

PLATTSMOUTH CITY COUNCIL

December 16, 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 December 16, 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 and Jeanie Brookhouser. Council Members Absent: Doug Derby. Also present: City Administrator Ervin Portis, 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 December 5, 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

Chief Steve Rathman, Plattsmouth Police Department presented Officer Jon Hardy with the Life Saving Award for the extraordinary measures he took to rescue the occupant of a home on fire at 631 Oakmont Dr.

ITEM 6-CITIZEN DELEGATION

Greg Garrison, 1904 Mallard View Circle, Papillion, NE-One Life Church-their permit for the old "Steube's Thriftway" at 624 Avenue A had been denied by the City Inspector due to number of parking spaces available did not meet requirements for the type of use. Mr. Garrison asked if the Council could be more flexible. Council member Brookhouser asked if they (One Life Church) were told this prior to purchase and Mr. Garrison answered yes.

ITEM 7-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 8-CONSENT AGENDA

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

- A Consider approval of the December 2, 2019 City Council Meeting Minutes
- B Consider a Special Designated License application submitted by Slattery Vintage Estates, aka SVE, LLC for a Beer and Wine tasting at St. John's School

Auditorium/Gym, 500 South 18th Street, Plattsmouth on January 17, 2020 (alternate date of January 24, 2020) from 6:00 p.m. to 10 p.m.

- C Consider a Special Designated License application submitted by Hullabaloo Inc. for a Country Show-Lucas Minor Band at The Beyond Bar Event Center/Beyond BBQ/Pickers Paradise, 1003 Chicago Ave, Plattsmouth on January 17, 2020 from 6:00 p.m. to 12:00 a.m.
- D Receive City of Plattsmouth Treasurer's Report
- E Consider approval of claims

Claims Register Report as of 12/16/19

Pay Date: 12/6/19 129981.33

Com Ctr 6744.36
EMS 13280.71
General 21927.82
Library 7620.54
Parks and Cemetery 3414.48
Police 45800.5
Senior Center 2212.13
Street 11695.62
Water and Sewer 17285.17

Various
Vendor Name
AMERITAS 17158.59
DIVISION OF CHILD SUPPORT SERVICES 400.14
EYE MED VISION CARE 438.7
FRATERNAL ORDER OF POLICE 180
HARTFORD LIFE INSURANCE COMPANY 186.45
INTERNAL REVENUE SERVICE 28333.1
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16
NEBRASKA DEPARTMENT OF REVENUE 4333.63
PLATTSMOUTH COMMUNITY CENTER 2704.74
PLATTSMOUTH STATE BANK 136.16

Department : 01 - GENERAL ADMINISTRATION
BLACK HILLS ENERGY 620.96
CHARTER BUSINESS 68.34
EGAN SUPPLY CO 127.33
IDEAL PURE WATER 11.85
IMPRINTS INC 212
IRINA A HARRINGTON 75
KATHRYN SHARP 125

KONICA MINOLTA BUSINESS SOLUTIONS 205.58
MENARDS 55.52
MICROFILM IMAGING SYSTEMS 75
NEBRASKA FLOODPLAIN & STORMWATER MANAGES 35
NEBRASKA PUBLIC POWER DISTRICT 197.87
OFFICE DEPOT INC 177.17
OXEN TECHNOLOGY 2122.2
PITNEY BOWES INC 52.5
PLATTSMOUTH COMMUNITY SCHOOL 3150
TODD K HINTZE 15.25
VERIZON WIRELESS 80.28
WINDSTREAM 242.19

Department : 02 - HUMANE/CODE ENFORCEMENT
NEBRASKA PUBLIC POWER DISTRICT 196.04
VERIZON WIRELESS 40.01

Department : 03 - EMS
BOUND TREE MEDICAL LLC 1005.28
CHARTER BUSINESS 16.61
EGAN SUPPLY CO 110.45
IDEAL PURE WATER 31.5
KATHRYN SHARP 329.22
KONICA MINOLTA BUSINESS SOLUTIONS 15.29
MATHESON TRI-GAS INC 121.45
NEBRASKA PUBLIC POWER DISTRICT 279.58
OXEN TECHNOLOGY 1765.69
PREMIER HEALTH CARE SERVICES INC 2500
ROLLINS INC 27.5
SOFTCHOICE CORPORATION 220
TODD K HINTZE 4.63
VERIZON WIRELESS 166.31
WALKERS INC 16.38
WINDSTREAM 180.08

Department : 04 - POLICE
CASS COUNTY REGISTER OF DEEDS 40
DAVID WALKER 31.47
DISCOVERY BENEFITS INC 25
FIRE GUARD INC 162.98
H & H SALES INC 214.08
JACKS UNIFORMS & EQUIPMENT 952.6
KONICA MINOLTA BUSINESS SOLUTIONS 80.75
MULLENAX AUTO SUPPLY 389.47
OFFICE DEPOT INC 219.6
OREILLY AUTOMOTIVE INC 19.99
POLICE OFFICERS ASSOCIATION OF NE 135
VERIZON WIRELESS 160.17

WINDSTREAM 330.86

Department : 05 - STREET

BADGER BODY & TRUCK EQUIPMENT 1252
BGNE INC 221.52
BLACK HILLS ENERGY 352.09
CINTAS CORPORATION #749 261.68
FASTENAL COMPANY 90.39
INDEPENDENT AUTO REPAIR 79.99
INLAND TRUCK PARTS COMPANY 187.68
LINDER TIRE & AUTO INC 976.8
MENARDS 49.56
MICHAEL TODD & COMPANY INC 315.56
MULLENAX AUTO SUPPLY 393.94
MURPHY TRACTOR AND EQUIPMENT 37.68
NEBRASKA PUBLIC POWER DISTRICT 5619.25
OXEN TECHNOLOGY 1452.08
SOFTCHOICE CORPORATION 110
TVH PARTS CO 211.86
VERIZON WIRELESS 80.28
WASTE CONNECTIONS OF NEBRASKA INC 173.68
WINDSTREAM 95.26

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 871.78
BLACK HILLS ENERGY 161.31
CHARTER BUSINESS 65
KONICA MINOLTA BUSINESS SOLUTIONS 99.4
NEBRASKA PUBLIC POWER DISTRICT 371.85
NICHE ACADEMY LLC 1100
OCLC ONLINE COMPUTER LIBRARY CENTER INC 167.57
OXEN TECHNOLOGY 4725.06
SOFTCHOICE CORPORATION 550
WINDSTREAM 147.91

Department : 07 - PARKS

BLACK HILLS ENERGY 140.1
EGAN SUPPLY CO 281.75
MULLENAX AUTO SUPPLY 14.95
NEBRASKA PUBLIC POWER DISTRICT 289.7
OFFICE DEPOT INC 11.37
OUTDOOR HOME SERVICES HOLDINGS LLC 326.25
VERIZON WIRELESS 40.14
WASTE CONNECTIONS OF NEBRASKA INC 165

Department : 08 - CEMETERY

BLACK HILLS ENERGY 103.39
MULLENAX AUTO SUPPLY 140.72

VERIZON WIRELESS 40.14
WASTE CONNECTIONS OF NEBRASKA INC 78.5
WINDSTREAM 123.6

Department : 10 - FIRE
CHARTER BUSINESS 16.61
FIRST BANKCARD 856.95
IDEAL PURE WATER 31.5
KATHRYN SHARP 329.22
KONICA MINOLTA BUSINESS SOLUTIONS 15.3
NEBRASKA IOWA SUPPLY CO INC 1257.57
NEBRASKA PUBLIC POWER DISTRICT 279.58
OXEN TECHNOLOGY 967.71
ROLLINS INC 27.5
TODD K HINTZE 4.64
WALKERS INC 16.37
WINDSTREAM 180.07

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 140.07
NEBRASKA PUBLIC POWER DISTRICT 528.21
OXEN TECHNOLOGY 1053.58
REINHART FOODSERVICE LLC 400.12
THE THOMPSON COMPANY 3228.03

Department : 16 - ECONOMIC DEVELOPMENT
HEROES MANAGMENT SERVICES LLC 10570

Department : 17 - COMMUNITY CENTER
AQUA CHEM INC 2052
BLACK HILLS ENERGY 1260.58
CHESTERMAN CO 269.65
KONICA MINOLTA BUSINESS SOLUTIONS 85.19
NEBRASKA PUBLIC POWER DISTRICT 4753.9
OXEN TECHNOLOGY 1956.36
THE WALDINGER CORPORATION 1772.46
WALKERS INC 120
WASTE CONNECTIONS OF NEBRASKA INC 132.89

Department : 18 - AQUATIC
AQUA CHEM INC 6852
BLACK HILLS ENERGY 20.15
MENARDS 13.78
NEBRASKA PUBLIC POWER DISTRICT 90.62

Department : 20 - WATER
BLACK HILLS ENERGY 280.25
BOMGAARS SUPPLY 438.33

CORE & MAIN LP 3943.32
DISCOVERY BENEFITS INC 25
DPC INDUSTRIES INC 940
LINDER TIRE & AUTO INC 411.59
MATHESON TRI-GAS INC 174.95
MISSISSIPPI LIME COMPANY 7624
NEBRASKA DEPT OF ENVIRONMENTAL QUALITY 23295
NEBRASKA DEPT OF HEALTH & HUMAN SERVICES LICENSE 115
NEBRASKA PUBLIC POWER DISTRICT 91.66
OFFICE DEPOT INC 4.65
OLMSTED & PERRY ENGINEERING 3400
PETTY CASH WATER DEPARTMENT 396.89
READY MIX CONCRETE CO 3217.48
RPZ INC 242.5
SAFE FAST INC 1049.2
SOFTCHOICE CORPORATION 148.49
VERIZON WIRELESS 143.28
W W SANDBLASTING 500
WATER & SEWER DEPARTMENT 205.32
WINDSTREAM 189.72

Department : 24 - DRUG FORFEITURE
H & H SALES INC 400
VERIZON WIRELESS 44.27

Department : 30 - SEWER
AGRIVISION EQUIPMENT GROUP LLC 93.7
BOMGAARS SUPPLY 1171.33
JEREMY J MASID 278
LINDER TIRE & AUTO INC 449.24
MIDWEST LABORATORIES INC 344
MULLENAX AUTO SUPPLY 6.94
NEBRASKA PUBLIC POWER DISTRICT 68.42
OLMSTED & PERRY ENGINEERING 17109.29
ONE CALL CONCEPTS INC 63.76
SAFE FAST INC 1049.2
STATE OF NEBRASKA 30
UNITED STATES POSTAL SERVICE 150
VERIZON WIRELESS 40.14
WASTE CONNECTIONS OF NEBRASKA INC 63.39
WINDSTREAM 51.06

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

ITEM 9-UNFINISHED BUSINESS

ITEM 9 A

Steve Perry, PE, Olmsted & Perry Consulting Engineers Inc. reviewed Contractor's Application for Payment No. 1 submitted by Omaha Electric Service Inc. 2019 Flood Recovery Project – Reconstruction of City Well No. 6 (PW#88690) in the amount of \$24,849.00 (90%). Mr. Perry recommended approval. Motion by Brookhouser seconded by Grimshaw to approve Contractor's Application for Payment No. 1 submitted by Omaha Electric Service Inc. 2019 Flood Recovery Project – Reconstruction of City Well No. 6 (PW#88690) in the amount of \$24,849.00 (90%) and authorize the Mayor to execute Pay Application No. 1. ROLL CALL: Yes-Riese, Brookhouser, Wiemer, Minahan, Grimshaw, Muller and Kerns. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 9 B

Steve Perry introduced Jim Olmsted of Olmsted & Perry Consulting Engineers Inc. who gave a presentation on the update of the 2015 Water Supply and Treatment Study.

ITEM 9 C

Motion by Riese seconded by Brookhouser to authorize for the Fire Department the purchase of self-contained breathing apparatus from Sandry Fire Supply, DeWitt, Iowa, at a contract price of \$299,343.00 and authorize the Mayor to execute a Sale of Goods Agreement with Sandry Fire Supply subsequent to execution of the Agreement by an authorized representative of Sandry Fire Supply. ROLL CALL: Yes-Wiemer, Muller, Kerns, Brookhouser, Riese, Minahan and Grimshaw. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 10 – NEW BUSINESS

ITEM 10 A

Motion by Grimshaw seconded by Wiemer to approve an Amendment to Option Agreement by and between the City of Plattsmouth and the Plattsmouth Community School District; authorize the Additional Option Payment of \$10,000.00 and authorize the Mayor and City Clerk to Execute the Amendment. Following discussion, ROLL CALL: Yes-Grimshaw, Minahan, Brookhouser, Kerns, Muller, Wiemer and Riese. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 10 B

Motion by Riese seconded by Muller to adopt RESOLUTION NO. 19-016: **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA, CONSENTING TO THE PROPOSED TRANSFER OF CERTAIN REAL PROPERTY LOCATED AT 540 MAIN STREET, PLATTSMOUTH, NEBRASKA, WHICH PROPERTY IS SUBJECT TO A DEED OF TRUST AND OTHER LOAN DOCUMENTS**

IN FAVOR OF THE CITY, AND TO AUTHORIZE THE MAYOR TO EXECUTE AN ASSIGNMENT AND ASSUMPTION AGREEMENT AUTHORIZING SUCH TRANSFER by title only. Erv Portis, City Administrator read RESOLUTION NO. 19-016 in to the record by title only. ROLL CALL: Yes-Brookhouser, Grimshaw, Kerns, Minahan, Muller, Riese and Wiemer. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 10 C

Council member Kerns stated that he would be abstaining from any discussion or action on this item, as he is President and Majority Shareholder of Kerns Excavating Company which creates a conflict of interest.

Motion by Brookhouser seconded by Grimshaw to approve Invoice No. 15478 submitted by Kerns Excavating Company in the amount of \$1,250.00 for Water Treatment Plant lime delivery on 12/06/2019 and authorize payment. ROLL CALL: Yes-Wiemer, Muller, Brookhouser, Riese, Minahan and Grimshaw. No-None. Absent-Derby. Abstain-Kerns. MOTION CARRIED.

ITEM 10 D

Motion by Grimshaw seconded by Wiemer to approve the appointment of Neil Frodermann to the Plattsmouth Volunteer Fire Department and the addition of his name to the Plattsmouth Volunteer Fire Department Roster. ROLL CALL: Yes-Wiemer, Riese, Muller, Minahan, Kerns, Grimshaw and Brookhouser. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 10 E

Mayor Lambert opened the floor to nominations for the Plattsmouth City Council President for calendar year 2020:

Council Member Jeanie Brookhouser nominated Council Member Wanda Wiemer

Motion by Grimshaw seconded by Brookhouser to cease nominations. ROLL CALL: Yes-Minahan, Muller, Riese, Wiemer, Brookhouser, Kerns and Grimshaw. No-None. Absent-Derby. Abstain-None. MOTION CARRIED

Each Council Member present cast a ballot: 7 votes for Wanda Wiemer.

Mayor Lambert declared Council Member Wanda Wiemer as the 2020 Plattsmouth City Council President.

Mike Wilson, Chief of the Plattsmouth Volunteer Fire Department also recognized Officer Jon Hardy for his quick response and thanked Chief Rathman for recognizing the team effort of the Police Department, Fire Department and Emergency Medical Services Department.

ITEM 13

8:16 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