

PLATTSMOUTH CITY COUNCIL

June 4, 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 June 4, 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, Wanda Wiemer and Doug Derby. Council Members Absent: Sean Minahan. 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 May 24, 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

No one spoke at Citizen Delegation.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA

Motion by Grimshaw seconded by Brookhouser to approve the consent agenda as presented. Erv Portis, City Administrator informed the council that there is a claim payable to Heiman Inc. in the amount of \$68,470.00 and the equipment ordered has not yet been received so the claim does need to be removed from the claims list being considered for approval of payment and also a claim under Economic Development to IHeartMedia in the amount of \$3,000.00 is not ready for payment. Grimshaw amended her motion: Approve the consent agenda with the removal of the Heiman Inc. claim in the amount of \$68,470.00 and the IHeartMedia claim in the amount of \$3,000.00 and the amended motion was seconded by Brookhouser:

- A Consider approval of the May 21, 2018 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 6/4/18

Pay Date: 5/25/18 114120.76
Com Ctr 8907.09
EMS 11013.15

General 14758.29
Library 7612.16
Parks and Cemetery 6306.18
Police 38065.38
Senior 2225.35
Street 12630.08
Water and Sewer 12603.08
Various
Vendor Name
AMERITAS 14694.18
AMERITAS LIFE INSURANCE CORP 155.02
BLUE CROSS BLUE SHIELD 39499.68
DELTA DENTAL PLAN 2791.2
EYE MED VISION CARE 415.13
FRATERNAL ORDER OF POLICE 180
HARTFORD LIFE INSURANCE COMPANY 235.15
INTERNAL REVENUE SERVICE 24723.2
MUTUAL OF OMAHA 787.29
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16
NEBRASKA DEPARTMENT OF REVENUE 3573.11
PLATTSMOUTH STATE BANK 222.32

Department : 01 - GENERAL ADMINISTRATION

BLACK HILLS ENERGY 105.83
CHARTER BUSINESS 61.74
FIRST BANKCARD 12.84
KATHRYN SHARP 125
KONICA MINOLTA PREMIER FINANCE 221.16
NEBRASKA DEPARTMENT OF CORRECTIONAL SERVICES 29
OLMSTED & PERRY ENGINEERING 335.15
OXEN TECHNOLOGY 864
SCHMADER ELECTRIC CO INC 322
THE FRAZIER COMPANY 949
WASTE CONNECTIONS OF NEBRASKA INC 12428.65
WELCH LAW FIRM LLC 6000

Department : 02 - HUMANE/CODE ENFORCEMENT

BOMGAARS SUPPLY 31.04
FIRST BANKCARD 26

Department : 03 - EMS

BLACK HILLS ENERGY 34.51
FIRST BANKCARD 1735.03
FORT DEARBORN LIFE INSURANCE CO 72.24
FRANK & KAREN PROHASKA 65
KATHRYN SHARP 200
KONICA MINOLTA PREMIER FINANCE 35.78
PETTY CASH CITY 20

WALKERS INC 15.38

Department : 04 - POLICE

APPLIED CONCEPTS INC 78

BOMGAARS SUPPLY 32.18

FIRST BANKCARD 223.49

GREGG YOUNG CHEVROLET OF PLATTSMOUTH 27.95

JACKS UNIFORMS & EQUIPMENT 29.94

KONICA MINOLTA PREMIER FINANCE 154.29

LYNN PEAVEY COMPANY 53.5

NEBRASKA LAW ENFORCEMENT TRAINING CENTER 50

RANDY WILKINS 300

Department : 05 - STREET

AGRIVISION EQUIPMENT GROUP LLC 12143.6

BLACK HILLS ENERGY 94.61

BOMGAARS SUPPLY 796.88

GENERAL TRAFFIC CONTROLS INC 81.7

MARK HYDRAULIC CO INC 425.41

MICHAEL TODD & COMPANY INC 344.25

OLMSTED & PERRY ENGINEERING 7550

SAFETY-KLEEN CORPORATION 262.87

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 994.85

BLACK HILLS ENERGY 33.49

BOMGAARS SUPPLY 41.82

CHARTER BUSINESS 26

EGAN SUPPLY CO 69.49

FIRST BANKCARD 1388.91

HILLER ELECTRIC COMPANY 120

KONICA MINOLTA PREMIER FINANCE 154.29

OXEN TECHNOLOGY 144

WINDSTREAM 148.77

Department : 07 - PARKS

BLACK HILLS ENERGY 34.12

BOMGAARS SUPPLY 192.72

BRYAN ROCK PRODUCTS 1807.34

MENARDS 166.23

Department : 08 - CEMETERY

WINDSTREAM 119.09

Department : 10 - FIRE

BLACK HILLS ENERGY 34.52

FORT DEARBORN LIFE INSURANCE CO 154.8

KATHRYN SHARP 200

KONICA MINOLTA PREMIER FINANCE 35.78
SOUTHEAST CROSSINGS LLC 1368
WALKERS INC 15.37

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 67.33
LIFEARTS INTEGRATED HEALTH CENTER PC 30
STRATUS BUILDING SOLUTION OF ARIZONA 219

Department : 12 - DEBT SERVICE
PLATTSMOUTH STATE BANK 13066.25

Department : 16 - ECONOMIC DEVELOPMENT
OLMSTED & PERRY ENGINEERING 2260.46

Department : 17 - COMMUNITY CENTER
AQUA CHEM INC 359.25
BLACK HILLS ENERGY 606.02
BOMGAARS SUPPLY 23.86
FIRST BANKCARD 492.5
KONICA MINOLTA PREMIER FINANCE 186.7
KS STATEBANK 1048
MEESKE ACE HARDWARE 43.5
MICHAEL LENNEN 159.29
OFFICE DEPOT INC 57.81
STRATUS BUILDING SOLUTION OF ARIZONA 1870
WALKERS INC 63.6

Department : 18 - AQUATIC
AQUA CHEM INC 1661.02
BARONI ENTERPRISES 829
BLACK HILLS ENERGY 783.11
BOMGAARS SUPPLY 13.57
CHESTERMAN CO 355.43
COUNCIL BLUFFS WINSUPPLY INC 261.05
ELIZABETH GLUP 22.89
FIRST BANKCARD 219.36
METAL DOORS & HARDWARE COMPANY 39

Department : 20 - WATER
AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA 3002
AMERICAN UNDERGROUND SUPPLY LLC 811.28
BLACK HILLS ENERGY 67.39
BOMGAARS SUPPLY 334.44
DPC INDUSTRIES INC 670
KBC INC 23.9
MISSISSIPPI LIME COMPANY 3995.2
MUNICIPAL SUPPLY INC 840.25

NEBRASKA DEPT OF ENVIRONMENTAL QUALITY 23691.74
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 311
NEBRASKA PUBLIC POWER DISTRICT 6056.51
OLMSTED & PERRY ENGINEERING 267.5
OXEN TECHNOLOGY 172.8
PAYLESS OFFICE PRODUCTS 295.79
SENSUS METERING SYSTEMS 1715.95
THE FRAZIER COMPANY 387
TRANSWOOD LOGISTICS INC 868.33
TYLER TECHNOLOGIES 540
UNITED SEEDS INC 90
WELCH LAW FIRM LLC 2000

Department : 30 - SEWER
AMERICAN UNDERGROUND SUPPLY LLC 852.36
BLACK HILLS ENERGY 999.77
BOMGAARS SUPPLY 303.37
DPC INDUSTRIES INC 569
NEBRASKA DEPT OF ENVIRONMENTAL QUALITY 99699.78
NEBRASKA PUBLIC POWER DISTRICT 2479.67
OLMSTED & PERRY ENGINEERING 1238.15
OXEN TECHNOLOGY 259.2
TYLER TECHNOLOGIES 540
WATER ENVIRONMENT FEDERATION 83
WELCH LAW FIRM LLC 2000

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Erv Portis, City Administrator stated that this item is time sensitive and suggested suspending the rules and adopting on first reading by title only. Council Member Kerns stated that he would be abstaining from any discussion or action on this item as his company is a potential bidder and this is a conflict of interest.

Council member Riese introduced an ordinance numbered and titled as follows: ORDINANCE NO. 1937: AN ORDINANCE AUTHORIZING THE ISSUANCE OF A COMBINED UTILITIES REVENUE BOND, 2018 SERIES, OF THE CITY OF PLATTSMOUTH, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED EIGHT HUNDRED SEVENTY-SIX THOUSAND FIVE HUNDRED NINETY DOLLARS (\$876,590) IN THE FORM OF A PROMISSORY NOTE ISSUED TO EVIDENCE INDEBTEDNESS TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; APPROVING THE FORM OF SAID BOND (ISSUED AS A SINGLE PROMISSORY NOTE) AND RELATED CONTRACT FOR LOAN THERETO; PLEDGING AND HYPOTHECATING THE

REVENUES AND EARNINGS OF THE WATERWORKS PLANT AND DISTRIBUTION SYSTEM AND THE SANITARY SEWER PLANT AND SYSTEM OWNED OR TO BE OWNED BY THE CITY FOR THE PAYMENT OF SAID BOND; PROVIDING FOR THE ISSUANCE AND SALE OF SAID BOND; AUTHORIZING THE DELIVERY OF SAID BOND AND RELATED CONTRACT FOR LOAN THERETO TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY; DETERMINING THAT INTEREST ON SAID BOND SHALL NOT BE EXCLUDABLE FROM GROSS INCOME FOR PURPOSES OF FEDERAL INCOME TAXATION; PROVIDING FOR THE DISPOSITION OF THE PROCEEDS OF SAID BOND; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

Motion by Riese seconded by Wiemer that the statutory rule requiring reading an ordinance on three different days be suspended and that Ordinance No. 1937 be adopted on first reading by title only. ROLL CALL: Yes-Derby, Grimshaw, Porter, Brookhouser Wiemer and Riese. No-None. Absent-Minahan. Abstain-Kerns. MOTION CARRIED. Ervin Portis, City Administrator read ORDINANCE NO. 1937 in to the record by title only. Council member Riese moved for final passage of ORDINANCE NO. 1937 by title only, which motion was seconded by Grimshaw. ROLL CALL: Yes-Derby, Grimshaw, Riese, Porter, Wiemer and Brookhouser. No-None. Absent-Minahan. Abstain-Kerns. MOTION CARRIED. Ervin Portis, City Administrator read ORDINANCE NO. 1937 in to the record by title only.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Motion by Brookhouser seconded by Wiemer to approve the appointment of Michelle Ostman and James Hill as new volunteer members of the Plattsmouth Emergency Medical Services Department and the addition to the EMS Member Roster. ROLL CALL: Yes-Porter, Brookhouser, Riese, Derby, Kerns, Grimshaw and Wiemer. No-None. Absent-Minahan. Abstain-None. MOTION CARRIED.

ITEM 12

7:14 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