

PLATTSMOUTH CITY COUNCIL

October 19, 2015

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 19, 2015 at Plattsmouth Public Library in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: John Porter, Terry Kerns, Jeanie Brookhouser, Terry D. Tilson, Steve Riese, Joe 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 Stephen Q. Preston.

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

A Mayor Lambert Proclaimed October 18-24, 2015 as National Friends of Libraries Week in Plattsmouth, Nebraska and presented the proclamation to Karen Mier, Library Director on behalf of the Friends of the Library.

ITEM 7-CONSENT AGENDA:

Motion by Tilson, seconded by Brookhouser to approve the Consent Agenda with the correction of the date in Item C-Chamber of Commerce Dinner Auction/Hy-Vee Holiday Show on November 14, 2015:

- A Consider approval of the October 5, 2015 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises, Inc. d/b/a DC's Waterhole for a Chamber of Commerce Dinner Auction being held at Plattsmouth Community Center, 308 South 18th Street, Plattsmouth on November 14, 2015 from 3:00 p.m. to 12:00 a.m.

- C Consider recommendation of approval of a Special Designated License filed by Hy-Vee Food Store 1527 for a Chamber of Commerce Dinner Auction/Hy-Vee Holiday Show being held at Plattsmouth Community Center, 308 South 18th Street, Plattsmouth on August 15, 2015 from 5:00 p.m. to 12:00 a.m.
- D Consider approval of claims

Claims Register Report as of 10/19/2015

Vendor Name Amount

Pay Date: 10/16/15
 Com Ctr 8445.88
 EMS 8089.53
 General 13844.27
 Library 7157.78
 Parks and Cemetery 4068.8
 Police 32957.4
 Senior 2149.35
 Street 13826.23
 Water and Sewer 12943.07

103482.31

VARIOUS DEPARTMENTS:

AMERITAS LIFE INSURANCE CORP (pension) 13673.85
 COLLECTION SERVICES CENTER 301.9
 EYE MED VISION CARE 295.05
 FRATERNAL ORDER OF POLICE 165
 HOUSING AUTHORITY OF THE CITY OF PLATTSMOUTH 555.09
 INTERNAL REVENUE SERVICE 25130.83
 NEBRASKA DEPARTMENT OF REVENUE (INCOME TAX) 3415.49
 NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 10053.47
 NEBRASKA STATE TREASURER 736.23
 PLATTSMOUTH STATE BANK 471.92
 UNITED STATES LIFE INSURANCE CO 208.6

Department : 01 - GENERAL ADMINISTRATION

ALLIED INSURANCE 250
 BROADCAST MUSIC INC 167.5
 CHARTER BUSINESS 125.16
 EGAN SUPPLY CO 195
 IRINA A HARRINGTON 75
 LEAGUE OF NEB MUNICIPALITIES 9659
 MICROFILM IMAGING SYSTEMS 1039
 PAYLESS OFFICE PRODUCTS 92.3
 PITNEY BOWES INC 105
 PLATTSMOUTH COMMUNITY SCHOOL 4530

SCHNEIDER AGENCY INC 52672.6
VERIZON WIRELESS 83.31
WINDSTREAM 251.75
SHELL 43.46

Department : 02 - HUMANE/CODE ENFORCEMENT
LAMBERT VET SUPPLY 139.55
VERIZON WIRELESS 40.01
SHELL 152.22

Department : 03 - EMS
CITY OF HOLDREGE 5000
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 14.84
LIFE-ASSIST INC 786.2
MATHESON TRI-GAS INC 106.52
METRO BILLING SERVICES 700
MICHAEL WOOD 298.62
VERIZON WIRELESS 254.2
WINDSTREAM 164.14
SHELL 358.71

Department : 04 - POLICE
JACKS UNIFORMS & EQUIPMENT 117.5
MJN INC 300
VERIZON WIRELESS 171.89
SHELL 1775.46

Department : 05 - STREET
B SHARP TOWING 150
OLMSTED & PERRY ENGINEERING 15994.01
PAYLESS OFFICE PRODUCTS 13.98
SOUTHEAST NE DEVELOPMENT DISTRICT 1101.19
TITAN MACHINERY 323.25
VERIZON WIRELESS 166.62
WINDSTREAM 87.13
SHELL 690.16

Department : 06 - LIBRARY
CENTER POINT LARGE PRINT 258.84
ECHO GROUP INC 31.16
OCLC ONLINE COMPUTER LIBRARY CENTER INC 114.19

Department : 07 - PARKS
VERIZON WIRELESS 31.51
SHELL 193.49

Department : 08 - CEMETERY
BLACK HILLS ENERGY 22.52

CONWAY OIL COMPANY 1154.11
RGS REPAIR INC 227.04
VERIZON WIRELESS 31.51
SHELL 82.92

Department : 10 - FIRE
FELD FIRE 14025
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 14.84
INTERSTATE POWER SYSTEMS INC 2570.84
WINDSTREAM 164.15

Department : 11 - SENIOR CITIZEN CTR
CHARTER BUSINESS 117.26

Department : 16 - ECONOMIC DEVELOPMENT
CASS COUNTY NEBRASKA ECONOMIC DEV 3750
OLMSTED & PERRY ENGINEERING 15875
SENDD 1951

Department : 17 - COMMUNITY CENTER
AQUA CHEM INC 565.5
BROADCAST MUSIC INC 83.75
CHARTER BUSINESS 351.79
EGAN SUPPLY CO 341.13
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 738.5
STEPHEN C WARGA 60
VERIZON WIRELESS 51.8

Department : 18 - AQUATIC
BROADCAST MUSIC INC 83.75
CHARTER BUSINESS 29.5

Department : 20 - WATER
HD SUPPLY FACILITIES MAINTENANCE LTD 200
HD SUPPLY WATERWORKS LTD 1084
MENARDS 70.49
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 1304.53
PAYLESS OFFICE PRODUCTS 45.57
RHYLANDER WELDING & MFG INC 825
SCHNEIDER AGENCY INC 9537.2
UTILITIES SECTION 809
VERIZON WIRELESS 94.53
WATER & SEWER DEPARTMENT 380.32
WINDSTREAM 119.97
SHELL 182.5

Department : 24 - DRUG FORFEITURE
VERIZON WIRELESS 54.68

Department : 30 - SEWER
RGS REPAIR INC 278.76
RHYLANDER WELDING & MFG INC 825
SCHNEIDER AGENCY INC 9537.2
UTILITIES SECTION 809
VERIZON WIRELESS 51.8
SHELL 442.38

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Rob Church, Mac-Church Properties LLC was present to answer any questions. Motion by Kerns, seconded by Riese to approve a Mobile Home License Application Transfer Request submitted by Mac-Church Properties LLC for a mobile home court located at 1904 Lincoln Avenue, Plattsburgh. Council member Brookhouser questioned the number of police calls at this mobile home court. Mr. Church said that he has addressed that issue and that within the rules and regulations of the mobile home court he has stated that one non-emergency police call is notated but after a second non-emergency police call the tenant can be evicted. ROLL CALL: Yes-Tilson, Wiemer, Kerns, Dugan, Riese, Derby, Brookhouser and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 B

City Administrator Ervin Portis stated that both ITEM 8 B AND 8 C are Administrative Service Contracts that are required by the Department of Economic Development. Motion by Brookhouser, seconded by Tilson to approve the CDBG (Community Development Block Grant) #14-CIS-004: Comprehensive Investment and Stabilization: Phase 2, Year 2 Contract for CDBG Administrative Services and authorize the Mayor to execute the contract. ROLL CALL: Yes-Derby, Brookhouser, Porter, Wiemer, Tilson, Kerns, Riese and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 C

Motion by Brookhouser, seconded by Tilson to approve the CDBG (Community Development Block Grant) #14-DTR (Downtown Revitalization)-101: Downtown Revitalization Project-Phase 2 Implementation Contract for CDBG Administrative Services and authorize the Mayor to execute the contract. ROLL CALL: Yes-Dugan, Kerns, Riese, Tilson, Derby, Wiemer, Porter and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 D

Council Member Riese introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1903: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND CHAPTER 9, ARTICLE 3, SECTION 9-305 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011, RELATED TO "LANDMARK HERITAGE PRESERVATION"; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.** Motion by Riese, seconded by Derby to approve second reading of Ordinance No. 1903 by title only. ROLL CALL: Yes-Brookhouser, Porter, Derby, Riese, Kerns, Dugan, Tilson and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Attorney Stephen Q. Preston read Ordinance No. 1903 in to the record by title only.

ITEM 9-NEW BUSINESS

ITEM 9 A

John Hassett, Cass County Keno LLC and Jennifer and Shane Jensen, DC's Waterhole were all present to answer questions. Mr. Hassett stated that the application before the council was to have Keno at DC's Waterhole, 441 Main Street and that it will be a stand alone game. The Keno game at DC's will be up and running as soon as the Nebraska Department of Revenue/Charitable Gaming has approved and issued the license but not before November 1, 2015 which is the date that ownership transfers. The remodel on the facility at 2405 Oak Hill Road may take longer than anticipated and the City will be kept informed as to the progress. Mr. Hassett also stated that he couldn't be happier that DC's Waterhole will be operating a stand alone keno game under Cass County Keno LLC. Shane Jensen-DC's Waterhole, stated that if the need arises, a Keno Writer will be hired to handle peak times at the Waterhole. Motion by Riese, seconded by Porter to approve a Nebraska Schedule II-County/City Lottery Sales Outlet Location Application for a Keno Satellite location under Cass County Keno, LLC submitted by Maiden Layne Enterprises dba DC's Waterhole and authorize the Mayor to execute the application. ROLL CALL: Yes-Wiemer, Dugan, Kerns, Brookhouser, Porter, Riese, Derby and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Kerns, seconded by Dugan to authorize the solicitation for bids for the purchase of one new truck mounted 10 foot sand/salt spreader. Following discussion, ROLL CALL: Yes-Porter, Tilson, Derby, Riese, Wiemer, Kerns, Dugan and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Wiemer, seconded by Derby to approve a Street Closing or Event Permit Application submitted by One Life Church to close South 4th Street-Main Street south ½ block to the east/west alley (aka Entertainment Plaza) to allow Carnival Games And Food in association with

Halloween on Main on Friday, October 30, 2015 3:00 p.m. to 7:30 p.m. The clerk stated that all departments had approve and she had received the proof of insurance. ROLL CALL: Yes-Kerns, Brookhouser, Wiemer, Dugan, Tilson, Riese, Porter and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Porter, seconded by Tilson to approve a request to purchase from the City of Holdrege, NE a 2010 E450 Type III Ford/Medtec ambulance at a purchase price of \$89,500 from Community Betterment funds. Following discussion, ROLL CALL: Yes-Derby, Wiemer, Dugan, Riese, Tilson, Brookhouser, Kerns and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 E

Motion by Riese, seconded by Wiemer to approve the following personnel as new volunteer members of the Plattsmouth Emergency Medical Services Department: Charlie Klinefelter; Reba Graff; and Eric Dyan. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Tilson, Riese, Dugan, Wiemer and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 F

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

ITEM 12

7:34 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