

PLATTSMOUTH CITY COUNCIL

December 1, 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 December 1, 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 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

No one spoke at Citizen Delegation.

ITEM 6-MAYORAL PROCLAMATIONS

Mayor Bowman extended "Thank You's" to many people in the community for their involvement and participation in numerous projects and events. He also commended the volunteers for the commitment they have shown to the community and thanked the employees for all that they do. Mayor Bowman also stated that he is proud to say that he is from Plattsmouth and that he sees the same pride throughout the community.

ITEM 7-CONSENT AGENDA:

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

- A Consider approval of the November 17, 2014 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 12/1/2014

Vendor Name Amount

Pay Date: 11/26/14
Com Ctr 8421.03
EMS 9401.36

General 16113.77
Library 6749.46
Park and Cemetery 2878.37
Police 34863.76
Senior 2260.32
Street 11269.01
Water and Sewer 12704.59

104661.67

Vendor Name

ABBY SIMMONS 61.8
AMERICAN FAMILY LIFE 629.38
AMERITAS LIFE INSURANCE CORP 155.02
AMERITAS LIFE INSURANCE CORP (pension) 13984.01
COLLECTION SERVICES CENTER 186
DELTA DENTAL PLAN 2262.3
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 25654.42
MUTUAL OF OMAHA 680.44
NEBRASKA DEPARTMENT OF REVENUE (INCOME TAX) 3462.75
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 9419.92
PLATTSMOUTH STATE BANK 2686.55

Department : 01 - GENERAL ADMINISTRATION

AMERICAN SOCIETY OF COMPOSERS AUTHORS & PUBLISHERS 166.44
BAIRD HOLM LLP 591
BLACK HILLS ENERGY 578.28
FIRST BANKCARD 1674.67
HIGGINS HARDWARE 17.17
J P COOKE COMPANY 63.64
JEFF HENRY CHEVROLET 10200
JENNIFER ROBY 372.78
JOE OSTASESKI 2082.19
JOHN BAXTER 50
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 26.32
NEBRASKA MUNICIPAL CLERK ASSOC 35
PAYFLEX SYSTEMS USA INC 40.06
PAYLESS OFFICE PRODUCTS 23.78
PLATTSMOUTH COMMUNITY SCHOOL 5932.5
RDG PLANNING & DESIGN 2000
UNIVERSITY OF NEBRASKA OMAHA 223
WELLS FARGO BANK 1750

Department : 02 - HUMANE/CODE ENFORCEMENT

HEARTS UNITED 150
NEBRASKA HUMANE SOCIETY 317

Department : 03 - EMS

ALEGENT CREIGHTON HEALTH 35
BLACK HILLS ENERGY 48.13
FIRST BANKCARD 15
FOUR STAR LAUNDRY 2.03
METRO BILLING SERVICES 589
PAYFLEX SYSTEMS USA INC 6.66
PAYLESS OFFICE PRODUCTS 7.18
WINDSTREAM 160.89
WOODHOUSE FORD SOUTH INC 1289.1

Department : 04 - POLICE

CASS COUNTY SHERIFF 3509
FIRST BANKCARD 164.98
FIRST WIRELESS 418.5
JACK'S UNIFORMS & EQUIPMENT 319
JEFF HENRY CHEVROLET 60
KAHLER CONSTRUCTION 4823
PAYFLEX SYSTEMS USA INC 19.98
PLATTCO REAL ESTATE & INS INC 80
TODD HAMMOND 374.48
WARGA BROADCASTING LLC 300
WINDSTREAM 306.09

Department : 05 - STREET

BLACK HILLS ENERGY 211.21
BOMGAARS SUPPLY 927.55
CLASS C SOLUTIONS 205.07
FIRST BANKCARD 543.56
HIGGINS HARDWARE 9.63
MARTIN MARIETTA AGGREGATES 406.82
MICHAEL TODD & COMPANY INC 626
NEBRASKA SALT & GRAIN CO 1599.06
PAYFLEX SYSTEMS USA INC 13.32
PAYLESS OFFICE PRODUCTS 23.99
TAB HOLDING COMPANY INC 766.5
WOODHOUSE FORD SOUTH INC 13.35

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 1148.02
BLACK HILLS ENERGY 56.25
BOMGAARS SUPPLY 5.99
CENTER POINT LARGE PRINT 216.9
DEMCO 81.78
FIRST BANKCARD 1127.01
NATE RATERMAN 10

Department : 07 - PARK & REC
BLACK HILLS ENERGY 53.36
BOMGAARS SUPPLY 454.44
CHARTER BUSINESS 32.4
FASTENAL COMPANY 33.94
FOUR STAR LAUNDRY 3.5
PAYLESS OFFICE PRODUCTS 7.18

Department : 08 - CEMETERY
NEBRASKA PUBLIC POWER DISTRICT 37.54
PAYFLEX SYSTEMS USA INC 6.66
PAYLESS OFFICE PRODUCTS 16.67

Department : 10 - FIRE
BLACK HILLS ENERGY 48.13
FIRST BANKCARD 1106.97
FORT DEARBORN LIFE INSURANCE CO 165.12
FOUR STAR LAUNDRY 2.04
HYVEE 80.41
MOTOROLA SOLUTIONS INC 190.4
WINDSTREAM 160.89

Department : 11 - SENIOR CITIZEN CTR
ALEGENT CREIGHTON HEALTH 35
BARONI ENTERPRISES 115
BLACK HILLS ENERGY 410.48

Department : 12 - DEBT SERVICE
PLATTSMOUTH STATE BANK 87945.35

Department : 17 - COMMUNITY CENTER
A J POPPLETON 35
AMERICAN SOCIETY OF COMPOSERS AUTHORS & PUBLISHERS 83.22
AQUA CHEM INC 847.6
BLACK HILLS ENERGY 1231.42
CINDY HARTZELL 192.6
COCA COLA REFRESHMENTS USA INC 170.21
DEBRA S FLAHERTY 227
FIRST BANKCARD 396.13
FOUR STAR LAUNDRY 1013.25
JENNY PAGE 25
JEREMY LUTT 25
LINCOLN JOURNAL STAR 44.7
MECHANICAL SALES INC 938
PAYFLEX SYSTEMS USA INC 6.66
ROCHESTER MAILBOXES INC 917.3
TONY CURTIS 61.26

Department : 18 - AQUATIC

AMERICAN SOCIETY OF COMPOSERS AUTHORS & PUBLISHERS 83.22

BLACK HILLS ENERGY 20.1

CHARTER BUSINESS 30.38

Department : 19 - ECONOMIC DEV - DTR PHASE 2

SOUTHEAST NE DEV DISTRICT 86.89

Department : 20 - WATER

BARONI ENTERPRISES 5416.31

BLACK HILLS ENERGY 84.94

BOMGAARS SUPPLY 232.37

CITY TREASURER 59.18

DPC INDUSTRIES INC 1830.43

FIRST BANKCARD 205.52

HD SUPPLY WATERWORKS LTD 1655.59

MUNICIPAL SUPPLY INC 125

NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 494.85

NEBRASKA DEPT OF ENVIRONMENTAL QUALITY 111652.85

NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 138

NEBRASKA PUBLIC POWER DISTRICT 6079.88

PAYFLEX SYSTEMS USA INC 6.66

PAYLESS OFFICE PRODUCTS 64.73

SPRAGUE ELECTRIC 8000

TRANSWOOD LOGISTICS INC 900.41

TYLER TECHNOLOGIES 90

WENTZ HOLDING LLC 750

Department : 24 - DRUG FORFEITURE

POLICE - DRUG FUND 250

Department : 30 - SEWER

BLACK HILLS ENERGY 551.23

BOMGAARS SUPPLY 165.95

CERTIFIED TRANSMISSION 212.25

FASTENAL COMPANY 6.93

FIRST BANKCARD 205.52

NEBRASKA DEPT OF ENVIRONMENTAL QUALITY 119254.96

NEBRASKA PUBLIC POWER DISTRICT 2475.15

TYLER TECHNOLOGIES 90

USA BLUEBOOK 331.28

Department : 37 - ECONOMIC DEVELOPMENT - RIVER FRONT

MARK MOREHEAD CONSTRUCTION 4967

Department : 38 - HIWAY 34 CONSTRUCTION PROJECT

SOUTHEAST NE DEV DISTRICT 4687.65

ROLL CALL: Yes-Riese, P 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 to go before the council.

ITEM 9

7:10 p.m. Motion by Porter, seconded by Tilson to adjourn. On a voice vote, MOTION CARRIED.

Roger Johnson, City Attorney administered the Oath of Office to the newly elected Mayor and City Council Members: Mayor R. Paul Lambert and Council Members John Porter, Jeanie Brookhouser, Joe Dugan and Doug Derby.

Mayor Lambert presented a Proclamation to Past Mayor Michael C. Bowman commemorating his years of service to the citizens of Plattsmouth in the capacity of an Educator, Council Member and Mayor.

7:16 p.m. Answering Roll Call to the reconvening City Council Meeting: John Porter, Terry Kerns, Jeanie Brookhouser, Terry D. Tilson, Steve Riese, Joe Dugan, Wanda Wiemer and Doug Derby.

Mayor Lambert 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.

CITIZEN DELEGATION

No one spoke at Citizen Delegation.

ITEM 5-CONSENT AGENDA

A Consider approval of the Mayor's nomination of the following as appointed officials:

Ervin Portis	City Administrator
Roger K. Johnson	City Attorney
Sandra J. Meyer	City Clerk
Roger Davis	City Treasurer
Steve Perry	City Engineer
Gary Hellwig	Public Works Director
Steve Rathman	Chief of Police
Kevin Larson	City Inspector/Zoning Administrator
Mike Wilson	Fire Chief

Mike Wood	Emergency Medical Services Director
Karen Mier	Library Director
Michael Lennen	Recreation Director

Council Member Tilson objected to the nominations being under the Consent Agenda as appointments are not routine and felt that they should accept the nominations at this meeting and then at the next meeting (December 15, 2014) vote on each appointment separately. Handling the appointments this way would allow for council members to discuss each appointment.

ITEM 6-NEW BUSINESS

Motion by Tilson, seconded by J. Dugan to accept the Mayor's nominations for the appointed officials as listed in the Consent Agenda and take action at the next regularly scheduled meeting. After further discussion and clarification of the motion, ROLL CALL: Yes-Tilson and J Dugan. No-Riese, Wiemer, Derby, Porter, Kerns and Brookhouser. Absent-None. Abstain-None. MOTION FAILED.

Motion by Kerns, seconded by Riese to accept and approve the Mayor's nominations for the appointed officials as listed in the Consent Agenda. ROLL CALL: Yes-Wiemer, Derby, Porter, Kerns, Brookhouser and Riese. No-Tilson and J. Dugan. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 6 A

Motion by Brookhouser, seconded by Wiemer to approve and authorize the Mayor to execute the AGREEMENT FOR PHYSICIAN MEDICAL DIRECTOR CITY OF PLATTSMOUTH, NEBRASKA EMERGENCY MEDICAL SERVICES PROGRAM by and between the City of Plattsmouth, Nebraska and Premier Health Care Services, Inc. for a term of December 1, 2014 until November 30, 2016. Following discussion, ROLL CALL: Yes-Kerns, Brookhouser, Tilson, Riese, J. Dugan, Wiemer, Derby and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 6 B

Steve Perry PE, Olmsted & Perry Consulting Engineers, Inc. was present to answer any questions regarding the schedule and fee proposal for a Water Treatment Plant Study with Olmsted & Perry Consulting Engineers, Inc. at a fixed fee of \$27,600.00. Following discussion, motion by Riese, seconded by Brookhouser to approve the schedule and fee proposal for a Water Treatment Plant Study with Olmsted & Perry Consulting Engineers, Inc. at a fixed fee of \$27,600.00. ROLL CALL: Yes-J Dugan, Wiemer, Derby, Porter, Kerns, Brookhouser, Tilson and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 6 C

Motion by Riese, seconded by Porter to approve the following proposed new volunteer members of the Plattsmouth Emergency Medical Services Department: Mollie Balerud; Alexis Gonzales;

Emily Wendt; Cassie Null; and Kaci Moser. ROLL CALL: Yes-Tilson, Riese, J Dugan, Wiemer, Derby, Porter, Kerns and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 6 D

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

ITEM 6 E

Steve Rathman, Chief of Police for the City of Plattsmouth informed the Mayor and Council that the Plattsmouth Schools took bids for the position of School Resource Officer. The City and Cass County both submitted bids and he has been informed that Dr. Richard Hasty, Superintendent of Plattsmouth Schools would be recommending to the School Board to go with Cass County based on the bids submitted. Chief Rathman indicated that his bid left next to no fiscal impact to the City and that the City would still partner with the Cass County Sheriff's Office in Emergency situation.

ITEM 9

8:01 p.m. Motion by Porter, seconded by Tilson to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk