

PLATTSMOUTH CITY COUNCIL

July 1, 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 July 1, 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 Doug Derby. Council Members Absent: Sean Minahan and Jeanie Brookhouser . 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 June 20, 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

No one spoke at Citizen Delegation.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA

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

- A Consider approval of the June 17, 2019 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 7/1/19

Pay Date: 6/21/19	130101.53
Com Ctr 18291.32	
EMS 14523.75	
General 16137.27	
Library 7773.11	
Parks and Cemetery 8480.44	
Police 37758.05	
Senior Center 2305.06	
Street 9722.41	
Water and Sewer 15110.12	

Various

Vendor Name

AMERICAN FAMILY LIFE 651.95  
AMERITAS 14868.46  
AMERITAS LIFE INSURANCE CORP 155.02  
BLUE CROSS BLUE SHIELD 50006.51  
DELTA DENTAL PLAN 3002.02  
FRATERNAL ORDER OF POLICE 180  
INTERNAL REVENUE SERVICE 27666.17  
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16  
NEBRASKA DEPARTMENT OF REVENUE 3971.81  
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 9107.33  
PLATTSMOUTH STATE BANK 136.16

Department : 01 - GENERAL ADMINISTRATION

CHARTER BUSINESS 130  
EGAN SUPPLY CO 115.56  
FIRST BANKCARD 394.17  
KATHRYN SHARP 125  
KONICA MINOLTA BUSINESS SOLUTIONS 20.42  
KONICA MINOLTA PREMIER FINANCE 221.16  
LINDER TIRE & AUTO INC 40  
MELVEN SUDBECK HOMES INC 1173.43  
NEXT GENERATION PROPERTIES OF NEBRASKA LLC 14265.66  
OFFICE DEPOT INC 35.57  
OLMSTED & PERRY 1238.32  
PITNEY BOWES INC 39.48  
SHELL 44.52  
THE PITNEY BOWES BANK INC 70.23  
TODD K HINTZE 13.25  
WASTE CONNECTIONS OF NEBRASKA INC 937.85  
WELCH LAW FIRM LLC 6000  
WESTSIDE DEVELOPMENT INC 50653.77

Department : 02 - HUMANE/CODE ENFORCEMENT

BOMGAARS SUPPLY 71.73  
FIRST BANKCARD 42.53  
H & H SALES INC 324.86  
SHELL 145.43

Department : 03 - EMS

BOUND TREE MEDICAL LLC 682.84  
FIRST BANKCARD 721.68  
FORT DEARBORN LIFE INSURANCE CO 75.68  
KATHRYN SHARP 200  
KONICA MINOLTA PREMIER FINANCE 35.78  
LINDER TIRE & AUTO INC 30  
MATHESON TRI-GAS INC 472.89

METRO BILLING SERVICES LLP 1430  
MICHAEL WOOD 1076.33  
MULLENAX AUTO SUPPLY 118.5  
SHELL 438.46  
STERICYCLE INC 247.22  
TODD K HINTZE 4.85

Department : 04 - POLICE  
AMY RICHTER 134.56  
APPLIED CONCEPTS INC 1355.9  
BARONI ENTERPRISES 14.65  
CASS COUNTY EMERGENCY MANAGEMENT AGENCY 280  
DISCOVERY BENEFITS INC 25  
EDWARD NOYES 475  
FIRST BANKCARD 371.97  
KONICA MINOLTA BUSINESS SOLUTIONS 17.34  
KONICA MINOLTA PREMIER FINANCE 154.29  
L SCOT UPTAIN 350  
LIFELINE TRAINING LTD 169  
SHELL 1726.78

Department : 05 - STREET  
AARON JAMES MEYER 10045.5  
ACTION FLAG CO 1397.61  
BOMGAARS SUPPLY 131.17  
FIRST BANKCARD 23.39  
NEBRASKA DEPT OF TRANSPORTATION 6685.61  
NEBRASKA IOWA SUPPLY CO INC 2204.29  
OLMSTED & PERRY 6238.8  
READY MIX CONCRETE CO 993.8  
SHELL 331.06

Department : 06 - LIBRARY  
BAKER & TAYLOR BOOKS 922.74  
FIRST BANKCARD 1923.37  
KONICA MINOLTA PREMIER FINANCE 154.29  
OKEEFE ELEVATOR CO INC 194.83  
STEPHEN C WARGA 36  
TIMOTHY D GILLOON 185  
WILDLIFE LEARNING ENCOUNTERS 325

Department : 07 - PARKS  
BOMGAARS SUPPLY 385.28  
CHARTER BUSINESS 36.46  
EGAN SUPPLY CO 202.7  
ODEYS INC 258  
SHELL 300.19

Department : 08 - CEMETERY  
EGAN SUPPLY CO 127  
LINDER TIRE & AUTO INC 50  
NEBRASKA IOWA SUPPLY CO INC 902.74  
NEBRASKA PUBLIC POWER DISTRICT 34.35  
PRUITT OUTDOOR POWER 159.12  
SHELL 128.65

Department : 10 - FIRE  
FIRST BANKCARD 982.09  
FORT DEARBORN LIFE INSURANCE CO 154.8  
KATHRYN SHARP 200  
KONICA MINOLTA PREMIER FINANCE 35.78  
SAM A DMAVRO 208  
TODD K HINTZE 4.85

Department : 11 - SENIOR CITIZEN CTR  
BOMGAARS SUPPLY 4.2  
HYVEE 196.69  
SHELL 96.21  
STRATUS BUILDING SOLUTION OF ARIZONA 219  
THE THOMPSON COMPANY 2699.99

Department : 16 - ECONOMIC DEVELOPMENT  
DAVID R TALADAY 450  
OLMSTED & PERRY 1721.25

Department : 17 - COMMUNITY CENTER  
AQUA CHEM INC 225  
BOMGAARS SUPPLY 16.97  
FIRST BANKCARD 255.4  
KONICA MINOLTA PREMIER FINANCE 186.7  
OFFICE DEPOT INC 102.87  
OKEEFE ELEVATOR CO INC 194.83  
STRATUS BUILDING SOLUTION OF ARIZONA 1870  
WALKERS INC 80

Department : 18 - AQUATIC  
ACCELERATED GRAPHX LLC 333.5  
AQUA CHEM INC 637.5  
BOMGAARS SUPPLY 42.78  
CHARTER BUSINESS 37.49  
CHESTERMAN CO 468.81  
CHRIS CORBETT 83.75  
FIRST BANKCARD 528.52  
NICOLE HALL 83.75  
STATE OF NEBRASKA 30  
THE THOMPSON COMPANY 2264.75

Department : 20 - WATER  
AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA 716  
BOMGAARS SUPPLY 1406.88  
CORE & MAIN LP 6936.95  
DISCOVERY BENEFITS INC 25  
FIRST BANKCARD 336.48  
MIDWEST LABORATORIES INC 1794.28  
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 494.13  
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 150  
NEBRASKA PUBLIC POWER DISTRICT 171.26  
OLMSTED & PERRY 3647.5  
PETTY CASH CITY 10  
SHELL 1034.37  
WATER & SEWER DEPARTMENT 553.58  
WELCH LAW FIRM LLC 2000

Department : 30 - SEWER  
BOMGAARS SUPPLY 375.84  
DPC INDUSTRIES INC 100  
HACH COMPANY 8885.18  
LINDER TIRE & AUTO INC 249.45  
NEBRASKA PUBLIC POWER DISTRICT 171.3  
OFFICE DEPOT INC 468.78  
RGS REPAIR INC 870.18  
SHELL 241.73  
WELCH LAW FIRM LLC 2000

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

7:08 p.m. Council Member Minahan arrived.

#### ITEM 8-UNFINISHED BUSINESS

##### ITEM 8 A

A Scope of Work to Restore the Water Production and a Scope of Work to Restore the Wastewater Treatment were presented/reviewed to Mayor and Council by Steve Perry PE, Jim Olmsted PE and Jeff Frey-Olmsted & Perry Consulting Engineers Inc. of which all were available to answer any questions. The documents presented will be attached to these minutes and considered a part of the official minutes.

##### ITEM 8 B

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed the bid solicitation to Restore the Main Electrical Service at the City's Water Treatment Plant and stated that the bids

would be opened July 15, 2019. Motion by Riese seconded by Grimshaw to authorize the solicitation of bids to Restore the Main Electrical Service at the City's Water Treatment Plant. ROLL CALL: Yes-Minahan, Grimshaw, Riese, Wiemer, Derby, Kerns and Muller. No-None. Absent-Brookhouser. Abstain-None. MOTION CARRIED.

#### ITEM 8 C

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed the solicitation for proposals for the Water Treatment Plant Interior Clearwell, Backwash Tank, and Exterior Clearwell Cleaning and Inspection. Motion by Muller seconded by Derby to authorize the solicitation of proposals for Water Treatment Plant Interior Clearwell, Backwash Tank, and Exterior Clearwell Cleaning and Inspection. ROLL CALL: Yes-Derby, Kerns, Muller, Wieler, Riese, Grimshaw and Minahan. No-None. Absent-Brookhouser. Abstain-None. MOTION CARRIED.

#### ITEM 8 D

Council Member Grimshaw introduced an ordinance numbered and titled as follows:  
ORDINANCE NO. 1957: AN ORDINANCE TO AMEND THE CITY OF PLATTSMOUTH LAND DEVELOPMENT ORDINANCE BY CHANGING THE ZONING DISTRICT OF CERTAIN REAL PROPERTY LOCATED NEAR THE INTERSECTION OF NORTH 9<sup>TH</sup> STREET AND WASHINGTON AVENUE, FORMERLY KNOWN AS THE BLUE DEVIL FOOTBALL STADIUM, FROM URBAN RESIDENTIAL MEDIUM-DENSITY DISTRICT (R-2) TO URBAN RESIDENTIAL MEDIUM-DENSITY DISTRICT (R-2) SUBJECT TO PLANNED UNIT DEVELOPMENT 1 OVERLAY (PUD-1); TO AMEND THE CITY'S OFFICIAL ZONING MAP; TO REPEAL ALL ORDINANCES OF THE CITY IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE

Motion by Grimshaw seconded by Wiemer to approve third and final reading of ORDINANCE NO. 1957 by title only. ROLL CALL: Yes-Wiemer, Muller, Minahan, Riese, Derby, Grimshaw and Kerns. No-None. Absent-Brookhouser. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1957 in to the record by title only.

#### ITEM 8 E

Motion by Kerns seconded by Grimshaw to adopt, as general guidance for the planned unit development of the former Blue Devil Stadium, the PUD-1 Analysis prepared by RDG Planning and Design; directing that the PUD-1 Analysis become part of Ordinance No. 1957; and authorizing the PUD-1 Analysis be filed with the Zoning Administrator. ROLL CALL: Yes-Kerns, Minahan, Grimshaw, Derby, Muller, Riese and Wiemer. No-None. Absent-Brookhouser. Abstain-None. MOTION CARRIED.

#### ITEM 8 F

Council member Kerns introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1958: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS JULY 3, 2019; TO REPEAL ORDINANCE NO. 1956 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.**

Motion by Kerns seconded by Grimshaw that the statutory rule requiring reading an ordinance on three different days be suspended and that ORDINANCE NO. 1958 be adopted on second reading by title only. ROLL CALL: Yes-Grimshaw, Kerns, Derby, Wiemer, Riese, Muller and Minahan. No-None. Absent-Brookhouser. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1958 in to the record by title only. Motion by Riese seconded by Muller to approve final passage of ORDINANCE NO. 1958 by title only. ROLL CALL: Yes-Riese, Wiemer, Muller, Minahan, Grimshaw, Kerns, and Derby. No-None. Absent-Brookhouser. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1958 in to the record by title only.

ITEM 9 – NEW BUSINESS

\*\*\*\*\*THERE WAS NO NEW BUSINESS FOR THE COUNCIL TO CONSIDER\*\*\*\*\*

ITEM 12

7:58 p.m. Motion by Grimshaw seconded by Derby to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk