

PLATTSMOUTH CITY COUNCIL  
January 16, 2012

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 16, 2012 at City Hall in Plattsmouth Nebraska. Present were Mayor Michael C. Bowman and Council Members: John Porter, Terry Kerns, Jeanie Brookhouser, Terry D. Tilson, Steve Riese, Pat Dugan, 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 Mayor 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 5-CITIZEN DELEGATION

Ron Bertsch, 823 Main Street, Plattsmouth NE addressed council regarding the "Food Express" ads that the Omaha World Herald has "delivered" all over town. The delivery method is throwing in yards and Bertsch feels that this ad is an unsolicited delivery and falls under the littering ordinance and that the Omaha World Herald should be contacted by the city to stop this method of delivery or the littering ordinance will be enforced.

ITEM 6-MAYORAL PROCLAMATIONS

Mayor Bowman proclaimed Tuesday, January 17, 2012 as "Neil Lancaster Day" in recognition of Mr. Lancaster's retirement after serving as the Secretary to the Cemetery Board for 44 + years.

ITEM 7-CONSENT AGENDA:

Motion by Riese, seconded by Derby to approve the consent agenda as presented:

- A Consider approval of January 3, 2012 Plattsmouth City Council Meeting Minutes
- B Consider recommendation for approval of a Special Designated License filed by Nebraska Corn Grower's Association for an Annual Banquet at 520 South 18<sup>th</sup> Street, Plattsmouth on February 7, 2012 from 5:00 p.m. to 12:00 a.m.
- C Consider approval of claims

## CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES 12/16/2011 not Net as before

General Admin 16,858.51  
Humane 1,900.16  
Police 30,701.33  
Street 12,163.63  
Public Library 6,462.81  
Parks 190.00  
Oakhill Cemetery 1,349.60  
Community Center 7,967.83  
Senior Center 1,900.16  
Pool  
Sewer 5,815.67  
Water 5,951.68  
EMS 5,020.38  
Streetscape 570.00  
TOTAL SALARIES 96,871.82

### Various

Shell	5,768.78
CINTAS CORPORATION #749	23.25
FIDELITY SECURITY LIFE E	263.40
GENERAL ADMINISTRATION	
ADVANCED OFFICE AUTOMATI	167.18
BLACK HILLS ENERGY	934.66
HIGGINS HARDWARE	8.49
JOHN BAXTER	50.00
MICROFILM IMAGING SYSTEM	60.00
MULLENAX AUTO SUPPLY	34.47
NEBRASKA CLERK INSTITUTE	223.00
NEBRASKA PUBLIC POWER DI	60.00
OMAHA PAPER COMPANY INC	1,566.68
PAPILLION SANITATION	48.50
SCHNEIDER AGENCY	36,333.60
THE COLUMBUS TELEGRAM	874.83
WINDSTREAM	260.81
WIREBUILT CO	75.00
HUMANE	
CARLOS MARTINEZ	60.00
HEARTS UNITED	295.00
LINDER TIRE & AUTO INC	45.50

NEBRASKA PUBLIC POWER DI	372.23
PLATTSMOUTH ANIMAL HOSPI	47.00
SUE BAKER	97.00

POLICE

FIRST WIRELESS INC	469.00
GE CAPITAL	639.00
HIGGINS HARDWARE	6.00
LINDER TIRE & AUTO INC	555.82
MID-STATES ORGANIZED CRI	150.00
MULLENAX AUTO SUPPLY	259.14
PAYLESS OFFICE PRODUCTS	94.98
WINDSTREAM	350.99

STREET

BROWN TRAFFIC CONTROL PR	434.00
CINTAS CORPORATION #749	296.75
COMPUTERS TO GO	499.00
DULTMEIER SALES	546.65
EGAN SUPPLY CO	31.56
LOGAN CONTRACTORS SUPPLY	3,051.30
MARTIN MARIETTA AGGREGAT	355.27
MCMULLEN FORD INC	56.42
MEESKE ACE HARDWARE	58.90
MULLENAX AUTO SUPPLY	493.07
NEBRASKA PUBLIC POWER DI	6,607.13
PALFLEET TRUCK EQUIP	6,130.00
PAPILLION SANITATION	117.66
PAYLESS OFFICE PRODUCTS	5.99
PLATTSMOUTH READY MIX IN	871.95
ROWEKAMP ASSOCIATES INC	2,000.00
THE COLUMBUS TELEGRAM	22.44
WELLS FARGO BANK	19,447.77
WINDSTREAM	108.45

PUBLIC LIBRARY

BAKER & TAYLOR BOOKS	879.79
BLACK HILLS ENERGY	322.49
CHARTER BUSINESS	16.00
D & D LASER INC	69.00
GAYLORD BROS IN	478.80
HIGHSMITH INC	82.30
NEBRASKA LIBRARY COMMISS	10.00
THE COLUMBUS TELEGRAM	51.80
TODD TROST	20.50
WINDSTREAM	49.69

PARK & RECREATION

JOHN DEERE CREDIT	1,603.90
MEESKE ACE HARDWARE	23.48
MULLENAX AUTO SUPPLY	73.59
NEBRASKA PUBLIC POWER DI	334.20
PAPILLION SANITATION	95.35
THE COLUMBUS TELEGRAM	6.73
WINDSTREAM	51.21

CEMETERY

BLACK HILLS ENERGY	127.32
FASTENAL COMPANY	34.38
HIGGINS HARDWARE	37.32
MULLENAX AUTO SUPPLY	171.88
WINDSTREAM	75.31

FIRE DEPARTMENT

BLACK HILLS ENERGY	132.71
D & D LASER INC	137.37
FOUR STAR LAUNDRY	7.46
MULLENAX AUTO SUPPLY	47.35
NEBRASKA STATE FIRE MARS	240.00
P&W	348.25
WINDSTREAM	104.60

SENIOR CITIZEN CENTER

EGAN SUPPLY CO	182.41
NEBRASKA PUBLIC POWER DI	584.51
OFE OIL INC.	137.40
PAYLESS OFFICE PRODUCTS	35.99
STEUBE'S THRIFTWAY	340.33
THE COLUMBUS TELEGRAM	77.70
THE THOMPSON COMPANY	4,498.53
WINDSTREAM	110.97

COMMUNITY CENTER

ALLISON WELCH	100.00
AMANDA FARROW	52.50
ARTFAC GRAPHICS	190.80
BRANDON NAUMAN	37.50
CINDI BOSWELL	25.00
CIT TECHNOLOGY	156.85
DAVE STEINKRUGER	25.00
DEBBIE BAGGENSTOSS	150.00
DIANA L. POGREBA	75.00
EGAN SUPPLY CO	392.05
KAREN MOREHEAD	275.00

KELLEY STEELE	50.00
LAUREN GEORGE	25.00
LES MILLS MIDWEST	290.00
LISA DAVIS	61.26
MICHAEL ANZALONE	240.00
MICHAEL L. & DEBRA S. FL	45.00
MICHELLE MCKNIGHT	100.00
MIDWEST SOUND & LIGHTING	7.80
NEBRASKA PUBLIC POWER DI	5,260.64
PAPILLION SANITATION	95.28
PAYLESS OFFICE PRODUCTS	23.14
PERMITE CO OF NEB AND IA	125.00
SARAH ASCHENBRENNER	75.00
SEI SECURITY EQUIPMENT	420.00
SHARI BARRIOS	30.00
UTILITY EQUIPMENT COMPAN	2.80
WINDSTREAM	332.92

AQUATIC

NEBRASKA PUBLIC POWER DI	139.03
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ECONOMIC DEVELOPMENT

CASS COUNTY REGISTER OF	56.00
JORDAN SURVEYING	500.00

EMS

ALADTEC INC	1,395.00
BLACK HILLS ENERGY	132.72
D & D LASER INC	137.38
FOUR STAR LAUNDRY	4.07
JEFF HENRY CHEVROLET	97.75
KATHRYN SHARP	400.00
LA POLICE GEAR INC	459.94
LIFE-ASSIST INC	3,103.87
MATHESON TRI-GAS INC	385.60
METRO BILLING SERVICES	540.00
MULLENAX AUTO SUPPLY	8.98
OMAHA DOOR & WINDOW COMP	237.00
PAMIDA DISCOUNT CENTER	374.92
TRACY TAYLOR	6.29
WINDSTREAM	104.61

WATER

AMERICAN WATER WORKS	170.00
BLACK HILLS ENERGY	50.19
COMPUTERS TO GO	865.00
ECHO GROUP INC	230.00

ENGINEERED SYSTEMS INC	147.56
GREAT PLAINS ONE CALL SE	16.12
HAWKINS INC	1,086.28
HDR ENGINEERING INC	26,066.04
HIGGINS HARDWARE	134.92
KNIGHT TRUCKING LLC	677.65
MUNICIPAL SUPPLY INC	210.49
NEBRASKA PUBLIC HEALTH E	115.00
NEBRASKA PUBLIC POWER DI	5,628.26
NEBRASKA RURAL WATER ASS	137.50
O'REILLY AUTOMOTIVE INC	359.98
SCHNEIDER AGENCY	12,111.20
WATER DEPARTMENT-PETTY C	428.01
WINDSTREAM	107.92

SEWER

CENTRAL UNITED LIFE INSU	265.44
BLACK HILLS ENERGY	790.40
COMPUTERS TO GO	865.00
GREAT PLAINS ONE CALL SE	16.11
HDR ENGINEERING INC	26,066.04
NEBRASKA RURAL WATER ASS	137.50
O'REILLY AUTOMOTIVE INC	32.92
PAMIDA DISCOUNT CENTER	30.97
PAPILLION SANITATION	36.51
PLATTSMOUTH READY MIX IN	137.30
SCHNEIDER AGENCY	12,111.20

CSO PROJECT (CLEAN WATER SRF)

HDR ENGINEERING INC	19,020.37
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.05% SALES TAX STREET/SIDE MAINT

HDR ENGINEERING INC	7,757.56
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BURK TRUST

EMS

MOTOROLA	6,940.50
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FIRE DEPARTMENT

FIRE GUARD	360.00
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28 .05% SALES TX ST/SIDE MAINT DEBT

PLATTSMOUTH STATE BANK	14,450.00
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29 POLICE SPECIAL REV

PB ELECTRONICS	530.00
SHAFFER COMMUNICATIONS I	2,390.58

Total Claims 260,156.46

Total Claims and Salaries 352,987.48

ROLL CALL: Yes-Tilson, Riese, Dugan, Tesarek, Derby, Porter, Kerns and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 8-UNFINISHED BUSINESS

##### ITEM 8 A

Steven W. Perry, PE of Olmsted & Perry Consulting Engineers Inc., reviewed the Water Transmission Main Replacement Project -BNSF Railroad right of way to the Plattsmouth Water Plant and recommended terminating the construction contract with LG Roloff Construction Inc. per Article 16 of the Standard General Conditions of Construction Contract due to the changes in needs after the 2011 flooding. Council Member Kerns stated that he would be abstaining from any action regarding this matter as there is the possibility that there could be a future conflict of interest. After discussion, motion by Riese, seconded by Porter to terminate the construction contract with LG Roloff Construction Inc. per Article 16 of the Standard General Conditions of the Construction Contract on the Water Transmission Main Replacement Project -BNSF Railroad right of way to the Plattsmouth Water Plant. ROLL CALL: Yes-Dugan, Tesarek, Derby, Porter, Brookhouser, Tilson and Riese. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

##### ITEM 8 B

Steven W. Perry, PE of Olmsted & Perry Consulting Engineers Inc., City Engineer, reviewed the 12-Inch Water Main Replacement Project –BNSF Railroad ROW to the Water Treatment Plant. Council Member Kerns stated that he would be abstaining from any action regarding this matter as there is the possibility that there could be a future conflict of interest. Motion by Riese, seconded by Dugan to authorize the publication of a notice for sealed bids for the 12-Inch Water Main Replacement Project –BNSF Railroad ROW to the Water Treatment Plant. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Tesarek, Derby and Porter. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

##### ITEM 8 C

Steven W. Perry, PE of Olmsted & Perry Consulting Engineers Inc., City Engineer stated that after review of the bids submitted for the East Main Street Interceptor Sewer Repair Project his recommendation for award of contract is Cedar Construction Company at a unit price of \$99,473.20. Motion by Dugan, seconded by Riese to approve the bid award and contract to Cedar Construction Company for the East Main Street Interceptor Sewer Repair Project at a unit price contract award of \$99,473.20 taking the alternate bids in to consideration and authorize the Mayor to execute the construction contract. ROLL CALL: Yes-Tesarek, Derby, Porter, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 8 D

Chris Koenig, HDR Engineering Inc. reviewed the project timelines to current on the Plattsmouth Flood Control Study. After discussion, motion by Riese, seconded by Kerns to approve Amendment No. 1 to Task Order No. 1, and Amendment No. 1 to Task Order No. 2, rather than the creation of a fourth task order, for Plattsmouth Flood Control Study, by and between City of Plattsmouth and HDR Engineering, Inc. for additional flood control study, engineering services, and coordination with FEMA and NEMA, and to authorize the Mayor to execute the amendments. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese, Dugan, Tesarek and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 8 E

Kevin Larson, City Inspector gave a report on the progress at Hill City Mobile Home Park and HiVue Mobile Home Park with regard to the license inspections. Larson stated that it is an ongoing project and that Chad Menke, owner of Three Parks LLC (HiVue and Hill City) has put procedures in place to track violations, compliance and work done by Mobile Home Park staff. Council Member Tilson stated that he wanted to see actual percentages on reports.

#### ITEM 9-NEW BUSINESS

##### ITEM 9 A

Motion by Derby, seconded by Porter to approve the reappointment of Doug Duey, Rich McKinley, Celine Wilcox and Joe Ostaseski to the Historic Preservation Board for another three (3) year term which will expire January 2015. ROLL CALL: Yes-Riese, Dugan, Tesarek, Derby, Porter, Kerns, Brookhouser and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

##### ITEM 9 B

City Administrator Erv Portis stated that this is the renewal of an existing Agreement for Interlocal Services and Cooperation by and between the City of Plattsmouth and Cass County for the purpose of continuing a recycling program of Cass County and the City of Plattsmouth. Motion by Riese, seconded by Brookhouser to approve the Agreement for Interlocal Services and Cooperation by and between the City of Plattsmouth and Cass County for the purpose of continuing a recycling program of Cass County and the City of Plattsmouth and direct the Mayor to execute the Agreement. ROLL CALL: Yes-Tilson, Riese, Dugan, Tesarek, Derby, Porter, Kerns and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

##### ITEM 9 C

Motion by Dugan, seconded by Tilson to approve the Nebraska WARN Water and Wastewater and Stormwater Mutual Aid Agreement and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Tesarek, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.



ITEM 9 D

John Yochum, Cass County Nebraska Economic Development Council Executive Director presented information on the activities and events that they have been a part of in the past year. After discussion, motion by Dugan, seconded by Porter to adopt the Agreement by and between the City of Plattsmouth and the Cass County Nebraska Economic Development Council to provide economic development services on behalf of the City of Plattsmouth and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Tesarek, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 E

Charles Jones, Executive Director of the Plattsmouth Main Street Association reviewed the draft drawings of the proposed bicycle racks to be placed on Main Street. After discussion, the council requested to see more proficient drawings or a prototype. Motion by Kerns, seconded by Brookhouser to authorize the submittal of the Cass County Visitor Improvement 2012 Grant application in the amount of \$5,000.00 which can be utilized if the council moves forward with the purchase of bike racks for Main Street. ROLL CALL: Yes-Dugan, Tesarek, Derby, Porter, Kerns. Brookhouser, Tilson and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

8:34 p.m. Motion by Tesarek, seconded by Dugan to adjourn. MOTION CARRIED on a voice vote.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk