PLATTSMOUTH CITY COUNCIL

July 2, 2018

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 July 2, 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, 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.

This is a regular meeting of the Mayor and City Council of Plattsmouth. Notice of meeting was published on June 21, 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

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA

Motion by Brookhouser seconded by Grimshaw to approve the consent agenda as presented.

- A Consider approval of the June 18, 2018 City Council Meeting Minutes
- B Consider a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for the Chamber of Commerce Taste of Brew being held on Main Street-3rd Street to 5th Street and a ½ block each direction to the east/west alleys on 3rd Street, 4th Street and 5th Street on July 27, 2018 from 3:00 p.m. to midnight
- C Consider a Special Designated License application submitted by Niephews Futures LLC d/b/a The Hop Yard for the Chamber of Commerce Taste of Brew being held on Main Street-3rd Street to 5th Street and a ½ block each direction to the east/west alleys on 3rd Street, 4th Street and 5th Street on July 27, 2018 from 3:00 p.m. to midnight
- D Consider approval of claims

Claims Register Report as of 7/2/18

Dept Name / Vendor Name Amount

Pay Date: 6/22/18 122896.45

Com Ctr 21256.59 EMS 11567.09 General 14758.29 Library 7623.15

Parks and Cemetery 5358.2

Police 36540.76 Senior 2219.49 Street 10577.28

Water and Sewer 12995.6

Various

Vendor Name

AMERICAN FAMILY LIFE 566.2

AMERITAS 14253.12

AMERITAS LIFE INSURANCE CORP 155.02

BLUE CROSS BLUE SHIELD 39134.85

DELTA DENTAL PLAN 2722.6

EYE MED VISION CARE 397.08

FRATERNAL ORDER OF POLICE 180

INTERNAL REVENUE SERVICE 26630.7

MUTUAL OF OMAHA 773.89

NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16

NEBRASKA DEPARTMENT OF REVENUE 3711.31

NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 11921.9

PLATTSMOUTH STATE BANK 222.32

Department: 01 - GENERAL ADMINISTRATION

BLACK HILLS ENERGY 22.27 BOUND TREE MEDICAL LLC 9.7 CASS COUNTY CLERK 1500 CASS COUNTY COURT 34 CHARTER BUSINESS 61.74

EGAN SUPPLY CO 28.22

FIRST BANKCARD 14.98

KATHRYN SHARP 125

KONICA MINOLTA BUSINESS SOLUTIONS 6.86

KONICA MINOLTA PREMIER FINANCE 221.16

NEXT GENERATION PROPERTIES OF NEBRASKA LLC 14246.93

OFFICE DEPOT INC 123.84

OLMSTED & PERRY ENGINEERING 749.05

OXEN TECHNOLOGY 982

SCHMADER ELECTRIC CO INC 1254

VERIZON WIRELESS 103.6 WELCH LAW FIRM LLC 6025.17

Department: 02 - HUMANE/CODE ENFORCEMENT

ACCELERATED GRAPHX LLC 36 BOMGAARS SUPPLY 23.97 VERIZON WIRELESS 40.01

Department: 03 - EMS

ALEGENT CREIGHTON HEALTH 70

BLACK HILLS ENERGY 18.31

BOUND TREE MEDICAL LLC 1565.48

FIRST BANKCARD 595.28

HUMANA 214.18

KATHRYN SHARP 200

KONICA MINOLTA PREMIER FINANCE 35.78

MATHESON TRI-GAS INC 50.31

METRO BILLING SERVICES LLP 1092

MICHAEL WOOD 667.27

NANCY J PETERS 100

STERICYCLE INC 235.6

VERIZON WIRELESS 224.23

WALKERS INC 15.38

Department: 04 - POLICE

ARROWHEAD SCIENTIFIC INC 51.2

BOMGAARS SUPPLY 19.89

BRIDGESTONE AMERICAS INC 1064.72

CORY J SCOTT 48.38

FBI NATIONAL ACADEMY ASSOCIATES INC 305

FIRE GUARD INC 89.02

FIRST BANKCARD 165.42

FIRST WIRELESS 58

GREGG YOUNG CHEVROLET OF PLATTSMOUTH 775.95

HENRY MOTORS 318

IMPACT MANUFACTURING 38.82

JACKS UNIFORMS & EQUIPMENT 177.88

JONATHAN HARDY 394.14

KONICA MINOLTA BUSINESS SOLUTIONS 15.86

KONICA MINOLTA PREMIER FINANCE 154.29

MULLENAX AUTO SUPPLY 6.69

RANDY WILKINS 150

VERIZON WIRELESS 221.84

Department: 05 - STREET BLACK HILLS ENERGY 49.09 BOMGAARS SUPPLY 171.28 EGAN SUPPLY CO 160.56 HAMILTON EQUIPMENT COMPANY 4675 MARTIN MARIETTA AGGREGATES 453.87 MICHAEL TODD & COMPANY INC 129.2 NEBRASKA IOWA SUPPLY CO INC 1650.36 OLMSTED & PERRY ENGINEERING 4445.96 VERIZON WIRELESS 155.4

Department: 06 - LIBRARY
BAKER & TAYLOR BOOKS 1257.44
BLACK HILLS ENERGY 23.51
CHARTER BUSINESS 65
DEMCO 99.16
EGAN SUPPLY CO 72.31
FIRST BANKCARD 1367.99
KONICA MINOLTA PREMIER FINANCE 154.29
OKEEFE ELEVATOR CO INC 187.34

Department: 07 - PARKS
BLACK HILLS ENERGY 22.27
BOMGAARS SUPPLY 67.95
EGAN SUPPLY CO 242.84
FIRST BANKCARD 42.3
G & T SERVICES LLC 170
HILLER ELECTRIC COMPANY 8936.39
LIFEARTS INTEGRATED HEALTH CENTER PC 80
TILSON AUTOMOTIVE 249.65
VERIZON WIRELESS 51.8

Department: 08 - CEMETERY
BOMGAARS SUPPLY 20.48
NEBRASKA PUBLIC POWER DISTRICT 36.05
VERIZON WIRELESS 31.51

Department: 10 - FIRE
BLACK HILLS ENERGY 18.31
FIRST BANKCARD 330.85
FORT DEARBORN LIFE INSURANCE CO 227.04
INTERSTATE POWER SYSTEMS INC 2872.51
KATHRYN SHARP 200
KONICA MINOLTA PREMIER FINANCE 35.78
NEBRASKA IOWA SUPPLY CO INC 2245.55
WALKERS INC 15.37

Department: 11 - SENIOR CITIZEN CTR BLACK HILLS ENERGY 15.02 BOMGAARS SUPPLY 6.56 FIRST BANKCARD 143.8 HYVEE 188.88

STRATUS BUILDING SOLUTION OF ARIZONA 219

Department: 16 - ECONOMIC DEVELOPMENT OLMSTED & PERRY ENGINEERING 1265.56

Department: 17 - COMMUNITY CENTER

ACCELERATED GRAPHX LLC 277.5
BLACK HILLS ENERGY 135.14
CHESTERMAN CO 255.31
FIRE GUARD INC 241.75
FIRST BANKCARD 198.31
KONICA MINOLTA PREMIER FINANCE 186.7
KS STATEBANK 1048
OKEEFE ELEVATOR CO INC 187.34

STRATUS BUILDING SOLUTION OF ARIZONA 1870

VERIZON WIRELESS 52.06 WALKERS INC 63.6

Department: 18 - AQUATIC
AUDIO VIDEO SOLUTIONS 370
ADRIAN BEZOLD-TIMMERMEYER 125
AQUA CHEM INC 600
BLACK HILLS ENERGY 532.56
BOMGAARS SUPPLY 48.94
CHARTER BUSINESS 36.63
CHESTERMAN CO 813.56

FIRST BANKCARD 827.06

HILLER ELECTRIC COMPANY 160

Department: 20 - WATER

AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA 678

AMERICAN UNDERGROUND SUPPLY LLC 70.52

BLACK HILLS ENERGY 46.81 BOMGAARS SUPPLY 201.54 CORE & MAIN LP 2368.4 ECHO GROUP INC 48.16 GRAINGER 424.75

GREGG YOUNG CHEVROLET OF PLATTSMOUTH 348.19

JUSTIN A MARSH 256.41

MUNICIPAL SUPPLY INC 842.06

NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 1286.92

NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 138

NEBRASKA PUBLIC POWER DISTRICT 7268.84

TRANSWOOD LOGISTICS INC 887.52

TYLER TECHNOLOGIES 90

VERIZON WIRELESS 83.31

WATER & SEWER DEPARTMENT 310.23

WELCH LAW FIRM LLC 2000

Department: 24 - DRUG FORFEITURE

VERIZON WIRELESS 54.93

Department: 30 - SEWER

AMERICAN UNDERGROUND SUPPLY LLC 325.68

BLACK HILLS ENERGY 409.28 BOMGAARS SUPPLY 175.22

CENTRAL STATES INDUSTRIAL SUPPLY INC 28.03

DPC INDUSTRIES INC 783 ECHO GROUP INC 651.02 FIRST BANKCARD 420.65

INLAND TRUCK PARTS COMPANY 446.4

MENARDS 7.99

MIDWEST PLASTICS INC 331.52

NEBRASKA PUBLIC POWER DISTRICT 3391.16

TYLER TECHNOLOGIES 90

VERIZON WIRELESS 51.8

WELCH LAW FIRM LLC 2000

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Motion by Porter seconded by Brookhouser to approve the bid award to Midwest Service and Sales Co. for the purchase of one 10 foot Sand/Salt Spreader at an amount not to exceed \$20,804.67. ROLL CALL: Yes-Derby, Porter, Wiemer, Kerns, Minahan, Brookhouser, Riese and Grimshaw. No-None. Absent-None Abstain-None MOTION CARRIED

ITEM 9 – NEW BUSINESS

ITEM 9 A

Pursuant to publication, Mayor Lambert opened a public hearing at 7:05 p.m. to hear and consider public comment regarding the request to obligate Community Development Block Grant (CDBG) 14-DTR-101 funds as a conditional loan pursuant to the terms of a Loan Agreement for the property legally described as the East ½ of Lot 5, Block 34, Plattsmouth Original Town, City of Plattsmouth, Cass County, with an address of 433 Main Street. No one spoke in favor, opposition or of a neutral nature. Mayor Lambert closed the public hearing at 7:06 p.m.

ITEM 9 B

Motion by Brookhouser seconded by Wiemer to approve a CDBG 14-DTR-101 Loan Agreement in the amount of \$61,763 by and between the City of Plattsmouth and Shaw Smart Properties L.L.C., for

improvements to the property legally described as the East ½ of Lot 5, Block 34, Plattsmouth Original Town, City of Plattsmouth, Cass County, with address of 433 Main Street, subject to Nebraska State Historic Preservation Office Section 106 review and approval (pending); and authorize the Mayor to execute all loan documents. ROLL CALL: Yes-Grimshaw, Riese, Brookhouser, Minahan, Kerns, Wiemer, Porter and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Council member Wiemer introduced an ordinance numbered and titled as follows: ORDINANCE NO. 1938 AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND ARTICLE IV, CHAPTER 4 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES OF 2011, SPECIFICALLY TO REPEAL SECTIONS 4-415 TO 4-422 RELATING TO THE USE OF ALL-TERRAIN VEHICLES IN THE CITY, TO REPLACE THESE REPEALED SECTIONS WITH NEWLY ENACTED SECTIONS 4-415 TO 4-422 RELATING TO THE USE OF ALL-TERRAIN VEHICLES AND UTILITY-TYPE VEHICLES IN THE CITY, TO ENACT SECTIONS 4-433 TO 4-438 RELATING TO THE USE OF GOLF CAR VEHICLES IN THE CITY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Wiemer seconded by Derby to approve First Reading of ORDINANCE NO. 1938 by title only. Council discussed helmet requirements for passengers. The history of Council conversations on ATV/UTV use on City streets was reviewed. Following further discussion, ROLL CALL: Yes-Wiemer, Grimshaw, Kerns, Derby, Riese, Porter and Brookhouser. No-Minahan. Absent-None. Abstain-None. MOTION CARRIED. City Administrator Erv Portis read ORDINANCE NO. 1938 in to the record by title only.

ITEM 9 D

Motion by Grimshaw seconded by Brookhouser to approve a Street Closing or Event Permit Application submitted by the Kass Kounty King Korn Klub for the Plattsmouth Harvest Festival being held September 6-9, 2018 with street closings and times as listed on the application. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Grimshaw, Riese, Minahan, Wiemer and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:32 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