

PLATTSMOUTH CITY COUNCIL

October 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 October 4, 2021 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Steve Riese, Sean Minahan, Terry Kerns, Bryan Clark, James Forrest, Doug Derby and Jeanie Brookhouser. Council Members Absent: Morgan Muller. 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 23, 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

Mayor Lambert proclaimed October 3-9, 2021 as Fire Prevention Week in the City of Plattsmouth.

Firemen Bob Heckman, Joe Gradoville and Keith Dovenbarger were present to accept the proclamation. Mayor Lambert thanked them for all the Fire Department does for the community.

ITEM 7-MAYOR RECOGNITION

Jon Hardy, Assistant Fire Chief gave a brief overview of a situation that began on September 3, 2021 regarding a missing person and the cooperation of all departments involved. An underwater

search and rescue group based out of Oregon, Adventures With Purpose (AWP) was in the Omaha

area and once contacted regarding the situation was in Plattsmouth within 45 minutes. Kenny Adkins, Public Works; EMS crews; Plattsmouth Fire members; Plattsmouth Police Department; Cass County Sheriff's Office investigators; Neff Towing and Gene Hoffman were all mentioned for their cooperation and teamwork to bring this situation to a close for all parties involved.

AWP

members stated "We have been all over the country and have never had this level of support and appreciation that we have received here. You guys were great". AWP also commented that they would come back here in a heartbeat if needed because of how they were treated. This is a great example of how this community comes together for a cause when needed.

ITEM 8-CONSENT AGENDA

Council member Kerns stated he would be abstaining from any discussion or action on this item as he has a conflict of interest. Motion by Brookhouser seconded by Forrest to approve the consent agenda as presented:

- A Consider approval of the September 20, 2021 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 10/4/21

Pay Date: 9/24/21 146651.78

Com Ctr 5218.9
EMS 22488.77
General 27150.34
Library 7922.76
Parks and Cemetery 9935.26
Police 45070.14
Senior Center 2833.2
Street 14000.16
Water and Sewer 12032.25

Various
Vendor Name
AMERICAN FAMILY LIFE 675.58
AMERITAS 17358.92
AMERITAS LIFE INSURANCE CORP 148.12
BLUE CROSS BLUE SHIELD 41018.96
COLLECTION SERVICES CENTER 208.8
DELTA DENTAL PLAN 2760.65
EYE MED VISION CARE 342.06
FIRST STATE BANK NEBRASKA 136.16
FRATERNAL ORDER OF POLICE 180
GREENE COUNTY CLERK OF COURT 50
HARTFORD LIFE INSURANCE COMPANY 228.45
INTERNAL REVENUE SERVICE 34023.02
MUTUAL OF OMAHA 849.15
NEBRASKA CHILD SUPPORT PAYMENT CENTER 115.39
NEBRASKA DEPARTMENT OF REVENUE 5485.15

Department : 01 - GENERAL ADMINISTRATION
A F P CORPORATION 102.5
ADVANCED FIRE & SAFETY INC 87.25

ALL COPY PRODUCTS INC 452.54
CHARTER BUSINESS 130
EGAN SUPPLY CO 74.47
FIRST BANKCARD 1502.48
KONICA MINOLTA PREMIER FINANCE 221.16
LEAGUE OF NEB MUNICIPALITIES 12856
LEE ENTERPRISES 315.38
MENARDS 77.83
OFFICE DEPOT INC 95.52
OLMSTED & PERRY ENGINEERING 832.5
R PAUL LAMBERT 25
WALKERS INC 71.6
WASTE CONNECTIONS OF NEBRASKA INC 185

Department : 02 - HUMANE/CODE ENFORCEMENT

BOMGAARS SUPPLY 9.99
FIRST BANKCARD 54.57
JACKS UNIFORMS & EQUIPMENT 22.95

Department : 03 - EMS

ALL COPY PRODUCTS INC 7.44
BOUND TREE MEDICAL LLC 2824.95
EGAN SUPPLY CO 433.78
FIRST BANKCARD 496.28
FORT DEARBORN LIFE INSURANCE CO 61.92
KONICA MINOLTA PREMIER FINANCE 35.78
MATHESON TRI-GAS INC 150.75
MENARDS 406.73
METRO BILLING SERVICES LLP 552
SANTANDER BANK NA 31689.54
SMA ENTERPRISE INC 226.2
STERICYCLE INC 93.45
TELEFLEX LLC 3300
THE TROPHY GUY INC 866.65
WALKERS INC 34.76
WOODHOUSE FORD SOUTH INC 106.3

Department : 04 - POLICE

ACCELERATED GRAPHX LLC 159
ALL COPY PRODUCTS INC 109.01
AXON ENTERPRISE INC 1234.15
CASS COUNTY SHERIFF 3615
FIRST BANKCARD 872.74
GREAT PLAINS UNIFORMS 1264.5
H & H SALES INC 64.17
JACKS UNIFORMS & EQUIPMENT 1833.17
KONICA MINOLTA PREMIER FINANCE 154.29
L SCOT UPTAIN 100

LIFEARTS INTEGRATED HEALTH CENTER PC 80
NEAL THOMAS 55.65
POMPS TIRE SERVICE INC 1447.5
R & R AUTO BODY 320

Department : 05 - STREET
ADVANCED FIRE & SAFETY INC 842.84
BOMGAARS SUPPLY 611.38
ECHO GROUP INC 65.81
EGAN SUPPLY CO 454.77
KERNS EXCAVATING COMPANY 30
MATHESON TRI-GAS INC 202.65
OFFICE DEPOT INC 30.98
OLMSTED & PERRY ENGINEERING 1525

Department : 06 - LIBRARY
ADVANTAGE ARCHIVES LLC 400
ALL COPY PRODUCTS INC 225.34
BAKER & TAYLOR BOOKS 2816.12
DEMCO 197.26
FIRST BANKCARD 2613.61
HILLER ELECTRIC COMPANY 3590
KONICA MINOLTA PREMIER FINANCE 154.29
OVERDRIVE INC 800

Department : 07 - PARKS
BOMGAARS SUPPLY 46.92
CHARTER BUSINESS 39.95
ECHO GROUP INC 99.4
EGAN SUPPLY CO 165.46
GREGS BODY SHOP 3251.12
IMPACT MANUFACTURING 100.62
SHAW HARDWARE STORE 3.79
WALKERS INC 14.1

Department : 08 - CEMETERY
ADVANCED FIRE & SAFETY INC 487.53
BOMGAARS SUPPLY 294.39
NEBRASKA PUBLIC POWER DISTRICT 44.66

Department : 10 - FIRE
ALL COPY PRODUCTS INC 7.43
FORT DEARBORN LIFE INSURANCE CO 137.6
KONICA MINOLTA PREMIER FINANCE 35.78
WALKERS INC 34.74

Department : 11 - SENIOR CITIZEN CTR
CAROL GRAY 40

CHARTER BUSINESS 154.39
HYVEE 269.19
OFFICE DEPOT INC 1514.9
REINHART FOODSERVICE LLC 1779.67
STRATUS BUILDING SOLUTION OF ARIZONA 219
UNITED STATES POSTAL SERVICE 9
WALKERS INC 102.18

Department : 16 - ECONOMIC DEVELOPMENT
CASS COUNTY NEBRASKA ECONOMIC DEV 3750

Department : 17 - COMMUNITY CENTER
ALL COPY PRODUCTS INC 49.37
AQUA CHEM INC 177.6
BROCK ALTMAN 257.07
CHARTER BUSINESS 463.17
FIRST BANKCARD 100
KONICA MINOLTA PREMIER FINANCE 186.7
LIFEARTS INTEGRATED HEALTH CENTER PC 90
STRATUS BUILDING SOLUTION OF ARIZONA 1870
THE WALDINGER CORPORATION 946.05
WALKERS INC 84

Department : 18 - AQUATIC
BOMGAARS SUPPLY 7.99
CHARTER BUSINESS 40.11

Department : 20 - WATER
ADVANCED FIRE & SAFETY INC 400.01
BIG RED COMMUNICATIONS 127
BOMGAARS SUPPLY 50.94
CORE & MAIN LP 89.72
DPC INDUSTRIES INC 713
FIRST BANKCARD 557.91
NEBRASKA PUBLIC POWER DISTRICT 6355.4
OFFICE DEPOT INC 30.98
OLMSTED & PERRY ENGINEERING 7447.25
TYLER TECHNOLOGIES 90
WATER & SEWER DEPARTMENT 118.18

Department : 30 - SEWER
ADVANCED FIRE & SAFETY INC 400.01
BIG RED COMMUNICATIONS 127
BOMGAARS SUPPLY 210.1
FIRST BANKCARD 544.47
NEBRASKA PUBLIC POWER DISTRICT 3058.29
OLMSTED & PERRY ENGINEERING 217785

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

ITEM 9-UNFINISHED BUSINESS

ITEM 9 A

Emily Bausch, City Administrator informed council they approved an SDL at the last meeting for this event but one of the dates was wrong on the application. Motion by Kerns 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 29, 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-Forrest, Riese, Brookhouser, Derby, Clark, Minahan and Kerns. No-None. Absent-Muller. Abstain-None. MOTION CARRIED.

ITEM 9 B

Emily Bausch, City Administrator briefly reviewed the Purchase and Sale Agreement for the purchase of a parcel of land legally described as Sublot 2 of Lot 2 in Block 9, O'Neill's Addition to the City of Plattsmouth, Cass County, Nebraska. Motion by Brookhouser seconded by Derby to approve a Purchase and Sale Agreement for the City's offer to purchase real estate described as Sublot 2 of Lot 2 in Block 9, O'Neill's Addition to the City of Plattsmouth, Cass County, Nebraska, and authorized the Mayor to execute the Purchase and Sale Agreement and such other documents as may be necessary to consummate the transactions described therein. ROLL CALL: Yes-Kerns, Clark, Minahan, Forrest, Derby, Brookhouser and Riese. No-None. Absent-Muller. Abstain-None. MOTION CARRIED.

ITEM 10 NEW BUSINESS

ITEM 10 A

Pursuant to publication Mayor Lambert opened a public hearing at 7:18 p.m. to hear and consider public comments regarding the plan for the One and Six Year Highway and Street Improvement Program for the City of Plattsmouth, Nebraska. Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. summarized the One Year Projects and stated the Six Year Projects are unchanged from last year. No one else spoke in favor, opposition or of a neutral nature. Mayor Lambert closed the public hearing at 7:21 p.m.

ITEM 10 B

Council member Riese introduced **RESOLUTION NO. 21-021** and moved for adoption by title only. Council member Brookhouser seconded the foregoing motion.

RESOLUTION NO. 21-021

SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2021.

Stephen Q. Preston, City Attorney read RESOLUTION NO. 21-021 in to the record by title only. ROLL CALL: Yes-Brookhouser, Derby, Clark, Kerns, Minahan, Riese and Forrest. No-None. Absent-Muller. Abstain-None. MOTION CARRIED.

ITEM 10 C

Emily Bausch, City Administrator informed Council the Plattsmouth Facilities Corporation met and adopted RESOLUTION NO. 21-PFC002 which authorizes the calling of the Refunding Building Bonds (Community Center Project), Series 2016 and issue it's Refunding Building Bonds (Community Center Project), Series 2021 for a substantial savings in the amount of yearly running interest. Jen Kobza, Ameritas Investment Corp. reviewed the refinancing rates and stated that over the life of the bonds (10 years) there would be a savings of \$321,576.

Council member Forrest moved to suspend the statutory rule that ORDINANCE NO. 1987 be read on three different days and to adopt **ORDINANCE NO. 1987: AN ORDINANCE AUTHORIZING EXECUTION AND DELIVERY OF A FOURTH ADDENDUM TO LEASE PURCHASE AGREEMENT WITH THE CITY OF PLATTSMOUTH FACILITIES CORPORATION, AMENDING AND CONFIRMING THE TERMS OF A LEASEPURCHASE AGREEMENT, AS PREVIOUSLY AMENDED, RELATING TO THE ACQUISITION AND LEASING OF A COMMUNITY CENTER FOR THE CITY OF PLATTSMOUTH; APPROVING THE EXECUTION OF DOCUMENTS WITH RESPECT TO SAID FOURTH ADDENDUM; APPROVING THE FORM OF A MORTGAGE, TRUST INDENTURE AND SECURITY AGREEMENT; MAKING CERTAIN DETERMINATIONS WITH RESPECT TO BONDS TO BE ISSUED UNDER SUCH INDENTURE; PROVIDING FOR THE REFUNDING OF CERTAIN OUTSTANDING BONDS; AUTHORIZING THE FORM OF THE TERMS OF A BOND PURCHASE AGREEMENT; AUTHORIZING THE OFFICERS OF THE CITY TO DESIGNATE THE FINAL TERMS OF SAID BONDS WITHIN CERTAIN PARAMETERS; AND PROVIDING FOR THE PUBLISHING OF THIS ORDINANCE** on first reading by title only. Such motion was seconded by Riese. ROLL CALL: Yes-Forrest, Riese, Minahan, Brookhouser, Derby, Clark and Kerns. No-None. Absent-Muller. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 1987 in to the record by title only. Motion by Forrest seconded by Derby to adopt ORDINANCE NO. 1987 on final reading by title only. ROLL CALL: Yes-Kerns, Brookhouser, Forrest, Clark, Riese, Derby and Minahan. No-None. Absent-Muller. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 1987 in to the record by title only.

ITEM 10 D

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

ITEM 13

7:40 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