

PLATTSMOUTH CITY COUNCIL  
**CORRECTED**  
March 18, 2013

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 March 18, 2013 at City Hall in Plattsmouth Nebraska. Present were Mayor Michael C. Bowman and Council Members: Terry Kerns, John R. Porter, Jeanie Brookhouser, Terry D. Tilson, Steve Riese, Pat Dugan and Doug Derby. Council Members Absent: Wanda Wiemer. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer, City Attorney Roger Johnson and City Treasurer Peggy Wilsey.

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 delegation.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral proclamations.

ITEM 7-CONSENT AGENDA:

Motion by Brookhouser, seconded by Derby to approve the Consent Agenda as presented. Council Member Riese asked that Item C be removed from the Consent Agenda for separate consideration. Council Member Brookhouser amended her motion as follows: Approve Items A, B and D of the Consent Agenda as presented. The amended motion was seconded by Derby.

- A Consider approval of March 4, 2013 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Knights of Columbus Fr. Shine Council 1966 for a Surprise 60<sup>th</sup> Birthday Party being held at the St. John the Baptist School gym, 520 South 18<sup>th</sup> Street, Plattsmouth on April 6, 2013 from 12:00 p.m. to 12:00 a.m.
- D Consider approval of claims

CLAIMS REGISTER REPORT

Please note these are GROSS SALARIES -3/8/2013

General Admin 14,811.81  
 Humane 1,169.60  
 EMS 7,861.99  
 Police 31,028.15  
 Street 12,852.31  
 Public Library 6,513.72  
 Parks 190.12  
 Oakhill Cemetery 1,376.80  
 Senior Center 1,887.66  
 Community Center 7,207.30  
 Pool  
 Water 6,268.29  
 Sewer 6,129.07  
 CBD 570.00  
 TOTAL SALARIES 97,866.82

Various

CINTAS CORPORATION #749	12.00
FIDELITY SECURITY LIFE E	263.40
UNITED STATES LIFE INSUR	107.21
GENERAL ADMINISTRATION	
CHARTER BUSINESS	40.00
CITY TREASURER	55.98
DANA F. COLE & COMPANY L	12,900.00
DUGAN BUSINESS FORMS	174.78
EGAN SUPPLY CO	147.16
FIRST BANKCARD	396.61
GREAT PLAINS GOVT FINANC	150.00
HDR ENGINEERING INC	1,160.00
JOHN BAXTER	50.00
KONICA MINOLTA BUSINESS	179.09
KONICA MINOLTA PREMIER F	296.16
LEAGUE OF NEB MUNICIPALI	678.00
MENARDS	211.56
MICHAEL BOWMAN	80.15
MICROFILM IMAGING SYSTEM	100.00
NEBRASKA PUBLIC POWER DI	281.83
OLMSTED & PERRY ENGINEER	1,040.15

PAPILLION SANITATION	48.50
PLATTSMOUTH MAIN STREET	6,000.00
PLATTSMOUTH STATE BANK	70.08
ROGER JOHNSON	338.88
SCHNEIDER AGENCY	3,575.01
THE COLUMBUS TELEGRAM	581.72
WINDSTREAM	314.13
WIREBUILT CO	75.00
HUMANE/CODE ENFORCEMENT	
DOLLAR GENERAL	61.50
LINDER TIRE & AUTO INC	300.38
NEBRASKA PUBLIC POWER DI	238.07
POLICE	
BELLEVUE POLICE DEPARTME	100.00
CASS COUNTY SHERIFF	3,509.00
DAVID WALKER	96.30
HENRY MOTORS SERVICE CEN	48.75
JACK'S UNIFORMS & EQUIPM	157.89
KONICA MINOLTA BUSINESS	40.07
KONICA MINOLTA PREMIER F	197.60
MITCHELL 1	306.00
MULLENAX AUTO SUPPLY	276.32
OMAHA WORLD HERALD	22.10
REID RICHTER	7.62
SLEUTH	200.00
THE COLUMBUS TELEGRAM	262.36
WARGA BROADCASTING LLC	300.00
WINDSTREAM	293.19
STREET	
AA WHEEL & TRUCK SUPPLY	368.88
CINTAS CORPORATION #749	262.32
CITY TREASURER	12.50
FASTENAL COMPANY	72.51
HIGGINS HARDWARE	12.00
INDEPENDENT AUTO REPAIR	32.80
LINDER TIRE & AUTO INC	679.44
MATHESON TRI-GAS INC	65.15
MEESKE ACE HARDWARE	33.44
MICHAEL TODD & COMPANY I	433.72
MITCHELL 1	306.00
MULLENAX AUTO SUPPLY	519.10
NEBRASKA PUBLIC POWER DI	7,220.92
O'REILLY AUTOMOTIVE INC	11.98

OLMSTED & PERRY ENGINEER	1,432.99
PALFLEET TRUCK EQUIP	323.95
PAPILLION SANITATION	117.66
STEPHEN C. WARGA	40.00
THE COLUMBUS TELEGRAM	16.83
WINDSTREAM	109.26

LIBRARY

BAKER & TAYLOR BOOKS	427.41
CENTER POINT LARGE PRINT	213.90
CHARTER BUSINESS	16.00
COMPUTERS TO GO	301.00
DEMCO	393.52
DOLLAR GENERAL	12.00
KONICA MINOLTA BUSINESS	84.15
KONICA MINOLTA PREMIER F	197.60
MITCHELL 1	306.00
NEBRASKA LIBRARY ASSOCIA	40.00
OCLC INC	14.43
PAPILLION SANITATION	14.56
THE CREATIVE COMPANY	360.24

PARK & REC

EGAN SUPPLY CO	151.72
JOHN DEERE CREDIT	37.17
LINDER TIRE & AUTO INC	132.00
MEESKE ACE HARDWARE	55.25
MENARDS	349.78
MULLENAX AUTO SUPPLY	57.48
NEBRASKA PUBLIC POWER DI	135.37
PAPILLION SANITATION	107.62
RICKY L MCFALL	1,431.40
WINDSTREAM	52.66

CEMETERY

BLACK HILLS ENERGY	154.45
EGAN SUPPLY CO	28.64
LINDER TIRE & AUTO INC	12.00
MEESKE ACE HARDWARE	21.28
WINDSTREAM	24.66

FIRE

BILL DUDEK	84.37
BRIAN WUELLING	84.37
CUMMINS CENTRAL POWER	1,438.10
DEBBIE KNOPIK	22.50
FOUR STAR LAUNDRY	9.84

HEIMAN INC	696.25
IDEAL PURE WATER	19.00
JOE GRADOVILLE	22.50
KATHRYN SHARP	200.00
MICHAEL WILSON	281.24
NEBRASKA PUBLIC POWER DI	932.39
PAPILLION SANITATION	14.56
SAM'S	13.79
TRI-MUTUAL AID FIREFIGHT	150.00
WINDSTREAM	106.30
SENIOR CITIZEN CTR	
FERGUSON ENTERPRISES	277.06
JOHN'S APPLIANCE	308.19
NEBRASKA PUBLIC POWER DI	824.08
OFE OIL INC.	98.24
STEUBE'S THRIFTWAY	541.57
THE THOMPSON COMPANY	5,531.74
WINDSTREAM	119.36
COMMUNITY CENTER	
ALLISON WELCH	125.00
AQUA CHEM INC	99.74
CECILIA A GUERRA	100.00
DAVE STEINKRUGER	50.00
DEBBIE BAGGENSTOSS	162.50
DIANA L. POGREBA	75.00
FERGUSON ENTERPRISES	525.85
FOUR STAR LAUNDRY	39.24
JOYCE HICKS	212.50
KAREN MOREHEAD	50.00
KELLEY STEELE	100.00
KONICA MINOLTA BUSINESS	194.59
KONICA MINOLTA PREMIER F	278.83
LAUREN GEORGE	375.00
LINDA HAUENSTEIN	100.00
MICHAEL ANZALONE	120.00
MICHELLE MCKNIGHT	50.00
NEBRASKA AIR FILTER INC	219.98
NEBRASKA PUBLIC POWER DI	7,416.71
NOVA FITNESS EQUIPMENT	2,887.54
PAPILLION SANITATION	101.00
SARAH ASCHENBRENNER	150.00
THOMAS WOODS	1,150.00
VOSS LIGHTING	67.20

WINDSTREAM	358.22
AQUATIC	
NEBRASKA PUBLIC POWER DI	83.02
ECONOMIC DEVELOPMENT	
CASS COUNTY NEBRASKA ECO	3,750.00
CASS COUNTY REGISTER OF	172.00
FERGUSON ENTERPRISES	633.92CR
FREMONT NAT'L BANK & TRU	75.00
THE COLUMBUS TELEGRAM	20.62
ECONOMIC DEV - DTR PHASE 2	
JAMES P ULRICH	500.00
THE COLUMBUS TELEGRAM	11.36
DEBT SERVICE	
WATER & SEWER DEPARTMENT	6,113.22
EMS	
ALEGENT HEALTH OHS/EAP	70.00
FOUR STAR LAUNDRY	9.84
IDEAL PURE WATER	19.00
KATHRYN SHARP	200.00
LIFE-ASSIST INC	1,353.08
MARY KOCANDA	734.00
MATHESON TRI-GAS INC	348.47
METRO BILLING SERVICES	629.00
NEBRASKA PUBLIC POWER DI	932.38
PAPILLION SANITATION	14.58
PREMIER HEALTH CARE SERV	2,500.00
SAM'S	13.79
WINDSTREAM	106.30
WOODHOUSE FORD SOUTH INC	1,064.84
WATER	
HAWKINS INC	1,243.26
KNIGHT TRUCKING LLC	672.56
MISSISSIPPI LIME COMPANY	3,362.80
MUNICIPAL SUPPLY INC	268.05
NEBRASKA PUBLIC POWER DI	7,009.29
O'REILLY AUTOMOTIVE INC	159.93
SCHNEIDER AGENCY	3,939.67
SHOPKO STORES OPERATING	42.24
WATER DEPARTMENT-PETTY C	502.52
WENTZ HOLDING LLC	750.00
WINDSTREAM	165.79
SEWER	
CENTRAL UNITED LIFE INSU	265.44

UNITED STATES LIFE INSUR	30.40
MIDWEST LABORATORIES INC	263.15
MULLENAX AUTO SUPPLY	395.85
NEBRASKA PUBLIC POWER DI	2,203.26
OFE OIL INC.	30.00
PAPILLION SANITATION	41.21
SCHNEIDER AGENCY	6,135.67
WINDSTREAM	45.78
.05% SALES TAX STREET/SIDE MAINT	
HAMILTON EQUIPMENT	1,000.00
WESTSIDE	
PETTY CASH	5.00
TOTAL CLAIMS	126,351.09
TOTAL SALARIES AND CLAIMS	224,217.91

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

7:15 p.m. Council Member Tilson left the Council Chambers.

#### CONSENT AGENDA-ITEM C

Motion by Dugan, seconded by Kerns to approve Item C of the Consent Agenda: Consider approval of an updated Plattsmouth Volunteer Fire Department Roster. Council Member Riese asked for clarification on the fluctuation in the number of members since the last roster was approved by council on December 3, 2012. The recruiting and retention policies for the Fire Department were discussed. Allowing membership from outside the district was given as an option to consider. City Administrator Erv Portis offered to work with Chief Wilson to draft a resolution for council to consider which would make changes to the Fire Department recruiting and retention of members. ROLL CALL: Yes-Brookhouser, Riese, Dugan, Derby, Porter and Kerns. No-None. Absent-Tilson and Wiemer. Abstain-None. MOTION CARRIED.

#### ITEM 8-UNFINISHED BUSINESS

There was no Unfinished Business to consider.

#### ITEM 9 – NEW BUSINESS

##### ITEM 9 A

Pursuant to publication, Mayor Bowman opened a Public Hearing at 7:15 p.m. with regard to a request to obligate Community Development Block Grant (CDBG) 09-DTR-101 Funds. City Administrator Erv Portis spoke in favor of the request. No one else spoke. The Mayor closed the public hearing at 7:16 p.m.

ITEM 9 B

City Administrator Erv Portis stated that the draft Memorandum of Understanding in the packets had a reference to 2012 which was corrected. Motion by Riese, seconded by Dugan to approve a Memorandum of Understanding and Agreement by and between the City Council of Plattsmouth Nebraska and the Plattsmouth Community School District for the use of Plattsmouth Memorial Baseball (Legion) field during the 2013 High School Varsity and Junior Varsity Baseball season and direct the Mayor to execute the Memorandum of Understanding and Agreement. ROLL CALL: Yes-Derby, Porter, Kerns, Brookhouser, Riese and Dugan. No-None. Absent-Tilson and Wiemer. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Porter, seconded by Brookhouser to approve the purchase of one 2013 production year <sup>3</sup>/<sub>4</sub> ton 4 x 4 WT pickup truck with 8 foot snow plow under State of Nebraska contract at a cost of \$29,938.00 which is a budgeted item for fiscal year 2012/2013. ROLL CALL: Yes-Kerns, Brookhouser, Riese, Dugan, Derby and Porter. No-None. Absent-Tilson and Wiemer. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Kerns, seconded by Dugan to receive with regrets the resignation of R. Paul Lambert from the Plattsmouth Planning Commission. ROLL CALL: Yes-Riese, Dugan, Derby, Porter, Kerns and Brookhouser. No-None. Absent-Tilson and Wiemer. Abstain-None. MOTION CARRIED.

ITEM 9 E

Motion by Porter, seconded by Derby to receive with regrets the resignation of Robert Rice from the Plattsmouth Library Board. ROLL CALL: Yes-Brookhouser, Riese, Dugan, Derby, Porter and Kerns. No-None. Absent-Tilson and Wiemer. Abstain-None. MOTION CARRIED.

7:23 p.m. Council Member Tilson returned to Council Chambers.

ITEM 9 F

Motion by Riese, seconded by Porter to approve the request of the Historic Preservation Board to submit a Nebraska Certified Local Government Funding Request and Application for Fiscal Year 2013-2014 to the Nebraska State Historical Society in the amount of \$28,658.60, with local match being \$8,188.60. After discussion, ROLL CALL: Yes-Dugan, Derby, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-Wiemer. Abstain-None. MOTION CARRIED.



ITEM 9 G

Mayor Bowman indicated the need for the council to go in to Closed Session to protect the public interest with regard to legal contractual and negotiation matters related to the Plattsmouth Rural Fire Board Interlocal Agreement. 7:30 p.m. Motion by Dugan, seconded by Riese to convene in closed session to protect the public interest with regard to legal contractual and negotiation matters related to the Plattsmouth Rural Fire Board Interlocal Agreement. ROLL CALL: Yes-Tilson, Riese, Dugan, Derby, Porter, Kerns and Brookhouser. No-None. Absent-Wiemer. Abstain-None. MOTION CARRIED. Mayor Bowman again stated that Closed Session was to protect the public interest with regard to legal contractual and negotiation matters related to the Plattsmouth Rural Fire Board Interlocal Agreement.

8:00 p.m. Council Member Tilson left the Council Chambers.

8:02 p.m. Motion by Dugan, seconded by Derby to reconvene in to regular session. On a voice vote, MOTION CARRIED.

ITEM 12

8:12 p.m. Motion by Porter, seconded by Brookhouser to adjourn. MOTION CARRIED on a voice vote.

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Pat Dugan, City Council President

ATTEST:

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Sandra J. Meyer, City Clerk