

PLATTSMOUTH CITY COUNCIL

April 19, 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 April 19, 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 April 8, 2021 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

There was no Mayoral Proclamation.

ITEM 7-CONSENT AGENDA

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

- A Consider approval of the April 5, 2021 City Council Meeting Minutes
- B Ratify Administrative Approval of a Special Designated License filed by Church of the Holy Spirit, 520 S. 18th Street for a Virtual Fundraiser being held at St. John the Baptist School/Church, 500 S. 18th St., Plattsmouth on May 1, 2021 from 12:00 p.m. to 5:00 p.m. (this is a virtual event which starts on April 24, 2021 but pick up of the items is on May 1, 2021)
- C Receive Treasurer's Report
- D Consider approval of claims

Claims Register Report as of 4/19/21

Pay Date: 4/9/21 131033.95

Com Ctr 4676.65
EMS 21057.48
General 17081.7
Library 7613.39
Parks and Cemetery 6217.19
Police 42965.99
Senior Center 2721.51
Street 12424.61
Water and Sewer 16275.43

Various

Vendor Name

AMERITAS 16523.64
COLLECTION SERVICES CENTER 208.8
EYE MED VISION CARE 372.02
FIRST STATE BANK NEBRASKA 136.16
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 28864.01
NEBRASKA CHILD SUPPORT PAYMENT CENTER 115.39
NEBRASKA DEPARTMENT OF REVENUE 4560.62
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 12466.75
PLATTSMOUTH COMMUNITY CENTER 2230.18

Department : 01 - GENERAL ADMINISTRATION

A F P CORPORATION 46.5
ALLEY POYNER MACCHIETTO ARCHITECTURE 1327.5
BLACK HILLS ENERGY 384.47
CHARTER BUSINESS 53.89
IDEAL PURE WATER 24.1
IRINA A HARRINGTON 75
KONICA MINOLTA BUSINESS SOLUTIONS 447.27
MICROFILM IMAGING SYSTEMS 75
NEBRASKA PUBLIC POWER DISTRICT 185.91
OFFICE DEPOT INC 82.27
OXEN TECHNOLOGY 4736.4
PETTY CASH CITY 200
SOUTHEAST AREA CLERKS 20
STEPHEN Q PRESTON 4800
STERICYCLE SHRED IT 60.89
VERIZON WIRELESS 82.26
WASTE CONNECTIONS OF NEBRASKA INC 83.25
WINDSTREAM 256.94

Department : 02 - HUMANE/CODE ENFORCEMENT
NEBRASKA PUBLIC POWER DISTRICT 158
SHELL FLEET PLUS 43.38
VERIZON WIRELESS 40.05

Department : 03 - EMS
BOUND TREE MEDICAL LLC 2072.23
CHARTER BUSINESS 18.2
FELD FIRE 389.86
KONICA MINOLTA BUSINESS SOLUTIONS 17.53
MATHESON TRI-GAS INC 201.59
METRO BILLING SERVICES LLP 1656
NEBRASKA PUBLIC POWER DISTRICT 537.66
PREMIER HEALTH CARE SERVICES INC 2500
REBECCA L GRAF 21.84
SHELL FLEET PLUS 621.72
VERIZON WIRELESS 167.91
WALKERS INC 17.38
WASTE CONNECTIONS OF NEBRASKA INC 25.2
WINDSTREAM 182.58

Department : 04 - POLICE
AXON ENTERPRISE INC 213.18
CASS COUNTY REGISTER OF DEEDS 10
CASS COUNTY SHERIFF 3615
DIGITAL ALLY INC 245
GREAT PLAINS UNIFORMS 48.5
H & H SALES INC 97.95
JACKS UNIFORMS & EQUIPMENT 393.43
KONICA MINOLTA BUSINESS SOLUTIONS 69.55
MULLENAX AUTO SUPPLY 217.44
SHELL FLEET PLUS 1609.88
VERIZON WIRELESS 161.22
WEX HEALTH INC 25
WINDSTREAM 339.13

Department : 05 - STREET
AGRIVISION EQUIPMENT GROUP LLC 413.87
BLACK HILLS ENERGY 238.79
CINTAS CORPORATION #749 299.38
FIRE GUARD INC 141.44
MICHAEL TODD & COMPANY INC 409.19
MITCHELL 1 1076.4
MULLENAX AUTO SUPPLY 121.69
NEBRASKA PUBLIC POWER DISTRICT 5318.93
SHELL FLEET PLUS 492.48
VERIZON WIRELESS 82.26
WASTE CONNECTIONS OF NEBRASKA INC 210.15

WINDSTREAM 129.21

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 1273.1

BLACK HILLS ENERGY 104.18

CHARTER BUSINESS 65

KONICA MINOLTA BUSINESS SOLUTIONS 123.7

MITCHELL 1 1076.41

NEBRASKA PUBLIC POWER DISTRICT 303.98

OCLC ONLINE COMPUTER LIBRARY CENTER INC 167.57

OXEN TECHNOLOGY 764.4

TK ELEVATOR CORPORATION THYSSENKRUPP ELEVATOR CORPORATION 209.28

WASTE CONNECTIONS OF NEBRASKA INC 25.19

Department : 07 - PARKS

AAA SEWER & DRAIN CLEANING CO 585

BADGER BODY & TRUCK EQUIPMENT 280

BLACK HILLS ENERGY 101.38

J & J SMALL ENGINE SERVICE 8839

LINDER TIRE & AUTO INC 64

NEBRASKA IOWA SUPPLY CO INC 1127.76

NEBRASKA PUBLIC POWER DISTRICT 247.06

OREILLY AUTOMOTIVE INC 200.25

SHELL FLEET PLUS 160.65

VERIZON WIRELESS 82.26

WALKERS INC 13.36

WASTE CONNECTIONS OF NEBRASKA INC 179.85

WILBUR-ELLIS HOLDINGS II INC 254

Department : 08 - CEMETERY

BLACK HILLS ENERGY 82.84

MULLENAX AUTO SUPPLY 29.64

SHELL FLEET PLUS 68.85

VERIZON WIRELESS 41.13

WASTE CONNECTIONS OF NEBRASKA INC 85.56

Department : 10 - FIRE

CHARTER BUSINESS 18.2

KONICA MINOLTA BUSINESS SOLUTIONS 17.53

NEBRASKA PUBLIC POWER DISTRICT 537.67

WALKERS INC 17.37

WASTE CONNECTIONS OF NEBRASKA INC 25.2

WINDSTREAM 182.57

Department : 11 - SENIOR CITIZEN CTR

BLACK HILLS ENERGY 51.58

LIFEARTS INTEGRATED HEALTH CENTER PC 30

NEBRASKA PUBLIC POWER DISTRICT 644.8

REINHART FOODSERVICE LLC 1674.44
SHELL FLEET PLUS 45.94

Department : 17 - COMMUNITY CENTER

BLACK HILLS ENERGY 464.23
EGAN SUPPLY CO 465.82
KONICA MINOLTA BUSINESS SOLUTIONS 59.81
LIFEARTS INTEGRATED HEALTH CENTER PC 30
NEBRASKA PUBLIC POWER DISTRICT 5803.18
OFFICE DEPOT INC 53.33
THE WALDINGER CORPORATION 1786
TK ELEVATOR CORPORATION THYSSENKRUPP ELEVATOR CORPORATION 209.28
WALKERS INC 84
WASTE CONNECTIONS OF NEBRASKA INC 160.8

Department : 18 - AQUATIC

BLACK HILLS ENERGY 30.17
NEBRASKA PUBLIC POWER DISTRICT 94.93
STEPHEN C WARGA 81

Department : 20 - WATER

BLACK HILLS ENERGY 201.06
BOO INC DBA BOBCAT OF OMAHA 86.43
CORE & MAIN LP 3884.94
DPC INDUSTRIES INC 50
HACH COMPANY 835.66
MUNICIPAL SUPPLY INC 312.49
MY STAFF INC 2740.42
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 995.11
NEBRASKA MACHINERY CO 346.86
NEBRASKA PUBLIC POWER DISTRICT 80.35
OFFICE DEPOT INC 9.48
ONE CALL CONCEPTS INC 43.44
OXEN TECHNOLOGY 1375.92
PETTY CASH WATER DEPARTMENT 382.24
PRUITT OUTDOOR POWER 112.37
SHELL FLEET PLUS 529.43
STEPHEN Q PRESTON 1600
VERIZON WIRELESS 162.28
WEX HEALTH INC 25
WINDSTREAM 189.85

Department : 24 - DRUG FORFEITURE

H & H SALES INC 400
VERIZON WIRELESS 41.15

Department : 30 - SEWER

AAA SEWER & DRAIN CLEANING CO 385

ENVIRONMENTAL ANALYSIS SOUTH INC 451
GENERAL FIRE & SAFETY 3977.75
H & H SALES INC 39.34
MIDWEST LABORATORIES INC 1413
MY STAFF INC 2740.44
NEBRASKA PUBLIC POWER DISTRICT 55.47
OFFICE DEPOT INC 9.47
ONE CALL CONCEPTS INC 43.44
OXEN TECHNOLOGY 917.28
PRUITT OUTDOOR POWER 112.37
SHELL FLEET PLUS 188.96
SHERWIN WILLIAMS 498.68
STEPHEN Q PRESTON 1600
VERIZON WIRELESS 41.13
WASTE CONNECTIONS OF NEBRASKA INC 76.7
WINDSTREAM 51.63

Department : 40 - PLATTSMOUTH KENO
NEBRASKA DEPARTMENT OF REVENUE CHARITABLE GAMING DIVISION 15847

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

Ervin Portis, City Administrator informed council this is a contract with MAPA (Metropolitan Area Planning Agency) for all CDBG Administrative Services. Motion by Riese seconded by Derby to approve a CDBG Administration Services Agreement by and between the City of Plattsmouth and the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) for the provision of CDBG grant administration services on a non-exclusive, as requested basis, subject to the terms therein; and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Brookhouser, Clark, Minahan, Riese, Forrest, Muller, Kerns and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 B

Motion by Brookhouser seconded by Kerns to approve a NDO Administration Agreement by and between the MAPA Foundation to receive, administer, and reuse funds repaid by CDBG Borrowers on certain of the City's CDBG Loans for economic development activities, subject to the terms of therein; and authorize the Mayor to execute the Agreement. Following discussion, ROLL CALL: Yes-Riese, Forrest, Muller, Derby, Brookhouser, Minahan, Kerns and Clark. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 C

Motion by Brookhouser seconded by Clark to approve a Statement of Work No. 2 (Post Award Activities) for the Vireo Services Equipment Loan subject to the terms of the Administration Services Agreement by and between the City of Plattsmouth and the Omaha-Council Bluffs Metropolitan Area Planning Agency; and authorize the Mayor to execute the Agreement. Following discussion, ROLL CALL: Yes-Kerns, Muller, Brookhouser, Minahan, Clark, Forrest, Derby and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Angela Mueller, 424 N. 5th Street, a representative of Historic Downtown Plattsmouth Association was present and available to answer questions and address concerns. Council inquired about coordination with other organizations (i.e. Chamber, Harvest Festival) –Ms. Mueller confirmed that her organization had been in contact with the Chamber and the Harvest Festival. The farmers Market will have entertainment and they have the acts booked through July. Businesses have also been encouraged to open extra hours to promote the downtown. There will be no parking on the Entertainment Plaza so vendors will be using tents. Motion by Brookhouser seconded by Muller to approve a License and Management Agreement between the City of Plattsmouth and the Historic Downtown Plattsmouth Association, a non profit corporation, for a non-exclusive license to use the public right of way on Fourth Street from Main Street to the alley south of Main Street for the purposes of conducting a Farm Market for certain dates commencing on June 4 through October 29, 2021 contingent on receipt of Proof of Insurance meeting the specifications in the Agreement and receipt of a signed agreement; and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Brookhouser, Derby, Clark, Kerns, Minahan, Muller, Riese and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED

ITEM 9 B

Motion by Kerns seconded by Derby to approve the reappointment of Millie Buethe to the Plattsmouth Housing Authority Board of Commissioners for a 5 year term (05/2021 through 05/2026). ROLL CALL: Yes-Forrest, Riese, Muller, Minahan, Brookhouser, Derby, Clark and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Council member Forrest introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 1979 - AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS APRIL 29, 2021; TO REPEAL ORDINANCE NO. 1976 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.** Motion by Forrest seconded by Riese that the statutory rule requiring reading an ordinance on

three different days be suspended and ORDINANCE NO. 1979 be adopted on first reading by title only. ROLL CALL: Yes-Muller, Kerns, Brookhouser, Clark, Forrest, Minahan, Derby and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED. Motion by Forrest seconded by Riese to approve final passage on first reading of ORDINANCE NO. 1979 by title only. ROLL CALL: Yes-Derby, Brookhouser, Riese, Minahan, Kerns, Forrest, Muller and Clark. No-None. Absent-None. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 1979 in to the record by title only.

ITEM 9 D

Motion by Kerns seconded by Minahan to adopt RESOLUTION NO. 21-008: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA, TO CHANGE THE NAME OF A PUBLIC RIGHT-OF-WAY LOCATED IN THE FOUR MILE INDUSTRIAL PARK FROM “FOUR MILE ROAD” TO “VIREO PARKWAY” by title only. Stephen Q. Preston, City Attorney read RESOLUTION NO. 21-008 in to the record by title only. ROLL CALL: Yes-Clark, Minahan, Kerns, Derby, Muller, Riese, Forrest and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 E

Motion by Brookhouser seconded by Forrest to receive, with regrets, the resignation of Jeff Kindig from the Plattsmouth Planning Commission effective April 16, 2021. ROLL CALL: Yes-Brookhouser, Derby, Clark, Kerns, Minahan, Muller, Riese and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

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

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk