

PLATTSMOUTH CITY COUNCIL
January 18, 2010

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 January 18, 2010 at the City Hall in Plattsmouth Nebraska. Present were Council Members: John Porter, Terry Kerns, Mike Bowman, Terry D. Tilson, Ruth Wassinger, Rod Jenkins, Art Tesarek and Doug Derby. Also present: City Administrator Ervin 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:

Dave Conley, 108 E. Deer Lane stated that there is a ditch on the north edge of his property which drains from the Pamida parking lot that is completely covered by a huge drift. He fears that with rain the ditch will flood his basement. Mr. Conley is asking if there is anything the City can do to improve this situation.

Charles Jones, Executive Director of Plattsmouth Main Street Association stated that the Main Street Association reorganization went very smoothly and that the city's support, time and effort were much appreciated.

MAYOR PROCLAMATION

There were no proclamations

CONSENT AGENDA:

Council Member Kerns stated that his company, Kern's Excavating, has submitted a claim in the amount of \$4,852.50 for snow hauling, so he will be abstaining from any discussion or action.

Motion by Derby, seconded by Jenkins to approve the Consent Agenda as listed:

- A Consider approval of January 4, 2010 City Council Meeting Minutes
- B Consider approval of claims

CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES 1/1/10 not Net as before.

General Admin 12,603.81

Humane Dept 810.00

Police Dept 35,761.11

Street Dept 15,671.36

Public Library 6,544.82

Parks

Oakhill Cemetery 1,644.13

Community Center 9,361.68

Senior Center 1,506.72

Pool

Payroll Sewer Dept. 4,207.03

Payroll Water Dept. 7,324.18

TOTAL SALARIES 95,434.84

GENERAL ADMINISTRATION

ADVANCED OFFICE AUTOMATI	85.08
BLACK HILLS ENERGY	532.86
C & L CLEANING	150.00
CHARTER BUSINESS	40.00
HIGGINS HARDWARE	44.63
INTERNL INSTITUTE FO MUN	125.00
LEAGUE OF NEB MUNICIPALI	1,019.00
MICROFILM IMAGING SYSTEM	90.00
MULLENAX AUTO SUPPLY	19.64
MUTUAL OF OMAHA	564.80
NEBRASKA PUBLIC POWER DI	48.96
NEBRASKA UNEMPLOYMENT CO	481.39
OLMSTED & PERRY ENGINEER	2,756.93
PAPILLION SANITATION	45.08
SCHNEIDER AGENCY	33,138.60
THE COLUMBUS TELEGRAM	263.55
UNLIMITED VISION LLC	280.09
WEST GROUP	251.50

WINDSTREAM	312.41
HUMANE/CODE ENFORCEMENT	
BOMGAARS SUPPLY	25.12
HEARTS UNITED	247.00
NEBRASKA PUBLIC POWER DI	185.57
VCA 80 DODGE ANIMAL HOSP	56.19
RESCUE SQUAD	
ABLE LOCKSMITHS	432.50
EMS BILLING SERVICES INC	355.54
LINDER TIRE & AUTO INC	25.00
NEBRASKA PUBLIC POWER DI	341.75
POLICE DEPARTMENT	
CASS COUNTY SHERIFF	3,509.00
CENTER FOR EDUCATION & E	159.00
COMPUTERS TO GO	690.00
DOLLAR GENERAL	36.00
INTERNATIONAL ASSOC OF C	120.00
NEXTEL PARTNERS	120.32
OCE IMAGISTICS	21.33
OMAHA POLICE FEDERAL CRE	1,730.65
PITNEY BOWES INC.	351.93
TINCHER FORD-MERCURY INC	567.89
WARGA BROADCASTING LLC	300.00
WOODHAVEN COUNSELING ASS	300.00
STREET DEPARTMENT	
ALLIED OIL & SUPPLY INC	173.57
CONWAY OIL COMPANY	2,881.97
ENVIROTECH SERVICES INC	4,401.10
FASTENAL COMPANY	41.37
HIGGINS HARDWARE	10.58
INDEPENDENT AUTO REPAIR	27.25
KERNS EXCAVATING COMPANY	4,852.50
LINDER TIRE & AUTO INC	108.00
MICHAEL TODD & COMPANY I	1,868.80
MULLENAX AUTO SUPPLY	827.46
NEBRASKA PUBLIC POWER DI	5,335.27
NEBRASKA SALT & GRAIN CO	1,493.99
OMAHA STANDARD	1,291.36
PAPILLION SANITATION	189.84
SCHMIDT TRANSPORTATION	400.00
THE COLUMBUS TELEGRAM	105.00

TITAN MACHINERY	179.65
WELLS FARGO BANK	19,447.77
WINDSTREAM	104.69
PUBLIC LIBRARY	
BLACK HILLS ENERGY	417.86
NEBRASKA DEPT OF REVENUE	1,622.06
PARK & RECREATION	
BARRET HOME IMPROVEMENT	65.00
FARM PLAN	450.06
JOHN DEERE CREDIT	1,559.55
MULLENAX AUTO SUPPLY	20.63
NEBRASKA PUBLIC POWER DI	125.10
PAPILLION SANITATION	84.24
WINDSTREAM	53.86
CEMETARY	
ABC GLASS	115.00
BLACK HILLS ENERGY	164.85
MULLENAX AUTO SUPPLY	22.48
WINDSTREAM	75.43
FIRE DEPARTMENT	
ABLE LOCKSMITHS	432.50
C & L CLEANING	400.00
COMMUNICATIONS PRODUCTS	37.50
FASTENAL COMPANY	32.97
JONATHAN HARDY	22.50
NEBRASKA PUBLIC POWER DI	341.74
NFPA	150.00
SENIOR CITIZEN CENTER	
FOUR STAR LAUNDRY	134.40
SHORT STOP	138.91
THE THOMPSON COMPANY	4,121.81
WINDSTREAM	157.73
COMMUNITY CENTER	
BARBARA DIMMICK	429.36
BETTINA MOSLEY	25.00
CIT TECHNOLOGY	156.85
DOLLAR GENERAL	49.50
FOREST 3 CLEANING SERVIC	938.89
FOUR STAR LAUNDRY	38.34
JEN RUDNICK	100.00
MICHAEL ANZALONE	240.00

MIDWEST MINOR MEDICAL	25.00
NEBRASKA DEPT OF REVENUE	.97
NEBRASKA PUBLIC POWER DI	7,823.54
PLATTSMOUTH STATE BANK	12,559.30
RONNIE BECKWITH	50.00
ROXANNE DOLECKI	50.00
SHARI BARRIES	105.00
WINDSTREAM	473.17

AQUATIC

NEBRASKA PUBLIC POWER DI	69.76
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ECONOMIC DEVELOPMENT

OLMSTED & PERRY ENGINEER	1,631.75
PLATTSMOUTH MAIN STREET	18,089.22

DEBT SERVICE

WATER & SEWER DEPARTMENT	6,113.22
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WATER DEPARTMENT

AMERICAN WATER WORKS ASS	165.00
BLACK HILLS ENERGY	53.18
CENTRAL TRANSPORTATION S	1,803.75
GREAT PLAINS ONE CALL SE	12.95
HAWKINS INC	407.50
HD SUPPLY WATERWORKS LTD	1,192.62
INTERSTATE ALL BATTERY	14.90
MENARDS	66.47
MIDWEST FARMERS COOPERAT	22.35
MISSISSIPPI LIME COMPANY	3,371.25
NEBRASKA PUBLIC POWER DI	5,174.05
OFF OIL INC.	64.74
SCHNEIDER AGENCY	14,801.90
UTILITY EQUIPMENT COMPAN	909.35
WATER & SEWER DEPARTMENT	430.86
WINDSTREAM	157.78

SEWER DEPARTMENT

BLACK HILLS ENERGY	1,622.36
FASTENAL COMPANY	66.35
LINDER TIRE & AUTO INC	12.00
MIDWEST LABORATORIES INC	336.50
MUTUAL OF OMAHA	18.96
NEBRASKA PUBLIC POWER DI	1,992.89
PAPILLION SANITATION	32.41
SCHNEIDER AGENCY	7,290.50

USA BLUEBOOK	1,202.19
UTILITIES SERVICE GROUP	350.00
WINDSTREAM	67.01
14 Federal Ave A to Ave C	
OLMSTED & PERRY ENGINEER	604.06
20 CSO Project (Clean Water SRF)	
JOHNSON LAW OFFICE	1,381.00
Total Claims	201,216.31
Total Salaries and Claims	296,651.15

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

Mayor Lambert stated the need to move ITEM 9: New Business before ITEM 8: Unfinished Business. Motion by Kerns, seconded by Jenkins to move ITEM 9: New Business before ITEM 8: Unfinished Business. ROLL CALL: Yes-Jenkins, Tesarek, Derby, Porter, Kerns, Bowman, Tilson and Wassinger. No-None. Absent-None. Abstain-None. MOTION CARRIED.

NEW BUSINESS

ITEM 9 A

Pursuant to publication, the Mayor opened the public hearing at 7:11 p.m. with regard to the Engineering Report for construction of a sanitary sewer line in the Main Street Plattsmouth vicinity, generally located on the south side of Main Street from 6th to 1st, and with some construction on the cross streets of 6th, 5th and 4th, as required by the Department of Environmental Quality and other funding Agencies and input into the planning of the State Revolving Loan funded wastewater project on the part of local citizens and other interested parties, governmental agencies or groups. Mayor Lambert asked if there was anyone present who would like to speak in favor or opposition to the construction of a sanitary sewer line in the Main Street Plattsmouth vicinity. Chris Koenig, HDR Project Manager gave a power point presentation on the City of Plattsmouth CSO Project. Koenig reviewed the options and stated that the City decided on the most cost-effective option which was to separate the sanitary sewer from the storm sewer. Timelines were discussed for start and anticipated completion. No one spoke in opposition. The Mayor closed the public hearing at 7:38 p.m.

ITEM 9 B

Motion by Bowman, seconded by Tilson to approve the submittal of the Energy Efficiency Grant Application to the Nebraska Energy Office. ROLL CALL: Yes-Tesarek, Derby, Porter, Kerns, Bowman, Tilson, Wassinger and Jenkins. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 A

Mayor Lambert indicated the need for the council to go in to Executive Session to protect the public interest with regard to the negotiations concerning a modification to the Community Development Block Grant Loan to New Idea Inc. 7:42 p.m. Motion by Tilson, seconded by Jenkins to convene to Executive Session to protect the public interest with regard to the negotiations concerning a modification to the Community Development Block Grant Loan to New Idea Inc. ROLL CALL: Yes-Derby, Porter, Kerns, Bowman, Tilson, Wassinger, Jenkins and Tesarek. No-None. Absent-None. Abstain-None. MOTION CARRIED. Mayor Lambert again stated that the Executive Session was to protect the public interest with regard to the negotiations concerning a modification to the Community Development Block Grant Loan to New Idea Inc.

7:54 p.m. Motion by Tesarek, seconded by Jenkins to reconvene in to regular session. On a voice vote MOTION CARRIED.

ITEM 8 B

Motion by Wassinger, seconded by Derby to release the deed of trust securing the New Idea Inc. loan upon receipt of not less than \$60,000.00 toward the loan. ROLL CALL: Yes-Kerns, Bowman, Tilson, Wassinger, Jenkins, Tesarek, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 10

There was no discussion or action with regard to Streets and Alleys.

ITEM 13

8:01 p.m. Motion by Tesarek, seconded by Tilson to adjourn. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk