

PLATTSMOUTH CITY COUNCIL

May 6, 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 May 6, 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 Inspector Kevin Larson 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 25, 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

Linda Todd, 1120 Coach Rd., Papillion, NE asked for answers on the cemetery after the last meeting and wanted to know the plan for decorations.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA

Motion by Brookhouser seconded by Wiemer to approve the consent agenda as presented:

- A Consider approval of the April 15, 2019 City Council Meeting Minutes
- B Consider approval of the April 22, 2019 Special City Council Meeting Minutes
- C Consider approval of claims

Claims Register Report as of 5/6/19

Pay Date: 4/26/19      116875.95

Com Ctr 8706.68

EMS 12988.48

General 15445.13

Library 7306.85

Parks and Cemetery 3869.68

Police 40318.29  
Senior Center 2193.42  
Street 11315.94  
Water and Sewer 14731.48

Various Vendor Name  
AMERICAN FAMILY LIFE 651.95  
AMERITAS 15366.68  
AMERITAS LIFE INSURANCE CORP 155.02  
BLUE CROSS BLUE SHIELD 49111.42  
DELTA DENTAL PLAN 3002.02  
FRATERNAL ORDER OF POLICE 180  
HARTFORD LIFE INSURANCE COMPANY 207.35  
INTERNAL REVENUE SERVICE 25586.5  
MUTUAL OF OMAHA 710.2  
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16  
NEBRASKA DEPARTMENT OF REVENUE 3854.89  
PLATTSMOUTH COMMUNITY CENTER 21.4  
PLATTSMOUTH STATE BANK 136.16

Department : 01 - GENERAL ADMINISTRATION  
BLACK HILLS ENERGY 605.99  
BRENDA BURKE 26.16  
CHARTER BUSINESS 130  
FIRST BANKCARD 14.98  
KATHRYN SHARP 125  
KONICA MINOLTA BUSINESS SOLUTIONS 16.78  
KONICA MINOLTA PREMIER FINANCE 221.16  
NEBRASKA DEPARTMENT OF CORRECTIONAL SERVICES 1167  
OFFICE DEPOT INC 36.35  
OLMSTED & PERRY ENGINEERING 498.65  
PITNEY BOWES INC 105  
RICHARD A COMI 2475  
STEPHEN C WARGA 27  
THE COLUMBUS TELEGRAM 447.28  
TODD K HINTZE 13.25  
WELCH LAW FIRM LLC 6012.26

Department : 02 - HUMANE/CODE ENFORCEMENT  
MELANIE BOEHM 10.01  
PLATTSMOUTH ANIMAL HOSPITAL PC 451

Department : 03 - EMS  
AAA ENTERPRISES INC 273.74  
BLACK HILLS ENERGY 87.39  
BOUND TREE MEDICAL LLC 417.66  
COMPASS GROUP USA 132.99

FIRST BANKCARD 427.35  
FORT DEARBORN LIFE INSURANCE CO 82.56  
HYVEE 523  
KATHRYN SHARP 200  
KONICA MINOLTA PREMIER FINANCE 35.78  
LIFEARTS INTEGRATED HEALTH CENTER PC 80  
MATHESON TRI-GAS INC 71.2  
MICHAEL WOOD 273.96  
PLATTSMOUTH VOLUNTEER FIREFIGHTERS ASSOC 150  
ROLLINS INC 27.5  
STERICYCLE INC 247.22  
TODD K HINTZE 8.23  
WALKERS INC 16.38

Department : 04 - POLICE

DIGITAL ALLY INC 755  
DISCOVERY BENEFITS INC 25  
FIRST BANKCARD 703.46  
GREGG YOUNG CHEVROLET OF PLATTSMOUTH 32.95  
JACKS UNIFORMS & EQUIPMENT 1467.82  
JONATHAN HARDY 70.6  
KONICA MINOLTA BUSINESS SOLUTIONS 17.8  
KONICA MINOLTA PREMIER FINANCE 154.29  
TRI TECH FORENSICS INC 57.94

Department : 05 - STREET

ALLIED OIL & TIRE CO 140.85  
BLACK HILLS ENERGY 296.11  
BOMGAARS SUPPLY 552.9  
CHARLES S SCHREIBER 240.9  
MR LANDSCAPE NURSERY 3108  
MULLENAX AUTO SUPPLY 259.74  
PAVERS INC 2284.54  
SAFETY-KLEEN CORPORATION 296.39  
TITAN MACHINERY 24.9

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 2143.92  
BLACK HILLS ENERGY 112.42  
ELM USA INC 92.75  
FIRST BANKCARD 877.59  
KONICA MINOLTA PREMIER FINANCE 154.29  
UNIVERSAL MEDIA CORP 164.5  
WINDSTREAM 295.14  
WORLD BOOK INC 734.4

Department : 07 - PARKS  
BLACK HILLS ENERGY 84.24  
BOMGAARS SUPPLY 219.49  
CHARTER BUSINESS 36.46  
EGAN SUPPLY CO 204.7  
GREGG YOUNG CHEVROLET OF PLATTSMOUTH 134.4  
LIFEARTS INTEGRATED HEALTH CENTER PC 160  
MARTIN MARIETTA AGGREGATES 819.64  
MENARDS 411.16  
THE COLUMBUS TELEGRAM 6.32

Department : 08 - CEMETERY  
BLACK HILLS ENERGY 110.41  
NEBRASKA PUBLIC POWER DISTRICT 46.52  
TILSON AUTOMOTIVE 302.65  
WINDSTREAM 119.19

Department : 10 - FIRE  
AAA ENTERPRISES INC 273.73  
BLACK HILLS ENERGY 87.38  
FIRE CATT LLC 4775.49  
FIREBLADE LASER ENGRAVERS LLC 183.95  
FIRST BANKCARD 1438.48  
FORT DEARBORN LIFE INSURANCE CO 144.48  
HYVEE 2344  
KATHRYN SHARP 200  
KONICA MINOLTA PREMIER FINANCE 35.78  
PLATTSMOUTH VOLUNTEER FIREFIGHTERS ASSOC 150  
ROLLINS INC 27.5  
TODD K HINTZE 8.22  
WALKERS INC 16.37

Department : 11 - SENIOR CITIZEN CTR  
BLACK HILLS ENERGY 109.9  
CHARTER BUSINESS 143.56  
OFFICE DEPOT INC 52.94  
STRATUS BUILDING SOLUTION OF ARIZONA 219

Department : 12 - DEBT SERVICE  
BOKF NATIONAL ASSOCIATION 41727.5

Department : 16 - ECONOMIC DEVELOPMENT  
OLMSTED & PERRY ENGINEERING 783.75

Department : 17 - COMMUNITY CENTER  
BARONI ENTERPRISES 95.75  
BLACK HILLS ENERGY 989.08  
BOMGAARS SUPPLY 12.58

CHARTER BUSINESS 430.68  
FIRST BANKCARD 195.14  
JONATHON BUSCHAR 61.26  
KONICA MINOLTA PREMIER FINANCE 186.7  
MICHAEL LENNEN 498.74  
OFFICE DEPOT INC 10.45  
RECORD AUTOMATIC DOORS INC 315.83  
SHANE EDWARDS 138.34  
STEPHEN C WARGA 81  
STRATUS BUILDING SOLUTION OF ARIZONA 1870  
WALKERS INC 101.4

Department : 18 - AQUATIC  
BLACK HILLS ENERGY 22.03  
CHARTER BUSINESS 36.46

Department : 20 - WATER  
BLACK HILLS ENERGY 205.25  
BOMGAARS SUPPLY 61.87  
CASS COUNTY RURAL WATER DISTRICT NO 1 41094  
DISCOVERY BENEFITS INC 25  
NEBRASKA IOWA SUPPLY CO INC 477.77  
NEBRASKA PUBLIC POWER DISTRICT 1241.51  
NEBRASKA TRENCHER SALES INC 4875.58  
PETTY CASH WATER DEPARTMENT 481.77  
TYLER TECHNOLOGIES 90  
UNITED SEEDS INC 73.75  
WELCH LAW FIRM LLC 2004.09

Department : 30 - SEWER  
BLACK HILLS ENERGY 401.21  
BOMGAARS SUPPLY 2231.77  
NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY 125  
NEBRASKA PUBLIC POWER DISTRICT 458.96  
TYLER TECHNOLOGIES 90  
WELCH LAW FIRM LLC 2004.09

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

#### ITEM 8-UNFINISHED BUSINESS

##### ITEM 8 A

Council member Kerns stated that he would be abstaining from any discussion or action on this item as he has a conflict of interest.

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed the Contractor's Application for Payment No. 1 submitted by Building Crafts Inc. for Emergency Recovery and Protection Services at the City's Wastewater Treatment Facility in accordance with their contract in the amount of \$212,612.15. Mr. Perry stated that all costs were Flood related and recommended approval of payment. Motion by Brookhouser seconded by Wiemer to approve Contractor's Application for Payment No. 1 submitted by Building Crafts Inc. for Emergency Recovery and Protection Services at the City's Wastewater Treatment Facility in accordance with their contract in the amount of \$212,612.15 and authorize the Mayor to execute Pay Application No 1. ROLL CALL: Yes-Muller, Minahan, Riese, Wiemer, Brookhouser, Grimshaw and Derby. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

#### ITEM 8 B

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Invoice No. 01-19011-07 for \$10,910.23 and No. 01-19039-00 for \$24,626.78 submitted by OLMSTED & PERRY CONSULTING ENGINEERS INC. for engineering services associated with Emergency Recovery and Protection Services at the City's Wastewater Treatment Facility in the total amount of \$35,537.01. The invoices reflect 250+ hours through April 30, 2019. Motion by Grimshaw seconded by Derby to approve Invoice No. 01-19011-07 for \$10,910.23 and No. 01-19039-00 for \$24,626.78 submitted by OLMSTED & PERRY CONSULTING ENGINEERS INC. for engineering services associated with Emergency Recovery and Protection Services at the City's Wastewater Treatment Facility in the total amount of \$35,537.01 and authorize payment. ROLL CALL: Yes-Brookhouser, Grimshaw, Minahan, Riese, Wiemer, Muller, Kerns and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 8 C

Erv Portis, City Administrator stated that months ago Council approve improvements to the Water Treatment Plant. This is not FEMA eligible. Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. stated that the power has been restored to the plant and that the biggest hurdle now is access. Motion by Riese seconded by Muller to authorize the solicitation of bids for the Water Treatment Plant Filter Media Replacement. ROLL CALL: Yes-Derby, Kerns, Muller, Wiemer, Brookhouser, Riese, Minahan and Grimshaw. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 9 – NEW BUSINESS

##### ITEM 9 A

Pursuant to publication Mayor Lambert opened a public hearing at 7:31 p.m. to hear and consider public comment regarding the City of Plattsburgh's intent to file an application to USDA Rural Development for financial assistance for the water system repairs due to the March 2019 flood. No one spoke in favor, opposition or of a neutral nature. Mayor Lambert closed the public hearing at 7:32 p.m.

##### ITEM 9 B

Motion by Riese seconded by Grimshaw to receive to the Annual TIF (Tax Increment Financing) report from the Community Development Agency and direct the Clerk to place on file. ROLL CALL: Yes-

Grimshaw, Kerns, Derby, Minahan, Wiemer, Riese, Brookhouser and Muller. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Brookhouser seconded by Derby to approve the appointment of Emily Miller as a new volunteer member to the Plattsmouth Emergency Medical Services Department and the addition of her name to the Plattsmouth Emergency Medical Services Roster. ROLL CALL: Yes-Riese, Wiemer, Brookhouser, Derby, Muller, Minahan, Grimshaw and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Grimshaw seconded by Wiemer to approve the appoint of Gary McKinney and James Nuno as new members to the Plattsmouth Volunteer Fire Department and the addition of their names to the Plattsmouth Volunteer Fire Department Roster ROLL CALL: Yes-Kerns, Minahan, Muller, Brookhouser, Derby, Grimshaw, Riese and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:42 p.m. Motion by Brookhouser seconded by Grimshaw to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk