PLATTSMOUTH CITY COUNCIL

January 21, 2019

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 January 21, 2019 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Wanda Wiemer, Steve Riese, Morgan Muller, Sean Minahan, Terry Kerns, Cheryl Grimshaw, Doug Derby and Jeanie Brookhouser. 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 January 10, 2019 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

ITEM 6 A

Mayor Lambert proclaimed January 2019 as National Mentoring Month in the City of Plattsmouth Nebraska and presented the proclamation to representatives of Plattsmouth TeamMates.

ITEM 7-CONSENT AGENDA

Motion by Brookhouser seconded by Grimshaw to approve the consent agenda as presented.

- A Consider approval of the January 7, 2019 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 1/21/19

Pay Date: 1/18/19 116706.18 Com Ctr 8942.66

EMS 12015.12 General 15725.13 Library 7717.97

Parks and Cemetery 4456.6

Police 36298.41

Senior 2153.59 Street 16771.75

Water and Sewer 12624.95

PLATTSMOUTH STATE BANK 50

Various
Vendor Name
AMERITAS 15176.93
EYE MED VISION CARE 396.46
FRATERNAL ORDER OF POLICE 165
INTERNAL REVENUE SERVICE 25220.65
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16
NEBRASKA DEPARTMENT OF REVENUE 3761.66
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 10610.3

Department: 01 - GENERAL ADMINISTRATION **BLACK HILLS ENERGY 1047.11 CHARTER BUSINESS 130 IDEAL PURE WATER 20.35** INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS 170 IRINA A HARRINGTON 75 KONICA MINOLTA BUSINESS SOLUTIONS 111.78 **NEBRASKA PLANNING & ZONING 190** NEBRASKA PUBLIC POWER DISTRICT 251.88 **OFFICE DEPOT INC 129.15 OXEN TECHNOLOGY 264** SHELL FLEET PLUS 32.55 SOUTHEAST AREA CLERKS 10 STATE OF NEBRASKA 30 THE COLUMBUS TELEGRAM 360.14 TODD K HINTZE 13.25 **TYLER TECHNOLOGIES 527.55 VERIZON WIRELESS 82.78** WINDSTREAM 249.27

Department: 02 - HUMANE/CODE ENFORCEMENT NEBRASKA PUBLIC POWER DISTRICT 204.25 PETTY CASH POLICE 24 PLATTSMOUTH ANIMAL HOSPITAL PC 155 SHELL FLEET PLUS 41.47 VERIZON WIRELESS 40.01

Department: 03 - EMS
BLACK HILLS ENERGY 168.12
BOUND TREE MEDICAL LLC 146.43
DISCOVERY BENEFITS INC 16.67
FIRE GUARD INC 252.52
IDEAL PURE WATER 35.5

KATHRYN SHARP 350.16
KONICA MINOLTA BUSINESS SOLUTIONS 7.87
MATHESON TRI-GAS INC 430.21
METRO BILLING SERVICES LLP 2244
NEBRASKA PUBLIC POWER DISTRICT 320.84
SGP SERVIES INC 2447.5
SHELL FLEET PLUS 579.14
STERICYCLE INC 247.22
TODD K HINTZE 13.47
VERIZON WIRELESS 168.07
WALKERS INC 15.38
WINDSTREAM 179.23

Department: 04 - POLICE
DISCOVERY BENEFITS INC 16.67
JACKS UNIFORMS & EQUIPMENT 215.93
KONICA MINOLTA BUSINESS SOLUTIONS 102.19
LIFEARTS INTEGRATED HEALTH CENTER PC 80
MATTHEW E WATSON 67.88
OFFICE DEPOT INC 126.5
PETTY CASH POLICE 13.75
ROBERT JUSTIN YOURICK 100
SCOTT MERRIMAN INC 702
SHELL FLEET PLUS 1591.05
VERIZON WIRELESS 162.05
WINDSTREAM 329.64

Department: 05 - STREET ALLIED OIL & TIRE CO 96.42 **B SHARP TOWING 75 BGNE INC 176.7 BLACK HILLS ENERGY 599.24 BOMGAARS SUPPLY 649.5** CINTAS CORPORATION #749 311.24 **FASTENAL COMPANY 47.5 MENARDS 106.96** MULLENAX AUTO SUPPLY 206.48 MURPHY TRACTOR AND EQUIPMENT 150.06 NEBRASKA DEPARTMENT OF CORRECTIONAL SERVICES 190 NEBRASKA PUBLIC POWER DISTRICT 5756.78 OFFICE DEPOT INC 51.94 SHELL FLEET PLUS 674.03 **VERIZON WIRELESS 124.17** WINDSTREAM 94.42

Department: 06 - LIBRARY
BAKER & TAYLOR BOOKS 844.91
BLACK HILLS ENERGY 260.61

FIRE GUARD INC 19.8

JEFFREY W JARKO 16065

KONICA MINOLTA BUSINESS SOLUTIONS 76.89

NEBRASKA PUBLIC POWER DISTRICT 449.13

OCLC ONLINE COMPUTER LIBRARY CENTER INC 161.51

OXEN TECHNOLOGY 264

Department: 07 - PARKS
AGRIVISION EQUIPMENT GROUP LLC 42.62
BARONI ENTERPRISES 3551.75
BLACK HILLS ENERGY 114.77
CHARTER BUSINESS 36.8
MULLENAX AUTO SUPPLY 135.08
NEBRASKA PUBLIC POWER DISTRICT 306.59
SHELL FLEET PLUS 193.93
THE COLUMBUS TELEGRAM 6.32
VERIZON WIRELESS 41.39

Department: 08 - CEMETERY
BLACK HILLS ENERGY 155.83
MULLENAX AUTO SUPPLY 60.8
PRUITT OUTDOOR POWER 28.81
SHELL FLEET PLUS 83.11
TEDS MOWER SALES AND SERVICE 174.13
VERIZON WIRELESS 41.39

Department: 10 - FIRE
BLACK HILLS ENERGY 168.12
FIRE GUARD INC 252.53
IDEAL PURE WATER 35.5
KATHRYN SHARP 350.16
KONICA MINOLTA BUSINESS SOLUTIONS 7.86
MULLENAX AUTO SUPPLY 188.34
NEBRASKA PUBLIC POWER DISTRICT 320.84
SGP SERVIES INC 2447.5
TODD K HINTZE 13.48
WALKERS INC 15.37
WINDSTREAM 179.23

Department: 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 234.47
CHARTER BUSINESS 140.96
HYVEE 172.22
NEBRASKA PUBLIC POWER DISTRICT 700.06
OFE OIL INC 71.8
THE THOMPSON COMPANY 3930.03
WALKERS INC 123.6

Department: 17 - COMMUNITY CENTER

ACCELERATED GRAPHX LLC 225

AQUA CHEM INC 850.33

BLACK HILLS ENERGY 2110.28

CHARTER BUSINESS 422.86

COURTSIDE MARKETING 295

EGAN SUPPLY CO 823.22

ERICA BENEDICT 30

KONICA MINOLTA BUSINESS SOLUTIONS 116.98

LIFEARTS INTEGRATED HEALTH CENTER PC 60

MOREHEAD PLUMBING 954.5

NEBRASKA PUBLIC POWER DISTRICT 6300.49

OFFICE DEPOT INC 43.69

PLATTSMOUTH COMMUNITY CENTER 180

SPECIALTY RETAIL SHOPS HOLDING CORPORATION 21.44

THE COLUMBUS TELEGRAM 155

VERIZON WIRELESS 41.39

WALKERS INC 63.6

Department: 18 - AQUATIC BLACK HILLS ENERGY 22.03

NEBRASKA PUBLIC POWER DISTRICT 90.62

Department: 20 - WATER
BLACK HILLS ENERGY: 385.41
CHARLES S SCHREIBER: 216.7
DISCOVERY BENEFITS INC: 16.66
MISSISSIPPI LIME COMPANY: 4309.5
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX): 241.95
NEBRASKA PUBLIC POWER DISTRICT: 88.23
OLMSTED & PERRY ENGINEERING: 5609.15

OLMSTED & PERRY ENGINEERING
ONE CALL CONCEPTS INC 11.68
SHELL FLEET PLUS 494.64
VERIZON WIRELESS 65.41

WATER & SEWER DEPARTMENT 67.08

WINDSTREAM 172.54

Department: 24 - DRUG FORFEITURE

VERIZON WIRELESS 43.86

Department: 30 - SEWER BLACK HILLS ENERGY 1926.52

INTERSTATE POWER SYSTEMS INC 1813.22

LINDER TIRE & AUTO INC 30

MIDWEST LABORATORIES INC 341

NDEQ - FISCAL SERVICES 575

NEBRASKA RURAL WATER 500

NORTHWEST ELECTRIC LLC 995.48

OFFICE DEPOT INC 33.73

OMAHA DOOR & WINDOW COMPANY 811.63

ONE CALL CONCEPTS INC 11.69

OREILLY AUTOMOTIVE INC 27.72

SHELL FLEET PLUS 214.56

Department: 40 - PLATTSMOUTH KENO

NEBRASKA DEPARTMENT OF REVENUE CHARITABLE GAMING DIVISION 12695

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Council Member Terry Kerns stated that he would be abstaining from any discussion or action on this item as he has a conflict of interest. Motion by Brookhouser seconded by Muller to approve Invoice #14855 from Kerns Excavating Company for Lincoln Avenue Power Conduit in the amount of \$580.00 and authorize payment. Following discussion, ROLL CALL: Yes-Wiemer, Muller, Derby, Riese, Minahan, Grimshaw and Brookhouser. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED

ITEM 9 – NEW BUSINESS

ITEM 9 A

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed the proposal for design and construction services Water Treatment Plant Filter Replacement. Mr. Perry stated it has been 20 years since the filters had been replaced and there are 4 filters and they will be staggered so the system will keep operating. Following discussion, Motion by Grimshaw seconded by Derby to approve a proposal from Olmsted & Perry Consulting Engineers for design and construction services Water Treatment Plant Filter Replacement. ROLL CALL: Yes-Brookhouser, Minahan, Wiemer, Muller, Grimshaw, Kerns, Riese and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed proposal for GIS Mapping Services of the Public Infrastructure Systems at a fixed fee of \$58,100.00. Following discussion, Motion by Kerns seconded by Wiemer to approve a proposal from Olmsted & Perry Consulting Engineers for GIS Mapping Services of the Public Infrastructure Systems at a fixed fee of \$58,100.00. ROLL CALL: Yes-Derby, Riese, Grimshaw, Minahan, Wiemer, Brookhouser, Kerns, and Muller. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Riese seconded by Wiemer to approve a request from Unite Private Networks for a Permit to Perform Work in the Right-of-Way near Fulton Avenue and U. S. Highway 75. Following discussion,

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

ITEM 9 D

Motion by Kerns seconded by Grimshaw to approve the Application for Mobile Home License submitted by Jeff Henry for The Pines Mobile Home Park, 1715 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2019 through February 29, 2020. ROLL CALL: Yes-Brookhouser, Derby, Grimshaw, Kerns, Minahan, Muller, Riese and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 E

Motion by Derby seconded by Muller to approve the Application for Mobile Home License submitted by Jeff Henry for Cottonwood Mobile Home Park, 2405 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2019 through February 29, 2020. ROLL CALL: Yes-Wiemer, Riese, Muller, Minahan, Kerns, Grimshaw, Derby and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 F

Motion by Wiemer seconded by Riese to approve the Application for Mobile Home License submitted by Tim Podraza for Morning Star Mobile Home Community, 1018 Avenue H and authorize the issuance of a Mobile Home License for a period March 1, 2019 through February 29, 2020. ROLL CALL: Yes-Kerns, Minahan, Grimshaw, Muller, Derby, Riese, Brookhouser and Wiemer. No-None. Absent-None. Abstain-None. MOITON CARRIED.

ITEM 9 G

Motion by Grimshaw seconded by Wiemer to approve the Application for Mobile Home License submitted by Mothership PropCo GSE NE, LLC, for Mothership PropCo GSE NE, LLC (Plattsmouth), 2425 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2019 through February 29, 2020. ROLL CALL: Yes-Muller, Wiemer, Derby, Kerns, Brookhouser, Minahan, Riese and Grimshaw. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 H

Motion by Riese seconded by Wiemer to approve the Application for Mobile Home License submitted by Mothership PropCo GSE NE, LLC (HiVue) for Mothership PropCo GSE NE, LLC (HiVue), 1023 North 9th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2019 through February 29, 2020. ROLL CALL: Yes-Brookhouser, Grimshaw, Minahan, Riese, Derby, Kerns, Muller and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 I

Motion by Muller seconded by Minahan to approve the Application for Mobile Home License submitted by Chad Menke, Three Parks LLC for Hill City Mobile Home Park, 504 North 22nd Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2019 through February 29, 2020. Following discussion, ROLL CALL: Yes-Riese, Kerns, Brookhouser, Grimshaw, Minahan, Wiemer, Derby and Muller. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 J

Motion by Grimshaw seconded by Kerns to approve the Application for Mobile Home License submitted by Rob Church for Mac-Church Properties LLC d/b/a South Side Mobile Home Park, 1904 Lincoln Avenue, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2019 through February 29, 2020. ROLL CALL: Yes-Minahan, Derby, Wiemer, Muller, Brookhouser, Grimshaw, Kerns and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 K

Motion by Derby seconded by Riese to approve the Application for Mobile Home License submitted by Mickey Gordon for Gordon's Court & Apts., 1105 Avenue D, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2019 through February 29, 2020. ROLL CALL: Yes-Minahan, Derby, Wiemer, Muller, Brookhouser, Grimshaw, Kerns and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:33 p.m. Motion by Grimshaw seconded by Brookhouser to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk