

PLATTSMOUTH CITY COUNCIL

September 21, 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 September 21, 2020 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Wanda Wiemer, Morgan Muller, Sean Minahan, Terry Kerns, Bryan Clark, Doug Derby and Jeanie Brookhouser. Council Members Absent: Steve Riese. 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 September 10, 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

No one spoke at citizen delegation.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA

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

- A Consider approval of the September 12, 2020 City Council Meeting Minutes
- B Receive Treasurer's Report
- C Consider approval of claims

Claims Register Report as of 9/21/2020

Pay Date: 9/11/20 125841.61
Com Ctr 4142.36
EMS 16083.07
General 22383.6
Library 7773.14
Parks and Cemetery 6747.85
Police 43499.28

Senior Center 2397.66
Street 12188.61
Water and Sewer 10626.04

Various

Vendor Name

AMERICAN FAMILY LIFE 542.1
AMERITAS 15904.86
COLLECTION SERVICES CENTER 208.8
DOUGLAS COUNTY COURT NE 104.26
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 26977.31
NEBRASKA CHILD SUPPORT PAYMENT
CENTER 196.16
NEBRASKA DEPARTMENT OF REVENUE
4219.88
NEBRASKA DEPARTMENT OF REVENUE
(SALES TAX) 10180.19
PLATTSMOUTH COMMUNITY CENTER 2453.82
PLATTSMOUTH STATE BANK 136.16

Department : 01 - GENERAL ADMINISTRATION

BLACK HILLS ENERGY 23.2
CASS COUNTY REGISTER OF DEEDS 25
CASS COUNTY TREASURER 8858.4
IDEAL PURE WATER 27.1
IRINA A HARRINGTON 75
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS
263.41
MELVEN SUDBECK HOMES INC 511.41
MULLENAX AUTO SUPPLY 100.54
NEBRASKA PUBLIC POWER DISTRICT 556.8
OLMSTED & PERRY ENGINEERING 607.3
VERIZON WIRELESS 82.1
WELCH LAW FIRM LLC 6000
WESTSIDE DEVELOPMENT INC 17975.58
WINDSTREAM 241.21

Department : 02 - HUMANE/CODE
ENFORCEMENT

DELTA ELECTRIC LLC 950
MID AMERICA PEST CONTROL INC 100
NEBRASKA PUBLIC POWER DISTRICT 86

VERIZON WIRELESS 40.01

Department : 03 - EMS

BLACK HILLS ENERGY 20.16

BOUND TREE MEDICAL LLC 158.57

CHARTER BUSINESS 18.26

IDEAL PURE WATER 29.13

MATHESON TRI-GAS INC 120.05

METRO BILLING SERVICES LLP 1122

NEBRASKA PUBLIC POWER DISTRICT 352.18

REBECCA L GRAF 10

VERIZON WIRELESS 167.83

WALKERS INC 16.38

WINDSTREAM 182.12

Department : 04 - POLICE

AFL LLC 32645

CASS COUNTY REGISTER OF DEEDS 80

JACKS UNIFORMS & EQUIPMENT 4810.69

KONICA MINOLTA BUSINESS SOLUTIONS
108.53

LIFEARTS INTEGRATED HEALTH CENTER PC
80

NEAL THOMAS 139.1

SILVER STATE CONSULTING GROUP LLC 425

VERIZON WIRELESS 161.12

Department : 05 - STREET

AGRIVISION EQUIPMENT GROUP LLC 29.6

BLACK HILLS ENERGY 35.56

CINTAS CORPORATION #749 249.52

ECHO GROUP INC 349.58

GREGG YOUNG CHEVROLET 169.45

INLAND TRUCK PARTS COMPANY 168.91

LINDER TIRE & AUTO INC 1469.28

MULLENAX AUTO SUPPLY 272.93

NEBRASKA PUBLIC POWER DISTRICT 5543.44

OLMSTED & PERRY ENGINEERING 2980.25

OREILLY AUTOMOTIVE INC 30.87

UNITED SEEDS INC 131

VERIZON WIRELESS 82.1

WINDSTREAM 119.04

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 803.77
BLACK HILLS ENERGY 23.2
CASS COUNTY TREASURER 1476.4
CHARTER BUSINESS 65
KONICA MINOLTA BUSINESS SOLUTIONS 85.3
NEBRASKA PUBLIC POWER DISTRICT 525.02

Department : 07 - PARKS
BLACK HILLS ENERGY 23.2
LINDER TIRE & AUTO INC 191
MARTIN MARIETTA AGGREGATES 845.12
NEBRASKA PUBLIC POWER DISTRICT 262.94
OREILLY AUTOMOTIVE INC 22.96
VERIZON WIRELESS 82.1

Department : 08 - CEMETERY
BLACK HILLS ENERGY 23.2
MICHAEL TODD & COMPANY INC 89
MULLENAX AUTO SUPPLY 69.22
NEBRASKA PUBLIC POWER DISTRICT 45.17
VERIZON WIRELESS 41.05

Department : 10 - FIRE
ALERT-ALL CORPORATION 1602
BLACK HILLS ENERGY 20.16
CHARTER BUSINESS 18.26
IDEAL PURE WATER 29.12
NEBRASKA PUBLIC POWER DISTRICT 352.18
WALKERS INC 16.37
WINDSTREAM 182.13

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 6.12
CHARTER BUSINESS 152.26
NEBRASKA PUBLIC POWER DISTRICT 828.51
REINHART FOODSERVICE LLC 1101.47

Department : 16 - ECONOMIC DEVELOPMENT
DAVID R TALADAY 240
LIMBO LLC 156047.5
OLMSTED & PERRY ENGINEERING 30627.77

Department : 17 - COMMUNITY CENTER
BLACK HILLS ENERGY 55.06
CHARTER BUSINESS 456.8
KONICA MINOLTA BUSINESS SOLUTIONS
31.34
NEBRASKA PUBLIC POWER DISTRICT 7456.63
THE WALDINGER CORPORATION 1411.65
WALKERS INC 80

Department : 18 - AQUATIC
BLACK HILLS ENERGY 23.2
NEBRASKA PUBLIC POWER DISTRICT 131.85

Department : 20 - WATER
BIG RED COMMUNICATIONS 254
BLACK HILLS ENERGY 48.77
CASS COUNTY TREASURER 2657.52
DPC INDUSTRIES INC 977
MISSISSIPPI LIME COMPANY 4387.25
NEBRASKA DEPARTMENT OF REVENUE
(SALES TAX) 312.22
NEBRASKA PUBLIC POWER DISTRICT 85.49
OLMSTED & PERRY ENGINEERING 10530.65
OREILLY AUTOMOTIVE INC 26.52
TRANSWOOD LOGISTICS INC 967.37
TYLER TECHNOLOGIES 90
VERIZON WIRELESS 82.12
WELCH LAW FIRM LLC 2000
WINDSTREAM 186.97

Department : 24 - DRUG FORFEITURE
VERIZON WIRELESS 41.07

Department : 30 - SEWER
BIG RED COMMUNICATIONS 254
BLACK HILLS ENERGY 75.48
CASS COUNTY TREASURER 1771.68
CHARLES S SCHREIBER 150
MIDWEST LABORATORIES INC 272
NEBRASKA MACHINERY CO 24.01
TYLER TECHNOLOGIES 90
VERIZON WIRELESS 41.05
WELCH LAW FIRM LLC 2000

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Steve Perry, Olmsted & Perry Consulting Engineers Inc. informed council Change Order No. 2 submitted by Building Crafts Inc. for the 2019 Flood Recovery Waste Water Treatment Plant Repair Project (PW#88688) is strictly for a time extension for substantial completion to November 10, 2020 with final completion on November 20, 2020 due to delay of specific equipment (waste gas burner) and material due to COVID-19 pandemic. There is no cost involved and recommended approval. Motion by Muller seconded by Minahan to approve Change Order No. 2 submitted by Building Crafts Inc. for the 2019 Flood Recovery Waste Water Treatment Plant Repair Project (PW#88688) for time extension and authorize the Mayor to execute Change Order No. 2. ROLL CALL: Yes-Derby, Kerns, Muller, Wiemer, Minahan, Clark and Brookhouser. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Pursuant to publication Mayor Lambert opened a public hearing at 7:06 p.m. to hear and consider public comment regarding the plan for the One & Six Year Highway and Street Improvement Program for the City of Plattsmouth through September 30, 2021. Steve Perry, Olmsted & Perry Consulting Engineers Inc. reviewed the Nebraska Department of Transportation's changing of the submittal date for the One & Six Year Highway and Street Improvement Program. Mr. Perry pointed out the amendment to the One Year Plan due to it carrying a high priority. Mr. Perry briefly reviewed the proposed program plans for the One and Six Year. No one else spoke in favor, opposition or of a neutral nature. Mayor Lambert closed the public hearing at 7:09 p.m.

ITEM 9 B

Motion by Kerns seconded by Derby to adopt RESOLUTION NO. 20-020: Authorize the Mayor to sign the Municipal Annual Certification of Program Compliance Form 2020 by title only. Stephen Q. Preston, City Attorney read RESOLUTION NO. 20-020 in to the record by title only. ROLL CALL: Yes-Wiemer, Brookhouser, Muller, Derby, Minahan, Clark and Kerns. No-None. Absent-Riese. Abstain-None. MOTION CARRIED

ITEM 9 C

Motion by Brookhouser seconded by Muller to set the annual meeting of the Plattsmouth Cemetery Advisory Board for the second Tuesday of October at 5:30 p.m. per ORDINANCE NO. 1965. ROLL CALL: Yes-Clark, Kerns, Brookhouser, Derby, Wiemer, Minahan and Muller. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 D

Council member Kerns stated that he would be abstaining from any discussion or action on this item as he has a conflict of interest. Motion by Brookhouser seconded by Wiemer to approve Invoice No. 15927 submitted by Kerns Excavating Company in the amount of \$291.00 for the replacement of a curb stop at 1421 Highland Drive and authorize payment. ROLL CALL: Yes-Brookhouser, Derby, Clark, Minahan, Muller and Wiemer. No-None. Absent-Riese. Abstain-Kerns. MOTION CARRIED.

ITEM 9 E

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

ITEM 12

7:21 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