

****Failure to publish Notice of Meeting will require all action items to be rescheduled for consideration at the March 16, 2020 regular City Council meeting****

PLATTSMOUTH CITY COUNCIL

March 2, 2020

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 March 2, 2020 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, Bryan Clark, Doug Derby and Jeanie Brookhouser. Council Members Absent: None. 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 February 20, 2020 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.

Chief Mike Wilson, Plattsmouth Volunteer Fire Department demonstrated the safety features of the new air packs that were recently purchased and reviewed other features.

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 Brookhouser seconded by Derby to approve the consent agenda with the additional claim:

- A Consider approval of the February 17, 2020 City Council Meeting Minutes
- B Consider recommendation of approval of a Special Designated License filed by Church of the Holy Spirit, 520 South 18th Street for a fundraiser being held at St. John the Baptist Elementary School Gymnasium, 520 S. 18th St., Plattsmouth on April 25, 2020 at 12:00 p.m. to 12:00 a.m.
- C Consider approval of claims

Claims Register Report as of 3/2/20

Pay Date: 2/28/20 119881.64

Com Ctr 7383.61
EMS 13958.9
General 16098.44
Library 7179.68
Parks and Cemetery 3841.74
Police 40068.87
Senior Center 2335.95
Street 11918.14
Water and Sewer 17096.31

Various

Vendor Name

AMERICAN FAMILY LIFE 651.95
AMERITAS 15837.06
AMERITAS LIFE INSURANCE CORP 148.12
BLUE CROSS BLUE SHIELD 53498.86
DELTA DENTAL PLAN 3045.48
DIVISION OF CHILD SUPPORT SERVICES 400.14
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 25506.21
MUTUAL OF OMAHA 753.21
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16
NEBRASKA DEPARTMENT OF REVENUE 3895.89
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 12141.78
PLATTSMOUTH STATE BANK 136.16

Department : 01 - GENERAL ADMINISTRATION

CHARTER BUSINESS 130
FIRST BANKCARD 231.29
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 41.82
KONICA MINOLTA PREMIER FINANCE 221.16
OFFICE DEPOT INC 122.2
PITNEY BOWES INC 124.94
RICHARD A COMI 1925
SHELL FLEET PLUS 37.17
THE PITNEY BOWES BANK INC 92.64
TODD K HINTZE 15.25
WELCH LAW FIRM LLC 6000

Department : 02 - HUMANE/CODE ENFORCEMENT

BOMGAARS SUPPLY 12.37
DR K E JOY PC 55
SHELL FLEET PLUS 41.48

Department : 03 - EMS

BOUND TREE MEDICAL LLC 64.32
FIRST BANKCARD 359.42
FORT DEARBORN LIFE INSURANCE CO 61.92
KONICA MINOLTA PREMIER FINANCE 35.78
MATHESON TRI-GAS INC 54.39
PLATTSMOUTH COMMUNITY CENTER 128.4
SHELL FLEET PLUS 435.96
TODD K HINTZE 7.79
WALKERS INC 16.38

Department : 04 - POLICE

4IMPRINT INC 199.45
BARONI ENTERPRISES 93
FIRST BANKCARD 1250.86
FIRST WIRELESS 28.5
JACKSON HOME APPLIEANCE SERVICE INC 90
KONICA MINOLTA BUSINESS SOLUTIONS 8.66
KONICA MINOLTA PREMIER FINANCE 154.29
OFFICE DEPOT INC 84.18
SHELL FLEET PLUS 1773.55

Department : 05 - STREET

AGRIVISION EQUIPMENT GROUP LLC 21.84
BLACK STRAP INC 5040.63
BOMGAARS SUPPLY 1116.11
BOO INC DBA BOBCAT OF OMAHA 163.71
CINTAS CORPORATION #749 196.26
LINDER TIRE & AUTO INC 567.34
MICHAEL TODD & COMPANY INC 392.6
OREILLY AUTOMOTIVE INC 33.98
SHELL FLEET PLUS 572.21

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 1509.99
FIRSTBANK CARD 2,468.11
KONICA MINOLTA PREMIER FINANCE 154.29
PITNEY BOWES INC 44.62
RECORDED BOOKS INC 888.28
UNIVERSAL MEDIA CORP 281.36

Department : 07 - PARKS

BOMGAARS SUPPLY 67.08
CHARTER BUSINESS 36.64
LINDER TIRE & AUTO INC 25
SHELL FLEET PLUS 153.42
STEPHEN C WARGA 63

Department : 08 - CEMETERY

BOMGAARS SUPPLY 44.15
J & J SMALL ENGINE SERVICE 8259

NEBRASKA PUBLIC POWER DISTRICT 68.65
SHELL FLEET PLUS 65.75
STEPHEN C WARGA 18

Department : 10 - FIRE
FORT DEARBORN LIFE INSURANCE CO 158.24
KONICA MINOLTA PREMIER FINANCE 35.78
REBECCA L GRAF 150
SOFTCHOICE CORPORATION 55
TODD K HINTZE 7.8
WALKERS INC 16.37

Department : 11 - SENIOR CITIZEN CTR
CHARTER BUSINESS 144.86
H & H SALES INC 907.91
HYVEE 126.39
SHELL FLEET PLUS 80.33
STRATUS BUILDING SOLUTION OF ARIZONA 219

Department : 17 - COMMUNITY CENTER
ACCELERATED GRAPHX LLC 274
BOMGAARS SUPPLY 35.85
BROWN FLORAL & CREATIONS 186.18
CHARTER BUSINESS 434.59
CHESTERMAN CO 260.59
FIRST BANKCARD 308.84
KONICA MINOLTA PREMIER FINANCE 186.7
MICHELLE MEYERS 39.86
NE DEPT OF HEALTH & HUMAN SERVICES PERMITS POOL 100
OFFICE DEPOT INC 54.41
STRATUS BUILDING SOLUTION OF ARIZONA 1870
THE WALDINGER CORPORATION 5099.84
WALKERS INC 80

Department : 18 - AQUATIC
CHARTER BUSINESS 36.64
NE DEPT OF HEALTH & HUMAN SERVICES PERMITS POOL 40
STEPHEN C WARGA 90

Department : 20 - WATER
AGRIVISION EQUIPMENT GROUP LLC 24.07
BOMGAARS SUPPLY 214.98
CORE & MAIN LP 2998.84
DPC INDUSTRIES INC 987
JUSTIN A MARSH 1519.08
LYMAN RICHEY SAND & GRAVEL CO 13341.96
MISSISSIPPI LIME COMPANY 8832.25
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 1495.28
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 530
NEBRASKA PUBLIC POWER DISTRICT 5701.35

SHELL FLEET PLUS 482.32
TRANSWOOD LOGISTICS INC 2023.3
TYLER TECHNOLOGIES 90
WATER & SEWER DEPARTMENT 340.57
WELCH LAW FIRM LLC 2000

Department : 30 - SEWER
BOMGAARS SUPPLY 262.12
FIRST BANKCARD 135.53
FRONTIER BAG COMPANY 3073.99
LYMAN RICHEY SAND & GRAVEL CO 40025.96
NEBRASKA PUBLIC POWER DISTRICT 1216.61
ROBERT SHANE DUPUIS 1000
SHELL FLEET PLUS 227.09
TYLER TECHNOLOGIES 90
WELCH LAW FIRM LLC 2000

Department : 40 - PLATTSMOUTH KENO
ADVANCED GAMING TECHNOLOGIES INC 294.9

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Jeff Frey, Olmsted & Perry Consulting Engineers Inc. reviewed Application for Payment 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) in the amount \$45,218.16. Motion by Brookhouser seconded by Derby to approve Application for Payment 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) in the amount \$45,218.16 and authorize the Mayor to execute Pay App No. 1. ROLL CALL: Yes-Kerns, Minahan, Clark, Muller, Derby, Riese, Brookhouser and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED

ITEM 8 B

Jeff Frey, Olmsted & Perry Consulting Engineers Inc. reviewed Change Order No.3 submitted by West-E-Con Inc. for the 2019 Flood Recovery Project - Restore Secondary Electrical Service to the Wastewater Treatment Plant (PW#88688) to increase the contract amount by (+) \$27,500.00. Motion by Riese seconded by Muller to approve Change Order No.3 submitted by West-E-Con Inc. for the 2019 Flood Recovery Project - Restore Secondary Electrical Service to the Wastewater Treatment Plant (PW#88688) to increase the contract amount by (+) \$27,500.00 and authorize the Mayor to execute Change Order No.3. ROLL CALL: Yes-Wiemer, Riese, Brookhouser, Derby, Minahan, Muller, Clark and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Erv Portis, City Administrator noted this is an annual report requirement of LB874. Motion by Brookhouser seconded by Wiemer to receive the 2020 Tax Increment Financing Report of the Community Development Agency. ROLL CALL: Yes-Brookhouser, Clark, Minahan, Riese, Derby, Kerns, Muller and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Riese seconded by Brookhouser to approve the appointment of Lea Peterson as a new member to the Plattsouth Emergency Medical Services Department and the addition of her name to the Plattsouth Emergency Medical Services Department Roster. ROLL CALL: Yes-Wiemer, Riese, Muller, Minahan, Kerns, Clark, Derby and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

Mayor Lambert indicated the need for the Council to go in to Closed Session to protect the public interest with regard to (1) legal contractual and negotiation matters related to the Plattsouth Rural Fire Board Interlocal Agreement; and (2) real estate negotiations.

7:28 p.m. Motion by Kerns seconded by Derby to convene to Closed Session to protect the public interest with regard to (1) legal contractual and negotiation matters related to the Plattsouth Rural Fire Board Interlocal Agreement; and (2) real estate negotiations. ROLL CALL: Yes-Brookhouser, Derby, Clark, Kerns, Minahan, Muller, Riese and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED. Mayor Lambert again stated that the Closed Session was to protect the public interest with regard to (1) legal contractual and negotiation matters related to the Plattsouth Rural Fire Board Interlocal Agreement; and (2) real estate negotiations.

7:45 p.m. Motion by Brookhouser seconded by Derby to reconvene in to regular session. ROLL CALL: Yes-Wiemer, Riese, Muller, Minahan, Kerns, Clark, Derby and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 13

7:46 p.m. Motion by Brookhouser seconded by Clark to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk