

PLATTSMOUTH CITY COUNCIL

September 17, 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 September 17, 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 Inspector Kevin Larson 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 September 13, 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 Wiemer seconded by Brookhouser to approve the consent agenda with the additional claims.

- A Consider approval of the September 4, 2018 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 9/17/18

Pay Date: 9/14/18 125129.23

Com Ctr 8888.6
EMS 10899.11
General 21044.39
Library 7353.46
Parks and Cemetery 3544.56
Police 43084.66
Senior 2150.17
Street 14897.53
Water and Sewer 13266.75

Various Vendor Name
AMERITAS 16388.58
FRATERNAL ORDER OF POLICE 180
HARTFORD LIFE INSURANCE COMPANY 235.15
INTERNAL REVENUE SERVICE 27243.76
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16
NEBRASKA DEPARTMENT OF REVENUE 4049.96
PLATTSMOUTH COMMUNITY CENTER 3004.34
PLATTSMOUTH STATE BANK 222.32

Department : 01 - GENERAL ADMINISTRATION
BLACK HILLS ENERGY 17.64
CASS COUNTY REGISTER OF DEEDS 108
CHARTER BUSINESS 131.95
DANA F COLE & COMPANY LLC 550
IDEAL PURE WATER 38.35
IRINA A HARRINGTON 75
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 261.52
MELVEN SUDBECK HOMES INC 1956.7
MICROFILM IMAGING SYSTEMS 75
NEBRASKA DEPARTMENT OF REVENUE 25
NEBRASKA PUBLIC POWER DISTRICT 719.05
PLATTCO REAL ESTATE & INS INC 85
TODD K HINTZE 13.25
WASTE CONNECTIONS OF NEBRASKA INC 59.19
WH PLATTSMOUTH LLC 26779.8
WINDSTREAM 242.86

Department : 02 - HUMANE/CODE ENFORCEMENT
MONARCH FENCE INC 1914
NEBRASKA PUBLIC POWER DISTRICT 78.25
PLATTSMOUTH ANIMAL HOSPITAL PC 409.45

Department : 03 - EMS
BOUND TREE MEDICAL LLC 3188.27
CHARTER BUSINESS 7.88
FELD FIRE 782.13
IDEAL PURE WATER 19
KATHRYN SHARP 200
KONICA MINOLTA BUSINESS SOLUTIONS 9.32
MATHESON TRI-GAS INC 464.71
NEBRASKA FURNITURE MART 1706.97
NEBRASKA PUBLIC POWER DISTRICT 424.42
TODD K HINTZE 13.85
WALKERS INC 15.38
WASTE CONNECTIONS OF NEBRASKA INC 19.73
WINDSTREAM 180.96

Department : 04 - POLICE
ACCELERATED GRAPHX LLC 174
ACCURACY INCORPORATED 2001
BARONI ENTERPRISES 15
CASS COUNTY REGISTER OF DEEDS 40
GREAT PLAINS UNIFORMS 1620
JACKS UNIFORMS & EQUIPMENT 1118.97
JONATHAN HARDY 97.2
KONICA MINOLTA BUSINESS SOLUTIONS 77.57
LANCE R BURNETT 19.52
MATTHEW E WATSON 133.73
NEAL THOMAS 244.11
RANDY WILKINS 350
REID RICHTER 101.64
WINDSTREAM 329.82

Department : 05 - STREET
AGRIVISION EQUIPMENT GROUP LLC 313.46
ASPHALT & CONCRETE MATERIALS FLINN PAVING INC 818.68
BLACK HILLS ENERGY 36.65
CINTAS CORPORATION #749 389.05
LINDER TIRE & AUTO INC 49
MEESKE ACE HARDWARE 25.77
MULLENAX AUTO SUPPLY 19.87
NEBRASKA PUBLIC POWER DISTRICT 5825.82
OLMSTED & PERRY ENGINEERING 1762.5
WASTE CONNECTIONS OF NEBRASKA INC 153.71
WINDSTREAM 94.02

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 1742.69
BIBLIOTHECA INC 1063.82
KONICA MINOLTA BUSINESS SOLUTIONS 94.92
NEBRASKA PUBLIC POWER DISTRICT 619.12
OCLC ONLINE COMPUTER LIBRARY CENTER INC 161.51
THE COLUMBUS TELEGRAM 68.74
WASTE CONNECTIONS OF NEBRASKA INC 19.74
WINDSTREAM 149.71

Department : 07 - PARKS
AGRIVISION EQUIPMENT GROUP LLC 15.04
BLACK HILLS ENERGY 17.64
BRYAN ROCK PRODUCTS 3686.31
CHARTER BUSINESS 51.83
LINDER TIRE & AUTO INC 15
MULLENAX AUTO SUPPLY 7.94
NEBRASKA PUBLIC POWER DISTRICT 266.2
OREILLY AUTOMOTIVE INC 32.86
TEDS MOWER SALES AND SERVICE 93.25
WASTE CONNECTIONS OF NEBRASKA INC 143.72

WILES BROS INC 313.99

Department : 08 - CEMETERY
BLACK HILLS ENERGY 22.03

Department : 10 - FIRE
ALERT-ALL CORPORATION 3433.76
CHARTER BUSINESS 7.88
IDEAL PURE WATER 19
KATHRYN SHARP 200
KONICA MINOLTA BUSINESS SOLUTIONS 9.32
MAIN STREET JEWELERS 156
NEBRASKA PUBLIC POWER DISTRICT 424.42
NEBRASKA STATE VOLUNTEER FIREFIGHTERS 1020
PLATTSMOUTH VOLUNTEER FIREFIGHTERS ASSOC 129.5
TODD K HINTZE 13.85
WALKERS INC 15.37
WASTE CONNECTIONS OF NEBRASKA INC 19.73
WINDSTREAM 180.97

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 6.73
CHARTER BUSINESS 141.3
NEBRASKA PUBLIC POWER DISTRICT 906.63
OFE OIL INC 154.3
OFFICE DEPOT INC 147.46
THE THOMPSON COMPANY 4161.93
THOMAS S BARNHART 400

Department : 17 - COMMUNITY CENTER
AQUA CHEM INC 851.25
BLACK HILLS ENERGY 60.57
BODY BASICS INC 1580
CHARTER BUSINESS 423.89
KAITLYN PARNELL 214.2
KONICA MINOLTA BUSINESS SOLUTIONS 107.15
LIFEARTS INTEGRATED HEALTH CENTER PC 60
MULLENAX AUTO SUPPLY 16.96
NEBRASKA PUBLIC POWER DISTRICT 8159.69
OFFICE DEPOT INC 2.51
WALKERS INC 63.6
WASTE CONNECTIONS OF NEBRASKA INC 132.89

Department : 18 - AQUATIC
BLACK HILLS ENERGY 18.86
NEBRASKA PUBLIC POWER DISTRICT 2197.89
THE THOMPSON COMPANY 96.97
WASTE CONNECTIONS OF NEBRASKA INC 118

Department : 20 - WATER
AMERICAN UNDERGROUND SUPPLY LLC 29.6
BLACK HILLS ENERGY 37.08
CORE & MAIN LP 4559
HD SUPPLY FACILITIES MAINTENANCE LTD 231.73
NEBRASKA DEPARTMENT OF REVENUE 25
NEBRASKA PUBLIC POWER DISTRICT 96.47
OLMSTED & PERRY ENGINEERING 2150.8
ONE CALL CONCEPTS INC 40.05
PETTY CASH WATER DEPARTMENT 534.2
WINDSTREAM 173.36

Department : 30 - SEWER
BARCO 808.97
BLACK HILLS ENERGY 177.99
IMPACT MANUFACTURING 65
MUNICIPAL AUTOMATION & CONTROL 3935
ONE CALL CONCEPTS INC 40.05
WASTE CONNECTIONS OF NEBRASKA INC 56.1
WASTECORP PUMPS LLC 689.52
WINDSTREAM 50.03

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Council member Riese introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1942: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO REVISE CHAPTER 5, ARTICLE 12, SECTION 5-1205 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011 RELATED TO REVIEW OF SIDEWALK CAFÉ APPLICATIONS; TO REVISE CHAPTER 5, ARTICLE 12, SECTION 5-1207 REGARDING RELATED TO DENIAL, REVOCATION, AND SUSPENSION OF A SIDEWALK CAFÉ PERMIT; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

Motion by Riese seconded by Derby to approve First Reading of ORDINANCE NO. 1942 by title only. ROLL CALL: Yes-Porter, Brookhouser, Riese, Wiemer, Kerns, Grimshaw, Minahan and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED. Steve Preston, City Attorney read ORDINANCE NO. 1942 in to the record by title only.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Pursuant to publication Mayor Lambert opened a public hearing at 7:07 p.m. to Hear and receive comments regarding the review, progress and findings of the City of Plattsmouth Economic

Development Citizens Advisory Review Committee. Jackie Morehead, Chairman of the City of Plattsburgh Economic Development Citizens Advisory Review Committee stated that the committee reviewed the transactions and they were consistent with the Plattsburgh Economic Development Plan. No one else spoke. Mayor Lambert closed the public hearing at 7:08 p.m.

ITEM 9 B

Motion by Riese seconded by Porter to receive report from the City of Plattsburgh Economic Development Citizens Advisory Review Committee Board Chair-Jackie Morehead. Council members inquired about line items, balances and projects. City Treasurer, Roger Davis briefly reviewed the balances and projects. ROLL CALL: Yes-Grimshaw, Riese, Brookhouser, Derby, Wiemer, Minahan, Kerns and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED

ITEM 9 C

Motion by Kerns seconded by Porter to approve the One Schmore, L.L.C. Amended and Restated Declaration of Covenants, Conditions, Restrictions and Easements. Following discussion, ROLL CALL: Yes-Kerns, Porter, Derby, Wiemer, Minahan, Brookhouser, Grimshaw and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Kerns seconded by Riese to approve a request from Windstream Communications, L.L.C. to bore and place buried fiber and over lash aerial fiber to existing cable from an existing cabinet on Old Highway 34 and South 15th Street to 13th Avenue and Lincoln Avenue. ROLL CALL: Yes-Brookhouser, Kerns, Porter, Derby, Grimshaw, Minahan, Riese and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:23 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