

PLATTSMOUTH CITY COUNCIL

January 15, 2018

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 7:04 o'clock p.m. on January 15, 2018 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 and Sean Minahan. Council Members Absent: Wanda Wiemer and Doug Derby. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer and City Attorney Stephen Q. Preston.

This is a regular meeting of the Mayor and City Council of Plattsmouth. Notice of meeting was published on January 4, 2018 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 6-MAYORAL PROCLAMATIONS

Mayor Lambert proclaimed January 2018 as National Mentoring Month in the City of Plattsmouth and presented the proclamation to two representatives of TeamMates Mentoring: Dr. Larry Stuckey, President and Mentor and Dr. William Rishel, Board Member and Mentor. Dr. Stuckey recognized Mayor Lambert for also being a Mentor with TeamMates.

ITEM 7-CONSENT AGENDA

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

- A Consider approval of the January 2, 2018 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Church of the Holy Spirit for a Dinner Benefit Fundraiser being held at St. John the Baptist School-Gym, 520 South 18th Street on April 28, 2018 from 5:00 p.m. to 12:00 a.m.
- C Consider approval of claims

Claims Register Report as of 1/15/18

Dept Name / Vendor Name Amount

Pay Date: 1/5/18 126602.7

Com Ctr 7389.74

EMS 12277.47
General 16393.29
Library 7267.68
Parks and Cemetery 3669.18
Police 47404.16
Senior 2106.32
Street 15709.12
Water and Sewer 14385.74

Various

Vendor Name
ACCREDITED COLLECTION SERVICE 104.68
AMERITAS 16088.03
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 28818.98
NEBRASKA DEPARTMENT OF REVENUE 4092.28
PLATTSMOUTH COMMUNITY CENTER 2233.94
PLATTSMOUTH STATE BANK 222.32

Department : 01 - GENERAL ADMINISTRATION

DELTA DENTAL 2859.8
DUGAN BUSINESS FORMS 432.17
EGAN 108.65
EYE MED 420.9
FIRST BANKCARD 18.9
GOVERNMENT FINANCE OFFICERS ASSOCIATION 170
IDEAL PURE WATER 23.35
INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS 160
IRINA A HARRINGTON 75
KONICA MINOLTA BUSINESS SOLUTIONS 162.63
MEESKE ACE HARDWARE 14.99
MICROFILM IMAGING SYSTEMS 75
NEBRASKA PUBLIC POWER DISTRICT 274.41
SCHNEIDER AGENCY INC 57359
THE COLUMBUS TELEGRAM 393.66
WASTE CONNECTIONS OF NEBRASKA INC 57.11
WINDSTREAM 234.98

Department : 02 - HUMANE/CODE ENFORCEMENT

NEBRASKA PUBLIC POWER DISTRICT 157.83

Department : 03 - EMS

BOUND TREE MEDICAL LLC 687.8
BRIAN JOSEPH FORMAN 24.07
CHARTER BUSINESS 7.89
FIRST BANKCARD 54.52
IDEAL PURE WATER 5
NEBRASKA PUBLIC POWER DISTRICT 282.94
TODD K HINTZE 3.72
WALKERS INC 13.88

WASTE CONNECTIONS OF NEBRASKA INC 18

Department : 04 - POLICE

CASS COUNTY REGISTER OF DEEDS 52
FIRST BANKCARD 529.32
JEFF HENRY CHEVROLET 139.2
KONICA MINOLTA BUSINESS SOLUTIONS 62.63
MID-STATES ORGANIZED CRIME INFO 150
PETTY CASH POLICE 47.7
WINDSTREAM 329.83

Department : 05 - STREET

AA WHEEL & TRUCK SUPPLY 284.88
BGNE INC 98.49
BLUETARP FINANCIAL INC 58.77
CINTAS CORPORATION #749 288.08
HENRY COLLISION CENTER 900.75
LINDER TIRE & AUTO INC 65
MICHAEL TODD & COMPANY INC 729.6
MULLENAX AUTO SUPPLY 465.15
NEBRASKA IOWA SUPPLY CO INC 1776.2
NEBRASKA PUBLIC POWER DISTRICT 5593.72
NEBRASKA SALT & GRAIN CO 3365.05
OREILLY AUTOMOTIVE INC 64.58
WASTE CONNECTIONS OF NEBRASKA INC 144.15
WINDSTREAM 94.9
WOODHOUSE FORD SOUTH INC 195

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 777.2
BOUND TO STAY BOUND BOOKS INC 169.18
DEMCO 121.41
KONICA MINOLTA BUSINESS SOLUTIONS 93.24
NEBRASKA LIBRARY COMMISSION 924.95
NEBRASKA PUBLIC POWER DISTRICT 393.78
OCLC ONLINE COMPUTER LIBRARY CENTER INC 136.34
WASTE CONNECTIONS OF NEBRASKA INC 17.99
WINDSTREAM 149.68

Department : 07 - PARKS

BLACK HILLS ENERGY 95.86
NEBRASKA PUBLIC POWER DISTRICT 228.07
WASTE CONNECTIONS OF NEBRASKA INC 134.95

Department : 08 - CEMETERY

BLACK HILLS ENERGY 113.47
WINDSTREAM 117.58

Department : 10 - FIRE

CHARTER BUSINESS 7.88

IDEAL PURE WATER 5
NEBRASKA PUBLIC POWER DISTRICT 282.95
TODD K HINTZE 3.71
WALKERS INC 13.87
WASTE CONNECTIONS OF NEBRASKA INC 17.99

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 198.66
CHARTER BUSINESS 140.67
NEBRASKA PUBLIC POWER DISTRICT 661.26
OFE OIL INC 83.1
STEUBES THRIFTWAY 67.83
STRATUS BUILDING SOLUTION OF ARIZONA 219
THE THOMPSON COMPANY 4240.99
WALKERS INC 96.75

Department : 16 - ECONOMIC DEVELOPMENT
BAIRD HOLM LLP 887.5
RIVER OAKS COMMUNICATIONS CORPORATION 2097.25

Department : 17 - COMMUNITY CENTER
4IMPRINT INC 1493.9
ACCELERATED GRAPHX LLC 171
AMERICAN BOILER COMPANY 690.94
AQUA CHEM INC 250
BLACK HILLS ENERGY 1787.98
BODY BASICS INC 4495
BOMGAARS SUPPLY 10.99
CHARTER BUSINESS 422.02
COURTSIDE MARKETING 160
ECHO GROUP INC 567.02
EGAN SUPPLY CO 226.86
FIRE GUARD INC 4694.59
FIRST BANKCARD 247.22
KONICA MINOLTA BUSINESS SOLUTIONS 89.59
MECHANICAL SALES INC 15647
NEBRASKA PUBLIC POWER DISTRICT 5951.37
OFFICE DEPOT INC 86.39
SEI SECURITY EQUIPMENT 456
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 68.12
STRATUS BUILDING SOLUTION OF ARIZONA 1870
VOSS ELECTRIC CO 29.4
WALKERS INC 115.2
WASTE CONNECTIONS OF NEBRASKA INC 124.78

Department : 18 - AQUATIC
BLACK HILLS ENERGY 22.48
COURTSIDE MARKETING 160
NEBRASKA PUBLIC POWER DISTRICT 86.2

Department : 20 - WATER
AMERICAN UNDERGROUND SUPPLY LLC 243.32
AMERICAN WATER WORKS ASSOC 192
CORE & MAIN LP 750
DPC INDUSTRIES INC 586
JEFF HENRY CHEVROLET 37.3
MULLENAX AUTO SUPPLY 4.99
NEBRASKA PUBLIC POWER DISTRICT 71.67
NEBRASKA RURAL WATER 137.5
OLMSTED & PERRY ENGINEERING 2676.33
OMAHA DOOR & WINDOW COMPANY 329.25
ONE CALL CONCEPTS INC 17.92
PETTY CASH WATER DEPARTMENT 491.49
PLATTCO REAL ESTATE & INS INC 80
SCHNEIDER AGENCY INC 9650
SEI SECURITY EQUIPMENT 480.75
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 35.98
TRANSWOOD LOGISTICS INC 855.47
WINDSTREAM 173.88

Department : 24 - DRUG FORFEITURE
JEFF HENRY CHEVROLET 800

Department : 30 - SEWER
CENTRAL STATES INDUSTRIAL SUPPLY INC 126.79
DPC INDUSTRIES INC 75
HD SUPPLY FACILITIES MAINTENANCE LTD 606.17
LINDER TIRE & AUTO INC 66.4
MULLENAX AUTO SUPPLY 254.64
NEBRASKA RURAL WATER 137.5
ONE CALL CONCEPTS INC 17.93
OREILLY AUTOMOTIVE INC 10.68
RAILROAD MANAGEMENT COMPANY III LLC 656.74
SCHNEIDER AGENCY INC 9650
WASTE CONNECTIONS OF NEBRASKA INC 52.68
WINDSTREAM 50.29

ROLL CALL: Yes-Riese, Kerns, Grimshaw, Minahan, Brookhouser and Porter. No-None. Absent-Wierner 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 Item 8 A and Item 8 B due to a conflict of interest.

Steve Perry, PE-Olmsted & Perry Consulting Engineers Inc. reviewed Change Order No.1 submitted by Kerns Excavating Co. Inc. for the Highway 75/8th Avenue Water Main Crossing project in the amount

of (+) \$5,408.00 for the replacement of a fire hydrant, which was added since the original construction cost was figured, for a total construction cost of \$47,101.00 and recommended approval. Motion by Porter seconded by Brookhouser to approve Change Order No.1 submitted by Kerns Excavating Co. Inc. for the Highway 75/8th Avenue Water Main Crossing project in the amount of (+) \$5,408.00 for a total construction cost of \$47,101.00 and authorize the Mayor to execute Change Order No.1. ROLL CALL: Yes-Minahan, Grimshaw, Porter, Riese and Brookhouser. No-None. Absent-Wiemer and Derby. Abstain-Kerns. MOTION CARRIED.

ITEM 8 B

Steve Perry, PE-Olmsted & Perry Consulting Engineers Inc. recommended approval of Contractor's Application for Payment No. 1 submitted by Kerns Excavating Co. Inc. for the Highway 75/8th Avenue Water Main Crossing Project in the amount of \$47,101.00 and reminded council that 80% would be reimbursed. Motion by Brookhouser seconded by Grimshaw to approve Contractor's Application for Payment No. 1 submitted by Kerns Excavating Co. Inc. for the Highway 75/8th Avenue Water Main Crossing Project in the amount of \$47,101.00 and authorize the Mayor to execute Pay Application No.1. ROLL CALL: Yes-Porter, Brookhouser, Grimshaw, Riese and Minahan. No-None. Absent-Wiemer and Derby. Abstain-Kerns. MOTION CARRIED.

ITEM 8 C

Steve Perry, PE-Olmsted & Perry Consulting Engineers Inc. stated that this Pay App reflects work that has been completed over the last month and that the project is 50% complete. Mr. Perry recommended approval of Contractor's Application for Payment No. 4 submitted by Building Crafts Inc. for the 2017 Wastewater Treatment Plant Repairs-Project Contract No.2 Wastewater Treatment Plant Improvements in the amount of \$8,550.00. Motion by Brookhouser seconded by Riese to approve Contractor's Application for Payment No. 4 submitted by Building Crafts Inc. for the 2017 Wastewater Treatment Plant Repairs-Project Contract No.2 Wastewater Treatment Plant Improvements in the amount of \$8,550.00; and authorize the Mayor to execute Pay Application No. 4. ROLL CALL: Yes-Minahan, Grimshaw, Kerns, Riese, Brookhouser and Porter. No-None. Absent-Wiemer and Derby. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Motion by Kerns seconded by Brookhouser to authorize the Plattsmouth Volunteer Fire Department to submit an application for the 2017 Federal Assistance to Firefighters Grant to replace aging self-contained breathing apparatus with a proposal of \$290,000.00 with 5% being the local match (\$14,500.00). Joe Gradoville, Plattsmouth Volunteer Firefighter and one of the grant writers for the department informed the council that the life span is 15 years and 6 of the bottles will age out this year and at this time there is no way to extend the life of each bottle. Mr. Gradoville stated the grant is for the purpose of purchasing 34 new complete packs with extra bottle and that the Plattsmouth Volunteer Firefighters Association would be funding the complete match requirement. ROLL CALL: Yes-Brookhouser, Riese, Porter, Minahan, Grimshaw and Kerns. No-None. Absent-Wiemer and Derby. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Grimshaw seconded by Brookhouser to approve the Application for Mobile Home License submitted by Jeff Henry for The Pines Mobile Home Park, 1715 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2018 through February 28, 2019. ROLL CALL: Yes-Kerns, Grimshaw, Minahan, Riese, Brookhouser and Porter. No-None. Absent-Wiemer and Derby. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Porter seconded by Kerns to approve the Application for Mobile Home License submitted by Jeff Henry for Cottonwood Mobile Home Park, 2405 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2018 through February 28, 2019. ROLL CALL: Yes-Porter, Kerns, Grimshaw, Brookhouser, Minahan and Riese. No-None. Absent-Wiemer and Derby. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Brookhouser seconded by Grimshaw to approve the Application for Mobile Home License submitted by Tim Podraza for Morning Star Mobile Home Community, 1018 Avenue H and authorize the issuance of a Mobile Home License for a period March 1, 2018 through February 28, 2019. ROLL CALL: Yes-Grimshaw, Brookhouser, Riese, Kerns, Minahan and Porter. No-None. Absent-Wiemer and Derby. Abstain-None. MOTION CARRIED.

ITEM 9 E

Motion by Grimshaw seconded by Riese to approve the Application for Mobile Home License submitted by Mothership PropCo GSE NE, LLC, for Mothership PropCo GSE NE, LLC (Plattsmouth), 2425 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2018 through February 28, 2019. ROLL CALL: Yes-Minahan, Riese, Grimshaw, Brookhouser, Kerns and Porter. No-None. Absent-Wiemer and Derby. Abstain-None. MOTION CARRIED.

ITEM 9 F

Motion by Riese and seconded by Porter to approve the Application for Mobile Home License submitted by Mothership PropCo GSE NE, LLC (HiVue) for Mothership PropCo GSE NE, LLC (HiVue), 1023 North 9th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2018 through February 28, 2019. ROLL CALL: Yes-Kerns, Grimshaw, Minahan, Porter, Brookhouser and Riese. No-None. Absent-Wiemer and Derby. Abstain-None. MOTION CARRIED.

ITEM 9 G

Motion by Kerns seconded by Porter to approve the Application for Mobile Home License submitted by Chad Menke, Three Parks LLC for Hill City Mobile Home Park, 504 North 22nd Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2018 through February 28,

2019. Following discussion, ROLL CALL: Yes-Riese, Minahan, Brookhouser, Grimshaw, Porter and Kerns. No-None. Absent-Wierner and Derby. Abstain-None. MOTION CARRIED.

ITEM 9 H

Motion by Grimshaw seconded by Riese to approve the Application for Mobile Home License submitted by Rob Church for Mac-Church Properties LLC d/b/a South Side Mobile Home Park, 1904 Lincoln Avenue, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2018 through February 28, 2019. ROLL CALL: Yes-Kerns, Porter, Riese, Minahan, Grimshaw and Brookhouser. No-None. Absent-Wierner and Derby. Abstain-None. MOTION CARRIED.

ITEM 9 I

Motion by Porter seconded by Kerns to approve the Application for Mobile Home License submitted by Mickey and Ann Gordon for Gordon's Court & Apts., 1105 Avenue D, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2018 through February 28, 2019. Following discussion, ROLL CALL: Yes-Minahan, Porter, Riese, Kerns, Brookhouser and Grimshaw. No-None. Absent-Wierner and Derby. Abstain-None. MOTION CARRIED.

ITEM 12

7:35 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