

PLATTSMOUTH CITY COUNCIL  
February 6, 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 February 6, 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

No one spoke at citizen delegations.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA:

Motion by Tilson, seconded by Dugan to approve the consent agenda as presented:

- A Consider approval of January 16, 2012 Plattsmouth City Council Meeting Minutes
- B Consider recommendation for approval of a Special Designated License filed by the Church of the Holy Spirit for a Fund Raiser at 500 South 18<sup>th</sup> Street, Plattsmouth NE from 5:00 p.m. to 9:00 p.m. for the following dates: February 24, 2012; March 2, 2012; March 9, 2012; March 16, 2012; March 23, 2012 and March 30, 2012
- C Consider approval of claims

CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES 1/13/2012 not Net as before  
General Admin

Humane  
Police  
Street  
Public Library  
Parks  
Oakhill Cemetery  
Community Center  
Senior Center  
Pool  
Sewer  
Water  
EMS  
Streetscape  
TOTAL SALARIES

VARIOUS

SHELL	5,514.64
AMERICAN FAMILY LIFE	215.59
BLUE CROSS BLUE SHIELD	33,741.90
DELTA DENTAL PLAN	53.55
FIDELITY SECURITY LIFE E	263.40
FRATERNAL ORDER OF POLIC	180.00
MUTUAL OF OMAHA	590.24
PLATTSMOUTH STATE BANK	1,101.12
THE UNION CENTRAL LIFE I	155.02

GENERAL ADMINISTRATION

ADVANCED OFFICE AUTOMATI	100.62
BLACK HILLS ENERGY	1,102.12
BOMGAARS SUPPLY	25.46
CHARTER BUSINESS	40.00
DELTA DENTAL PLAN	288.65
EGAN SUPPLY CO	141.01
FASTENAL COMPANY	9.50
FIRST BANKCARD	331.65
GOVERNMENT FINANCE OFFIC	170.00
HEARTLAND TECHNOLOGY SOL	495.00
INTERNL INSTITUTE FO MUN	135.00
JOHN BAXTER	50.00
KATHRYN SHARP	125.00
MAIN STREET JEWELERS	22.00
MENARDS	32.97
MICROFILM IMAGING SYSTEM	60.00

NEBRASKA PUBLIC POWER DI	201.35
OLMSTED & PERRY ENGINEER	36.25
PAPILLION SANITATION	48.50
PAYFLEX	636.02
PAYLESS OFFICE PRODUCTS	83.64
PITNEY BOWES	586.62
PITNEY BOWES INC.	108.00
RDG PLANNING & DESIGN	650.00
STATE OF NEBRASKA	280.00
VERIZON WIRELESS	92.50
WELLS FARGO FINANCIAL LE	177.49
HUMANE/CODE ENFORCEMENT	
BOMGAARS SUPPLY	76.04
COMPUTERS TO GO	185.34
HEARTS UNITED	150.00
LAMBERT VET SUPPLY	75.19
VCA 80 DODGE ANIMAL HOSP	380.96
POLICE	
ANDREW KENNAN	30.00
BOMGAARS SUPPLY	5.92
CASS COUNTY SHERIFF	3,509.00
DELTA DENTAL PLAN	672.65
FBINAA-NE INC	75.00
FIRST BANKCARD	90.00
HIGGINS HARDWARE	6.00
INTERNATIONAL ASSOC OF C	120.00
JACK'S UNIFORMS & EQUIPM	678.57
MIDWEST GANG INVESTIGATO	25.00
PAYFLEX	26.68
PAYLESS OFFICE PRODUCTS	42.47
PHIL CHALMERS	99.00
PITNEY BOWES	14.00
PITNEY BOWES INC.	100.00
VERIZON WIRELESS	37.08
WARGA BROADCASTING LLC	300.00
STREET	
ASPHALT & CONCRETE MATER	609.40
B SHARP TOWING	374.50
BLACK HILLS ENERGY	585.99
BOMGAARS SUPPLY	175.60
CHOICE ELECTRIC INC	196.00
CRA PAYMENT CENTER	1,839.02
DELTA DENTAL PLAN	309.55

DEPT OF CORRECTIONAL SER	200.00
FASTENAL COMPANY	75.90
INDEPENDENT AUTO REPAIR	81.70
JOHN DEERE CREDIT	13.37
LINDER TIRE & AUTO INC	436.92
MATHESON TRI-GAS INC	198.32
MENARDS	8.87
NEBRASKA PUBLIC POWER DI	525.31
OLMSTED & PERRY ENGINEER	436.25
PAPILLION SANITATION	117.66
PAYFLEX	6.66
PLATTSMOUTH READY MIX IN	204.48
QUALITY SIGNS	35.00
STATE OF NEBRASKA	200.00
TERRY LINDSEY	449.94
VERIZON WIRELESS	136.40

LIBRARY

BAKER & TAYLOR BOOKS	1,370.40
BLACK HILLS ENERGY	312.61
BOMGAARS SUPPLY	28.42
CENTER POINT LARGE PRINT	213.90
CHARTER BUSINESS	16.00
DELTA DENTAL PLAN	107.10
DEMCO	62.81
DOLLAR GENERAL	42.70
FIRST BANKCARD	593.07
HIGGINS HARDWARE	24.00
IKON OFFICE SOLUTION	36.61
IKON OFFICE SOLUTIONS	378.78
KIRSTEN WOOD	22.00
NEBRASKA LIBRARY ASSOCIA	165.00
NEBRASKA LIBRARY COMMISS	428.75
POLARIS USERS GROUP	100.00
UNIVERSAL MEDIA CORP	148.14
WINDSTREAM	53.27

PARK & REC

BLACK HILLS ENERGY	226.26
BOMGAARS SUPPLY	155.65
DOLLAR GENERAL	6.75
JOHN DEERE CREDIT	1,888.91
LINDER TIRE & AUTO INC	60.00
MENARDS	69.99
NEBRASKA PUBLIC POWER DI	117.89

PAPILLION SANITATION	95.35
VERIZON WIRELESS	34.10
CEMETERY	
BOMGAARS SUPPLY	97.74
COMPUTERS TO GO	92.66
DELTA DENTAL PLAN	53.55
LINDER TIRE & AUTO INC	94.00
MENARDS	152.48
NEBRASKA PUBLIC POWER DI	60.08
PANKONIN'S INC	64.04
PAYFLEX	6.66
FIRE	
BLACK HILLS ENERGY	145.84
CUMMINS CENTRAL POWER	52.56
FELD FIRE	2,154.80
FIRE GUARD	152.00
FORT DEARBORN LIFE INSUR	206.40
FOUR STAR LAUNDRY	42.22
Great Plains Supply	5,000.00
IDEAL PURE WATER	19.00
INTERSTATE POWER SYSTEMS	7,098.27
KATHRYN SHARP	400.00
MULLENAX AUTO SUPPLY	88.23
NEBRASKA PUBLIC POWER DI	268.61
SENIOR CITIZEN CTR	
BLACK HILLS ENERGY	177.42
EGAN SUPPLY CO	300.42
MIDWEST MINOR MEDICAL	35.00
OFE OIL INC.	122.50
COMMUNITY CENTER	
ADVANCED OFFICE AUTOMATI	80.67
ALLISON WELCH	125.00
BLACK HILLS ENERGY	1,579.18
CHARTER BUSINESS	91.51
CINDI BOSWELL	50.00
CIT TECHNOLOGY	156.85
DEBBIE BAGGENSTOSS	200.00
DELTA DENTAL PLAN	74.45
DIANA L. POGREBA	25.00
EGAN SUPPLY CO	121.83
FISERV	187.50
KAREN MOREHEAD	190.00
KELLEY STEELE	100.00

KRIZ DAVIS CO	323.63
LAUREN GEORGE	50.00
MICHAEL ANZALONE	240.00
MICHELLE MCKNIGHT	125.00
NOVA FITNESS EQUIPMENT	2,481.74
PAPILLION SANITATION	95.28
PAYFLEX	6.66
SARAH ASCHENBRENNER	100.00
SHARI BARRIOS	90.00
SPEEDY FITNESS	538.95
STEPHEN C. WARGA	90.00
THOMAS WOODS	975.00
TODD VERMUELE	200.00
VERIZON WIRELESS	68.94
VOSS LIGHTING	211.40
AQUATIC	
BLACK HILLS ENERGY	18.60
ECONOMIC DEVELOPMENT	
FREMONT NAT'L BANK & TRU	450.00
OLMSTED & PERRY ENGINEER	1,721.04
DEBT SERVICE	
WATER & SEWER DEPARTMENT	6,113.22
EMS	
BLACK HILLS ENERGY	145.83
CHARLIE KLINEFELTER	98.50
CUMMINS CENTRAL POWER	52.56
DELTA DENTAL PLAN	74.45
FOUR STAR LAUNDRY	9.17
LIFE-ASSIST INC	1,420.45
LINDER TIRE & AUTO INC	65.35
MULLENAX AUTO SUPPLY	36.49
NEBRASKA PUBLIC POWER DI	268.60
VERIZON WIRELESS	106.74
WINGATE INN	439.80
WATER	
BLACK HILLS ENERGY	398.49
DELTA DENTAL PLAN	137.15
GRAHAM CONSTRUCTION	65.73
LOWER PLATTE SOUTH NRD	50.00
NEBRASKA PUBLIC POWER DI	7,614.56
OLMSTED & PERRY ENGINEER	233.77
PAYFLEX	6.66
PAYLESS OFFICE PRODUCTS	1.00

VERIZON WIRELESS	102.30
WATER DEPARTMENT-PETTY C	391.82
WENTZ HOLDING LLC	2,250.00
ZACHARY R FIALA	50.00
SEWER	
BLUE CROSS BLUE SHIELD	2,425.75
CENTRAL UNITED LIFE INSU	265.44
MUTUAL OF OMAHA	18.96
BLACK HILLS ENERGY	2,521.31
DELTA DENTAL PLAN	160.65
NEBRASKA PUBLIC POWER DI	567.56
NMC EXCHANGE LLC	3,595.00
OLMSTED & PERRY ENGINEER	233.78
PAPILLION SANITATION	36.51
PAYFLEX	6.66
VERIZON WIRELESS	34.10
PLATTSMOUTH KENO	
STATE OF NE-Stage Holder	400.00
KENO RESERVE	
SSRJ INC DBA PLATTSMOUTH	191.67
DRUG FORFEITURE	
NEXTEL PARTNERS	99.98
24 .05% SALES TAX STREET/SIDE MAINT	
BOMGAARS SUPPLY	32.87
DELTA DENTAL PLAN	20.90
28 .05% SALES TX ST/SIDE MAINT DEBT	
PLATTSMOUTH STATE BANK	2,265.00
Total Claims	129,180.50
Total Salaries and Claims	224,214.74

Council Member Riese stated that there was an error in Item 9 E of the January 16, 2012 minutes- the word protégé should be prototype. After discussion, Tilson amended his motion to include the correction of Item 9 E of the January 16, 2012 minutes as stated, which amended motion was seconded by Dugan. ROLL CALL: Yes-Riese, Dugan, Tesarek, Derby, Porter, Kerns, Brookhouser and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 8-UNFINISHED BUSINESS

##### ITEM 8 A

Council Member Riese introduced an ordinance numbered and titled as follows: Ordinance No. 1841: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA ENACTING CHAPTER 1, ARTICLE 7, SECTION 1-713 OF THE PLATTSMOUTH CITY CODE OF 2011 TO ESTABLISH WARDS AND PRECINCTS FOR THE PURPOSE OF ELECTIONS AND

VOTING BY DELETING THE CURRENT PROVISION IN ITS ENTIRETY AND SUBSTITUTING THE FOLLOWING; TO REPEAL CHAPTER 1, ARTICLE 8, SECTION 1-811 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. Motion by Riese, seconded by Dugan that the statutory rule requiring reading an ordinance on three different days be suspended and that Ordinance No. 1841 be adopted on first reading by title only. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Tesarek, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED. Said ordinance was read by title only and thereafter Dugan moved for final passage of the ordinance, which motion was seconded by Riese. ROLL CALL: Yes-Tesarek, Derby, Porter, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED. Said ordinance was read in to the record by title only.

#### ITEM 9-NEW BUSINESS

##### ITEM 9 A

Presentation by Dave Taladay and Emily Bausch, Southeast Nebraska Development District (SENDD) for discussion and action:

- 1 Owner Occupied Housing Rehabilitation Program-Pre-application to the Nebraska Department of Economic Development for possible 2013 Program
- 2 Scope of services for Downtown Upper Story Housing Feasibility Study with affordable housing strategies
- 3 Revision to the current Main Street Façade Improvement Guidelines to allow for grants (Deferred loan/decreasing balances) and Project Extension

City Administrator Ervin Portis stated that this item would be heard at the February 20, 2012 meeting. NO ACTION TAKEN.

##### ITEM 9 B

Council Member Kerns introduced a resolution numbered and titled: **RESOLUTION NO. 12-001: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH EXPRESSING THE MAYOR AND CITY COUNCIL'S SUPPORT OF LB902, 102<sup>ND</sup> LEGISLATURE, SECOND SESSION, INTRODUCED BY SENATORS HARR, FLOOD, AND NORDQUIST.**

Motion by Kerns, seconded by Porter to adopt **RESOLUTION NO. 12-001: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH EXPRESSING THE MAYOR AND CITY COUNCIL'S SUPPORT OF LB902, 102<sup>ND</sup> LEGISLATURE, SECOND SESSION, INTRODUCED BY SENATORS HARR, FLOOD, AND NORDQUIST.** City Attorney Roger Johnson read Resolution No. 12-001 in to the record by title only. ROLL CALL: Yes-Dugan, Tesarek, Derby, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.



ITEM 9 C

Motion by Kerns, seconded by Derby to give a favorable recommendation to the Nebraska Liquor Control Commission in regard to the Application for Addition to Liquor License which was submitted by The Grass Is Always Greener Inc dba The Cigar Factory (License Number C-86082) to add an outdoor Beer Garden (approximately 14 x 23). After discussion, ROLL CALL: Yes-Tilson, Riese, Dugan, Tesarek, Derby, Porter, Kerns and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 D

NO ACTION TAKEN on a Tort Claim for personal injury filed by Teresa Engberg.

ITEM 12

7:32 p.m. Motion by Porter, seconded by Tilson to adjourn. MOTION CARRIED on a voice vote.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk