

PLATTSMOUTH CITY COUNCIL

October 17, 2022

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 17, 2022 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Sean Minahan, Morgan Muller, Terry Kerns, Bryan Clark, Jeanie Brookhouser, Doug Derby and James Forrest. Council Members Absent: Steve Riese. 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 October 6, 2022 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 PROCLAMATIONS

ITEM 6 A

Mayor Lambert presented a proclamation to the Plattsmouth Volunteer Fire Fighters at their Annual Spaghetti Feed on October 13, 2022-October 9-15, 2022 as Fire Prevention Week in the City of Plattsmouth

ITEM 6 B

Mayor Lambert proclaimed October 17, 2022 as Manufacturing Day in the City of Plattsmouth

ITEM 7-CONSENT AGENDA

Motion by Brookhouser seconded by Clark to approve the Consent Agenda with the amended October 3, 2022 City Council Meeting Minutes:

- A Consider approval of the October 3, 2022 City Council Meeting Minutes
- B Receive Treasurer's Report
- C Consider approval of claims

Claims Register Report as of 10/17/22

Pay Date: 10/7/22 143827.79
Com Ctr 6933.7
EMS 26407.33
General 16337.77
Library 8937.54
Parks and Cemetery 6568.8
Police 46490.07
Senior Center 3806.38
Street 13721.57
Water and Sewer 14624.63

Various

Vendor Name

AMERITAS 16651.04
COLLECTION SERVICES CENTER 174
COUNTY COURT OF LANCASTER COUNTY NE 25.6
FIRST STATE BANK NEBRASKA 186.16
FRATERNAL ORDER OF POLICE 195
INTERNAL REVENUE SERVICE 32443.62
NEBRASKA CHILD SUPPORT PAYMENT CENTER 69.24
NEBRASKA DEPARTMENT OF REVENUE 5330.72
NEBRASKA UNEMPLOYMENT COMP FUND 688.76
PLATTSMOUTH COMMUNITY CENTER 2383.74

Department : 01 - GENERAL ADMINISTRATION

ADVANCED FIRE & SAFETY INC 45.76
CHARTER BUSINESS 56.4
IDEAL PURE WATER 15
IRINA A HARRINGTON 75
KATHRYN SHARP 375
LEAGUE OF NEB MUNICIPALITIES 617
LEE ENTERPRISES 314.71
MICROFILM IMAGING SYSTEMS 75
NEBRASKA PUBLIC POWER DISTRICT 644.64
OFFICE DEPOT INC 87.88
OXEN TECHNOLOGY 1117.46
SHELL FLEET PLUS 58.11
STEPHEN Q PRESTON 4800
STERICYCLE SHRED IT 126.08
VERIZON WIRELESS 85.58
WASTE CONNECTIONS OF NEBRASKA INC 316.53
WINDSTREAM 238.6

Department : 02 - HUMANE/CODE ENFORCEMENT

NEBRASKA PUBLIC POWER DISTRICT 60.52
PHIL ADAMS 1921.78
SHELL FLEET PLUS 110.06

Department : 03 - EMS
BOUND TREE MEDICAL LLC 2877.32
CHARTER BUSINESS 20.86
IDEAL PURE WATER 33.5
IMAGE TREND 712.5
MATHESON TRI-GAS INC 224.93
NEBRASKA PUBLIC POWER DISTRICT 375.46
REBECCA L GRAF 70
ROLLINS INC 30
SHANE LOHMEIER 439.35
SHELL FLEET PLUS 1669.51
STRYKER SALES CORPORATION 475
TELEFLEX LLC 2215.5
VERIZON WIRELESS 171.43
WALKERS INC 19.38
WASTE CONNECTIONS OF NEBRASKA INC 33.53
WEX HEALTH INC 13.5
WINDSTREAM 179.24

Department : 04 - POLICE
AMAZON.COM SALES INC 241.64
AXON ENTERPRISE INC 77.35
CASS COUNTY REGISTER OF DEEDS 60
CONSOLIDATED MANAGEMENT CO 171.7
DAVID WALKER 105.93
GSK LLC 125
H & H SALES INC 58.95
JACKS UNIFORMS & EQUIPMENT 2229.42
JOHN TARGY 219.21
R LANCE BURNETT 124.51
REID RICHTER 123.59
SHELL FLEET PLUS 2538.86
VERIZON WIRELESS 321.02
WEX HEALTH INC 26
WINDSTREAM 329.62

Department : 05 - STREET
ADVANCED FIRE & SAFETY INC 585.88
ALLIED OIL & TIRE CO 448.61
AMAZON.COM SALES INC 131.86
DAN KOEHLER 450
ECHO GROUP INC 310.32
GREGG YOUNG CHEVROLET OF PLATTSMOUTH 529.33
HD SUPPLY CONSTRUCTION & INDUSTRIAL WHITE CAP 246.4
HD SUPPLY FACILITIES MAINTENANCE LTD 42.69
MENARDS 190.65
MICHAEL TODD & COMPANY INC 449.84
NEBRASKA PUBLIC POWER DISTRICT 5397.46
OLMSTED & PERRY ENGINEERING 3312.5
OREILLY AUTOMOTIVE INC 37.18

SHELL FLEET PLUS 1120.65
VERIZON WIRELESS 128.37
VOGEL WEST INC 441.81
WASTE CONNECTIONS OF NEBRASKA INC 576.93
WINDSTREAM 125.02

Department : 06 - LIBRARY

ABCREATIVE INC 3470
BAKER & TAYLOR BOOKS 1802.28
CENTRAL PROGRAMS INC 263
DEMCO 87.37
ELM USA INC 104.26
FIRST BANKCARD 2573.86
KEITH P KENNEY 1498
NATASHA BASHUS 25
NEBRASKA PUBLIC POWER DISTRICT 395.47
OCLC ONLINE COMPUTER LIBRARY CENTER INC 178.82
TK ELEVATOR CORPORATION THYSSENKRUPP ELEVATOR CORPORATION 216.15
WASTE CONNECTIONS OF NEBRASKA INC 33.52
WINDSTREAM 149.59

Department : 07 - PARKS

ADVANCED FIRE & SAFETY INC 38.92
INDEPENDENT AUTO REPAIR 31.05
J & J SMALL ENGINE SERVICE 129.03
LEE ENTERPRISES 6.32
MENARDS 26.12
MULLENAX AUTO SUPPLY 6.98
NEBRASKA PUBLIC POWER DISTRICT 243.08
OFFICE DEPOT INC 12.98
OREILLY AUTOMOTIVE INC 7.93
SHELL FLEET PLUS 390.24
VERIZON WIRELESS 42.79
WALKERS INC 14.1
WASTE CONNECTIONS OF NEBRASKA INC 239.28

Department : 08 - CEMETERY

ADVANCED FIRE & SAFETY INC 38.92
MULLENAX AUTO SUPPLY 58.97
SHELL FLEET PLUS 167.24
TILSON AUTOMOTIVE 109.62
VERIZON WIRELESS 42.79
WASTE CONNECTIONS OF NEBRASKA INC 115.33
WINDSTREAM 156.64

Department : 10 - FIRE

CHARTER BUSINESS 20.85
IDEAL PURE WATER 33.5
NEBRASKA PUBLIC POWER DISTRICT 375.45
ROLLINS INC 30

WALKERS INC 19.37
WASTE CONNECTIONS OF NEBRASKA INC 33.52
WINDSTREAM 179.23

Department : 11 - SENIOR CITIZEN CTR
NEBRASKA PUBLIC POWER DISTRICT 791.53
REINHART FOODSERVICE LLC 2678.65
SHELL FLEET PLUS 53.25

Department : 16 - ECONOMIC DEVELOPMENT
LEE ENTERPRISES 23.56

Department : 17 - COMMUNITY CENTER
ADVANCED FIRE & SAFETY INC 135.85
AQUA CHEM INC 608.8
ECHO GROUP INC 346.8
EGAN SUPPLY CO 256.39
NEBRASKA PUBLIC POWER DISTRICT 7123.75
RIVER VALLEY MEMORIALS 85
TK ELEVATOR CORPORATION THYSSENKRUPP ELEVATOR CORPORATION 216.15
WALKERS INC 98.2
WASTE CONNECTIONS OF NEBRASKA INC 213.93

Department : 18 - AQUATIC
ECHO GROUP INC 733.44
NEBRASKA PUBLIC POWER DISTRICT 107.74
WASTE CONNECTIONS OF NEBRASKA INC 35.83

Department : 20 - WATER
ADVANCED FIRE & SAFETY INC 200.44
DPC INDUSTRIES INC 1705.05
HAWKINS INC 854.44
LEE ENTERPRISES 41.26
NEBRASKA DEPT OF ENVIRONMENTAL QUALITY 224197
NEBRASKA PUBLIC POWER DISTRICT 77.88
ONE CALL CONCEPTS INC 47.64
PETTY CASH WATER DEPARTMENT 558.05
SAFE FAST INC 205
SARGENT DRILLING 800
SHELL FLEET PLUS 583.07
SIGNEX INC 37.5
STEPHEN Q PRESTON 1600
TRANSWOOD LOGISTICS INC 1139.13
VERIZON WIRELESS 168.38
WEX HEALTH INC 10.5
WINDSTREAM 133.79

Department : 24 - DRUG FORFEITURE
H & H SALES INC 400
VERIZON WIRELESS 42.79

Department : 30 - SEWER
ADVANCED FIRE & SAFETY INC 200.44
H & H SALES INC 15
HD SUPPLY FACILITIES MAINTENANCE LTD 661.01
NEBRASKA DEPT OF ENVIRONMENTAL QUALITY 2573771
OLMSTED & PERRY ENGINEERING 74375
ONE CALL CONCEPTS INC 47.64
SAFE FAST INC 205.01
SHAW HARDWARE STORE 18.94
SHELL FLEET PLUS 198.96
SIGNEX INC 37.5
STEPHEN Q PRESTON 1600
VERIZON WIRELESS 82.8
WASTE CONNECTIONS OF NEBRASKA INC 102.05
WINDSTREAM 116.75

Department : 40 - PLATTSMOUTH KENO
NEBRASKA DEPARTMENT OF REVENUE CHARITABLE GAMING DIVISION 12489

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. asked council to move Amendment No. 4 to the Engineering Services Agreement with Olmsted & Perry Consulting Engineers Inc. for the New Relocated Wastewater Treatment Plant & Conveyance Project for Engineering Services associated with Wetland Mitigation Permitting and Implementation, and Utility/BNSF/DOT Crossing Permitting (2019 Flood Recovery Project PW#88688) to the next regularly scheduled meeting for consideration. Motion by Muller seconded by Forrest to consider Amendment No. 4 to the Engineering Services Agreement with Olmsted & Perry Consulting Engineers Inc. for the New Relocated Wastewater Treatment Plant & Conveyance Project for Engineering Services associated with Wetland Mitigation Permitting and Implementation, and Utility/BNSF/DOT Crossing Permitting (2019 Flood Recovery Project PW#88688) at the next regularly scheduled Plattsmouth City Council Meeting. ROLL CALL: Yes-Minahan, Muller, Forrest, Clark, Derby, Brookhouser and Kerns. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 8 B

Council member Kerns stated he would be abstaining from any discussion or action on this item as he is a potential bidder. Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed the Fourmile Industrial Park Water Main Extension (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Facility PW#88688) with a bid opening on November 17, 2022 and an estimated cost of \$265,000.00 and requested authorization to solicit for bids on the project. Motion by Brookhouser seconded by Clark to approve the solicitation of bids for the Fourmile Industrial Park Water Main Extension (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Facility

PW#88688). ROLL CALL: Yes-Minahan, Clark, Muller, Forrest, Derby and Brookhouser. No-None. Absent-Riese. Abstain-Kerns. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Pursuant to publication, Mayor Lambert opened a public hearing at 7:08 p.m. to hear and consider public comment regarding the 2023 One and Six Year Highway and Street Improvement Program for Plattsmouth, and take action thereon. No one spoke in favor, opposition or of a neutral nature. Mayor Lambert again stated the reason for a public hearing and with no one coming forward to speak, closed the public hearing at 7:09 p.m.

ITEM 9 B

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed the proposed 2023 One and Six Year Highway and Street Improvement Program for the City of Plattsmouth. There are 10 One year projects and 10 Six year projects. When referencing the map the blue lines are the one year projects and the green lines are the six year projects. Following discussion, Motion by Kerns seconded by Brookhouser to approve the City of Plattsmouth 2023 One-and Six Year Highway and Street Improvement Program. ROLL CALL: Yes-Brookhouser, Clark, Minahan, Forrest, Derby, Muller and Kerns. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 C

Council member Kerns stated he would be abstaining from any discussion or action on this item as he has a conflict of interest. Emily Bausch, City Administrator stated bid packets were sent to six contractors and one bid was submitted. Motion by Forrest seconded by Brookhouser to Accept the Bid and Award Contract to Kerns Excavating Co. for Snow Removal/Hauling for the Public Works Department starting November 1, 2022 through May 1, 2023 in the City of Plattsmouth "AS NEEDED" and authorize the Mayor to execute the contract. ROLL CALL: Yes-Muller, Forrest, Derby, Brookhouser, Clark and Minahan. No-None. Absent-Riese. Abstain-Kerns. MOTION CARRIED.

ITEM 9 D

Emily Bausch, City Administrator gave background on the proposed Physician Medical Director, Eric Ernest, M.D. Dr. Ernest is currently the State Medical Director; Cass EMS Medical Director; and Bellevue Medical Director. He is willing to take on the Plattsmouth EMS Department as the Medical Director and there is no increase in fees when compared to the current contract. Motion by Forrest seconded by Derby to approve an agreement by and between the City of Plattsmouth and UNMC Physicians, a Nebraska non-profit corporation for a Physician Medical Director responsible for the overall medical control of the Plattsmouth Emergency Medical Services. ROLL CALL: Yes-Forrest, Muller, Minahan, Kerns, Clark, Derby and Brookhouser. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 E

Emily Bausch, City Administrator gave background on the Deed Restriction on property owned by the City of Plattsmouth described as PLATTSMOUTH - FOURMILE INDUSTRIAL PARK LOT 12 and OUTLOT A for 0.20-acre of wetlands for the Mitigation Plan for the Plattsmouth Wastewater Treatment Plant Access Road. This is the execution of the Mitigation Plan. Motion by Brookhouser seconded by Forrest to approve a Deed Restriction on property owned by the City of Plattsmouth described as PLATTSMOUTH - FOURMILE INDUSTRIAL PARK LOT 12 and OUTLOT A for 0.20-acre of wetlands for the Mitigation Plan for the Plattsmouth Wastewater Treatment Plant Access Road. ROLL CALL: Yes-Brookhouser, Derby, Forrest, Muller, Minahan, Clark and Kerns. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 F

Emily Bausch, City Administrator and Stephen Q. Preston, City Attorney explained the PACE (Property Assessed Clean Energy) program and how it could work for projects in Plattsmouth. It may be an economic development tool offered to qualified groups/individuals and is intended to encourage energy efficiency. This may be a program offered to commercial and residential projects/new construction or rehabilitation of existing buildings. The expense to the City would be the time spent administering the program. The benefits to the property owner/developer were discussed. Council inquired as to other communities who have implemented the PACE program. Council directed city staff to move forward with research and legislation to implement a PACE Program.

ITEM 12

8:00 p.m. Motion by Brookhouser seconded by Derby to adjourn. ROLL CALL: Yes-Brookhouser, Derby, Clark, Kerns, Minahan, Muller and Forrest. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk