

PLATTSMOUTH CITY COUNCIL

July 19, 2010

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 7:08 o'clock p.m. on July 19, 2010 at the City Hall in Plattsmouth Nebraska. Present were Council Members: John Porter, Terry Kerns, Mike Bowman, Terry Tilson, Ruth Wassinger, Rod Jenkins, Art Tesarek and Doug Derby. 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.

Ruth Wassinger, Plattsmouth City Council President, acting as Chair in the Mayor's absence, 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.

ITEM 4-CITIZEN'S DELEGATION:

No one spoke at Citizen Delegation.

ITEM 5-MAYOR PROCLAMATION

City Council President Ruth Wassinger proclaimed August 14, 2010 as "Forget-Me-Not" Day

ITEM 6-CONSENT AGENDA:

Motion by Tilson, seconded by Porter to approve the consent agenda as listed:

- A Consider approval of July 6, 2010 City Council Meeting Minutes
- B Consider recommendation for approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for September 18, 2010 from 9:00 a.m. to 1:00 a.m. for a reception at St. John's School, 502 South 18th Street, Plattsmouth
- C Consider approval of a request made by the Korn Klub for street closings for the 2010 Harvest Festival which will be held September 9-12, 2010 (see attached detailed request)

D Consider approval of claims

CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES 7/02/10 not Net as before.

General Admin 15,538.80
Humane 1080.00
Police 30,703.80
Street 10,130.89
Public Library 4,480.22
Parks 2,736
Oakhill Cemetery 2,004
Community Center 9,622.69
Senior Center 1,795.32
Pool 9,713.90
Sewer 4,913.23
Water 7,729.73
Rescue 3,360.00
TOTAL SALARIES 103,808.58

VARIOUS

CINTAS CORPORATION #749	14.20
FIDELITY SECURITY LIFE I	280.56
FRATERNAL ORDER OF POLIC	180.00
NEBRASKA DEPT OF REVENUE	2,060.18
UNITED STATES LIFE INSUR	91.21

GENERAL ADMINISTRATION

BELLINO FIREWORKS INC	1,000.00
BLACK HILLS ENERGY	53.22
BOMGAARS SUPPLY	9.80
BRIAN STEFFY	1,000.00
BRONSON FAMILY FIREWORKS	1,000.00
CHARTER BUSINESS	40.00
DAN'S LAWN CARE	250.00
GENE MEIER- GEMCO INC	1,000.00
HDR ENGINEERING INC	2,278.10
HIGGINS HARDWARE	2.99
HOMETOWN FIREWORKS INC	1,000.00
IT'S GOT TO GO	388.00
JAMES HAN	1,000.00

	JOHN MASTERS	2,000.00
	KA-BOOMERS DBA 1/2 PRICE	1,000.00
	MAIN STREET JEWELERS	141.24
	MICROFILM IMAGING SYSTEM	90.00
	NEBRASKA AIR FILTER INC	118.32
	NEBRASKA DEPT OF REVENUE	52.27CR
	NEBRASKA PUBLIC POWER DI	438.19
	NEBRASKA UNEMPLOYMENT CO	2,368.60
	PAPILLION SANITATION	48.50
	PAYLESS OFFICE PRODUCTS	46.55
	SCHNEIDER AGENCY	287.40
	THE COLUMBUS TELEGRAM	331.16
	VERIZON WIRELESS	103.04
	WINDSTREAM	330.53
HUMANE/CODE ENFORCEMENT		
	HEARTS UNITED	256.00
	NEBRASKA PUBLIC POWER DI	79.39
	PLATTSMOUTH ANIMAL HOSPI	105.00
	VERIZON WIRELESS	51.52
EMS		
	BLACK HILLS ENERGY	18.72
	BOMGAARS SUPPLY	5.20
	C & L CLEANING	400.00
	CREIGHTON EMS EDUCATION	575.00
	EMS BILLING SERVICES INC	932.58
	FOUR STAR LAUNDRY	49.65
	HOST COFFEE SERVICE INC	71.00
	IDEAL PURE WATER	49.97
	LIFE-ASSIST INC	1,452.26
	LINDER TIRE & AUTO INC	166.00
	LINWELD	177.00
	MIA MARTIN	459.57
	NEBRASKA HUMANE SOCIETY	.00
	NEBRASKA PUBLIC POWER DI	284.33
	OFF OIL INC.	1025.74
	PAMIDA DISCOUNT CENTER	49.29
	STEUBE'S THRIFTWAY	66.35
	WINDSTREAM	108.45
POLICE		
	GE CAPITAL	639.00
	HART'S AUTO SUPPLY	126.00

	MULLENAX AUTO SUPPLY	62.81
	OCE IMAGISTICS	80.50
	PITNEY BOWES INC	50.00
	VERIZON WIRELESS	206.08
	WINDSTREAM	347.21
STREET		
	ALLIED OIL & SUPPLY INC	462.70
	ASPHALT & CONCRETE MATER	174.49
	CINTAS CORPORATION #749	232.56
	CONWAY OIL COMPANY	1,709.61
	LINDER TIRE & AUTO INC	300.60
	LOGAN CONTRACTORS SUPPLY	460.50
	MARTIN MARIETTA AGGREGAT	1,426.78
	MULLENAX AUTO SUPPLY	347.71
	NEBRASKA PUBLIC POWER DI	5,848.29
	PAPILLION SANITATION	117.66
	PLATTSMOUTH READY MIX IN	266.63
	SAFETY KLEEN	298.56
	TERRY LINDSEY	360.36
	WILES BROS. INC.	449.74
	WINDSTREAM	102.82
PUBLIC LIBRARY		
	MIDWEST MINOR MEDICAL	25.00
	NEBRASKA LIBRARY COMMISS	1,709.75
PARK & RECREATION		
	B & D DIAMOND PRO INC	344.00
	FARM PLAN	410.09
	IMPACT MANUFACTURING	36.47
	MIDWEST MINOR MEDICAL	25.00
	MULLENAX AUTO SUPPLY	72.44
	NEBRASKA PUBLIC POWER DI	151.57
	PAPILLION SANITATION	99.59
	PROFESSIONAL WASTE WATER	140.00
	VERIZON WIRELESS	51.52
	WILES BROS. INC.	495.12
	WINDSTREAM	55.00
CEMETERY		
	BLACK HILLS ENERGY	20.10
	CONWAY OIL COMPANY	1,144.38
	FARM PLAN	22.21
	HIGGINS HARDWARE	39.00

WINDSTREAM	77.11
FIRE DEPARTMENT	
BLACK HILLS ENERGY	18.72
ISAIAH NIELSON	232.63
NEBRASKA HUMANE SOCIETY	.00
NEBRASKA PUBLIC POWER DI	284.34
VERIZON WIRELESS	360.63
WINDSTREAM	108.44
SENIOR CITIZEN CENTER	
EGAN SUPPLY CO	163.76
FOUR STAR LAUNDRY	314.06
ROBY FUNERAL HOME	11.00
STEUBE'S THRIFTWAY	154.11
THE THOMPSON COMPANY	5,927.55
UNITED STATES POST OFFIC	88.00
WINDSTREAM	117.24
COMMUNITY CENTER	
BETTINA MOSLEY	200.00
DAVE STEINKRUGER	25.00
DONNA HOLMES	140.00
EGAN SUPPLY CO	361.98
GODFATHER'S	47.00
JEN RUDNICK	25.00
KELLEY SCANLAN	30.00
MAIN STREET JEWELERS	123.44
MAKD INC	225.00
MICHAEL ANZALONE	240.00
MICHELLE MCKNIGHT	20.00
NEBRASKA PUBLIC POWER DI	13,378.32
PAMIDA DISCOUNT CENTER	200.82
PAPILLION SANITATION	87.41
PAYLESS OFFICE PRODUCTS	193.18
PLATTSMOUTH MAIN STREET	.00
ROXANNE DOLECKI	100.00
SAM'S	160.46
SARAH ASCHENBRENNER	20.00
SHARI BARRIES	210.00
SHELLY CUTLER	25.00
VERIZON WIRELESS	103.04
WINDSTREAM	351.72

AQUATIC

AQUA CHEM INC	1,208.05
ARTS LAWN SPRINKLER SERV	96.00
EGAN SUPPLY CO	424.33
FIRST TO THE FINISH	119.98
IMPACT MANUFACTURING	30.00
NE DOL/ OFFICE SAFETY &	36.00
NEBRASKA PUBLIC POWER DI	1,716.38
PAPILLION SANITATION	115.44
PEPSI COLA	750.60
THE THOMPSON COMPANY	4,501.96
CEMETARY - LOT & IMPROVEMENT	
WATER	
BEAVER LAKE MARINA	502.17
FASTENAL COMPANY	79.84
GREAT PLAINS ONE CALL SE	32.44
HD SUPPLY WATERWORKS LTD	166.40
MULLENAX AUTO SUPPLY	26.15
O'REILLY AUTOMOTIVE INC	12.99
SENSUS METERING SYSTEMS	152.25
THE COLUMBUS TELEGRAM	294.00
UTILITY EQUIPMENT COMPAN	755.17
VERIZON WIRELESS	103.04
WILES BROS. INC.	160.15
WINDSTREAM	153.86
SEWER	
UNITED STATES LIFE INSUR	30.40
BLACK HILLS ENERGY	132.51
DPC INDUSTRIES INC	1,008.43
GRAINGER	84.33
GREAT PLAINS ONE CALL SE	32.44
MIDWEST LABORATORIES INC	891.00
NE DEPT ENVIRONMENTAL QU	150.00
PAPILLION SANITATION	35.16
THE COLUMBUS TELEGRAM	5.61
THE FRAZIER COMPANY	1,845.00
VERIZON WIRELESS	51.52
WINDSTREAM	66.68
KENO RESERVE	
SSRJ INC DBA PLATTSMOUTH	799.42
TOTAL CLAIMS	84,888.31
TOTAL SALARIES AND CLAIMS	188,696.89

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

ITEM 7-UNFINISHED BUSINESS

ITEM 7 A

Erv Portis, City Administrator reviewed Ordinance No. 1811-**AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND CHAPTER V, ARTICLE II, OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2002 AS THE SAME RELATES TO THE REGULATION OF NON-RESIDENT SALES PEOPLE AND THE REQUIREMENT TO OBTAIN A PERMIT; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

Council Member Porter introduced Ordinance No. 1811-**AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND CHAPTER V, ARTICLE II, OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2002 AS THE SAME RELATES TO THE REGULATION OF NON-RESIDENT SALES PEOPLE AND THE REQUIREMENT TO OBTAIN A PERMIT; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

Motion by Porter, seconded by Tilson to approve on first reading Ordinance No. 1811 by title only. After discussion, Council President Wassinger asked for ROLL CALL: Yes-Bowman, Tilson, Wassinger, Jenkins, Tesarek, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED. Thereafter, City Attorney Roger Johnson read Ordinance No. 1811 by title only.

ITEM 8-NEW BUSINESS

ITEM 8 A

Motion by Jenkins, seconded by Tesarek to approve the Memorandum of Understanding between the City of Plattsmouth and Westside Development LLC related to a commercial development and a future request for Tax Increment Financing for the proposed commercial development with revisions recommended by the City Attorney and authorize the Council President (acting on behalf of the Mayor) to execute the document. ROLL CALL: Yes-Porter, Kerns, Bowman, Tilson, Wassinger, Jenkins, Tesarek and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9-STREETS AND ALLEYS

Mike Bowman received clarification on the request for vacation of an alley: South 8th Street North of Lincoln Avenue and South of 12th Avenue between South Park Blk 24 and 25. Bowman

advised that the Streets and Alleys Committee would review the request and report back to Council at the next regular scheduled City Council Meeting.

ITEM 12

7:21 p.m. Motion by Tesarek, seconded by Tilson to adjourn. On a voice vote, MOTION CARRIED.

/s/Ruth K. Wassinger, President
Plattsmouth City Council

ATTEST:
/s/Sandra J. Meyer, City Clerk