

PLATTSMOUTH CITY COUNCIL

July 21, 2014

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 7:03 o'clock p.m. on July 21, 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 Attorney Roger Johnson, 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

Mike Basch-HyVee asked that the Council consider revising the Ordinance that references Liquor Sales on Sunday. The State changed the law so that Liquor could be sold prior to noon on Sunday but each County/City/Village has to adopt within their jurisdiction before a retail business can sell. Again, Basch asked that the Council consider making the changes regarding the sale of liquor on Sundays to line up with the State. Council members requested this item be researched and placed on the next agenda.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA:

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

- A Consider approval of the July 7, 2014 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Knights of Columbus for a Reception being held at St. John's School Auditorium, 518 South 18th Street, Plattsmouth on August 23, 2014 from 12:01 p.m. to 11:59 p.m.
- C Consider approval of claims

Claims Register Report
as of 7/21/2014

Vendor Name Amount

Pay Date: 7/11/14
Com Ctr 17528.14
EMS 8579.59
General 16196.53
Library 6603.52
Park and Cemetery 4940
Police 35977.63
Senior 2009.36
Street 11255.71
Water and Sewer 12669.4

115759.88

Vendor Name

AMERITAS LIFE INSURANCE CORP 13152.38
CENTRAL UNITED LIFE INSURANCE 265.44
CITY TREASURER 839.18
COLLECTION SERVICES CENTER 186
EYE MED VISION CARE 276.38
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 28375.5
NEBRASKA DEPARTMENT OF REVENUE (INCOME TAX) 3738.61
UNITED STATES LIFE INSURANCE CO 213.41

Department : 01 - GENERAL ADMINISTRATION

CASS COUNTY REGISTER OF DEEDS 140
CHARTER BUSINESS 130
JOHN BAXTER 50
KONICA MINOLTA BUSINESS SOLUTIONS 166
KONICA MINOLTA PREMIER FINANCE 296.16
MICROFILM IMAGING SYSTEMS 75
OMAHA WORLD HERALD 96.2
PAYFLEX SYSTEMS USA INC 80.12
PAYLESS OFFICE PRODUCTS 16.56
THE COLUMBUS TELEGRAM 1272.96
THE PITNEY BOWES BANK INC 2000
WIREBUILT CO 75

Department : 02 - HUMANE/CODE ENFORCEMENT

NEBRASKA HUMANE SOCIETY 70
SHELL FLEET PLUS 224.43
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 49.42

Department : 03 - EMS
BOUND TREE MEDICAL LLC 679.92
DAVID COOMBS 743.5
JEREMY BAILIFF 70
KONICA MINOLTA PREMIER FINANCE 34.98
LIFE-ASSIST INC 1860.19
PAYFLEX SYSTEMS USA INC 13.32
SHELL FLEET PLUS 310.88
ZOLL MEDICAL CORPORATION 1485

Department : 04 - POLICE
CASS COUNTY SHERIFF 3509
JEFF HENRY CHEVROLET 544.58
JONATHAN HARDY 264.32
KONICA MINOLTA BUSINESS SOLUTIONS 101.2
KONICA MINOLTA PREMIER FINANCE 197.6
MULLENAX AUTO SUPPLY 3.96
PAYFLEX SYSTEMS USA INC 39.96
SHELL FLEET PLUS 2410.33
WARGA BROADCASTING LLC 300

Department : 05 - STREET
BGNE INC 70.7
CINTAS CORPORATION #749 291.44
FASTENAL COMPANY 19.22
HAMILTON EQUIPMENT 461.16
IMPACT MANUFACTURING 33.21
LINDER TIRE & AUTO INC 2260
LOVELAND LAWNS INC 252.9
LYMAN RICHEY CORPORATION 790.4
MARTIN MARIETTA AGGREGATES 400.66
MICHAEL TODD & COMPANY INC 492
MULLENAX AUTO SUPPLY 136.76
PAYFLEX SYSTEMS USA INC 26.64
SHELL FLEET PLUS 990.11
TAB HOLDING COMPANY INC 32741.32

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 698.09
DEMCO 86.22
KONICA MINOLTA BUSINESS SOLUTIONS 35.8
KONICA MINOLTA PREMIER FINANCE 197.6
MENARDS 36.96
OCLC INC 97.68
PAYLESS OFFICE PRODUCTS 26.17
SPRAGUE ELECTRIC 600

Department : 07 - PARK & REC
FASTENAL COMPANY 3.96
HIGGINS HARDWARE 14.78
JOHN DEERE CREDIT 241.39
MARTIN MARIETTA AGGREGATES 852.06
MULLENAX AUTO SUPPLY 164.32
RANDALL J SCOTT 4900
SHELL FLEET PLUS 270.4

Department : 08 - CEMETERY
BLACK HILLS ENERGY 20.09
PAYFLEX SYSTEMS USA INC 13.32
PAYLESS OFFICE PRODUCTS 4.99
SHELL FLEET PLUS 115.89

Department : 10 - FIRE
KONICA MINOLTA PREMIER FINANCE 34.98

Department : 11 - SENIOR CITIZEN CTR
FOUR STAR LAUNDRY 130.41
OFE OIL INC. 131.5
PAYLESS OFFICE PRODUCTS 8.99
STEUBE'S THRIFTWAY 352.71
THE THOMPSON COMPANY 3264.4

Department : 16 – ECONOMIC DEVELOPMENT
E Z CONSTRUCTION 3065

Department : 17 - COMMUNITY CENTER
3 GUYS AND A BALL, LLC 2500
COCA COLA REFRESHMENTS USA INC 45.47
FIRST BANKCARD 95.99
KONICA MINOLTA BUSINESS SOLUTIONS 70.47
KONICA MINOLTA PREMIER FINANCE 278.83
NOVA FITNESS EQUIPMENT 219.33
PAYFLEX SYSTEMS USA INC 13.32
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 39.14

Department : 18 - AQUATIC
COCA COLA REFRESHMENTS USA INC 286.62
FIRST BANKCARD 371
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 9.08

Department : 20 - WATER
CITY TREASURER 532.16
DEPT OF HEALTH & HUMAN SERVICES 230
DPC INDUSTRIES INC 1771.68
DXP ENTERPRISES INC 171.4

ECHO GROUP INC 81.9
FASTENAL COMPANY 120.01
HAWKINS INC 1157.3
JEFF HENRY CHEVROLET 40.97
JORDAN SURVEYING 300
LYMAN RICHEY CORPORATION 858.38
MISSISSIPPI LIME COMPANY 3697.5
ONE CALL CONCEPTS INC 33.5
PAYFLEX SYSTEMS USA INC 13.32
SCHNEIDER AGENCY 10066
SENSUS METERING SYSTEMS 402.34
SHELL FLEET PLUS 688.53
THE COLUMBUS TELEGRAM 289.5
THIELE GEOTECH INC 270
TRANSWOOD LOGISTICS INC 866.13
TYLER TECHNOLOGIES 90
WENTZ HOLDING LLC 750

Department : 30 - SEWER

FIRST BANKCARD 499.8
LINDER TIRE & AUTO INC 306
MIDWEST LABORATORIES INC 1245.5
MULLENAX AUTO SUPPLY 93.26
ONE CALL CONCEPTS INC 33.5
O'REILLY AUTOMOTIVE INC 14.17
RASMUSSEN MECHANICAL SERVICE CORP 609.84
SHELL FLEET PLUS 1153.07
STEUBE'S THRIFTWAY 2.98
TYLER TECHNOLOGIES 90
USA BLUEBOOK 495.43
UTILITY EQUIPMENT COMPANY 101.76

Department : 37 - ECONOMIC DEVELOPMENT - RV PARK
VALUATION SERVICES 4000

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Steve Perry, PE, Olmsted & Perry Consulting Engineers Inc. reviewed the Public Works Utility Building Concrete Floor project located at 444 13th Avenue. Perry stated that he met with the bidder and reviewed the break-down of the bid. After reviewing the plans it was determined that some changes needed to be made. In negotiating the changes with the bidder a decreased bid amount was determined to be \$20,611.00. Motion by Kerns, seconded by Porter to accept the

adjusted bid amount of \$20,611.00 and award the Public Works Utility Building Concrete Floor project contract to Pioneer Excavating at an amount not to exceed \$20,611.00. Following further 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

Michael Lennen, Plattsmouth Recreation Director reviewed his proposal to hold a Doggie Day Swim at Twin Rivers Water Park on August 10, 2014 from 6:00 p.m. to 8:00 p.m. with a \$4.00 fee per dog which would allow owners and their dog to swim on the last day of the season. Motion by Riese, seconded by Tilson to approve a Doggie Day Swim allowing unleashed dogs to swim at Twin Rivers Water Park on Sunday, August 10, 2014 from 6:00 p.m. to 8:00 p.m. ROLL CALL: Yes-Brookhouser, Tilson, Riese, Dugan, Wiemer, Derby, Porter and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

8:05 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