PLATTSMOUTH CITY COUNCIL

January 16, 2023

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 January 16, 2023 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Steve Riese, Sean Minahan, Morgan Muller, Terry Kerns, Bryan Clark, Jeanie Brookhouser, Stockton Graham and James Forrest. Council Members Absent: None. 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 January 5, 2023 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

Tim Rohwer, Plattsmouth Journal confirmed the Journal will be closing down. The last printing was scheduled for January 19, 2023 but he received a call late in the day that the Journal would be publishing for a couple more weeks.

ITEM 6-MAYORAL PROCLAMATIONS

ITEM 6 A

Mayor Lambert Proclaimed January 2023 as National Mentoring Month in the City of Plattsmouth and presented the proclamation to representatives of the local TeamMates Mentoring.

ITEM 7-CONSENT AGENDA

Motion by Brookhouser seconded by Riese to approve the Consent Agenda as presented:

- A Consider approval of the January 3, 2023 City Council Meeting Minutes
- B Receive Treasurer's Report
- C Consider approval of claims

Claims Register Report as of 1/16/23

Pay Date: 1/13/23 155626.64

Com Ctr 6806.86 EMS 26892.58 General 16847.03 Library 8465.08 Parks and Cemetery 4405.79 Police 58056.58 Senior Center 4104.78 Street 13788.38 Water and Sewer 16259.56

Various
Vendor Name
AMERITAS 18484.63
COLLECTION SERVICES CENTER 174
FIRST STATE BANK NEBRASKA 311.54
FRATERNAL ORDER OF POLICE 210
INTERNAL REVENUE SERVICE 35535.07
NEBRASKA DEPARTMENT OF REVENUE 5855.69
PLATTSMOUTH COMMUNITY CENTER 2301.08

Department: 01 - GENERAL ADMINISTRATION ACCESS TECHNOLOGIES INC 902.73 **CHARTER BUSINESS 56.4** F S I AGENCY LLC 73850.35 **IDEAL PURE WATER 5.5** IRINA A HARRINGTON 75 KATHRYN SHARP 375 MICROFILM IMAGING SYSTEMS 75 NEBRASKA PUBLIC POWER DISTRICT 253.85 **OLMSTED & PERRY ENGINEERING 2611.75** SHELL FLEET PLUS 55.17 SOUTHEAST AREA CLERKS 20 STEPHEN Q PRESTON 4800 STERICYCLE SHRED IT 63.04 THE PITNEY BOWES BANK INC 84.49 **TYLER TECHNOLOGIES 583.38 VERIZON WIRELESS 85.56** WASTE CONNECTIONS OF NEBRASKA INC 202.85 WINDSTREAM 257.58

Department: 02 - HUMANE/CODE ENFORCEMENT NEBRASKA PUBLIC POWER DISTRICT 254.39 SHELL FLEET PLUS 93.17

Department: 03 - EMS
ACCESS TECHNOLOGIES INC 101.25
AMAZON.COM SALES INC 63.66
BOUND TREE MEDICAL LLC 2753.23
CASS COUNTY EMERGENCY MANAGEMENT AGENCY 47.89
IDEAL PURE WATER 33.5
MATHESON TRI-GAS INC 249.68
NEBRASKA PUBLIC POWER DISTRICT 344.68
REBECCA L GRAF 15.46
RICH WEST INC 119

ROLLINS INC 60
SHELL FLEET PLUS 1534.11
STANDARD HEATING & AIR CONDITIONING INC 108.5
VERIZON WIRELESS 171.41
WALKERS INC 20.38
WASTE CONNECTIONS OF NEBRASKA INC 39.65
WEX HEALTH INC 13.5
WINDSTREAM 177.8

Department: 04 - POLICE
ACCESS TECHNOLOGIES INC 561.4
AMAZON.COM SALES INC 33.69
AXON ENTERPRISE INC 77.35
BOMGAARS SUPPLY 15.99
H & H SALES INC 46.95
INTERNATIONAL ASSOC OF CHIEFS OF POLICE 190
PETTY CASH POLICE 28.9
SHELL FLEET PLUS 2382.29
VERIZON WIRELESS 320.9
WEX HEALTH INC 26
WINDSTREAM 333.09

Department: 05 - STREET
ACTION FLAG CO 920.64
AGRIVISION EQUIPMENT GROUP LLC 281.58
CINTAS CORPORATION #749 261.64
HOTSY EQUIPMENT CO 543.2
MENARDS 98.09
MULLENAX AUTO SUPPLY 352.18
NEBRASKA IOWA SUPPLY CO INC 3524.65
NEBRASKA PUBLIC POWER DISTRICT 5449.84
NSG LOGISTICS LLC 8220.68
SAFETY-KLEEN CORPORATION 357.88
SHELL FLEET PLUS 795.64
VERIZON WIRELESS 128.34
WASTE CONNECTIONS OF NEBRASKA INC 352.1
WINDSTREAM 125.65

Department: 06 - LIBRARY
ACCESS TECHNOLOGIES INC 445.87
BAKER & TAYLOR BOOKS 792.69
CHARTER BUSINESS 65
NEBRASKA PUBLIC POWER DISTRICT 432.13
OCLC ONLINE COMPUTER LIBRARY CENTER INC 178.82
WASTE CONNECTIONS OF NEBRASKA INC 39.64
WINDSTREAM 141.77

Department: 07 - PARKS
NEBRASKA PUBLIC POWER DISTRICT 239.11
OREILLY AUTOMOTIVE INC 16.82

SHELL FLEET PLUS 272.95
WALKERS INC 14.1
WASTE CONNECTIONS OF NEBRASKA INC 282.97

Department: 08 - CEMETERY
SHELL FLEET PLUS 116.98
VERIZON WIRELESS 42.78
WASTE CONNECTIONS OF NEBRASKA INC 138.26
WINDSTREAM 141.82

Department: 10 - FIRE

ACCESS TECHNOLOGIES INC 101.25

IDEAL PURE WATER 33.5

MULLENAX AUTO SUPPLY 164.48

NEBRASKA PUBLIC POWER DISTRICT 344.67

NEBRASKA STATE FIRE MARSHAL 240

RICH WEST INC 119 ROLLINS INC 60

STANDARD HEATING & AIR CONDITIONING INC 108.5

WALKERS INC 20.37

WASTE CONNECTIONS OF NEBRASKA INC 39.65

WINDSTREAM 177.8

WITMER PUBLIC SAFETY GROUP INC 88.9

Department: 11 - SENIOR CITIZEN CTR NEBRASKA PUBLIC POWER DISTRICT 708 REINHART FOODSERVICE LLC 1408.2 SHELL FLEET PLUS 92.05 THOMAS S BARNHART 500 WALKERS INC 296.99

Department: 16 - ECONOMIC DEVELOPMENT OLMSTED & PERRY ENGINEERING 277.5

Department: 17 - COMMUNITY CENTER
ACCESS TECHNOLOGIES INC 415.87
LIFEARTS INTEGRATED HEALTH CENTER PC 30
MULLENAX AUTO SUPPLY 47.26
NEBRASKA PUBLIC POWER DISTRICT 6372.04
OFFICE DEPOT INC 267
STEPHEN C WARGA 80
WALKERS INC 102.9
WASTE CONNECTIONS OF NEBRASKA INC 253

Department: 18 - AQUATIC CHESTERMAN CO 274.03

NEBRASKA PUBLIC POWER DISTRICT 99.8

Department: 20 - WATER CORE & MAIN LP 357.16

DPC INDUSTRIES INC 166
F S I AGENCY LLC 15964.7
MICHAEL TODD & COMPANY INC 114.98
MISSISSIPPI LIME COMPANY 5949.6
MUNICIPAL SUPPLY INC 348
NEBRASKA PUBLIC POWER DISTRICT 98.91
OLMSTED & PERRY ENGINEERING 5295.5
ONE CALL CONCEPTS INC 29.08
PETTY CASH WATER DEPARTMENT 619.54
SHELL FLEET PLUS 603.14
STEPHEN Q PRESTON 1600
TRANSWOOD LOGISTICS INC 1160.19
VERIZON WIRELESS 168.35
WEX HEALTH INC 10.5
WINDSTREAM 135.83

Department: 24 - DRUG FORFEITURE

H & H SALES INC 400 VERIZON WIRELESS 42.78

Department: 30 - SEWER
F S I AGENCY LLC 15964.7
HYDRO OPTIMIZATION AND AUTOMATION SOLUTIONS INC 250
JOHN COLE 30
MICHAEL TODD & COMPANY INC 114.99
MIDWEST LABORATORIES INC 351
NEBRASKA PUBLIC POWER DISTRICT 53.58
ONE CALL CONCEPTS INC 29.08
SHELL FLEET PLUS 155.61
STEPHEN Q PRESTON 1600
VERIZON WIRELESS 82.79
WASTE CONNECTIONS OF NEBRASKA INC 120.68

Department: 40 - PLATTSMOUTH KENO

WINDSTREAM 116.91

NEBRASKA DEPARTMENT OF REVENUE CHARITABLE GAMING DIVISION 12098

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Amendment No. 6 to the Engineering Services Agreement dated July 19, 2021 for services associated with the Design and Bidding Phases for the new River Road Pumping Station. This is a proposed fee of \$105,840.00 to complete the following additional work items: Design and Bidding Phases-\$77,115.00; Geotechnical Services-\$6,500.00; and Bidding Phase Services-\$22,225.00. Motion by Brookhouser seconded by Muller to

approve Amendment No. 6 to the Engineering Services Agreement dated July 19, 2021 for services associated with the Design and Bidding Phases for the new River Road Pumping Station and authorize the Mayor to execute Amendment No. 6. Following discussion, ROLL CALL: Yes-Minahan, Muller, Riese, Forrest, Kerns, Clark, Graham and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 B

Nebraska Public Power Representatives: Craig Vincent-Account Manager; Mary Harding-Member of Board of Directors; Pat Hanrahan-General Manager of Retail; Dan Gregory-Local Representative; and Traci Vosser-Customer Service Leader for SE Nebraska. Craig Vincent did a power point presentation on the status of the Community Solar Program Project. Following discussion, Motion by Forrest seconded by Muller to direct City Staff to review and negotiate, subject to Council approval, the Community Solar Project Agreement between NPPD and the City, the Ground Lease between the City and the Developer, the Power Purchase Agreement between NPPD and the Developer, and such other agreements as may be necessary to move forward with the Project. Following further discussion, ROLL CALL: Yes-Brookhouser, Minahan, Riese, Graham, Kerns, Muller and Forrest. No-Clark. Abstain-None. Absent-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Fire Department representatives: Jon Hardy-Assistant Chief and Joe Gradoville-Treasurer reviewed the request to submit a 2023 FEMA Assistance to Firefighters Grant Application requesting up to \$1,000,000.00 of matching funds for the purchase of an Aerial Ladder Truck. The purchase price of the Aerial Ladder Truck has increased by 7% each quarter and the city share is 5% up to 10% match. Following discussion, Motion by Kerns seconded by Minahan to Authorize the Plattsmouth Volunteer Fire Department to submit a 2023 FEMA Assistance to Firefighters Grant Application requesting up to \$1,000,000.00 of matching funds for the purchase of an Aerial Ladder Truck. ROLL CALL: Yes-Riese, Forrest, Muller, Minahan, Kerns, Brookhouser, Graham and Clark. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Forrest seconded by Kerns to approve the Application for Mobile Home License submitted by Jeff and Traci Henry for The Pines Mobile Home Park, 1715 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2023 through February 28, 2024. ROLL CALL: Yes-Clark, Minahan, Forrest, Muller, Graham, Riese, Kerns and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Clark seconded by Brookhouser to approve the Application for Mobile Home License submitted by Jeff and Traci Henry for Cottonwood Mobile Home Park, 2405 South 15th Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2023 through February 28, 2024. ROLL CALL: Yes-Graham, Kerns, Clark, Riese, Muller, Brookhouser, Minahan and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Clark seconded by Brookhouser to approve the Application for Mobile Home License submitted by Tim Podraza for Morning Star Mobile Home Community, 1018 Avenue H and authorize the issuance of a Mobile Home License for a period March 1, 2023 through February 28, 2024. ROLL CALL: Yes-Muller, Graham, Brookhouser, Minahan, Forrest, Clark, Riese and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 E

John Jungers, Three Parks LLC-Hill City Mobile Home Park, 504 North 22nd Street, Plattsmouth was present and reviewed the current conditions and the actions being taken to meet city requirements. Chief Rathman informed mayor and council that any code issues have been promptly taken care of. Motion by Kerns seconded by Riese to approve the Application for Mobile Home License submitted by John Jungers, Three Parks LLC for Hill City Mobile Home Park, 504 North 22nd Street, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2023 through February 28, 2024. ROLL CALL: Yes-Kerns, Riese, Clark, Forrest, Brookhouser, Muller, Graham and Minahan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 F

Motion by Forrest seconded by Graham to approve the Application for Mobile Home License submitted by Rob Church for Mac-Church Properties LLC d/b/a South Side Mobile Home Park, 1904 Lincoln Avenue, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2023 through February 28, 2024. ROLL CALL: Yes-Minahan, Clark, Forrest, Muller, Graham, Brookhouser, Riese and Kerns, No-None, Absent-None, Abstain-None, MOTION CARRIED.

ITEM 9 G

Motion by Brookhouser seconded by Riese to approve the Application for Mobile Home License submitted by Mickey Gordon for Gordon's Court & Apts., 1105 Avenue D, Plattsmouth and authorize the issuance of a Mobile Home License for a period March 1, 2023 through February 28, 2024. ROLL CALL: Yes-Forrest, Riese, Muller, Minahan, Kerns, Clark, Graham and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

8:27 p.m. Motion by Brookhouser seconded by Clark to adjourn. ROLL CALL: Yes-Brookhouser, Graham, Clark, Kerns, Minahan, Muller, Riese and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk