

PLATTSMOUTH CITY COUNCIL

October 21, 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 October 21, 2019 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, Cheryl Grimshaw, Doug Derby and Jeanie Brookhouser. Council Members Absent: None. 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 October 10, 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.

Mayor Lambert recognized and presented the "Pride of Plattsmouth" commendations to Roger Schmidt, Liquid Trucking for the hauling of 270,000 gallons of water so the Twin Rivers Water Park could be operational and Robert Meisinger, Fast Grass for providing the water from their well during the 2019 Missouri River Flood. The Water Park would not have been opened, due to the water restrictions, without the help of these businesses.

ITEM 6-MAYORAL PROCLAMATIONS

Mayor Lambert proclaimed October 20-26, 2019 as "National Friend of Libraries Week" in the City of Plattsmouth.

ITEM 7-CONSENT AGENDA

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

- A Consider approval of the October 7, 2019 City Council Meeting Minutes
- B Consider a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for a PACK Trivia Night being held at St. John the Baptist School, 500 S. 18th St., Plattsmouth on November 15, 2019 from 3:00 p.m. to 11:00 p.m.
- B Consider approval of claims

Claims Register Report as of 10/21/19

Pay Date: 10/11/19 125318.91
Com Ctr 14707.17
EMS 12045.16
General 16676.69
Library 7903.65
Parks and Cemetery 5619.16
Police 39465.55
Senior Center 2472.98
Street 10116
Water and Sewer 16312.55

Various

Vendor Name

AMERICAN FAMILY LIFE 651.95
AMERITAS 16294.04
EYE MED VISION CARE 414.51
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 28114.11
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16
NEBRASKA DEPARTMENT OF REVENUE 4276.13
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 13628.21
NEBRASKA UNEMPLOYMENT COMP FUND 598.42
PLATTSMOUTH COMMUNITY CENTER 2417.72
PLATTSMOUTH STATE BANK 96.16

Department : 01 - GENERAL ADMINISTRATION

BROADCAST MUSIC INC 179
CASS COUNTY REGISTER OF DEEDS 28
IDEAL PURE WATER 24.1
IRINA A HARRINGTON 75
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 152.71
LEAGUE OF NEB MUNICIPALITIES 728
NEBRASKA PUBLIC POWER DISTRICT 519.26
NEXT GENERATION PROPERTIES OF NEBRASKA LLC 14265.66
OFFICE DEPOT INC 202.08
PETTY CASH CITY 200
SHELL FLEET PLUS 499.99
STEPHEN C WARGA 54
THE FRAZIER COMPANY 2500
TODD K HINTZE 15.25
VERIZON WIRELESS 78.62
WINDSTREAM 245.25

Department : 02 - HUMANE/CODE ENFORCEMENT

H & H SALES INC 233.99

JACKS UNIFORMS & EQUIPMENT 8.95
NEBRASKA PUBLIC POWER DISTRICT 95.94
SHELL FLEET PLUS 93.88
VERIZON WIRELESS 40.01

Department : 03 - EMS

BOUND TREE MEDICAL LLC 3499.98
CHARTER BUSINESS 16.61
IDEAL PURE WATER 23.37
KONICA MINOLTA BUSINESS SOLUTIONS 15.29
MATHESON TRI-GAS INC 121.45
METRO BILLING SERVICES LLP 1254
NEBRASKA PUBLIC POWER DISTRICT 298.1
OFFICE DEPOT INC 60.12
SHELL FLEET PLUS 535.71
STERICYCLE INC 259.42
TODD K HINTZE 5.03
VERIZON WIRELESS 168.03
WALKERS INC 16.38
WINDSTREAM 179.85
WOODHOUSE FORD SOUTH INC 2131.18

Department : 04 - POLICE

ARROWHEAD SCIENTIFIC INC 353.8
CASS COUNTY REGISTER OF DEEDS 100
CASS COUNTY SHERIFF 3615
DIGITAL ALLY INC 205
DISCOVERY BENEFITS INC 25
GENES SERVICE & SPORTS CTR 33.79
H & H SALES INC 219.99
JOHN TARGY 464.25
KONICA MINOLTA BUSINESS SOLUTIONS 82.72
L SCOT UPTAIN 600
ROBERT SORENSON 448.04
SHELL FLEET PLUS 1889.75
VERIZON WIRELESS 161.4
WINDSTREAM 335.62

Department : 05 - STREET

BLACK HILLS ENERGY 40.04
CINTAS CORPORATION #749 261.68
LINDER TIRE & AUTO INC 1349.28
LOGAN CONTRACTORS SUPPLY CO 795.3
MULLENAX AUTO SUPPLY 903.63
NEBRASKA PUBLIC POWER DISTRICT 5695.94
NEBRASKA SALT & GRAIN CO 1761.5
RHOMAR INDUSTRIES INC 732.48
SAFETY-KLEEN CORPORATION 296.39

SHELL FLEET PLUS 355.6
STEPHEN C WARGA 54
VERIZON WIRELESS 82.74
WILBUR-ELLIS HOLDINGS II INC 73.98
WINDSTREAM 95.29
WOODHOUSE FORD SOUTH INC 591.73

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 1189.25
BLACK HILLS ENERGY 20.91
CHARTER BUSINESS 65
DEMCO 99.92
KIRSTEN WOOD 57.43
KONICA MINOLTA BUSINESS SOLUTIONS 106.62
NEBRASKA PUBLIC POWER DISTRICT 581.98
OCLC ONLINE COMPUTER LIBRARY CENTER INC 167.57
OFFICE DEPOT INC 13.07
STACY EWING 27.26
UNIVERSAL MEDIA CORP 112.86

Department : 07 - PARKS
BLACK HILLS ENERGY 25.44
CLAY D LINCOLN 1500
MULLENAX AUTO SUPPLY 13.06
NEBRASKA PUBLIC POWER DISTRICT 277.81
OFFICE DEPOT INC 11.17
SHELL FLEET PLUS 222.11
VERIZON WIRELESS 42.94

Department : 08 - CEMETERY
BLACK HILLS ENERGY 21.93
MULLENAX AUTO SUPPLY 34.3
NEBRASKA PUBLIC POWER DISTRICT 35.74
PRUITT OUTDOOR POWER 23
SHELL FLEET PLUS 95.19
VERIZON WIRELESS 41.37

Department : 10 - FIRE
CHARTER BUSINESS 16.61
IDEAL PURE WATER 23.38
KONICA MINOLTA BUSINESS SOLUTIONS 15.3
NEBRASKA PUBLIC POWER DISTRICT 298.11
TODD K HINTZE 5.03
WALKERS INC 16.37
WINDSTREAM 179.85

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 19.45

CHARTER BUSINESS 145.7
GENES SERVICE & SPORTS CTR 45.12
NEBRASKA PUBLIC POWER DISTRICT 754.53
REINHART FOODSERVICE LLC 3019.38

Department : 17 - COMMUNITY CENTER
4IMPRINT INC 776.18
BLACK HILLS ENERGY 175.02
BODY BASICS INC 325.28
BROADCAST MUSIC INC 89.5
CHARTER BUSINESS 437.1
FIRE GUARD INC 1060.66
KONICA MINOLTA BUSINESS SOLUTIONS 145.7
LIFEARTS INTEGRATED HEALTH CENTER PC 30
NEBRASKA PUBLIC POWER DISTRICT 6790.73
WALKERS INC 160

Department : 18 - AQUATIC
BLACK HILLS ENERGY 20.91
BROADCAST MUSIC INC 89.5
NEBRASKA PUBLIC POWER DISTRICT 210.53

Department : 20 - WATER
AMERICAN UNDERGROUND SUPPLY LLC 640.24
BLACK HILLS ENERGY 42.91
CORE & MAIN LP 3472.05
DISCOVERY BENEFITS INC 25
DPC INDUSTRIES INC 660
DUGAN BUSINESS FORMS 507.5
GENES SERVICE & SPORTS CTR 75.19
HACH COMPANY 655.23
MUNICIPAL AUTOMATION & CONTROL 2952.34
NEBRASKA PUBLIC POWER DISTRICT 117.23
OFFICE DEPOT INC 106.05
READY MIX CONCRETE CO 911.32
RYAN FREEBURG 81.06
SHELL FLEET PLUS 809.46
TYLER TECHNOLOGIES 90
VERIZON WIRELESS 105.38
WATER & SEWER DEPARTMENT 654.36
WINDSTREAM 174.53

Department : 24 - DRUG FORFEITURE
VERIZON WIRELESS 44.27

Department : 30 - SEWER
DUGAN BUSINESS FORMS 507.5
GENES SERVICE & SPORTS CTR 74.54

LINDER TIRE & AUTO INC 27
MICHAEL ALEXEN 351.4
MIDWEST LABORATORIES INC 565
NEBRASKA PUBLIC POWER DISTRICT 82.83
RYAN FREEBURG 177.6
SHELL FLEET PLUS 206.28
TYLER TECHNOLOGIES 90
VERIZON WIRELESS 81.38

Department : 40 - PLATTSMOUTH KENO
NEBRASKA DEPARTMENT OF REVENUE CHARITABLE GAMING DIVISION 11249

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Steve Perry, PE, Olmsted & Perry Consulting Engineer Inc. reviewed Contractor's Application for Payment No.4 (Final) submitted by Judds Bros Construction Inc. the 2019 Flood Recovery Project Water Treatment Plant Clearwells and Backwash Tank Cleaning (PW#88690) in the amount of \$ 7,585.09 and recommended approval of payment. Motion by Brookhouser seconded by Wiemer to approve Contractor's Application for Payment No.4 (Final) submitted by Judds Bros Construction Inc. the 2019 Flood Recovery Project Water Treatment Plant Clearwells and Backwash Tank Cleaning (PW#88690) in the amount of \$ 7,585.09 and authorize the Mayor to execute Pay Application No.4. ROLL CALL: Yes-Derby, Kerns, Grimshaw, Minahan, Brookhouser, Wiemer, Riese and Muller. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 B

Steve Perry, PE, Olmsted & Perry Consulting Engineer Inc. reviewed Contractor's Application for Payment No.4 submitted by Judds Bros Construction Inc. for the Water Treatment Plant Filter Media Replacement Project in the of amount of \$8,434.45 and stated the final inspection was last week. Mr. Perry recommended approval of payment. Motion by Riese seconded by Muller to approve Contractor's Application for Payment No.4 submitted by Judds Bros Construction Inc. for the Water Treatment Plant Filter Media Replacement Project in the of amount of \$8,434.45 and authorize the Mayor to execute Pay Application No. 4 ROLL CALL: Yes-Muller, Wiemer, Kerns, Derby, Brookhouser, Grimshaw, Minahan and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 C

Council Member Kerns abstained from any discussion or action on this item as he has a conflict of interest. Steve Perry, PE, Olmsted & Perry Consulting Engineer Inc. reviewed the bid award and contract for the 2019 Flood Recovery Project – Water Treatment Plant Lime Delivery to

Kerns Excavating Inc. for the Unit Price Bid amount of \$ 1,250.00 per month for a total contract amount of \$7,500.00. Following discussion, Motion by Grimshaw seconded by Wiemer to approve the bid award and contract for the 2019 Flood Recovery Project – Water Treatment Plant Lime Delivery to Kerns Excavating Inc. for the Unit Price Bid amount of \$ 1,250.00 per month for a total contract amount of \$7,500.00 and authorize the Mayor to execute the construction contract. ROLL CALL: Yes-Grimshaw, Derby, Brookhouser, Minahan, Muller, Riese and Wiemer. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 8 D

Steve Perry, PE, Olmsted & Perry Consulting Engineer Inc. reviewed the bid award and contract for the 2019 Flood Recovery Project – Reconstruction of City Well No. 6 (PW#88690) to Omaha Electric Inc. for the Lump Sum Bid amount of \$27, 610.00. Mr. Perry stated that this will get Well #6 back on line and recommended bid award and contract to Omaha Electric Inc. for a Lump Sum Bid amount of \$27,610.00. Motion by Brookhouser seconded by Wiemer to approve the bid award and contract for the 2019 Flood Recovery Project – Reconstruction of City Well No. 6 (PW#88690) to Omaha Electric Inc. for the Lump Sum Bid amount of \$ 27, 610.00 and authorize the Mayor to execute the construction contract. ROLL CALL: Yes-Wiemer, Muller, Kerns, Deby, Brookhouser, Riese, Minahan and Grimshaw. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 E

Steve Perry, PE, Olmsted & Perry Consulting Engineer Inc. reviewed bids for the 2019 Flood Recovery Project – Cleaning of the Wastewater Treatment Plant Structures and Outfall Sewers (PW#88688) and recommended rejection of all bids and reset for bidding. Motion by Brookhouser seconded by Grimshaw to reject bids for the 2019 Flood Recovery Project – Cleaning of the Wastewater Treatment Plant Structures and Outfall Sewers (PW#88688). ROLL CALL: Yes-Riese, Minahan, Kerns, Muller, Wiemer, Brookhouser, Derby and Grimshaw. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 F

Council Member Kerns abstained from any discussion or action on this item as he has a conflict of interest. Steve Perry, PE, Olmsted & Perry Consulting Engineer Inc. reviewed the bid award and contract for the 2019 Flood Recovery Project – Standby Generator Support Structures for the Wastewater Treatment (PW#88688) and Water Treatment Plants (PW#88690) to Kerns Excavating Co. for the Lump Sum Bid amount of \$ 109,014.00. Mr. Perry recommended bid award and contract to Kerns Excavating Co. and stated the generators are ready to ship. Motion by Brookhouser seconded by Grimshaw to approve the bid award and contract for the 2019 Flood Recovery Project – Standby Generator Support Structures for the Wastewater Treatment (PW#88688) and Water Treatment Plants (PW#88690) to Kerns Excavating Co. for the Lump Sum Bid amount of \$ 109,014.00 and authorize the Mayor to execute construction contract. ROLL CALL: Yes-Derby, Grimshaw, Minahan, Wiemer, Riese, Muller and Brookhouser. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 8 G

Steve Perry, PE, Olmsted & Perry Consulting Engineer Inc. reviewed Change Order No.1 submitted by West-E-Con Inc. for the 2019 Flood Recovery Project -Restore Secondary Electrical Service To the Wastewater Treatment Plant (PW#88688) for an contract time extension. Mr. Perry recommended approval. Motion by Grimshaw seconded by Brookhouser to approve Change Order No.1 submitted by West-E-Con Inc. for the 2019 Flood Recovery Project -Restore Secondary Electrical Service To the Wastewater Treatment Plant (PW#88688) for an contract time extension and authorize the Mayor to execute Change Order No.1. ROLL CALL: Yes-Minahan, Wiemer, Brookhouser, Derby, Grimshaw, Riese, Muller and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

Erv Portis, City Administrator spoke in favor of the appointment of Jim Olmsted, Olmsted & Perry Consulting Engineers, as the City's Street Superintendent for calendar year 2019 and stated that the appointment makes the city eligible for state cash incentives. Motion by Brookhouser seconded by Wiemer to appoint Jim Olmsted, Olmsted & Perry Consulting Engineers, as the City's Street Superintendent for calendar year 2019. ROLL CALL: Yes-Brookhouser, Derby, Kerns, Grimshaw, Wiemer, Minahan, Riese and Muller. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Kerns seconded by Derby to adopt RESOLUTION NO. 19-012: Authorizing signing of the Municipal Annual Certification of Program Compliance Form 2019 by title only. Erv Portis, City Administrator read RESOLUTION NO. 19-012 in to the record by title only. ROLL CALL: Yes-Riese, Muller, Derby, Brookhouser, Kerns, Grimshaw, Wiemer and Minahan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Kerns seconded by Grimshaw to approve an Event Permit/Street Closing Application submitted by Plattsmouth Main Street Association for Halloween-On-Main on Friday, October 25, 2019 from 4:00 p.m. to 5:30 p.m. requesting a street closing: South 4th Street from Main Street South ½ Block to East/West Alley. ROLL CALL: Yes-Wiemer, Brookhouser, Riese, Derby, Riese, Grimshaw, Minahan and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Riese seconded by Wiemer to approve an Event Permit/Street Closing Application submitted by Plattsmouth Main Street Association for Victorian Christmas-On-Main 2019 on November 30, 2019 from 10:00 a.m. to 11:30 p.m. requesting a street closing: South 4th Street from Main Street South ½ Block to East/West Alley. ROLL CALL: Yes-Kerns, Minahan,

Grimshaw, Muller, Derby, Riese, Brookhouser and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 E

Motion by Grimshaw seconded by Muller to approve the appointment of the following proposed new volunteer members to the Plattsmouth Volunteer Fire Department and the addition of the proposed new members to the Plattsmouth Volunteer Fire Department Roster (51 members): Zachary Bangham and James Wieszorck Jr.. ROLL CALL: Yes-Muller, Riese, Minahan, Kerns, Brookhouser, Derby, Grimshaw and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:48 p.m. Motion by Grimshaw seconded by Brookhouser to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk