

PLATTSMOUTH CITY COUNCIL

September 20, 2021

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 7:05 o'clock p.m. on September 20, 2021 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Sean Minahan, Morgan Muller, Bryan Clark, James Forrest, Doug Derby and Jeanie Brookhouser. Council Members Absent: Steve Riese and Terry Kerns. Also present: 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 September 9, 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 4-CITIZEN DELEGATION

No one spoke at Citizen Delegation.

ITEM 5-MAYORAL PROCLAMATION

There were no Mayoral Proclamations.

ITEM 6-CONSENT AGENDA

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

- A Consider approval of the September 7, 2021 City Council Minutes (Final Tax Request)
- B Consider approval of the September 7, 2021 City Council Meeting Minutes
- C Receive Treasurer's Report
- D Consider approval of claims

Claims Register Report as of 9/20/21

Pay Date: 9/10/21 143928.31

Com Ctr 5064.9
EMS 25049.95
General 22344.81

Library 7873.4
Parks and Cemetery 7641.01
Police 44928.37
Senior Center 2648.39
Street 12479.03
Water and Sewer 15898.45

Various

Vendor Name

AMERITAS 16849.93
COLLECTION SERVICES CENTER 208.8
EYE MED VISION CARE 342.06
FIRST STATE BANK NEBRASKA 136.16
FRATERNAL ORDER OF POLICE 180
GREENE COUNTY CLERK OF COURT 50
INTERNAL REVENUE SERVICE 32211.89
NEBRASKA CHILD SUPPORT PAYMENT CENTER 115.39
NEBRASKA DEPARTMENT OF REVENUE 5085.72
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 10990.6
PLATTSMOUTH COMMUNITY CENTER 2548.24

Department : 01 - GENERAL ADMINISTRATION

BLACK HILLS ENERGY 29.86
CASS COUNTY REGISTER OF DEEDS 34
CHARTER BUSINESS 53.89
IDEAL PURE WATER 27.1
IRINA A HARRINGTON 75
KATHRYN SHARP 125
MENARDS 51.96
MICROFILM IMAGING SYSTEMS 75
NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT 85
NEBRASKA PUBLIC POWER DISTRICT 582.44
OFFICE DEPOT INC 126.91
OXEN TECHNOLOGY 150
STEPHEN Q PRESTON 4800
VERIZON WIRELESS 82.1
WASTE CONNECTIONS OF NEBRASKA INC 268.25
WESTSIDE DEVELOPMENT INC 78108.52
WH PLATTSMOUTH INC 36654.29
MELVIN SUDBECK HOMES INC 5233.56
WINDSTREAM 400.91

Department : 02 - HUMANE/CODE ENFORCEMENT

H & H SALES INC 29.95
NEBRASKA DEPT OF AGRICULTURE 175
NEBRASKA PUBLIC POWER DISTRICT 55
SHELL FLEET PLUS 143.57
VERIZON WIRELESS 40.01

Department : 03 - EMS

BLACK HILLS ENERGY 26.89
BOUND TREE MEDICAL LLC 1194.79
CHARTER BUSINESS 18.2
CUMMINS CENTRAL INC 328.91
IDEAL PURE WATER 42.42
LIFEARTS INTEGRATED HEALTH CENTER PC 80
MATHESON TRI-GAS INC 138.65
NEBRASKA PUBLIC POWER DISTRICT 283.12
SHELL FLEET PLUS 845.51
STRYKER SALES CORPORATION 2133
VERIZON WIRELESS 167.79
WALKERS INC 17.38
WASTE CONNECTIONS OF NEBRASKA INC 25.2
WINDSTREAM 181.84
YANT TESTING SUPPLY & EQUIPMENT 294.95

Department : 04 - POLICE

AMERICAN FUTURE SYSTEMS INC 159
BARONI ENTERPRISES 14.82
CASS COUNTY REGISTER OF DEEDS 50
DIGITAL ALLY INC 645
GREAT PLAINS UNIFORMS 475
H & H SALES INC 105.45
JACKS UNIFORMS & EQUIPMENT 935.8
LEE ENTERPRISES 14.26
SHELL FLEET PLUS 1659.64
STANARD & ASSOCIATES INC 147
VERIZON WIRELESS 241.1
WEX HEALTH INC 25
WINDSTREAM 339.74

Department : 05 - STREET

AGRIVISION EQUIPMENT GROUP LLC 42.8
BLACK HILLS ENERGY 60.55
CINTAS CORPORATION #749 280.6
FASTENAL COMPANY 93.94
HD SUPPLY CONSTRUCTION & INDUSTRIAL WHITE CAP 10
INDEPENDENT AUTO REPAIR 82.99
MENARDS 65.81
MIDWEST SERVICE & SALES CO 1453
MIDWEST SOUND & LIGHTING INC 1362
MULLENAX AUTO SUPPLY 456.48
NEBRASKA PUBLIC POWER DISTRICT 5339.79
OFFICE DEPOT INC 57.4
OMAHA DOOR & WINDOW COMPANY 992.77
OREILLY AUTOMOTIVE INC 16.99

SAMUEL C MCCANDLESS 650
SHELL FLEET PLUS 676.67
VERIZON WIRELESS 123.15
VOGEL WEST INC 68.38
WASTE CONNECTIONS OF NEBRASKA INC 210.15
WILBUR-ELLIS HOLDINGS II INC 139.88
WINDSTREAM 128.91

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 1558.95
BLACK HILLS ENERGY 29.86
CHARTER BUSINESS 65
LIBRARY IDEAS LLC 961.42
NEBRASKA PUBLIC POWER DISTRICT 490.39
OCLC ONLINE COMPUTER LIBRARY CENTER INC 170.93
WASTE CONNECTIONS OF NEBRASKA INC 25.19

Department : 07 - PARKS
BLACK HILLS ENERGY 29.86
INDEPENDENT AUTO REPAIR 15
NEBRASKA PUBLIC POWER DISTRICT 239.1
OFFICE DEPOT INC 5.93
SHELL FLEET PLUS 271.62
WALKERS INC 14.1
WASTE CONNECTIONS OF NEBRASKA INC 179.85

Department : 08 - CEMETERY
AUDIO VIDEO SOLUTIONS 495
BLACK HILLS ENERGY 30.16
J & J SMALL ENGINE SERVICE 42.02
MULLENAX AUTO SUPPLY 36
OFFICE DEPOT INC 15.67
SHELL FLEET PLUS 116.41
VERIZON WIRELESS 82.1
WASTE CONNECTIONS OF NEBRASKA INC 85.56

Department : 10 - FIRE
ADAM DENIO 34.23
ALERT-ALL CORPORATION 3427.5
BLACK HILLS ENERGY 26.89
CHARTER BUSINESS 18.2
CUMMINS CENTRAL INC 328.92
HYVEE 545.16
IDEAL PURE WATER 42.42
NEBRASKA PUBLIC POWER DISTRICT 283.13
PLATTSMOUTH VOLUNTEER FIREFIGHTERS ASSOC 446.65
ROBERT BRYAN TAYLOR 166.79
WALKERS INC 17.37

WASTE CONNECTIONS OF NEBRASKA INC 25.2
WINDSTREAM 181.84

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 19.37
NEBRASKA PUBLIC POWER DISTRICT 723.11
OFFICE DEPOT INC 29.4
REINHART FOODSERVICE LLC 1869.31
SHELL FLEET PLUS 102.82
UNITED STATES POSTAL SERVICE 165

Department : 16 - ECONOMIC DEVELOPMENT
MENARDS 184.97

Department : 17 - COMMUNITY CENTER
AQUA CHEM INC 262.5
BLACK HILLS ENERGY 174.36
LIFEARTS INTEGRATED HEALTH CENTER PC 60
NEBRASKA PUBLIC POWER DISTRICT 6508.02
OFFICE DEPOT INC 24.54
TEARA ADAMS 62
THE WALDINGER CORPORATION 1786
WALKERS INC 84
WASTE CONNECTIONS OF NEBRASKA INC 160.8

Department : 18 - AQUATIC
BLACK HILLS ENERGY 31.7
FERGUSON ENTERPRISES 4.05
MULLENAX AUTO SUPPLY 61.29
NEBRASKA PUBLIC POWER DISTRICT 1538.74

Department : 20 - WATER
BLACK HILLS ENERGY 62.77
C A ENTERPRISES INC 237.54
CORE & MAIN LP 1164.56
DPC INDUSTRIES INC 713
HACH COMPANY 301.29
MENARDS 33.76
MUNICIPAL SUPPLY INC 65.05
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 290.04
NEBRASKA PUBLIC POWER DISTRICT 76.36
OFFICE DEPOT INC 60.15
ONE CALL CONCEPTS INC 69.98
SHELL FLEET PLUS 690.88
STEPHEN Q PRESTON 1600
TRANSWOOD LOGISTICS INC 1132.49
VERIZON WIRELESS 122.11
WEX HEALTH INC 25

WINDSTREAM 192.52

Department : 24 - DRUG FORFEITURE
H & H SALES INC 400
VERIZON WIRELESS 41.07

Department : 30 - SEWER
BLACK HILLS ENERGY 654.38
CORE & MAIN LP 63.87
HACH COMPANY 36.89
MIDWEST LABORATORIES INC 477
NEBRASKA PUBLIC POWER DISTRICT 47.37
OFFICE DEPOT INC 41.56
OLMSTED & PERRY ENGINEERING 82800
ONE CALL CONCEPTS INC 69.97
SHELL FLEET PLUS 162.45
STEPHEN Q PRESTON 1600
VERIZON WIRELESS 81.06
WASTE CONNECTIONS OF NEBRASKA INC 76.7
WINDSTREAM 52.01

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

ITEM 7-UNFINISHED BUSINESS

ITEM 7 A

Emily Bausch, City Administrator reviewed the request to authorize the purchase of an E35 33HP R-2 Bobcat Compact Excavator from Bobcat of Omaha, Nebraska at a cost of \$51,342.28 (Government Pricing). This would be an addition to the Fleet. It is mid-sized but compact. She reviewed the attachments. After one year we can upgrade to a new machine each year for \$3,850.00 up to 300 hours and then there would be an additional charge of \$12.00 for each hour over 300. This purchase is a budgeted item in the FY 2021-2022 budget. Following discussion, Motion by Brookhouser seconded by Clark to authorize the purchase of an E35 33HP R-2 Bobcat Compact Excavator from Bobcat of Omaha, Nebraska at a cost of \$51,342.28 (Government Pricing). ROLL CALL: Yes-Forrest, Brookhouser, Muller, Derby, Minahan and Clark. No-None. Absent-Riese and Kerns. Abstain-None. MOTION CARRIED.

ITEM 8-NEW BUSINESS

ITEM 8 A

Motion by Brookhouser seconded by Derby to give consent to the assignment of a Franchise Agreement from Spiral Communications to Pinpoint Communications and authorizing the Mayor to execute an Assignment and Assumption Agreement in the form provided by the City

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

ITEM 8 B

Motion by Muller seconded by Clark to approve a Special Designated License application submitted by Knights of Columbus Council 1966 for the St. John's Parish Dinner being held at St. John's School Gym, 518 S. 18th Street on October 10, 2021 from 12:00 p.m. to 5:30 p.m. ROLL CALL: Yes-Brookhouser, Clark, Minahan, Forrest, Muller and Derby. No-None. Absent-Riese and Kerns. Abstain-None. MOTION CARRIED.

ITEM 8 C

Motion by Brookhouser seconded by Minahan to approve a Special Designated License application submitted by Slattery Vintage Estate aka SVE, LLC for a Wine and Beer Tasting at St. John's School Auditorium/Gym, 500 S. 18th Street on October 30, 2021 from 6:00 p.m. to 12:00 a.m. with an alternate date of November 5, 2021 at same venue and same time. ROLL CALL: Yes-Muller, Forrest, Derby, Brookhouser, Clark and Minahan. No-None. Absent-Riese and Kerns. Abstain-None. MOTION CARRIED.

ITEM 8 D

Motion by Brookhouser seconded by Clark to approve a Street Closing/Event Permit Application submitted by Plattsmouth Volunteer Firefighters Association (PVFFA) for the Plattsmouth Volunteer Fire Department Annual Spaghetti Feed on Thursday, October 7, 2021, North 5th Street from Avenue A-1/2 block south to the east west alley from 1:00 p.m. to 10:00 p.m. contingent on receipt of Certificate of Insurance listing the City of Plattsmouth as an additional insured in the amount of \$1,000,000.00. ROLL CALL: Yes-Derby, Brookhouser, Muller, Forrest, Minahan and Clark. No-None. Absent-Riese and Kerns. Abstain-None. MOTION CARRIED.

ITEM 8 E

Mayor Lambert indicated the need for the Council to go in to Closed Session for the purpose of protecting the public interest while the City Council considers a solicitation of interest presented to the City Administrator for the proposed sale to the City of an undeveloped parcel of real estate adjoining Rhylander Park (O'Neill's Addition SL2 of Block 9 / Parcel No. 130016233).

7:28 p.m. Motion by Brookhouser seconded by Clark to convene to Closed Session for the purpose of protecting the public interest while the City Council considers a solicitation of interest presented to the City Administrator for the proposed sale to the City of an undeveloped parcel of real estate adjoining Rhylander Park (O'Neill's Addition SL2 of Block 9 / Parcel No. 130016233). ROLL CALL: Yes-Brookhouser, Derby, Clark, Minahan, Muller and Forrest. No-None. Absent-Riese and Kerns. Abstain-None. MOTION CARRIED.

Mayor Lambert again stated that the Closed Session is for the purpose of protecting the public interest while the City Council considers a solicitation of interest presented to the City Administrator for the proposed sale to the City of an undeveloped parcel of real estate adjoining Rhylander Park (O'Neill's Addition SL2 of Block 9 / Parcel No. 130016233).

7:38 p.m. Motion by Muller seconded by Brookhouser to reconvene in to open session. ROLL CALL: Yes-Forrest, Muller, Minahan, Clark, Derby and Brookhouser. No-None. Absent-Riese and Kerns. Abstain-None. MOTION CARRIED.

ITEM 8 F

Motion by Forrest seconded by Brookhouser to direct City Staff to prepare a purchase agreement for real estate described as O'Neill's Addition SL 2 Block 9 (Parcel No. 130016233) and authorizing City Staff to negotiate and finalize the same with the property owner with the offer to not exceed \$800.00. ROLL CALL: Yes-Muller, Clark, Derby, Minahan, Brookhouser and Forrest. No-None. Absent-Riese and Kerns. Abstain-None. MOTION CARRIED.

ITEM 11

7:44 p.m. Motion by Brookhouser seconded by Clark to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk