

PLATTSMOUTH CITY COUNCIL

May 2, 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 May 2, 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

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA:

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

- A Consider approval of the April 18, 2016 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 5/2/16

Dept Name / Vendor Name Amount

Pay Date: 4/29/16

Com Ctr 8280.36

EMS 9094.89

General 13678.9

Library 7279.28

Parks and Cemetery 4871.55

Police 34281.97
Senior 2267.96
Street 13742.48
Water and Sewer 14071.23

107568.62

Various

AMERICAN FAMILY LIFE 629.12
AMERITAS 14231.68
AMERITAS LIFE INSURANCE CORP 155.02
BLUE CROSS BLUE SHIELD 6129.15
COLLECTION SERVICES CENTER 303.73
DELTA DENTAL PLAN 2449.9
HARTFORD LIFE INSURANCE COMPANY 775.8
INTERNAL REVENUE SERVICE 27149.07
MUTUAL OF OMAHA 758.02
NEBRASKA DEPARTMENT OF REVENUE 3735.69
PLATTSMOUTH STATE BANK 720.01

Department : 01 - GENERAL ADMINISTRATION

ALLEY POYNER MACCHIETTO ARCHITECTURE 3072.23
BAIRD HOLM LLP 170
BLACK HILLS ENERGY 428.6
KONICA MINOLTA BUSINESS SOLUTIONS 12.97
THE PITNEY BOWES BANK INC 2015
WELCH LAW FIRM LLC 6018.5

Department : 03 - EMS

BLACK HILLS ENERGY 32.73
BOUND TREE MEDICAL LLC 1058.24
FORT DEARBORN LIFE INSURANCE CO 89.44
MATHESON TRI-GAS INC 444.79
METRO BILLING SERVICES LLP 560
MULLENAX AUTO SUPPLY 420.27

Department : 04 - POLICE

DIGITAL ALLY INC 1615
FIRST BANKCARD 704.68
JACKS UNIFORMS & EQUIPMENT 2440.16
KONICA MINOLTA BUSINESS SOLUTIONS 10.87

Department : 05 - STREET

BLACK HILLS ENERGY 201.77
BOMGAARS SUPPLY 586.27
FOR HIRE LLC 200
IOWA PRISON INDUSTRIES 1117.6
JEFF HENRY CHEVROLET 48

MENARDS 69.99
MICHAEL TODD & COMPANY INC 29.5
MR LANDSCAPE NURSERY 120.99
NEBRASKA IOWA SUPPLY CO INC 1375.35
PROFESSION WASTE WATER SERVICES 75.5
SHAW HARDWARE STORE 17.97

Department : 06 - LIBRARY
ACCUCUT LLC 147.5
BAKER & TAYLOR BOOKS 1038.75
BLACK HILLS ENERGY 71.48
DEMCO 88.14
FIRST BANKCARD 917.13
MIDAMERICA BOOKS 921.69
NEBRASKA STATE HISTORICAL SOCIETY 100
SOFTCHOICE CORPORATION 1324.8
WINDSTREAM 74.08

Department : 07 - PARKS
BLACK HILLS ENERGY 66.22
BOMGAARS SUPPLY 292.71
FASTENAL COMPANY 72.45
FIRST BANKCARD 365.69
MENARDS 99.38
MICHAEL TODD & COMPANY INC 90
RGS REPAIR INC 225.24
SHAW HARDWARE STORE 13.17

Department : 08 - CEMETERY
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 3.3
NEBRASKA PUBLIC POWER DISTRICT 45.57
WINDSTREAM 109.03

Department : 10 - FIRE
BLACK HILLS ENERGY 32.73
FIRST BANKCARD 452
FORT DEARBORN LIFE INSURANCE CO 141.04

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 173.69
STRATUS BUILDING SOLUTION OF ARIZONA 219

Department : 12 - DEBT SERVICE
PLATTSMOUTH STATE BANK 75025.41

Department : 16 - ECONOMIC DEVELOPMENT
FIRST BANKCARD 129.2
KASS KOUNTY KING KORN KLUB 8511.8

SENDD 314.99

Department : 17 - COMMUNITY CENTER

AQUA CHEM INC 562.75
BARONI ENTERPRISES 205.18
BLACK HILLS ENERGY 1563.23
BODY BASICS INC 99
BOMGAARS SUPPLY 43.21
COURTSIDE MARKETING 160
ECHO GROUP INC 63.63
EGAN SUPPLY CO 883.47
HYVEE 108.92
KBC INC 151.14
MECHANICAL SALES INC 616
NEBRASKA AIR FILTER INC 224.42
OLMSTED & PERRY ENGINEERING 1053.1
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 69.68
STRATUS BUILDING SOLUTION OF ARIZONA 1860
WALKERS INC 57.6

Department : 18 - AQUATIC

BLACK HILLS ENERGY 22.26
COURTSIDE MARKETING 160

Department : 20 - WATER

BLACK HILLS ENERGY 129.34
BOMGAARS SUPPLY 783.12
BUILDING COST CONSULTANTS INC 190
DPC INDUSTRIES INC 610
HACH COMPANY 786.83
HD SUPPLY WATERWORKS LTD 924.68
JEFF HENRY CHEVROLET 31.3
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 108
NEBRASKA PUBLIC POWER DISTRICT 6814.59
OLMSTED & PERRY ENGINEERING 5608.32
ONE CALL CONCEPTS INC 38.1
TYLER TECHNOLOGIES 90
WATER & SEWER DEPARTMENT 427.94
WELCH LAW FIRM LLC 2000

Department : 30 - SEWER

AMERICAN UNDERGROUND SUPPLY LLC 298.62
BLACK HILLS ENERGY 634.65
BOMGAARS SUPPLY 445.16
DPC INDUSTRIES INC 667.5
MUNICIPAL SERVICE & SUPPLY 127.5
NEBRASKA PUBLIC POWER DISTRICT 2386.5
ONE CALL CONCEPTS INC 38.1

SHAW HARDWARE STORE 11.99
TYLER TECHNOLOGIES 90
WELCH LAW FIRM LLC 2000

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Ervin Portis, City Administrator stated that he has been in contact with Rosalyn Beavers, Unite Private Networks Right-of-Way Manager and that she was in attendance at the meeting tonight. Portis recommended laying this item over for two weeks, as he feels that the City and Unite Private Networks can negotiate a franchise agreement in that time. Motion by Kerns, seconded by Tilson to lay over this item for two (2) weeks. Following clarification of a franchise agreement, ROLL CALL: Yes-Dugan, Brookhouser, Wiemer, Kerns, Riese, Derby, Tilson and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 B

Steve Perry P.E., Olmsted and Perry Consulting Engineers Inc. stated that Contractor's Application for Payment No. 1 submitted by Judd's Bros. Construction in the amount of \$47,722.50 for the 2016 Water Treatment Plant Improvements-Clarifier Drive Replacement Project reflects that 40% of the contract is complete. As of now the project is a couple days ahead of schedule. Mr. Perry recommended approval of Contractor's Pay Application No. 1. Motion by Riese, seconded by Dugan to approve Contractor's Application for Payment No. 1 submitted by Judds Bros. Construction in the amount of \$47,722.50 for the 2016 Water Treatment Plant Improvements-Clarifier Drive Replacement Project and authorize the Mayor to execute Pay Application No. 1. Following discussion on the effects that flooding would have on this project, ROLL CALL: Yes-Porter, Brookhouser, Riese, Wiemer, Derby, Dugan Tilson and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Motion by Brookhouser, seconded by Wiemer to accept the Cass County Tourism 2016 Capital Improvement Grant award in the amount of \$25,000.00 for Plattsmouth Gateways and Wayfinding and authorize the Mayor to execute the Grant Agreement. ROLL CALL: Yes-Tilson, Kerns, Derby, Dugan, Porter, Wiemer, Riese and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Mayor Lambert asked the Council to consider his recommendation of the appointment of Mary Harding to fill a vacancy on the Planning Commission. He stated that Mary is on the Nebraska

Public Power District Board of Directors and represents our district and would be an asset to the Planning Commission. Motion by Kerns, seconded by Porter to approve the appointment of Mary Harding to the Plattsmouth Planning Commission to fill a vacancy with a term that expires January 2019. ROLL CALL: Yes-Wiemer, Porter, Tilson, Brookhouser, Dugan, Riese, Derby and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Wiemer, seconded by Dugan to approve the appointment of Louis King as a new volunteer member to the Plattsmouth Emergency Medical Services Department. ROLL CALL: Yes-Derby, Wiemer, Dugan, Riese, Tilson, Brookhouser, Kerns and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 D

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

ITEM 9 E

Motion by Riese, seconded by Wiemer to approve the appointment of David Bell as a new member to the Plattsmouth Volunteer Fire Department. ROLL CALL: Yes-Kerns, Wiemer, Tilson, Riese, Derby, Porter, Brookhouser and Dugan. No-None. Absent-None. Abstain-None. MOTION CARRIED

ITEM 9 F

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

ITEM 12

7:23 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