

PLATTSMOUTH CITY COUNCIL

July 6, 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 July 6, 2021 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Morgan Muller, Bryan Clark, Doug Derby, Jeanie Brookhouser, Steve Riese and Sean Minahan. Council Members Absent: Terry Kerns and James Forrest. Also present: City Administrator Ervin Portis, Assistant City Administrator Emily Bausch, City Attorney Stephen Q. Preston and City Inspector Kevin Larson.

This is a regular meeting of the Mayor and City Council of Plattsmouth. Notice of meeting was published on June 24, 2021 in the Plattsmouth Journal. Proof of publication and 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 PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA

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

A Consider approval of the June 21, 2021 City Council Meeting Minutes

B Consider approval of claims

Claims Register Report as of 7/6/21

Pay Date: 7/2/21 149236.19

Com Ctr 17975.8

EMS 25459.16

General 17039.62

Library 7934.16

Parks and Cemetery 9546.88

Police 40614.93

Senior Center 2837

Street 12646.46
Water and Sewer 15182.18

Various

Vendor Name

AMERICAN FAMILY LIFE 675.58
AMERITAS 16149.46
AMERITAS LIFE INSURANCE CORP 148.12
BLUE CROSS BLUE SHIELD 46529.45
COLLECTION SERVICES CENTER 208.8
DELTA DENTAL PLAN 2897.6
EYE MED VISION CARE 372.02
FIRST STATE BANK NEBRASKA 136.16
FRATERNAL ORDER OF POLICE 180
HARTFORD LIFE INSURANCE COMPANY 228.45
INTERNAL REVENUE SERVICE 32897.14
MUTUAL OF OMAHA 822.5
NEBRASKA CHILD SUPPORT PAYMENT CENTER 115.39
NEBRASKA DEPARTMENT OF REVENUE 5099.83
PLATTSMOUTH COMMUNITY CENTER 2178.56

Department : 01 - GENERAL ADMINISTRATION

ALLEY POYNER MACCHIETTO ARCHITECTURE 332.5
BOMGAARS SUPPLY 3.99
CHARTER BUSINESS 130
FIRST BANKCARD 1968.99
KONICA MINOLTA PREMIER FINANCE 221.16
LEE ENTERPRISES 369.88
OFFICE DEPOT INC 140.19
OLMSTED & PERRY ENGINEERING 2856.85
OXEN TECHNOLOGY 705
WALKERS INC 71.6
WASTE CONNECTIONS OF NEBRASKA INC 1362.04

Department : 02 - HUMANE/CODE ENFORCEMENT

BOMGAARS SUPPLY 3.99
SHELL FLEET PLUS 89.62

Department : 03 - EMS

BOUND TREE MEDICAL LLC 95.18
FIRST BANKCARD 822.52
FORT DEARBORN LIFE INSURANCE CO 48.16
KONICA MINOLTA PREMIER FINANCE 35.78
LIFEARTS INTEGRATED HEALTH CENTER PC 30
MATHESON TRI-GAS INC 62.94
OFFICE DEPOT INC 55.66
SHELL FLEET PLUS 818.3
STANDARD HEATING & AIR CONDITIONING INC 90.5

WALKERS INC 17.38

Department : 04 - POLICE

APPLIED CONCEPTS INC 37
BOMGAARS SUPPLY 16.25
CASS COUNTY SHERIFF 3615
DIGITAL ALLY INC 75
FIRST BANKCARD 513.93
GSK LLC 100
H & H SALES INC 32.95
IMPACT MANUFACTURING 32.54
J P COOKE COMPANY 35.95
JACKS UNIFORMS & EQUIPMENT 288.77
KONICA MINOLTA PREMIER FINANCE 154.29
L SCOT UPTAIN 225
SHELL FLEET PLUS 2123.12

Department : 05 - STREET

ACCELERATED GRAPHX LLC 138.75
BOMGAARS SUPPLY 137.83
JOHN COLE 186
KENNETH ADKINS 58
LOGAN CONTRACTORS SUPPLY CO 372.7
NEBRASKA MACHINERY CO 1330
OLMSTED & PERRY ENGINEERING 5310
SHELL FLEET PLUS 532.96
UNITED SEEDS INC 105
WASTE CONNECTIONS OF NEBRASKA INC 1520.6

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 1551.76
BOMGAARS SUPPLY 7.99
DEMCO 107.16
FIRST BANKCARD 2160.56
KONICA MINOLTA PREMIER FINANCE 154.29
WINDSTREAM 143.91

Department : 07 - PARKS

BOMGAARS SUPPLY 72.9
CHARTER BUSINESS 40.07
OFFICE DEPOT INC 30.16
SHELL FLEET PLUS 432.93
SUPERIOR LIGHTING SIGNAGE ENERGY 1028.15
WALKERS INC 13.36

Department : 08 - CEMETERY

BOMGAARS SUPPLY 92.73
OFFICE DEPOT INC 19.36

SHELL FLEET PLUS 157.95
WINDSTREAM 151.4

Department : 10 - FIRE
FIRST BANKCARD 402.28
FORT DEARBORN LIFE INSURANCE CO 144.48
KONICA MINOLTA PREMIER FINANCE 35.78
PLATTSMOUTH VOLUNTEER FIREFIGHTERS ASSOC 100
SOUTHEAST CROSSINGS LLC 1071
STANDARD HEATING & AIR CONDITIONING INC 90.5
WALKERS INC 17.37

Department : 11 - SENIOR CITIZEN CTR
CHARTER BUSINESS 154.1
H & H SALES INC 152.45
REINHART FOODSERVICE LLC 1720.77
SHELL FLEET PLUS 93.04
STRATUS BUILDING SOLUTION OF ARIZONA 219
WALKERS INC 99.7

Department : 16 - ECONOMIC DEVELOPMENT
CASS COUNTY NEBRASKA ECONOMIC DEV 11250

Department : 17 - COMMUNITY CENTER
AQUA CHEM INC 105
CHARTER BUSINESS 462.31
CHESTERMAN CO 122.88
FIRST BANKCARD 64.17
KONICA MINOLTA PREMIER FINANCE 186.7
PERMITE CO OF NEB AND IA 150
STRATUS BUILDING SOLUTION OF ARIZONA 1870
WALKERS INC 84

Department : 18 - AQUATIC
AQUA CHEM INC 705
BARONI ENTERPRISES 90
BOMGAARS SUPPLY 19.98
CHARTER BUSINESS 40.14
CHESTERMAN CO 421.53
FIRST BANKCARD 701.3
REINHART FOODSERVICE LLC 1197.81

Department : 20 - WATER
BIG RED COMMUNICATIONS 127
BOMGAARS SUPPLY 12.56
HAWKINS INC 795.9
MISSISSIPPI LIME COMPANY 4600.8
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 250

NEBRASKA PUBLIC POWER DISTRICT 6194.53
OLMSTED & PERRY ENGINEERING 2572.84
PETTY CASH WATER DEPARTMENT 476.11
SHELL FLEET PLUS 547.27
TRANSWOOD LOGISTICS INC 1062.14

Department : 30 - SEWER
BIG RED COMMUNICATIONS 127
BOMGAARS SUPPLY 318.02
HD SUPPLY CONSTRUCTION & INDUSTRIAL WHITE CAP 279.99
NEBRASKA PUBLIC POWER DISTRICT 2589.45
OFFICE DEPOT INC 55.66
OLMSTED & PERRY ENGINEERING 277.5
SHELL FLEET PLUS 82.11

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Steve Perry, PE-Olmsted & Perry Consulting Engineers Inc. reviewed Change Order No. 2 (Final) by Vrba Construction Inc. for the Fourmile Road Paving and Storm Sewer Improvement Project in the amount of (-)\$13,588.50. The deduction reflects the adjustment in the final as – constructed quantities. Change Order No. 2 also has an extension of contract completion date to June 15, 2021. Mr. Perry recommended approval. Motion by Riese seconded by Brookhouser to approve Change Order No. 2 (Final) by Vrba Construction Inc. for the Fourmile Road Paving and Storm Sewer Improvement Project in the amount of (-)\$13,588.50 and authorize the Mayor to execute Change Order No. 2. ROLL CALL: Yes-Riese, Muller, Derby, Clark, Brookhouser and Minahan. No-None. Absent-Kerns and Forrest. Abstain-None. MOTION CARRIED.

ITEM 8 B

Steve Perry, PE-Olmsted & Perry Consulting Engineers Inc. reviewed Pay Request No. 3 (Final) by Vrba Construction Inc. for the Fourmile Road Paving and Storm Sewer Improvement Project in the amount of \$54,654.31. This payment reflects 100% completion of the work. Closeout documents have been received and Mr. Perry recommended approval of Pay Request No. 3 (Final). Motion by Muller seconded by Clark to approve of Pay Request No. 3 (Final) by Vrba Construction Inc. for the Fourmile Road Paving and Storm Sewer Improvement Project in the amount of \$54,654.31 and authorize the Mayor to execute Pay Application No. 3. ROLL CALL: Yes-Minahan, Muller, Riese, Brookhouser, Derby and Clark. No-None. Absent-Kerns and Forrest. Abstain-None. MOTION CARRIED.

ITEM 8 C

Steve Perry, PE-Olmsted & Perry Consulting Engineers Inc. reviewed Change Order No. 1 by Kerns Excavating Co. Inc. for the Highway 75 Utility Relocations-8th Ave North Project in the amount of (+)\$3,852.48. The change order is for an increase in material prices since the project was bid and awarded in April 2020, programmed to commence construction in July 2020 and was delayed due to Covid issues and NDOT's schedule for Highway 75 widening project. The increase is \$3,852.48. Mr. Perry recommended approval. Motion by Brookhouser seconded by Derby to approve Change Order No. 1 by Kerns Excavating Co. Inc. for the Highway 75 Utility Relocations-8th Ave North Project in the amount of (+)\$3,852.48 and authorize the Mayor to execute Change Order No. 1. ROLL CALL: Yes-Derby, Brookhouser, Riese, Minahan, Muller and Clark. No-None. Absent-Kerns and Forrest. Abstain-None. MOTION CARRIED.

ITEM 8 D

Steve Perry, PE-Olmsted & Perry Consulting Engineers Inc. stated the plans, specifications, and bidding documents for the Oakmont Drive Water Main Improvements Project are complete. FEMA and the City have identified this as an alternate project related to the City boat ramp and Dock Road flood recovery work. The Project is for replacement of a small diameter water main from Fourth Ave to Chicago Ave-an area which has experienced numerous water main breaks in the last few years. Mr. Perry recommended to set July 29, 2021 as the bid opening date with a projected start date in early September with all work complete by the end of October 2021. Bidding documents will stipulate that the award of the construction contract will be contingent upon the release of FEMA's alternate project funding. Mr. Perry recommended authorizing. Motion by Brookhouser seconded by Clark to authorize the solicitation for bids for the Oakmont Drive Water Improvement Project contingent on availability of FEMA Funds. ROLL CALL: Yes-Muller, Minahan, Brookhouser, Clark, Derby and Riese. No-None. Absent-Kerns and Forrest. Abstain-None. MOTION CARRIED.

ITEM 8 E

Motion by Riese seconded by Minahan to receive the American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund Non-Entitlement Units of Local Government Application and ratify submittal of the same. Following discussion, ROLL CALL: Yes-Brookhouser, Derby, Clark, Minahan, Muller and Riese. No-None. Absent-Kerns and Forrest. Abstain-None. MOTION CARRIED.

ITEM 8 F

Motion by Brookhouser seconded by Riese to approve Contract No. 20-ED-002 by and between the State of Nebraska Department of Economic Development (NDED) and City of Plattsmouth for a Community Development Block Grant involving a special economic development activity with Vireo Systems, Inc., Vireo Resources, LLC, and Con-Cret LLC, collectively, as the benefitted business; and with MAPA Foundation, as the nonprofit development organization carrying out CDBG-assisted activities on behalf of the City of Plattsmouth, Cass County, Nebraska; and authorize the Mayor to Execute the Contract and all related documents necessary

for approval by NDED. Following discussion, ROLL CALL: Yes-Minahan, Riese, Clark, Brookhouser, Derby and Muller. No-None. Absent-Kerns and Forrest. Abstain-None. MOTION CARRIED.

ITEM 8 G

Regarding the Plattsmouth recycling trailer, Portis said the cost of the trailer is \$175 every two weeks, or \$4550 annually, Papillion Sanitation is requesting a three-year contract, the city's comprehensive plan recommends recycling and a single trash hauler, and staff weekly clears furniture and trash from the site. Discussion points included: A media notice that continued trash dumping at the site will cause it to be discontinued. Signage explaining what may be recycled and fines for unauthorized dumping. Reviewing usage until contract is required and making a decision at that time. Locking the gate to the site at night. The cost to the city of staff cleaning the site. Availability of curbside recycling.

ITEM 9-NEW BUSINESS

There was no NEW BUSINESS for council consideration.

ITEM 12

7:45 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