

PLATTSMOUTH CITY COUNCIL

SPECIAL MEETING

September 26, 2019

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 7:03 o'clock p.m. on September 26, 2019 at the City Hall in Plattsmouth Nebraska. Present were: Mayor R. Paul Lambert and Council Members: Wanda Wiemer, Morgan Muller, Sean Minahan, Cheryl Grimshaw, Doug Derby and Jeanie Brookhouser. Absent: Steve Riese and Terry Kerns. Also present: City Administrator Ervin Portis, City Inspector Kevin Larson 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 and published in the Plattsmouth Journal on September 26, 2019. Proof of posting and proof of publication, 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.

ITEM 5 - CONSENT AGENDA

ITEM 5 A

Motion by Grimshaw seconded by Wiemer to approve the September 16, 2019 Plattsmouth City Council Minutes as presented. ROLL CALL: Yes-Brookhouser, Derby, Grimshaw, Minahan, Muller and Wiemer. No-None. Absent-Riese and Kerns. Abstain-None. MOTION CARRIED.

ITEM 6 – UNFINISHED BUSINESS

ITEM 6 A

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed the 2019 Flood Recovery Project-Restore Secondary Electrical Service to the Wastewater Treatment Plant (PW#88690) bids and recommended bid award and contract for the 2019 Flood Recovery Project – Restore Secondary Electrical Service to the Wastewater Treatment Plants (PW#88690) to West-E-Con Inc. for the Lump Sum Bid amount of \$ 251,212.00. Following discussion, motion by Grimshaw seconded by Wiemer to approve bid award and contract for the 2019 Flood Recovery Project – Restore Secondary Electrical Service to the Wastewater Treatment Plants (PW#88690) to West-E-Con Inc. for the Lump Sum Bid amount of \$ 251,212.00 and authorize the Mayor to execute the construction contract. ROLL CALL: Yes-Minahan, Wiemer, Brookhouser, Grimshaw, Derby and Muller. No-None. Absent-Riese and Kerns. Abstain-None. MOTION CARRIED.

ITEM 6 B

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed the proposed Amendment to Task Order No. 11 on the City of Plattsmouth's Wastewater Treatment Plant 2019 Flood Recovery Project (PW#88688). Following discussion, Motion by Brookhouser seconded by Grimshaw to approve an Amendment to Task Order No. 11 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 and authorize the Mayor to execute the documents. ROLL CALL: Yes-Derby, Minahan, Brookhouser, Wiemer, Muller and Grimshaw. No-None. Absent-Riese and Kerns. Abstain-None. MOTION CARRIED.

7:17 p.m. Motion by Grimshaw seconded by Brookhouser to adjourn. MOTION CARRIED.

---

R. Paul Lambert, Mayor

ATTEST:

---

Sandra J. Meyer, City Clerk