

PLATTSMOUTH CITY COUNCIL

August 5, 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 August 5, 2019 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Wanda Wiemer, Steve Riese, Morgan Muller, Sean Minahan, Terry Kerns, Cheryl Grimshaw, Doug Derby and Jeanie Brookhouser. Council Members Absent: None. Also present: City Administrator Ervin Portis, 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 July 25, 2019 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

Rhonda Peyrot, 905 Main Street informed the Mayor and Council that a pit bull attacked her two dogs just south of 1617 Thayer Street. The injuries were extensive to both dogs and she is concerned for the safety of other animals and children in the area.

Mayor Lambert displayed digital pictures of the NPPD crew hooking the power back up to the plants - an outstanding demonstration of the partnership Nebraska Public Power District and their employees have with the City of Plattsmouth. The Nebraska Public Power District employees who were recognized and presented the "Pride of Plattsmouth" commendations are: Ray Boston, Distribution Superintendent; Brian Caba, Senior Line Technician; Kevin Wagner, Journey Line Technician; Jacob Guptill, Journey Line Technician; Mike Wessling, Line Technician; Dan Gregory, Planner/Scheduler; and Lottie Kellison, Distribution Support Specialist.

ITEM 6-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA

Motion by Grimshaw seconded by Derby to approve the consent agenda as presented:

- A Consider approval of the July 22, 2019 City Council Special Meeting Minutes
- B Consider a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for the Plattsmouth Harvest Festival Beer

Garden being held at South 4th Street and Main Street-Entertainment Plaza and Main Street-3rd Street to 5th Street on September 6, 2019 from 11:00 a.m. to 12:30 a.m.

C Consider a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for the Plattsmouth Harvest Festival Beer Garden being held at South 4th Street and Main Street-Entertainment Plaza on September 7, 2019 from 11:00 a.m. to 12:30 a.m.

D Consider a Special Designated License application submitted by Mayden Layne Enterprises d/b/a DC's Waterhole for the Plattsmouth Chamber of Commerce Car Show and Shine being held at South 4th Street and Main Street-Entertainment Plaza and Main Street East to West 3rd to 7th Street including side streets 1st Avenue – Avenue A on October 4, 2019 from 10:00 a.m. to midnight with an alternate date of October 11, 2019 – same place and time

E Consider approval of claims

Claims Register Report as of 8/5/19

Pay Date: 7/19/19 126305.61

Com Ctr 18468.21
EMS 11241.5
General 15452.63
Library 7458.52
Parks and Cemetery 6257.38
Police 40754.23
Senior Center 1915.5
Street 8528.48
Water and Sewer 16229.16

Pay Date: 8/2/19 125667.03

Com Ctr 18470.84
EMS 11893.27
General 16215.13
Library 7756.71
Parks and Cemetery 6047.87
Police 38160.47
Senior Center 1975.74
Street 8490.82
Water and Sewer 16656.18

Various
Vendor Name
AMERICAN FAMILY LIFE 651.95

AMERITAS 30603.02
AMERITAS LIFE INSURANCE CORP 155.02
BLUE CROSS BLUE SHIELD 50006.51
DELTA DENTAL PLAN 2946.26
FRATERNAL ORDER OF POLICE 360
HARTFORD LIFE INSURANCE COMPANY 207.35
INTERNAL REVENUE SERVICE 54005.45
MUTUAL OF OMAHA 1490.04
NEBRASKA CHILD SUPPORT PAYMENT CENTER 392.32
NEBRASKA DEPARTMENT OF REVENUE 7879.58
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 11444.79
NEBRASKA UNEMPLOYMENT COMP FUND 583.08
PLATTSMOUTH COMMUNITY CENTER 2463.46
PLATTSMOUTH STATE BANK 272.32
WALTER WILLIAMS 65

Department : 01 - GENERAL ADMINISTRATION

CASS COUNTY CLERK 1500
CASS COUNTY TREASURER 17716.8
CHARTER BUSINESS 130
FIRST BANKCARD 100.96
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 71.46
KONICA MINOLTA PREMIER FINANCE 221.16
OFFICE DEPOT INC 170.21
OLMSTED & PERRY ENGINEERING 272.6
PETTY CASH CITY 10
PITNEY BOWES INC 105
SHELL FLEET PLUS 462.84
THE PITNEY BOWES BANK INC 1000
TODD K HINTZE 13.25
WELCH LAW FIRM LLC 6000

Department : 02 - HUMANE/CODE ENFORCEMENT

BOMGAARS SUPPLY 23.46
DR K E JOY PC 66
H & H SALES INC 473.94
SHELL FLEET PLUS 97.91

Department : 03 - EMS

ARROW TOWING INC 225
BLACK HILLS ENERGY 16.02
BOUND TREE MEDICAL LLC 2328.4
CHARTER BUSINESS 8.45
FIRST BANKCARD 453.79
FORT DEARBORN LIFE INSURANCE CO 82.56
KONICA MINOLTA PREMIER FINANCE 35.78
MATHESON TRI-GAS INC 507.99

ROLLINS INC 27.5
SGP SERVICES INC 670
SHELL FLEET PLUS 601.99
STANDARD HEATING & AIR CONDITIONING INC 246.34
STERICYCLE INC 247.22
TODD K HINTZE 6.73
WALKERS INC 32.76
WOODHOUSE FORD SOUTH INC 9.56

Department : 04 - POLICE

DIGITAL ALLY INC 470
FIRST BANKCARD 341.75
H & H SALES INC 171.54
JACKS UNIFORMS & EQUIPMENT 327.98
KONICA MINOLTA BUSINESS SOLUTIONS 14.38
KONICA MINOLTA PREMIER FINANCE 154.29
L SCOT UPTAIN 250
R LANCE BURNETT 42.75
SHELL FLEET PLUS 1839.16

Department : 05 - STREET

BOMGAARS SUPPLY 559.07
CLARK EQUIPMENT COMPANY 2862.92
FIRST BANKCARD 199.98
OFFICE DEPOT INC 11.17
READY MIX CONCRETE CO 278.76
SAFETY-KLEEN CORPORATION 296.39
SCHRAM & SONS EXCAVATION CORP 1041.96
SHELL FLEET PLUS 535.71

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 1713.22
CASS COUNTY TREASURER 2952.8
DEMCO 185.19
FIRST BANKCARD 1158.75
HILLER ELECTRIC COMPANY 255
KONICA MINOLTA PREMIER FINANCE 154.29
LIFEARTS INTEGRATED HEALTH CENTER PC 30
MILLARD JAMES CARNES 550
NEBRASKA LIBRARY COMMISSION 10.3
R & R AUTO BODY 100
THE PENWORTHY CO 202.36
WINDSTREAM 148.97

Department : 07 - PARKS

BOMGAARS SUPPLY 1042.21
CHARTER BUSINESS 36.48
LIFEARTS INTEGRATED HEALTH CENTER PC 270

LINDER TIRE & AUTO INC 77
SHELL FLEET PLUS 319.5
STEPHEN C WARGA 36
WILBUR-ELLIS HOLDINGS II INC 790.27
Department : 08 - CEMETERY
BARCO 317.32
LINDER TIRE & AUTO INC 30
NEBRASKA PUBLIC POWER DISTRICT 34.56
PRUITT OUTDOOR POWER 107.55
RIVER VALLEY MEMORIALS 650
SHELL FLEET PLUS 136.93
WINDSTREAM 137.42

Department : 10 - FIRE
BLACK HILLS ENERGY 16.02
CHARTER BUSINESS 8.46
FORT DEARBORN LIFE INSURANCE CO 151.36
KONICA MINOLTA PREMIER FINANCE 35.78
NEBRASKA STATE VOLUNTEER FIREFIGHTERS 1015
ROLLINS INC 27.5
SGP SERVICES INC 670
STANDARD HEATING & AIR CONDITIONING INC 246.35
TODD K HINTZE 6.72
WALKERS INC 32.74

Department : 11 - SENIOR CITIZEN CTR
BARONI ENTERPRISES 115
CHARTER BUSINESS 287.52
HYVEE 225.92
SHELL FLEET PLUS 47.47
STRATUS BUILDING SOLUTION OF ARIZONA 219
THE THOMPSON COMPANY 736.27
WALKERS INC 116.2

Department : 16 - ECONOMIC DEVELOPMENT
KASS KOUNTY KING KORN KLUB 8511.8
OLMSTED & PERRY ENGINEERING 990
PLATTSMOUTH CHAMBER OF COMMERCE 2000

Department : 17 - COMMUNITY CENTER
AQUA CHEM INC 262.5
CHARTER BUSINESS 862.54
EGAN SUPPLY CO 304.55
FIRST BANKCARD 13.9
KONICA MINOLTA PREMIER FINANCE 186.7
STRATUS BUILDING SOLUTION OF ARIZONA 1870
THE WALDINGER CORPORATION 400.5
WALKERS INC 80

Department : 18 - AQUATIC
AQUA CHEM INC 1282.5
BARONI ENTERPRISES 384.52
CHARTER BUSINESS 40.75
CHESTERMAN CO 613.95
FIRST BANKCARD 242.41
JOHNATHON FIELDS 25

Department : 20 - WATER
BAUER BUILT TIRE INC 115.5
BLACK HILLS ENERGY 22.64
BOMGAARS SUPPLY 780.03
CASS COUNTY TREASURER 5315.04
CORE & MAIN LP 2579.07
DPC INDUSTRIES INC 460
FIRST BANKCARD 2078.48
HACH COMPANY 111.4
LYMAN RICHEY SAND & GRAVEL CO 4221.52
MUNICIPAL AUTOMATION & CONTROL 577.2
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 175.31
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 104
NEBRASKA PUBLIC POWER DISTRICT 1171.54
OLMSTED & PERRY ENGINEERING 25257.7
READY MIX CONCRETE CO 894.43
SAVAGE PLUMBING INC 2100
SCHRAM & SONS EXCAVATION CORP 505.02
SHELL FLEET PLUS 634.37
THE FRAZIER COMPANY 216
TYLER TECHNOLOGIES 90
WELCH LAW FIRM LLC 2000

Department : 30 - SEWER
BOMGAARS SUPPLY 58.8
CASS COUNTY TREASURER 3543.36
NDEQ - FISCAL SERVICES 125
NEBRASKA PUBLIC POWER DISTRICT 1352.34
OFFICE DEPOT INC 30.03
OLMSTED & PERRY ENGINEERING 16708.6
PHONETICS INC 420
PLATTSMOUTH STATE BANK 73837.5
SHELL FLEET PLUS 161.21
TYLER TECHNOLOGIES 90
WELCH LAW FIRM LLC 2000

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Steve Perry, PE, Olmsted & Perry Consulting Engineer Inc. reviewed the 2019 Flood Recovery Project Water Treatment Plant Clearwells and Backwash Tank Cleaning (PW#88690). The cleaning is done and all that is left is disinfecting.. Mr. Perry recommended payment of Contractor's Application for Payment No.1 submitted by Judds Bros Construction Inc. for the 2019 Flood Recovery Project Water Treatment Plant Clearwells and Backwash Tank Cleaning (PW#88690) in the amount of \$52,740.00. Motion by Brookhouser seconded by Grimshaw to approve Contractor's Application for Payment No.1 submitted by Judds Bros Construction Inc. the 2019 Flood Recovery Project Water Treatment Plant Clearwells and Backwash Tank Cleaning (PW#88690) in the amount of \$52,740.00 and authorize the Mayor to execute Pay Application No.1. ROLL CALL: Yes-Wierner, Muller, Kerns, Derby, Brookhouser, Grimshaw, Minahan and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 B

Steve Perry, PE, Olmsted & Perry Consulting Engineers Inc. reviewed the Water Treatment Plant Filter Media Replacement Project. The four units have been cleaned out and will be filling tomorrow. The filter media will be placed in two of the basins and that will be sufficient to supply the city. Mr. Perry recommended approval of Contractor's Application for Payment No.1 submitted by Judds Bros Construction Inc. for the Water Treatment Plant Filter Media Replacement Project in the amount of \$50,850.00. Motion by Brookhouser seconded by Wierner to approve Contractor's Application for Payment No.1 submitted by Judds Bros Construction Inc. for the Water Treatment Plant Filter Media Replacement Project in the amount of \$50,850.00 and authorize the Mayor to execute Pay Application No. 1. ROLL CALL: Yes-Riese, Grimshaw, Minahan, Wierner, Derby, Brookhouser, Kerns and Muller. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 C

Council member Kerns stated that he would be abstaining from any discussion or action on this item as he has a conflict of interest. Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed the Wastewater Treatment Plant Disaster Recovery 2019 Flood Event (PW#88688). The pay request includes emergency recovery, restoration and protective service tasks. This is a final bill and does include \$4,895.00 of costs associated with the continuation of the flood event when the river levels increased and the raw water intake structure had to be taken off line. Mr. Perry recommended approval of Contractor's Application for Payment No.3 submitted by Building Crafts Inc. for the Wastewater Treatment Plant Disaster Recovery 2019 Flood Event (PW#88688) in the amount of \$ 21,281.05. Motion by Brookhouser seconded by Grimshaw to approve Contractor's Application for Payment No.3 submitted by Building Crafts Inc. for the Wastewater Treatment Plant Disaster Recovery 2019 Flood Event (PW#88688) in the amount of \$ 21,281.05, and authorize the Mayor to execute Pay Application No. 3. ROLL CALL: Yes-Brookhouser, Derby, Wierner, Riese, Grimshaw, Muller and Minahan. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 8 D

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed the 2019 Flood Recovery Project - Replace Standby Generators at the Water and Wastewater Treatment Plants (PW#88688/ PW#88690). After review of the four bids submitted, Mr. Perry recommended approval of bid award and procurement contract for the 2019 Flood Recovery Project - Replace Standby Generators at the Water and Wastewater Treatment Plants(PW#88688/ PW#88690) to the low bidder, HM Cragg-Power Generation with a bid amount of \$116,900.00. Mr. Perry also stated that this is just for the purchase of the two generators-the installation work will be bid as a separate project later this month. Motion by Riese seconded by Muller to approve the bid award and contract for the 2019 Flood Recovery Project – Replace Standby Generators at the Water and Wastewater Treatment Plants (PW#88688/PW#88690) to HM Cragg-Power Generation with a bid of \$116,900.00 and authorize the Mayor to execute the construction contract. ROLL CALL: Yes-Muller, Wiemer, Riese, Brookhouser, Derby, Grimshaw, Minahan and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

7:30 p.m. Council member Derby left the meeting

ITEM 8 E

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed the Task Order/Scope of Work No. 11 on the City of Plattsmouth's Wastewater Treatment Plant 2019 Flood Recovery Project PW#88688. Eighteen items have been identified in the Scope of Work and the purpose is to get to the point of treating sewage, not full restoration. This is necessary for Regulatory Compliance with the Permit Requirements. Motion by Grimshaw seconded by Brookhouser to approve Plattsmouth Flood Recovery and Future Options Study Task Order No. 11 /Scope of Work on the City of Plattsmouth's Wastewater Treatment Plant 2019 Flood Recovery Project PW#88688 and authorize the Mayor to execute Plattsmouth Flood Recovery and Future Options Study Task Order No. 11. ROLL CALL: Yes-Brookhouser, Grimshaw, Kerns, Minahan, Muller, Riese and Wiemer. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 8 F

Ervin Portis, City Administrator stated Change Order No. 1 City of Plattsmouth, Nebraska 2019 Concrete Street Patching Agreement is to extend the contract end date to September 6, 2019 due to contractor having other contracted obligations. Motion by Kerns seconded by Minahan to approve Change Order No. 1 on the City of Plattsmouth 2019 Concrete Street Patching Agreement to extend the contract end date to September 6, 2019 and authorize the Mayor to execute Change Order No. 1. ROLL CALL: Yes-Wiemer, Riese, Muller, Minahan, Kerns, Grimshaw and Brookhouser. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Motion by Kerns seconded by Brookhouser to receive the Plattsmouth Airport Authority Fiscal Year 2019-2020 Property Tax Request and refer to the City Administrator and the City Treasurer. ROLL CALL: Yes-Riese, Minahan, Grimshaw, Brookhouser, Wiemer, Muller and Kerns. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Brookhouser seconded by Muller to approve a Street Closing or Event Permit Application submitted by the Kass Kounty King Korn Klub for the Plattsmouth Harvest Festival being held September 5-8, 2019 with street closings and times as listed on the attachment to the application and the August 5, 2019 Agenda. ROLL CALL: Yes-Kerns, Grimshaw, Brookhouser, Minahan, Muller, Riese and Wiemer. No-None. Absent-Derby. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Riese seconded by Grimshaw to approve the appointment of Michael Brown as a new probationary member to the Plattsmouth Volunteer Fire Department and the addition of his name to the Plattsmouth Volunteer Fire Department Roster. ROLL CALL: Yes-Brookhouser, Kerns, Muller, Wiemer, Riese, Minahan and Grimshaw. No-None. Absent-Derby. Abstain-None. MOTION CARRIED

ITEM 12

7:57 p.m. Motion by Grimshaw seconded by Brookhouser to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk