

PLATTSMOUTH CITY COUNCIL

May 21, 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 21, 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, Sean Minahan, Wanda Wiemer and Doug Derby. Council Members Absent: Steve Riese. 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 May 10, 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.

7:01 p.m. Council member Riese arrived.

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 May 7, 2018 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 5/21/18

Pay Date: 5/11/18      115889.4

Com Ctr 9279.44

EMS 11368.97

General 15565.18

Library 7597.52

Parks and Cemetery 4663.47

Police 36964.54

Senior 2063.36  
Street 15371.71  
Water and Sewer 13015.21

Various  
Vendor Name  
AMERICAN FAMILY LIFE 566.2  
AMERITAS 15820.14  
FRATERNAL ORDER OF POLICE 180  
INTERNAL REVENUE SERVICE 25092.59  
NEBRASKA DEPARTMENT OF REVENUE 3678.74  
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 9963.28  
PETTY CASH TRWP 300  
PLATTSMOUTH COMMUNITY CENTER 2423.6  
PLATTSMOUTH STATE BANK 222.32

Department : 01 - GENERAL ADMINISTRATION  
ASSOCIATION OF STATE FLOODPLAIN MANAGERS INC 80  
CASS COUNTY TREASURER 8088  
CHARTER BUSINESS 130  
IDEAL PURE WATER 41.35  
IRINA A HARRINGTON 155  
KONICA MINOLTA BUSINESS SOLUTIONS 217.83  
NEBRASKA PUBLIC POWER DISTRICT 235.05  
OFFICE DEPOT INC 221.79  
OMAHA COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY 10.33  
OMAHA WORLD HERALD 114.92  
RDG PLANNING & DESIGN 3606.11  
THE COLUMBUS TELEGRAM 429.17  
TODD K HINTZE 12  
VERIZON WIRELESS 103.6  
WINDSTREAM 239.45

Department : 02 - HUMANE/CODE ENFORCEMENT  
NEBRASKA PUBLIC POWER DISTRICT 153.54  
PLATTSMOUTH ANIMAL HOSPITAL PC 43.5  
SHELL FLEET PLUS 94.94  
STERICYCLE INC 235.6  
VERIZON WIRELESS 40.01

Department : 03 - EMS  
BOUND TREE MEDICAL LLC 519.07  
DISCOVERY BENEFITS INC 16.67  
IDEAL PURE WATER 19  
KATHRYN SHARP 200  
KONICA MINOLTA BUSINESS SOLUTIONS 8.77  
MATHESON TRI-GAS INC 426.81  
METRO BILLING SERVICES LLP 483

NEBRASKA PUBLIC POWER DISTRICT 305.68  
SHELL FLEET PLUS 388.13  
TODD K HINTZE 3.2  
VERIZON WIRELESS 224.23  
WALKERS INC 15.38  
WINDSTREAM 180.7

Department : 04 - POLICE

ACCELERATED GRAPHX LLC 50  
CASS COUNTY SHERIFF 3615  
CONSOLIDATED MANAGEMENT CO 93.56  
DISCOVERY BENEFITS INC 16.67  
JACKS UNIFORMS & EQUIPMENT 5502.51  
JOHN TARGY 91.1  
KAHLER CONSTRUCTION 695  
KONICA MINOLTA BUSINESS SOLUTIONS 70.61  
NEAL THOMAS 677.6  
NEBRASKA LAW ENFORCEMENT TRAINING CENTER 360  
ROBERT JUSTIN YOURICK 100  
ROBERT SORENSON 62.89  
SHELL FLEET PLUS 1891.7  
VERIZON WIRELESS 171.83  
WINDSTREAM 329.44  
WOODHOUSE FORD SOUTH INC 47.88

Department : 05 - STREET

AA WHEEL & TRUCK SUPPLY 15.72  
ALLIED OIL & TIRE CO 96.42  
BARCO 596.75  
CINTAS CORPORATION #749 288.08  
IMPACT MANUFACTURING 74.97  
MENARDS 119.98  
MICHAEL TODD & COMPANY INC 225.6  
NEBRASKA IOWA SUPPLY CO INC 2828.6  
NEBRASKA PUBLIC POWER DISTRICT 5539.78  
OFFICE DEPOT INC 17.06  
OREILLY AUTOMOTIVE INC 4.79  
PLATTSMOUTH STATE BANK 67880  
PROFESSION WASTE WATER SERVICES 85.5  
SHELL FLEET PLUS 843.1  
VERIZON WIRELESS 155.4  
WINDSTREAM 94.08  
WOODHOUSE FORD SOUTH INC 242.91

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 1521.48  
BIBLIOTHECA INC 278.45  
CASS COUNTY TREASURER 1348

CHARTER BUSINESS 26  
DOLBY ARTISTRY LLC 385  
KONICA MINOLTA BUSINESS SOLUTIONS 116.29  
NEBRASKA DEPARTMENT OF LABOR 120  
NEBRASKA PUBLIC POWER DISTRICT 390.22  
OCLC ONLINE COMPUTER LIBRARY CENTER INC 136.34  
THE PENWORTHY CO 405.37

Department : 07 - PARKS

CHARTER BUSINESS 36.43  
EGAN SUPPLY CO 481.58  
FERGUSON ENTERPRISES 209.77  
JEFF HENRY CHEVROLET 17.38  
LIFEARTS INTEGRATED HEALTH CENTER PC 80  
LINDER TIRE & AUTO INC 56.07  
LISA KALKWARF 10  
MULLENAX AUTO SUPPLY 32.03  
NEBRASKA PUBLIC POWER DISTRICT 252.97  
SHELL FLEET PLUS 274.06  
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 11.99  
THE COLUMBUS TELEGRAM 5.89  
VERIZON WIRELESS 51.8

Department : 08 - CEMETERY

BLACK HILLS ENERGY 73.03  
JUSTIN A MARSH 155.2  
NEBRASKA PUBLIC POWER DISTRICT 37.42  
SHELL FLEET PLUS 117.45  
VERIZON WIRELESS 31.51

Department : 10 - FIRE

IDEAL PURE WATER 19  
KATHRYN SHARP 200  
KONICA MINOLTA BUSINESS SOLUTIONS 8.77  
NEBRASKA PUBLIC POWER DISTRICT 305.69  
TODD K HINTZE 3.2  
WALKERS INC 15.37  
WINDSTREAM 180.69

Department : 11 - SENIOR CITIZEN CTR

CHARTER BUSINESS 141.01  
GREGG YOUNG CHEVROLET OF PLATTSMOUTH 782.89  
NEBRASKA PUBLIC POWER DISTRICT 662.01  
OFE OIL INC 76.7  
PRO CHRYSLER DODGE JEEP RAM 281.75  
RECORD AUTOMATIC DOORS INC 576  
STEUBES THRIFTWAY 116.6  
THE THOMPSON COMPANY 5060.83

WALKERS INC 123.6

Department : 12 - DEBT SERVICE  
PLATTSMOUTH STATE BANK 63290

Department : 16 - ECONOMIC DEVELOPMENT  
BAIRD HOLM LLP 1280  
PLATTSMOUTH STATE BANK 42107.53

Department : 17 - COMMUNITY CENTER  
CHARTER BUSINESS 423.02  
CHESTERMAN CO 535.12  
ECHO GROUP INC 99.44  
EGAN SUPPLY CO 52.1  
KONICA MINOLTA BUSINESS SOLUTIONS 80.57  
LIFEARTS INTEGRATED HEALTH CENTER PC 30  
MR LANDSCAPE NURSERY 150  
NEBRASKA DEPARTMENT OF LABOR 120  
NEBRASKA PUBLIC POWER DISTRICT 5958.12  
OFFICE DEPOT INC 1.15  
OMAHA DOOR & WINDOW COMPANY 340  
STETSON BUILDING PRODUCTS INC 478.88  
VERIZON WIRELESS 51.8  
WALKERS INC 95.4

Department : 18 - AQUATIC  
AQUA CHEM INC 877.64  
CHARTER BUSINESS 36.43  
NATIONAL TICKET COMPANY 527.4  
NEBRASKA PUBLIC POWER DISTRICT 83.67

Department : 20 - WATER  
AMERICAN UNDERGROUND SUPPLY LLC 351.25  
BERT GURNEY & ASSOCIATES 4541.21  
CASS COUNTY TREASURER 2426.4  
CORE & MAIN LP 483  
DISCOVERY BENEFITS INC 16.66  
DPC INDUSTRIES INC 318  
FERGUSON ENTERPRISES 85.23  
NALCO COMPANY LLC 1167.54  
NE DEPT OF HEALTH & HUMAN SERVICES PERMITS 2186.25  
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 320.72  
NEBRASKA PUBLIC POWER DISTRICT 77.22  
OFFICE DEPOT INC 1.69  
ONE CALL CONCEPTS INC 30.02  
RHYLANDER WELDING & MFG INC 117.7  
SHELL FLEET PLUS 318.95  
SPECIALTY RETAIL SHOPS HOLDING CORPORATION 44.97

THE COLUMBUS TELEGRAM 399.8  
VERIZON WIRELESS 83.31  
WATER & SEWER DEPARTMENT 272.07  
WINDSTREAM 171.41

Department : 24 - DRUG FORFEITURE  
VERIZON WIRELESS 54.93

Department : 30 - SEWER  
AMERICAN UNDERGROUND SUPPLY LLC 92.3  
CASS COUNTY TREASURER 1617.6  
DULTMEIER SALES LLC 33.3  
ECHO GROUP INC 168  
GRAINGER 71.6  
HD SUPPLY FACILITIES MAINTENANCE LTD 379.57  
MIDWEST LABORATORIES INC 1152.37  
MIDWEST PLASTICS INC 331.52  
NDEQ - FISCAL SERVICES 150  
NORTHWEST ELECTRIC LLC 491.09  
ONE CALL CONCEPTS INC 30.01  
PRUITT OUTDOOR POWER 170.64  
SHELL FLEET PLUS 234.59  
VERIZON WIRELESS 51.8

Department : 37 - ECONOMIC DEVELOPMENT - RIVER FRONT  
PLATTSMOUTH STATE BANK 182258.75

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

## ITEM 8-UNFINISHED BUSINESS

### ITEM 8 A

Council Member Kerns abstains from any discussion or action on this item as his company is a potential bidder.

Steve Perry, PE-Olmsted & Perry Consulting Engineers Inc. stated that the first segment of this project is complete and Phase I is the relocation of 4,600 lineal feet of 12-inch diameter water main along the east side of US Highway 75 from Wiles Road north to Osage Ranch Boulevard and is ready to be let for bidding. Mr. Perry recommends a bid date of June 14, 2018 with a start date this fall and completion by early winter. The City has a cost share agreement with Nebraska Department of Transportation (NDOT) that reimburses 80% of the total project cost to NDOT and the City the remaining 20%. Proposed interim financing will be a Nebraska State Revolving Fund loan agreement in the amount of \$876,000.00-80% will be reimbursed by NDOT and the remaining 20% will be the City's responsibility. There is some principle forgiveness on the City share. Motion by Riese seconded by Derby to Authorize the Advertisement For Bids for the US Highway 75 Utility Relocations-Wiles Road to Osage Ranch

Blvd and set June 14, 2018 as the date for the receipt of Bids. ROLL CALL: Yes-Grimshaw, Minahan, Derby, Porter Brookhouser, Riese and Wiemer. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

#### ITEM 8 B

Erv Portis, City Administrator stated that in March the council approved the purchase and financing of 25 sets of bunker gear from Heiman Fire. After review of the financing through Heiman Fire it was determined that there would be substantial savings if the City would authorize an intergovernmental fund loan of \$53,954.72 at 3.0% annual interest from the Cemetery Fund. Motion by Brookhouser seconded by Wiemer to authorize an intergovernmental fund loan of \$53,954.72 at 3.0% annual interest from the Cemetery Fund for the purchase of 25 sets of Fire Department bunker gear from Heiman Fire. Following further discussion, ROLL CALL: Yes-Wiemer, Porter, Riese, Brookhouser, Minahan, Derby, Grimshaw and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 9 – NEW BUSINESS

##### ITEM 9 A

Erv Portis, City Administrator stated that if the council chooses to approve the Option Agreement before them that they make approval subject to verification of the legal description. Motion by Kerns seconded by Porter to approve an OPTION AGREEMENT by and between the Plattsmouth Community School District and the City of Plattsmouth, and authorize the Option Payment of \$20,000 for the property better and informally known as the Old Blue Devil Stadium site on Washington Avenue, and legally described as:

Tract 1: Lots Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and fractional Lot Twelve (12), Block Eight (8), Original Town of Plattsmouth, Cass County, Nebraska.

Tract 2: Tract Lots Seven (7) and Eight (8), Block Nine (9), lying Southwesterly of Washington Avenue, Original Town of Plattsmouth, Cass County, Nebraska.

Tract 3: All of Lot Six (6) and the North 60 feet of Lot Seven (7), Block Twenty-Two (22), Original Town of Plattsmouth, together with that portion of vacated alley adjoining on the South of Lot Six (6) and the North of Lot Seven (7) vacated at Ordinance No. 1115 recorded in Book 11, Page 50 of the Register of Deeds office of Plattsmouth County, Nebraska and All of Block Twenty-Three (23) except for the South 80 feet of Lots Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11), and Twelve (12), Original Town of Plattsmouth, Cass County, Nebraska, together with that portion of vacated alley adjoining the South of Lots One (1), Two (2), Three (3), Four (4), Five (5), Six (6), and Seven (7) and North of Lots Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12), vacated at Ordinance No. 1115 recorded in Book 11, Page 50 of the Register of Deeds office of Plattsmouth County, Nebraska.

Tract 4: Lot Two (2), Block Twenty-Two (22) being a Revision of Lots Four (4), Five (5), Eight (8) and Nine (9), Original Town of Plattsmouth, Cass County, Nebraska;

Subject to verification of the legal description. Following further discussion, ROLL CALL: Yes-Riese, Derby, Kerns, Minahan, Brookhouser, Porter, Wiemer and Grimshaw. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Riese seconded by Grimshaw to approve a Proposal for Professional Services to conduct the ALTA-Topographic Survey, Phase I Environmental Site Assessment, and Phase II Environmental Site Assessment on the property described in the above Option Agreement at a cost not to exceed \$25,700; and authorize the Mayor to execute the Proposal. Following discussion, ROLL CALL: Yes-Derby, Minahan, Grimshaw, Kerns, Porter, Brookhouser, Riese and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED

ITEM 9 C

Council member 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 Riese to approve payment of Invoice No. 14494 submitted by Kerns Excavating Company in the amount of \$400.00 for horizontal directional drill of service line at 11<sup>th</sup> and Main Street. ROLL CALL: Yes-Porter, Brookhouser, Grimshaw, Riese, Minahan, Wiemer and Derby. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 9 D

Motion by Kerns seconded by Wiemer to authorize publishing notice and solicitation of bids for the purchase of one New 10 foot Sand/Salt Spreader. Following discussion, ROLL CALL: Yes-Minahan, Brookhouser, Porter, Riese, Grimshaw, Derby, Wiemer and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 E

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