

PLATTSMOUTH CITY COUNCIL

June 2, 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 June 2, 2014 at City Hall in Plattsmouth Nebraska. Present were Mayor Michael C. Bowman and Council Members: John R. Porter, Jeanie Brookhouser, Terry D. Tilson, Steve Riese, Pat Dugan, Wanda Wiemer and Doug Derby. Council Members Absent: Terry Kerns. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer and City Treasurer Roger Davis.

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.

7:03 p.m. Council Member Kerns arrived.

ITEM 7-CONSENT AGENDA:

Motion by Tilson, seconded by Brookhouser to approve the Consent Agenda as presented:

- A Consider approval of the May 19, 2014 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report  
as of 6/2/2014

Vendor Name Amount

Payroll Claim

Pay Date: 5/30/14

Com Ctr 12312.8  
EMS 8271.58  
General 15634.41  
Library 6559.27  
Park and Cemetery 3779.2  
Police 34984.29  
Senior 2100.5  
Street 11213.55  
Water and Sewer 12383.1

107238.7

VARIOUS

AMERICAN FAMILY LIFE 665.91  
AMERITAS LIFE INSURANCE CORP 12347.82  
BLUE CROSS BLUE SHIELD 46823.25  
CENTRAL UNITED LIFE INSURANCE 265.44  
COLLECTION SERVICES CENTER 186  
DELTA DENTAL PLAN 2505.45  
INTERNAL REVENUE SERVICE 26898.61  
MUTUAL OF OMAHA 740.24  
NEBRASKA DEPARTMENT OF REVENUE (INCOME TAX) 3642.89  
THE UNION CENTRAL LIFE INSURANCE CO 155.02

Department : 01 - GENERAL ADMINISTRATION

ACTION FLAG CO 228.27  
ALLEY POYNER MACCHIETTO ARCHITECTURE 173.66  
AMERITAS LIFE INSURANCE CORP 225  
BLACK HILLS ENERGY 216.77  
CASS COUNTY COURTHOUSE 51  
CASS COUNTY TREASURER 6697.5  
EGAN SUPPLY CO 148.95  
FIRST BANKCARD 24  
JONES NATIONAL BANK & TRUST 12501.93  
KONICA MINOLTA BUSINESS SOLUTIONS 18.27  
NEBRASKA PUBLIC POWER DISTRICT 259.38  
NEBRASKA UNEMPLOYMENT COMP FUND 3895.94  
PAYFLEX SYSTEMS USA INC 40.06  
PITNEY BOWES INC 108  
WELCH LAW FIRM LLC 5159.85

Department : 02 - HUMANE/CODE ENFORCEMENT

LAMBERT VET SUPPLY 56.39  
NEBRASKA PUBLIC POWER DISTRICT 69.69

Department : 03 - EMS

BLACK HILLS ENERGY 17.61  
EGAN SUPPLY CO 61.48

FOUR STAR LAUNDRY 4.73  
INTERSTATE POWER SYSTEMS INC 260.71  
LIFE-ASSIST INC 561.79  
NEBRASKA PUBLIC POWER DISTRICT 145.93  
PAYFLEX SYSTEMS USA INC 6.66  
PREMIER HEALTH CARE SERVICES INC 2500  
VIDACARE CORP 1660.88

Department : 04 - POLICE

ACTION BATTERIES UNLIMITED INC 373.99  
DAVID WALKER 33.65  
FIRST BANKCARD 101.51  
JACK'S UNIFORMS & EQUIPMENT 1101.59  
JEFF HENRY CHEVROLET 1253.29  
KAHLER CONSTRUCTION 350  
KONICA MINOLTA BUSINESS SOLUTIONS 32.92  
LINDER TIRE & AUTO INC 20  
OMAHA WORLD HERALD 22.75  
PAYFLEX SYSTEMS USA INC 19.98  
RYAN CRICK 74.94  
TITLECORE LLC 100  
TODD HAMMOND 31.85

Department : 05 - STREET

BLACK HILLS ENERGY 112.19  
BOMGAARS SUPPLY 105.95  
FERGUSON ENTERPRISES 20.67  
HD SUPPLY WATERWORKS LTD 19.99  
LONNIE ILES 100  
LYMAN RICHEY CORPORATION 537.06  
MEESKE ACE HARDWARE 4.89  
MR LANDSCAPE NURSERY 936  
NEBRASKA PUBLIC POWER DISTRICT 7568  
OLMSTED & PERRY ENGINEERING 562.5  
PAYFLEX SYSTEMS USA INC 13.32  
STATE OF NEBRASKA 1400

Department : 06 - LIBRARY

ACCUCUT LLC 90  
BAKER & TAYLOR BOOKS 720.54  
BLACK HILLS ENERGY 24.62  
CASS COUNTY TREASURER 1116.25  
EGAN SUPPLY CO 110.6  
FIRST BANKCARD 878.31  
GALE GROUP INC 53.5  
MT LIBRARY SERVICES 148.5  
NEBRASKA PUBLIC POWER DISTRICT 318.97  
UNIVERSAL MEDIA CORP 146.5

UNIVERSITY OF NEBRASKA LINCOLN 42.56  
UPSTART 136.91

Department : 07 - PARK & REC

ACTION FLAG CO 79.27  
BLACK HILLS ENERGY 28.41  
BOMGAARS SUPPLY 213.68  
NEBRASKA PUBLIC POWER DISTRICT 232.72  
RANDALL J SCOTT 1400

Department : 08 - CEMETERY

ACTION FLAG CO 34.27  
KEN BETTS ENTERPRISES INC 45  
NEBRASKA PUBLIC POWER DISTRICT 33.84  
PAYFLEX SYSTEMS USA INC 6.66

Department : 10 - FIRE

ACTION FLAG CO 34.27  
BLACK HILLS ENERGY 17.61  
FORT DEARBORN LIFE INSURANCE CO. 168.56  
FOUR STAR LAUNDRY 4.76  
INTERSTATE POWER SYSTEMS INC 260.7  
NEBRASKA PUBLIC POWER DISTRICT 145.93  
ROBERT BRYAN TAYLOR 92.8  
ROBERT HECKMAN 363.31

Department : 11 - SENIOR CITIZEN CTR

BLACK HILLS ENERGY 124.48  
EGAN SUPPLY CO 103.64  
FOUR STAR LAUNDRY 125.06  
NEBRASKA PUBLIC POWER DISTRICT 584.93  
THE THOMPSON COMPANY 7419.4

Department : 12 - DEBT SERVICE

PLATTSMOUTH STATE BANK 31042.5

Department : 17 - COMMUNITY CENTER

ACTION FLAG CO 49.28  
AQUA CHEM INC 150  
AVERY RENTS 300  
BLACK HILLS ENERGY 1120.28  
DEBRA S FLAHERTY 255  
DENNIS SIMMS 107.23  
DXP ENTERPRISES INC 29.13  
EGAN SUPPLY CO 923.02  
FIRST BANKCARD 1010.47  
FOUR STAR LAUNDRY 1016.25  
NEBRASKA PUBLIC POWER DISTRICT 5264.35

NOVA FITNESS EQUIPMENT 632.3  
PAYFLEX SYSTEMS USA INC 6.66  
SAM'S CLUB 165.16  
STEPHEN C. WARGA 18  
THE COLUMBUS TELEGRAM 1220

Department : 16 - ECONOMIC DEVELOPMENT  
SENDD 12982.21

Department : 18 - AQUATIC  
AQUA CHEM INC 2109.41  
BLACK HILLS ENERGY 1613.14  
BOMGAARS SUPPLY 116.47  
CENTRAL STATES INDUSTRIAL SUPPLY INC 910.17  
COCA COLA REFRESHMENTS USA INC 238.33  
FASTENAL COMPANY 48.18  
FERGUSON ENTERPRISES 179.15  
FIRST BANKCARD 200  
LYMAN RICHEY CORPORATION 567.68  
MEESKE ACE HARDWARE 477.25  
MENARDS 893.86  
MURRAY BUILDING & SUPPLY 188.5  
NEBRASKA AIR FILTER INC 48.6  
NEBRASKA PUBLIC POWER DISTRICT 442.31  
SAM'S CLUB 268.14

Department : 20 - WATER  
BLACK HILLS ENERGY 51.79  
BOMGAARS SUPPLY 245.99  
CASS COUNTY TREASURER 2009.25  
CITY TREASURER 910.88  
DHHS 138  
DPC INDUSTRIES INC 528.75  
EXTREME TRENCHING LLC 730  
LYMAN RICHEY CORPORATION 937.8  
MARK MOREHEAD CONSTRUCTION 6240  
MISSISSIPPI LIME COMPANY 3481.45  
MUNICIPAL AUTOMATION & CONTROL 1114.92  
MUNICIPAL SUPPLY INC 923.52  
NDEQ - FISCAL SERVICES 112090.66  
NEBRASKA PUBLIC POWER DISTRICT 5400.54  
PAYFLEX SYSTEMS USA INC 6.66  
SENSUS METERING SYSTEMS 762.3  
TYLER TECHNOLOGIES 540

Department : 24 - DRUG FORFEITURE  
JEFF HENRY CHEVROLET 200

Department : 30 - SEWER  
BLACK HILLS ENERGY 241.81  
BOMGAARS SUPPLY 315.41  
CASS COUNTY TREASURER 1339.5  
EVA REED 214  
NDEQ - FISCAL SERVICES 119758.12  
NEBRASKA PUBLIC POWER DISTRICT 2195.15  
PRUITT INC 96.07  
RGS REPAIR INC 378.25  
SENSUS METERING SYSTEMS 762.3  
THE FRAZIER COMPANY 147  
TYLER TECHNOLOGIES 540  
USA BLUEBOOK 170.29  
WATER ENVIRONMENT FEDERATION 62

Department : 37 - ECONOMIC DEVELOPMENT - RV PARK  
OLMSTED & PERRY ENGINEERING 900

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

#### ITEM 8-UNFINISHED BUSINESS

##### ITEM 8 A

Erv Portis, City Administrator reviewed the Nebraska Department of Roads request for the city to accept a lump sum payment for the entire amount in lieu of performing the obligations agreed upon in the U.S. Highway 34 Relinquishment Agreement adopted by the Nebraska Department of Roads and City of Plattsmouth November 19, 2007 and stated that additional improvements are necessary. If the City does not accept the lump sum payment Nebraska Department of Roads will only do heavy patch and overlay on the roadway, nothing else. Steve Perry, Olmsted & Perry Consulting Engineers Inc. stated that after assessing the project area he would estimate \$1.1 to \$1.3 million to do the project and that he did allow for conditions outside the parameters of the original agreement so he felt that even with unknowns that the project would not exceed the \$1.3 million. Perry indicated that the work could be done in phases. Current condition of the roadway and state standards were reviewed. It was discussed that any future agreements with the Nebraska Department of Roads need to be reviewed with situations at least 10 years down the road in mind. Motion by Kerns, seconded by Porter to approve the amended agreement. After further discussion, Kerns amended his motion: Request the Nebraska Department of Roads to draw up an amendment, a lump sum payment of \$988,000.00 to the City of Plattsmouth in lieu of the Nebraska Department of Roads performing the obligations agreed upon, to the U. S. Highway 34 Relinquishment Agreement for council consideration. Said amended motion was seconded by Porter. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 B

Motion by Brookhouser, seconded by Tilson to approve Change Order Project #07 in Plattsmouth's City Wide Housing Rehabilitation Program (12-HO-6046) in the amount of \$2,000.00 for a final project cost of \$26,995.00. Following discussion, ROLL CALL: Yes-Dugan, Wiemer, Derby, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Motion by Riese, seconded by Wiemer to recommend repairing the vandalized Columbarium Wall at Oak Hill Cemetery with the 12 in. x 12 in. niches and submit the recommendation to the insurance company. The 4 in. x 4 in. niches versus the 12 in. x 12 in. niches were discussed. Removing the damaged area and not doing any repairs was discussed. Utilizing the wall for another purpose was also considered. Riese withdrew his motion and Wiemer withdrew her second. The Council recommends removing the damaged area, do no repairs and consider utilizing the wall for another purpose. NO ACTION TAKEN.

ITEM 12

8:06 p.m. Motion by Porter, seconded by Tilson to adjourn. On a voice vote, MOTION CARRIED.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk