

PLATTSMOUTH CITY COUNCIL

August 20, 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 August 20, 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 August 9, 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

Josh Schmidt-Morehead Island spoke regarding the disapproval of the ATV/UTV Ordinance. Mr. Schmidt asked that the council reconsider the ATV/UTV Ordinance.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA

Motion by Brookhouser seconded by Grimshaw to approve the consent agenda with the additional claims.

- A Consider approval of the August 6, 2018 City Council Meeting Minutes
- B Consider setting the next regular City Council meeting for Tuesday, September 4, 2018 due to the Labor Day Holiday
- C Consider approval of Claims

Claims Register Report as of 8/20/18

Pay Date: 8/3/18 118695.09
Com Ctr 19346.6
EMS 10820.25
General 14881.73
Library 7340.8
Parks and Cemetery 4305.44
Police 37009.65

Senior 1857.79
Street 10625.28
Water and Sewer 12507.55

Various

Vendor Name

AMERICAN FAMILY LIFE 566.2
AMERITAS 14959.14
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 25695.18
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16
NEBRASKA DEPARTMENT OF REVENUE 3618.32
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 13623.09
PLATTSMOUTH STATE BANK 222.32

Department : 01 - GENERAL ADMINISTRATION

CHARTER BUSINESS 130
IDEAL PURE WATER 26.35
IRINA A HARRINGTON 75
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 141.57
NEBRASKA PUBLIC POWER DISTRICT 756.1
OFFICE DEPOT INC 132.48
TODD K HINTZE 13.25
VERIZON WIRELESS 103.52
WASTE CONNECTIONS OF NEBRASKA INC 59.19
WESTSIDE DEVELOPMENT INC 74485.39
WH PLATTSMOUTH LLC 26779.8
WINDSTREAM 233.29

Department : 02 - HUMANE/CODE ENFORCEMENT

NEBRASKA PUBLIC POWER DISTRICT 82.41
PLATTSMOUTH ANIMAL HOSPITAL PC 17
SHELL FLEET PLUS 144.57
VERIZON WIRELESS 40.01

Department : 03 - EMS

BOUND TREE MEDICAL LLC 1617.75
CHARTER BUSINESS 7.88
DISCOVERY BENEFITS INC 16.67
DOUGLAS FAHN 24.53
IDEAL PURE WATER 23
KATHRYN SHARP 300
KONICA MINOLTA BUSINESS SOLUTIONS 12.69
MATHESON TRI-GAS INC 469.33
METRO BILLING SERVICES LLP 714
NEBRASKA PUBLIC POWER DISTRICT 338.94
SHELL FLEET PLUS 658.66
STERICYCLE INC 235.6
STRYKER SALES CORPORATION 1383.5

TODD K HINTZE 8.97
VERIZON WIRELESS 224.15
WALKERS INC 15.38
WASTE CONNECTIONS OF NEBRASKA INC 19.73
WINDSTREAM 180.88

Department : 04 - POLICE
CASS COUNTY SHERIFF 3615
DISCOVERY BENEFITS INC 16.67
ETS DEVELOPMENT GROUP INC 360
KONICA MINOLTA BUSINESS SOLUTIONS 84.76
NEBRASKA SHERIFFS ASSOCIATION 150
OMAHA TACTICAL LLC 463
RANDY WILKINS 450
RYAN CRICK 49.57
SHELL FLEET PLUS 2116.48
VERIZON WIRELESS 171.85
WINDSTREAM 329.87

Department : 05 - STREET
AGRIVISION EQUIPMENT GROUP LLC 499.67
BARONI ENTERPRISES 462.81
CINTAS CORPORATION #749 311.24
DAVID AND TANYA CRAWFORD 10
DENNIS HORN 10
LIFEARTS INTEGRATED HEALTH CENTER PC 80
LYMAN RICHEY CORPORATION 1031
MICHAEL TODD & COMPANY INC 294.75
NEBRASKA IOWA SUPPLY CO INC 3659.57
NEBRASKA PUBLIC POWER DISTRICT 5794.53
OFFICE DEPOT INC 8.65
PLATTSMOUTH STATE BANK 21416.25
SCHRAM & SONS EXCAVATION CORP 2025.96
SHELL FLEET PLUS 631.14
VERIZON WIRELESS 155.28
VOGEL WEST INC 650.3
WASTE CONNECTIONS OF NEBRASKA INC 153.71
WILES BROS INC 142.63
WINDSTREAM 94.12
WOODHOUSE FORD SOUTH INC 220.08

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 998.09
EBSCO INDUSTRIES INC 1000
INNOVATIVE INTERFACES INC 12131.61
KONICA MINOLTA BUSINESS SOLUTIONS 74.43
LINCOLN JOURNAL STAR 4.99
NEBRASKA LIBRARY COMMISSION 60.6000000000001
NEBRASKA PUBLIC POWER DISTRICT 657.69
OCLC ONLINE COMPUTER LIBRARY CENTER INC 161.51

OKEEFE ELEVATOR CO INC 291
SOUTHEAST LIBRARY SYSTEM 105
THE PENWORTHY CO 180.5
WASTE CONNECTIONS OF NEBRASKA INC 19.74

Department : 07 - PARKS
MULLENAX AUTO SUPPLY 9.3
NEBRASKA PUBLIC POWER DISTRICT 266.27
OFFICE DEPOT INC 17.3
SHELL FLEET PLUS 172.72
VERIZON WIRELESS 51.76
WASTE CONNECTIONS OF NEBRASKA INC 143.72
WILES BROS INC 48

Department : 08 - CEMETERY
BLACK HILLS ENERGY 22.05
MULLENAX AUTO SUPPLY 93.98
NEBRASKA IOWA SUPPLY CO INC 1773.24
OFFICE DEPOT INC 8.65
PRUITT OUTDOOR POWER 233.74
SHELL FLEET PLUS 74.02
TEDS MOWER SALES AND SERVICE 81.66
VERIZON WIRELESS 51.76

Department : 10 - FIRE
CHARTER BUSINESS 7.88
GALLS 78.94
IDEAL PURE WATER 23
KATHRYN SHARP 300
KONICA MINOLTA BUSINESS SOLUTIONS 12.7
NEBRASKA PUBLIC POWER DISTRICT 338.95
TODD K HINTZE 8.98
WALKERS INC 15.37
WASTE CONNECTIONS OF NEBRASKA INC 19.73
WINDSTREAM 180.89

Department : 11 - SENIOR CITIZEN CTR
CHARTER BUSINESS 140.52
GREGG YOUNG CHEVROLET OF PLATTSMOUTH 37.8
NEBRASKA PUBLIC POWER DISTRICT 814.1
OFE OIL INC 112.7
THE THOMPSON COMPANY 3804.39
UNITED STATES POSTAL SERVICE 100
WALKERS INC 54.3

Department : 16 - ECONOMIC DEVELOPMENT
E & A CONSULTING GROUP INC 10700
TRAFFIC SIGN INC THE STREETSCAPE CO 1182.47

Department : 17 - COMMUNITY CENTER
AQUA CHEM INC 117.45
CHARTER BUSINESS 421.55
EGAN SUPPLY CO 1033.45
FIRE GUARD INC 853.06
KONICA MINOLTA BUSINESS SOLUTIONS 71.25
MECHANICAL SALES INC 9012.85
MUNICIPAL SUPPLY INC 214.6
NEBRASKA PUBLIC POWER DISTRICT 7326.95
OFFICE DEPOT INC 77.61
THE COLUMBUS TELEGRAM 80
VERIZON WIRELESS 51.76
WALKERS INC 63.6
WASTE CONNECTIONS OF NEBRASKA INC 132.89

Department : 18 - AQUATIC
AQUA CHEM INC 470.5
CHARTER BUSINESS 40.3
CHESTERMAN CO 200.97
NEBRASKA PUBLIC POWER DISTRICT 2484.21
THE COLUMBUS TELEGRAM 80
THE THOMPSON COMPANY 2369.47
WASTE CONNECTIONS OF NEBRASKA INC 118

Department : 19 - ECONOMIC DEV - DTR PHASE 2
DWORAKS HOME REMODELING 11531.25

Department : 20 - WATER
AMERICAN UNDERGROUND SUPPLY LLC 135
DISCOVERY BENEFITS INC 16.66
DPC INDUSTRIES INC 670
HACH COMPANY 304.27
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 374.58
NEBRASKA DEPT OF HEALTH & HUMAN SERVICES LICENSE 115
NEBRASKA PUBLIC POWER DISTRICT 93.96
OFFICE DEPOT INC 8.65
ONE CALL CONCEPTS INC 36.66
OREILLY AUTOMOTIVE INC 146.46
PHONETICS INC 574.5
SHELL FLEET PLUS 372.29
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 2.58
VERIZON WIRELESS 83.23
WILES BROS INC 370.9
WINDSTREAM 174.86

Department : 24 - DRUG FORFEITURE
VERIZON WIRELESS 54.84

Department : 30 - SEWER
ALLIED OIL & TIRE CO 115.2

AMERICAN UNDERGROUND SUPPLY LLC 370.48
DPC INDUSTRIES INC 833
ENVIRONMENTAL ANALYSIS SOUTH INC 470
LINDER TIRE & AUTO INC 6
MIDWEST LABORATORIES INC 510
OFFICE DEPOT INC 13.04
ONE CALL CONCEPTS INC 36.66
SHELL FLEET PLUS 390.36
VERIZON WIRELESS 51.76
WASTE CONNECTIONS OF NEBRASKA INC 56.1
WINDSTREAM 50.67

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Council member Kerns stated that he will be abstaining from any discussion or action on this item, he has a conflict of interest as his company is a bidder. Steve Perry, PE-Olmsted & Perry Consulting Engineers Inc. reviewed the Lincoln Avenue Drainage Project and the bids submitted. Mr. Perry recommends bid award and contract for the Lincoln Avenue Drainage Improvements to the low bidder, Sudbeck Construction, at \$111,490.50. Following further discussion, motion by Brookhouser seconded by Riese to approve the bid award and contract for the Lincoln Avenue Drainage Improvement Project to Sudbeck Construction at a project cost of \$111,490.50 and authorize the Mayor to execute the construction contract. ROLL CALL: Yes-Minahan, Grimshaw, Wiemer, Derby, Riese, Brookhouser and Porter. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 8 B

Motion by Derby seconded by Wiemer to approve an Application for a Sidewalk Café Permit (Renewal) submitted by Herban Coffee Lab, LLC, 527 Main Street, with the renewal permit expiring December 31, 2018. Following discussion, ROLL CALL: Yes-Porter, Riese, Derby, Kerns, Grimshaw, Minahan, Wiemer and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 C

Motion by Grimshaw seconded by Riese to approve an Application for a Sidewalk Café Permit (Renewal) submitted by Odin Industries, LLC-Sisters Café, 534 Main Street with the renewal permit expiring December 31, 2018. ROLL CALL: Yes-Brookhouser, Porter, Riese, Derby, Minahan, Grimshaw, Kerns and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Pursuant to publication Mayor Lambert opened a Public Hearing at 7:14 p.m. to hear and consider public comment concerning a request to obligate Community Development Block Grant (CDBG) 14-

DTR-101 funds as a conditional loan pursuant to the terms of a Loan Agreement for the property legally described as Lot 1R, Plattsmouth Hervey's Subdivision, City of Plattsmouth, Cass County, with an address of 540 Main Street. No one spoke in favor, opposition or of a neutral nature. Mayor Lambert closed the public hearing at 7:15 p.m.

ITEM 9 B

Motion by Kerns seconded by Porter to approve a CDBG 14-DTR-101 Loan Agreement in the amount of \$33,750.00 by and between the City of Plattsmouth and EMBEM, L.L.C., for improvements to the property legally described as Lot 1R Plattsmouth Hervey's Subdivision, City of Plattsmouth, Cass County, Nebraska, with an address of 540 Main Street (the Fitzgerald Building); and authorize the Mayor to execute all loan documents. ROLL CALL: Yes-Grimshaw, Kerns, Brookhouser, Riese, Wiemer, Derby, Porter and Minahan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Riese seconded by Brookhouser to approve the appointment of Eric Shockley as a new volunteer member to the Plattsmouth Emergency Medical Services Department and the updated Plattsmouth Emergency Medical Services Roster. ROLL CALL: Yes-Derby, Wiemer, Minahan, Riese, Grimshaw, Brookhouser, Kerns and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 D

Erv Portis, City Administrator reviewed the proposed City of Plattsmouth Fiscal Year October 1, 2018 through September 30, 2019 Budget.

ITEM 12

8:15 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