

PLATTSMOUTH CITY COUNCIL

April 20, 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 April 20, 2020 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert-On Site and Council Members: Wanda Wiemer-Virtual via ZOOM Meeting, Steve Riese-On Site, Morgan Muller-On Site, Sean Minahan-On Site, Terry Kerns-On Site, Bryan Clark-On Site, Doug Derby-Telephonic and Jeanie Brookhouser-On Site. Council Members Absent: None. Also present: City Administrator Ervin Portis-On Site, City Clerk Sandra J. Meyer-On Site and City Attorney Stephen Q. Preston-Virtual via ZOOM. A recording of the ZOOM Meeting was made.

This is a regular meeting of the Mayor and City Council of Plattsmouth. Notice of meeting was published on April 9, 2020 and April 16, 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.

ITEM 5-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 6-CONSENT AGENDA

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

- A Consider approval of the April 6, 2020 City Council Meeting Minutes
- B Receive Treasurer's Report
- C Consider approval of claims

Claims Register Report as of 4/20/20

Pay Date: 4/10/20 126866.2

Com Ctr 3609.1

EMS 21604.34

General 17023.19

Library 7439.97

Parks and Cemetery 7159.94

Police 37443.24

Senior Center 2603.24

Street 11818.39
Water and Sewer 18164.79

Various

Vendor Name

AMERITAS 16461.95
COLLECTION SERVICES CENTER 208.8
DIVISION OF CHILD SUPPORT SERVICES 400.14
DOUGLAS COUNTY COURT NE 104.26
EYE MED VISION CARE 432.68
FRATERNAL ORDER OF POLICE 165
HARTFORD LIFE INSURANCE COMPANY 199.85
INTERNAL REVENUE SERVICE 26856.58
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16
NEBRASKA DEPARTMENT OF REVENUE 4220.85
PLATTSMOUTH STATE BANK 136.16

Department : 01 - GENERAL ADMINISTRATION

BLACK HILLS ENERGY 425.48
CHARLES S SCHREIBER 306.75
IDEAL PURE WATER 28.1
IRINA A HARRINGTON 75
KONICA MINOLTA BUSINESS SOLUTIONS 259.24
MENARDS 390.39
NEBRASKA PUBLIC POWER DISTRICT 174.67
OXEN TECHNOLOGY 4586.4
RICHARD A COMI 375
THE COLUMBUS TELEGRAM 291.58
VERIZON WIRELESS 80.28
WASTE CONNECTIONS OF NEBRASKA INC 75.68
WINDSTREAM 266.57

Department : 02 - HUMANE/CODE ENFORCEMENT

DR K E JOY PC 138
NEBRASKA PUBLIC POWER DISTRICT 123.26
VERIZON WIRELESS 40.01

Department : 03 - EMS

ARROW TOWING INC 225
BLACK HILLS ENERGY 65.81
BOUND TREE MEDICAL LLC 1332.98
CHARTER BUSINESS 16.6
DES MOINES STAMP MFG COMPANY 71
IDEAL PURE WATER 21
KATHRYN SHARP 100
MATHESON TRI-GAS INC 148.88
METRO BILLING SERVICES LLP 1518
NEBRASKA PUBLIC POWER DISTRICT 393.7

PREMIER HEALTH CARE SERVICES INC 2500
REBECCA L GRAF 136.71
STERICYCLE INC 259.42
TODD K HINTZE 9.49
VERIZON WIRELESS 166.31
WALKERS INC 16.38
WASTE CONNECTIONS OF NEBRASKA INC 22.91
WINDSTREAM 180.36

Department : 04 - POLICE
CASS COUNTY REGISTER OF DEEDS 20
DISCOVERY BENEFITS INC 25
H & H SALES INC 98
JACKS UNIFORMS & EQUIPMENT 956.39
KONICA MINOLTA BUSINESS SOLUTIONS 98.05
NEBRASKA LAW ENFORCEMENT TRAINING CENTER 135
THOMAS LEE KLINKACEK 175
VERIZON WIRELESS 160.27
WINDSTREAM 328
WOODHOUSE FORD SOUTH INC 102.89

Department : 05 - STREET
BLACK HILLS ENERGY 209.39
CINTAS CORPORATION #749 261.68
IMPACT MANUFACTURING 69.7
MULLENAX AUTO SUPPLY 193.89
NEBRASKA PUBLIC POWER DISTRICT 5454.9
OLD DOMINION BRUSH 2156.71
OLMSTED & PERRY ENGINEERING 510
OREILLY AUTOMOTIVE INC 209.26
SCHRAM & SONS EXCAVATION CORP 3036.6
VERIZON WIRELESS 80.28
WASTE CONNECTIONS OF NEBRASKA INC 191.05
WINDSTREAM 117.1

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 1194.13
BLACK HILLS ENERGY 93.78
CHARTER BUSINESS 65
HILLER ELECTRIC COMPANY 85
KONICA MINOLTA BUSINESS SOLUTIONS 50.04
NEBRASKA PUBLIC POWER DISTRICT 332.27
OCLC ONLINE COMPUTER LIBRARY CENTER INC 167.57
OXEN TECHNOLOGY 764.4
WASTE CONNECTIONS OF NEBRASKA INC 22.9

Department : 07 - PARKS
BLACK HILLS ENERGY 107.69

JENNIFER CONN 10
LINDER TIRE & AUTO INC 40
MARTIN MARIETTA AGGREGATES 863.42
MENARDS 117.8
MULLENAX AUTO SUPPLY 261.37
NEBRASKA PUBLIC POWER DISTRICT 269.13
OLMSTED & PERRY ENGINEERING 1015
OREILLY AUTOMOTIVE INC 193.44
SHARON MCCOLLIGAN 10
SHERWIN WILLIAMS 816.6
VERIZON WIRELESS 30.28
WASTE CONNECTIONS OF NEBRASKA INC 165

Department : 08 - CEMETERY
BLACK HILLS ENERGY 62
J & J SMALL ENGINE SERVICE 64.47
MULLENAX AUTO SUPPLY 244.24
NEBRASKA PUBLIC POWER DISTRICT 50.48
VERIZON WIRELESS 40.14
WASTE CONNECTIONS OF NEBRASKA INC 78.5

Department : 10 - FIRE
BLACK HILLS ENERGY 65.8
CHARTER BUSINESS 16.6
CUMMINS CENTRAL INC 747.82
IDEAL PURE WATER 21
KATHRYN SHARP 100
NEBRASKA PUBLIC POWER DISTRICT 393.69
TODD K HINTZE 9.48
WALKERS INC 16.37
WASTE CONNECTIONS OF NEBRASKA INC 22.91
WINDSTREAM 180.36

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 84.65
NEBRASKA PUBLIC POWER DISTRICT 644.18
REINHART FOODSERVICE LLC 501.43

Department : 17 - COMMUNITY CENTER
AMBER WILKINS 64
BLACK HILLS ENERGY 761.86
BRANDON GLYNN 32
CHRISTINA HALLER 32
GEOANNA MCCARL 91
JAY HAMMERNICK 112
KELSEY BURGGRAFF 56
KEN KURNS 112
KONICA MINOLTA BUSINESS SOLUTIONS 90.67

MARGARET STAMP 168
NEBRASKA PUBLIC POWER DISTRICT 5797.59
WALKERS INC 40
WASTE CONNECTIONS OF NEBRASKA INC 146.18

Department : 18 - AQUATIC
BLACK HILLS ENERGY 20.33
NEBRASKA PUBLIC POWER DISTRICT 87.25
STETSON BUILDING PRODUCTS INC 283.28

Department : 20 - WATER
BLACK HILLS ENERGY 141.95
CHARLES S SCHREIBER 153.37
CORE & MAIN LP 6422.95
DISCOVERY BENEFITS INC 25
FERGUSON US HOLDINGS INC 178.92
GRAINGER 122.9
IMPACT MANUFACTURING 24.11
LINDER TIRE & AUTO INC 656.69
NEBRASKA MACHINERY CO 20.31
NEBRASKA PUBLIC POWER DISTRICT 89.15
ONE CALL CONCEPTS INC 46.28
OREILLY AUTOMOTIVE INC 75.34
OXEN TECHNOLOGY 1375.92
PETTY CASH WATER DEPARTMENT 391.64
SCHRAM & SONS EXCAVATION CORP 525
STEPHEN C WARGA 36
THE COLUMBUS TELEGRAM 33.66
VERIZON WIRELESS 160.3
WASTE CONNECTIONS OF NEBRASKA INC 205
WATER & SEWER DEPARTMENT 270.7
WINDSTREAM 183.82

Department : 24 - DRUG FORFEITURE
H & H SALES INC 400
VERIZON WIRELESS 43.9

Department : 30 - SEWER
BARCO 407
BLACK HILLS ENERGY 303.22
CHARLES S SCHREIBER 153.37
CORE & MAIN LP 18.42
HD SUPPLY FACILITIES MAINTENANCE LTD 340.16
LINDER TIRE & AUTO INC 46
MIDWEST LABORATORIES INC 498
MULLENAX AUTO SUPPLY 28.31
OLMSTED & PERRY ENGINEERING 9046.39
ONE CALL CONCEPTS INC 46.28

OREILLY AUTOMOTIVE INC 29.99
OXEN TECHNOLOGY 917.28
VERIZON WIRELESS 40.14
WASTE CONNECTIONS OF NEBRASKA INC 69.73

Department : 40 - PLATTSMOUTH KENO
NEBRASKA DEPARTMENT OF REVENUE CHARITABLE GAMING DIVISION 10945

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

ITEM 7-UNFINISHED BUSINESS

ITEM 7 A

Erv Portis, City Administrator stated Steve Perry, Olmsted & Perry Consulting Engineers Inc. was not available-this is a progress payment. Motion by Riese seconded by Brookhouser to approve Contractor's Application for Payment No.2 submitted West-E-Con Inc. for the 2019 Flood Recovery Project Waste Water Treatment Plant Restore Secondary Electrical Service (PW#88688) in the of amount of \$114,750.00 and authorize the Mayor to execute Pay Application No. 2. ROLL CALL: Yes-Derby, Wiemer, Kerns, Muller, Brookhouser, Clark, Minahan and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 7 B

Council member Kerns introduced a resolution numbered and titled as follows: **RESOLUTION NO. 20-006: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA, TO AUTHORIZE THE EXERCISE OF THE CITY'S OPTION TO PURCHASE APPROXIMATELY 4.07 ACRES OF REAL PROPERTY IN THE FOURMILE INDUSTRIAL SITE FROM SCHOTT ENTERPRISES, LLC PURSUANT TO THE TERMS OF THE OPTION AGREEMENT BETWEEN THE CITY AND SCHOTT ENTERPRISES, LLC; TO AUTHORIZE THE MAYOR TO EXECUTE A PURCHASE AND SALE AGREEMENT TO FACILITATE THE CITY'S PURCHASE OF SAID PROPERTY; TO AUTHORIZE THE USE OF UP TO \$30,000.00 OF THE CITY'S LB840 FUNDS TO PAY THE PURCHASE PRICE OF SUCH PROPERTY; AND TO AUTHORIZE THE MAYOR TO SIGN SUCH ADDITIONAL DOCUMENTS AS MAY BE REQUIRED TO EFFECT THIS RESOLUTION.** Erv Portis, City Administrator informed Council this is an Economic Development prospect and they are in the latter stages. Steve Preston , City Attorney pointed out the property description /map is incorrect in the packet and the correct one will be substituted prior to executing. Motion by Kerns seconded by Riese to adopt RESOLUTION NO. 20-006 by title only. Erv Portis, City Administrator read RESOLUTION NO. 20-006 in to the record by title only. ROLL CALL: Yes-Brookhouser, Derby, Clark, Kerns, Wiemer, Riese, Muller and Minahan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 – NEW BUSINESS

ITEM 8 A

Council member Riese introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1965A: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ENACT CHAPTER 6, ARTICLE 7, SECTIONS 6-701 THROUGH 6-705 RELATED TO THE PLATTSMOUTH CEMETERY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.** Motion by Riese seconded by Brookhouser that the statutory rule requiring reading an ordinance on three different days be suspended and that **ORDINANCE NO. 1965A** be adopted on first reading by title only. ROLL CALL: Yes-Wierner, Riese, Muller, Minahan, Kerns, Clark, Derby and Brookhouser. No-None. Absent-None. Abstain-None. **MOTION CARRIED.** Erv Portis, City Administrator read **ORDINANCE NO. 1965A** in to the record by title only. Motion by Brookhouser seconded by Muller to approve final passage of **ORDINANCE NO. 1965A** by title only. ROLL CALL: Yes-Clark, Kerns, Wierner, Derby, Minahan, Brookhouser, Riese and Muller. No-None. Absent-None. Abstain-None. **MOTION CARRIED.** Erv Portis, City Administrator read **ORDINANCE NO. 1965A** in to the record by title only.

ITEM 8 B

Council member Muller introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1966A: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ENACT CHAPTER 6, ARTICLE 5, SECTIONS 6-501 THROUGH 6-507 OF THE PLATTSMOUTH REVISED MUNICIPAL ORDINANCES 2011 RELATED TO PERMITS TO OCCUPY THE CITY’S RIGHTS-OF-WAY; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.** Motion by Muller seconded by Minahan that the statutory rule requiring reading an ordinance on three different days be suspended and that **ORDINANCE NO. 1966A** be adopted on first reading by title only. ROLL CALL: Yes-Kerns, Minahan, Clark, Muller, Derby, Riese, Brookhouser and Wierner. No-None. Absent-None. Abstain-None. **MOTION CARRIED.** Erv Portis, City Administrator read **ORDINANCE NO. 1966A** in to the record by title only. Motion by Riese seconded by Kerns to approve final passage of **ORDINANCE NO. 1966A** by title only. ROLL CALL: Yes-Wierner, Muller, Brookhouser, Clark, Derby, Minahan, Riese and Kerns. No-None. Absent-None. Abstain-None. **MOTION CARRIED.** Erv Portis, City Administrator read **ORDINANCE NO. 1966A** in to the record by title only.

ITEM 8 C

Council member Brookhouser introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1969: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE**

DATE. Motion by Brookhouser seconded by Riese that the statutory rule requiring reading an ordinance on three different days be suspended and that ORDINANCE NO. 1969 be adopted on first reading by title only. Following discussion, ROLL CALL: Yes-Muller, Riese, Wiemer, Clark, Kerns, Derby, Minahan and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1969 in to the record by title only. Motion by Kerns seconded by Muller to approve final passage of ORDINANCE NO. 1969 by title only. ROLL CALL: Yes-Wiemer, Riese, Muller, Minahan, Kerns, Clark, Derby and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED. Erv Portis, City Administrator read ORDINANCE NO. 1969 in to the record by title only.

ITEM 11

7:42 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