

PLATTSMOUTH CITY COUNCIL

January 4, 2021

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 January 4, 2021 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: 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, Assistant City Administrator Emily Bausch, 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 December 24, 2020 and December 31, 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 PROCLAMATION

- A The Mayoral Proclamation recognizing the Plattsmouth Blue Devil Varsity Football Team is laid over to another meeting when a representative is available to receive.

ITEM 7-CONSENT AGENDA

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

- A Consider approval of the December 21, 2020 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 1/5/21

Pay Date: 12/31/20 144090.44

Com Ctr 4443.15
EMS 21348.79
General 21006.7
Library 7539.57
Parks and Cemetery 4874.82
Police 52163.46

Senior Center 2069.22
Street 13910.81
Water and Sewer 16733.92

Various
Vendor Name
AMERITAS 19520.56
AMERITAS LIFE INSURANCE CORP 148.12
BLUE CROSS BLUE SHIELD 49259.15
COLLECTION SERVICES CENTER 208.8
DELTA DENTAL PLAN 2835.55
HARTFORD LIFE INSURANCE COMPANY 221.45
INTERNAL REVENUE SERVICE 35423.69
MUTUAL OF OMAHA 777.1
NEBRASKA CHILD SUPPORT PAYMENT CENTER 173.08
NEBRASKA DEPARTMENT OF REVENUE 5717.67

Department : 01 - GENERAL ADMINISTRATION
BOMGAARS SUPPLY 65.63
CHARTER BUSINESS 130
FIRST BANKCARD 102.24
KATHRYN SHARP 125
KONICA MINOLTA PREMIER FINANCE 221.16
LEE ENTERPRISES 221.44
OFFICE DEPOT INC 1976.96
OLMSTED & PERRY ENGINEERING 295.39
PLATTSMOUTH COMMUNITY SCHOOL 4907.91
STATE OF NEBRASKA 36

Department : 02 - HUMANE/CODE ENFORCEMENT
FIRST BANKCARD 267.39
H & H SALES INC 29.95

Department : 03 - EMS
BOUND TREE MEDICAL LLC 3102.16
EGAN SUPPLY CO 306.18
FIRST BANKCARD 112.79
FORT DEARBORN LIFE INSURANCE CO 79.12
KONICA MINOLTA PREMIER FINANCE 35.78
LIFEARTS INTEGRATED HEALTH CENTER PC 80
MATHESON TRI-GAS INC 162.34
WALKERS INC 16.38

Department : 04 - POLICE
BOMGAARS SUPPLY 43.97
FIRST BANKCARD 458.67
H & H SALES INC 549.92
JACKS UNIFORMS & EQUIPMENT 176.55

KONICA MINOLTA PREMIER FINANCE 154.29
MID-STATES ORGANIZED CRIME INFO 150
OFFICE DEPOT INC 64.4
REID RICHTER 133.92

Department : 05 - STREET
BOMGAARS SUPPLY 467.25
FIRST BANKCARD 90
MICHAEL TODD & COMPANY INC 494
NEBRASKA IOWA SUPPLY CO INC 1334.97
PAVERS INC 2358.7

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 1321.21
FIRST BANKCARD 1266.87
KONICA MINOLTA PREMIER FINANCE 154.29
OKEEFE ELEVATOR CO INC 202.62
STEPHEN C WARGA 54

Department : 07 - PARKS
BOMGAARS SUPPLY 26.8
CHARTER BUSINESS 39.63
FIRST BANKCARD 265.84
H & H SALES INC 65
MULLENAX AUTO SUPPLY 167.68

Department : 08 - CEMETERY
BOMGAARS SUPPLY 57.03
MENARDS 195.25

Department : 10 - FIRE
DALE UHE 10
FORT DEARBORN LIFE INSURANCE CO 151.36
JACKS UNIFORMS & EQUIPMENT 171.19
KONICA MINOLTA PREMIER FINANCE 35.78
NEBRASKA STATE FIRE MARSHAL 240
WALKERS INC 16.37

Department : 11 - SENIOR CITIZEN CTR
CHARTER BUSINESS 153.92
HYVEE 318.27
LIFEARTS INTEGRATED HEALTH CENTER PC 30
REINHART FOODSERVICE LLC 1252.93
STRATUS BUILDING SOLUTION OF ARIZONA 219
WALKERS INC 91.7

Department : 16 - ECONOMIC DEVELOPMENT

OLMSTED & PERRY ENGINEERING 329.1

Department : 17 - COMMUNITY CENTER

AQUA CHEM INC 621.95
BOMGAARS SUPPLY 21.98
CHARTER BUSINESS 461.78
FIRST BANKCARD 90.92
KONICA MINOLTA PREMIER FINANCE 186.7
NOAH SIMONES 37.05
OFFICE DEPOT INC 98.67
OKEEFE ELEVATOR CO INC 202.62
SEI SECURITY EQUIPMENT 468
STRATUS BUILDING SOLUTION OF ARIZONA 1870
THE WALDINGER CORPORATION 214
WALKERS INC 80

Department : 18 - AQUATIC

CHARTER BUSINESS 39.63

Department : 20 - WATER

BOMGAARS SUPPLY 190.06
CORE & MAIN LP 5966.48
MISSISSIPPI LIME COMPANY 4380.25
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 494
NEBRASKA PUBLIC POWER DISTRICT 6940.29
OLMSTED & PERRY ENGINEERING 2418
TYLER TECHNOLOGIES 90

Department : 24 - DRUG FORFEITURE

H & H SALES INC 400

Department : 30 - SEWER

B SHARP TOWING 60
BOMGAARS SUPPLY 338.99
NEBRASKA PUBLIC POWER DISTRICT 2014.84
OLMSTED & PERRY ENGINEERING 4539.75
OMAHA ELECTRIC SERVICE INC 1076.69
TYLER TECHNOLOGIES 90

Department : 37 - ECONOMIC DEVELOPMENT - RIVER FRONT

OLMSTED & PERRY ENGINEERING 218.75

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Steve Perry, Olmsted & Perry Consulting Engineers Inc. joined the meeting via ZOOM Meetings and reviewed Change Order No. 1 (Final) submitted by Van Kirk Bros Contracting Inc. for the Fourmile Industrial Park Water Main Improvement Project for a (-) \$215.00 decrease in the contract price. This is an adjustment of final quantities to reflect the as-constructed quantities. Work is complete and the water main is in service. Mr. Perry recommended approval. Motion by Brookhouser seconded by Riese to approve Change Order No. 1 (Final) by Van Kirk Bros Contracting Inc. for the Fourmile Industrial Park Water Main Improvement Project for a (-) \$215.00 decrease in the contract price and authorize the Mayor to execute Change Order No. 1. ROLL CALL: Yes-Riese, Brookhouser, Minahan, Forrest, Derby, Clark, Muller and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 B

Steve Perry, Olmsted & Perry Consulting Engineers Inc. joined the meeting via ZOOM Meetings and reviewed Pay Request No. 2 by Vrba Construction Inc. for the Fourmile Road Paving and Storm Sewer Improvement Project in the amount of \$28,799.99. This Pay App reflect 93% complete less 10% retainage and is a progress payment. The project is substantially complete and Mr. Perry recommended approval. Motion by Muller seconded by Minahan to approve Pay Request No. 2 by Vrba Construction Inc. for the Fourmile Road Paving and Storm Sewer Improvement Project in the amount of \$28,799.99 and authorize the Mayor to execute Pay Application No. 2. Following discussion, ROLL CALL: Yes-Clark, Muller, Kerns, Derby, Forrest, Riese, Brookhouser and Minahan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Motion by Kerns seconded by Brookhouser to approve the appointment of Jim Olmsted, Olmsted & Perry Consulting Engineers Inc., as the City of Plattsmouth Street Superintendent for calendar year 2021. ROLL CALL: Yes-Forrest, Riese, Muller, Minahan, Kerns, Clark, Derby and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Riese seconded by Clark to approve the Certification of Compliance of Maintenance Agreement No. 21 QE 1125 Supp 1 between the Nebraska Department of Transportation and the Municipality of Plattsmouth for Calendar Year 2020 and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Kerns, Forrest, Derby, Brookhouser, Muller, Minahan, Clark and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Chief Rathman was available to answer any questions. Motion by Brookhouser seconded by Derby to approve the purchase of: 2 new digital speed signs at a total cost of \$14, 250.00; and new evidence lockers in the evidence receiving room at the Law Enforcement Center at a total cost of \$27,753.00-both purchases (Total-\$42,003.00) 100% reimbursable from a grant funded through the Coronavirus Emergency Supplemental Funding Program (CESF) once the items are received. Following discussion, ROLL CALL: Yes-Muller, Minahan, Riese, Forrest, Derby, Clark, Brookhouser and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Riese seconded by Muller to approve the appointment of Sarah Armstrong as a new member to the Plattsmouth Volunteer Fire Department and the addition of her name to the Plattsmouth Volunteer Fire Department Roster. ROLL CALL: Yes-Brookhouser, Derby, Clark, Kerns, Minahan, Muller, Riese and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:26 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