### PLATTSMOUTH CITY COUNCIL

July 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 July 20, 2020 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Wanda Wiemer, Steve Riese, Morgan Muller, Terry Kerns, Bryan Clark, Doug Derby and Jeanie Brookhouser. Council Members Absent: Sean Minahan. 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 July 9, 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-CITIZEN DELEGATION

Shane Jensen, 17375 5<sup>th</sup> Ave., Plattsmouth-Spoke on behalf of the Plattsmouth Boat Club. Mr. Jensen presented documents to be distributed and asked the council to consider extending repair of Dock Road north, past the City Boat Ramp, to the City property line that is also the Plattsmouth Boat Club property line so they would have access to their property. They are looking for a solution and are willing to sit down at the table with the City.

# ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

# ITEM 7-CONSENT AGENDA

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

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

Claims Register Report as of 7/20/20

Pay Date: 7/17/20 127741.05

Com Ctr 3961.61 EMS 17575.92 General 16131.99 Library 7890.89

Parks and Cemetery 8043.04

Police 41729.31

Senior Center 2400.25

Street 10058.61

Water and Sewer 19949.43

Various

Vendor Name

**AMERICAN FAMILY LIFE 651.95** 

**AMERITAS 16553.54** 

**COLLECTION SERVICES CENTER 208.8** 

**DOUGLAS COUNTY COURT NE 104.26** 

**EYE MED VISION CARE 390.07** 

FRATERNAL ORDER OF POLICE 180

**INTERNAL REVENUE SERVICE 28089.17** 

NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16

NEBRASKA DEPARTMENT OF REVENUE 4537.5

NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 9060.43

NEBRASKA UNEMPLOYMENT COMP FUND 454.75

PLATTSMOUTH STATE BANK 136.16

Department: 01 - GENERAL ADMINISTRATION

**BELLINO FIREWORKS INC 1000** 

BLACK HILLS ENERGY 20.11

**CHARTER BUSINESS 68.3** 

**IDEAL PURE WATER 18.85** 

IRINA A HARRINGTON 75

JOHN MASTERS 1000

KA BOOMER ENTERPRISES INC 1000

KATHRYN SHARP 125

KONICA MINOLTA BUSINESS SOLUTIONS 195.51

MICROFILM IMAGING SYSTEMS 75

NEBRASKA PUBLIC POWER DISTRICT 440.52

NEXT GENERATION PROPERTIES OF NEBRASKA LLC 21310.2

RICHARD A COMI 250

SHAW HARDWARE STORE 9.99

SHELL FLEET PLUS 34.11

STERICYCLE SHRED IT 55.72

THE PITNEY BOWES BANK INC 24.78

**VERIZON WIRELESS 87.88** 

WASTE CONNECTIONS OF NEBRASKA INC 75.68

WESTSIDE DEVELOPMENT INC 17975.58

WILD WILLY'S FIREWORKS LLC 2000

WINDSTREAM 274.4

Department: 02 - HUMANE/CODE ENFORCEMENT

NEBRASKA PUBLIC POWER DISTRICT 49.15

SHELL FLEET PLUS 59.06 VERIZON WIRELESS 40.01

Department: 03 - EMS BLACK HILLS ENERGY 16.97

**BOUND TREE MEDICAL LLC 1492.57** 

CHARTER BUSINESS 16.6
IDEAL PURE WATER 26.24

**KONICA MINOLTA BUSINESS SOLUTIONS 16.73** 

MATHESON TRI-GAS INC 292.15

NEBRASKA PUBLIC POWER DISTRICT 180.28 PREMIER HEALTH CARE SERVICES INC 2500

**ROLLINS INC 27.5** 

SHELL FLEET PLUS 649.24

STERICYCLE INC 89

**VERIZON WIRELESS 172.03** 

WALKERS INC 16.38

WASTE CONNECTIONS OF NEBRASKA INC 22.91

WINDSTREAM 182.45

Department: 04 - POLICE

ARROWHEAD SCIENTIFIC INC 149.33 CASS COUNTY REGISTER OF DEEDS 130 CONSOLIDATED MANAGEMENT CO 173.55

DISCOVERY BENEFITS INC 75 FIRST WIRELESS 387.72

GSK LLC 300

OSK LLC 300

H & H SALES INC 154.44

JACKS UNIFORMS & EQUIPMENT 333.73

KONICA MINOLTA BUSINESS SOLUTIONS 64.91

L SCOT UPTAIN 275

SHELL FLEET PLUS 1247.77

**VERIZON WIRELESS 164.42** 

WASTE CONNECTIONS OF NEBRASKA INC 422.55

Department: 05 - STREET BLACK HILLS ENERGY 31.38

CINTAS CORPORATION #749 249.52

LOGAN CONTRACTORS SUPPLY CO 146.79

MARK HYDRAULIC CO INC 627

MENARDS 19.94

MULLENAX AUTO SUPPLY 85.04

NEBRASKA PUBLIC POWER DISTRICT 5471.39

OLMSTED & PERRY ENGINEERING 8038

**OREILLY AUTOMOTIVE INC 472.76** 

SCHRAM & SONS EXCAVATION CORP 3887.37

SHELL FLEET PLUS 428.99

**VERIZON WIRELESS 87.88** 

WASTE CONNECTIONS OF NEBRASKA INC 191.05 WINDSTREAM 119.04 WOODHOUSE FORD SOUTH INC 42.08

Department: 06 - LIBRARY
BAKER & TAYLOR BOOKS 771.35
BLACK HILLS ENERGY 20.11
CHARTER BUSINESS 65
DANIEL MILLER 6.99
KONICA MINOLTA BUSINESS SOLUTIONS 118.47
NEBRASKA PUBLIC POWER DISTRICT 368.33
OCLC ONLINE COMPUTER LIBRARY CENTER INC 167.57
WASTE CONNECTIONS OF NEBRASKA INC 22.9

Department: 07 - PARKS
AGRIVISION EQUIPMENT GROUP LLC 82.22
BLACK HILLS ENERGY 20.11
CHARLES S SCHREIBER 1133.87
LINDER TIRE & AUTO INC 12
MENARDS 229.48
NEBRASKA PUBLIC POWER DISTRICT 261.22
OREILLY AUTOMOTIVE INC 46.1
SHELL FLEET PLUS 185.36
VERIZON WIRELESS 87.88
WASTE CONNECTIONS OF NEBRASKA INC 165
WILBUR-ELLIS HOLDINGS II INC 386.33

Department: 08 - CEMETERY
BLACK HILLS ENERGY 20.11
NEBRASKA IOWA SUPPLY CO INC 1021.29
SHELL FLEET PLUS 60.12
VERIZON WIRELESS 43.94
WASTE CONNECTIONS OF NEBRASKA INC 78.5

Department: 10 - FIRE
BLACK HILLS ENERGY 16.98
CHARTER BUSINESS 16.6
FIRE CATT LLC 3251.15
FIREBLADE LASER ENGRAVERS LLC 602.81
IDEAL PURE WATER 26.26
KONICA MINOLTA BUSINESS SOLUTIONS 16.74
NEBRASKA PUBLIC POWER DISTRICT 180.29
ROLLINS INC 27.5
WALKERS INC 16.37
WASTE CONNECTIONS OF NEBRASKA INC 22.91
WINDSTREAM 182.45

Department: 11 - SENIOR CITIZEN CTR

BLACK HILLS ENERGY 5.43 CHARTER BUSINESS 152.34 NEBRASKA PUBLIC POWER DISTRICT 491.58 REINHART FOODSERVICE LLC 1704.79 SHELL FLEET PLUS 59.69

Department: 17 - COMMUNITY CENTER
ARLO COLE 257.07
BLACK HILLS ENERGY 48.91
CHARTER BUSINESS 457.03
KONICA MINOLTA BUSINESS SOLUTIONS 57.74
LEE ENTERPRISES 1200
NEBRASKA PUBLIC POWER DISTRICT 4424.17
OMAHA WORLD HERALD 70
THE WALDINGER CORPORATION 107
WALKERS INC 80
WASTE CONNECTIONS OF NEBRASKA INC 146.18

Department: 18 - AQUATIC
BLACK HILLS ENERGY 20.11
NEBRASKA PUBLIC POWER DISTRICT 152.68
STATE OF NEBRASKA 36

Department: 20 - WATER
BLACK HILLS ENERGY 42.27
CORE & MAIN LP 185.56
DISCOVERY BENEFITS INC 75
DPC INDUSTRIES INC 438
JUSTIN A MARSH 155.59
MULLENAX AUTO SUPPLY 114.79
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 859.93
NEBRASKA PUBLIC POWER DISTRICT 90.83
OLMSTED & PERRY ENGINEERING 8250
ONE CALL CONCEPTS INC 58.98
OREILLY AUTOMOTIVE INC 3.35
SHELL FLEET PLUS 623.99
VERIZON WIRELESS 167.9
WINDSTREAM 186.63

Department: 24 - DRUG FORFEITURE H & H SALES INC 400

VERIZON WIRELESS 47.74

Department: 30 - SEWER

BERT GURNEY & ASSOCIATES 11057.3

BLACK HILLS ENERGY 63.8 LINDER TIRE & AUTO INC 25

MENARDS 28.31

MIDWEST LABORATORIES INC 460
MULLENAX AUTO SUPPLY 5.07
OLMSTED & PERRY ENGINEERING 1960
ONE CALL CONCEPTS INC 58.97
VERIZON WIRELESS 81.43
WASTE CONNECTIONS OF NEBRASKA INC 69.73
WINDSTREAM 50.61

Department: 37 - ECONOMIC DEVELOPMENT - RIVER FRONT

LIMBO LLC 150

Department: 40 - PLATTSMOUTH KENO

NEBRASKA DEPARTMENT OF REVENUE CHARITABLE GAMING DIVISION 6430

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

# ITEM 8-UNFINISHED BUSINESS

### ITEM 8 A

Steve Perry, PE, Olmsted & Perry Consulting Engineers Inc. reviewed the bids received for the 2019 Flood Recovery Project –City Boat Ramp and Dock Road Repair Project (PW#101797 and PW#101799). Three bids were received and the low bidder was Final Grade Construction and Conservation-\$122,452.00. This being the first project with their firm, information and references were requested. After review of the information from the contractor and contacting the three references, Mr. Perry recommended award of the construction contract to Final Grade Construction and Conservation LLC in the bid amount of \$122,452.00. Mr. Perry was asked to review the scope of work on the project. Council discussed the extension of the repair of Dock Road north to the Plattsmouth Boat Club property line. Motion by Riese seconded by Muller to approve the bid award and contract to Final Grade Construction and Conservation LLC for the 2019 Flood Recovery Project –City Boat Ramp and Dock Road Repair Project (PW#101797 and PW#101799) for a Lump Sum Price Bid contract of \$122,452.00 and authorize the Mayor to execute the construction contract. ROLL CALL: Yes-Wiemer, Muller, Kerns, Derby, Riese, Clark and Brookhouser. No-None. Absent-Minahan. Abstain-None. MOTION CARRIED.

#### ITEM 9 – NEW BUSINESS

#### ITEM 9 A

Erv Portis, City Administrator stated this is the first of 2 agreements that will be before council for consideration to extend the roadway in Four Mile Industrial Park. The City's 25% will be paid out of Economic Development funds. Motion by Kerns seconded by Brookhouser to approve an agreement by and between the State of Nebraska-Department of Transportation (NDOT) Economic Opportunity Program and the City of Plattsmouth to provide for expenditure of Economic Opportunity Funds to construct a roadway into Four Mile Industrial Park for a project cost of \$430,114.95 and authorize the Mayor to execute the agreement. ROLL

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

## ITEM 9 B

Erv Portis, City Administrator reviewed the possibility of issuing a temporary permit to Occupy the Right of Way in the Historic Business District for an event that is planned for August 1, 2020, which would have outdoor sidewalk events including sales of merchandise and food. There are 2 different permits that if modified could apply, but the event seems to be expanding to a Festival type event and there are concerns with regard to COVID-19. The idea of promoting the downtown businesses is positive for the community and the group organizing has very good intentions but more time is needed to set parameters and for planning. If the city would allow businesses to occupy the Right of Way for the event there are questions as to what the liability would be for the city. Discussion only-NO ACTION TAKEN

## ITEM 12

7:36 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