE 221.16  
LINCOLN JOURNAL STAR 49.69  
NEBRASKA MAIN STREET NETWORK INC 175.64  
NEXT GENERATION PROPERTIES OF NEBRASKA LLC 13995.26  
OLMSTED & PERRY ENGINEERING 577.9  
STATE OF NEBRASKA 24

WASTE CONNECTIONS OF NEBRASKA INC 9649.7  
WELCH LAW FIRM LLC 6000  
WESTSIDE DEVELOPMENT INC AND JONES NATIONAL BANK 23475.55

Department : 02 - HUMANE/CODE ENFORCEMENT  
J P COOKE COMPANY 94.2

Department : 03 - EMS  
BLACK HILLS ENERGY 49.75  
BOUND TREE MEDICAL LLC 853.59  
FIRST BANKCARD 48.13  
FORT DEARBORN LIFE INSURANCE CO 82.56  
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 3.39  
INVENTORY TRADING COMPANY 818.95  
KATHRYN SHARP 211.12  
KONICA MINOLTA PREMIER FINANCE 35.78  
LINDER TIRE & AUTO INC 30  
MATHESON TRI-GAS INC 71.44  
REBECCA L GRAF 40  
STERICYCLE INC 235.6

Department : 04 - POLICE  
ACCELERATED GRAPHX LLC 261  
FIRST BANKCARD 109.96  
JACKS UNIFORMS & EQUIPMENT 143.89  
JEFF HENRY CHEVROLET 32.3  
KAHLER CONSTRUCTION 150  
KONICA MINOLTA BUSINESS SOLUTIONS 16.24  
KONICA MINOLTA PREMIER FINANCE 154.29  
OFFICE DEPOT INC 60.95

Department : 05 - STREET  
TITAN MACHINERY 217.92  
AMERICAN UNDERGROUND SUPPLY LLC 573.19  
BLACK HILLS ENERGY 214.61  
BLUETARP FINANCIAL INC 559.98  
BOMGAARS SUPPLY 969.64  
CHARLES JONES 80.25  
ECHO GROUP INC 72.68  
FIRST BANKCARD 439.35  
HD SUPPLY CONSTRUCTION & INDUSTRIAL WHITE CAP 641.55  
MARTIN MARIETTA AGGREGATES 417.73  
NEBRASKA SALT & GRAIN CO 1712.75

Department : 06 - LIBRARY  
BAKER & TAYLOR BOOKS 1019.42  
BLACK HILLS ENERGY 79.5  
CHARTER BUSINESS 26

DEMCO 90.63  
DONNA L TROUT 125  
EBSCO INDUSTRIES INC 36.48  
FIRST BANKCARD 1036.21  
KONICA MINOLTA PREMIER FINANCE 154.29  
SCHOLASTIC INC 259.8  
THOMAS K HOLKEBOER 645

Department : 07 - PARKS  
A & L HYDRAULICS INC 564.07  
ALLIED OIL & TIRE CO 533.25  
BLACK HILLS ENERGY 53.36  
BOMGAARS SUPPLY 347.55  
MICHAEL TODD & COMPANY INC 130.42  
NEBRASKA PUBLIC POWER DISTRICT 416.19

Department : 08 - CEMETERY  
NEBRASKA PUBLIC POWER DISTRICT 39.52  
WINDSTREAM 116.58

Department : 10 - FIRE  
BLACK HILLS ENERGY 49.76  
FIRST BANKCARD 1203.03  
FORT DEARBORN LIFE INSURANCE CO 178.88  
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 3.4  
KATHRYN SHARP 211.11  
KONICA MINOLTA PREMIER FINANCE 35.78  
MULLENAX AUTO SUPPLY 86.9  
TRI MUTUAL AID FIREFIGHTERS 150

Department : 11 - SENIOR CITIZEN CTR  
BLACK HILLS ENERGY 143.72  
RECORD AUTOMATIC DOORS INC 1715  
STRATUS BUILDING SOLUTION OF ARIZONA 219

Department : 12 - DEBT SERVICE  
PLATTSMOUTH STATE BANK 103491.25

Department : 16 - ECONOMIC DEVELOPMENT  
OLMSTED & PERRY ENGINEERING 590.5

Department : 17 - COMMUNITY CENTER  
ACCELERATED GRAPHX LLC 475.8  
AMERICAN SOCIETY OF COMPOSERS AUTHORS & PUBLISHERS 86.45  
AQUA CHEM INC 1057.5  
BLACK HILLS ENERGY 1293.46  
BOMGAARS SUPPLY 18.87  
FIRST BANKCARD 247.63

HYVEE 100.98  
KONICA MINOLTA PREMIER FINANCE 186.7  
KS STATEBANK 1048  
STRATUS BUILDING SOLUTION OF ARIZONA 1870  
WALKERS INC 86.4

Department : 18 - AQUATIC

AMERICAN SOCIETY OF COMPOSERS AUTHORS & PUBLISHERS 86.45  
BLACK HILLS ENERGY 22.48  
HYVEE 9.54

Department : 20 - WATER

AMERICAN UNDERGROUND SUPPLY LLC 355.69  
BLACK HILLS ENERGY 127.33  
BOMGAARS SUPPLY 277.99  
FIRST BANKCARD 2803.61  
NALCO COMPANY LLC 1167.54  
NEBRASKA DEPT OF ENVIRONMENTAL QUALITY 23750.5  
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 60  
NEBRASKA PUBLIC POWER DISTRICT 6831.78  
OLMSTED & PERRY ENGINEERING 3957.13  
TROY WESTRUM INC 1011.25  
TYLER TECHNOLOGIES 90  
VOSS ELECTRIC CO 11.92  
WATER & SEWER DEPARTMENT 182.95  
WELCH LAW FIRM LLC 2000

Department : 30 - SEWER

BLACK HILLS ENERGY 813.25  
BOMGAARS SUPPLY 210.07  
FIRST BANKCARD 124.49  
GRAINGER 66.8  
HD SUPPLY FACILITIES MAINTENANCE LTD 727.35  
MUNICIPAL AUTOMATION & CONTROL 989.52  
MUNICIPAL SERVICE & SUPPLY 156.47  
NEBRASKA DEPT OF ENVIRONMENTAL QUALITY 100023.6  
NEBRASKA PUBLIC POWER DISTRICT 1916.08  
OMAHA DOOR & WINDOW COMPANY 8959.62  
PHONETICS INC 574.5  
TYLER TECHNOLOGIES 90  
WELCH LAW FIRM LLC 2000

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Council member Grimshaw introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1930: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO REVISE CHAPTER 2, ARTICLE 13, SECTION 2-1301 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011, RELATED TO “VIOLATION; PENALTY”; TO AMEND CHAPTER 3, ARTICLE 7, SECTION 3-701 RELATED TO “VIOLATION; PENALTY”; TO AMEND CHAPTER 4, ARTICLE 5, SECTION 4-501 RELATED TO “VIOLATION; PENALTY”; TO AMEND CHAPTER 8, ARTICLE 6, SECTION 8-601 RELATED TO “VIOLATION; PENALTY”; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.** Motion by Grimshaw seconded by Porter to adopt ORDINANCE NO. 1930 on second reading by title only. Following discussion, ROLL CALL: Yes-Wiemer, Brookhouser, Grimshaw, Porter, Derby, Minahan, Kerns and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1930 in to the record by title only.

ITEM 8 B

Council member Riese introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1931: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH A FINE/WAIVER SCHEDULE FOR CERTAIN VIOLATIONS OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCE 2011; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.** Motion by Riese seconded by Wiemer to adopt ORDINANCE NO. 1931 on second reading by title only. ROLL CALL: Yes-Brookhouser, Riese, Derby, Kerns, Grimshaw, Wiemer, Porter and Minahan. No-None. Absent-None. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1931 in to the record by title only.

ITEM 8 C

Council member Brookhouser introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1932: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO REVISE CHAPTER 3, ARTICLE 6, SECTION 3-603 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011, RELATED TO “ABATEMENT”; TO ENACT CHAPTER 3, ARTICLE 6, SECTION 3-603.01 RELATED TO “SUMMARY ABATEMENT”; TO REPEAL CHAPTER 3, ARTICLE 6, SECTION 3-605 RELATING TO “COST OF REMOVAL” AND REPLACE IT WITH CHAPTER 3, ARTICLE 6, SECTION 3-605 RELATING TO “DEAD AND DISEASED TREES”; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.** Motion by Brookhouser seconded by Wiemer to adopt ORDINANCE NO. 1932 on second reading by title

only. ROLL CALL: Yes-Grimshaw, Riese, Brookhouser, Minahan, Kerns, Wiemer, Porter and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1932 in to the record by title only.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Motion by Derby seconded by Brookhouser to approve the appointment of Karie Kirkland McKinley to the Civil Service Commission to fill a vacancy created when Sean Minahan accepted the City of Plattsburgh First Ward City Council seat. ROLL CALL: Yes-Derby, Porter, Riese, Grimshaw, Wiemer, Kerns, Minahan and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED

ITEM 9 B

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

ITEM 9 C

Motion by Brookhouser seconded by Wiemer to approve the Plattsburgh Volunteer Fire Department Roster (51 members) as revised by Chief Wilson. ROLL CALL: Yes-Derby, Wiemer, Minahan, Riese, Grimshaw, Brookhouser, Kerns and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:18 p.m. Motion by Porter, seconded by Brookhouser to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk