

PLATTSMOUTH CITY COUNCIL

March 5, 2018

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 5, 2018 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, Sean Minahan, 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.

This is a regular meeting of the Mayor and City Council of Plattsmouth. Notice of meeting was published on February 22, 2018 in the Plattsmouth Journal. Proof of publication along with the Mayor and Council's Acknowledgment of Receipt of Notice are on file. The Open Meetings Act is posted on the bulletin board in the City Council chambers. A copy of the agenda and all documents to be discussed is available to the public. All proceedings hereafter shown were taken while the convened meeting was open to the public. We will follow the agenda that was made available to the public. Please silence cell phones.

ITEM 5-CITIZEN DELEGATION

Jason Rumbaugh, 507 Avenue B-Expressed concerns of unlicensed vehicles parked on the City Street. Mr. Rumbaugh was referred to Chief Rathman.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA

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

- A Consider approval of the February 19, 2018 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 3/2/18

Dept Name / Vendor Name Amount

Pay Date: 3/2/18	116295.59
Com Ctr 8694.48	
EMS 9958.78	
General 20881.39	
Library 7568.88	
Parks and Cemetery 2886.44	

Police 37243
Senior 2250.73
Street 14270.78
Water and Sewer 12541.11

Vendor Name

ACCREDITED COLLECTION SERVICE 177.5
AMERICAN FAMILY LIFE 566.2
AMERITAS 14614.19
AMERITAS LIFE INSURANCE CORP 155.02
BLUE CROSS BLUE SHIELD 40958.97
DELTA DENTAL PLAN 2859.8
EYE MED VISION CARE 415.13
FRATERNAL ORDER OF POLICE 180
HARTFORD LIFE INSURANCE COMPANY 235.15
INTERNAL REVENUE SERVICE 24969.09
MUTUAL OF OMAHA 1619.3
NEBRASKA DEPARTMENT OF REVENUE 3586.41
PLATTSMOUTH COMMUNITY CENTER 3044.2
PLATTSMOUTH STATE BANK 318.48

Department : 01 - GENERAL ADMINISTRATION
AGA ASSOCIATION OF GOVNMT ACCOUNTANTS 110
BLACK HILLS ENERGY 997.12
CHARTER BUSINESS 61.74
DISCOVERY BENEFITS INC 5.25
FIRST BANKCARD 371.82
IRINA A HARRINGTON 80
KONICA MINOLTA BUSINESS SOLUTIONS 24.31
KONICA MINOLTA PREMIER FINANCE 221.16
OFFICE DEPOT INC 58.72
OLMSTED & PERRY ENGINEERING 600
R. PAUL LAMBERT 22.50
SHELL 24.21
TYLER TECHNOLOGIES 19419
WELCH LAW FIRM LLC 6000

Department : 02 - HUMANE/CODE ENFORCEMENT
BOMGAARS SUPPLY 6.99
PLATTSMOUTH ANIMAL HOSPITAL PC 54.5
SHELL 123.5

Department : 03 - EMS
DREW WAMPLER 815
FIRE GUARD INC 61
FIRST BANKCARD 825.43
FORT DEARBORN LIFE INSURANCE CO 86
KONICA MINOLTA PREMIER FINANCE 35.78

MATHESON TRI-GAS INC 91.55
REBECCA L GRAF 161.26
SHELL 2106.87
TODD K HINTZE 5.96
WALKERS INC 15.38

Department : 04 - POLICE
ACCELERATED GRAPHX LLC 10
CASS COUNTY SHERIFF 3509
DISCOVERY BENEFITS INC 42
FIRST BANKCARD 288.09
FORD MOTOR CREDIT COMPANY 9316.75
FORD MOTOR CREDIT COMPANY 9942.95
JACKS UNIFORMS & EQUIPMENT 379.63
JOHN TARGY 840.44
KONICA MINOLTA BUSINESS SOLUTIONS 14.58
KONICA MINOLTA PREMIER FINANCE 154.29
ROBERT SORENSON 139.56
SHELL 616.49

Department : 05 - STREET
PLATTSMOUTH STATE BANK 1396.25
ALLIED OIL & TIRE CO 815.96
BLACK HILLS ENERGY 565.65
BOMGAARS SUPPLY 859.01
DISCOVERY BENEFITS INC 10.5
LYMAN RICHEY SAND & GRAVEL CO 2731.26
MARK HYDRAULIC CO INC 45
NEBRASKA DEPT OF ROADS 4380
NEBRASKA IOWA SUPPLY CO INC 1506.09
NEBRASKA SALT & GRAIN CO 3465.8
OLMSTED & PERRY ENGINEERING 658.75
OLSON BY PRODUCTS INC 950
SHELL 741.87
TVH PARTS CO 64.96

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 1104.19
BLACK HILLS ENERGY 274.75
CHARTER BUSINESS 28
FIRST BANKCARD 3268.89
KONICA MINOLTA PREMIER FINANCE 154.29
OKEEFE ELEVATOR CO INC 485
TYLER TECHNOLOGIES 3236.5
WINDSTREAM 149.75

Department : 07 - PARKS
BLACK HILLS ENERGY 186.89

BOMGAARS SUPPLY 16.95
SHELL 278.56

Department : 08 - CEMETERY
DISCOVERY BENEFITS INC 5.25
NEBRASKA PUBLIC POWER DISTRICT 62.51
SHELL 119.38
WINDSTREAM 117.7

Department : 10 - FIRE
FIRE GUARD INC 427.75
FIRST BANKCARD 85
FORT DEARBORN LIFE INSURANCE CO 158.24
GALLS 115.67
KONICA MINOLTA PREMIER FINANCE 35.78
OMAHA COMPOUND COMPANY 67.89
TODD K HINTZE 5.96
WALKERS INC 15.37

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 317.33
STRATUS BUILDING SOLUTION OF ARIZONA 219
UNITED STATES POSTAL SERVICE 100

Department : 16 - ECONOMIC DEVELOPMENT
BAIRD HOLM LLP 6381
OLMSTED & PERRY ENGINEERING 80
RIVER OAKS COMMUNICATIONS CORPORATION 1589.61
SEND D 437.03

Department : 17 - COMMUNITY CENTER
BLACK HILLS ENERGY 2855.97
BRADCO COMPANY 36400
BROWN FLORAL & CREATIONS 282
CASSIE THOMAS 270
FIRE GUARD INC 2306.95
FIRST BANKCARD 699.77
KONICA MINOLTA PREMIER FINANCE 186.7
KS STATEBANK 1048
NE DEPT OF HEALTH & HUMAN SERVICES PERMITS 40
OFFICE DEPOT INC 112.53
STRATUS BUILDING SOLUTION OF ARIZONA 1870
WALKERS INC 63.6

Department : 18 - AQUATIC
BLACK HILLS ENERGY 22.47
NE DEPT OF HEALTH & HUMAN SERVICES PERMITS 40

Department : 20 - WATER
AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA 3612
BLACK HILLS ENERGY 455.92
CORE & MAIN LP 2540
DISCOVERY BENEFITS INC 15.75
DPC INDUSTRIES INC 256
MUNICIPAL SUPPLY INC 470.56
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 90
NEBRASKA PUBLIC POWER DISTRICT 7800.03
OFFICE DEPOT INC 15.91
OLMSTED & PERRY ENGINEERING 21803.9
PETTY CASH WATER DEPARTMENT 482.25
SHELL 287.3
TYLER TECHNOLOGIES 5915.7
WATER & SEWER DEPARTMENT 330.22
WELCH LAW FIRM LLC 2000

Department : 30 - SEWER
AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA 6794
BLACK HILLS ENERGY 2250.12
FIRST BANKCARD 40.46
JUSTIN MEADER 3021.2
NEBRASKA PUBLIC POWER DISTRICT 2154.63
OLMSTED & PERRY ENGINEERING 3192.17
SHELL 279.47
TYLER TECHNOLOGIES 3973.8
WELCH LAW FIRM LLC 2000

Department : 40 - PLATTSMOUTH KENO
NEBRASKA DEPARTMENT OF REVENUE CHARITABLE GAMING DIVISION 100

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Steve Perry, PE-Olmsted & Perry Consulting Engineers Inc. reviewed Contractor's Application for Payment No. 5 submitted by Building Crafts Inc. for the 2017 Wastewater Treatment Plant Repairs-Project Contract No.2 Wastewater Treatment Plant Improvements in the amount of \$ 40,500.00. The project is 70% complete and is in line to be finished as per the contract time-line. Motion by Porter seconded by Grimshaw to approve Contractor's Application for Payment No. 5 submitted by Building Crafts Inc. for the 2017 Wastewater Treatment Plant Repairs-Project Contract No.2 Wastewater Treatment Plant Improvements in the amount of \$ 40,500.00 and authorize the Mayor to execute Pay Application No. 5 ROLL CALL: Yes-Derby, Minahan,

Grimshaw, Kerns, Porter, Brookhouser, Riese and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Erv Portis, City Administrator and Stephen Preston, City Attorney gave a power point presentation-an overview of the Council Packet material regarding Wireless Facilities Ordinance to be proposed.

ITEM 9 B

Motion by Riese seconded by Brookhouser to authorize the City Administrator to submit an application for the Opportunity Zones Program for Cass County Census Tract 9661. Following discussion, ROLL CALL: Yes-Porter, Grimshaw, Wiemer, Derby Riese, Kerns, Minahan and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Grimshaw seconded by Wiemer to receive the Housing Authority of the City of Plattsmouth, Nebraska Basic Financial Statements, Required Supplemental Information and Supplemental Information for Year Ended June 30, 2017. Following discussion, ROLL CALL: Yes-Derby, Wiemer, Minahan, Riese, Grimshaw, Brookhouser, Kerns and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

8:17 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