

PLATTSMOUTH CITY COUNCIL

November 21, 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 November 21, 2016 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Terry Kerns, Jeanie Brookhouser, Terry D. Tilson, Steve Riese, Joe Dugan, Wanda Wiemer and Doug Derby. Council Members Absent: John Porter. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer 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

Carol Gray, Senior Center Director invited the Mayor and Council to an "Open House" at the Senior Center on Friday, December 2, 2016 at 10:00 a.m. to celebrate 40 years of operation.

ITEM 6-MAYORAL PROCLAMATIONS

Mayor Lambert proclaimed the month of November 2016 as "Senior Citizen Month" commemorating 40 years of contributions to the seniors of Plattsmouth.

ITEM 7 CONSENT AGENDA

City Administrator Erv Portis stated there is a correction to be made in the November 7, 2016 minutes being considered for approval: Page 10, the last paragraph should read: Motion by Riese, seconded by Dugan that Ordinance No. 1911A be adopted on first reading by title only as presented.

Motion by Riese, seconded by Tilson to approve the Consent Agenda with the correction to the November 7, 2016 minutes as stated above:

- A Consider approval of the November 7, 2016 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Maiden Layne Enterprises d/b/a DC's Waterhole, 441 Main Street for a Holiday

Party, being held at Plattsmouth Community Center, 308 South 18th Street,
Plattsmouth on January 21, 2017 from 3:00 p.m. to midnight

C Consider approval of claims

Claims Register Report as of 11/21/16

Dept Name / Vendor Name Amount

Pay Date: 11/10/16

Com Ctr 9434.08

EMS 9503.15

General 14742.16

Library 7519.48

Parks and Cemetery 4454.05

Police 35313.43

Senior 2377.96

Street 14861.42

Water and Sewer 13248.62

111454.35

Various

AMERITAS 15289.55

CASS COUNTY BANK 170000

COLLECTION SERVICES CENTER 280.8

FRATERNAL ORDER OF POLICE 180

INTERNAL REVENUE SERVICE 26781.79

NEBRASKA DEPARTMENT OF REVENUE 3658.93

NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 10470.29

NEBRASKA STATE TREASURER 587.82

PLATTSMOUTH COMMUNITY CENTER 2151.28

PLATTSMOUTH STATE BANK 720.01

Department : 01 - GENERAL ADMINISTRATION

CHARTER BUSINESS 130

FOUR STAR LAUNDRY AND LINEN SUPPLY INC 154.86

IRINA A HARRINGTON 75

KATHRYN SHARP 125

KONICA MINOLTA BUSINESS SOLUTIONS 85.22

MULLENAX AUTO SUPPLY 30.52

NEBRASKA PUBLIC POWER DISTRICT 424.73

PETTY CASH CITY 34.94

SHAW HARDWARE STORE 49.22

THE COLUMBUS TELEGRAM 714.77

VERIZON WIRELESS 83.31

WASTE CONNECTIONS OF NEBRASKA INC 54.39

WINDSTREAM 239.68

Department : 02 - HUMANE/CODE ENFORCEMENT
NEBRASKA HUMANE SOCIETY 70
NEBRASKA PUBLIC POWER DISTRICT 56.95
VERIZON WIRELESS 40.01

Department : 03 - EMS
BOUND TREE MEDICAL LLC 1038.38
CHARTER BUSINESS 7.87
FIRE GUARD INC 168
IDEAL PURE WATER 26.5
KONICA MINOLTA BUSINESS SOLUTIONS 6.32
MATHESON TRI-GAS INC 353.59
METRO BILLING SERVICES LLP 700
NEBRASKA PUBLIC POWER DISTRICT 371.37
VERIZON WIRELESS 224.25
WALKERS INC 27.74
WASTE CONNECTIONS OF NEBRASKA INC 17.14
WINDSTREAM 174.55

Department : 04 - POLICE
4IMPRINT INC 198.87
CASS COUNTY SHERIFF 3509
DAVID WALKER 50
DIGITAL ALLY INC 17
FIRST WIRELESS 415
JACKS UNIFORMS & EQUIPMENT 2100.39
KAHLER CONSTRUCTION 500
KONICA MINOLTA BUSINESS SOLUTIONS 50.41
MULLENAX AUTO SUPPLY 69.9
TASER INTERNATIONAL 225
VERIZON WIRELESS 171.83
WINDSTREAM 320.51

Department : 05 - STREET
AGRIVISION EQUIPMENT GROUP LLC 1409.9
CINTAS CORPORATION #749 262.24
FASTENAL COMPANY 15.39
FOR HIRE LLC 150
HD SUPPLY CONSTRUCTION & INDUSTRIAL WHITE CAP 88.67
HOTSY EQUIPMENT CO 600
LINDER TIRE & AUTO INC 48
MARTIN MARIETTA AGGREGATES 1186.94
MULLENAX AUTO SUPPLY 1540.54
NEBRASKA PUBLIC POWER DISTRICT 7721.84
PLATTSMOUTH STATE BANK 184388.75
SAFETY-KLEEN CORPORATION 232.73
SHAW HARDWARE STORE 35.54

VERIZON WIRELESS 166.62
WASTE CONNECTIONS OF NEBRASKA INC 137.29
WINDSTREAM 92.96

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 986.02
CENTER POINT LARGE PRINT 266.04
EBSCO INDUSTRIES INC 81
KONICA MINOLTA BUSINESS SOLUTIONS 82.43
MENARDS 84.66
NEBRASKA PUBLIC POWER DISTRICT 416.3
OCLC ONLINE COMPUTER LIBRARY CENTER INC 118.93
R & R AUTO BODY 250
WASTE CONNECTIONS OF NEBRASKA INC 17.13
WINDSTREAM 116.04

Department : 07 - PARKS
FASTENAL COMPANY 24.48
LINDER TIRE & AUTO INC 16
MULLENAX AUTO SUPPLY 67.27
NEBRASKA PUBLIC POWER DISTRICT 213.76
SHAW HARDWARE STORE 11.97
THE COLUMBUS TELEGRAM 5.89
VERIZON WIRELESS 31.51
WASTE CONNECTIONS OF NEBRASKA INC 128.52
WILES BROS INC 343.69

Department : 08 - CEMETERY
BLACK HILLS ENERGY 32.1
MULLENAX AUTO SUPPLY 64.91
SHAW HARDWARE STORE 21.35
VERIZON WIRELESS 31.51

Department : 10 - FIRE
CHARTER BUSINESS 7.88
FIRE CATT LLC 4917.3
FIRE GUARD INC 168
IDEAL PURE WATER 26.5
KONICA MINOLTA BUSINESS SOLUTIONS 6.31
NEBRASKA PUBLIC POWER DISTRICT 371.37
TRI MUTUAL AID FIREFIGHTERS 150
WALKERS INC 27.76
WASTE CONNECTIONS OF NEBRASKA INC 17.14
WINDSTREAM 174.55

Department : 11 - SENIOR CITIZEN CTR
CHARTER BUSINESS 136.31
NEBRASKA PUBLIC POWER DISTRICT 832.25

OFE OIL INC 245.9
STEUBES THRIFTWAY 144.36
THE THOMPSON COMPANY 3714.67
WALKERS INC 98.7

Department : 12 - DEBT SERVICE
PLATTSMOUTH STATE BANK 3476.25

Department : 16 - ECONOMIC DEVELOPMENT
REBEL INTERACTIVE INC 2500
THE COLUMBUS TELEGRAM 264.02

Department : 17 - COMMUNITY CENTER
ALEGENT CREIGHTON HEALTH 70
AQUA CHEM INC 754
BSN SPORTS INC 366.85
CHARTER BUSINESS 408.94
JOSEY THOMAS AARON 424
KONICA MINOLTA BUSINESS SOLUTIONS 84.55
MECHANICAL SALES INC 59.87
MULLENAX AUTO SUPPLY 139.2
NEBRASKA PUBLIC POWER DISTRICT 7490.23
OFFICE DEPOT INC 77.97
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 46.98
THE COLUMBUS TELEGRAM 199.5
VERIZON WIRELESS 51.8
WALKERS INC 57.6
WASTE CONNECTIONS OF NEBRASKA INC 118.84

Department : 18 - AQUATIC
CHARTER BUSINESS 35.1
NEBRASKA PUBLIC POWER DISTRICT 117.08
OLMSTED & PERRY ENGINEERING 986.44

Department : 20 - WATER
DPC INDUSTRIES INC 305
LANGFELDT OVERHEAD DOOR 180
LYMAN RICHEY CORPORATION 487.02
MUNICIPAL SUPPLY INC 62.02
NALCO COMPANY LLC 583.77
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 451.33
NEBRASKA PUBLIC POWER DISTRICT 63.21
ONE CALL CONCEPTS INC 53.22
THE COLUMBUS TELEGRAM 252.18
VERIZON WIRELESS 94.53
WATER & SEWER DEPARTMENT 90.32
WINDSTREAM 120.68

Department : 24 - DRUG FORFEITURE
VERIZON WIRELESS 54.77

Department : 30 - SEWER
FASTENAL COMPANY 27.92
HD SUPPLY FACILITIES MAINTENANCE LTD 487.08
MIDWEST LABORATORIES INC 480
OFE OIL INC 30
ONE CALL CONCEPTS INC 53.22
RAILROAD MANAGEMENT COMPANY III LLC 597.02
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 19.94
VERIZON WIRELESS 51.8

Department : 37 - ECONOMIC DEVELOPMENT - RIVER FRONT
PLATTSMOUTH STATE BANK 49095
RDG GEOSCIENCE & ENGINEERING INC 1030

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Council member Kerns introduced an ordinance numbered and titled as follows: Ordinance No. 1911A: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA ANNEXING CERTAIN LANDS ADJACENT TO THE CITY OF PLATTSMOUTH, NEBRASKA AND DEFINING THE BOUNDARIES THEREOF AS FOLLOWS: BEGINNING AT A POINT OF INTERSECTION OF THE SOUTH R.O.W. OF 1ST AVENUE AND THE EAST R.O.W. LINE OF 1ST STREET;THENCE EASTERLY ON THE EXTENDED SOUTH R.O.W. OF 1ST AVENUE TO THE INTERSECTION OF THE SOUTHERLY EXTENDED WEST LINE OF KIM SUBDIVISION, A PLATTED SUBDIVISION IN CASS COUNTY NEBRASKA; THENCE NORTHERLY ALONG THE WEST LINE OF KIM SUBDIVISION TO THE NORTHWEST CORNER OF LOT 4 OF KIM SUBDIVISION; THENCE EASTERLY ALONG THE NORTH LINE OF LOT 4 KIM SUBDIVISION TO THE NORTHEAST CORNER OF SAID LOT 4; THENCE SOUTHERLY ALONG THE EAST LINE OF LOT 4 OF KIM SUBDIVISION TO THE SOUTHEAST CORNER OF SAID LOT 4; THENCE SOUTHEASTERLY TO A POINT ON THE EAST R.O.W. OF RIVER ROAD, SAID POINT ALSO BEING THE SOUTHWEST CORNER OF A TRACT OF LAND DESCRIBED IN DEED BOOK 118 PAGE 661 CASS COUNTY REGISTER OF DEEDS; THENCE SOUTHEASTERLY ALONG THE SOUTH LINE OF AFORESAID TRACT OF LAND TO THE WEST BANK OF THE MISSOURI RIVER; THENCE NORTHEASTERLY ALONG THE WEST BANK OF THE MISSOURI RIVER TO THE SOUTHEAST CORNER OF LOT 23 OF CASTAWAY COTTAGES SUBDIVISION, A PLATTED SUBDIVISION IN CASS COUNTY NEBRASKA; THENCE NORTHEASTERLY ALONG THE EAST LINE OF THE AFORESAID LOT 23 TO THE SOUTHEAST CORNER OF OUTLOT 1 OF**

CASTAWAY ESTATES SUBDIVISION, A PLATTED SUBDIVISION IN CASS COUNTY NEBRASKA; THENCE NORTHEASTERLY ALONG THE EAST LINE OF AFORESAID OUTLOT 1 TO THE NORTHEAST CORNER OF SAID OUTLOT 1; THENCE NORTHEASTERLY ALONG THE WEST BANK OF THE MISSOURI RIVER TO THE NORTHEAST CORNER OF A TRACT OF LAND AS DESCRIBED IN DEED BOOK 141 PAGE 82 CASS COUNTY REGISTER OF DEEDS, ALSO KNOWN AS THE PLATTSMOUTH BOAT LAUNCH AREA, TO THE NORTHEAST CORNER OF SAID TRACT; THENCE NORTHWESTERLY ALONG SAID NORTH LINE OF THE AFORESAID TRACT OF LAND TO THE NORTHWEST CORNER OF SAID TRACT; THENCE SOUTHWESTERLY ALONG THE WEST LINE OF SAID TRACT TO THE INTERSECTING NORTH R.O.W. LINE OF THE RELOCATION OF DOCK ROAD DESCRIBED IN MISC. BOOK 54 PAGE 241 CASS COUNTY REGISTER OF DEEDS; THENCE ALONG THE NORTH R.O.W. LINES OF DOCK ROAD AND NORTH LINES OF EAST MAIN STREET TO THE INTERSECTION OF SAID NORTH R.O.W. LINES AND THE INTERSECTING EAST LINE OF THE BNSF RAILROAD R.O.W., THENCE SOUTHERLY ALONG THE EAST R.O.W. LINE OF THE BNSF RAILROAD R.O.W. TO A POINT OF INTERSECTION WITH THE SOUTH R.O.W. LINE OF EAST MAIN STREET; THENCE EASTERLY ALONG THE SOUTH R.O.W. LINE OF EAST MAIN STREET TO THE INTERSECTION OF SAID SOUTH R.O.W. LINE AND THE EAST R.O.W. LINE OF 1ST STREET; THENCE SOUTHERLY ALONG THE EAST R.O.W. LINE OF 1ST STREET TO THE POINT OF BEGINNING. SAID DESCRIBED PARCEL CONTAINS 82.6 ACRES MORE OR LESS; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Kerns, seconded by Wiemer that Ordinance No. 1911A be approved on second reading by title only as presented. ROLL CALL: Yes-Dugan, Kerns, Tilson, Wiemer, Brookhouser, Riese and Derby. No-None. Absent-Porter. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1911A in to the record by title only.

ITEM 9-NEW BUSINESS

ITEM 9 A

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

ITEM 8 K

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

ITEM 12

7:13 p.m. Motion by Derby, seconded by Tilson to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk