

PLATTSMOUTH CITY COUNCIL

June 20, 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 June 20, 2016 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, Joe Dugan, Wanda Wiemer and Doug Derby. Council Members Absent: Steve Riese. 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

Charles Jones, Executive Director of Plattsmouth Main Street Association informed the council that due to the extremely hot weather the attendance at the events at the Entertainment Plaza has been down, so the event scheduled for Saturday, June 25, 2016 (Terry Little and Son) has been moved to the VFW. Everyone was encouraged to attend the July 2, 2016 event (USAF Heartland of America Band). The USAF Heartland of America Band will be making a special announcement at this event. Mr. Jones informed the Mayor and council that there will be a new business opening at 430 Main Street-Plattsmouth Pets.

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 with additional claims:

- A Consider approval of the June 6, 2016 City Council Meeting Minutes
- B Consider approval of the 2016 Applications for Fireworks License. All fees and documentation have been received (State Fire Marshall Fireworks Permit, State of Nebraska Sales Tax Certificate and Proof of Insurance) and Fire Chief approval:
 - 1 Cynthia Bronson-Southeast Corner of Hwy 75 & Avenue B
 - 2 Bellino Fireworks Inc.-303 Bestman Drive

3 Bellino Fireworks Inc.-2405 Oak Hill Road

- C Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for an event (Taste of Plattsmouth) being held at Plattsmouth Entertainment Plaza, South 4th Street and Main Street, Plattsmouth on July 29, 2016 from 3:00 p.m. to 11:00 p.m.
- D Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for a Reception being held at Plattsmouth Community Center, 308 South 18th Street, Plattsmouth on September 3, 2016 from 3:00 p.m. to 1:00 a.m.
- E Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for an event (Harvest Festival Cheers Garden) being held at Plattsmouth Entertainment Plaza, South 4th Street and Main Street, Plattsmouth on September 8, 2016 from 3:00 p.m. to 12:30 p.m.; September 9, 2016 from Noon to 12:30 a.m.; and September 10, 2016 from Noon to 12:30 a.m.
- F Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for a Reception being held at Plattsmouth Community Center, 308 South 18th Street, Plattsmouth on October 15, 2016 from 3:00 p.m. to 1:00 a.m.
- G Consider setting the next regular meeting of the Plattsmouth City Council for Tuesday, July 5, 2016 due to the July 4, 2016 holiday
- H Consider approval of claims

Claims Register Report as of 6/20/16

Dept Name / Vendor Name Amount

Pay Date: 6/10/16

Com Ctr 16686.29

EMS 9221.07

General 19186.97

Library 7195.28

Parks and Cemetery 5107.27

Police 39413.64

Senior 2169.59

Street 11748.28

Water and Sewer 14019.84

124748.23

Various

AMERITAS 15883.61

COLLECTION SERVICES CENTER 280.8

EYE MED VISION CARE 398.57

FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 30024.41
NEBRASKA DEPARTMENT OF REVENUE 3941.04
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 12019.51
PLATTSMOUTH COMMUNITY CENTER 2918.74
PLATTSMOUTH STATE BANK 720.01

Department : 01 - GENERAL ADMINISTRATION

ASSOCIATION OF STATE FLOODPLAIN MANAGERS INC 70
BAKER & TAYLOR BOOKS 32.98
CHARTER BUSINESS 130
DANA F COLE & COMPANY LLC 475
DISCOVERY BENEFITS INC 15.75
ECHO GROUP INC 2.88
FERGUSON ENTERPRISES 33.93
IRINA A HARRINGTON 75
KONICA MINOLTA BUSINESS SOLUTIONS 280.09
KONICA MINOLTA PREMIER FINANCE 296.16
LEAGUE OF NEB MUNICIPALITIES 348
NEBRASKA CITY UPHOLSTERY & DESIGN 2577.75
NEBRASKA PUBLIC POWER DISTRICT 198.75
OMAHA WORLD HERALD 96.2
PLATTSMOUTH STATE BANK 87.85
THE COLUMBUS TELEGRAM 208.07
VERIZON WIRELESS 83.31
WESTSIDE DEVELOPMENT INC AND JONES NATIONAL BANK 44730.67
WINDSTREAM 249.65

Department : 02 - HUMANE/CODE ENFORCEMENT

HENRY COLLISION CENTER 1242.8
NEBRASKA PUBLIC POWER DISTRICT 52.14
PLATTSMOUTH ANIMAL HOSPITAL PC 25
VERIZON WIRELESS 40.01
SHELL FLEET PLUS 72.64

Department : 03 - EMS

ALEGENT CREIGHTON HEALTH 70
BOUND TREE MEDICAL LLC 5237.21
DISCOVERY BENEFITS INC 5.25
IDEAL PURE WATER 31.72
KATHRYN SHARP 200
KONICA MINOLTA PREMIER FINANCE 34.98
LARSON MOTORS INC 582.61
MATHESON TRI-GAS INC 391.59
METRO BILLING SERVICES LLP 1140
NEBRASKA PUBLIC POWER DISTRICT 221.16
PREMIER HEALTH CARE SERVICES INC 2500
SHELL FLEET PLUS 317.55
VERIZON WIRELESS 224.23
WALKERS INC 27.74

WINDSTREAM 172.54
ZOLL MEDICAL CORPORATION 1485

Department : 04 - POLICE
BRIDGESTONE AMERICAS INC 497.72
CASS COUNTY REGISTER OF DEEDS 40
CASS COUNTY SHERIFF 3509
DISCOVERY BENEFITS INC 31.5
JACKS UNIFORMS & EQUIPMENT 105.94
JEFF HENRY CHEVROLET 394.55
KAHLER CONSTRUCTION 515
KONICA MINOLTA BUSINESS SOLUTIONS 102.25
KONICA MINOLTA PREMIER FINANCE 197.6
MJN INC 1000
NEBRASKA LAW ENFORCEMENT TRAINING CENTER 200
SHELL FLEET PLUS 1571.58
TY CAMPAGNOLA 1975.7
VERIZON WIRELESS 221.92
WINDSTREAM 323.22

Department : 05 - STREET
CINTAS CORPORATION #749 276.12
DISCOVERY BENEFITS INC 10.5
FASTENAL COMPANY 2.34
IMPACT MANUFACTURING 37.3
JOE MCDERMOTT ASSOCIATES 174.9
LINDER TIRE & AUTO INC 96
LYMAN RICHEY CORPORATION 1492.2
MEESKE ACE HARDWARE 61.34
MENARDS 69.98
MULLENAX AUTO SUPPLY 131.4
NEBRASKA PUBLIC POWER DISTRICT 8296.69
SHAW HARDWARE STORE 7.28
SHELL FLEET PLUS 730.3
VERIZON WIRELESS 166.62
VOGEL WEST INC 975.2
WINDSTREAM 93.42

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 599.14
CENTER POINT LARGE PRINT 222.9
DEMCO 240.64
GALE/CENGAGE LEARNING 135
KONICA MINOLTA BUSINESS SOLUTIONS 145.97
KONICA MINOLTA PREMIER FINANCE 197.6
NEBRASKA PUBLIC POWER DISTRICT 357.41
OCLC ONLINE COMPUTER LIBRARY CENTER INC 134.44

Department : 07 - PARKS
AGRIVISION EQUIPMENT GROUP LLC 289.84

ALEGENT CREIGHTON HEALTH 70
CHARTER BUSINESS 67.9
LINDER TIRE & AUTO INC 12
MULLENAX AUTO SUPPLY 123.69
NEBRASKA PUBLIC POWER DISTRICT 214.5
SHELL FLEET PLUS 461.21
VERIZON WIRELESS 31.51
WILES BROS INC 179.5

Department : 08 - CEMETERY
BLACK HILLS ENERGY 22.03
DISCOVERY BENEFITS INC 5.25
MULLENAX AUTO SUPPLY 46.61
SHELL FLEET PLUS 197.65
TY CAMPAGNOLA 667.98
VERIZON WIRELESS 31.51

Department : 10 - FIRE
CHAD M BIGGS 32.88
CHARTER BUSINESS 31.5
IDEAL PURE WATER 31.72
KATHRYN SHARP 200
KONICA MINOLTA PREMIER FINANCE 34.98
NEBRASKA PUBLIC POWER DISTRICT 221.16
ROBERT HECKMAN 338.07
WALKERS INC 27.76
WINDSTREAM 172.55

Department : 11 - SENIOR CITIZEN CTR
BARONI ENTERPRISES 432.99
NEBRASKA PUBLIC POWER DISTRICT 501.05
STEUBES THRIFTWAY 271.42
THE THOMPSON COMPANY 3253.45

Department : 17 - COMMUNITY CENTER
AQUA CHEM INC 685.5
ECHO GROUP INC 67.41
KONICA MINOLTA BUSINESS SOLUTIONS 131.68
KONICA MINOLTA PREMIER FINANCE 278.83
NEBRASKA PUBLIC POWER DISTRICT 4509.48
SHAW HARDWARE STORE 10.27
VERIZON WIRELESS 51.8
WALKERS INC 28.8

Department : 18 - AQUATIC
AQUA CHEM INC 701.25
CHARTER BUSINESS 35.5
MULLENAX AUTO SUPPLY 14.02
NEBRASKA PUBLIC POWER DISTRICT 660.21

Department : 20 - WATER
ALLIED OIL & TIRE CO 593.9
AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA 11765
AUDIO VIDEO SOLUTIONS 4652
DISCOVERY BENEFITS INC 15.75
DPC INDUSTRIES INC 366
IMPACT MANUFACTURING 2714.42
JOSH KUCERA 133.65
MENARDS 17.3
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 110.16
NEBRASKA DEPT OF HEALTH & HUMAN SERVICES LICENSE 178
NEBRASKA PUBLIC POWER DISTRICT 70.21
ONE CALL CONCEPTS INC 27.98
OREILLY AUTOMOTIVE INC 394.34
SENSUS METERING SYSTEMS 832.99
SHELL FLEET PLUS 166.4
THE COLUMBUS TELEGRAM 35.35
VERIZON WIRELESS 94.53
WATER & SEWER DEPARTMENT 566.5
WILES BROS INC 213.89
WINDSTREAM 169.19

Department : 24 - DRUG FORFEITURE
VERIZON WIRELESS 54.82

Department : 30 - SEWER
HD SUPPLY FACILITIES MAINTENANCE LTD 592.3
MENARDS 34.99
MID-IOWA SOLID WASTE EQUIPMENT 2784.41
MIDWEST LABORATORIES INC 1066
MULLENAX AUTO SUPPLY 63.6
NEBRASKA PUBLIC POWER DISTRICT 75.89
ONE CALL CONCEPTS INC 27.97
OREILLY AUTOMOTIVE INC 185.63
SENSUS METERING SYSTEMS 832.99
SHELL FLEET PLUS 531.43
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 25.66
VERIZON WIRELESS 51.8
WILES BROS INC 244.06

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Motion by Porter, seconded by Brookhouser to approve Contractor's Application for Payment No. 2 submitted by Judds Brothers Construction in the amount of \$66,127.50 for the 2016 Water

Treatment Plant Improvements-Clarifier Drive Replacement Project; and authorize the Mayor to execute Pay Application No. 2. ROLL CALL: Yes-Tilson, Porter, Dugan, Derby, Brookhouser, Kerns and Wiemer. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Bobie Touchstone, Chairman of the Plattsmouth Bridge Commission reviewed the fracture critical inspection that was conducted November 21-25, 2015 by Speece Lewis Engineers. Paul Lucas, Plattsmouth Bridge Commission member presented a revenue and expense report. Brad Ksiazek, Plattsmouth Bridge Commission member asked that the City inform the commission as to the time table of when the work will be done on the road leading to the Toll Bridge.

ITEM 9 B

Pursuant to publication, Mayor Lambert opened a public hearing at 7:20 p.m. to receive public comments regarding two (2) requests to obligate Community Development Block Grant (CDBG) 14-DTR-101 funds. If approved by City Council, the funds will be provided as a conditional loan and/or grant for the following Main Street Façade / Life Safety Improvement Program projects: \$75,000 --West ½ Lot 4, all of Lot 5, Block 35, Plattsmouth Original Town, 527/537 Main Street; and \$55,250—North 48' Lots 1 & 2 and W 22' of S 9" of N 48'9" of Lot 2, Block 36 Plattsmouth Original Town, 601-615 Main Street and 106 South 6th Street. With no one coming forward to speak, Mayor Lambert closed the public hearing at 7:21 p.m.

ITEM 9 C

Motion by Brookhouser, seconded by Derby to approve a Loan Agreement by and between the City of Plattsmouth and RMB Investments, LLC for CDBG 14-DTR-101 Main Street Façade/Life Safety Improvement Program Project improvements at property legally described as North 48' Lots 1 & 2 and West 22' of S 9" of North 48'9" of Lot 2, Block 26, Plattsmouth Original Town, (106 South 6th Street; 601 and 615 Main Street); and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Porter, Derby, Kerns, Wiemer, Brookhouser, Tilson and Dugan. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Wiemer, seconded by Dugan to approve a Loan Agreement by and between the City of Plattsmouth and R3K Investments, LLC for CDBG 14-DTR-101 Main Street Façade/Life Safety Improvement Program Project improvements at property legally described as the West ½ of Lot 4, all of Lot 5, Block 35, Plattsmouth Original Town, (527/537 Main Street); and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Brookhouser, Wiemer, Porter, Dugan, Tilson, Derby and Kerns. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 E

Ervin Portis, City Administrator reviewed the proposed changes to the Fireworks Ordinance.

City Council member Kerns introduced an ordinance numbered and titled as follows:
ORDINANCE NO. 1909: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND CHAPTER 8, ARTICLE 4, SECTION 8-402 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011, RELATED TO "APPLICATIONS FOR THE SALE OF FIREWORKS"; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Kerns, seconded by Porter to approve first reading of ORDINANCE NO. 1909 by title only. ROLL CALL: Yes-Derby, Wiemer, Dugan, Tilson, Brookhouser, Kerns, and Porter. No-None. Absent-Riese. Abstain-None. MOTION CARRIED. City Attorney Stephen Q. Preston read ORDINANCE NO. 1909 in to the record by title only.

ITEM 12

Mayor Lambert indicated the need for the council to go in to Closed Session to protect the public interest regarding real estate negotiations.

7:31 p.m. Motion by Kerns, seconded by Derby to convene to closed session to protect the public interest regarding real estate negotiations. ROLL CALL: Yes-Kerns, Wiemer, Brookhouser, Dugan, Derby, Tilson and Porter. No-None. Absent-Riese. Abstain-None. MOTION CARRIED. Mayor Lambert again stated that the Closed Session was to protect the public interest regarding real estate negotiations.

7:55 p.m. Motion by Tilson, seconded by Porter to reconvene in to regular session. ROLL CALL: Yes-Tilson, Dugan, Brookhouser, Wiemer, Kerns, Porter and Derby. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 13

8:02 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