PLATTSMOUTH CITY COUNCIL

October 2, 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 October 2, 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, Wanda Wiemer and Doug Derby. Council Members Absent: Steve Riese. Vacancy: First Ward Seat due to resignation. Also present: City Administrator Ervin Portis, City Inspector Kevin Larson 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.

This is a regular meeting of the Mayor and City Council of Plattsmouth. Notice of meeting was published on September 21, 2017 in the Plattsmouth Journal. 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. We will follow the agenda that was made available to the public.

Please silence cell phones.

Mayor Lambert asked for a moment of silence for the victims of the Las Vegas shooting

ITEM 5-CITIZEN DELEGATION

Jason Rumbaugh, 507 Avenue B- voiced his concerns for his children and his neighbors regarding Hope Cooperative by referencing the registered sex offender, intoxicated individual, a trespasser, guy with a helmet and fatigues and the loud music. Erv Portis, City Administrator stated that he spoke with Mr. Campbell and that the facility for developmentally disabled adults is a permitted use for the zoning of the property and if there are issue the law enforcement should be called.

Steve Willey, co-owner and president of Westside Development Inc. asked to be put on record that they are opposed to the current Highway 75 design, which is frontage to his property. The current design at the First Avenue intersection with Highway 75 restricts turning. Mr. Willey presented petitions from 15 businesses and property owners in the area of the intersection that are also opposed to the current design. The petition asked the City to be in support of the intersection of First Avenue and Highway 75 to be open and unrestricted.

ITEM 6-MAYORAL PROCLAMATIONS

Mayor Lambert proclaimed September 17-23, 2017 as "Constitution Week" in the City of Plattsmouth.

ITEM 7 CONSENT AGENDA

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

- A Consider approval of the September 18, 2017 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprise d/b/a DC's Waterhole, 441 Main Street for a Fundraiser, Trivia Night, being held at St. John the Baptist School on November 17, 2017 from 4:00 p.m. to midnight
- C Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprise d/b/a DC's Waterhole, 441 Main Street for a Fundraiser, Dinner Auction, being held at St. John the Baptist School on March 10, 2018 from 3:00 p.m. to midnight
- Consider rectifying a Special Designated License filed by Joel R. Lange-The Smokehouse Tavern, 542 Main Street, Suite B & C for an event, Cruizin Main, being held at the Plattsmouth Entertainment Plaza, South 4th Street and Main; Main Street-7th Street to 3rd Street; North 4th Street-Main to Avenue A; North 5th Street-Main to East/West Alley ½ block north; North 6th Street-Main to Avenue A; South 6th Street-Main to 1st Avenue, and South 5th Street-Main to 1st Avenue, Plattsmouth on October 6, 2017 at 4:00 p.m. to midnight with an alternate date of October 13, 2017
- E Consider approval of claims

Claims Register Report as of 10/2/17

Dept Name / Vendor Name Amount

Pay Date: 9/29/17 103853.33

Com Ctr 8383.1 EMS 9746.69 General 14013.91 Library 7420.87

Parks and Cemetery 4084.8

Police 35141.74 Senior 2192.14 Street 11983.63

Water and Sewer 10886.45

Various
Vendor Name
ACCREDITED COLLECTION SERVICE 104.68
AMERICAN FAMILY LIFE 690.35

AMERITAS 12982.23

AMERITAS LIFE INSURANCE CORP 155.02

BLUE CROSS BLUE SHIELD 56796.49

DELTA DENTAL PLAN 2380.65

INTERNAL REVENUE SERVICE 25799.86

MUTUAL OF OMAHA 782.49

NEBRASKA DEPARTMENT OF REVENUE 3501.75

NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 2441.58

PLATTSMOUTH STATE BANK 799.28

Department: 01 - GENERAL ADMINISTRATION
BLACK HILLS ENERGY 22.07
CHARTER BUSINESS 54.79
FIRST BANKCARD 559
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 19.68
KONICA MINOLTA PREMIER FINANCE 221.16
LEAGUE OF NEB MUNICIPALITIES 11156
OFFICE DEPOT INC 49.01
OLMSTED & PERRY ENGINEERING 528.4
SCHNEIDER AGENCY INC 1025.73
SOFTCHOICE CORPORATION 60.5
WELCH LAW FIRM LLC 6000

Department: 02 - HUMANE/CODE ENFORCEMENT BOMGAARS SUPPLY 7.98 FIRST BANKCARD 136.83 NEBRASKA HUMANE SOCIETY 70

Department: 03 - EMS
BOUND TREE MEDICAL LLC 3682.97
EGAN SUPPLY CO 141.86
FIRST BANKCARD 720.94
FIRST WIRELESS 822
FORT DEARBORN LIFE INSURANCE CO 86
FOUR STAR LAUNDRY AND LINEN SUPPLY INC 8.19
IDEAL PURE WATER 18
KONICA MINOLTA PREMIER FINANCE 35.78
MATHESON TRI-GAS INC 88.57
MICHAEL WOOD 23
MULLENAX AUTO SUPPLY 76.35
SOUTHEASTERN EMERGENCY EQUIPMENT 9732.14
STANDARD HEATING & AIR CONDITIONING INC 421.26
WALKERS INC 13.87

Department: 04 - POLICE 4IMPRINT INC 236.5 ACCELERATED GRAPHX LLC 257 ARROWHEAD SCIENTIFIC INC 201.33 **BRIDGESTONE AMERICAS INC 443.16 EVA PETERSEN 34.75** FIRST BANKCARD 165.84 **GREAT PLAINS UNIFORMS 909.5** HENRY COLLISION CENTER 4358.07 JACKS UNIFORMS & EQUIPMENT 603.88 JEFF HENRY CHEVROLET 452.06 KAHLER CONSTRUCTION 1335 **KONICA MINOLTA BUSINESS SOLUTIONS 17.68** KONICA MINOLTA PREMIER FINANCE 154.29 MJN INC 300 PHIL CHALMERS 125 **ROBERT SORENSON 110** THE VIRTUS GROUP INC 254 **TILSON AUTOMOTIVE 156.92**

Department: 05 - STREET
BLACK HILLS ENERGY 51.01
BOMGAARS SUPPLY 315.42
EGAN SUPPLY CO 58.09
FIRST BANKCARD 980
LINDER TIRE & AUTO INC 344
LYLE SIGNS INC 395
MICHAEL TODD & COMPANY INC 623.05
OREILLY AUTOMOTIVE INC 59.57
SAFETY-KLEEN CORPORATION 246.74
TEDS MOWER SALES AND SERVICE 121.58
TITAN MACHINERY 66.65

Department: 06 - LIBRARY
BAKER & TAYLOR BOOKS 695.69
BLACK HILLS ENERGY 23.92
EDWARD G HINKELMAN 66.4
FIRST BANKCARD 1991.18
KIRSTEN WOOD 62.64
KONICA MINOLTA PREMIER FINANCE 154.29
OKEEFE ELEVATOR CO INC 180.14
THOMAS K HOLKEBOER 1725
WINDSTREAM 152

Department: 07 - PARKS BLACK HILLS ENERGY 22.07 BOMGAARS SUPPLY 93.43 CHARTER BUSINESS 36.34 FIRST BANKCARD 186.34 OFFICE DEPOT INC 10.3 Department: 08 - CEMETERY

NEBRASKA PUBLIC POWER DISTRICT 40.27

OFFICE DEPOT INC 12.53 **UNITED SEEDS INC 180** WINDSTREAM 116.33

Department: 10 - FIRE FELD FIRE 629.3

FIRE GUARD INC 118.75 FIRST BANKCARD 122.42

FORT DEARBORN LIFE INSURANCE CO 168.56 FOUR STAR LAUNDRY AND LINEN SUPPLY INC 8.2

GALLS 168.55

IDEAL PURE WATER 18

KONICA MINOLTA PREMIER FINANCE 35.78

OFE OIL INC 1104 WALKERS INC 13.88

Department: 11 - SENIOR CITIZEN CTR

BARONI ENTERPRISES 4071.54 BLACK HILLS ENERGY 18.64 CAROL GRAY 28.36

STRATUS BUILDING SOLUTION OF ARIZONA 219

WALKERS INC 133.05

Department: 16 - ECONOMIC DEVELOPMENT

OLMSTED & PERRY ENGINEERING 1000

RIVER OAKS COMMUNICATIONS CORPORATION 1518.25

SOUTHEAST NE DEVELOPMENT DISTRICT 4871.75

Department: 17 - COMMUNITY CENTER

BLACK HILLS ENERGY 167.8 BODY BASICS INC 172.27

KONICA MINOLTA PREMIER FINANCE 186.7

KS STATEBANK 1048 MICHAEL POWELL 183.78

OKEEFE ELEVATOR CO INC 180.14

STRATUS BUILDING SOLUTION OF ARIZONA 1870

SWANK MOTION PICTURES INC 363

WALKERS INC 57.6

Department: 18 - AQUATIC **BLACK HILLS ENERGY 22.07 BOMGAARS SUPPLY 4.99**

Department: 19 - ECONOMIC DEV - DTR PHASE 2 SOUTHEAST NE DEVELOPMENT DISTRICT 6585.35 Department: 20 - WATER

AMERICAN UNDERGROUND SUPPLY LLC 56.51

BLACK HILLS ENERGY 46.39 BOMGAARS SUPPLY 167.91 CORE & MAIN LP 2087.48 D & D LASER INC 159.9 DPC INDUSTRIES INC 366

LANGFELDT OVERHEAD DOOR 110

LINDER TIRE & AUTO INC 839.4

MISSISSIPPI LIME COMPANY 3690.55

NEBRASKA PUBLIC POWER DISTRICT 6129.26

OFFICE DEPOT INC 24.68

OLMSTED & PERRY ENGINEERING 1415.23

ROLLET BROS LOGISTICS INC 638.25

TYLER TECHNOLOGIES 90 WELCH LAW FIRM LLC 2000

Department: 24 - DRUG FORFEITURE

JEFF HENRY 400

Department: 30 - SEWER
BLACK HILLS ENERGY 406.66
BOMGAARS SUPPLY 233.12
DPC INDUSTRIES INC 50
DXP ENTERPRISES INC 444.52
EGAN SUPPLY CO 31.87
FIRST BANKCARD 386.07
GENERAL FIRE & SAFETY 205
HD SUPPLY FACILITIES MAINTENANCE LTD 144.8
NEBRASKA PUBLIC POWER DISTRICT 2841
OLMSTED & PERRY ENGINEERING 7010.1
RHYLANDER WELDING & MFG INC 925
SOFTCHOICE CORPORATION 36.31
TYLER TECHNOLOGIES 90
WELCH LAW FIRM LLC 2000

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Council member Kerns introduced an ordinance numbered and titled as follows: ORDINANCE NO. 1927: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES

AND APPOINTED OFFICIALS OCTOBER 1, 2017; TO REPEAL ORDINANCE NO. 1915 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. Motion by Kerns seconded by Brookhouser that the statutory rule requiring reading an ordinance on three different days be suspended and that Ordinance No. 1927 be adopted on first reading by title only. ROLL CALL: Yes-Derby, Grimshaw, Kerns, Porter, Brookhouser and Wiemer. No-None. Absent-Riese. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read Ordinance No. 1927 in to the record by title only. Brookhouser moved for final passage of Ordinance No. 1927 which motion was seconded by Grimshaw. ROLL CALL: Yes-Porter, Wiemer, Brookhouser, Derby, Kerns and Grimshaw. No-None. Absent-Riese. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read Ordinance No. 1927 in to the record by title only.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Pursuant to publication, Mayor Lambert opened a Public Hearing at 7:17 p.m. to receive, under oath, either orally or by affidavit, from any persons bearing upon the propriety of such license, CK Liquor License, applied for by Little Slice of Heaven Inc. DBA The Cigar Factory, 525 Main Street, Plattsmouth, Nebraska. No one spoke in favor, opposition or of a neutral nature. Mayor Lambert closed the Public Hearing at 7:18 p.m.

ITEM 9 B

Motion by Brookhouser seconded by Wiemer to give a favorable recommendation to Nebraska Liquor Control Commission regarding the application for a CK Liquor License submitted by Little Slice of Heaven Inc. DBA The Cigar Factory, 525 Main Street, Plattsmouth, Nebraska. ROLL CALL: Yes-Grimshaw, Wiemer, Brookhouser, Kerns, Derby and Porter. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Kerns seconded by Brookhouser to receive, with regrets, the resignation of Joe Dugan from the 1st Ward City Council seat which term expires December 2018. Erv Portis, City Administrator stated that a Notice of Vacancy will be published and the Mayor has 4 weeks to make an appointment. ROLL CALL: Yes-Porter, Brookhouser, Grimshaw, Derby, Wiemer and Kerns. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Grimshaw seconded by Wiemer to approve the appointment of Jade Wichmann and Kelsey Schnurr as new volunteer members of the Plattsmouth Emergency Medical Services Department. ROLL CALL: Yes-Brookhouser, Kerns, Porter, Derby, Wiemer and Grimshaw. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 E

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

ITEM 9 F

Motion by Brookhouser seconded by Wiemer to approve the appointment of Christopher Kerns as a new Probationary Member to the Plattsmouth Volunteer Fire Department. ROLL CALL: Yes-Kerns, Wiemer, Derby, Brookhouser, Grimshaw and Porter. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 G

Motion by Grimshaw seconded by Wiemer to approve the Plattsmouth Volunteer Fire Department Roster. Council member Kerns pointed out that there is a member on the roster that has not yet been approved. Grimshaw amended her motion as follows: Approve the Plattsmouth Volunteer Fire Department Roster with the exclusion of John Adams. The amended motion was seconded by Wiemer. ROLL CALL: Yes-Grimshaw, Brookhouser, Derby, Wiemer, Porter and Kerns. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 12

7:32 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