

# PLATTSMOUTH CITY COUNCIL

August 15, 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 August 15, 2016 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: John Porter, Jeanie Brookhouser, Terry D. Tilson, Steve Riese, Joe Dugan and Wanda Wiemer. Council Members Absent: Doug Derby and Terry Kerns. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer, City Treasurer Roger Davis and City Attorney Larry Welch, Jr.

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 Wiemer to approve the Consent Agenda as presented:

- A Consider approval of the August 1, 2016 City Council Meeting Minutes
- B Consider setting the next regular City Council meeting for Tuesday, September 6, 2016 due to the Labor Day Holiday
- C Consider approval of claims

Claims Register Report as of 8/15/16

Dept Name / Vendor Name Amount

Pay Date: 8/5/16  
Com Ctr 20230.73  
EMS 8668.09  
General 14311.97  
Library 7335.83

Parks and Cemetery 4757.55  
Police 39804.73  
Senior 2243.99  
Street 11748.28  
Water and Sewer 13310.02

122411.19

Various

AMERITAS 15392.59  
CENTRAL UNITED LIFE INSURANCE 265.44  
COLLECTION SERVICES CENTER 280.8  
EYE MED VISION CARE 386.04  
FRATERNAL ORDER OF POLICE 180  
INTERNAL REVENUE SERVICE 30218.51  
NEBRASKA DEPARTMENT OF REVENUE 3974.1  
PLATTSMOUTH COMMUNITY CENTER 2087.08  
PLATTSMOUTH STATE BANK 720.01

Department : 01 - GENERAL ADMINISTRATION

BELLINO FIREWORKS INC 2000  
CASS COUNTY TREASURER 8088  
CHARTER BUSINESS 158.98  
CYNTHIA BRONSON 1000  
DISCOVERY BENEFITS INC 15.75  
EGAN SUPPLY CO 31.78  
FIRE GUARD INC 26.47  
FIRST BANKCARD 89  
HARLAN SEYFER 1729.51  
IRINA A HARRINGTON 75  
JOHN MASTERS 1000  
KA BOOMER ENTERPRISES INC 1000  
KEVIN LARSON 1006.72  
KONICA MINOLTA BUSINESS SOLUTIONS 146.34  
KONICA MINOLTA PREMIER FINANCE 296.16  
MENARDS 15.3  
MICROFILM IMAGING SYSTEMS 75  
NEBRASKA PUBLIC POWER DISTRICT 886.88  
PAYLESS OFFICE PRODUCTS 160.99  
PETTY CASH CITY 14.33  
PITNEY BOWES INC 105  
SHAW HARDWARE STORE 23.09  
SHELL FLEET PLUS 36.35  
STEUBES THRIFTWAY 9.96  
THE COLUMBUS TELEGRAM 814.2  
VOSS ELECTRIC CO 36  
WASTE CONNECTIONS OF NEBRASKA INC 54.39  
WELCH LAW FIRM LLC 6000  
WILD WILLY'S FIREWORKS LLC 1000  
WINDSTREAM 550.66

Department : 02 - HUMANE/CODE ENFORCEMENT  
NEBRASKA PUBLIC POWER DISTRICT 92.84  
PLATTSMOUTH ANIMAL HOSPITAL PC 50  
SHELL FLEET PLUS 105.05

Department : 03 - EMS  
BOUND TREE MEDICAL LLC 209.33  
BRANDON K MCCLANE 804.99  
DISCOVERY BENEFITS INC 5.25  
EGAN SUPPLY CO 90.88  
FIRST BANKCARD 150  
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 14.78  
KONICA MINOLTA PREMIER FINANCE 34.98  
NEBRASKA PUBLIC POWER DISTRICT 402.61  
SHELL FLEET PLUS 321.38  
WASTE CONNECTIONS OF NEBRASKA INC 17.14

Department : 04 - POLICE  
ARROWHEAD SCIENTIFIC INC 213.25  
CASS COUNTY REGISTER OF DEEDS 100  
CSG OUTDOORS INC 99.88  
DISCOVERY BENEFITS INC 31.5  
JEFF HENRY CHEVROLET 81.94  
KONICA MINOLTA BUSINESS SOLUTIONS 88.78  
KONICA MINOLTA PREMIER FINANCE 197.6  
NEBRASKA METHODIST HOSPITAL 350  
OMAHA WORLD HERALD 96.2  
PAYLESS OFFICE PRODUCTS 104.3  
SHELL FLEET PLUS 1753.86  
WINDSTREAM 322.8

Department : 05 - STREET  
AGRIVISION EQUIPMENT GROUP LLC 174.71  
BGNE INC 135.6  
CINTAS CORPORATION #749 263  
DISCOVERY BENEFITS INC 10.5  
FASTENAL COMPANY 15.89  
FIRE GUARD INC 207.66  
HAMILTON EQUIPMENT COMPANY 181.46  
LINDER TIRE & AUTO INC 192  
LYMAN RICHEY CORPORATION 3081.08  
MR LANDSCAPE NURSERY 48  
MULLENAX AUTO SUPPLY 376.62  
NEBRASKA PUBLIC POWER DISTRICT 8791.86  
PLATTSMOUTH STATE BANK 21896.25  
RHYLANDER WELDING & MFG INC 296  
SAFETY-KLEEN CORPORATION 232.73  
SHAW HARDWARE STORE 5.98  
SHELL FLEET PLUS 615.6

TITAN MACHINERY 15.11  
VOGEL TRAFFIC SERVICES 2390.4  
WASTE CONNECTIONS OF NEBRASKA INC 137.29  
WINDSTREAM 92.49

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 1235.95  
CASS COUNTY TREASURER 1348  
CENTER POINT LARGE PRINT 43.14  
CHARTER BUSINESS 65  
EGAN SUPPLY CO 148.4  
KONICA MINOLTA BUSINESS SOLUTIONS 105.62  
KONICA MINOLTA PREMIER FINANCE 197.6  
MENARDS 130.25  
NEBRASKA LIBRARY COMMISSION 316.9  
NEBRASKA PUBLIC POWER DISTRICT 752.28  
OCLC ONLINE COMPUTER LIBRARY CENTER INC 118.93  
WASTE CONNECTIONS OF NEBRASKA INC 17.13  
WINDSTREAM 146.97

Department : 07 - PARKS

EGAN SUPPLY CO 462.58  
FIRE GUARD INC 16.57  
MARTIN MARIETTA AGGREGATES 4060.97  
NEBRASKA PUBLIC POWER DISTRICT 228.23  
SHELL FLEET PLUS 231.72  
THE COLUMBUS TELEGRAM 5.47  
WASTE CONNECTIONS OF NEBRASKA INC 128.52

Department : 08 - CEMETERY

BLACK HILLS ENERGY 22.04  
DISCOVERY BENEFITS INC 5.25  
FIRE GUARD INC 26.47  
RGS REPAIR INC 347.45  
SHELL FLEET PLUS 99.31  
WINDSTREAM 110.08

Department : 10 - FIRE

CONRAD FIRE EQUIPMENT 433.82  
FIRE GUARD INC 658  
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 14.8  
KONICA MINOLTA PREMIER FINANCE 34.98  
NEBRASKA PUBLIC POWER DISTRICT 402.61  
WASTE CONNECTIONS OF NEBRASKA INC 17.14

Department : 11 - SENIOR CITIZEN CTR

CHARTER BUSINESS 128.54  
NEBRASKA PUBLIC POWER DISTRICT 982.37  
OFE OIL INC 38.4  
STEUBES THRIFTWAY 171.1

THE THOMPSON COMPANY 3568.77

Department : 16 - ECONOMIC DEVELOPMENT  
PLATTSMOUTH MAIN STREET ASSOCIATION 5500  
RDG SCHUTTE WILSCAM BIRGE INC 1922.5  
REBEL INTERACTIVE INC 2500  
SEND D 3471.92

Department : 17 - COMMUNITY CENTER  
AQUA CHEM INC 771.75  
BEAVER LAKE AUXILIARY 80  
BRENNEN BASHUS 250.01  
CASS COUNTY EMERGENCY MANAGEMENT AGENCY 50  
CHARTER BUSINESS 385.61  
DEBRA S FLAHERTY 90  
FERGUSON ENTERPRISES 203  
FIRE GUARD INC 31.42  
KONICA MINOLTA BUSINESS SOLUTIONS 118.52  
KONICA MINOLTA PREMIER FINANCE 278.83  
NEBRASKA PUBLIC POWER DISTRICT 8841.32  
NORTHWEST ELECTRIC LLC 2129.06  
PERMITE CO OF NEB AND IA 125  
RACHEL WICHMANN 112  
SAMS CLUB 96.3  
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 35.22  
THE COLUMBUS TELEGRAM 520  
WALKERS INC 57.6  
WASTE CONNECTIONS OF NEBRASKA INC 118.84

Department : 18 - AQUATIC  
AQUA CHEM INC 162  
BEAVER LAKE AUXILIARY 80  
CHESTERMAN CO 557.9  
DEBRA S FLAHERTY 166  
FIRE GUARD INC 209.49  
NEBRASKA PUBLIC POWER DISTRICT 2387.37  
PLATTSMOUTH COMMUNITY SCHOOL 25  
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 127.26  
WASTE CONNECTIONS OF NEBRASKA INC 118

Department : 19 - ECONOMIC DEV - DTR PHASE 2  
CASS COUNTY REGISTER OF DEEDS 230

Department : 20 - WATER  
CASS COUNTY TREASURER 2426.4  
DISCOVERY BENEFITS INC 15.75  
FIRE GUARD INC 56.29  
HD SUPPLY WATERWORKS LTD 285.2  
JEFF HENRY CHEVROLET 40.97  
MISSISSIPPI LIME COMPANY 4431

NEBRASKA PUBLIC POWER DISTRICT 63.13  
OREILLY AUTOMOTIVE INC 16.88  
PETTY CASH WATER DEPARTMENT 382.44  
RASMUSSEN MECHANICAL SERVICES INC 400  
SHAW HARDWARE STORE 104.73  
SHELL FLEET PLUS 244.01  
UTILITIES SECTION LEAGUE OF NEB MUNICIPALITIES 833.5  
WATER & SEWER DEPARTMENT 5  
WELCH LAW FIRM LLC 2000  
WINDSTREAM 172.02

Department : 24 - DRUG FORFEITURE  
JEFF HENRY CHEVROLET 400

Department : 30 - SEWER  
AGRIVISION EQUIPMENT GROUP LLC 63.85  
CASS COUNTY TREASURER 1617.6  
FASTENAL COMPANY 5.34  
FIRE GUARD INC 56.29  
HD SUPPLY FACILITIES MAINTENANCE LTD 148.85  
LINDER TIRE & AUTO INC 20  
MIDWEST LABORATORIES INC 473  
OREILLY AUTOMOTIVE INC 104.77  
PAYLESS OFFICE PRODUCTS 6.79  
SHELL FLEET PLUS 411.79  
UTILITIES SECTION LEAGUE OF NEB MUNICIPALITIES 833.5  
WASTE CONNECTIONS OF NEBRASKA INC 50.17  
WELCH LAW FIRM LLC 2000  
WINDSTREAM 51.77

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

#### ITEM 8-UNFINISHED BUSINESS

##### ITEM 8 A

City Council member Riese introduced an ordinance numbered and titled as follows:  
**ORDINANCE NO. 1910: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO AMEND CHAPTER 5, ARTICLE 6, SECTIONS 5-602 AND 5-603 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011, RELATED TO TRAILER COURT PERMITS, RENEWALS, AND FEES; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE**

Motion by Riese, seconded by Brookhouser to approve third reading of ORDINANCE NO. 1910 by title only. ROLL CALL: Yes-Brookhouser, Tilson, Porter, Riese and Wiemer. No-Dugan. Abstain-None. Absent-Derby and Kerns. MOTION CARRIED. City Attorney Larry Welch, Jr. read ORDINANCE NO. 1910 in to the record by title only.

## ITEM 9-NEW BUSINESS

### ITEM 9 A

John Trecek, Ameritas Investment Corp. stated that new regulations within the Federal Tax Code only allows Promissory Notes of this type to have a maturity date extending out 13 months. Mr. Trecek also stated that the interest rate for these Promissory Notes is 0.800% and recommended suspension of the statutory rule requiring reading an ordinance on three different days and that Ordinance No. 1912 be adopted tonight.

City Council member Brookhouser introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1912: AN ORDINANCE PROVIDING FOR THE ISSUANCE OF PROMISSORY NOTES, SERIES 2016, IN THE AMOUNT OF THREE HUNDRED THOUSAND DOLLARS (\$300,000) FOR THE PAYMENT OF OUTSTANDING PROMISSORY NOTES, SERIES 2014 OF THE CITY OF PLATTSMOUTH, NEBRASKA; PROVIDING FOR A PAYING AGENT AND REGISTRAR OF THE NOTES; AGREEING TO PAY THE NOTES AND ACCRUED INTEREST FROM FUNDS COLLECTED OR TO BE COLLECTED UPON CURRENT OR SUBSEQUENT TAX LEVY; PROVIDING FOR THE SALE OF THE NOTES AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.**

Motion by Brookhouser, seconded by Tilson that the statutory rule requiring reading an ordinance on three different days be suspended and that Ordinance No. 1912 be adopted on first reading by title only. ROLL CALL: Yes-Wiemer, Dugan, Riese, Tilson, Brookhouser and Porter. No-None. Absent-Derby and Kerns. Abstain-None. MOTION CARRIED. City Attorney Larry Welch, Jr. read ORDINANCE NO. 1912 in to the record by title only. Council Member Riese moved for final passage of ORDINANCE NO. 1912, which motion was seconded by Porter. ROLL CALL: Yes-Porter, Brookhouser, Tilson, Riese, Dugan and Wiemer. No-None. Absent-Derby and Kerns. Abstain-None. MOTION CARRIED. City Attorney Larry Welch, Jr. read ORDINANCE NO. 1912 in to the record by title only.

### ITEM 9 B

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

### ITEM 9 C

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

ITEM 12

7:29 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