

PLATTSMOUTH CITY COUNCIL

June 15, 2009

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 June 15, 2009 at the City Hall in Plattsmouth Nebraska. Present were Council Members: John Porter, Terry Kerns, Mike Bowman, Terry Tilson, Ruth Wassinger, Rod Jenkins and Art Tesarek. Also present: City Administrator Erv Portis, City Clerk Sandra J. Meyer, City Treasurer Peggy Wilsey and City Attorney Roger Johnson.

Notice of this meeting was given in advance by publication in the Plattsmouth Journal. Proof of publication along with the Mayor and Council's Acknowledgment of Receipt of Notice are on file. All proceedings hereafter shown were taken while the convened meeting was open to the public.

The Pledge of Allegiance was recited.

Mayor Lambert publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act and a copy of all documents being discussed at the meeting were available for inspection and indicated the location of such copies in the room where the meeting was being held.

CITIZEN'S DELEGATION:

Pat Dugan, 424 N. 6th Street, Plattsmouth asked that the Mayor consider proclaiming Sunday, June 28, 2009 as Captain John O'Rourke Day in Plattsmouth, Nebraska.

Stephanie Ball, Plattsmouth Main Street Association President stated that she has received very positive feedback from the local merchants with regard to the Streetscape.

Allen Sutcliffe, 123 N. 3rd St., Plattsmouth, Nebraska stated that he was following-up on his noise concerns with Double Down Bar. Sutcliffe also inquired as to any plans that may be in the works to possibly establish some guidelines/noise levels for the police to follow. It was established that Mr. Sutcliffe should make contact with the owner of Double Down Bar and try to work this out between them.

CONSENT AGENDA:

Motion by Bowman, seconded by Wassinger to approve all Consent Agenda items as listed:

- A Approval of June 1, 2009 City Council Meeting Minutes
- B Plattsmouth Chautauqua-June 24-28, 2009 Request to the City:
 - 1 Consider the parking of an RV/Camper at Rhylander Park to use for Security while the Chautauqua Tent is up (June 23, 2009 through June 29, 2009)
- C Consider approval of the waiving of the Plattsmouth Community Center \$30.00 joining fee for Saturday, July 11, 2009 for the Health and Wellness Expo
- D Consider approval of the 2009 Applications for Fireworks License which the Fire Chief has approved:
 - 1 Bronson Family Fireworks, SE Corner of 23rd and Avenue B

- 2 Hometown Fireworks, 830 Chicago Avenue
 - 3 Brian Steffy, 2020 8th Ave (Vacant Lot Behind Cass County Bank)
 - 4 Bellino Fireworks Inc, 2405 Oak Hill Rd
 - 5 Ka-Boomer's Ent. Inc., 211 South 23rd Street (Pamida)
 - 6 Gene Meier-Gemco Inc., 906 Webster Blvd (Gene's Service)
 - 7 John Masters, 701 1st Ave (brick building across from Godfather's)
 - 8 John Masters, 902 Chicago Ave #2 ((metal building on Chicago Ave-Lots-4-Less)
- E Consider approval of claims

DATE 6/11/2009 CITY OF PLATTSMOUTH
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CLAIMS REGISTER REPORT
01 GENERAL ADMINISTRATION

Gross Salaries 6/05/09
General Admin 12,599.19
Humane Dept 810.00
Police Dept 35,048.88
Street Dept 10,370.88
Public Library 5,991.39
Parks 1,533.88
Oakhill Cemetery 1,973.39
Community Center 10,683.76
Senior Center 1,626.13
Pool 7,367.79
Payroll Sewer Dept. 4,223.16
Payroll Water Dept. 7,361.98

TOTAL SALARIES 99,590.43

Various Depts

AMERITAS LIFE INSURANCE	7,462.49
CINTAS CORPORATION #749	27.25
EMC NATIONAL LIFE COMPAN	98.65
MUTUAL OF OMAHA	628.58
PLATTSMOUTH STATE BANK	2,650.00
ROBERT SORENSON	50.00

GENERAL ADMINISTRATION

ADVANCED OFFICE AUTOMATI	308.76
BLACK HILLS ENERGY	85.86
CITY TREASURER	1,672.58
CLERK OF THE LEGISLATURE	22.50
D & D LASER INC	139.90

DOLLAR GENERAL	13.85
HIGGINS HARDWARE	10.49
IT'S GOT TO GO	715.00
MENARDS	758.65
NEBRASKA PUBLIC POWER DI	48.96
NEXTEL PARTNERS	132.21
OFF OIL INC.	174.28
PAPILLION SANITATION	1,017.39
PAYLESS OFFICE PRODUCTS	74.05
PLATTSMOUTH STATE BANK	80.00
QUALITY SIGNS	125.00
STEUBE'S THRIFTWAY	240.18
THE COLUMBUS TELEGRAM	235.91
WINDSTREAM	306.80

HUMANE/CODE ENFORCEMENT

ANIMAL EMERGENCY CLINIC	45.00
BOMGAARS SUPPLY	40.54
HEARTS UNITED	125.00
MULLENAX AUTO SUPPLY	55.85
NEBRASKA HUMANE SOCIETY	35.00
NEBRASKA PUBLIC POWER DI	52.71
NEXTEL PARTNERS	128.58
PLATTSMOUTH ANIMAL HOSPI	594.95
STEVEN A WHITE	190.00
SUE BAKER	13.89
WINDSTREAM	3.15

RESCUE SQUAD

BOUND TREE MEDICAL LLC	1,186.14
C & L CLEANING	400.00
EMS BILLING SERVICES INC	1,293.19
HIGGINS HARDWARE	5.99
MIDWEST VEHICLE PROFESSI	73.37
MULLENAX AUTO SUPPLY	116.32
NEBRASKA PUBLIC POWER DI	128.55
OFFICE OF GROUP BENEFITS	19.44
WINDSTREAM	104.70
ZOLL MEDICAL CORPORATION	4,329.53

POLICE DEPARTMENT

ALAMAR UNIFORMS	49.50
ALLTEL	172.52
CASS COUNTY SHERIFF	4,147.00
GE CAPITAL	2,556.00
GENE'S SERVICE & SPORTS	24.50

HART'S AUTO SUPPLY	322.00
HIGGINS HARDWARE	48.00
KENZ & LESLIE DISTRIBUTI	186.60
LINDER TIRE & AUTO INC	604.00
LYNN PEAVEY COMPANY	95.53
MULLENAX AUTO SUPPLY	358.28
NEBRASKA COALITION FOR V	30.00
NEBRASKA LAW ENFORCEMENT	95.00
NEBRASKA MEDICAL CENTER	436.58
NEXTEL PARTNERS	359.59
OCE IMAGISTICS	228.89
OMAHA POLICE FEDERAL CRE	275.00
OMB EXPRESS POLICE SUPPL	194.54
PAYLESS OFFICE PRODUCTS	88.28
PLATTSMOUTH CITY LIBRARY	28.00
TILSON AUTOMOTIVE	42.65
UNITED VISION LLC	155.22
WARGA BROADCASTING LLC	300.00
WINDSTREAM	734.43

STREET DEPARTMENT

BARNES DISTRIBUTION	178.89
BOMGAARS SUPPLY	18.96
CINTAS CORPORATION #749	290.70
CONWAY OIL COMPANY	1,540.64
DULTMEIER SALES	49.28
LINDER TIRE & AUTO INC	20.00
MARK HYDRAULIC CO INC	14.91
MULLENAX AUTO SUPPLY	85.50
NEBRASKA PUBLIC POWER DI	5,286.05
NEXTEL PARTNERS	187.47
O'REILLY AUTOMOTIVE INC	99.99
OLMSTED & PERRY ENGINEER	949.79
PAPILLION SANITATION	109.28
PLATTSMOUTH READY MIX IN	631.53
THE COLUMBUS TELEGRAM	58.36
WINDSTREAM	101.36

PUBLIC LIBRARY

BAKER & TAYLOR BOOKS	1,939.45
BLACK HILLS ENERGY	19.42
CENTER POINT LARGE PRINT	228.24
CHARTER BUSINESS	40.00
FIRST BANKCARD	773.28
IKON OFFICE SOLUTIONS	691.16

JOHN'S APPLIANCE	655.04
NEBRASKA DEPT OF REVENUE	.77
NEBRASKA LIBRARY COMMISS	3,168.00
NEBRASKA PUBLIC POWER DI	388.19
NEBRASKA STATE PATROL	30.00
OMAHA WORLD HERALD	197.60
PAYLESS OFFICE PRODUCTS	231.00
THE COLUMBUS TELEGRAM	74.00
WINDSTREAM	74.79

PARK & RECREATION

BOMGAARS SUPPLY	209.32
ELECTRIC FIXTURE SUPPLY	523.30
FARM PLAN	207.34
FERGUSON ENTERPRISES	1,415.00
HIGGINS HARDWARE	260.72
MENARDS	72.72CR
MIDWEST MINOR MEDICAL	113.00
MULLENAX AUTO SUPPLY	49.25
NEBRASKA PUBLIC POWER DI	120.28
OFE OIL INC.	37.00
PAPILLION SANITATION	84.24
PROFESSIONAL WASTE WATER	140.00
WINDSTREAM	51.99

CEMETARY

BLACK HILLS ENERGY	17.11
BOMGAARS SUPPLY	14.99
HIGGINS HARDWARE	41.58
MULLENAX AUTO SUPPLY	85.94
NEXTEL PARTNERS	109.33
OFE OIL INC.	994.96
PLATTSMOUTH STATE BANK	50.00
WINDSTREAM	71.06

FIRE DEPARTMENT

D & D COMMUNICATIONS INC	284.00
FORT DEARBORN LIFE INSUR	158.24
GREG CLIFTON	57.79
NEBRASKA PUBLIC POWER DI	128.55
TAD M SMITH	75.09
WINDSTREAM	104.70

SENIOR CITIZEN CENTER

CAROL GRAY	135.00
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COMMUNITY CENTER

ADVANCED OFFICE AUTOMATI	80.69
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CIT TECHNOLOGY	156.85
FITNESS PRO PLUS	164.00
FOUR STAR LAUNDRY	17.68
Gary Deterding	345.06
JEN RUDNICK	50.00
MICHAEL ANZALONE	180.00
NEBRASKA DEPT OF REVENUE	1,992.12
NEBRASKA PUBLIC POWER DI	4,998.32
NEXTEL PARTNERS	59.93
PAYLESS OFFICE PRODUCTS	71.47
RONNIE BECKWITH	75.00
ROXANNE DOLECKI	50.00
SCHINDLER ELEVATOR CORP	1,790.00
SHARI BARRIES	280.00
WINDSTREAM	88.94

AQUATIC

2ND WIND EXERCISE	297.75
BOMGAARS SUPPLY	117.34
FERGUSON ENTERPRISES	181.82
HIGGINS HARDWARE	70.57
JEO CONSULTING	1,500.00
JOHNSTON SUPPLY	255.95
LINDER TIRE & AUTO INC	39.60
LINWELD	198.80
LYMAN RICHEY SAND & GRAV	87.20
MAKAEL LANUM	155.88
MENARDS	87.92CR
MIDWEST MINOR MEDICAL	23.00
MULLENAX AUTO SUPPLY	36.63
NEBRASKA PUBLIC POWER DI	328.00
PAPILLION SANITATION	196.00
PAYLESS OFFICE PRODUCTS	50.97
PEPSI COLA	665.00
PLATTSMOUTH READY MIX IN	60.00
QUALITY SIGNS	45.00
RACHEL PARSONS	105.13
SAM'S	511.68
THE COLUMBUS TELEGRAM	100.00
THE THOMPSON COMPANY	2,419.77

ECONOMIC DEVELOPMENT

PLATTSMOUTH MAIN STREET	6,600.00
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DEBT SERVICE

PLATTSMOUTH STATE BANK -Happy Hollow BD

62,987.50

WATER & SEWER DEPARTMENT 6,113.22

WATER DEPARTMENT

BLACK HILLS ENERGY	30.10
CENTRAL TRANSPORTATION S	1,538.65
DUGAN BUSINESS FORMS	138.44
GRAINGER	32.19
HAWKINS INC	379.00
HD SUPPLY WATERWORKS LTD	398.48
HEMPEL SHEET METAL INC	1,176.00
MISSISSIPPI LIME COMPANY	2,986.25
NEBRASKA DEPT OF HEALTH	129.00
NEBRASKA PUBLIC POWER DI	4,235.34
NEXTEL PARTNERS	173.85
PAMIDA DISCOUNT CENTER	10.65
PAPILLION SANITATION	9.93
PAYLESS OFFICE PRODUCTS	51.69CR
PL INTERIORS	29.99
THE COLUMBUS TELEGRAM	192.00
USA BLUEBOOK	90.94
UTILITY EQUIPMENT COMPAN	1,860.66
WATER DEPARTMENT-PETTY C	372.67
WINDSTREAM	159.66

SEWER DEPARTMENT

AMERITAS LIFE INSURANCE	488.78
EMC NATIONAL LIFE COMPAN	196.62
MUTUAL OF OMAHA	18.96
BLACK HILLS ENERGY	188.44
CITY TREASURER	534.41
DUGAN BUSINESS FORMS	138.46
GRAINGER	100.93
HDR ENGINEERING INC	19,667.38
MIDWEST LABORATORIES INC	1,020.00
MULLENAX AUTO SUPPLY	227.81
NEBRASKA PUBLIC POWER DI	1,929.03
O'REILLY AUTOMOTIVE INC	41.97
OFE OIL INC.	14.00
PAPILLION SANITATION	32.41
RAILROAD MANAGEMENT COMP	90.75
USA BLUEBOOK	310.89
WINDSTREAM	68.39

Total Claims 196,976.75

Total Salaries and Claims 296,567.18

ROLL CALL: Yes-Tilson, Wassinger, Jenkins, Tesarek, Porter, Kerns and Bowman. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

UNFINISHED BUSINESS

There was no unfinished business to be discussed.

NEW BUSINESS

ITEM 9 A

Randy Stahmer, HDR gave a presentation on the status of the Combined Sewer Overflow Project. Stahmer stated that there are five options to address the routing of the proposed sanitary sewer. Option No. 1: Construct a new sanitary sewer in Main Street by traditional open cut was the only option that was reviewed extensively as it would be the most feasible to accomplish from an engineering aspect and the most cost effective.

ITEM 9 B

Ervin Portis, City Administrator reviewed three funding options for the Plattsmouth Streetscape: No. 1- Tax Increment Financing; No. 2-Sidewalk Improvement (Assessment) District; and No. 3-1/2 cent Sales Tax Authority.

7:54 p.m. Motion made by Tesarek seconded by Jenkins to adjourn. MOTION CARRIED.

/s/ R. Paul Lambert, Mayor

ATTEST:

/s/ Sandra J. Meyer, City Clerk