

PLATTSMOUTH CITY COUNCIL

May 4, 2020

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 4, 2020 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert-On Site and Council Members: Wanda Wiemer-Virtual via ZOOM, Steve Riese-Virtual via ZOOM, Morgan Muller-On Site, Sean Minahan-On Site, Terry Kerns-On Site, Bryan Clark-On Site, Doug Derby-Telephonic and Jeanie Brookhouser-On Site. Council Members Absent: None. Also present: City Administrator Ervin Portis-On Site, City Clerk Sandra J. Meyer-On Site and City Attorney Stephen Q. Preston-Virtual via ZOOM. A recording of the ZOOM Meeting was made.

This is a regular meeting of the Mayor and City Council of Plattsmouth. Notice of meeting was published on April 23, 2020 and April 30, 2020 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

Sarah Schram, Health Director of the Sarpy/Cass Health Department, joined the meeting via ZOOM Meetings and gave a brief summary of the most recently issued Directed Health Measures (DHM). Mayor Lambert recognized Ms. Schram's service of public health and public safety in the battle against COVID-19, the personal sacrifices, including family and personal time, she has made, on behalf of the citizens of Plattsmouth. Mayor Lambert presented Ms. Schram a Pride of Plattsmouth Proclamation.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA

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

- A Consider approval of the April 24, 2020 Special City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 5/4/20

Pay Date: 4/24/20 126279.58
Com Ctr 3345.1
EMS 20933.87
General 16239.69

Library 7740.76
Parks and Cemetery 7264.35
Police 41130.34
Senior Center 2408.1
Street 11422.61
Water and Sewer 15794.76

Various

Vendor Name

AMERICAN FAMILY LIFE 651.95
AMERITAS 15711.07
AMERITAS LIFE INSURANCE CORP 148.12
BLUE CROSS BLUE SHIELD 50915.07
COLLECTION SERVICES CENTER 208.8
DELTA DENTAL PLAN 2629.74
DIVISION OF CHILD SUPPORT SERVICES 400.14
DOUGLAS COUNTY COURT NE 104.26
FRATERNAL ORDER OF POLICE 165
HARTFORD LIFE INSURANCE COMPANY 199.85
INTERNAL REVENUE SERVICE 27286.65
MUTUAL OF OMAHA 722.93
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16
NEBRASKA DEPARTMENT OF REVENUE 4363.78
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 12071.55
PLATTSMOUTH STATE BANK 136.16

Department : 01 - GENERAL ADMINISTRATION

BOMGAARS SUPPLY 37.97
CHARTER BUSINESS 130
FIRST BANKCARD 1311.08
IMPRINTS INC 212
KATHRYN SHARP 125
KONICA MINOLTA PREMIER FINANCE 221.16
MELVEN SUDBECK HOMES INC 511.41
NEBRASKA PLANNING & ZONING 600
OLMSTED & PERRY ENGINEERING 685.01
SCHNEIDER AGENCY INC 158
SHELL FLEET PLUS 30.93
THE PITNEY BOWES BANK INC 64.2
WELCH LAW FIRM LLC 6000
WESTSIDE DEVELOPMENT INC 48747.84
WH PLATTSMOUTH LLC 36218.85

Department : 02 - HUMANE/CODE ENFORCEMENT

ACCELERATED GRAPHX LLC 300
SHELL FLEET PLUS 39.99

Department : 03 - EMS
ARROW TOWING INC 175
BOUND TREE MEDICAL LLC 97.5
FIRST BANKCARD 2826.76
FORT DEARBORN LIFE INSURANCE CO 48.16
KONICA MINOLTA PREMIER FINANCE 35.78
MATHESON TRI-GAS INC 116.53
SHELL FLEET PLUS 841.69
STRYKER SALES CORPORATION 176.46
WALKERS INC 16.38

Department : 04 - POLICE
ACCELERATED GRAPHX LLC 103
CASS COUNTY SHERIFF 3615
DAVID WALKER 106.64
FIRST BANKCARD 29.8
H & H SALES INC 881.9
JACKS UNIFORMS & EQUIPMENT 350.24
KONICA MINOLTA PREMIER FINANCE 154.29
SHELL FLEET PLUS 1458.57
STANARD & ASSOCIATES INC 130

Department : 05 - STREET
AGRIVISION EQUIPMENT GROUP LLC 581.83
ALLIED OIL & TIRE CO 115.85
ASPEN EQUIPMENT CO 1035.85
BARCO 48
BOMGAARS SUPPLY 432.13
FIRST BANKCARD 238.33
MATHESON TRI-GAS INC 145.86
NEBRASKA IOWA SUPPLY CO INC 1077.87
OLMSTED & PERRY ENGINEERING 394.96
READY MIX CONCRETE CO 485.44
SHELL FLEET PLUS 399.43
SOFTCHOICE CORPORATION 30.49
WESTOVER ROCK & SAND INC 5377.02

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 1311.59
FIRST BANKCARD 604.24
KONICA MINOLTA PREMIER FINANCE 154.29
WINDSTREAM 136.04

Department : 07 - PARKS
AGRIVISION EQUIPMENT GROUP LLC 352.26
BOMGAARS SUPPLY 282.86
CHARTER BUSINESS 38.83
DULTMEIER SALES LLC 29.4

FIRST BANKCARD 68.02
LINDA TODD 10
MENARDS 176.98
SHELL FLEET PLUS 203.93
SHERWIN WILLIAMS 724.45
WILES BROS INC 726.63

Department : 08 - CEMETERY
BOMGAARS SUPPLY 27.68
EGAN SUPPLY CO 16.44
PRUITT OUTDOOR POWER 102.18
SHELL FLEET PLUS 87.4
WINDSTREAM 139.01

Department : 10 - FIRE
FORT DEARBORN LIFE INSURANCE CO 151.36
KONICA MINOLTA PREMIER FINANCE 35.78
NEBRASKA IOWA SUPPLY CO INC 688.8
SANDRY FIRE SUPPLY LLC 299343
WALKERS INC 16.37

Department : 11 - SENIOR CITIZEN CTR
CHARTER BUSINESS 151.49
HYVEE 240.42
REINHART FOODSERVICE LLC 556.73
STRATUS BUILDING SOLUTION OF ARIZONA 219

Department : 12 - DEBT SERVICE
BOKF NATIONAL ASSOCIATION 40137.5

Department : 16 - ECONOMIC DEVELOPMENT
OLMSTED & PERRY ENGINEERING 2367.5
SOUTHEAST NE DEVELOPMENT DISTRICT 1962.19

Department : 17 - COMMUNITY CENTER
CHARTER BUSINESS 454.48
KONICA MINOLTA PREMIER FINANCE 186.7
STRATUS BUILDING SOLUTION OF ARIZONA 1870
THE WALDINGER CORPORATION 4529.69

Department : 18 - AQUATIC
CHARTER BUSINESS 38.83
FIRST BANKCARD 466.65
STETSON BUILDING PRODUCTS INC 171.6

Department : 20 - WATER
AUDREY KERUZIS 35
BOMGAARS SUPPLY 709.32

CORE & MAIN LP 350.27
EGAN SUPPLY CO 121.79
IMPACT MANUFACTURING 119.17
MISSISSIPPI LIME COMPANY 4464.25
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 614.6
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 120
NEBRASKA PUBLIC POWER DISTRICT 6373.8
NEIL FRODERMANN 207
OLMSTED & PERRY ENGINEERING 1995
SHELL FLEET PLUS 782.65
TRANSWOOD LOGISTICS INC 1009.58
TYLER TECHNOLOGIES 90
WELCH LAW FIRM LLC 2000

Department : 30 - SEWER
BARCO 250.57
BERT GURNEY & ASSOCIATES 21678.59
BOMGAARS SUPPLY 300.25
CORE & MAIN LP 228.27
EGAN SUPPLY CO 175.69
MARK HYDRAULIC CO INC 142.79
NEBRASKA PUBLIC POWER DISTRICT 1366.53
OLMSTED & PERRY ENGINEERING 24664.1
SHELL FLEET PLUS 240.83
TYLER TECHNOLOGIES 90
WELCH LAW FIRM LLC 2000

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Erv Portis, City Administrator stated that this is a progress payment. Motion by Riese seconded by Brookhouser to approve Contractor's Application for Payment No.2 submitted by Building Crafts Inc. for the 2019 Flood Recovery Waste Water Treatment Plant Repair Project(PW#88688) in the amount of \$190,957.50 and authorize the Mayor to execute Pay Application No. 2. ROLL CALL: Yes-Brookhouser, Derby, Clark, Kerns, Wiemer, Riese, Muller and Minahan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Motion by Kerns seconded by Muller to receive the Housing Authority of the City of Plattsmouth, Nebraska Basic Financial Statements, Required Supplemental Information and Supplemental

Information for Year Ended June 30, 2019 and direct the clerk to place on file. ROLL CALL: Yes- Wiemer, Riese, Muller, Minahan, Kerns, Clark, Derby and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Erv Portis, City Administrator gave the Mayor and Council an update regarding COVID 19 and the actions being taken at each facility, where normally there is public access, to keep the public and staff safe. Portis also updated them on the effects the COVID 19 pandemic is having on the budget and the projected shortfalls.

ITEM 11

Council member Muller presented a letter from a concerned citizen regarding freedom to exercise worship and asked that it be made part of the official record for this meeting.

ITEM 12

7:50 p.m. Motion by Brookhouser seconded by Muller to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk