

PLATTSMOUTH CITY COUNCIL

April 4, 2016

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 April 4, 2016 at Plattsmouth City Hall 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

Mayor Lambert proclaimed 2016 "Year of the Library" in the City of Plattsmouth to commemorate the 100th Anniversary of the Carnegie Library

ITEM 7-CONSENT AGENDA:

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

- A Consider approval of the March 21, 2016 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 4/4/16

Dept Name / Vendor Name Amount

Pay Date: 4/1/16
Com Ctr 8275.5
EMS 9465.03
General 14311.97
Library 7053.35

Parks and Cemetery 2451.87
Police 37019.57
Senior 2221.22
Street 11748.28
Water and Sewer 13039.54

105586.33

Various

AMERICAN FAMILY LIFE 629.12
AMERITAS 14185.18
AMERITAS LIFE INSURANCE CORP 155.02
BLUE CROSS BLUE SHIELD 59075.49
CENTRAL UNITED LIFE INSURANCE 265.44
COLLECTION SERVICES CENTER 320.21
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 26011.81
MUTUAL OF OMAHA 778.13
NEBRASKA DEPARTMENT OF REVENUE 3593.64
PLATTSMOUTH COMMUNITY CENTER 2108.48
PLATTSMOUTH STATE BANK 720.01

Department : 01 - GENERAL ADMINISTRATION

ACTION FLAG CO 49.46
ALLEY POYNER MACCHIETTO ARCHITECTURE 2274.79
BLACK HILLS ENERGY 547.01
DES MOINES STAMP MFG COMPANY 32.7
EGAN SUPPLY CO 114.28
FIRST BANKCARD 171.85
KONICA MINOLTA BUSINESS SOLUTIONS 27.01
OLMSTED & PERRY ENGINEERING 441.77
PAYLESS OFFICE PRODUCTS 40.77
PETTY CASH CITY 200
SCHMADER ELECTRIC CO INC 5712
SHELL FLEET PLUS 127.4
SOUTHEAST AREA CLERKS ASSOCIATION 10
THE PITNEY BOWES BANK INC 2000
WELCH LAW FIRM LLC 6000

Department : 02 - HUMANE/CODE ENFORCEMENT

FIRST BANKCARD 89.99

Department : 03 - EMS

BLACK HILLS ENERGY 40.56
EGAN SUPPLY CO 91.25
FORT DEARBORN LIFE INSURANCE CO 68.8
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 9.79
HOLY SPIRIT CATERING 1897.5

HYVEE 126.8
MICHAEL WOOD 137.76
PLATTSMOUTH VOLUNTEER FIREFIGHTERS ASSOC 125
SHELL FLEET PLUS 227.85
STEUBES THRIFTWAY 69.85

Department : 04 - POLICE
BOMGAARS SUPPLY 11.37
CONSOLIDATED MANAGEMENT CO 176.5
FIRST BANKCARD 183.14
JACKS UNIFORMS & EQUIPMENT 214.98
JEFF HENRY CHEVROLET 70.25
OFFICE DEPOT INC 157.69
QUALIFICATION TARGETS INC 298.5
RYAN CRICK 126.37
SHELL FLEET PLUS 1411.44

Department : 05 - STREET
BLACK HILLS ENERGY 280.6
BOMGAARS SUPPLY 107.16
LYLE SIGNS INC 2517.48
LYMAN RICHEY CORPORATION 1653.52
MICHAEL TODD & COMPANY INC 399.65
MITCHELL 1 986.59
NEBRASKA DEPT OF ROADS 3560
OLD DOMINION BRUSH 1268.65
PAYLESS OFFICE PRODUCTS 12.57
RHYLANDER WELDING & MFG INC 151.96
SHELL FLEET PLUS 371.12
SID TOOL CO INC 206.81

Department : 06 - LIBRARY
ACTION FLAG CO 34.46
BAKER & TAYLOR BOOKS 1078.86
BLACK HILLS ENERGY 117.71
CHARTER BUSINESS 19.5
DEMCO 76.26
EGAN SUPPLY CO 148.45
FIRST BANKCARD 1282.58
GALE/CENGAGE LEARNING 24.51
HAMILTON COLOR LAB INC 420
HEARTLAND TECHNOLOGY SOLUTIONS 705
MENARDS 56.97
MITCHELL 1 986.6
OKEEFE ELEVATOR CO INC 173.22
OMAHA WORLD HERALD 256.88
RECORDED BOOKS INC 619.05
SOFTCHOICE CORPORATION 323.68

UNIVERSAL MEDIA CORP 128.5
WINDSTREAM 75.72

Department : 07 - PARKS
BLACK HILLS ENERGY 94.65
BOMGAARS SUPPLY 84.65
EGAN SUPPLY CO 344.34
FIRST BANKCARD 467.4
ODEYS INC 238
PLATTSMOUTH BASEBALL PARENT ASSOCIATION 255
SHELL FLEET PLUS 132.69
STEPHEN C WARGA 54

Department : 08 - CEMETERY
PANKONIN'S INC 42.26
SHELL FLEET PLUS 56.87
WINDSTREAM 109.06

Department : 10 - FIRE
BLACK HILLS ENERGY 40.56
DEK CORPORATION 114.85
FIRST BANKCARD 27.32
FORT DEARBORN LIFE INSURANCE CO 130.72
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 9.8
HOLY SPIRIT CATERING 1897.5
HYVEE 126.79
PLATTSMOUTH VOLUNTEER FIREFIGHTERS ASSOC 125
STEUBES THRIFTWAY 69.85
WALKERS INC 27.75

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 222.55
FIRST BANKCARD 217.64
RECORD AUTOMATIC DOORS INC 227
STRATUS BUILDING SOLUTION OF ARIZONA 365.08
UNITED STATES POSTAL SERVICE 98

Department : 16 - ECONOMIC DEVELOPMENT
PLATTSMOUTH MAIN STREET ASSOCIATION 5500

Department : 17 - COMMUNITY CENTER
ACTION FLAG CO 93.96
AUDIO VIDEO SOLUTIONS 2000
BARONI ENTERPRISES 143.48
BLACK HILLS ENERGY 2002.92
BODY BASICS INC 811.9
BOMGAARS SUPPLY 84.45
DAVID ABBOTT DAVIS 150

EGAN SUPPLY CO 219.66
FIRST BANKCARD 245.1
FUNTASTICAL EVENTS 150
HYVEE 100
J & G HANCOCK LLC 180
KS STATEBANK 1048
LINDA GUYNN 100
MICHAEL LENNEN 18.79
NEBRASKA AIR FILTER INC 45.42
OKEEFE ELEVATOR CO INC 173.22
STATE OF NEBRASKA 18
STRATUS BUILDING SOLUTION OF ARIZONA 4925
WALKERS INC 57.6

Department : 18 - AQUATIC
BLACK HILLS ENERGY 22.26
STEPHEN C WARGA 117

Department : 20 - WATER
AMERICAN UNDERGROUND SUPPLY LLC 71.54
BLACK HILLS ENERGY 2478.17
BOMGAARS SUPPLY 262.94
DPC INDUSTRIES INC 352.5
FASTENAL COMPANY 1.56
HD SUPPLY WATERWORKS LTD 910
JEFF HENRY CHEVROLET 40.97
MISSISSIPPI LIME COMPANY 3868.5
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 136
NEBRASKA PUBLIC POWER DISTRICT 7505.91
OLMSTED & PERRY ENGINEERING 2635.4
ROLLET BROS LOGISTICS INC 658.42
SARGENT DRILLING 11632.46
SHELL FLEET PLUS 203.99
UNITED SEEDS INC 90
WELCH LAW FIRM LLC 2000

Department : 30 - SEWER
BLACK HILLS ENERGY 893.01
BOMGAARS SUPPLY 402.32
FORTERRA CONCRETE PRODUCTS INC 234
HD SUPPLY FACILITIES MAINTENANCE LTD 190.48
HOTSY EQUIPMENT CO 2895
IMPACT MANUFACTURING 4096.85
LINDER TIRE & AUTO INC 12
NEBRASKA PUBLIC POWER DISTRICT 2363.3
PAYLESS OFFICE PRODUCTS 13.08
RGS REPAIR INC 296.15
SHELL FLEET PLUS 398.26

WELCH LAW FIRM LLC 2000
WINDSTREAM 49.68

Department : 40 - PLATTSMOUTH KENO
NEBRASKA DEPARTMENT OF REVENUE CHARITABLE GAMING DIVISION 100

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Council member Riese introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1908: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS APRIL 27, 2016; TO REPEAL ORDINANCE NO. 1901 AND 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. 1908 by title only. ROLL CALL: Yes-Kerns, Dugan, Brookhouser, Derby, Riese, Porter, Wiemer and Tilson. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Attorney Stephen Q. Preston read Ordinance No. 1908 in to the record by title only.

ITEM 9-NEW BUSINESS

ITEM 9 A

Council Member Kerns stated that he would be abstaining from any discussion or action on this item as he is majority shareholder and president of Kerns Excavating Company which is a conflict of interest.

Motion by Porter, seconded by Tilson to approve payment of Invoice No. 13440 submitted by Kerns Excavating Company in the amount of \$8,060.00 for the demolition and removal of a structure located at 619 South 7th Street, Plattsmouth on 02/25/2016 as per contract. ROLL CALL: Yes-Tilson, Wiemer, Porter, Dugan, Derby, Brookhouser and Riese. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 9 B

Mike Wood, Plattsmouth Emergency Medical Services Director stated that there has been an increasing frequency in lift assist calls (which we do not bill for) from facilities licensed to provide nursing services. The liability placed on the department when responding to these types of calls at facilities with staff was questioned. The Standard Operating Procedure at one of the skilled facilities in Plattsmouth for lift assist is to call 911. Wood stated that the staff at the Plattsmouth EMS Department is licensed for Emergency Medical Services but are not licensed to

provide nursing services. The EMS Department does get lift assist calls from individuals that are at private residences and there is not a problem responding as there is not skilled staff on-site that should be assessing the patient for injury and is trained in lift assist. Mr. Wood stated that this is information to make the Council aware of the situation and to let them know that the situation will be monitored over the next few months for changes.

ITEM 12

7:33 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