

PLATTSMOUTH CITY COUNCIL

October 19, 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 October 19, 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 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 October 8, 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-SPECIAL PRESENTATION

Mayor Lambert introduced Lt. Governor Mike Foley. Lt. Governor Foley announced the City of Plattsmouth is again, for the third time, a Nebraska Economic Development Certified Community. Prior to the council meeting Mayor Lambert, City Administrator Ervin Portis and Cass Economic Development Executive Director, Jennifer Serkiz took Mr. Foley on a walking tour of downtown Main Street. Mr. Foley referred to the downtown Main Street as vibrant and alive and a jewel and this demonstrates the collaboration of many groups working in a positive way towards economic growth.

ITEM 6-CITIZEN DELEGATION

No one spoke at citizen delegation.

ITEM 7-CONSENT AGENDA

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

- A Consider approval of the October 5, 2020 City Council Meeting Minutes
- B Receive Treasurer's Report
- C Consider approval of claims

Claims Register Report as of 10/19/20

Pay Date: 10/9/20

120061.29

Com Ctr 4250.9
EMS 15374.74
General 17406.45
Library 7804.85
Parks and Cemetery 7663.07
Police 40611.48
Senior Center 2437.16
Street 13774.16
Water and Sewer 10738.48

Various

Vendor Name

AMERITAS 15305.43
COLLECTION SERVICES CENTER 208.8
EYE MED VISION CARE 360.11
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 25838.43
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16
NEBRASKA DEPARTMENT OF REVENUE 4118.74
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 12420.85
PLATTSMOUTH COMMUNITY CENTER 2111.42
PLATTSMOUTH STATE BANK 136.16

Department : 01 - GENERAL ADMINISTRATION

BLACK HILLS ENERGY 102.46
CHARTER BUSINESS 71.41
F S I AGENCY LLC 15830
IDEAL PURE WATER 21.85
IRINA A HARRINGTON 75
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 142.52
LEAGUE OF NEB MUNICIPALITIES 12117
MICROFILM IMAGING SYSTEMS 1039
NEBRASKA MUNICIPAL CLERK ASSOC 45
NEBRASKA PUBLIC POWER DISTRICT 469.16
OFFICE DEPOT INC 173.81
SHELL FLEET PLUS 36.93
STERICYCLE SHRED IT 111.44
VERIZON WIRELESS 82.12
WASTE CONNECTIONS OF NEBRASKA INC 75.68
WELCH LAW FIRM LLC 6000
WINDSTREAM 244.79

Department : 02 - HUMANE/CODE ENFORCEMENT

NEBRASKA PUBLIC POWER DISTRICT 62.47
SHELL FLEET PLUS 64.08
VERIZON WIRELESS 40.01

Department : 03 - EMS
BLACK HILLS ENERGY 35.79
BOUND TREE MEDICAL LLC 6415.22
CHARTER BUSINESS 18.26
IDEAL PURE WATER 21
KONICA MINOLTA BUSINESS SOLUTIONS 9.56
MATHESON TRI-GAS INC 177.73
METRO BILLING SERVICES LLP 1342
NEBRASKA PUBLIC POWER DISTRICT 292.14
PREMIER HEALTH CARE SERVICES INC 2500
SANTANDER BANK NA 31689.54
SHELL FLEET PLUS 630.8
STERICYCLE INC 11.47
VERIZON WIRELESS 167.85
WALKERS INC 16.38
WASTE CONNECTIONS OF NEBRASKA INC 22.91
WINDSTREAM 182.52

Department : 04 - POLICE
ACCELERATED GRAPHX LLC 992
CASS COUNTY REGISTER OF DEEDS 40
DISCOVERY BENEFITS INC 25
GREAT PLAINS UNIFORMS 212.49
GSK LLC 300
H & H SALES INC 114.99
KONICA MINOLTA BUSINESS SOLUTIONS 133.2
SHELL FLEET PLUS 1608.47
UPSTATE WHOLESALE SUPPLY 12899
VERIZON WIRELESS 161.17

Department : 05 - STREET
AA WHEEL & TRUCK SUPPLY 123.36
AARON JAMES MEYER 25236.25
BLACK HILLS ENERGY 63.71
HENDERSON PRODUCTS INC 997.5
MENARDS 159.96
MULLENAX AUTO SUPPLY 11.98
NEBRASKA PUBLIC POWER DISTRICT 5585.45
OREILLY AUTOMOTIVE INC 53.43
READY MIX CONCRETE CO 3034.41
SHELL FLEET PLUS 404.19
VERIZON WIRELESS 82.12
VOGEL WEST INC 420.2
WASTE CONNECTIONS OF NEBRASKA INC 191.05
WINDSTREAM 119.2

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 580.2

BLACK HILLS ENERGY 31.32
CHARTER BUSINESS 65
DOCUMENT FINISHING RESOURCES INC 68.6
DONNA L TROUT 125
KONICA MINOLTA BUSINESS SOLUTIONS 55.09
NEBRASKA PUBLIC POWER DISTRICT 459.71
OCLC ONLINE COMPUTER LIBRARY CENTER INC 167.57
OKEEFE ELEVATOR CO INC 1672.62
WASTE CONNECTIONS OF NEBRASKA INC 22.91
WINDSTREAM 147.8

Department : 07 - PARKS

AGRIVISION EQUIPMENT GROUP LLC 116.3
BLACK HILLS ENERGY 32.3
LINDER TIRE & AUTO INC 24
MULLENAX AUTO SUPPLY 217.53
NEBRASKA PUBLIC POWER DISTRICT 262.94
OREILLY AUTOMOTIVE INC 111
PRUITT OUTDOOR POWER 180.45
SHELL FLEET PLUS 237.87
VERIZON WIRELESS 82.12
WASTE CONNECTIONS OF NEBRASKA INC 165

Department : 08 - CEMETERY

BLACK HILLS ENERGY 38.19
LINDER TIRE & AUTO INC 105
MULLENAX AUTO SUPPLY 60.27
PRUITT OUTDOOR POWER 103.8
SHELL FLEET PLUS 54.57
VERIZON WIRELESS 41.06
WASTE CONNECTIONS OF NEBRASKA INC 78.5
WINDSTREAM 140.1

Department : 10 - FIRE

BLACK HILLS ENERGY 35.8
CHARTER BUSINESS 18.26
FELD FIRE 1786.88
IDEAL PURE WATER 21
KONICA MINOLTA BUSINESS SOLUTIONS 9.56
NEBRASKA PUBLIC POWER DISTRICT 292.13
WALKERS INC 16.37
WASTE CONNECTIONS OF NEBRASKA INC 22.9
WINDSTREAM 182.51

Department : 11 - SENIOR CITIZEN CTR

BLACK HILLS ENERGY 15.72
CHARTER BUSINESS 150.38
NEBRASKA PUBLIC POWER DISTRICT 711.66

REINHART FOODSERVICE LLC 1359.29
SHELL FLEET PLUS 66.76

Department : 16 - ECONOMIC DEVELOPMENT
CASS COUNTY NEBRASKA ECONOMIC DEV 3750
OLMSTED & PERRY ENGINEERING 6065

Department : 17 - COMMUNITY CENTER
BLACK HILLS ENERGY 141.5
CHARTER BUSINESS 451.12
ERIN WORACEK 660.99
KONICA MINOLTA BUSINESS SOLUTIONS 36.45
NEBRASKA PUBLIC POWER DISTRICT 6404.96
OFFICE DEPOT INC 86.12
STATE OF NEBRASKA 36
TANJA CRAWFORD 354.32
WALKERS INC 80
WASTE CONNECTIONS OF NEBRASKA INC 146.18

Department : 18 - AQUATIC
BLACK HILLS ENERGY 31.32
NEBRASKA PUBLIC POWER DISTRICT 131.85

Department : 20 - WATER
BLACK HILLS ENERGY 65.83
DISCOVERY BENEFITS INC 25
DUGAN BUSINESS FORMS 270.43
H & H SALES INC 360.95
MISSISSIPPI LIME COMPANY 4446.75
MULLENAX AUTO SUPPLY 146.58
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 954.25
NEBRASKA PUBLIC POWER DISTRICT 84.86
OLMSTED & PERRY ENGINEERING 11206.36
ONE CALL CONCEPTS INC 42.26
OREILLY AUTOMOTIVE INC 86.75
PETTY CASH WATER DEPARTMENT 390.18
SHELL FLEET PLUS 439.61
TRANSWOOD LOGISTICS INC 980.48
TYLER TECHNOLOGIES 90
VERIZON WIRELESS 122.13
WATER & SEWER DEPARTMENT 262.58
WELCH LAW FIRM LLC 2000
WINDSTREAM 187.45

Department : 24 - DRUG FORFEITURE
H & H SALES INC 400
VERIZON WIRELESS 41.09

Department : 30 - SEWER
BLACK HILLS ENERGY 310.43
H & H SALES INC 137.98
MIDWEST LABORATORIES INC 438
MIDWEST VAC PROFESSIONALS LLC 600
NDEQ - FISCAL SERVICES 150
ONE CALL CONCEPTS INC 42.27
PRUITT OUTDOOR POWER 94.05
SHELL FLEET PLUS 142.09
TYLER TECHNOLOGIES 90
VERIZON WIRELESS 41.06
WASTE CONNECTIONS OF NEBRASKA INC 69.73
WELCH LAW FIRM LLC 2000
WINDSTREAM 51.18

Department : 40 - PLATTSMOUTH KENO
NEBRASKA DEPARTMENT OF REVENUE CHARITABLE GAMING DIVISION 10514

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Steve Perry, Olmsted & Perry Consulting Engineers Inc. reviewed Contractor's Application for Payment No.3 (Final) submitted by Final Grade Construction and Conservation LLC City Boat Ramp and Dock Road Repair Project (PW#101797and PW#101799) in the amount of \$18,045.20. This Pay App represents completion of their contract and Mr. Perry recommended approval. Mr. Perry also informed the Mayor and Council, from the standpoint of this contract, the boat ramp can now be opened for public use. Motion by Brookhouser seconded by Muller to approve Contractor's Application for Payment No.3 (Final) submitted by Final Grade Construction and Conservation LLC City Boat Ramp and Dock Road Repair Project (PW#101797and PW#101799) in the amount of \$18,045.20 contingent on receipt of all Close-out documents and authorize the Mayor to execute Pay Application No.3. Following discussion, ROLL CALL: Yes-Kerns, Brookhouser, Riese, Minahan, Clark, Muller and Wiemer. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 8 B

Steve Perry, Olmsted & Perry Consulting Engineers Inc. reviewed Change Order No. 1 submitted by Vrba Construction Inc. for the Fourmile Road Paving and Storm Sewer Improvement Project for a (-)\$54,870.00 decrease in the contract price. The contract amount exceeded the Engineer's estimate due to the Fall bidding date and the project's late Fall completion dates. This project is a cost share with NDOT that reimburses 75% of the total cost up to a maximum of \$322,586 and based on the construction contract amount, the total cost for the project is \$546,420. After discussions with Vrba Construction to reduce the overall project

costs, this Change Order is the result of discussions: the adjusted scope of work reduces the length of pavement by 65 feet and eliminates a 48-inch diameter culvert at the south end of the paving. The proposed changes were submitted to and approved by NDOT making the adjusted contract amount \$441,330 for a total project cost of \$491,550. Mr. Perry recommended approval. Motion by Brookhouser seconded by Wiemer to approve Change Order No. 1 by Vrba Construction Inc. for the Fourmile Road Paving and Storm Sewer Improvement Project for a (-)\$54,870.00 decrease in the contract price and authorize the Mayor to execute Change Order No. 1. Following discussion, ROLL CALL: Yes-Wiemer, Muller, Kerns, Brookhouser, Riese, Minahan and Clark. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Motion by Riese seconded by Clark to approve the purchase of one (1) set of TnT rescue tools at a total cost of \$33,555.11: City of Plattsmouth 2020/2021 budget includes \$20,000 under the Fire Department specifically earmarked for “Jaws of Life” equipment and all funds in excess of the \$20,000 provided in the City’s General Fund will be paid by the Volunteer Firefighters Association equipment account. Following discussion, ROLL CALL: Yes-Brookhouser, Minahan, Clark, Riese, Wiemer, Kerns and Muller. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Kerns seconded by Muller to approve a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC’s Waterhole for a wedding reception being held at Shindigs, 209 S. 23rd St., Plattsmouth on October 31, 2020 from 3:00 p.m. to 1:00 a.m.. Following discussion, ROLL CALL: Yes-Wiemer, Riese, Muller, Minahan, Kerns, Clark and Brookhouser. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 9 C

Council Member Kerns stated he would be abstaining from any discussion or action on this item as he is President and majority shareholder of Kerns Excavating Co. Motion by Riese seconded by Wiemer to accept the Bid(s) and Award of Contract to Kerns Excavating Co. for Snow Removal/Hauling for the Public Works Department starting November 1, 2020 through May 1, 2021 in the City of Plattsmouth “AS NEEDED” and authorize the Mayor to execute the contract. ROLL CALL: Yes-Brookhouser, Clark, Riese, Muller, Wiemer and Minahan. No-None. Absent-Derby. Abstain-Kerns. MOTION CARRIED.

ITEM 9 D

Motion by Brookhouser seconded by Wiemer to approve the appointment of Monica Yankus to the Plattsmouth Library Board to fill a vacancy with a term that expires 01/2023. ROLL CALL:

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

ITEM 12

7:50 p.m. Motion by Brookhouser seconded by Wiemer to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk