

PLATTSMOUTH CITY COUNCIL  
March 17, 2014

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 17, 2014 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 Inspector Kevin Larson, 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

No one spoke at Citizen Delegation.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA:

Motion by Tilson, seconded by Brookhouser to approve the Consent Agenda with additional claims.

- A Consider approval of the March 3, 2014 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 3/17/2014

Pay Date: 3/7/14  
Com Ctr 9042.11  
EMS 8206.95  
General 16234.4  
Library 6711.18  
Park and Cemetery 2179.2  
Police 32667.02  
Senior 2041.71

Street 11784.39  
Water and Sewer 12556.74

101423.7

VARIOUS DEPARTMENTS

AMERITAS 12660.88  
CENTRAL UNITED LIFE INSURANCE 265.44  
CITY TREASURER 813.9  
EYE MED VISION CARE 270.24  
INTERNAL REVENUE SERVICE 25022.75  
NEBRASKA DEPARTMENT OF REVENUE 3346.68  
UNITED STATES LIFE INSURANCE CO 175.81  
VERIZON WIRELESS 960.99

Department : 01 - GENERAL ADMINISTRATION

CASS COUNTY REGISTER OF DEEDS 148  
CHARTER BUSINESS 253.55  
COMPUTERS TO GO 44  
JACK R GORTON 80  
JOHN BAXTER 50  
KONICA MINOLTA BUSINESS SOLUTIONS 205.91  
KONICA MINOLTA PREMIER FINANCE 296.16  
LEAGUE OF NEB MUNICIPALITIES 22  
MICHAEL BOWMAN 26.15  
MICROFILM IMAGING SYSTEMS 30  
OMAHA DOOR & WINDOW COMPANY 2728.12  
PAPILLION SANITATION 48.5  
PAYLESS OFFICE PRODUCTS 64.95  
PITNEY BOWES 108  
PLATTSMOUTH STATE BANK 77.36  
PROXY NETWORKS 111  
SHARP'S CLEANING 125  
THE COLUMBUS TELEGRAM 327.51  
WELCH LAW FIRM LLC 630  
WINDSTREAM 294.88  
WIREBUILT CO 75

Department : 02 - HUMANE/CODE ENFORCEMENT

PLATTSMOUTH ANIMAL HOSPITAL PC 120  
SHELL FLEET PLUS 178.87

Department : 03 - EMS

BLACK HILLS ENERGY 226.92  
FOUR STAR LAUNDRY 15.17  
IDEAL PURE WATER 11.75  
KONICA MINOLTA PREMIER FINANCE 34.98  
LIFE-ASSIST INC 1582

MATHESON TRI-GAS INC 299.12  
METRO BILLING SERVICES 551  
PAPILLION SANITATION 14.58  
RICHARD MOORE 333.6  
SHELL FLEET PLUS 655.12  
WINDSTREAM 161.02  
ZOLL MEDICAL CORPORATION 485.54

Department : 04 - POLICE

ALPHA PARTS & SUPPLY, INC 557.8  
BARNES DISTRIBUTION 82.37  
CASS COUNTY SHERIFF 3509  
DAVID WALKER 58.84  
DEBRA S FLAHERTY 203  
DINA'S TAILOR SHOP & DRY CLEANING, LLC 108  
FASTENAL COMPANY 37.77  
JACK'S UNIFORMS & EQUIPMENT 256.93  
JEFF HENRY CHEVROLET 1845.82  
JOHN'S APPLIANCE 14.65  
KONICA MINOLTA BUSINESS SOLUTIONS 39.5  
KONICA MINOLTA PREMIER FINANCE 197.6  
MULLENAX AUTO SUPPLY 240.57  
REID RICHTER 106.99  
SHELL FLEET PLUS 2154.2  
THE COLUMBUS TELEGRAM 115.2  
WARGA BROADCASTING LLC 300  
WINDSTREAM 291.7

Department : 05 - STREET

BGNE INC 150.3  
BUILDING COST CONSULTANTS INC 420  
CINTAS CORPORATION #749 321.43  
FASTENAL COMPANY 204.22  
JEFF HENRY CHEVROLET 31.4  
LINDER TIRE & AUTO INC 335.32  
MULLENAX AUTO SUPPLY 228.65  
NEBRASKA SALT & GRAIN CO 2992.84  
PAPILLION SANITATION 117.66  
PAYLESS OFFICE PRODUCTS 51.96  
SHELL FLEET PLUS 871.3  
STATE OF NEBRASKA 15  
WINDSTREAM 107.78

Department : 06 - LIBRARY

ALEGENT CREIGHTON HEALTH 35  
BAKER & TAYLOR BOOKS 649.22  
CENTER POINT LARGE PRINT 216.9  
CHARTER BUSINESS 16

GALE GROUP INC 36  
GAYLORD BROS IN 546.86  
KONICA MINOLTA BUSINESS SOLUTIONS 101.75  
KONICA MINOLTA PREMIER FINANCE 197.6  
PAPILLION SANITATION 14.56  
PRO SHIRT SHOP 104  
WINDSTREAM 56.9

Department : 07 - PARK & REC

JOHN DEERE CREDIT 237.86  
LINDER TIRE & AUTO INC 20  
MENARDS 627.85  
O'REILLY AUTOMOTIVE INC 12.22  
PAPILLION SANITATION 111.37  
SHELL FLEET PLUS 177.59  
WINDSTREAM 54

Department : 08 - CEMETERY

BLACK HILLS ENERGY 230.68  
MULLENAX AUTO SUPPLY 25.63  
RGS REPAIR INC 2048.5  
SHELL FLEET PLUS 76.11  
WINDSTREAM 90.73

Department : 10 - FIRE

BILL DUDEK 84.37  
BLACK HILLS ENERGY 226.92  
BRIAN WUELLING 84.37  
CUMMINS CENTRAL POWER 1494.38  
ERIC GRIMSHAW 28.99  
FORT DEARBORN LIFE INSURANCE CO. 182.32  
FOUR STAR LAUNDRY 15.19  
IDEAL PURE WATER 11.75  
JOSEPH R GRADOVILLE 22.5  
KONICA MINOLTA PREMIER FINANCE 34.98  
MICHAEL WILSON 281.24  
OFE OIL INC. 1460  
PAPILLION SANITATION 14.56  
WINDSTREAM 161.03

Department : 11 - SENIOR CITIZEN CTR

OFE OIL INC. 101  
QUALITY SIGNS 45  
STEUBE'S THRIFTWAY 120.51  
THE THOMPSON COMPANY 2634.28  
WINDSTREAM 104.5

Department : 12 - DEBT SERVICE

PLATTSMOUTH STATE BANK 2270

Department : 16 - ECONOMIC DEVELOPMENT  
CASS COUNTY NEBRASKA ECONOMIC DEV 3750

Department : 17 - COMMUNITY CENTER  
ALEGENT CREIGHTON HEALTH 105  
AQUA CHEM INC 536.4  
BSN SPORTS INC 295.17  
CHARTER BUSINESS 217.81  
CIT TECHNOLOGY 15.24  
ECHO GROUP INC 1428.44  
FOUR STAR LAUNDRY 632.5  
KARI MORRISON 61.26  
KONICA MINOLTA BUSINESS SOLUTIONS 90.87  
KONICA MINOLTA PREMIER FINANCE 278.83  
MECHANICAL SALES INC 938.75  
PAPILLION SANITATION 101  
SHOPKO STORES OPERATING CO LLC 35.49  
THE THOMPSON COMPANY 224.54  
WINDSTREAM 381

Department : 18 - AQUATIC  
FASTENAL COMPANY 27.61  
LINCOLN JOURNAL STAR 254.66  
RHYLANDER WELDING & MFG INC 24.28  
STEPHEN C. WARGA 36  
WINDSTREAM 47.17

Department : 20 - WATER  
DPC INDUSTRIES INC 646.25  
FASTENAL COMPANY 19.15  
MISSISSIPPI LIME COMPANY 3629.35  
MULLENAX AUTO SUPPLY 2.05  
PAYLESS OFFICE PRODUCTS 12.99  
SHELL FLEET PLUS 307.81  
TRANSWOOD LOGISTICS INC 850.16  
WENTZ HOLDING LLC 750  
WINDSTREAM 164.15

Department : 24 - DRUG FORFEITURE  
JEFF HENRY CHEVROLET 200

Department : 30 - SEWER  
FASTENAL COMPANY 4.09  
MENARDS 129.99  
MIDWEST LABORATORIES INC 302.5  
O'REILLY AUTOMOTIVE INC 43.98

PAPILLION SANITATION 42  
PAYLESS OFFICE PRODUCTS 12.99  
SHELL FLEET PLUS 528.41  
SHOPKO STORES OPERATING CO LLC 38.03  
WINDSTREAM 47.82

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

#### ITEM 8-UNFINISHED BUSINESS

##### ITEM 8 A

Mayor Bowman indicated the need for the council to go in to Closed Session to protect the public interest to discuss Castaway Point, LLC vs. City of Plattsmouth, litigation filed in Federal District Court regarding the relocation of the floodway line per Ordinance No. 1819. 7:05 p.m. Motion by Brookhouser, seconded by Tilson to convene to Closed Session to protect the public interest to discuss Castaway Point, LLC vs. City of Plattsmouth, litigation filed in Federal District Court regarding the relocation of the floodway line per Ordinance No. 1819. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED. Mayor Bowman again stated that the Closed Session was to protect the public interest to discuss Castaway Point, LLC vs. City of Plattsmouth, litigation filed in Federal District Court regarding the relocation of the floodway line per Ordinance No. 1819.

7:45 p.m. Motion by Dugan, seconded by Derby to reconvene in to regular session. MOTION CARRIED on a voice vote.

##### ITEM 8 B

Motion by Riese, seconded by Kerns to approve a contract by and between the City of Plattsmouth and Credit Bureau Services, Inc., at the terms specified in the contract, for the collection of delinquent water and sewer utility bills; and authorize the Mayor to execute the contract. The terms of the contract were discussed along with guidelines for the collection process, other cities using this process and rates and percentages. ROLL CALL: Yes-Riese, Dugan, Wiemer, Derby, Kerns and Brookhouser. No-Tilson and Porter. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 9-NEW BUSINESS

##### ITEM 9 A

Pursuant to publication Mayor Bowman opened a public hearing at 7:58 p.m. to hear and consider public comment on an application to the Nebraska Department of Economic Development (NDED) for a Community Development Block Grant (CDBG) which grant is available for community development activities. Emily Bausch, SouthEast Nebraska

Development District Community Development Specialist stated that the funds (\$20,250.00) will be for Downtown Revitalization (DTR) Phase 1 Pre-development Plan program. Mayor Bowman closed the public hearing at 8:02 p.m.

ITEM 9 B

Motion by Brookhouser, seconded by Tilson to approve the submission of an application to the Nebraska Department of Economic Development (NDED) for a Community Development Block Grant (CDBG) for community development activities and authorize the Mayor to execute the documents. ROLL CALL: Yes-Riese, Dugan, Wiemer, Derby, Porter, Kerns, Brookhouser and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Kerry Gustafsson, Dana F. Cole & Co. LLC presented the City of Plattsmouth Fiscal Year October 1 2012 through September 30, 2013 Audit

ITEM 9 D

Motion by Dugan, second by Derby to approve the reappointment of Paul Lucas to the Plattsmouth Bridge Commission for a 6 year term which would be retroactive to October 2013. ROLL CALL: Yes-Dugan, Wiemer, Derby, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 E

Motion by Kerns, seconded by Brookhouser to approve the reappointment of Esther DeRosia to the Plattsmouth Housing Authority for a 5 year term retroactive to May 2013. ROLL CALL: Yes-Wiemer, Derby, Porter, Kerns, Brookhouser, Tilson, Riese and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

8:20 p.m. Motion by Dugan, seconded by Porter to adjourn. MOTION CARRIED on a voice vote.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk