

PLATTSMOUTH CITY COUNCIL

February 20, 2017

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 February 20, 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

ITEM 6 A

Mayor Lambert stated that he presented a proclamation to Ross Dzuris on Thursday, February 9, 2017 proclaiming February 9, 2017 "Ross Dzuris Day" in the City of Plattsmouth.

ITEM 7 CONSENT AGENDA

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

- A Consider approval of the February 6, 2017 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Knights of Columbus, P. O. Box 32, for a Dinner Auction being held at Church of the Holy Spirit Parish Center, 520 S. 18th Street, Plattsmouth on March 18, 2017 at 12:30 p.m. to 11:30 p.m.
- C Consider recommendation of approval of a Special Designated License filed by Knights of Columbus, P. O. Box 32 for a Recognition Dinner being held at

Church of the Holy Spirit Parish Center, 520 S. 18th Street, Plattsmouth on March 25, 2017 at 12:30 p.m. to 11:30 p.m.

D Consider approval of claims

Claims Register Report as of 2/20/17

Dept Name / Vendor Name Amount

Pay Date: 2/17/17

Com Ctr 9251.63

EMS 8795.59

General 13953.16

Library 7276.11

Parks and Cemetery 2444.8

Police 34692.13

Senior 2231.13

Street 12274.59

Water and Sewer 12564.64

103483.78

Various

AMERITAS 14164.5

BLUE CROSS BLUE SHIELD 61994.81

CENTRAL UNITED LIFE INSURANCE 265.44

COLLECTION SERVICES CENTER 280.8

EYE MED VISION CARE 372.14

FRATERNAL ORDER OF POLICE 180

HARTFORD LIFE INSURANCE COMPANY 235.4

INTERNAL REVENUE SERVICE 24599.16

MUTUAL OF OMAHA 803.08

NEBRASKA DEPARTMENT OF REVENUE 3272.62

NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 11585.6

PLATTSMOUTH STATE BANK 814.67

Department : 01 - GENERAL ADMINISTRATION

CASS COUNTY TREASURER 8088

CHARTER BUSINESS 130

DISCOVERY BENEFITS INC 15.75

FOUR STAR LAUNDRY AND LINEN SUPPLY INC 9.5

IRINA A HARRINGTON 75

KATHRYN SHARP 125

MELVEN SUDBECK HOMES INC 81.79

MICROFILM IMAGING SYSTEMS 75

MULLENAX AUTO SUPPLY 223.64

NEBRASKA PUBLIC POWER DISTRICT 313.91

OFFICE DEPOT INC 246.18

SCHNEIDER AGENCY INC 17
THE PITNEY BOWES BANK INC 955
VERIZON WIRELESS 83.31
WH PLATTSMOUTH LLC 3196.61
WINDSTREAM 252.62

Department : 02 - HUMANE/CODE ENFORCEMENT
NEBRASKA PUBLIC POWER DISTRICT 260.02
PLATTSMOUTH ANIMAL HOSPITAL PC 50
SHELL FLEET PLUS 126.37
VERIZON WIRELESS 40.01

Department : 03 - EMS
BOUND TREE MEDICAL LLC 793.99
DISCOVERY BENEFITS INC 5.25
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 14.78
MATHESON TRI-GAS INC 481.3
METRO BILLING SERVICES LLP 630
NEBRASKA PUBLIC POWER DISTRICT 381.98
SHELL FLEET PLUS 342.53
STERICYCLE INC 386.1
VERIZON WIRELESS 224.23
WALKERS INC 13.87
WINDSTREAM 174.52

Department : 04 - POLICE
BARONI ENTERPRISES 27.12
CASS COUNTY SHERIFF 3509
DISCOVERY BENEFITS INC 42
HOMEFRONT PROTECTIVE GROUP INC 175
JACKS UNIFORMS & EQUIPMENT 64
JEFF HENRY CHEVROLET 97.5
MATTHEW E WATSON 139.09
MPH INDUSTRIES INC 101.18
MULLENAX AUTO SUPPLY 121.53
PETTY CASH POLICE 47.84
RYAN CRICK 419.08
SHELL FLEET PLUS 1802.41
VERIZON WIRELESS 171.83
WINDSTREAM 320.21
WOODHOUSE FORD SOUTH INC 25.1

Department : 05 - STREET
BGNE INC 190.5
CINTAS CORPORATION #749 265.04
DISCOVERY BENEFITS INC 10.5
HAMILTON EQUIPMENT COMPANY 270.56
HD SUPPLY CONSTRUCTION & INDUSTRIAL WHITE CAP 61.99

HOTSY EQUIPMENT CO 168.79
INDEPENDENT AUTO REPAIR 119.42
LINDER TIRE & AUTO INC 121
MARTIN MARIETTA AGGREGATES 1692.59
MENARDS 366.49
MICHAEL TODD & COMPANY INC 1282.85
MULLENAX AUTO SUPPLY 131.87
NEBRASKA PUBLIC POWER DISTRICT 7536.53
NEBRASKA SALT & GRAIN CO 4951.32
PLATTSMOUTH STATE BANK 1651.25
SHELL FLEET PLUS 688.8
VERIZON WIRELESS 204.11
WINDSTREAM 93.01

Department : 06 - LIBRARY

ALEGENT CREIGHTON HEALTH 35
BAKER & TAYLOR BOOKS 952.07
CASS COUNTY TREASURER 1348
CENTER POINT LARGE PRINT 266.04
ELM USA INC 168.32
GALE/CENGAGE LEARNING 57
NEBRASKA PUBLIC POWER DISTRICT 484.13
OCLC ONLINE COMPUTER LIBRARY CENTER INC 118.93
RECORDED BOOKS INC 611.37
THE PENWORTHY CO 199.87

Department : 07 - PARKS

CHARTER BUSINESS 33.87
MULLENAX AUTO SUPPLY 42.98
NEBRASKA PUBLIC POWER DISTRICT 211.51
NORMAN ROSE 396
SHELL FLEET PLUS 150.12
VERIZON WIRELESS 31.51

Department : 08 - CEMETERY

DISCOVERY BENEFITS INC 5.25
NEBRASKA PUBLIC POWER DISTRICT 54.69
SHELL FLEET PLUS 64.33
VERIZON WIRELESS 31.51

Department : 10 - FIRE

FOUR STAR LAUNDRY AND LINEN SUPPLY INC 14.8
NEBRASKA PUBLIC POWER DISTRICT 381.98
WALKERS INC 13.88
WINDSTREAM 174.53

Department : 11 - SENIOR CITIZEN CTR

CHARTER BUSINESS 136.72

FIRE GUARD INC 145.7
NEBRASKA PUBLIC POWER DISTRICT 658.44
OFE OIL INC 103
STEUBES THRIFTWAY 22.2
THE THOMPSON COMPANY 3383.27

Department : 16 - ECONOMIC DEVELOPMENT
BAIRD HOLM LLP 295.5
PLATTSMOUTH MAIN STREET ASSOCIATION 1000

Department : 17 - COMMUNITY CENTER
AQUA CHEM INC 775.75
CAROL STERBA 40
CHARTER BUSINESS 410.17
DEBRA S FLAHERTY 354.45
FIRE GUARD INC 1004
MEGAN WEATHERBY 35
NEBRASKA PUBLIC POWER DISTRICT 5925.98
OFFICE DEPOT INC 73.79
PLATTSMOUTH COMMUNITY CENTER 480
THE COLUMBUS TELEGRAM 388
THE THOMPSON COMPANY 77.51
VERIZON WIRELESS 51.8
WALKERS INC 57.6
WASTE CONNECTIONS OF NEBRASKA INC 118.84

Department : 18 - AQUATIC
NEBRASKA PUBLIC POWER DISTRICT 103.98

Department : 20 - WATER
CASS COUNTY TREASURER 2426.4
DISCOVERY BENEFITS INC 15.75
DPC INDUSTRIES INC 183
MISSISSIPPI LIME COMPANY 1119.78
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 130.77
NEBRASKA PUBLIC POWER DISTRICT 75.57
OFFICE DEPOT INC 33.16
ONE CALL CONCEPTS INC 6.81
RHYLANDER WELDING & MFG INC 107
SCHNEIDER AGENCY INC 3532
SHELL FLEET PLUS 260.52
VERIZON WIRELESS 94.53
WINDSTREAM 124.65

Department : 24 - DRUG FORFEITURE
JEFF HENRY CHEVROLET 400
VERIZON WIRELESS 54.73

Department : 30 - SEWER
CASS COUNTY TREASURER 1617.6
MENARDS 309
MIDWEST LABORATORIES INC 1086
MULLENAX AUTO SUPPLY 25.38
OFFICE DEPOT INC 15.49
ONE CALL CONCEPTS INC 6.81
SCHNEIDER AGENCY INC 6639
SHELL FLEET PLUS 432.41
VERIZON WIRELESS 51.8
WASTE CONNECTIONS OF NEBRASKA INC 50.17

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Council member Brookhouser introduced a resolution numbered and titled as follows:
RESOLUTION NO. 17-002: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA TO APPROVE THE ONE AND SIX YEAR HIGHWAY AND STREET IMPROVEMENT PLAN FOR THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA FOR 2017.

Motion by Brookhouser, seconded by Grimshaw to adopt RESOLUTION NO. 17-002 by title only:

RESOLUTION NO. 17-002

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA TO APPROVE THE ONE AND SIX YEAR HIGHWAY AND STREET IMPROVEMENT PLAN FOR THE CITY OF PLATTSMOUTH, CASS COUNTY, NEBRASKA FOR 2017.

WHEREAS, the City has prepared the One and Six Year Road and Street Improvement Plan for 2017; and

WHEREAS, the Mayor and City Council have reviewed the Plan and find that it meets the requirements of the City.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of Plattsmouth approve and adopt the One and Six Year Road and Street Improvement Plan for Plattsmouth, Cass County, Nebraska for 2017.

PASSED AND APPROVED this 20th day of February 2017.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk

City Administrator, Ervin Portis read RESOLUTION NO. 17-002 in to the record by title only. ROLL CALL: Yes-Kerns, Dugan, Grimshaw, Wiemer, Brookhouser, Derby, Riese and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 B

Motion by Kerns seconded by Derby to approve the Application for Mobile Home License submitted by Tim Podraza for Morning Star Mobile Home Community, 1018 Avenue H and authorize the issuance of a Mobile Home License for a period March 1, 2017 through February 28, 2018. ROLL CALL: Yes-Derby, Riese, Kerns, Brookhouser, Dugan, Porter, Wiemer and Grimshaw. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 C

Motion by Brookhouser, seconded by Wiemer to approve of the Application for Mobile Home License submitted by Plattsmouth MHP, LLC, for Plattsmouth MHP, LLC, 2425 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2017 through February 28, 2018. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Grimshaw, Riese, Dugan, Wiemer and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 D

Motion by Riese, seconded by Dugan to approve of the Application for Mobile Home License submitted by Hi Vue Plattsmouth MHP, LLC for Hi Vue Plattsmouth MHP, 1023 North 9th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2017 through February 28, 2018. ROLL CALL: Yes-Derby, Dugan, Grimshaw, Kerns, Porter, Brookhouser, Riese and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Motion by Riese, seconded by Grimshaw to approve the appointment of Debbie Knopik as the Fire Department's Certification Administrator for the purpose of maintaining records on the activities of all volunteer members to determine qualification for state income tax credits per LB886 of the 104th Legislative Session (2015/2016). ROLL CALL: Yes-Wiemer, Grimshaw, Porter, Dugan, Kerns, Riese, Brookhouser and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Brookhouser, seconded by Derby to approve the appointment of Shane Lohmeier as the EMS Department's Certification Administrator for the purpose of maintaining records on the activities of all volunteer members to determine qualification for state income tax credits per LB886 of the 104th Legislative Session (2015/2016). ROLL CALL: Yes-Brookhouser, Riese, Wiemer, Porter, Derby, Dugan, Grimshaw and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

Mayor Lambert stated that Item 10. City Administrator Communication and Item 11. Mayor and City Council Communications would be heard prior to Item 9 C.

ITEM 9 C

Mayor Lambert indicated the need for the council to go in to Closed Session to protect the public interest with regard to contract negotiations related to an Interlocal Governmental Agreement between the City of Plattsmouth and Plattsmouth Rural Fire District. 7:28 p.m. Motion by Brookhouser, seconded by Grimshaw to convene to Closed Session to protect the public interest with regard to contract negotiations related to an Interlocal Governmental Agreement between the City of Plattsmouth and Plattsmouth Rural Fire District. ROLL CALL: Yes-Porter, Kerns, Brookhouser, Grimshaw, Riese, Dugan, Wiemer and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED. Mayor Lambert again stated that the Closed Session is to protect the public interest with regard to contract negotiations related to an Interlocal Governmental Agreement between the City of Plattsmouth and Plattsmouth Rural Fire District.

7:54 p.m. Motion by Grimshaw, seconded by Derby to reconvene in to regular session. ROLL CALL: Yes-Derby, Wiemer, Dugan, Riese, Grimshaw, Brookhouser, Kerns and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:55 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