

PLATTSMOUTH CITY COUNCIL

February 4, 2019

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 February 4, 2019 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Wanda Wiemer, Steve Riese, Morgan Muller, Sean Minahan, Terry Kerns, Cheryl Grimshaw and Jeanie Brookhouser. Council Members Absent: 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 21, 2019 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

ITEM 6 A

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA

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

- A Consider approval of the January 21, 2019 City Council Meeting Minutes
- B Consider ratifying administrative approval of Special Designated License for Slattery Vintage Estates aka SVE, LLC for a wine and beer tasting at St. John's School Auditorium/Gym, 500 South 18th Street, Plattsmouth on February 9, 2019 (alternate date February 23, 2019) from 6:00 p.m. to 10:00 p.m.
- C Consider approval of claims

Claims Register Report as of 2/4/19

Pay Date: 2/1/19 120812.67
Com Ctr 9138.13
EMS 10931.15

General 16667.63
Library 7480.39
Parks and Cemetery 4014.1
Police 35820.49
Senior 1866.15
Street 17406.05
Water and Sewer 17488.58

Various

Vendor Name

AMERICAN FAMILY LIFE 542.1
AMERITAS 14549.11
AMERITAS LIFE INSURANCE CORP 155.02
BLUE CROSS BLUE SHIELD 45308.13
DELTA DENTAL PLAN 2831.46
EYE MED VISION CARE 384.18
FRATERNAL ORDER OF POLICE 165
HARTFORD LIFE INSURANCE COMPANY 204.35
INTERNAL REVENUE SERVICE 25732.71
MUTUAL OF OMAHA 708.98
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16
NEBRASKA DEPARTMENT OF REVENUE 3902.45
PLATTSMOUTH COMMUNITY CENTER 2466.4
PLATTSMOUTH STATE BANK 136.16

Department : 01 - GENERAL ADMINISTRATION

CHARTER BUSINESS 64.04
DES MOINES STAMP MFG COMPANY 47.95
FIRST BANKCARD 76
GOVERNMENT FINANCE OFFICERS ASSOCIATION 170
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 48.01
KONICA MINOLTA PREMIER FINANCE 221.16
OFFICE DEPOT INC 55.38
OFFUTT ADVISORY COUNCIL 300
OLMSTED & PERRY ENGINEERING 724.94
PITNEY BOWES INC 105
THE PITNEY BOWES BANK INC 78.66
TYLER TECHNOLOGIES 391.35
WELCH LAW FIRM LLC 6000

Department : 02 - HUMANE/CODE ENFORCEMENT

BOMGAARS SUPPLY 19.99

Department : 03 - EMS

BOUND TREE MEDICAL LLC 989.79
FIRST BANKCARD 683.32
FORT DEARBORN LIFE INSURANCE CO 92.88

KONICA MINOLTA PREMIER FINANCE 35.78
MATHESON TRI-GAS INC 201.12
MICHAEL WOOD 357.31
PREMIER HEALTH CARE SERVICES INC 2500
REBECCA L GRAF 25
STRYKER SALES CORPORATION 129

Department : 04 - POLICE
ACCELERATED GRAPHX LLC 217.5
BOMGAARS SUPPLY 6.98
CASS COUNTY SHERIFF 3615
FIRST BANKCARD 17
JACKS UNIFORMS & EQUIPMENT 512.99
KONICA MINOLTA PREMIER FINANCE 154.29
LIFEARTS INTEGRATED HEALTH CENTER PC 80
OFFICE DEPOT INC 64.83
R LANCE BURNETT 179.73

Department : 05 - STREET
BARCO 902.84
BOMGAARS SUPPLY 533.62
LINDER TIRE & AUTO INC 15
MICHAEL TODD & COMPANY INC 1766.85
NEBRASKA IOWA SUPPLY CO INC 2303.68
NEBRASKA SALT & GRAIN CO 5077.8
NEBRASKA TURF PRODUCTS 778.5
OFFICE DEPOT INC 31.1
OLMSTED & PERRY ENGINEERING 3190.39
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 13.36

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 1280.46
CHARTER BUSINESS 65
DEMCO 273.22
FIRST BANKCARD 1107.25
KONICA MINOLTA PREMIER FINANCE 154.29
OMAHA WORLD HERALD 452.4
WINDSTREAM 155.9

Department : 07 - PARKS
BOMGAARS SUPPLY 479.16
EGAN SUPPLY CO 79.17
GREGG YOUNG CHEVROLET OF PLATTSMOUTH 329.56
INLAND TRUCK PARTS COMPANY 680.22
LINDER TIRE & AUTO INC 248
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 12.45

Department : 08 - CEMETERY
BOMGAARS SUPPLY 353.61
EGAN SUPPLY CO 49
NEBRASKA PUBLIC POWER DISTRICT 63.85
WINDSTREAM 119.37

Department : 10 - FIRE
FIRE GUARD INC 336
FORT DEARBORN LIFE INSURANCE CO 151.36
KONICA MINOLTA PREMIER FINANCE 35.78
SHAW HARDWARE STORE 19.96

Department : 11 - SENIOR CITIZEN CTR
HYVEE 215.13
STRATUS BUILDING SOLUTION OF ARIZONA 219
WALKERS INC 108.6

Department : 16 - ECONOMIC DEVELOPMENT
OLMSTED & PERRY ENGINEERING 438.15

Department : 17 - COMMUNITY CENTER
AQUA CHEM INC 825
BODY BASICS INC 2020.37
BOMGAARS SUPPLY 18.87
EGAN SUPPLY CO 379.08
FIRE GUARD INC 2341.5
FIRST BANKCARD 1079.57
KONICA MINOLTA PREMIER FINANCE 186.7
KS STATEBANK 1048
LIFEARTS INTEGRATED HEALTH CENTER PC 30
MICHAEL LENNEN 93.38
STRATUS BUILDING SOLUTION OF ARIZONA 1870
WALKERS INC 95.4

Department : 18 - AQUATIC
CHARTER BUSINESS 73.1
COUNCIL BLUFFS WINSUPPLY INC 114

Department : 20 - WATER
BOMGAARS SUPPLY 173.81
CORE & MAIN LP 1470
DPC INDUSTRIES INC 737
FIRST BANKCARD 298.26
MUNICIPAL SUPPLY INC 395.58
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 60
NEBRASKA PUBLIC POWER DISTRICT 7526.49
NEBRASKA RURAL WATER 375
SARGENT DRILLING 2485.23

TRANSWOOD LOGISTICS INC 975.66
TYLER TECHNOLOGIES 285.68
WELCH LAW FIRM LLC 2000

Department : 30 - SEWER
BOMGAARS SUPPLY 204.25
DPC INDUSTRIES INC 100
FIRST BANKCARD 292.82
HD SUPPLY FACILITIES MAINTENANCE LTD 310.58
NEBRASKA PUBLIC POWER DISTRICT 2811.31
NEBRASKA RURAL WATER 375
NEIL FRODERMANN 81.64
OFFICE DEPOT INC 27.69
OLMSTED & PERRY ENGINEERING 402.1
PLATTSMOUTH STATE BANK 3817.5
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 23.96
TYLER TECHNOLOGIES 285.67
WELCH LAW FIRM LLC 2000
WINDSTREAM 50.17

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Council Member Terry Kerns stated that he would be abstaining from any discussion or action on this item as he has a conflict of interest. Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Contractor's Application for Payment No. 4 submitted by Kerns Excavation Inc. for the Highway 75 Utility Relocations in the amount of \$20,763.45 and stated that it reflects 90% of the project complete and recommended approval. Motion by Brookhouser seconded by Muller to approve Contractor's Application for Payment No. 4 submitted by Kerns Excavation Inc. for the Highway 75 Utility Relocations in the amount of \$20,763.45 and authorize the Mayor to execute Pay Application No 4. ROLL CALL: Yes-Riese, Grimshaw, Minahan, Wierner, Muller and Brookhouser. No-None. Absent-Derby. Abstain-Kerns. MOTION CARRIED

ITEM 9 – NEW BUSINESS

ITEM 9 G

William Dudek, Assistant Fire Chief and Deborah Knopik, Plattsmouth Volunteer Fire Department Certification Administrator explained the tracking system used to track the categories spelled out in LB886 for which you receive points for the Volunteer Emergency Responders Incentive Act and stated that there were 17 members that did not accumulate the required minimum (50) to qualify. Motion by Riese seconded by Grimshaw to approve and

certify a list, prepared by Deborah J. Knopik, Plattsmouth Volunteer Fire Department Certification Administrator, of those Plattsmouth Volunteer Firefighters who have qualified as active emergency responders and are eligible for a \$250.00 tax credit under the Volunteer Emergency Responders Incentive Act (LB886) and authorize the Mayor to execute the Nebraska Department of Revenue Annual Certification for the Volunteer Emergency Responders Incentive Act. ROLL CALL: Yes-Brookhouser, Wiemer, Grimshaw, Riese, Kerns, Muller and Minahan. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 9 A

Pursuant to publication Mayor Lambert opened a public hearing at 7:12 p.m. to hear and consider public comments regarding the One & Six Year Highway and Street Improvement Program 2019 for the City of Plattsmouth, Nebraska. Alan Aylor, Assistant Public Works Director was available for questions. No one spoke in favor, opposition or of a neutral nature. Mayor Lambert closed the public hearing at 7:13 p.m.

ITEM 9 B

Council member Grimshaw introduced a resolution numbered and titled as follows:
RESOLUTION NO. 19-002: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA TO APPROVE THE ONE AND SIX YEAR HIGHWAY AND STREET IMPROVEMENT PLAN FOR THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA FOR 2019.

Motion by Grimshaw seconded by Brookhouser to adopt RESOLUTION NO. 19-002 by title only:

RESOLUTION NO. 19-002

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA TO APPROVE THE ONE AND SIX YEAR HIGHWAY AND STREET IMPROVEMENT PLAN FOR THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA FOR 2019.

WHEREAS, the City has prepared the One and Six Year Road and Street Improvement Plan for 2019; and

WHEREAS, the Mayor and City Council have reviewed the Plan and find that it meets the requirements of the City.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of Plattsmouth approve and adopt the One and Six Year Road and Street Improvement Plan for Plattsmouth, Cass County, Nebraska for 2019.

PASSED AND APPROVED this 4th day of February 2019.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

Erv Portis, City Administrator read RESOLUTION NO. 19-002 in to the record by title only. ROLL CALL: Yes-Wiemer, Riese, Muller, Minahan, Kerns, Grimshaw and Brookhouser. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 9 C

Erv Portis, City Administrator stated that the Windstream permit request was reviewed by the City Engineer. Motion by Riese seconded by Wiemer to approve a request from Windstream Communications, LLC for a Permit to Perform Work in the Right-of-Way from existing service at North 4th Street and Avenue A, going South to 1st Avenue and 4th Avenue and authorize the Mayor to execute the Permit. ROLL CALL: Yes-Grimshaw, Minahan, Riese, Muller, Brookhouser, Kerns and Wiemer. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 9 D

Council member Kerns introduced an ordinance numbered and titled as follows: ORDINANCE NO. 1949: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO REVISE CHAPTER 6, ARTICLE 3, SECTION 6-309 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011 RELATED TO PIPELINES, WIRES, AND OTHER APPURTENANCES OVER, UPON, OR UNDER STREETS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Kerns seconded by Brookhouser to approve first reading of Ordinance No. 1949 by title only. Following discussion, ROLL CALL: Yes-Muller, Grimshaw, Brookhouser, Kerns, Wiemer, Minahan and Riese. No-None. Absent-Derby. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1949 in to the record by title only.

ITEM 9 E

Motion by Brookhouser seconded by Wiemer to approve the appointment of Sharon Keif to the Plattsmouth Library Board for a 4 year term that will expire 01/2023. ROLL CALL: Yes-Brookhouser, Grimshaw, Kerns, Minahan, Muller, Riese and Wiemer. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 9 F

Motion by Wiemer seconded by Muller to approve the appointment of Lisa Platt to the Plattsmouth Park Board for a 3 year term that will expire 01/2022. ROLL CALL: Yes-Minahan, Kerns, Muller, Grimshaw, Riese, Brookhouser and Wiemer. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 9 H

Mayor Lambert stated there was no need to convene in Closed Session at this time.

ITEM 12

7:24 p.m. Motion by Brookhouser seconded by Grimshaw to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk