

PLATTSMOUTH CITY COUNCIL

SPECIAL MEETING

April 22, 2019

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 7:30 o'clock p.m. on April 22, 2019 at the City Hall in Plattsmouth Nebraska. Present were: Mayor R. Paul Lambert and Council Members: Wanda Wiemer, Morgan Muller, Sean Minahan, Terry Kerns, Cheryl Grimshaw, Doug Derby and Jeanie Brookhouser. Absent: Steve Riese. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer and City Attorney Stephen Q. Preston.

Notice of this meeting was given in advance by posting at City Hall, Plattsmouth Public Library and Cass County Courthouse. Proof of posting along with the Mayor and Council's Acknowledgment of Receipt of Notice are on file. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor Lambert publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act and a copy of all documents being discussed at the meeting were available for inspection and indicated the location of such copies in the room where the meeting was being held.

The Pledge of Allegiance was recited.

NEW BUSINESS

ITEM 5 A

Council member Kerns stated that he would be abstaining from any discussion or action on this item as his company has been used as a subcontractor by Building Crafts so the situation creates a conflict of interest.

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed the Wastewater Treatment Plant clean-up, debris removal, safety issues, assessment and that the sewage being released at this time is untreated. At the April 1, 2019 regular council meeting proposals from 3 contractors were presented-Building Crafts, Inc. was chosen to contract with, as an emergency procurement, to repair damage at the Wastewater Treatment Plant due to the March 2019 flooding. Jeff Soe, Owner and Nathan Rinker, Superintendent of Building Crafts, Inc. were present to answer any questions. The assessment was not completed due to water coming in at the digester. The discussions with the Nebraska Department of Environmental Quality were to move forward to some level of treatment. Exhibit A: Emergency Recovery and Protection Scope of Work of the proposed Construction Services Agreement was reviewed. The ceiling for Building Crafts Inc. is at \$605,000.00. Most likely will not go that high but due to FEMA regulations we cannot exceed the stated amount. Mr. Perry also stated they are developing a list of major items effected by the March 2019 flooding at the Water Treatment Plant.

Motion by Muller seconded by Wiemer to authorize an Emergency Scope of Work for the Wastewater Treatment Plant with Building Crafts, Inc. with a contract sum not to exceed \$605,000.00 and authorize the Mayor to execute the agreement. ROLL CALL: Yes-Minahan, Grimshaw, Muller, Derby, Wiemer and Brookhouser. No-None. Absent-Riese. Abstain-Kerns. MOTION CARRIED.

ITEM 5 B

Erv Portis, City Administrator stated originally there were no alternate sources available to fill the Twin Rivers Water Park pool. Roger Schmidt offered to truck donated water to fill the pool and leave a tank on site for daily pool maintenance. Samples have been submitted for testing but do not have the results back. Portis also reviewed the proposed Twin Rivers Water Park Budget with reduced hours of operation (11 a.m. to 5:00 p.m. 7 days a week). The net for the season is projected to be -\$11,036.00.

Motion by Wiemer seconded by Derby to authorize the opening of Twin Rivers Water Park on a limited basis if water quality standards required by the Nebraska Department of Health and Human Services can be achieved. ROLL CALL: Yes-Brookhouser, Derby, Grimshaw, Kerns, Minahan, Muller and Wiemer. No-None. Absent-Riese. Abstain-None. MOTION CARRIED

ITEM 7

7:53p.m. Motion by Grimshaw seconded by Brookhouser to adjourn. MOTION CARRIED.

R. Paul Lambert, Mayor

ATTEST:

Sandra J. Meyer, City Clerk