

PLATTSMOUTH CITY COUNCIL

August 3, 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 August 3, 2020 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, Bryan Clark, Doug Derby and Jeanie Brookhouser. Council Members Absent:None. Also present: 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 July 23, 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-CITIZEN DELEGATION

No one spoke at Citizen Delegation.

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 July 20, 2020 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 8/3/20

Pay Date: 7/17/20	127741.05
Com Ctr 3961.61	
EMS 17575.92	
General 16131.99	
Library 7890.89	
Parks and Cemetery 8043.04	
Police 41729.31	
Senior Center 2400.25	
Street 10058.61	
Water and Sewer 19949.43	

Pay Date: 7/31/20 115178.95
Com Ctr 4062.85
EMS 14955.28
General 16197.99
Library 7567.15
Parks and Cemetery 7662.15
Police 39222.32
Senior Center 2392.57
Street 10058.61
Water and Sewer 13060.03

Various

Vendor Name

AMERITAS 14883.31
AMERITAS LIFE INSURANCE CORP 148.12
BLUE CROSS BLUE SHIELD 49845.95
COLLECTION SERVICES CENTER 208.8
DELTA DENTAL PLAN 2788
DOUGLAS COUNTY COURT NE 104.26
INTERNAL REVENUE SERVICE 25595.63
MUTUAL OF OMAHA 785.05
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16
NEBRASKA DEPARTMENT OF REVENUE 4051.02
PLATTSMOUTH STATE BANK 136.16

Department : 01 - GENERAL ADMINISTRATION

CASS COUNTY CLERK 1500
CHARTER BUSINESS 130
F S I AGENCY LLC 57713.2
FIRST BANKCARD 21.4
KONICA MINOLTA BUSINESS SOLUTIONS 24.23
KONICA MINOLTA PREMIER FINANCE 221.16
LEE ENTERPRISES 1554.92
OFFICE DEPOT INC 131.87
OLMSTED & PERRY ENGINEERING 1954.85
PETTY CASH CITY 13.47
WELCH LAW FIRM LLC 6000

Department : 02 - HUMANE/CODE ENFORCEMENT

BOMGAARS SUPPLY 23.98

Department : 03 - EMS

EGAN SUPPLY CO 128.66
FIRE GUARD INC 848.31
FIRST BANKCARD 96.82
FORT DEARBORN LIFE INSURANCE CO 58.48
KONICA MINOLTA PREMIER FINANCE 35.78

MATHESON TRI-GAS INC 54.39
METRO BILLING SERVICES LLP 792
ROLLINS INC 27.5
SGP SERVICES INC 670
STERICYCLE INC 259.42
WALKERS INC 16.38

Department : 04 - POLICE
CASS COUNTY SHERIFF 3615
CONSOLIDATED MANAGEMENT CO 194.72
DIGITAL ALLY INC 38
H & H SALES INC 336.42
JACKS UNIFORMS & EQUIPMENT 409
KONICA MINOLTA BUSINESS SOLUTIONS 18.07
KONICA MINOLTA PREMIER FINANCE 154.29
NEBRASKA LAW ENFORCEMENT TRAINING CENTER 50
SOFTCHOICE CORPORATION 939

Department : 05 - STREET
BOMGAARS SUPPLY 530.81
FIRST BANKCARD 245
HOTSY EQUIPMENT CO 667.04
MARK HYDRAULIC CO INC 609.11
MICHAEL TODD & COMPANY INC 197.68
OREILLY AUTOMOTIVE INC 34.37
READY MIX CONCRETE CO 623.75
WASTE CONNECTIONS OF NEBRASKA INC 743.75
WILBUR-ELLIS HOLDINGS II INC 65.93

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 888.39
BOMGAARS SUPPLY 11.77
EGAN SUPPLY CO 26.87
FIRST BANKCARD 1387.92
KONICA MINOLTA PREMIER FINANCE 154.29
NEBRASKA LIBRARY COMMISSION 645.1
RECORDED BOOKS INC 203.49
STANS BAKERY INC 31.5
WINDSTREAM 148.02

Department : 07 - PARKS
BOMGAARS SUPPLY 401.22
CHARTER BUSINESS 39.61
EGAN SUPPLY CO 206.74

Department : 08 - CEMETERY
BOMGAARS SUPPLY 167.64
NEBRASKA PUBLIC POWER DISTRICT 42.17

SAMUEL C MCCANDLESS 425
WINDSTREAM 140.09

Department : 10 - FIRE
FELD FIRE 7911.83
FIRE GUARD INC 848.3
FORT DEARBORN LIFE INSURANCE CO 144.48
KONICA MINOLTA PREMIER FINANCE 35.78
ROLLINS INC 27.5
SGP SERVICES INC 670
WALKERS INC 16.37

Department : 11 - SENIOR CITIZEN CTR
HYVEE 411.17
OFFICE DEPOT INC 68.59
REINHART FOODSERVICE LLC 1762.22
UNITED STATES POSTAL SERVICE 165
WALKERS INC 50.4

Department : 16 - ECONOMIC DEVELOPMENT
OLMSTED & PERRY ENGINEERING 2991.25

Department : 17 - COMMUNITY CENTER
AQUA CHEM INC 262.5
FIRE GUARD INC 1152.42
FIRST BANKCARD 66.31
KONICA MINOLTA PREMIER FINANCE 186.7
STEPHEN C WARGA 72
THE WALDINGER CORPORATION 1972.52
WALKERS INC 80

Department : 18 - AQUATIC
CHARTER BUSINESS 39.61

Department : 20 - WATER
AMERICAN BANKERS INSURANCE COMPANY 770
BOMGAARS SUPPLY 183.72
F S I AGENCY LLC 10444.4
MELVEN SUDBECK HOMES INC 355
MISSISSIPPI LIME COMPANY 4397.75
MUNICIPAL SUPPLY INC 120.65
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 105
NEBRASKA PUBLIC POWER DISTRICT 7373.23
OLMSTED & PERRY ENGINEERING 1251.3
SCHMIDT TRANSPORTATION 10367.63
TRANSWOOD LOGISTICS INC 961.4
WATER & SEWER DEPARTMENT 212.8
WELCH LAW FIRM LLC 2000

Department : 30 - SEWER
BOMGAARS SUPPLY 52.38
DIAMOND OIL COMPANY 297.82
F S I AGENCY LLC 10444.4
LEE ENTERPRISES 56.38
LOGAN CONTRACTORS SUPPLY CO 634.81
NEBRASKA PUBLIC POWER DISTRICT 1375.16
OLMSTED & PERRY ENGINEERING 38128.9
PLATTSMOUTH STATE BANK 73347.5
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

Steve Perry, PE, Olmsted & Perry Consulting Engineers Inc. reviewed the Bids for the 2020 Street Repair and Overlay Project for a unit price bid contract. Four bids were received-Oldcastle Materials Midwest dba Omni Engineering Inc. of Omaha was the low bidder: Base bid-\$177,843.00; and alternate bid-\$53,590.00 for a total contract price of \$231,443.00. Mr. Perry recommended bid award and contract to Oldcastle Materials Midwest dba Omni Engineering Inc. for a total contract price of \$231,443.00. Motion by Kerns seconded by Clark to approve the bid award and contract for the 2020 Street Repair and Overlay Project to Oldcastle Materials Midwest dba Omni Engineering Inc. for a total contract price of \$231,443.00 and authorize the Mayor to execute the construction contract. ROLL CALL: Yes-Brookhouser, Clark, Minahan, Riese, Wiemer, Muller, Kerns and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 B

Steve Perry, PE, Olmsted & Perry Consulting Engineers Inc. reviewed the Contractor's Application for Payment No.5 submitted by Building Crafts Inc. for the 2019 Flood Recovery Waste Water Treatment Plant Repair Project(PW#88688) in the of amount of \$240,805.80. Mr. Perry stated this is a progress payment and represents 66% completion of the contract. The project is on schedule and he recommended approval. Motion by Brookhouser seconded by Riese to approve Contractor's Application for Payment No.5 submitted by Building Crafts Inc. for the 2019 Flood Recovery Waste Water Treatment Plant Repair Project(PW#88688) in the of amount of \$240,805.80 and authorize the Mayor to execute Pay Application No. 5. ROLL CALL: Yes-Riese, Derby, Kerns, Minahan, Brookhouser, Wiemer, Muller and Clark. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 C

Steve Perry, PE, Olmsted & Perry Consulting Engineers Inc. reviewed Change Order No. 1 for the 2019 Flood Recovery Project – Sanitary Sewer CCTV Inspection (PW#88688) for a \$1,169.56 increase in the

contract price. This Change Order adjusts the current contract amount to reflect the work completed to date which includes “extra” cleaning and jetting above normal conditions. Mr. Perry recommended approval. Motion by Riese seconded by Clark to approve Change Order No. 1 for the 2019 Flood Recovery Project – Sanitary Sewer CCTV Inspection (PW#88688) for a \$1,169.56 increase in the contract price and authorize the Mayor to execute the Change Order. ROLL CALL: Yes-Clark, Kerns, Minahan, Brookhouser, Wiemer, Muller, Derby and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 D

Steve Perry, PE, Olmsted & Perry Consulting Engineers Inc. reviewed Contractor’s Application for Payment No.1 submitted by Midwest Vac Professionals LLC for the 2019 Flood Recovery Project – Sanitary Sewer CCTV Inspection (PW#88688) in the of amount of \$31,240.85. This Application for Payment represents 90% completion of contract. Mr. Perry recommended approval. Motion by Muller seconded by Wiemer to approve Contractor’s Application for Payment No.1 submitted by Midwest Vac Professionals LLC for the 2019 Flood Recovery Project – Sanitary Sewer CCTV Inspection (PW#88688) in the of amount of \$31,240.85 and authorize the Mayor to execute Pay Application No. 1. ROLL CALL: Yes-Wiemer, Minahan, Brookhouser, Kerns, Muller, Riese, Clark and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 E

Steve Perry, PE, Olmsted & Perry Consulting Engineers Inc. reviewed Amendment No. 2 to Task Order No. 6 on the City of Plattsmouth’s Wastewater Treatment Plant 2019 Flood Recovery Project PW#88688 to revise Scope of Work and Not to Exceed Ceiling Price. This amendment is for additional engineering services associated with the preparation of Phase 1-Pre-Flood Cost Estimates and Phase 2-New Relocated Waste Water Treatment Plant Cost Estimates for the FEMA Section 428 Alternative Procedures For Public Assistance Program which is outside the original scope of work. Motion by Wiemer seconded by Brookhouser to approve Amendment No. 2 to Task Order No. 6 on the City of Plattsmouth’s Wastewater Treatment Plant 2019 Flood Recovery Project PW#88688 to revise Scope of Work and Not to Exceed Ceiling Price. ROLL CALL: Yes-Muller, Riese, Wiemer, Clark, Derby, Brookhouser, Minahan and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 F

Steve Perry, PE, Olmsted & Perry Consulting Engineers Inc. reviewed the Scope of Work to complete an Environmental Assessment for a relocated Water Treatment Plant/Supply Source (PW#88690). This will be Plattsmouth Flood Recovery and Future Options Study-Task Order No. 28 and is calculated on an hourly basis with a Not To Exceed Ceiling Price of \$52,850.00. Motion by Brookhouser seconded by Muller to approve Plattsmouth Flood Recovery and Future Options Study-Task Order No. 28: Scope of Work to complete an Environmental Assessment for a relocated Water Treatment Plant/Supply Source (PW#88690). ROLL CALL: Yes-Kerns, Brookhouser, Riese, Muller, Minahan, Derby, Clark and Wiemer. No-None Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Motion by Riese seconded by Wiemer to receive the Plattsmouth Airport Authority Fiscal year 2020-2021 Property Tax Request and refer to the City Administrator and the City Treasurer. ROLL CALL: Yes-Derby, Kerns, Muller, Wiemer, Brookhouser, Clark, Minahan and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Riese seconded by Clark to ratify Mayor Lambert's appointment of Police Chief Steve Rathman as Interim Public Works Director on a temporary basis. ROLL CALL: Yes-Brookouser, Derby, Clark, Kerns, Minahan, Muller, Riese and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

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

ITEM 9 D

Motion by Brookhouser seconded by Derby to approve the appointment of Steven Smith Jr. and Cody Laursen 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-Riese, Minahan Wiemer, Muller, Brookhouser, Derby, Clark and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:40 p.m. Motion by Brookhouser seconded by Clark to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk