PLATTSMOUTH CITY COUNCIL

March 6, 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 6, 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 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

Jason Rumbaugh, 507 Avenue B-He is new to the area and neighbor's voiced their concerns as to the City street sweeping. Mr. Rumbaugh was assured that there is a street sweeping schedule but we try to wait until the snow is done and there is not a need for more sand/salt.

ITEM 6-MAYORAL PROCLAMATIONS

ITEM 6 A

Mayor Lambert proclaimed March 26, 2017 as "International Purple Day" in the City of Plattsmouth. Mayor Lambert will be presenting this proclamation at Plattsmouth High School on Thursday, March 9, 2017

ITEM 6 B

Mayor Lambert proclaimed the month of November 2017 as "National Epilepsy Awareness Month" in the City of Plattsmouth.

ITEM 7 CONSENT AGENDA

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

- A Consider approval of the February 20, 2017 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 3/6/17

Dept Name / Vendor Name Amount

Pay Date: 3/3/17 Com Ctr 9050.65 EMS 8339.14 General 19956.89 Library 7354.07 Parks and Cemetery 2476.9

Police 35545.8 Senior 2261.75 Street 12039.16

Water and Sewer 13571.25

110595.61

Various

AMERICAN FAMILY LIFE 752.62
AMERITAS 13735.87
AMERITAS LIFE INSURANCE CORP 155.02
BLUE CROSS BLUE SHIELD 61994.81
CENTRAL UNITED LIFE INSURANCE 265.44
COLLECTION SERVICES CENTER 280.8
DELTA DENTAL PLAN 2605.85
FRATERNAL ORDER OF POLICE 180
HARTFORD LIFE INSURANCE COMPANY 240.15
INTERNAL REVENUE SERVICE 26195.8
MUTUAL OF OMAHA 803.84
NEBRASKA DEPARTMENT OF REVENUE 3452.07
PLATTSMOUTH COMMUNITY CENTER 2958.6
PLATTSMOUTH STATE BANK 814.67

Department: 01 - GENERAL ADMINISTRATION
AGA ASSOCIATION OF GOVNMT ACCOUNTANTS 110
BLACK HILLS ENERGY 819.26
CHARTER BUSINESS 47.63
GOVERNMENT FINANCE OFFICERS ASSOCIATION 170
MENARDS 268.36
MICROFILM IMAGING SYSTEMS 75
OFE OIL INC 17
THE COLUMBUS TELEGRAM 919.34
TYLER TECHNOLOGIES 18494.4
WASTE CONNECTIONS OF NEBRASKA INC 54.39
WELCH LAW FIRM LLC 6000

Department: 02 - HUMANE/CODE ENFORCEMENT BOMGAARS SUPPLY 2.99 FIRST BANKCARD 84.76 JACKS UNIFORMS & EQUIPMENT 110.94 Department: 03 - EMS

BLACK HILLS ENERGY 115.47

BOUND TREE MEDICAL LLC 1166.2

CHARTER BUSINESS 7.87

CITY OF CARTER LAKE 500

FIRST BANKCARD 262.53

FORT DEARBORN LIFE INSURANCE CO 127.28

FOUR STAR LAUNDRY AND LINEN SUPPLY INC 5.95

IDEAL PURE WATER 16.75

WALKERS INC 27.74

WASTE CONNECTIONS OF NEBRASKA INC 17.14

Department: 04 - POLICE **BOMGAARS SUPPLY 18.99** FIRST BANKCARD 149.63 FIRST WIRELESS 393 **JACKS UNIFORMS & EQUIPMENT 806.65**

JEFF HENRY CHEVROLET 40.97

SID TOOL CO INC 447.41

Department: 05 - STREET

ALLIED OIL & TIRE CO 483.58

ASPHALT & CONCRETE MATERIALS FLINN PAVING INC 688.95

BLACK HILLS ENERGY 482.6

BOMGAARS SUPPLY 93.13

GRAINGER 79.14

HD SUPPLY CONSTRUCTION & INDUSTRIAL WHITE CAP 68.99

HOTSY EQUIPMENT CO 110.12

MARK HYDRAULIC CO INC 40

VERMEER EQUIPMENT OF NEBRASKA INC 7.39

WASTE CONNECTIONS OF NEBRASKA INC 137.86

Department: 06 - LIBRARY

BAKER & TAYLOR BOOKS 364.44

BLACK HILLS ENERGY 193.47

CHARTER BUSINESS 26

DEMCO 120.13

EGAN SUPPLY CO 56.32

FIRST BANKCARD 1233.26

OMAHA WORLD HERALD 291.2

TYLER TECHNOLOGIES 3082.4

WASTE CONNECTIONS OF NEBRASKA INC 17.13

WINDSTREAM 116.62

Department: 07 - PARKS

BLACK HILLS ENERGY 204.51

BOMGAARS SUPPLY 8.48 JUSTIN A MARSH 731.8 WASTE CONNECTIONS OF NEBRASKA INC 134.95

Department: 08 - CEMETERY

WINDSTREAM 109.78

Department: 10 - FIRE AEGEAN LLC 325

BLACK HILLS ENERGY 115.47

CHARTER BUSINESS 7.88

ERIC M HAECKE 4606.47

FIRE GUARD INC 148.5

FIRST BANKCARD 125.08

FORT DEARBORN LIFE INSURANCE CO 172

FOUR STAR LAUNDRY AND LINEN SUPPLY INC 5.96

IDEAL PURE WATER 16.75

MULLENAX AUTO SUPPLY 161.09

NEBRASKA STATE FIRE MARSHALL 240

OMAHA COMPOUND COMPANY 97

SGP SERVIES INC 348.11

WALKERS INC 27.76

WASTE CONNECTIONS OF NEBRASKA INC 17.14

Department: 11 - SENIOR CITIZEN CTR

BLACK HILLS ENERGY 291.51

STRATUS BUILDING SOLUTION OF ARIZONA 219

WALKERS INC 231.75

Department: 17 - COMMUNITY CENTER

AMBER COLEMAN 56

BLACK HILLS ENERGY 2623.63

BOMGAARS SUPPLY 25.16

BSN SPORTS INC 104.85

CASSIE THOMAS 220

EGAN SUPPLY CO 230.63

FIRST BANKCARD 57.58

FREDERICK K ROLLINS 150

KS STATEBANK 1048

MECHANICAL SALES INC 3057.8

NE DEPT OF HEALTH & HUMAN SERVICES PERMITS 40

STEPHEN C WARGA 60

STRATUS BUILDING SOLUTION OF ARIZONA 1870

WALKERS INC 57.6

WASTE CONNECTIONS OF NEBRASKA INC 118.84

Department: 18 - AQUATIC BLACK HILLS ENERGY 22.04

CHARTER BUSINESS 33.87 NE DEPT OF HEALTH & HUMAN SERVICES PERMITS 40 STEPHEN C WARGA 54

Department: 20 - WATER

BLACK HILLS ENERGY 342.41

BOMGAARS SUPPLY 273.86

DPC INDUSTRIES INC 305

DUGAN BUSINESS FORMS 187.61

HOTSY EQUIPMENT CO 126.2

IMPACT MANUFACTURING 114.8

LINDER TIRE & AUTO INC 26

NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 561

NEBRASKA PUBLIC POWER DISTRICT 7170.04

PETTY CASH WATER DEPARTMENT 457.44

THE COLUMBUS TELEGRAM 41.66

TYLER TECHNOLOGIES 5638.32

WATER & SEWER DEPARTMENT 185.92

WELCH LAW FIRM LLC 2000

Department: 30 - SEWER

ALLIED OIL & TIRE CO 24

BLACK HILLS ENERGY 1621.13

BOMGAARS SUPPLY 435.48

HD SUPPLY FACILITIES MAINTENANCE LTD 140.3

HOTSY EQUIPMENT CO 139.38

KERSTEN PRECAST CONCRETE LLC 1236

LINDER TIRE & AUTO INC 6.42

NEBRASKA PUBLIC POWER DISTRICT 2351.23

PRUITT OUTDOOR POWER 61.66

TYLER TECHNOLOGIES 3788.88

WASTE CONNECTIONS OF NEBRASKA INC 50.17

WATER ENVIRONMENT FEDERATION 191

WELCH LAW FIRM LLC 2000

WINDSTREAM 50.39

WSG & SOLUTIONS INC 4405.98

Department: 40 - PLATTSMOUTH KENO

ADVANCED GAMING TECHNOLOGIES INC 113.42

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

ITEM 8-UNFINISHED BUSINESS

No Unfinished Business for the Council to consider.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Motion by Brookhouser seconded by Wiemer to approve a Street Closing or Event Permit Application submitted by Cass County Historical Society for Living History Day on April 29, 2017 from 12:00 noon to 4:00 p.m. and request that Main Street be closed from 6th Street to 7th Street to have an Antique Tractor Show during this event. ROLL CALL: Yes-Dugan, Brookhouser, Porter, Grimshaw, Riese, Wiemer, Kerns and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

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

ITEM 9 C

Motion by Grimshaw seconded by Riese to approve the Plattsmouth Emergency Medical Services Department Roster. ROLL CALL: Yes-Brookhouser, Riese, Dugan, Derby, Porter, Kerns, Wiemer and Grimshaw. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Kerns seconded by Riese to acknowledge receipt of a claim submitted by Marjorie Vickerman. ROLL CALL: Yes-Derby, Wiemer, Dugan, Riese, Grimshaw, Brookhouser, Kerns and Porter. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:12 p.m. Motion by Porter, seconded by Riese to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk