

PLATTSMOUTH CITY COUNCIL

SPECIAL MEETING

July 22, 2019

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 22, 2019 at the City Hall in Plattsmouth Nebraska. Present were: Mayor R. Paul Lambert and Council Members: Wanda Wiemer, Morgan Muller, Terry Kerns, Cheryl Grimshaw, Doug Derby and Jeanie Brookhouser. Absent: Steve Riese and Sean Minahan. Also present: City Administrator Ervin Portis, City Clerk Sandra J. Meyer and City Attorney Stephen Q. Preston.

Notice of this meeting was given in advance by posting at City Hall, Plattsmouth Public Library and Cass County Courthouse. Proof of posting along with the Mayor and Council's Acknowledgment of Receipt of Notice are on file. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor Lambert publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act and a copy of all documents being discussed at the meeting were available for inspection and indicated the location of such copies in the room where the meeting was being held.

The Pledge of Allegiance was recited.

Erv Portis, City Administrator referenced a memorandum given to each council member regarding an Emergency Addition to the Agenda for Special Meeting of the City Council and asked Council to consider adding the Emergency Item to the July 22, 2019 Special Meeting Agenda. Motion by Grimshaw seconded by Muller to authorize the addition of the Emergency Addition (Authorize purchase for Water Treatment Plant approximately 4,000 nozzle strainers for water backwash filters) to the July 22, 2019 Plattsmouth City Council Special Meeting Agenda. ROLL CALL: Yes-Wiemer, Muller, Kerns, Grimshaw, Derby and Brookhouser. No-None. Absent-Riese and Minahan. Abstain-None. MOTION CARRIED.

ITEM 5 - CONSENT AGENDA

ITEM 5 A

Motion by Brookhouser seconded by Grimshaw to approve the July 15, 2019 Plattsmouth City Council Minutes as presented. ROLL CALL: Yes-Kerns, Brookhouser, Wiemer, Muller, Grimshaw and Derby. No-None. Absent-Riese and Minahan. Abstain-None. MOTION CARRIED.

ITEM 6 – UNFINISHED BUSINESS

ITEM 6 A

Erv Portis, City Administrator gave a brief overview of the progress/events of last week during the Water Plant cleanup/restoration.

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. stated they are making progress. The original bid for the Filter Media Replacement did not include the nozzles, which are the bottom component of the filters, and due to calcification on them it is more cost effective to replace the nozzles versus cleaning. WesTech was contacted for a quote to purchase 2,104 nozzles for a net price of \$25,248.00 which we can get now and then put an order in for the other half which would receive in 2-3 weeks. Portis questioned that it would be advantageous to the City to place an order for the purchase of all 4,208 nozzles now so the 2-3 week receipt time for the second half would be started now. Portis also stated that this is not eligible for FEMA reimbursement but is a budgeted item. Motion by Brookhouser seconded by Grimshaw to authorize the purchase of 4,208 nozzles from WesTech at a total purchase price of \$50,496.00. ROLL CALL: Yes-Derby, Kerns, Muller, Brookhouser, Wiemer and Grimshaw. No-None. Absent-Riese and Minahan. Abstain-None. MOTION CARRIED.

ITEM 7 – NEW BUSINESS

ITEM 7 A

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. stated the Plattsmouth Flood Recovery and Future Options Study is a three Phase Study: Phase 1-Pre-Flood Cost Estimates; Phase 2-Hazard Mitigation Cost Estimates; and Phase 3-Cost Estimates for a New Relocated Wastewater Treatment Facility. Task Order #6 includes Phase 1 and Phase 2. The engineer proposes to utilize the services of Witt O'Brien's and the following sub consultants for the Scope of Work for Phase 1 and Phase 2, Fox Engineering Associates Inc.-Wastewater Treatment Plant and FYRA Engineering-Flood Management Control. Task Order No. 6 will be performed on an hourly basis with a Not To Exceed Cost of \$96,500.00. Motion by Grimshaw seconded by Wiemer to approve Task Order No. 6 with a Not To Exceed cost of \$96,500.00. Further discussion was that this Task Order is for Wastewater Only. ROLL CALL: Yes-Brookhouser, Derby, Grimshaw, Kerns, Muller and Wiemer. No-None. Absent-Riese and Minahan. Abstain-None. MOTION CARRIED.

7:28 p.m. Motion by Grimshaw seconded by Brookhouser to adjourn. MOTION CARRIED.

R. Paul Lambert, Mayor

ATTEST:

Sandra J. Meyer, City Clerk