

PLATTSMOUTH CITY COUNCIL
February 20, 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 20, 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

Robert Peabody, 7402 South 93rd Street, LaVista NE 68128 inquired as to the outcome of the investigation regarding the disposal of Plattsmouth Rescue records approximately 6 weeks ago and if members would be notified if it was their records that were breached. City Administrator Erv Portis stated that the investigation was complete and anyone that had records breached would be notified.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA:

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

- A Consider approval of February 6, 2012 Plattsmouth City Council Meeting Minutes
- B Consider recommendation for approval of a Special Designated License filed by the Church of the Holy Spirit/St. John the Baptist School-Spring Dinner Committee for a Fund Raiser at 520 South 18th Street, Plattsmouth NE on April 21, 2012 from 4:00 p.m. to 1:00 a.m.
- C Consider approval of claims

CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES 2/10/2012 not Net as before

General Admin 14,533.51

Humane 1,146.40

Police 31,140.71

Street 13,316.85

Public Library 6,458.80

Parks 190

Oakhill Cemetery 1,349.6

Community Center 7,922.83

Senior Center 2,065.06

Pool

Sewer 6,225.22

Water 6,361.25

EMS 5,519.38

Streetscape 570.00

TOTAL SALARIES 96,439.61

Various

CINTAS CORPORATION #749 18.60

FRATERNAL ORDER OF POLIC 180.00

UNITED STATES LIFE INSUR 182.42

GENERAL ADMINISTRATION

BERENS-TATE CONSULTING G 3,000.00

CASS COUNTY COURT 6.00

CHARTER BUSINESS 40.00

EGAN SUPPLY CO 60.58

HIGGINS HARDWARE 4.49

MULLENAX AUTO SUPPLY 103.55

NEBRASKA PUBLIC POWER DI 63.42

PAYLESS OFFICE PRODUCTS 399.36

SCHNEIDER AGENCY 9,499.20

THE COLUMBUS TELEGRAM 462.03

WINDSTREAM 281.57

WIREBUILT CO 75.00

HUMANE/CODE ENFORCEMENT

HEARTS UNITED 310.00

HIGGINS HARDWARE 6.99

LAMBERT VET SUPPLY 71.19

NEBRASKA PUBLIC POWER DI 272.30

PLATTSMOUTH ANIMAL HOSPI 152.26

VCA 80 DODGE ANIMAL HOSP 200.10

POLICE

GE CAPITAL	862.82
JACK'S UNIFORMS & EQUIPM	329.99
LINDER TIRE & AUTO INC	28.00
LYNN PEAVEY COMPANY	47.88
MULLENAX AUTO SUPPLY	279.79
PITNEY BOWES	22.00
WINDSTREAM	339.89

STREET

ALLIED OIL & SUPPLY INC	1,048.20
BGNE INC	147.10
BOBCAT OF OMAHA	122.02
CINTAS CORPORATION #749	237.40
COMPUTERS TO GO	28.40
CONWAY OIL COMPANY	2,495.23
GRAINGER	30.12
HIGGINS HARDWARE	54.27
INLAND TRUCK PARTS COMPA	3,395.44
JOHN DEERE CREDIT	13.37
KERNS EXCAVATING COMPANY	390.00
LINDER TIRE & AUTO INC	175.00
MATHESON TRI-GAS INC	941.82
MEESKE ACE HARDWARE	140.07
MICHAEL TODD & COMPANY I	468.50
MULLENAX AUTO SUPPLY	468.33
NEBRASKA PUBLIC POWER DI	6,669.53
PLATTSMOUTH READY MIX IN	204.48
SAFETY-KLEEN CORPORATION	25.00
THE COLUMBUS TELEGRAM	336.00
WINDSTREAM	109.54

LIBRARY

BAKER & TAYLOR BOOKS	521.84
CENTER POINT LARGE PRINT	213.90
DOLLAR GENERAL	27.50
PLATTSMOUTH STATE BANK	70.00

PARK & REC

EGAN SUPPLY CO	81.83
HIGGINS HARDWARE	109.65
MENARDS	169.00
MULLENAX AUTO SUPPLY	118.21
NEBRASKA PUBLIC POWER DI	123.90
PAMIDA DISCOUNT CENTER	6.99
THE COLUMBUS TELEGRAM	7.29

WINDSTREAM	52.47
CEMETERY	
BLACK HILLS ENERGY	130.71
HIGGINS HARDWARE	13.74
MEESKE ACE HARDWARE	48.32
NEBRASKA PUBLIC POWER DI	66.18
PAMIDA DISCOUNT CENTER	5.35
WINDSTREAM	74.27
FIRE	
NEBRASKA PUBLIC POWER DI	351.20
Omaha Compound	53.60
SAPP BROS	774.29
WINDSTREAM	104.11
SENIOR CITIZEN CTR	
FOUR STAR LAUNDRY	126.76
NEBRASKA PUBLIC POWER DI	663.69
STEUBE'S THRIFTWAY	228.83
THE THOMPSON COMPANY	5,555.92
WINDSTREAM	111.31
COMMUNITY CENTER	
ALLISON WELCH	125.00
CINDI BOSWELL	50.00
DAVE STEINKRUGER	25.00
DEBBIE BAGGENSTOSS	100.00
DXP	28.84
FERGUSON ENTERPRISES	146.58
FISERV	187.50
KAREN MOREHEAD	200.00
KELLEY STEELE	100.00
LAUREN GEORGE	25.00
MICHAEL ANZALONE	240.00
MICHELLE MCKNIGHT	100.00
NEBRASKA AIR FILTER INC	219.98
NEBRASKA PUBLIC POWER DI	5,973.17
NOVA FITNESS EQUIPMENT	204.40
PAYLESS OFFICE PRODUCTS	90.90
PLATTSMOUTH STATE BANK	37,677.91
SAM'S	162.76
SARAH ASCHENBRENNER	75.00
SHARI BARRIOS	30.00
THOMAS WOODS	975.00
WINDSTREAM	333.93
AQUATIC	

NEBRASKA PUBLIC POWER DI	140.26
ECONOMIC DEVELOPMENT	
JORDAN SURVEYING	150.00
EMS	
DAVID COOMBS	15.00
MARLA FLETCHER	20.00
NEBRASKA PUBLIC POWER DI	351.21
QUALITY SIGNS	119.84
VERIZON WIRELESS	106.74
WINDSTREAM	104.11
WATER	
BARB JOHNSON	60.94
BLACK HILLS ENERGY	54.28
BOMGAARS SUPPLY	192.38
COMPUTERS TO GO	19.95
DEPT OF HEALTH & HUMAN S	300.00
DES MOINES STAMP MFG. CO	151.75
GREAT PLAINS ONE CALL SE	13.73
HAWKINS INC	417.00
HD SUPPLY WATERWORKS LTD	1,795.28
HDR	13,232.31
HIGGINS HARDWARE	12.83
KNIGHT TRUCKING LLC	668.03
LINDER TIRE & AUTO INC	1,682.04
MISSISSIPPI LIME COMPANY	3,244.05
MUNICIPAL SUPPLY INC	211.21
NE PUBLIC HEALTH ENVIRON	95.00
RGS REPAIR INC	157.95
SCHNEIDER AGENCY	3,166.40
SHERWIN WILLIAMS	131.68
UTILITIES SECTION	163.00
UTILITY EQUIPMENT COMPAN	775.56
WENTZ HOLDING LLC	750.00
WINDSTREAM	107.49
SEWER	
UNITED STATES LIFE INSUR	60.80
BOMGAARS SUPPLY	98.29
DPC INDUSTRIES INC	180.00
GREAT PLAINS ONE CALL SE	13.72
HDR	56,984.44
MIDWEST LABORATORIES INC	185.10
O'REILLY AUTOMOTIVE INC	39.59
PAMIDA DISCOUNT CENTER	16.04

SCHNEIDER AGENCY	3,166.40
THE COLUMBUS TELEGRAM	101.55
THE FRAZIER COMPANY	827.00
DRUG FORFEITURE	
NEXTEL PARTNERS	99.98
16 SENIOR CENTER	
SENIOR CITIZEN CTR	
METAL DOORS & HARDWARE C	140.00
22 CSO PROJECT PHASE II	
HDR ENGINEERING INC	13,451.60
24 .05% SALES TAX STREET/SIDE MAINT	
NULL & SONS CONSTRUCTION	975.00
PAMIDA DISCOUNT CENTER	865.10
Total Salaries	96,439.61
Total Salaries & Claims	293,735.32

Council Member Kerns stated that he would be abstaining from any discussion or action regarding the consent agenda as his company, Kerns Excavating, has a bill for snow hauling on the claims list for approval.

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

James Olmsted and Greg Perry, Olmsted & Perry Consulting Engineers were present and gave clarification as to the need for Change Order No. 1 for the East Main Street Interceptor Sewer Repair Project (the original bid was for 50 ft. of pipe but after field verification 175 ft. of pipe was damaged and needed to be replaced). Motion by Kerns, second by Riese to ratify the Mayor's approval of Change Order No. 1 for the East Main Street Interceptor Sewer Repair Project in the amount of \$44,010.00 for additional work and time to Cedar Construction Company's contract, and authorize the Mayor to execute said Change Order No. 1. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Tesarek, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

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

- 1 Proposal for a "marketing campaign" for an Owner-Occupied Housing Rehabilitation Program and application to 2012 Nebraska Affordable

Housing Program (NAHP)

Dave Taladay, Director of Southeast Nebraska Development District reviewed the proposed “marketing campaign” for the Owner-Occupied Housing Rehabilitation Program and reviewed the timeline for the application process for both the city and citizens. Taladay indicated that they are anticipating 9 homes within the city at approximately \$22,000-\$23,000 each. Motion by Porter, seconded by Tilson to approve the marketing campaign for the Owner-Occupied Housing Rehabilitation Program. After further discussion, ROLL CALL: Yes-Tesarek, Derby, Porter, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

- 2 Proposal for revising the “loan conditions” for the existing Commercial Rehabilitation Program under CDBG #09-DTR-101: Downtown Revitalization Program

Emily Bausch, Community Development Specialist with Southeast Nebraska Development District reviewed a proposal for revising the “loan conditions” for the existing Commercial Rehabilitation Program under CDBG #09-DTR-101: Downtown Revitalization Program. Bausch presented three options for the Council to consider: 1) No Change to the Guidelines; 2) Add a Conditional Grant/Loan; and 3) Combination of Conditional Grant and Loan. After discussion it was recommended that meetings be set with the property owners to evaluate interest, needs and funding options and come back to Council in a month with findings and options. NO ACTION TAKEN.

- 3 Proposal for an evaluation/study for the feasibility for 2nd story affordable housing in the downtown area

Emily Bausch, Community Development Specialist with Southeast Nebraska Development District reviewed the proposal for an evaluation/study for the feasibility for 2nd story affordable housing in the downtown area. Bausch stated that this is a very complex idea and that it needs to be determined if the idea is feasible by possibly doing a Feasibility Study-meeting with property owners to determine if there is even an interest. Bausch also stated that housing is the obvious next step after downtown rehabilitation. After discussion it was determined that Bausch was to meet with Erv Portis, City Administrator and bring back a proposal with a timeline and expenses to do a Feasibility Study for the 2nd story affordable housing in the downtown area. NO ACTION TAKEN.

ITEM 9 B

Mike Wilson, Fire Chief and Craig Shrimpton, Fire Captain did a power point presentation on the FCC Narrowbanding mandate which must be completed by January 1, 2013. Licensees must migrate their systems from 25 kHz (wideband) to 12.5 kHz (narrowband) channel bandwidth or a technology that achieves equivalent efficiency. Plattsmouth Fire/EMS portable equipment is outdated and not capable. Mobiles are capable, but 9 out of 17 purchased in 1999 have failed and complete replacement is recommended. Funding is available through federal grants, FEMA/Assistance to Firefighters. The Fire/EMS has applied the last three years and have been denied all three years. Cost could range from \$50,000.00 to \$250,000.00. It was indicated that the local system is the preferred option rather than migrating to the State System. NO ACTION TAKEN.

ITEM 9 C

Pursuant to publication, the Mayor opened the public hearing at 8:34 p.m. with regard to hearing public comments in favor or opposition to the City of Plattsmouth Proposed One and Six Year Road Plan for 2012. No one spoke in favor or opposition to the proposed City of Plattsmouth One and Six Year Road Plan for 2012. The Mayor closed the public hearing at 8:35 p.m.

ITEM 9 D

Council Member Kerns introduced a Resolution entitled: RESOLUTION NO. 12-002: A Resolution to adopt the City of Plattsmouth Proposed One and Six Year Road Plan for 2012.

Motion by Kerns, seconded by Brookhouser to adopt Resolution No. 12-002:

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA:

WHEREAS, the City's Street Superintendent has prepared the One and Six Year Road and Street Improvement Plan for 2012;

WHEREAS, the City's Street Superintendent recommends that the City adopt the Plan; and

WHEREAS, the Mayor and City Council have reviewed the Plan and find that it meets the requirements of the City.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of Plattsmouth approve and adopt the One and Six Year Road and Street Improvement Plan for 2012.

PASSED AND APPROVED this 20th day of February 2012.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Attorney Roger Johnson read Resolution No. 12-002 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 E

Motion by Tilson, seconded by Riese to approve Kathleen Sullivan, Jason Burnett, Amanda Wiley and Sara Khalil as new members of the Plattsmouth EMS Department with a 60 day probationary period. ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Tesarek, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

8:52 p.m. Motion by Tesarek, seconded by Porter to adjourn. MOTION CARRIED on a voice vote.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk