

PLATTSMOUTH CITY COUNCIL

January 3, 2017

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 7:06 o'clock p.m. on January 3, 2017 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: John Porter, Terry Kerns, Jeanie Brookhouser, Cheryl Grimshaw, Steve Riese, Joe Dugan, Wanda Wiemer and Doug Derby. Council Members Absent: None. 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

No one spoke.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 7 CONSENT AGENDA

Motion by Wiemer, seconded by Brookhouser to approve the Consent Agenda with additional claim:

- A Consider approval of the December 19, 2016 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Church of the Holy Spirit, 520 South 18th Street for a Dinner/Benefit Fund Raiser being held at St. John the Baptist School Gym, 520 S. 18th Street, Plattsmouth on April 29, 2017 at 5:00 p.m.
- C Consider approval of claims

Claims Register Report as of 1/3/17

Dept Name / Vendor Name Amount

Pay Date: 12/23/16

Com Ctr 8992

EMS 8563.94

General 14013.91

Library 7245.84

Parks and Cemetery 2605.3

Police 36268.67

Senior 2380.26

Street 13422.76

Water and Sewer 13543.93

107036.61

Various

AMERICAN FAMILY LIFE 629.12

AMERITAS 14567.06

AMERITAS LIFE INSURANCE CORP 155.02

BLUE CROSS BLUE SHIELD 62,668.66

COLLECTION SERVICES CENTER 280.8

DELTA DENTAL PLAN 2806.45

EYE MED VISION CARE 391.31

FRATERNAL ORDER OF POLICE 180

HARTFORD LIFE INSURANCE COMPANY 235.4

INTERNAL REVENUE SERVICE 25691.67

MUTUAL OF OMAHA 814

NEBRASKA DEPARTMENT OF REVENUE 3496.4

PLATTSMOUTH STATE BANK 720.01

Department : 01 - GENERAL ADMINISTRATION

BLACK HILLS ENERGY 774.8

BOMGAARS SUPPLY 68.64

CHARTER BUSINESS 47.63

FIRST BANKCARD 2376.2

KONICA MINOLTA BUSINESS SOLUTIONS 27.16

KONICA MINOLTA PREMIER FINANCE 249

OFFICE DEPOT INC 120.69

OLMSTED & PERRY ENGINEERING 320

THE PITNEY BOWES BANK INC 500

WELCH LAW FIRM LLC 6000

Department : 03 - EMS

BLACK HILLS ENERGY 115.95

BOUND TREE MEDICAL LLC 164.75

FIRST BANKCARD 767.24
FORT DEARBORN LIFE INSURANCE CO 120.4
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 7.23
KONICA MINOLTA PREMIER FINANCE 38.5
MATHESON TRI-GAS INC 418.03
OFFICE DEPOT INC 51.98
STERICYCLE INC 193.05
WALKERS INC 13.87

Department : 04 - POLICE

BOMGAARS SUPPLY 14.99
FIRST BANKCARD 50
JACKS UNIFORMS & EQUIPMENT 3069.48
JEFF HENRY CHEVROLET 1543.96
KONICA MINOLTA BUSINESS SOLUTIONS 11.98
KONICA MINOLTA PREMIER FINANCE 154
LORA EDGELL 270.54
OREILLY AUTOMOTIVE INC 4.59
SOFTCHOICE CORPORATION 1056.81

Department : 05 - STREET

BLACK HILLS ENERGY 402
BLUETARP FINANCIAL INC 89.99
BOMGAARS SUPPLY 78.08
MENARDS 7.98

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 677.95
BLACK HILLS ENERGY 168.88
BOMGAARS SUPPLY 10.48
EGAN SUPPLY CO 114.26
FASTENAL COMPANY 4.36
FIRST BANKCARD 1952.84
KONICA MINOLTA PREMIER FINANCE 154
OKEEFE ELEVATOR CO INC 173.22

Department : 07 - PARKS

BLACK HILLS ENERGY 139.37
BOMGAARS SUPPLY 104.78

Department : 08 - CEMETERY

NEBRASKA PUBLIC POWER DISTRICT 52.56

Department : 10 - FIRE

ARROW TOWING INC 625
BARONI ENTERPRISES 98
BLACK HILLS ENERGY 115.94
FELD FIRE 1819.1

FORT DEARBORN LIFE INSURANCE CO 151.36
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 7.24
KONICA MINOLTA PREMIER FINANCE 38.5
WALKERS INC 13.88

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 273.17
BOMGAARS SUPPLY 20.97
STRATUS BUILDING SOLUTION OF ARIZONA 219

Department : 16 - ECONOMIC DEVELOPMENT
OLMSTED & PERRY ENGINEERING 621.52
PLATTSMOUTH MAIN STREET ASSOCIATION 5500

Department : 17 - COMMUNITY CENTER
BLACK HILLS ENERGY 2458.56
BOMGAARS SUPPLY 34.56
FERGUSON ENTERPRISES 324
FIRST BANKCARD 148.93
KONICA MINOLTA PREMIER FINANCE 154
KS STATEBANK 1048
LINCOLN JOURNAL STAR 44.7
RECORD AUTOMATIC DOORS INC 3770
SEI SECURITY EQUIPMENT 456
STEPHEN C WARGA 60
STRATUS BUILDING SOLUTION OF ARIZONA 1870
WALKERS INC 57.6

Department : 18 - AQUATIC
BLACK HILLS ENERGY 22.25
CHARTER BUSINESS 33.91

Department : 20 - WATER
BLACK HILLS ENERGY 301.06
BOMGAARS SUPPLY 364.12
DPC INDUSTRIES INC 305
HD SUPPLY WATERWORKS LTD 234.66
JEFF HENRY CHEVROLET 43.5
MISSISSIPPI LIME COMPANY 4695.94
MUNICIPAL SUPPLY INC 81.71
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 120
OFFICE DEPOT INC 93.56
SARGENT DRILLING 1125
TROY WESTRUM INC 837.5
TYLER TECHNOLOGIES 90
WATER & SEWER DEPARTMENT 432.88
WELCH LAW FIRM LLC 2000

Department : 30 - SEWER
BLACK HILLS ENERGY 1199.72
BOMGAARS SUPPLY 83.19
KBC INC 2.7
LYMAN RICHEY CORPORATION 284.76
NEBRASKA MACHINERY CO 30.92
NEBRASKA PUBLIC POWER DISTRICT 92.48
TYLER TECHNOLOGIES 90
WELCH LAW FIRM LLC 2000

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Motion by Riese, seconded by Grimshaw to approve Maintenance Agreement No. 21 Certificate of Compliance for 2016 and authorize the Mayor to execute the Certificate of Compliance. ROLL CALL: Yes-Porter, Derby, Kerns, Wiemer, Brookhouser, Dugan, Grimshaw and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

There were no NEW BUSINESS items for the Council to consider.

ITEM 12

7:10 p.m. Motion by Porter, seconded by Brookhouser to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk