

PLATTSMOUTH CITY COUNCIL

August 7, 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 August 7, 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 Stephen Q. Preston.

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 Wiemer seconded by Derby to approve the Consent Agenda as presented:

- A Consider approval of the July 17, 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 for an event (Harvest Festival Cheers Garden) being held at Plattsmouth Entertainment Plaza, South 4th Street and Main Street, Plattsmouth on September 7, 2017 from Noon to 12:30 a.m.; September 8, 2017 from Noon to 12:30 a.m.; and September 9, 2017 from Noon to 12:30 a.m.
- C Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for a Wedding Reception being held at St. John the Baptist School, 500 South 18th Street, Plattsmouth on September 23, 2017 from 4:00 p.m. to 12:30 a.m.
- D Consider approval of claims

Claims Register Report as of 8/7/17

Dept Name / Vendor Name Amount

Pay Date: 7/21/17 117588.91

Com Ctr 22091.77
EMS 8829.72
General 14034.17
Library 7973
Parks and Cemetery 3988.05
Police 34992.27
Senior 2292.12
Street 12021.30
Water and Sewer 11366.51

Pay Date: 8/4/17 117035.83

Com Ctr 21205.30
EMS 8540.90
General 114613.91
Library 7616.95
Parks and Cemetery 4144.8
Police 35469.45
Senior 1776.03
Street 12008.88
Water and Sewer 11659.61

Various

Vendor Name

ACCREDITED COLLECTION SERVICE 314.04
AMERICAN FAMILY LIFE 752.62
AMERITAS 27427.9
AMERITAS LIFE INSURANCE CORP 155.02
BLUE CROSS BLUE SHIELD 58465.08
BOHATY, JANICE L 9.06
CASS COUNTY COURT 104.68
DELTA DENTAL PLAN 2431.75
EYE MED VISION CARE 384.92
FRATERNAL ORDER OF POLICE 360
GRAVES, DIRK 17.23
HARTFORD LIFE INSURANCE COMPANY 362.7
INTERNAL REVENUE SERVICE 56029.34
MUTUAL OF OMAHA 785.48
NEBRASKA DEPARTMENT OF REVENUE 7191.42
NEBRASKA WORKFORCE DEV TAX 693.07
PLATTSMOUTH COMMUNITY CENTER 2233.94
PLATTSMOUTH STATE BANK 1629.34

Department : 01 - GENERAL ADMINISTRATION

BELLINO FIREWORKS INC 1000
BLACK HILLS ENERGY 22.08
CASS COUNTY COURT 17
CASS COUNTY REGISTER OF DEEDS 22

CHARTER BUSINESS 53.34
EAKES INC 71.58
EGAN SUPPLY CO 170.61
FASTENAL COMPANY 74.04
FIRST BANKCARD 141.4
HOMETOWN 1000
IDEAL PURE WATER 28
JOHN MASTERS 1000
KA BOOMER ENTERPRISES INC 1000
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 68.59
KONICA MINOLTA PREMIER FINANCE 221.16
MICROFILM IMAGING SYSTEMS 75
NEBRASKA AIR FILTER INC 66.48
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 4708.6
NEBRASKA PUBLIC POWER DISTRICT 795.22
NEXT GENERATION PROPERTIES OF NEBRASKA LLC 13995.26
OFFICE DEPOT INC 229.04
OLMSTED & PERRY ENGINEERING 617.65
PITNEY BOWES INC 105
SCHMADER ELECTRIC CO INC 240
SCHNEIDER AGENCY INC 54034.1
THE FRAZIER COMPANY 317.78
THE PITNEY BOWES BANK INC 70.84
WELCH LAW FIRM LLC 6000
WILD WILLY'S FIREWORKS LLC 1000

Department : 02 - HUMANE/CODE ENFORCEMENT
NEBRASKA PUBLIC POWER DISTRICT 59.23

Department : 03 - EMS
BOUND TREE MEDICAL LLC 1626.47
CHARLES R KLINEFELTER 848.57
CHARTER BUSINESS 7.88
FIRST BANKCARD 234.23
FORT DEARBORN LIFE INSURANCE CO 99.76
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 18.3
FRANK & KAREN PROHASKA 36
IDEAL PURE WATER 11.5
INTERSTATE POWER SYSTEMS INC 2002.34
KATHRYN SHARP 200
KONICA MINOLTA PREMIER FINANCE 35.78
MATHESON TRI-GAS INC 104.37
NEBRASKA PUBLIC POWER DISTRICT 357.48
OMAHA TRUCK CENTER COMPANY INC 1869.64
STANDARD HEATING & AIR CONDITIONING INC 2503.28
STERICYCLE INC 193.05

Department : 04 - POLICE
CASS COUNTY REGISTER OF DEEDS 124

CASS COUNTY SHERIFF 3509
CENTRAL STATE LEEDS INC 450
DIGITAL ALLY INC 70
JACKS UNIFORMS & EQUIPMENT 566.64
JEFF HENRY CHEVROLET 994.4
JONATHAN HARDY 155.85
KAHLER CONSTRUCTION 640
KONICA MINOLTA BUSINESS SOLUTIONS 6.18
KONICA MINOLTA PREMIER FINANCE 154.29

Department : 05 - STREET

AGRIVISION EQUIPMENT GROUP LLC 583.41
BLACK HILLS ENERGY 50.24
BOMGAARS SUPPLY 593.33
FASTENAL COMPANY 148.06
FIRST BANKCARD 14.7
HAMILTON EQUIPMENT COMPANY 3000
LINDER TIRE & AUTO INC 163
NEBRASKA IOWA SUPPLY CO INC 1270.9
NEBRASKA PUBLIC POWER DISTRICT 6987.69
RHOMAR INDUSTRIES INC 437.79
TERRY LINDSEY 363.54
VOGEL WEST INC 2728.42
WASTE CONNECTIONS OF NEBRASKA INC 144.15
WOODHOUSE FORD SOUTH INC 338.39

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 1740.51
BIBLIOTHECA INC 531.91
BLACK HILLS ENERGY 23.96
CHARTER BUSINESS 111.99
DEMCO 101.35
ECHO GROUP INC 262.64
FIRST BANKCARD 1321.95
KONICA MINOLTA PREMIER FINANCE 154.29
NEBRASKA LIBRARY COMMISSION 321.45
NEBRASKA PUBLIC POWER DISTRICT 667.45
OCLC ONLINE COMPUTER LIBRARY CENTER INC 118.93
THE PENWORTHY CO 165.05
WINDSTREAM 148.64

Department : 07 - PARKS

AGRIVISION EQUIPMENT GROUP LLC 4.2
BLACK HILLS ENERGY 22.08
BOMGAARS SUPPLY 301.6
CHARTER BUSINESS 36.18
EGAN SUPPLY CO 194
FIRST BANKCARD 733.8
NEBRASKA PUBLIC POWER DISTRICT 239.83
WASTE CONNECTIONS OF NEBRASKA INC 134.95

Department : 08 - CEMETERY
BOMGAARS SUPPLY 34.98
LINDER TIRE & AUTO INC 133
NEBRASKA PUBLIC POWER DISTRICT 39.25
WINDSTREAM 116.03

Department : 10 - FIRE
CHARTER BUSINESS 7.89
FORT DEARBORN LIFE INSURANCE CO 158.24
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 18.32
IDEAL PURE WATER 11.5
KATHRYN SHARP 200
KONICA MINOLTA PREMIER FINANCE 35.78
NEBRASKA PUBLIC POWER DISTRICT 357.47
NEBRASKA STATE VOLUNTEER FIREFIGHTERS 1080

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 15.72
INTEGRATED BUILDERS 1411.58
NEBRASKA PUBLIC POWER DISTRICT 821.05
STRATUS BUILDING SOLUTION OF ARIZONA 219

Department : 16 - ECONOMIC DEVELOPMENT
CASS COUNTY REGISTER OF DEEDS 284
MENARDS 324.43
OLMSTED & PERRY ENGINEERING 978.41

Department : 17 - COMMUNITY CENTER
ACCELERATED GRAPHX LLC 160
BLACK HILLS ENERGY 141.49
FIRE GUARD INC 196.9
FIFTH THIRD BANK 100.74
FIRST BANKCARD 31.99
KONICA MINOLTA PREMIER FINANCE 186.7
KS STATEBANK 1048
MECHANICAL SALES INC 234
NEBRASKA AIR FILTER INC 303.32
NEBRASKA PUBLIC POWER DISTRICT 7389.48
OFFICE DEPOT INC 176.51
STRATUS BUILDING SOLUTION OF ARIZONA 1870
WALKERS INC 86.4
WASTE CONNECTIONS OF NEBRASKA INC 124.78

Department : 18 - AQUATIC
AQUA CHEM INC 864
BLACK HILLS ENERGY 612.32
FIRST BANKCARD 77.79
NEBRASKA PUBLIC POWER DISTRICT 2517.89
THE THOMPSON COMPANY 2322.46

WASTE CONNECTIONS OF NEBRASKA INC 118

Department : 20 - WATER

AMERICAN UNDERGROUND SUPPLY LLC 657.83
BLACK HILLS ENERGY 46.41
BOMGAARS SUPPLY 168.69
CUMMINS CENTRAL INC 779.49
DPC INDUSTRIES INC 2032
HACH COMPANY 19.35
MISSISSIPPI LIME COMPANY 3918.4
NEBRASKA AIR FILTER INC 150.24
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 9563.34
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 235
NEBRASKA PUBLIC POWER DISTRICT 7739.19
OLMSTED & PERRY ENGINEERING 1214.85
PETTY CASH WATER DEPARTMENT 406.66
SCHNEIDER AGENCY INC 9432.45
THE FRAZIER COMPANY 242.2
TRANSWOOD LOGISTICS INC 829.88
TYLER TECHNOLOGIES 90
WATER & SEWER DEPARTMENT 210.82
WELCH LAW FIRM LLC 2000
WINDSTREAM 49.48

Department : 30 - SEWER

BLACK HILLS ENERGY 424.9
BOMGAARS SUPPLY 59.81
DPC INDUSTRIES INC 50
EGAN SUPPLY CO 94.18
FASTENAL COMPANY 36.43
NEBRASKA PUBLIC POWER DISTRICT 3287.63
OFFICE DEPOT INC 4.57
OLMSTED & PERRY ENGINEERING 12472.47
PRUITT OUTDOOR POWER 22.95
SCHNEIDER AGENCY INC 9432.45
THE FRAZIER COMPANY 182
TYLER TECHNOLOGIES 90
WASTE CONNECTIONS OF NEBRASKA INC 52.68
WELCH LAW FIRM LLC 2000
WINDSTREAM 49.52

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Motion by Grimshaw, seconded by Porter to approve third and final reading of ORDINANCE NO. 1923: **AN ORDINANCE TO AMEND CERTAIN PORTIONS OF THE TEXT OF THE SUBDIVISION ORDINANCE OF THE CITY OF PLATTSMOUTH FOUND AT CHAPTER 11 OF THE PLATTSMOUTH MUNICIPAL CODE TO PROVIDE FOR THE INSTALLATION OF LIGHT-EMITTING-DIODE (LED) STREET LIGHTING IN ALL NEW SUBDIVISION; TO CORRECT A SCRIVENER'S ERROR REGARDING THE WIDTH OF UTILITY EASEMENTS IN URBAN SUBDIVISIONS TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE** by title only. ROLL CALL: Yes-Wiemer, Kerns, Grimshaw, Riese, Brookhouser, Porter, Dugan and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED. City Administrator, Ervin Portis read ORDINANCE NO. 1923 in to the record by title only.

ITEM 9 – NEW BUSINESS

ITEM 9 A

City Administrator Erv Portis stated that after having discussions with the Airport Authority the request will change, it will be less. Approximately \$48,839.00. Motion by Riese, seconded by Dugan to receive the Plattsouth Municipal Airport Authority Resolution No 17-02 regarding a preliminary levy request and refer the Resolution to the City Administrator and City Treasurer for consideration within the City of Plattsouth fiscal year 2017-18 budget and property tax request. Following discussion, ROLL CALL: Yes-Derby, Porter, Wiemer, Kerns, Dugan, Brookhouser, Riese and Grimshaw. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Brookhouser, seconded by Grimshaw to approve a Street Closing or Event Permit Application submitted by Kass County King Korn Klub Inc. for The Plattsouth Harvest Festival to be held September 6, 2017 through September 10, 2017 and authorize the clerk to issue the permit as Requested. ROLL CALL: Yes-Porter, Grimshaw, Derby, Dugan, Wiemer, Riese, Kerns and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

Council member Kerns stated that he would be abstaining from any discussion or action on the following items: ITEM 9 C; ITEM 9 D; and ITEM 9 E as he is the President and majority share holder of Kerns Excavating Company.

ITEM 9 C

Motion by Riese, seconded by Wiemer to authorize payment of Invoice #14110 submitted by Kerns Excavating Company in the amount of \$225.00 for the transport of the City Loader to Plattsouth from Titan Machinery. ROLL CALL: Yes-Riese, Brookhouser, Grimshaw, Porter, Wiemer, Derby and Dugan. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 9 D

Motion by Brookhouser, seconded by Wiemer to authorize payment of Invoice #14129 submitted by Kerns Excavating Company in the amount of \$11,200.00 for the removal of Lime Sludge at the Water Treatment Plant. Following discussion, ROLL CALL: Yes-Dugan, Riese, Brookhouser, Derby, Grimshaw, Wiemer and Porter. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 9 E

Steve Perry, PE, Olmsted & Perry Consulting Engineers Inc. reviewed the NE Highway 66 Bridge Water Main Relocation Pay Request No. 2 in the amount of \$50,568.39 submitted by Kerns Excavating Company which reflects work completed to date. Final cleanup, seeding, erosion control and surface restoration is remaining to complete the project. Mr. Perry recommends payment of NE Highway 66 Bridge Water Main Relocation Pay Request No. 2 in the amount of \$50,568.39 submitted by Kerns Excavating Company. Following discussion, motion by Brookhouser, seconded by Grimshaw to approve the Contractor's Application for Payment No. 2 submitted by Kerns Excavating Co. Inc. for the NE Highway 66 Water Main Relocation Project in the amount of \$ 50,568.39 ; and authorize the Mayor to execute Pay Application No.2. ROLL CALL: Yes-Porter, Brookhouser, Grimshaw, Riese, Dugan, Wiemer and Derby. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 9 F

Motion by Riese, seconded by Brookhouser to approve the appointment of Sean Minahan to the Civil Service Commission to fill a vacancy due to a resignation, which term will expire 01/2022. ROLL CALL: Yes-Derby, Wiemer, Dugan, Riese, Grimshaw, Brookhouser, Kerns and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:26 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