

## PLATTSMOUTH CITY COUNCIL

October 20, 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 October 20, 2014 at City Hall in Plattsmouth Nebraska. Council Members present: John R. Porter, Terry Kerns, Jeanie Brookhouser, Pat Dugan, Wanda Wiemer and Doug Derby. Council Members Absent: Terry D. Tilson and Steve Riese. 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

Sister Dumont and Sister Jones, 1104 3<sup>rd</sup> Avenue, Plattsmouth-introduced themselves and stated that they were missionaries for the Church of Jesus Christ of Latter Day Saints. Also, Sister Jones relayed a thank you from Claudia of Under His Wings for all the hard work that goes in to keeping Main Street looking nice.

7:03 p.m. Council member Steve Riese arrived.

### ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

### ITEM 6-CONSENT AGENDA:

Motion by Dugan, seconded by Wiemer to approve the Consent Agenda as presented with an amended claims list.

- A Consider approval of the October 6, 2014 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Plattsmouth Chamber of Commerce for a Fund Raiser at Plattsmouth Community Center, 308 So. 18<sup>th</sup> Street, Plattsmouth NE on November 8, 2014 from 3:00 p.m. to 11:00 p.m.
- C Consider approval of claims

Claims Register Report  
as of 10/20/2014

Vendor Name Amount

Pay Date: 10/17/14  
Com Ctr 8783.04  
EMS 8431.55  
General 16016.53  
Library 6919.33  
Park and Cemetery 3071.06  
Police 34156.78  
Senior 2042.93  
Street 12626.56  
Water and Sewer 12650.27

104698.05

Vendor Name

ALEXANDER TAYLOR 8.53  
AMERICAN FAMILY LIFE 629.38  
AMERITAS LIFE INSURANCE CORP (pension) 13845.26  
COLLECTION SERVICES CENTER 186  
EYE MED VISION CARE 288.66  
FRATERNAL ORDER OF POLICE 180  
HUNTER, LORI 8.26  
INTERNAL REVENUE SERVICE 25882.09  
NEBRASKA DEPARTMENT OF REVENUE (INCOME TAX) 3543.25  
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 10837.9  
UNITED STATES LIFE INSURANCE CO 213.41

Department : 01 - GENERAL ADMINISTRATION

BROADCAST MUSIC INC 165  
CHARTER BUSINESS 131.95  
EGAN SUPPLY CO 120.15  
MICROFILM IMAGING SYSTEMS 482  
PAYFLEX SYSTEMS USA INC 40.06  
PROXY NETWORKS 50  
SCHNEIDER AGENCY 53938  
VERIZON WIRELESS 83.17  
WINDSTREAM 247.08  
WIREBUILT CO 75

Department : 02 - HUMANE/CODE ENFORCEMENT

SHELL FLEET PLUS 285.01  
VERIZON WIRELESS 40.01

Department : 03 - EMS

FOUR STAR LAUNDRY 16.19  
PAYFLEX SYSTEMS USA INC 6.66  
SHELL FLEET PLUS 498.49  
VERIZON WIRELESS 254.16

Department : 04 - POLICE

KAHLER CONSTRUCTION 495

PAYFLEX SYSTEMS USA INC 19.98  
SHELL FLEET PLUS 2204.55  
VERIZON WIRELESS 171.75

Department : 05 - STREET  
MR LANDSCAPE NURSERY 899.85  
NEBRASKA SALT & GRAIN CO 6522.69  
OLMSTED & PERRY ENGINEERING 19780.35  
PAYFLEX SYSTEMS USA INC 13.32  
SHELL FLEET PLUS 818.74  
VERIZON WIRELESS 125.96  
WINDSTREAM 107.04

Department : 06 - LIBRARY  
BAKER & TAYLOR BOOKS 341.96  
CENTER POINT LARGE PRINT 258.84  
DEMCO 268.15  
EGAN SUPPLY CO 121.4  
FERGUSON ENTERPRISES 455.36  
MICROFILM IMAGING SYSTEMS 482  
NEBRASKA LIBRARY COMMISSION 10  
RESEARCH TECHNOLOGY INTERNATIONAL 108.95  
UNIVERSAL MEDIA CORP 257

Department : 07 - PARK & REC  
SHELL FLEET PLUS 92.43  
VERIZON WIRELESS 31.49  
WASTE CONNECTIONS OF NEBRASKA INC 113.6

Department : 08 - CEMETERY  
BLACK HILLS ENERGY 21.75  
PAYFLEX SYSTEMS USA INC 6.66  
SHELL FLEET PLUS 39.61  
VERIZON WIRELESS 31.49

Department : 10 - FIRE  
FOUR STAR LAUNDRY 16.2

Department : 11 - SENIOR CITIZEN CTR  
CHARTER BUSINESS 152.98

Department : 12 - DEBT SERVICE  
PLATTSMOUTH STATE BANK 246518.62

Department : 16 - ECONOMIC DEVELOPMENT  
CASS COUNTY NEBRASKA ECONOMIC DEV 3750  
SENDD 1609.74

Department : 17 - COMMUNITY CENTER  
BROADCAST MUSIC INC 82.5

CHARTER BUSINESS 458.92  
FERGUSON ENTERPRISES 25  
FOUR STAR LAUNDRY 675.5  
NEBRASKA AIR FILTER INC 227.38  
PAYFLEX SYSTEMS USA INC 6.66  
VERIZON WIRELESS 51.68  
WASTE CONNECTIONS OF NEBRASKA INC 105.04

Department : 18 - AQUATIC  
BROADCAST MUSIC INC 82.5  
CHARTER BUSINESS 32.28  
WASTE CONNECTIONS OF NEBRASKA INC 0.29

Department : 20 - WATER  
COMPUTERS TO GO 594  
HACH COMPANY 188.79  
MUNICIPAL AUTOMATION & CONTROL 591.77  
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 1201.23  
PAYFLEX SYSTEMS USA INC 6.66  
SCHNEIDER AGENCY 8880  
SHELL FLEET PLUS 683.23  
STEPHEN C. WARGA 36  
VERIZON WIRELESS 94.47  
WINDSTREAM 115.59

Department : 24 - DRUG FORFEITURE  
VERIZON WIRELESS 54.1

Department : 30 - SEWER  
MIDWEST LABORATORIES INC 511.5  
SCHNEIDER AGENCY 8880  
SHELL FLEET PLUS 452.61  
VERIZON WIRELESS 31.49  
WASTE CONNECTIONS OF NEBRASKA INC 44.34

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

#### ITEM 8-UNFINISHED BUSINESS

##### ITEM 8 A

City Administrator Erv Portis stated that one step was omitted in the code enforcement process so in all fairness to the property owner the council should consider rescinding Resolution No. 14-055. Portis also stated that the code enforcement process has been reviewed. Motion by Dugan, seconded by Brookhouser to rescind RESOLUTION NO. 14-055: **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA, SPECIALLY ASSESSING THE REAL ESTATE LOCATED AT 206 11<sup>TH</sup> AVENUE, PLATTSMOUTH, NEBRASKA; Parcel #130296554 IN THE AMOUNT OF \$370.94.** ROLL CALL: Yes-Wiemer, Derby, Porter, Kerns, Brookhouser, Riese and Dugan. No-None. Absent-Tilson. Abstain-None. MOTION CARRIED.

## ITEM 8 B

Motion by Riese, seconded by Wiemer to approve a MOBILE HOME LICENSE APPLICATION TRANSFER REQUEST submitted by Plattsmouth MHP, LLC-purchaser of Roberts Mobile Home Park, 2425 Chicago Avenue, Plattsmouth, Nebraska and direct the City Clerk to transfer the Mobile Home License. ROLL CALL: Yes-Kerns, Brookhouser, Riese, Dugan, Wiemer, Derby and Porter. No-None. Absent-Tilson. Abstain-None. MOTION CARRIED.

## ITEM 8 C

Steve Perry, Olmsted & Perry Consulting Inc. was present and reviewed Change Order No. 3 (Final). Motion by Riese, seconded by Brookhouser to approve Change Order No. 3 (Final) submitted by Tab Construction Co. for the 2014 Street Repair and Overlay Project in the amount of \$(-)4391.52 for a total construction project cost of \$387,542.33 and authorize the Mayor to execute Change Order No. 3 (Final). ROLL CALL: Yes-Dugan, Wiemer, Derby, Porter, Kerns, Brookhouser and Riese. No-None. Absent-Tilson. Abstain-None. MOTION CARRIED.

## ITEM 8 D

Steve Perry, Olmsted & Perry Consulting Inc. recommended payment. Motion by Brookhouser, seconded by Wiemer to approve Contractor's Application for Payment No. 6 (Final) submitted by Tab Construction Co. in the amount of \$33,256.09 for the 2014 Street Repair and Overlay Project, and authorize the Mayor to execute Pay Application No. 6 (Final). Following discussion, ROLL CALL: Yes-Porter, Kerns, Brookhouser, Riese, Dugan, Wiemer and Derby. No-None. Absent-Tilson. Abstain-None. MOTION CARRIED.

## ITEM 9-NEW BUSINESS

### ITEM 9 A

Council member Riese introduced an ordinance numbered and titled as follows: ORDINANCE NO. 1889: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO CHANGE THE NAME OF HIGHWAY 34 TO OLD HIGHWAY 34 FROM THE ROUNDABOUT ON HIGHWAY 34 TO THE INTERSECTION OF CHICAGO AVENUE AND 15<sup>TH</sup> STREET, AND TO CHANGE THE NAME OF WHAT WAS IDENTIFIED AS COUNTY 2<sup>ND</sup> AVENUE TO THE TERMINATION AT OSAGE RANCH ROAD TO 22<sup>ND</sup> STREET; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Riese, seconded by Dugan to approve first reading of Ordinance No. 1889 by title only. ROLL CALL: Yes-Brookhouser, Riese, Dugan, Wiemer, Derby, Porter and Kerns. No-None. Absent-Tilson. Abstain-None. MOTION CARRIED.

City Attorney Roger Johnson read Ordinance No. 1889 in to the record by title only.

City Administrator Erv Portis asked that the council consider a closed session to protect the public interest with regard to contract negotiations.

7:14 p.m. Motion by Dugan, seconded by Riese to convene in closed session to protect the public interest with regard to contract negotiations. ROLL CALL: Yes-Wiemer, Derby, Porter, Kerns, Brookhouser, Riese and Dugan. No-None. Absent-Tilson. Abstain-None. MOTION CARRIED. Mayor Bowman again stated that the council would be convening to closed session to protect the public interest with regard to contract negotiations.

7:18 p.m. Motion by Riese, seconded by Dugan to reconvene in open session. ROLL CALL: Yes-Wiemer, Derby, Porter, Kerns, Brookhouser, Riese and Dugan. No-None. Absent-Tilson. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Brookhouser, seconded by Porter to approve an amendment to the contract for updating the Plattsmouth Comprehensive Plan by and between the City of Plattsmouth and RDG Planning and Design, Omaha, NE to facilitate planning related to the Civic and Convention Center Financing Fund Planning Grant; at a not-to-exceed cost of \$8,000 and authorize the Mayor to execute the amendment. ROLL CALL: Yes-Riese, Dugan, Wiemer, Derby, Porter, Kerns and Brookhouser. No-None. Absent-Tilson. Abstain-None. MOTION CARRIED.

ITEM 12

7:23 p.m. Motion by Porter, seconded by Brookhouser to adjourn. MOTION CARRIED, on a voice vote.

/s/Michael C. Bowman, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk