

PLATTSMOUTH CITY COUNCIL
December 2, 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 December 2, 2013 at City Hall in Plattsmouth Nebraska. Present were Mayor Michael C. Bowman and Council Members: John R. Porter, Terry Kerns, Jeanie Brookhouser, Terry D. Tilson, Steve Riese, Pat Dugan, Wanda Wiemer and Doug Derby. Council Members Absent: None. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer, City Treasurer Roger Davis 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

Charles Jones, Executive Director of Plattsmouth Main Street Assoc. informed the Mayor and Council that the date for Christmas on Main has been changed due to the forecast of extremely cold temperatures. The event has been rescheduled for Friday, December 13, 2013.

Jordan Kenyon, Manager for Hy-Vee introduced himself and invited the Mayor and Council to the Plattsmouth Chamber of Commerce ribbon cutting on Tuesday, December 3, 2013 at 9:00 a.m.

ITEM 6-MAYORAL PROCLAMATIONS

- A There were no Mayoral Proclamations

ITEM 7-CONSENT AGENDA:

Motion by Kerns, seconded by Brookhouser to approve the Consent Agenda as presented with additional claims list.

- A Consider approval of the November 18, 2013 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report
as of 12/2/2013

Dept Name Vendor Name

Payroll Claim

Pay Date: 11/29/13
General 15683.92
EMS 7584.73
Police 32782.43
Street 11375.87
Library 7077.42
Park and Cemetery 2179.2
Senior 2067.82
Com Ctr 9021.6
Water and Sewer 11157.58

98930.57

VARIOUS DEPARTMENTS

COLLECTION SERVICES CENTER 186
BLUE CROSS BLUE SHIELD 43292.93
DELTA DENTAL PLAN 2331
MUTUAL OF OMAHA 696.83
PLATTSMOUTH STATE BANK 1932.66
THE UNION CENTRAL LIFE INSURANCE CO 155.02
AMERITAS LIFE INSURANCE CORP 11482.08
INTERNAL REVENUE SERVICE 25100.47
NEBRASKA DEPARTMENT OF REVENUE 3324.49

Department : 01 - GENERAL ADMINISTRATION

NEBRASKA PUBLIC POWER DISTRICT 290.83
BAIRD HOLM LLP 1881.9
BLACK HILLS ENERGY 699.18
DES MOINES STAMP MFG. COMPANY 24.3
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 21.28
OLMSTED & PERRY ENGINEERING 112.95
PAYFLEX 37.5
PITNEY BOWES INC. 108
VERIZON WIRELESS 98.22
WELLS FARGO BANK 1750

Department : 02 - HUMANE/CODE ENFORCEMENT

NEBRASKA PUBLIC POWER DISTRICT 125.62
HEARTS UNITED 60

NEBRASKA HUMANE SOCIETY 276
URGENT PET CARE 101.54
VERIZON WIRELESS 40.01

Department : 03 - EMS

NEBRASKA PUBLIC POWER DISTRICT 267.2
KATHRYN SHARP 200
MICHAEL WOOD 223.82
PAYFLEX 6.25
VERIZON WIRELESS 150

Department : 04 - POLICE

COMPUTERS TO GO 79
JACK'S UNIFORMS & EQUIPMENT 2630.42
JEFF HENRY CHEVROLET 246.02
LEROY LEWIS 79.99
PAYFLEX 25
VERIZON WIRELESS 189.81

Department : 05 - STREET

MIDWEST FENCE - GUARDRAIL SYSTEMS INC 10796.25
BOMGAARS SUPPLY 195.93
NEBRASKA PUBLIC POWER DISTRICT 7655.3
BARNES DISTRIBUTION 221.3
BLACK HILLS ENERGY 247.39
CASS COUNTY SHERIFF 3509
FASTENAL COMPANY 58.94
JOHN DEERE CREDIT 90.38
MICHAEL TODD & COMPANY INC 437.3
MIDWEST SOUND & LIGHTING INC 479.41
OLMSTED & PERRY ENGINEERING 87.9
PAYFLEX 12.5
TITAN MACHINERY 1146.18
VERIZON WIRELESS 126.08
WARGA BROADCASTING 300

Department : 06 - LIBRARY

NEBRASKA PUBLIC POWER DISTRICT 384.93
BAKER & TAYLOR BOOKS 44.32
BLACK HILLS ENERGY 79.2
JOHN'S APPLIANCE 115
KAREN MIER 42.04
KIRSTEN WOOD 38.02
MT LIBRARY SERVICES 128.25
RESEARCH TECHNOLOGY INTERNATIONAL 101.95

Department : 07 - PARK & REC

NEBRASKA PUBLIC POWER DISTRICT 237.72

BLACK HILLS ENERGY 88.94
FOUR STAR LAUNDRY 5
VERIZON WIRELESS -29.58

Department : 08 - CEMETERY
NEBRASKA PUBLIC POWER DISTRICT 40.52
FOUR STAR LAUNDRY 5
PAYFLEX 6.25
TILSON AUTOMOTIVE 121.33

Department : 10 - FIRE
NEBRASKA PUBLIC POWER DISTRICT 267.19
FORT DEARBORN LIFE INSURANCE CO. 178.88
KATHRYN SHARP 200

Department : 11 - SENIOR CITIZEN CTR
NEBRASKA PUBLIC POWER DISTRICT 761.97
BLACK HILLS ENERGY 1733.88
EGAN SUPPLY CO 26.1

Department : 12 - DEBT SERVICE
WELLS FARGO 102422.5

Department : 16 - ECONOMIC DEVELOPMENT
CASS COUNTY NEBRASKA ECONOMIC DEV 372.14
OLMSTED & PERRY ENGINEERING 890.45

Department : 17 - COMMUNITY CENTER
AUDIO VIDEO SOLUTIONS 4800
BOMGAARS SUPPLY 533.36
NEBRASKA PUBLIC POWER DISTRICT 6857.71
BLACK HILLS ENERGY 192.65
CHARTER BUSINESS 103.04
COMPUTERS TO GO 875
DXP 102.1
EGAN SUPPLY CO 145.91
FOUR STAR LAUNDRY 333
MICHAEL ANZALONE 120
NEBRASKA AIR FILTER INC 44.34
PAYFLEX 6.25
RAINBOW GLASS & SUPPLY INC 1028.8
VERIZON WIRELESS -87.46

Department : 18 - AQUATIC
NEBRASKA PUBLIC POWER DISTRICT 156
BLACK HILLS ENERGY 18.61

Department : 20 - WATER

BOMGAARS SUPPLY 25.06
BLACK HILLS ENERGY 132.2
DITCH WITCH OF OMAHA 260
FIRST BANKCARD 115
MISSISSIPPI LIME COMPANY 3389.4
NDEQ - FISCAL SERVICES 112522.18
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 168
NEBRASKA PUBLIC POWER DISTRICT 6737.51
PAYFLEX 6.25
UTILITY EQUIPMENT COMPANY 964.51
VERIZON WIRELESS 94.56
WENTZ HOLDINGS 750

Department : 24 - DRUG FORFEITURE

JEFF HENRY CHEVROLET 200
VERIZON WIRELESS 54.07

Department : 30 - SEWER

BOMGAARS SUPPLY 272.56
BLACK HILLS ENERGY 356.94
DEETER FOUNDRY INC 152
GRAINGER 40.73
IMPACT MANUFACTURING 1620
INDUSTRIAL ELECTRIC MOTORS 150
KRIZ DAVIS CO 927.28
NDEQ - FISCAL SERVICES 119959.95
NEBRASKA PUBLIC POWER DISTRICT 2429.63
NEBRASKA SECRETARY OF STATE 30
VERIZON WIRELESS 31.52

Department : 40 - KENO

KENNEDY STORAGE 50

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

ITEM 8-UNFINISHED BUSINESS

There was no unfinished business for the Mayor and Council to consider.

ITEM 9-NEW BUSINESS

ITEM 9 A

Motion by Riese, seconded by Wiemer to approve and authorize the Mayor to execute a renewal letter by and between Premier Health Care Services, Inc. ("Premier") and the City of Plattsmouth

Emergency Medical Services Department for Physician Medical Director Services for one additional year under the current terms of the agreement. Following discussion, ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Riese, seconded by Brookhouser to approve the appointment of Michael Wilson and Brian Reissig to the Plattsmouth Emergency Medical Services Department. ROLL CALL: Yes-Wierner, Derby, Porter, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Wierner, seconded by Derby to approve the Plattsmouth Emergency Medical Services Department roster. ROLL CALL: Yes-Tilson, Riese, Dugan, Wierner, Derby, Porter, Kerns and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Riese, seconded by Porter to approve and authorize the Mayor to execute Amendment No. 4 to Task Order No. 2-Plattsmouth Flood Control Study to amend the final design scope to include the water treatment plant mitigation; amend the period of service; and compensation with a not to exceed amount of \$7,800.00 for this amendment. Following discussion, ROLL CALL: Yes-Dugan, Wierner, Derby, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 E

Council member Brookhouser introduced an ordinance numbered and titled as follows:
ORDINANCE NO. 1872: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Michael Lennen, Plattsmouth Recreation Director stated that his recommendations for changes to the fee structure for the Plattsmouth Community Center comes after extensive evaluation of the current facility programs and usage. Some of the proposed changes are eliminating the activation fee, adding Youth Programs (initially for indoor soccer) and adding Adult Programs (i.e. Basketball, Volleyball and Indoor Soccer). Lennen stated that before he could make any additional recommendations for changes he would need to do further evaluation and gathering of data.

Motion by Brookhouser, seconded by Dugan to approve first (1st) reading of ORDINANCE NO. 1872: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET**

FORM; AND TO PROVIDE AN EFFECTIVE DATE. ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Attorney Roger Johnson read Ordinance No. 1872 in to the record by title only.

ITEM 12

7:35 p.m. Motion by Porter, seconded by Dugan to adjourn. MOTION CARRIED on a voice vote.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk