

PLATTSMOUTH CITY COUNCIL

May 7, 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 May 7, 2018 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: John Porter, Terry Kerns, Cheryl Grimshaw, Steve Riese, Sean Minahan, Wanda Wiemer and Doug Derby. Council Members Absent: Jeanie Brookhouser. 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 April 26, 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 Wiemer seconded by Derby to approve the Consent Agenda with additional claims:

- A Consider approval of the April 16, 2018 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for the 2<sup>nd</sup> Annual Chamber of Commerce Food Truck Wars being held in Plattsmouth on Main Street-3<sup>rd</sup> Street to 6<sup>th</sup> Street and to east west alleys both ways off Main Street on June 23, 2018 from 3:00 p.m. to midnight
- C Consider recommendation of approval of a Special Designated License filed by Mayden Layne Enterprises d/b/a DC's Waterhole for a Wedding Reception being held at Plattsmouth Community Center, 308 South 18<sup>th</sup> Street on July 21, 2018 from 3:00 p.m. to midnight
- D Consider approval of claims

Claims Register Report as of 5/7/18

Pay Date: 4/27/18      110985

Com Ctr 9309.26  
EMS 10253.88  
General 14765.18  
Library 7567.46  
Parks and Cemetery 4009.68  
Police 37960.86  
Senior 2068.97  
Street 12849.8  
Water and Sewer 12199.91

Various

Vendor Name

AMERICAN FAMILY LIFE 566.2  
AMERITAS 14644.45  
AMERITAS LIFE INSURANCE CORP 155.02  
BLUE CROSS BLUE SHIELD 42418.26  
DELTA DENTAL PLAN 2928.4  
EYE MED VISION CARE 415.13  
FRATERNAL ORDER OF POLICE 180  
HARTFORD LIFE INSURANCE COMPANY 235.15  
INTERNAL REVENUE SERVICE 24019.92  
MUTUAL OF OMAHA 815.65  
NEBRASKA DEPARTMENT OF REVENUE 3480.44  
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 12568.94  
PLATTSMOUTH STATE BANK 222.32

Department : 01 - GENERAL ADMINISTRATION

AMERICAN BOILER COMPANY 376.99  
BLACK HILLS ENERGY 732.87  
CHARTER BUSINESS 61.74  
DISCOVERY BENEFITS INC 5.25  
FIRST BANKCARD 486.89  
KATHRYN SHARP 125  
KONICA MINOLTA BUSINESS SOLUTIONS 13.75  
KONICA MINOLTA PREMIER FINANCE 221.16  
MICROFILM IMAGING SYSTEMS 75  
NATIONAL ALLIANCE OF PRESERVATION COMMISSIONS 50  
OFFICE DEPOT INC 53.99  
OLMSTED & PERRY ENGINEERING 340.89  
PETTY CASH CITY 200  
PITNEY BOWES INC 105  
SCHNEIDER AGENCY INC 112  
SHAW HARDWARE STORE 8.99  
SHELL FLEET PLUS 45.77

WASTE CONNECTIONS OF NEBRASKA INC 59.19  
WELCH LAW FIRM LLC 6000

Department : 02 - HUMANE/CODE ENFORCEMENT  
BOMGAARS SUPPLY 32.97  
GREGG YOUNG CHEVROLET OF PLATTSMOUTH 350.79  
SHELL FLEET PLUS 116.66

Department : 03 - EMS  
BLACK HILLS ENERGY 116.89  
BLUE CROSS BLUE SHIELD 736.15  
BOUND TREE MEDICAL LLC 1807.26  
CHARTER BUSINESS 7.88  
FIRST BANKCARD 810.6  
FORT DEARBORN LIFE INSURANCE CO 79.12  
HOLY SPIRIT CATERING 899.58  
IDEAL PURE WATER 25.5  
KONICA MINOLTA PREMIER FINANCE 35.78  
MATHESON TRI-GAS INC 53.68  
METRO BILLING SERVICES LLP 1386  
NORTH FORK SPECIAL SERVICE DISTRICT 31000  
REBECCA L GRAF 20  
SHELL FLEET PLUS 451.98  
STERICYCLE INC 235.6  
WALKERS INC 15.38  
WASTE CONNECTIONS OF NEBRASKA INC 19.73  
WINDSTREAM 178.9

Department : 04 - POLICE  
APPLIED CONCEPTS INC 2002.5  
BOMGAARS SUPPLY 6.99  
CASS COUNTY REGISTER OF DEEDS 40  
CASS COUNTY SHERIFF 212  
DISCOVERY BENEFITS INC 42  
FIRST BANKCARD 457.76  
FIRST VEHICLE SERVICES 174.3  
GREGG YOUNG CHEVROLET OF PLATTSMOUTH 9.95  
JACKS UNIFORMS & EQUIPMENT 297.84  
KONICA MINOLTA BUSINESS SOLUTIONS 12.42  
KONICA MINOLTA PREMIER FINANCE 154.29  
OFFICE DEPOT INC 113.97  
SHELL FLEET PLUS 1741.12

Department : 05 - STREET  
AGRIVISION EQUIPMENT GROUP LLC 76.88  
BLACK HILLS ENERGY 341.45  
BOMGAARS SUPPLY 145.24  
DISCOVERY BENEFITS INC 10.5

MARTIN MARIETTA AGGREGATES 460.41  
MITCHELL 1 1006.27  
MULLENAX AUTO SUPPLY 88.96  
OLMSTED & PERRY ENGINEERING 4200  
READING MIDWEST DISTRIBUTION LLC 4865.33  
RHOMAR INDUSTRIES INC 593.66  
ROSE EQUIPMENT INC 1369.77  
SHELL FLEET PLUS 790.88  
WASTE CONNECTIONS OF NEBRASKA INC 153.71

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 1506.11  
BARONI ENTERPRISES 741.29  
BLACK HILLS ENERGY 122.32  
DEMCO 289.59  
FIRST BANKCARD 1063.14  
KONICA MINOLTA PREMIER FINANCE 154.29  
MENARDS 14.26  
MITCHELL 1 1006.27  
SHAW HARDWARE STORE 12.99  
WASTE CONNECTIONS OF NEBRASKA INC 19.74  
WINDSTREAM 151.9

Department : 07 - PARKS

BLACK HILLS ENERGY 136.25  
BOMGAARS SUPPLY 156.21  
CHARTER BUSINESS 36.43  
FIRST BANKCARD 18.72  
INDUSTRIAL SALES COMPANY 144.72  
JERRY SLAFTER 650  
LIFEARTS INTEGRATED HEALTH CENTER PC 30  
MENARDS 12.25  
SHELL FLEET PLUS 226.3  
TY CAMPAGNOLA 443.31  
UNITED SEEDS INC 195  
WASTE CONNECTIONS OF NEBRASKA INC 143.72

Department : 08 - CEMETERY

DISCOVERY BENEFITS INC 5.25  
NEBRASKA PUBLIC POWER DISTRICT 54.53  
WINDSTREAM 117.54  
SHELL FLEET PLUS 96.99

Department : 10 - FIRE

BLACK HILLS ENERGY 116.9  
CHARTER BUSINESS 7.88  
CUMMINS CENTRAL INC 187.67  
FIRST BANKCARD 1569.01

FORT DEARBORN LIFE INSURANCE CO 161.68  
HOLY SPIRIT CATERING 2348.92  
IDEAL PURE WATER 25.5  
KONICA MINOLTA PREMIER FINANCE 35.78  
MULLENAX AUTO SUPPLY 4.48  
STEUBES THRIFTWAY 54.19  
WALKERS INC 15.37  
WASTE CONNECTIONS OF NEBRASKA INC 19.73  
WINDSTREAM 178.91

Department : 11 - SENIOR CITIZEN CTR  
BLACK HILLS ENERGY 219.72  
LIFEARTS INTEGRATED HEALTH CENTER PC 30  
STEPHEN C WARGA 153  
STRATUS BUILDING SOLUTION OF ARIZONA 219

Department : 16 - ECONOMIC DEVELOPMENT  
KASS KOUNTY KING KORN KLUB 8511.8  
OLMSTED & PERRY ENGINEERING 680  
PLATTSMOUTH CHAMBER OF COMMERCE 2500  
TRAFFIC SIGN INC THE STREETScape CO 3793.85

Department : 17 - COMMUNITY CENTER  
AMERICAN UNDERGROUND SUPPLY LLC 40  
AQUA CHEM INC 250  
BLACK HILLS ENERGY 1977.44  
BODY BASICS INC 433.5  
CARD INTEGRATORS CORPORATION 829.16  
COUNCIL BLUFFS WINSUPPLY INC 479.65  
FIFTH THIRD BANK 128.69  
FIRST BANKCARD 287.21  
KONICA MINOLTA PREMIER FINANCE 186.7  
KS STATEBANK 1048  
LIFEARTS INTEGRATED HEALTH CENTER PC 90  
OFFICE DEPOT INC 67.42  
PLATTSMOUTH CHAMBER OF COMMERCE 100  
RACHEL BRANDENBURG 150  
STATE OF NEBRASKA 24  
STRATUS BUILDING SOLUTION OF ARIZONA 1870  
WALKERS INC 95.4  
WASTE CONNECTIONS OF NEBRASKA INC 132.89

Department : 18 - AQUATIC  
ACCELERATED GRAPHX LLC 460  
BARONI ENTERPRISES 59  
BLACK HILLS ENERGY 22.25  
CHARTER BUSINESS 36.43  
FIRST BANKCARD 206.49

LEE AGRI MEDIA 181.06

Department : 20 - WATER

AMERICAN UNDERGROUND SUPPLY LLC 121.3  
BLACK HILLS ENERGY 229.19  
BOMGAARS SUPPLY 344.02  
CENTRAL STATES INDUSTRIAL SUPPLY INC 38.33  
CORE & MAIN LP 1537  
DISCOVERY BENEFITS INC 15.75  
DPC INDUSTRIES INC 335  
JUSTIN A MARSH 679.87  
LYMAN RICHEY CORPORATION 1141.8  
MISSISSIPPI LIME COMPANY 4001.6  
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 92.06  
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 138  
NEBRASKA PUBLIC POWER DISTRICT 7337.14  
OLMSTED & PERRY ENGINEERING 9994.4  
PETTY CASH WATER DEPARTMENT 483.99  
PHONETICS INC 420  
SHELL FLEET PLUS 332.87  
TILSON AUTOMOTIVE 724.76  
TRANSWOOD LOGISTICS INC 862.77  
TYLER TECHNOLOGIES 90  
UNITED STATES POSTAL SERVICE 112.5  
WELCH LAW FIRM LLC 2000

Department : 30 - SEWER

BLACK HILLS ENERGY 1943.35  
BOMGAARS SUPPLY 273.1  
DPC INDUSTRIES INC 25  
DULTMEIER SALES LLC 126.75  
FIRST BANKCARD 55.25  
GENERAL FIRE & SAFETY 250  
HD SUPPLY FACILITIES MAINTENANCE LTD 122.03  
MIDWEST LABORATORIES INC 189.37  
MULLENAX AUTO SUPPLY 136.13  
NEBRASKA PUBLIC POWER DISTRICT 2473.2  
OLMSTED & PERRY ENGINEERING 1550.2  
RHYLANDER WELDING & MFG INC 645  
SHELL FLEET PLUS 249.65  
TYLER TECHNOLOGIES 90  
UNITED STATES POSTAL SERVICE 112.5  
WASTE CONNECTIONS OF NEBRASKA INC 56.1  
WELCH LAW FIRM LLC 2000  
WEST E CON 434.7  
WINDSTREAM 49.98

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

#### ITEM 8-UNFINISHED BUSINESS

##### ITEM 8 A

Council member Grimshaw introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1935:** AN ORDINANCE TO AMEND SECTION 5-3(B) OF THE AUGUST 2006 LAND DEVELOPMENT ORDINANCE, FOR THE CITY OF PLATTSMOUTH, NEBRASKA RELATED TO THE CORRIDORS TO WHICH THE CIVIC CORRIDOR DESIGN OVERLAY DISTRICT APPLIES; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.

Motion by Grimshaw seconded by Wiemer to approve third (3<sup>rd</sup>) and final reading of ORDINANCE NO. 1935 by title only. ROLL CALL: Yes-Derby, Porter, Wiemer, Minahan, Kerns, Grimshaw and Riese. No-None. Absent-Brookhouser. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1935 in to the record by title only.

##### ITEM 8 B

Motion by Porter seconded by Riese to approve the bid award and contract to Whitney Van Winkle, dba Lakeview Construction, 8080 Burr Oak Drive, Plattsmouth, NE for 2018 Concrete Patching of approximately 18,845 sq/ft of concrete patch repair at a unit price of \$5.85 per sq. ft. and authorize the Mayor to execute the contract on receipt of all required documents, including insurance certificate. Following discussion, ROLL CALL: Yes-Kerns, Riese, Derby, Porter, Grimshaw, Minahan and Wiemer. No-None. Absent-Brookhouser. Abstain-None. MOTION CARRIED.

##### ITEM 8 C

Steve Perry, PE-Olmsted & Perry Consulting Engineers Inc. reviewed the staff report in the packet and asked that the Council consider a contract time extension to June 1, 2018 which will give them plenty of time to complete the project. Mr. Perry recommended approval of Change Order No. 4 submitted by W. W. Sandblasting Inc. for the 2017 Wastewater Treatment Plant Repairs-Project Contract No. 1-Painting Improvements for a contract time extension to June 1, 2018. Motion by Derby seconded by Grimshaw to approve Change Order No.4 submitted by W.W. Sandblasting Inc. for the 2017 Wastewater Treatment Plant Repairs-Project Contract No. 1 - Painting Improvements for a contract time extension to June 1, 2018 for final completion; and authorize the Mayor to execute Change Order No. 4. ROLL CALL: Yes-Wiemer, Kerns, Grimshaw, Derby, Riese, Porter and Minahan. No-None. Absent-Brookhouser. Abstain-None. MOTION CARRIED.

ITEM 8 D

Steve Perry, PE-Olmsted & Perry Consulting Engineers Inc. recommended approval of Change Order No.3 submitted by Building Crafts Inc. for the 2017 Wastewater Treatment Plant Repairs-Project Contract No. 2 - Wastewater Treatment Plant Improvements for a contract time extension to June 08, 2018 for substantial completion, and to June 15, 2018 for final completion. Mr. Perry stated he felt that the project could be completed by June 15<sup>th</sup> barring no extended periods of rain. Motion by Porter seconded by Kerns to approve Change Order No.3 submitted by Building Crafts Inc. for the 2017 Wastewater Treatment Plant Repairs-Project Contract No. 2 - Wastewater Treatment Plant Improvements for a contract time extension to June 08, 2018 for substantial completion, and to June 15, 2018 for final completion; and authorize the Mayor to execute Change Order No. 3. ROLL CALL: Yes-Minahan, Derby, Kerns, Grimshaw, Porter, Riese and Wiemer. No-None. Absent-Brookhouser. Abstain-None. MOTION CARRIED.

ITEM 8 E

Steve Perry, PE-Olmsted & Perry Consulting Engineers Inc. stated that this is a progress payment and that there is about \$48,000.00 left on the contract. Mr. Perry recommended approval. Motion by Riese seconded by Wiemer to approve the Contractor's Application for Payment No. 6 submitted by Building Crafts Inc. for the 2017 Wastewater Treatment Plant Repairs-Project Contract No.2 Wastewater Treatment Plant Improvements in the amount of \$ 5,268.60; and authorize the Mayor to execute Pay Application No. 6. ROLL CALL: Yes-Porter, Kerns, Grimshaw, Riese, Minahan, Wiemer and Derby. No-None. Absent-Brookhouser. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Motion by Riese seconded by Porter to approve a Nebraska Liquor Control Commission Manager Application submitted by Shopko Hometown #662, 211 South 23<sup>rd</sup> Street, Plattsmouth for Nathan M. Malcom. ROLL CALL: Yes-Derby, Minahan, Grimshaw, Porter, Kerns, Riese and Wiemer. No-None. Absent-Brookhouser. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Kerns seconded by Grimshaw to approve a Street Closing or Event Permit Application submitted by Plattsmouth Chamber of Commerce-Cindy Cruse for the 2<sup>nd</sup> Annual Nebraska Food Truck Wars on June 23, 2018 to be held on Main Street- 3<sup>rd</sup> Street to 6<sup>th</sup> Street and to east west alleys both ways off Main from 4<sup>th</sup> Street to 6<sup>th</sup> Street from 12:00 p.m. to 12:00 a.m. ROLL CALL: Yes-Riese, Wiemer, Kerns, Derby, Minahan, Grimshaw and Porter. No-None. Absent-Brookhouser. Abstain-None. MOTION CARRIED.



ITEM 12

7:20 p.m. Motion by Porter seconded by Grimshaw to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk