

PLATTSMOUTH CITY COUNCIL

March 15, 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 March 15, 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, James Forrest, 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 March 4, 2021 in the Plattsmouth Journal and posted March 12, 2021 at City Hall, Plattsmouth Public Library and Cass County Courthouse. Proof of publication and proof of posting 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

There was no Mayoral Proclamation.

ITEM 7-CONSENT AGENDA

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

- A Consider approval of the March 1, 2021 City Council Meeting Minutes
- B Receive Treasurer's Report
- C Consider approval of claims

Claims Register Report as of 3/15/21

Pay Date: 2/26/21                      133226.35

Com Ctr 4720.15  
EMS 20492.21  
General 22386.64  
Library 7955.26

Parks and Cemetery 4965.52  
Police 41134.84  
Senior Center 2527.24  
Street 12424.61  
Water and Sewer 16619.88

Various

Vendor Name

AMERICAN FAMILY LIFE 675.58  
AMERITAS 16771.52  
COLLECTION SERVICES CENTER 208.8  
EYE MED VISION CARE 372.02  
FIRST STATE BANK NEBRASKA 136.16  
FRATERNAL ORDER OF POLICE 180  
HARTFORD LIFE INSURANCE COMPANY 221.45  
INTERNAL REVENUE SERVICE 29362.11  
NEBRASKA CHILD SUPPORT PAYMENT CENTER 115.39  
NEBRASKA DEPARTMENT OF REVENUE 4500.61  
PLATTSMOUTH COMMUNITY CENTER 2499.56

Department : 01 - GENERAL ADMINISTRATION

AGA ASSOCIATION OF GOVNMNT ACCOUNTANTS 110  
ALLEY POYNER MACCHIETTO ARCHITECTURE 4298.75  
CHARTER BUSINESS 53.9  
FIRST BANKCARD 455.43  
IDEAL PURE WATER 20.1  
IRINA A HARRINGTON 155  
KONICA MINOLTA BUSINESS SOLUTIONS 215.89  
LEAGUE OF NEB MUNICIPALITIES 395  
LEE ENTERPRISES 298.48  
MICROFILM IMAGING SYSTEMS 75  
NEBRASKA PUBLIC POWER DISTRICT 186.77  
OFFICE DEPOT INC 203.17  
OFFUTT ADVISORY COUNCIL 300  
OXEN TECHNOLOGY 150  
PERMITE CO OF NEB AND IA 45  
PETTY CASH CITY 16.9  
RICHARD A COMI 200  
RPZ INC 317.65  
STEPHEN Q PRESTON 4800  
STERICYCLE SHRED IT 56.67  
VERIZON WIRELESS 82.24  
WALKERS INC 139.2  
WASTE CONNECTIONS OF NEBRASKA INC 83.25  
WINDSTREAM 257.03

Department : 02 - HUMANE/CODE ENFORCEMENT

NEBRASKA FURNITURE MART 413

NEBRASKA PUBLIC POWER DISTRICT 254.41  
VERIZON WIRELESS 40.01

Department : 03 - EMS

BOUND TREE MEDICAL LLC 1313.49  
CUMMINS CENTRAL INC 512.5  
EGAN SUPPLY CO 98.85  
EYMAN PLUBING INC 264.5  
FIRST BANKCARD 780.41  
IDEAL PURE WATER 55.83  
INVENTORY TRADING COMPANY 685  
KONICA MINOLTA BUSINESS SOLUTIONS 6.79  
LIFEARTS INTEGRATED HEALTH CENTER PC 80  
LINDER TIRE & AUTO INC 45  
MATHESON TRI-GAS INC 273.09  
NEBRASKA PUBLIC POWER DISTRICT 399.04  
REBECCA L GRAF 60  
ROLLINS INC 27.5  
VERIZON WIRELESS 167.91  
WALKERS INC 17.38  
WASTE CONNECTIONS OF NEBRASKA INC 25.2  
WINDSTREAM 183.9  
WOODHOUSE FORD SOUTH INC 1937.18

Department : 04 - POLICE

ACCELERATED GRAPHX LLC 300  
ALL TRAFFIC SOLUTION INC 13050  
APPLIED CONCEPTS INC 1303  
CASS COUNTY EMERGENCY MANAGEMENT AGENCY 280  
CASS COUNTY REGISTER OF DEEDS 10  
CASS COUNTY SHERIFF 3615  
DISCOVERY BENEFITS INC 25  
H & H SALES INC 22.65  
KONICA MINOLTA BUSINESS SOLUTIONS 88.1  
VERIZON WIRELESS 161.23  
WEX HEALTH INC 25  
WINDSTREAM 338.06

Department : 05 - STREET

CINTAS CORPORATION #749 249.52  
EGAN SUPPLY CO 114.97  
MICHAEL TODD & COMPANY INC 1227.22  
MULLENAX AUTO SUPPLY 246.07  
NEBRASKA IOWA SUPPLY CO INC 1859.6  
NEBRASKA MACHINERY CO 484.65  
NEBRASKA PUBLIC POWER DISTRICT 5488.52  
OREILLY AUTOMOTIVE INC 17.91  
SAFETY-KLEEN CORPORATION 312.97

SCHRAM & SONS EXCAVATION CORP 5858.96  
VERIZON WIRELESS 82.24  
WASTE CONNECTIONS OF NEBRASKA INC 210.15  
WINDSTREAM 128.79

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 1052.98  
CHARTER BUSINESS 65  
DEMCO 89.29  
KONICA MINOLTA BUSINESS SOLUTIONS 77.48  
NEBRASKA PUBLIC POWER DISTRICT 396.3  
NEBRASKA STATE FIRE MARSHAL 120  
OCLC ONLINE COMPUTER LIBRARY CENTER INC 167.57  
WASTE CONNECTIONS OF NEBRASKA INC 25.19  
WINDSTREAM 149.49

Department : 07 - PARKS

CROUCH RECREATIONAL DESIGN INC 240  
EGAN SUPPLY CO 200.06  
KEAN ENTERPRISES LLC 6134  
LEE ENTERPRISES 6.74  
MULLENAX AUTO SUPPLY 101.41  
NEBRASKA PUBLIC POWER DISTRICT 268.7  
OFFICE DEPOT INC 15.08  
OREILLY AUTOMOTIVE INC 14.99  
VERIZON WIRELESS 82.24  
WALKERS INC 10  
WASTE CONNECTIONS OF NEBRASKA INC 179.85

Department : 08 - CEMETERY

MULLENAX AUTO SUPPLY 7.55  
STEPHEN C WARGA 72  
VERIZON WIRELESS 41.12  
WASTE CONNECTIONS OF NEBRASKA INC 86.6  
WINDSTREAM 140.96

Department : 10 - FIRE

CUMMINS CENTRAL INC 512.5  
IDEAL PURE WATER 55.82  
KONICA MINOLTA BUSINESS SOLUTIONS 6.78  
NEBRASKA PUBLIC POWER DISTRICT 399.03  
ROLLINS INC 27.5  
WALKERS INC 17.37  
WASTE CONNECTIONS OF NEBRASKA INC 25.2  
WINDSTREAM 183.89

Department : 11 - SENIOR CITIZEN CTR

NEBRASKA PUBLIC POWER DISTRICT 577.05

REINHART FOODSERVICE LLC 1480.9  
STEPHEN C WARGA 99  
WALKERS INC 116.5

Department : 16 - ECONOMIC DEVELOPMENT  
FIBER PLATFORM LLC 20000

Department : 17 - COMMUNITY CENTER  
HILLER ELECTRIC COMPANY 339.29  
KONICA MINOLTA BUSINESS SOLUTIONS 38.38  
MULLENAX AUTO SUPPLY 6.76  
NEBRASKA PUBLIC POWER DISTRICT 5193.42  
STEPHEN C WARGA 54  
THE WALDINGER CORPORATION 287.5  
WALKERS INC 84  
WASTE CONNECTIONS OF NEBRASKA INC 160.8

Department : 18 - AQUATIC  
CHARTER BUSINESS 39.94  
NEBRASKA PUBLIC POWER DISTRICT 87.52  
STEPHEN C WARGA 36

Department : 20 - WATER  
AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA 3812  
BOMGAARS SUPPLY 146.15  
CORE & MAIN LP 5140.48  
DISCOVERY BENEFITS INC 25  
DPC INDUSTRIES INC 605  
EGAN SUPPLY CO 34.76  
FIRST BANKCARD 59.99  
HAWKINS INC 848.94  
MISSISSIPPI LIME COMPANY 4507.2  
MULLENAX AUTO SUPPLY 177.43  
NEBRASKA PUBLIC POWER DISTRICT 1546.49  
ONE CALL CONCEPTS INC 13.84  
PETTY CASH WATER DEPARTMENT 555.86  
RPZ INC 100  
STEPHEN Q PRESTON 1600  
UNITED STATES POSTAL SERVICE 122.5  
VERIZON WIRELESS 162.26  
WEX HEALTH INC 25  
WINDSTREAM 196.49

Department : 24 - DRUG FORFEITURE  
H & H SALES INC 400  
VERIZON WIRELESS 41.14

Department : 30 - SEWER

AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA 8068  
BOMGAARS SUPPLY 182.28  
DEAN REDINBAUGH 193.02  
HD SUPPLY FACILITIES MAINTENANCE LTD 348.72  
MIDWEST LABORATORIES INC 443  
NEBRASKA PUBLIC POWER DISTRICT 51.05  
OFFICE DEPOT INC 28.75  
ONE CALL CONCEPTS INC 13.85  
RPZ INC 150  
STEPHEN Q PRESTON 1600  
TELEDYNE INSTRUMENTS INC 208.98  
UNITED STATES POSTAL SERVICE 122.5  
VERIZON WIRELESS 41.12  
WASTE CONNECTIONS OF NEBRASKA INC 76.7  
WINDSTREAM 51.63

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

Council Member Kerns stated he would be abstaining from any discussion or action on this item as his company is a potential bidder. Steve Perry, PE-Olmsted & Perry Consulting Engineers Inc. was present and reviewed Task Order No. 29 for the City of Plattsmouth (FEMA Project No. 101799) Boat Ramp Park and Dock Road– Alternate Projects: Alternate Project No. 1-New City Park and RV Campground; Alternate Project No. 2-Oakmont Water Main Replacement-Fourth Ave. to S. Chicago Ave.; and Alternate Project No. 3-10<sup>th</sup> Street Pavement Reconstruction-Main Street to Avenue C. Motion by Brookhouser seconded by Minahan to approve Task Order No. 29 for the City of Plattsmouth (FEMA Project No. 101799) Boat Ramp Park and Dock Road– Alternate Projects. Following discussion, ROLL CALL: Yes-Forrest, Muller, Derby, Riese, Minahan, Clark and Brookhouser. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

##### ITEM 8 B

Erv Portis, City Administrator informed Mayor and Council the substance of the License and Management Agreement-Outdoor Recreational Facilities is basically the same as last year. The difference is the Waiver and Release of Liability is through the entity not the individual players, coaches and parents. Motion by Muller seconded by Brookhouser to adopt RESOLUTION NO. 21-004: **A RESOLUTION TO APPROVE THE USE OF CERTAIN FIELDS AND RELATED FACILITIES AT RHYLANDER PARK AND MEMORIAL PARK BY SPORTS ASSOCIATIONS AND THEIR INVITEES FOR THE PURPOSE OF CONDUCTING ORGANIZED RECREATIONAL ACTIVITIES THEREON; TO REQUIRE EACH SPORTS ASSOCIATION TO FIRST PROVIDE THE CITY WITH EVIDENCE OF THE REQUIRED INSURANCE AND ENTER A LICENSE**

**AGREEMENT WITH THE CITY; AND TO WAIVE THE FACILITIES USE FEE FOR EACH SPORTS ASSOCIATION WHICH ENTERS A LICENSE AGREEMENT WITH THE CITY** by title only. Stephen Q. Preston, City Attorney read RESOLUTION NO. 21-004 in to the record by title only. ROLL CALL: Yes-Brookhouser, Derby, Clark, Kerns, Minahan Muller, Riese and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Ken Lemke, Ph.D., NPPD Economist presented a Plattsmouth/Cass County Economic Trend Study via ZOOM.

ITEM 9 B

Emily Bausch, Assistant City Administrator/Public Works Director reviewed the request to publish notice and solicit bids for conducting sewer cleaning and inspection of approximately sixty eight thousand linear feet of sanitary sewer collection mains and manholes inside the City of Plattsmouth over a five year term. Motion by Brookhouser seconded by Forrest to approve the publication of notice and solicitation for bids to conduct sewer cleaning and inspection of approximately sixty eight thousand linear feet of sanitary sewer collection mains and manholes inside the City of Plattsmouth over a five year term. Following discussion, ROLL CALL: Yes-Clark, Brookhouser, Muller, Forrest, Kerns, Riese, Minahan and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Riese seconded by Kerns to receive the Housing Authority of the City of Plattsmouth, Nebraska Basic Financial Statements, Required Supplemental Information and Supplemental Information for Year Ended June 30, 2020. ROLL CALL: Yes-Riese, Minahan, Brookhouser, Forrest, Muller, Clark, Derby and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Brookhouser seconded by Derby to receive the 2021 Tax Increment Financing Report of the Community Development Agency. ROLL CALL: Yes-Muller, Riese, Forrest, Clark, Derby, Brookhouser, Kerns and Minahan. No-None. Absent-None. Abstain-None MOTION CARRIED.

ITEM 9 E

Council Member Kerns stated he would be abstaining from any discussion or action as he has a conflict of interest. Motion by Brookhouser seconded by Clark to approve Invoice No. 16215 submitted by Kerns Excavating Company in the amount of \$750.00 for the moving and stacking

of snow at City Dump Site and authorize payment. ROLL CALL: Yes-Kerns, Clark, Derby, Brookhouser, Minahan, Muller, Riese and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 F

Motion by Riese seconded by Forrest to approve the appointment of Christina Zhang as a new member to the Plattsouth Emergency Medical Services Department and the addition of her name to the Plattsouth Emergency Medical Services Department Roster. ROLL CALL: Yes-Forrest, Riese, Muller, Minahan, Kerns, Clark, Derby and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 G

Motion by Muller seconded by Derby to approve the appointment of Sydney Christianson as a new member to the Plattsouth Emergency Medical Services Department and the addition of her name to the Plattsouth Emergency Medical Services Department Roster. ROLL CALL: Yes-Brookhouser, Derby, Clark, Kerns, Minahan, Muller, Riese and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

8:36 p.m. Motion by Brookhouser seconded by Derby to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk