

PLATTSMOUTH CITY COUNCIL

November 18, 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 November 18, 2019 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Wanda Wiemer, Steve Riese, Morgan Muller, Terry Kerns, Cheryl Grimshaw and Jeanie Brookhouser. Council Members Absent: Sean Minahan and Doug Derby. 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 November 7, 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

Jensen Glup, 417 Ave. B-spoke of neighbor issues involving Jamie Kincaid and was not in favor of her appointment to the Board of Adjustment.

Greg Hughes, 419 N. 9th St.-stated concerns regarding the appointment of Jamie Kincaid to the Board of Adjustment.

ITEM 6-MAYORAL PROCLAMATIONS

ITEM 6 A

Mayor Lambert proclaimed November 2019 as American Legion Auxiliary Centennial Month and presented the Proclamation to Kathy Day, President of the Auxiliary

ITEM 7

Mayor Lambert presented Karen Weaver with a proclamation commemorating her 30+ years of service to the City of Plattsmouth and its citizens. Motion by Brookhouser seconded by Grimshaw to receive, with regrets, the resignation of Karen Weaver from the City of Plattsmouth Planning Commission and the City of Plattsmouth Board of Adjustment. ROLL CALL: Yes-Kerns, Grimshaw, Brookhouser, Muller, Riese and Wiemer. No-None. Absent-Minahan and Derby. Abstain-None. MOTION CARRIED.

ITEM 8- MAYOR'S RECOMMENDATION OF APPOINTMENT

ITEM 8 A

Motion by Brookhouser seconded by Muller to table until the next meeting the appointment of Jamie Kincaid to the Plattsmouth Board of Adjustment for a three (3) year term to do further investigation. Following discussion ROLL CALL: Yes-Riese, Brookhouser, Muller, Wiemer and Grimshaw. No-Kerns. Absent-Minahan and Derby. Abstain-None. MOTION CARRIED.

ITEM 8 B

Motion by Riese seconded by Muller to approve the appointment of Mike Vaughn to the Plattsmouth Planning Commission for a three (3) year term. ROLL CALL: Yes-Brookhouser, Kerns, Wiemer, Muller, Riese and Grimshaw. No-None. Absent-Minahan and Derby. Abstain-None. MOTION CARRIED.

ITEM 8 C

Motion by Brookhouser seconded by Riese to approve the appointment of Mike Vaughn to the Plattsmouth Board of Adjustment for a three (3) year term. ROLL CALL: Yes-Muller, Wiemer, Riese, Kerns, Grimshaw and Brookhouser. No-None. Absent-Minahan and Derby. Abstain-None. MOTION CARRIED.

ITEM 9-CONSENT AGENDA

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

- A Consider approval of the November 4, 2019 City Council Special Meeting Minutes
- B Consider a Special Designated License Application submitted Hullabaloo Inc., 905 Allied Road, Bellevue NE 68123 for a Company Party at The Beyond Bar Event Center/Beyond BBQ/Pickers Paradise, 1003 Chicago Ave., Plattsmouth on Saturday, January 4, 2020 from 6:00 p.m. to 12:00 a.m.
- C Receive the Treasurer's Monthly Budget Report through the end of June 2019
- D Consider approval of claims

Claims Register Report as of 11/18/19

Pay Date: 11/8/19 121187.84

Com Ctr 7635.94
EMS 10763.21
General 17073.14
Library 7889.56

Parks and Cemetery 4979.69
Police 39484.53
Senior Center 2524.42
Street 14848.41
Water and Sewer 15988.94

Various

Vendor Name

AMERITAS 16292.56
BLUE CROSS BLUE SHIELD 53263.79
EYE MED VISION CARE 414.51
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 25928.45
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16
NEBRASKA DEPARTMENT OF REVENUE 3931.57
PLATTSMOUTH COMMUNITY CENTER 2439.12
PLATTSMOUTH STATE BANK 176.16

Department : 01 - GENERAL ADMINISTRATION

BLACK HILLS ENERGY 380.18
CASS COUNTY TREASURER 8858.4
CHARTER BUSINESS 68.34
IDEAL PURE WATER 27.1
IRINA A HARRINGTON 75
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 209.09
MICROFILM IMAGING SYSTEMS 75
NEBRASKA PUBLIC POWER DISTRICT 286.84
OFFICE DEPOT INC 221.07
PITNEY BOWES INC 105
RICHARD A COMI 2200
THE COLUMBUS TELEGRAM 263.08
VERIZON WIRELESS 82.74
WASTE CONNECTIONS OF NEBRASKA INC 68.8
WINDSTREAM 247.84

Department : 02 - HUMANE/CODE ENFORCEMENT

NEBRASKA PUBLIC POWER DISTRICT 113.41
VERIZON WIRELESS 40.01

Department : 03 - EMS

BLACK HILLS ENERGY 89.28
BOUND TREE MEDICAL LLC 4374.82
CHARTER BUSINESS 16.61
CLIA LABORATORY PROGRAM 180
IDEAL PURE WATER 21.12
KONICA MINOLTA BUSINESS SOLUTIONS 15.79
LIFEARTS INTEGRATED HEALTH CENTER PC 80

MATHESON TRI-GAS INC 465.08
METRO BILLING SERVICES LLP 748
NEBRASKA PUBLIC POWER DISTRICT 281.26
REBECCA L GRAF 15
TELEFLEX LLC 1895.5
VERIZON WIRELESS 168.03
WALKERS INC 16.38
WASTE CONNECTIONS OF NEBRASKA INC 20.82
WINDSTREAM 182.28

Department : 04 - POLICE
ACCELERATED GRAPHX LLC 60
CASS COUNTY REGISTER OF DEEDS 60
CASS COUNTY SHERIFF 3615
DISCOVERY BENEFITS INC 25
KONICA MINOLTA BUSINESS SOLUTIONS 104.02
MARLIN R FERGUSON 175
MATTHEW E WATSON 37.45
R & R AUTO BODY 740
VERIZON WIRELESS 161.4
WINDSTREAM 332.5

Department : 05 - STREET
AGRIVISION EQUIPMENT GROUP LLC 339.95
BGNE INC 247.29
BLACK HILLS ENERGY 174.61
BLACK STRAP INC 3434.2
CINTAS CORPORATION #749 327.1
INDEPENDENT AUTO REPAIR 49.68
LIFEARTS INTEGRATED HEALTH CENTER PC 60
LINDER TIRE & AUTO INC 710.6
MICHAEL TODD & COMPANY INC 1746.5
MULLENAX AUTO SUPPLY 3923.35
NEBRASKA IOWA SUPPLY CO INC 2932.35
NEBRASKA PUBLIC POWER DISTRICT 5580.13
OFFICE DEPOT INC 206.36
OLMSTED & PERRY ENGINEERING 2040
PAVERS INC 2309.94
PLATTSMOUTH STATE BANK 191446.25
PRUITT OUTDOOR POWER 51.18
VERIZON WIRELESS 157.72
VOGEL WEST INC 37.8
WASTE CONNECTIONS OF NEBRASKA INC 173.68
WINDSTREAM 95.63
WOODHOUSE FORD SOUTH INC 108.33

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 1621.77

BLACK HILLS ENERGY 78.45
CASS COUNTY TREASURER 1476.4
CHARTER BUSINESS 65
DEMCO 354.34
EBSCO INDUSTRIES INC 21.24
EGAN SUPPLY CO 52.34
KONICA MINOLTA BUSINESS SOLUTIONS 114.45
NEBRASKA PUBLIC POWER DISTRICT 402.26
OCLC ONLINE COMPUTER LIBRARY CENTER INC 167.57
OXEN TECHNOLOGY 11025.14
THE PENWORTHY CO 200.09
WASTE CONNECTIONS OF NEBRASKA INC 20.82
WORLD BOOK INC 942

Department : 07 - PARKS

BLACK HILLS ENERGY 87.52
MULLENAX AUTO SUPPLY 109.81
NEBRASKA PUBLIC POWER DISTRICT 272.53
OLMSTED & PERRY ENGINEERING 4100
OUTDOOR HOME SERVICES HOLDINGS LLC 297.25
PRUITT OUTDOOR POWER 36.17
VERIZON WIRELESS 41.37
WASTE CONNECTIONS OF NEBRASKA INC 165

Department : 08 - CEMETERY

BLACK HILLS ENERGY 79.97
J & J SMALL ENGINE SERVICE 108.49
MULLENAX AUTO SUPPLY 5.49
THE COLUMBUS TELEGRAM 12.2
VERIZON WIRELESS 41.37
WASTE CONNECTIONS OF NEBRASKA INC 78.5

Department : 10 - FIRE

BLACK HILLS ENERGY 89.3
CHARTER BUSINESS 16.61
IDEAL PURE WATER 21.13
KONICA MINOLTA BUSINESS SOLUTIONS 15.79
MULLENAX AUTO SUPPLY 71.59
NEBRASKA PUBLIC POWER DISTRICT 281.27
PENGUIN MANAGEMENT INC 1548
WALKERS INC 16.37
WASTE CONNECTIONS OF NEBRASKA INC 20.83
WINDSTREAM 182.28

Department : 11 - SENIOR CITIZEN CTR

BLACK HILLS ENERGY 90.5
HYVEE 337.98
NEBRASKA PUBLIC POWER DISTRICT 709.05

OFFICE DEPOT INC 69.14
REINHART FOODSERVICE LLC 734.37
THE THOMPSON COMPANY 4091.6
UNITED STATES POSTAL SERVICE 110

Department : 12 - DEBT SERVICE
PLATTSMOUTH STATE BANK 2565

Department : 17 - COMMUNITY CENTER
ACCELERATED GRAPHX LLC 396
BLACK HILLS ENERGY 814.53
KONICA MINOLTA BUSINESS SOLUTIONS 70.6
LIFEARTS INTEGRATED HEALTH CENTER PC 60
NEBRASKA PUBLIC POWER DISTRICT 6381.48
THE WALDINGER CORPORATION 688.94
WALKERS INC 80
WASTE CONNECTIONS OF NEBRASKA INC 132.89

Department : 18 - AQUATIC
BLACK HILLS ENERGY 20.07
NEBRASKA PUBLIC POWER DISTRICT 112.79

Department : 20 - WATER
BAUER BUILT TIRE INC 430.82
BLACK HILLS ENERGY 123.18
CASS COUNTY TREASURER 2657.52
CORE & MAIN LP 370.12
DISCOVERY BENEFITS INC 25
DPC INDUSTRIES INC 590
HACH COMPANY 258.48
JUSTIN A MARSH 429.96
LINDER TIRE & AUTO INC 75
MATHESON TRI-GAS INC 180.45
NEBRASKA PUBLIC POWER DISTRICT 99.03
ONE CALL CONCEPTS INC 88.3
PETTY CASH WATER DEPARTMENT 482.93
PLATTSMOUTH STATE BANK 32.6
READY MIX CONCRETE CO 1566.17
SARGENT DRILLING 4801.84
THE COLUMBUS TELEGRAM 46.92
VERIZON WIRELESS 145.39
WINDSTREAM 176.24

Department : 24 - DRUG FORFEITURE
VERIZON WIRELESS 44.27

Department : 30 - SEWER
CASS COUNTY TREASURER 1771.68

HOTSY EQUIPMENT CO 153.9
LIFEARTS INTEGRATED HEALTH CENTER PC 30
LINDER TIRE & AUTO INC 210
MENARDS 298.52
MIDWEST LABORATORIES INC 443
OLMSTED & PERRY ENGINEERING 5100
PLATTSMOUTH STATE BANK 32.59
RAILROAD MANAGEMENT COMPANY III LLC 652.38
THE COLUMBUS TELEGRAM 238.38
VERIZON WIRELESS 41.37
WASTE CONNECTIONS OF NEBRASKA INC 63.39
WINDSTREAM 51.08

Department : 37 - ECONOMIC DEVELOPMENT - RIVER FRONT
PLATTSMOUTH STATE BANK 42446.25

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

ITEM 10-UNFINISHED BUSINESS

ITEM 10 A

Erv Portis, City Administrator gave an update on the 2019 Flood Recovery.

ITEM 10 B

Steve Perry, PE, Olmsted & Perry Consulting Engineers Inc. reviewed Contractor's Application for Payment No.1 submitted by HM Cragg Co. for the 2019 Flood Recovery Project – Replace Standby Generators at the Water Plant and the Wastewater Treatment Plant (PW#88690 and PW#88688) in the amount of \$105,210.00. Mr. Perry stated the Pay App reflects 90% of the contract amount and recommended approval. Motion by Grimshaw seconded by Brookhouser to approve Contractor's Application for Payment No.1 submitted by HM Cragg Co. for the 2019 Flood Recovery Project – Replace Standby Generators at the Water Plant and the Wastewater Treatment Plant (PW#88690 and PW#88688) in the amount of \$105,210.00 and authorize the Mayor to execute Pay Application No. 1. Following discussion ROLL CALL: Yes-Grimshaw, Muller, Kerns, Brookhouser, Wiemer and Riese. No-None. Absent-Minahan and Derby. Abstain-None. MOTION CARRIED.

ITEM 10 C

Steve Perry, PE, Olmsted & Perry Consulting Engineers Inc. reviewed the bids for the 2019 Flood Recovery Project – Wastewater Treatment Plant Repairs (PW#88688). Mr. Perry recommended approval of the bid award and contract for the 2019 Flood Recovery Project – Wastewater Treatment Plant Repairs (PW#88688) to Building Crafts Inc. for the Lump Sum Bid amount of \$2,295,000.00. Motion by Riese seconded by Grimshaw to approve bid award and contract for the 2019 Flood Recovery Project – Wastewater Treatment Plant Repairs

(PW#88688) to Building Crafts Inc. for the Lump Sum Bid amount of \$2,295,000.00 and authorize the Mayor to execute the construction contract. ROLL CALL: Yes-Brookhouser, Grimshaw, Kerns, Muller, Riese and Wiemer. No-None. Absent-Minahan and Derby. Abstain-None. MOTION CARRIED.

ITEM 11 – NEW BUSINESS

ITEM 11 A

Motion by Brookhouser seconded by Wiemer to adopt RESOLUTION NO. 19-014: Signing of the Year-End Certification of City Street superintendent Form 2019. Erv Portis, City Administrator read RESOLUTION NO. 19-014 in to the record. ROLL CALL: Yes-Kerns, Wiemer, Brookhouser, Riese, Grimshaw and Muller. No-None. Absent-Minahan and Derby. Abstain-None. MOTION CARRIED.

Council member Kerns stated that he would be abstaining from any discussion or action on ITEM 11 B AND ITEM 11 C, as he is President and Majority Shareholder of Kerns Excavating Company which creates a conflict of interest.

ITEM 11 B

Motion by Brookhouser seconded by Grimshaw to approve Invoice No. 15404 submitted by Kerns Excavating Co. in the amount of \$11,822.50 for Emergency Repair Work for October 2019: Lincoln Ave & 8th Ave.-6” valve replacement-\$1,089.50; Lincoln Ave. & 5th Ave.-4” valve replacement-\$472.50; Lincoln Ave. & 4th Ave.-\$567.00; 9th Ave. & Lincoln Ave.-Remove/Replace valve box-\$957.00; 9th Ave. & Lincoln Ave.-replace 6” valve-\$950.50; 4th Ave. & Lincoln Ave.-Replace 4” valve-\$567.00; 221 N. 14th-replace water service, 1” ips poly pipe-\$4,908.00; N. 6th between Ave. C & Ave. D sewer leak-\$1,741.00; and 129 N. 6th St-\$570.00 and authorize payment. ROLL CALL: Yes-Muller, Riese, Wiemer, Brookhouser and Grimshaw. No-None. Absent-Minahan and Kerns. Abstain-Kerns. MOTION CARRIED.

ITEM 11 C

Motion by Muller seconded by Wiemer to approve Invoice No. 15394 submitted by Kerns Excavating Co. in the amount of \$650.00 for Rhylander Park Ditch Clean-out and authorize payment. ROLL CALL: Yes-Grimshaw, Brookhouser, Wiemer, Riese and Muller. No-None. Absent-Minahan and Derby. Abstain-Kerns. MOTION CARRIED.

Mike Wilson, Chief of the Plattsmouth Volunteer Fire Department reported 225 alarms to date and this count matches the call volume for 2018. He is projecting 250 alarms for the year. The Fire Department is partnering with Plattsmouth Main Street Association and they will be doing demonstrations on Main Street during the Christmas on Main event to promote safety and will also be doing the “Close the Door” promotion. Chief Wilson just returned from the **Symposium in the Sun**: IAFC / International Association Fire Chief – VCOS / Volunteer & Combination Officers Section and the hi-lites were

Firefighter Cancer and PTSD. Chief Wilson has attended this Symposium for 8 years.

ITEM 14

7:58 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