

PLATTSMOUTH CITY COUNCIL

November 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 November 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 October 22, 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

Mayor Lambert asked the council to consider his recommendation of the appointment of Stephen Q. Preston as the City Attorney for the City of Plattsmouth. Motion by Wiemer seconded by Clark to approve the appointment of Stephen Q. Preston as the City Attorney for the City of Plattsmouth including the terms of engagement. ROLL CALL: Yes-Minahan, Brookhouser, Wiemer, Kerns, Derby, Riese, Muller and Clark. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 6

Mayor Lambert asked the council to consider his recommendation of the appointment of Emily Bausch as the Assistant City Administrator/Public Works Director for the City of Plattsmouth. Motion by Muller seconded by Brookhouser to approve the appointment of Emily Bausch as the Assistant City Administrator/Public Works Director for the City of Plattsmouth. ROLL CALL: Yes-Clark, Derby, Brookhouser, Muller, Riese, Wiemer, Kerns and Minahan. No-None. Absent-None. Abstain-None. MOTION CARRIED. Mayor Lambert introduced Emily Bausch. Ms. Bausch expressed her excitement to start this new chapter and felt very humbled and honored to be considered for the position.

ITEM 7-CITIZEN DELEGATION

No one spoke at Citizen Delegation.

ITEM 8-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 9-CONSENT AGENDA

Motion by Brookhouser seconded by Wiemer to approve the consent agenda with additional claims:

- A Consider approval of the October 19, 2020 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 11/2/20

Pay Date: 10/23/20 117998.64

Com Ctr 4394.15
EMS 18002.95
General 16614.87
Library 7779.87
Parks and Cemetery 6068.9
Police 40347.92
Senior Center 2565.69
Street 10428.75
Water and Sewer 11795.54

Various

Vendor Name

AMERICAN FAMILY LIFE 542.1
AMERITAS 14989.38
AMERITAS LIFE INSURANCE CORP 148.12
COLLECTION SERVICES CENTER 208.8
DELTA DENTAL PLAN 2806.3
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 25357.14
MUTUAL OF OMAHA 786.05
NEBRASKA CHILD SUPPORT PAYMENT CENTER 173.08
NEBRASKA DEPARTMENT OF REVENUE 3946.71
NEBRASKA UNEMPLOYMENT COMP FUND 227.45
PLATTSMOUTH COMMUNITY CENTER 171.2
PLATTSMOUTH STATE BANK 136.16

Department : 01 - GENERAL ADMINISTRATION

BARONI ENTERPRISES 110
BOMGAARS SUPPLY 11.97
CASS COUNTY COURT 34
CHARTER BUSINESS 130
FIRST BANKCARD 976.4
KONICA MINOLTA BUSINESS SOLUTIONS 26.66
KONICA MINOLTA PREMIER FINANCE 221.16
LEAGUE OF NEB MUNICIPALITIES 395

OFFICE DEPOT INC 30.46
THE FRAZIER COMPANY 243
WASTE CONNECTIONS OF NEBRASKA INC 13449.84

Department : 03 - EMS

ALADTEC INC 2613
BOUND TREE MEDICAL LLC 296.97
FIRST BANKCARD 965.68
KONICA MINOLTA PREMIER FINANCE 35.78
LIFEARTS INTEGRATED HEALTH CENTER PC 80
WALKERS INC 16.38

Department : 04 - POLICE

ARROWHEAD SCIENTIFIC INC 261.93
CASS COUNTY SHERIFF 3615
FIRST BANKCARD 992.52
H & H SALES INC 27.98
JACKS UNIFORMS & EQUIPMENT 10.5
KONICA MINOLTA BUSINESS SOLUTIONS 14.03
KONICA MINOLTA PREMIER FINANCE 154.29
OREILLY AUTOMOTIVE INC 6.82

Department : 05 - STREET

AA WHEEL & TRUCK SUPPLY 12.75
BOMGAARS SUPPLY 1008.16
CINTAS CORPORATION #749 311.9
EGAN SUPPLY CO 64.61
FASTENAL COMPANY 37.37
HENDERSON PRODUCTS INC 997.5
LINDER TIRE & AUTO INC 328.22
MATHESON TRI-GAS INC 356.74
NEBRASKA IOWA SUPPLY CO INC 2694.86
OLMSTED & PERRY ENGINEERING 393.75
PETTY CASH CITY 46
PRUITT OUTDOOR POWER 590.26
READY MIX CONCRETE CO 14943.28
WOODHOUSE FORD SOUTH INC 769.5

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 2045.54
FIRST BANKCARD 918.1
KONICA MINOLTA PREMIER FINANCE 154.29
NEWSBANK INC 200

Department : 07 - PARKS

BNSF RAILROAD COMPANY 5.62
BOMGAARS SUPPLY 51.46
CHARTER BUSINESS 39.66

EGAN SUPPLY CO 126.82
H & H SALES INC 143.99
HONEYMAN RENT-ALL 147.97
OLMSTED & PERRY ENGINEERING 3901.92

Department : 08 - CEMETERY
BOMGAARS SUPPLY 189.44
FIRST BANKCARD 66.45
NEBRASKA PUBLIC POWER DISTRICT 39.12

Department : 10 - FIRE
FELD FIRE 9359.63
FIRST BANKCARD 34.4
FORT DEARBORN LIFE INSURANCE CO 233.92
KONICA MINOLTA PREMIER FINANCE 35.78
WALKERS INC 16.37

Department : 11 - SENIOR CITIZEN CTR
FIRST BANKCARD 33.15
HYVEE 244.79
REINHART FOODSERVICE LLC 1871.67
STRATUS BUILDING SOLUTION OF ARIZONA 219
WALKERS INC 91.7

Department : 12 - DEBT SERVICE
BOKF NATIONAL ASSOCIATION 305137.5

Department : 16 - ECONOMIC DEVELOPMENT
OLMSTED & PERRY ENGINEERING 4810

Department : 17 - COMMUNITY CENTER
AQUA CHEM INC 585.25
EGAN SUPPLY CO 240.79
FIRST BANKCARD 50.25
KONICA MINOLTA PREMIER FINANCE 186.7
PERMITE CO OF NEB AND IA 125
STRATUS BUILDING SOLUTION OF ARIZONA 1870
WALKERS INC 80

Department : 18 - AQUATIC
CHARTER BUSINESS 39.66

Department : 20 - WATER
CORE & MAIN LP 7541
D & D LASER INC 71.95
DPC INDUSTRIES INC 525
EGAN SUPPLY CO 42.3
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 138

NEBRASKA PUBLIC POWER DISTRICT 6161.41
OLMSTED & PERRY ENGINEERING 807.5
SARGENT DRILLING 600
SOFTCHOICE CORPORATION 869
TYLER TECHNOLOGIES 90

Department : 30 - SEWER
D & D LASER INC 71.95
MENARDS 14.88
NEBRASKA PUBLIC POWER DISTRICT 1830.53
OFFICE DEPOT INC 24.21
SOFTCHOICE CORPORATION 869
TYLER TECHNOLOGIES 90

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

ITEM 10-UNFINISHED BUSINESS

ITEM 10 A

Steve Perry, PE, Olmsted & Perry Consulting Engineers Inc. reviewed Contractor's Application for Payment No.8 submitted by Building Crafts Inc. for the 2019 Flood Recovery Waste Water Treatment Plant Repair Project(PW#88688) in the amount of \$111,956.40. This Pay App represents 95% completion of the contract as of 10/27/2020 and recommended approval. Motion by Brookhouser seconded by Clark to approve Contractor's Application for Payment No.8 submitted by Building Crafts Inc. for the 2019 Flood Recovery Waste Water Treatment Plant Repair Project(PW#88688) in the amount of \$111,956.40 and authorize the Mayor to execute Pay Application No. 8. Following discussion, ROLL CALL: Yes-Brookhouser, Derby, Clark, Kerns, Minahan, Muller, Riese and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 10 B

Ervin Portis, City Administrator briefly spoke on the bonding for the Hwy 75 project and the 23rd Street Reconstruction project, which could be concurrent with the Hwy 75 project if Council so wishes. The conversations with the bonding company on the Hwy 75 project have started and the bonding could include the 23rd Street Reconstruction so the Council needs to give direction on how they wish to proceed. Steve Perry, PE, Olmsted & Perry Consulting Engineers Inc, reviewed the proposed 23rd Street Reconstruction Project and access options to businesses. The city's portion of the NDOT Hwy 75 project is 1.3 million and the engineers estimate for the 23rd Street Reconstruction project is \$450,000.00-both projects could be done in one bond. Following further discussion, Motion by Riese seconded by Brookhouser to direct the City Administrator to proceed with bonding on the Hwy 75 project and the 23rd Street Reconstruction project. ROLL CALL: Yes-Wiemer, Riese, Muller, Minahan, Kerns, Clark, Derby and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 10 C

Council member Riese introduced a resolution numbered and titled as follows: **RESOLUTION NO. 20-021: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA ASSURING COMPLIANCE WITH 2CFR200 TO ADDRESS CONFLICT OF INTEREST AND INVENTORY FOR EQUIPMENT ACCOUNTABILITY AND MAINTENANCE PROCEDURES PERTAINING TO THE ASSISTANCE TO FIREFIGHTERS GRANT AWARD EMW-2018-FO-04496 UNDER THE U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY.** Motion by Riese seconded by Clark to adopt RESOLUTION NO. 20-021 by title only. Stephen Q. Preston, City Attorney read RESOLUTION NO. 20-021 in to the record by title only. ROLL CALL: Yes-Riese, Minahan, Brookhouser, Clark, Wiemer, Kerns, Muller and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 11 – NEW BUSINESS

ITEM 11 A

Motion by Brookhouser seconded by Riese to approve the Nebraska Department of Transportation Maintenance Agreement No. 21 Renewal for January 1, 2021 through December 31, 2021 and authorize the Mayor to execute the Agreement . ROLL CALL: Yes-Derby, Kerns, Clark, Riese, Brookhouser, Muller, Wiemer and Minahan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 11 B

Council member Riese introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1976: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS NOVEMBER 5, 2020; TO REPEAL ORDINANCE NO. 1973 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.** Motion by Riese seconded by mULLER that the statutory rule requiring reading an ordinance on three different days be suspended and that ORDINANCE NO. 1976 be adopted on first reading by title only. ROLL CALL: Yes-Wiemer, Riese, Muller, Minahan, Kerns, Clark, Derby and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 1976 in to the record by title only. Motion by Riese seconded by Wiemer to approve final passage of ORDINANCE NO. 1976 by title only. ROLL CALL: Yes- Kerns, Minahan, Clark, Muller, Derby, Riese, Brookhouser and Wiemer. No-None. Absent-None. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 1976 in to the record by title only.

ITEM 11 C

Motion by Brookhouser seconded by Riese to approve the purchase of a Cardiac Monitor from Stryker at a total purchase price of \$33,104.23. ROLL CALL: Yes-Muller, Wiemer, Riese,

Kerns, Brookhouser, Clark, Derby and Minahan. No-None. Absent-None. Abstain-None.
MOTION CARRIED.

ITEM 11 D

Motion by Kerns seconded by Clark to receive the resignation of Wanda Wiemer as the 3rd Ward Council Member effective November 4, 2020 with regrets. ROLL CALL: Yes-Brookhouser, Derby, Clark, Kerns, Minahan, Muller and Riese. No-None. Absent-None. Abstain-Wiemer.
MOTION CARRIED.

ITEM 14

8:03 p.m. Motion by Brookhouser seconded by Kerns to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk