

PLATTSMOUTH CITY COUNCIL

March 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 March 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 and Doug Derby. Council Members Absent: Wanda Wiemer. 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 at Citizen Delegation

ITEM 6-MAYORAL PROCLAMATIONS

There were no Proclamations.

ITEM 7 CONSENT AGENDA

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

- A Consider approval of the March 6, 2017 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole, 441 Main Street for a Fundraiser/Dinner Auction, being held at Plattsmouth Community Center, 308 South 18th Street, Plattsmouth on April 8, 2017 from 3:00 p.m. to midnight
- C Consider approval of claims

Claims Register Report as of 3/20/17

Dept Name / Vendor Name Amount

Pay Date: 3/17/17
Com Ctr 9213.59
EMS 8244.95
General 14013.91
Library 7420.33

Parks and Cemetery 2444.8
Police 35471.98
Senior 2334.45
Street 12119.5
Water and Sewer 12981.77

104245.28

Various
Vendor Name
AMERITAS 14337
COLLECTION SERVICES CENTER 280.8
DELTA DENTAL PLAN 2668.3
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 24860.77
NEBRASKA DEPARTMENT OF REVENUE 3314.5
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 10226.51
PLATTSMOUTH STATE BANK 814.67

Department : 01 - GENERAL ADMINISTRATION

AMERITAS 365
CASS COUNTY COURT 17
CHARTER BUSINESS 130
DISCOVERY BENEFITS INC 15.75
EGAN SUPPLY CO 79.73
IRINA A HARRINGTON 75
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 473.96
KONICA MINOLTA PREMIER FINANCE 249
MENARDS 28.98
NEBRASKA PLANNING & ZONING 180
NEBRASKA PUBLIC POWER DISTRICT 272.23
SHAW HARDWARE STORE 18.72
SHELL FLEET PLUS 38.75
VERIZON WIRELESS 83.31
WINDSTREAM 244.79

Department : 02 - HUMANE/CODE ENFORCEMENT

AMERITAS 35
BRIDGESTONE AMERICAS INC 318.08
NEBRASKA HUMANE SOCIETY 315
NEBRASKA PUBLIC POWER DISTRICT 193.24
PLATTSMOUTH ANIMAL HOSPITAL PC 25
SHELL FLEET PLUS 76.87
VERIZON WIRELESS 40.01

Department : 03 - EMS

AMERITAS 140
BOUND TREE MEDICAL LLC 800.55
CHARTER BUSINESS 15.76

DISCOVERY BENEFITS INC 5.25
FRANK & KAREN PROHASKA 75
IDEAL PURE WATER 32
KATHRYN SHARP 526.86
KONICA MINOLTA BUSINESS SOLUTIONS 33.13
KONICA MINOLTA PREMIER FINANCE 38.5
LINDER TIRE & AUTO INC 40
MATHESON TRI-GAS INC 361.36
METRO BILLING SERVICES LLP 420
NEBRASKA PUBLIC POWER DISTRICT 456.68
SHELL FLEET PLUS 319.52
STRYKER SALES CORPORATION 1790.64
VERIZON WIRELESS 224.23
WALKERS INC 13.87
WINDSTREAM 174.83

Department : 04 - POLICE

AMERITAS 1120
CASS COUNTY SHERIFF 3509
DISCOVERY BENEFITS INC 42
JACKS UNIFORMS & EQUIPMENT 247.83
JEFF HENRY CHEVROLET 133.13
JOHN TARGY 65.94
KONICA MINOLTA BUSINESS SOLUTIONS 243.6
KONICA MINOLTA PREMIER FINANCE 154
MULLENAX AUTO SUPPLY 3.29
SHELL FLEET PLUS 1347.54
VERIZON WIRELESS 171.85
WINDSTREAM 319.49

Department : 05 - STREET

AGRIVISION EQUIPMENT GROUP LLC 1006.58
AMERITAS 245
BLUETARP FINANCIAL INC 29.98
CHARLES S SCHREIBER 181.1
CHARLIE E KONKLER 100
CINTAS CORPORATION #749 265.04
DISCOVERY BENEFITS INC 10.5
DMG INC 588.35
EGAN SUPPLY CO 58.09
GRAINGER 196.29
HAMILTON EQUIPMENT COMPANY 145.79
LINDER TIRE & AUTO INC 48
LYMAN RICHEY CORPORATION 583.4
MEESKE ACE HARDWARE 23.59
MULLENAX AUTO SUPPLY 172.59
NEBRASKA DEPT OF ROADS 4380
NEBRASKA IOWA SUPPLY CO INC 1513.6
NEBRASKA PUBLIC POWER DISTRICT 7281.68
OLMSTED & PERRY ENGINEERING 1132.66

ROSE EQUIPMENT INC 1255.93
SHELL FLEET PLUS 520.3
STETSON BUILDING PRODUCTS INC 360.75
VERIZON WIRELESS 166.62
WINDSTREAM 92.88

Department : 06 - LIBRARY

ALEGENT CREIGHTON HEALTH 35
BAKER & TAYLOR BOOKS 922.65
CENTER POINT LARGE PRINT 266.04
GALE/CENGAGE LEARNING 137.34
KONICA MINOLTA BUSINESS SOLUTIONS 136.84
KONICA MINOLTA PREMIER FINANCE 154
NEBRASKA LIBRARY COMMISSION 787.75
NEBRASKA PUBLIC POWER DISTRICT 420.96
OCLC ONLINE COMPUTER LIBRARY CENTER INC 118.93

Department : 07 - PARKS

AMERITAS 35
CHARTER BUSINESS 36.17
EGAN SUPPLY CO 77.2
MULLENAX AUTO SUPPLY 106.07
NEBRASKA PUBLIC POWER DISTRICT 235.11
SHAW HARDWARE STORE 38.17
SHELL FLEET PLUS 193.15
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 15.49
STEPHEN C WARGA 54
VERIZON WIRELESS 31.51

Department : 08 - CEMETERY

AMERITAS 35
BLACK HILLS ENERGY 97.18
DISCOVERY BENEFITS INC 5.25
NEBRASKA PUBLIC POWER DISTRICT 47.71
SHAW HARDWARE STORE 21
SHELL FLEET PLUS 82.77
VERIZON WIRELESS 31.51

Department : 10 - FIRE

CALHOUN AUTOMOTIVE LLC 5098.99
CHARTER BUSINESS 15.76
ERIC M HAECKE 1826.16
IDEAL PURE WATER 32
KATHRYN SHARP 526.85
KONICA MINOLTA BUSINESS SOLUTIONS 33.13
KONICA MINOLTA PREMIER FINANCE 38.5
NEBRASKA PUBLIC POWER DISTRICT 456.67
WALKERS INC 13.88
WINDSTREAM 174.83

Department : 11 - SENIOR CITIZEN CTR
CHARTER BUSINESS 139.18
NEBRASKA PUBLIC POWER DISTRICT 731.93
OFE OIL INC 34
STEUBES THRIFTWAY 154.58
THE THOMPSON COMPANY 3223.37

Department : 12 - DEBT SERVICE
PLATTSMOUTH STATE BANK 1220

Department : 17 - COMMUNITY CENTER
AMERITAS 105
AQUA CHEM INC 250
CHARTER BUSINESS 417.53
CHESTERMAN CO 91.59
DEBRA S FLAHERTY 111
FASTENAL COMPANY 94.43
HYVEE 381.32
KONICA MINOLTA BUSINESS SOLUTIONS 280.08
KONICA MINOLTA PREMIER FINANCE 154
NEBRASKA PUBLIC POWER DISTRICT 6587.39
PERMITE CO OF NEB AND IA 125
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 29.44
STETSON BUILDING PRODUCTS INC 615.71
VERIZON WIRELESS 51.8
VOSS ELECTRIC CO 149.81
WALKERS INC 57.6

Department : 18 - AQUATIC
CHARTER BUSINESS 36.17
NEBRASKA PUBLIC POWER DISTRICT 108.03
THE COLUMBUS TELEGRAM 142.56

Department : 20 - WATER
AMERICAN UNDERGROUND SUPPLY LLC 97.61
AMERITAS 140
DISCOVERY BENEFITS INC 15.75
DPC INDUSTRIES INC 305
ECHO GROUP INC 128.08
JEFF HENRY CHEVROLET 69.2
LYMAN RICHEY CORPORATION 579.99
MISSISSIPPI LIME COMPANY 3964.9
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 769.25
NEBRASKA PUBLIC POWER DISTRICT 77.73
ONE CALL CONCEPTS INC 11.56
SHELL FLEET PLUS 373.41
VERIZON WIRELESS 94.53
WATER & SEWER DEPARTMENT 205.21
WINDSTREAM 170.75

Department : 24 - DRUG FORFEITURE
JEFF HENRY CHEVROLET 800
VERIZON WIRELESS 54.73

Department : 30 - SEWER
AMERITAS 140
FASTENAL COMPANY 7.7
KBC INC 69.31
LYMAN RICHEY CORPORATION 842.89
MIDWEST LABORATORIES INC 391.5
MULLENAX AUTO SUPPLY 10.37
NEENAH FOUNDRY COMPANY 381
OFE OIL INC 30
ONE CALL CONCEPTS INC 11.57
OREILLY AUTOMOTIVE INC 32.98
RHYLANDER WELDING & MFG INC 74.9
SHELL FLEET PLUS 306.36
VERIZON WIRELESS 51.8

Department : 37 - ECONOMIC DEVELOPMENT - RIVER FRONT
OLMSTED & PERRY ENGINEERING 9759.85

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Motion by Kerns, seconded by Derby to approve the bid award and contract to 2 THE T Construction for 2017 Concrete Patching of approximately 14,000 sq/ft of concrete patch repair at a unit price of \$5.65 per sq. ft. and authorize the Mayor to execute the contract. Following discussion, ROLL CALL: Yes-Brookhouser, Riese, Porter, Grimshaw, Derby, Dugan and Kerns. No-None. Absent-Wiemer. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Jeff DeLine, Dana F. Cole & Company, LLP presented the City of Plattsburgh Fiscal Year October 1, 2015 through September 30, 2016 Audit.

Motion by Riese, seconded by Dugan to accept the City of Plattsburgh Fiscal Year October 1, 2015 through September 30, 2016 Audit. ROLL CALL: Yes-Porter, Brookhouser, Riese, Derby, Dugan, Grimshaw and Kerns. No-None. Absent-Wiemer. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Porter, seconded by Brookhouser to approve a Nebraska Liquor Control Commission Manager Application submitted by Fraternal Order of Eagles Aerie #365, 209 South 23rd Street, Plattsmouth for Justin O. Craig. ROLL CALL: Yes-Grimshaw, Brookhouser, Riese, Kerns, Dugan, Porter and Derby. No-None. Absent-Wiemer. Abstain-None. MOTION CARRIED.

ITEM 12

7:37 p.m. Motion by Porter, seconded by Grimshaw to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk