

PLATTSMOUTH CITY COUNCIL

June 15, 2020

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 June 15, 2020 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert-On Site and Council Members: Wanda Wiemer-Virtual via ZOOM Meeting, Steve Riese-On Site, Morgan Muller-On Site, Sean Minahan-On Site, Terry Kerns-On Site, Bryan Clark-On Site, Doug Derby-Telephonic and Jeanie Brookhouser-On Site. Council Members Absent: None. Also present: City Administrator Ervin Portis-On Site, City Clerk Sandra J. Meyer-On Site and City Attorney Stephen Q. Preston-Virtual via ZOOM Meeting. A recording of the ZOOM Meeting was made.

This is a regular meeting of the Mayor and City Council of Plattsmouth. Notice of meeting was published on June 4, 2020 and June 11, 2020 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-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 6-CONSENT AGENDA

Motion by Brookhouser seconded by Clark to approve the consent agenda as presented:

- A Consider approval of the June 1, 2020 City Council Meeting Minutes
- B Receive Treasurer's Report
- C Consider approval of claims

Claims Register Report as of 6/15/20

Pay Date: 6/5/20 131591.9

Com Ctr 3348.1
EMS 17191.98
General 22208.8
Library 7535.54
Parks and Cemetery 7679.9
Police 43658.56
Senior Center 2273.37

Street 11099.41
Water and Sewer 16596.24

Various

Vendor Name
AMERITAS 16056.3
COLLECTION SERVICES CENTER 208.8
DIVISION OF CHILD SUPPORT SERVICES 400.14
DOUGLAS COUNTY COURT NE 104.26
EYE MED VISION CARE 359.37
FRATERNAL ORDER OF POLICE 180
HARTFORD LIFE INSURANCE COMPANY 205.85
INTERNAL REVENUE SERVICE 28491.68
NEBRASKA CHILD SUPPORT PAYMENT CENTER 196.16
NEBRASKA DEPARTMENT OF REVENUE 4481.59
PLATTSMOUTH STATE BANK 136.16

Department : 01 - GENERAL ADMINISTRATION

BLACK HILLS ENERGY 88.4
CASS COUNTY REGISTER OF DEEDS 15
CHARTER BUSINESS 68.3
IDEAL PURE WATER 18.85
IRINA A HARRINGTON 75
KONICA MINOLTA BUSINESS SOLUTIONS 191.86
MICROFILM IMAGING SYSTEMS 75
NATIONAL ALLIANCE OF PRESERVATION COMMISSIONS 100
NEBRASKA PUBLIC POWER DISTRICT 151.46
OFFICE DEPOT INC 92.35
VERIZON WIRELESS 81.27
WASTE CONNECTIONS OF NEBRASKA INC 75.68
WELCH LAW FIRM LLC 6009.6
WINDSTREAM 279.59

Department : 02 - HUMANE/CODE ENFORCEMENT

NEBRASKA PUBLIC POWER DISTRICT 48.31
VERIZON WIRELESS 40.01

Department : 03 - EMS

ARROW TOWING INC 200
BOUND TREE MEDICAL LLC 921.3
CASS COUNTY EMERGENCY MANAGEMENT AGENCY 60
CHARTER BUSINESS 16.6
FATHER FLANAGANS BOYS HOME 1000
FIRST BANKCARD 381.69
IDEAL PURE WATER 37
KONICA MINOLTA BUSINESS SOLUTIONS 42.85
MATHESON TRI-GAS INC 247.77
METRO BILLING SERVICES LLP 946

NEBRASKA PUBLIC POWER DISTRICT 250
ROLLINS INC 27.5
STERICYCLE INC 259.42
VERIZON WIRELESS 166.31
WALKERS INC 16.38
WASTE CONNECTIONS OF NEBRASKA INC 22.91
WINDSTREAM 180.34

Department : 04 - POLICE
CASS COUNTY REGISTER OF DEEDS 40
CASS COUNTY SHERIFF 3615
GSK LLC 500
JONATHAN HARDY 106.99
KONICA MINOLTA BUSINESS SOLUTIONS 67.22
L SCOT UPTAIN 150
MIDLAND PRINTING AND BUSINESS FORMS INC 621.43
NEBRASKA LAW ENFORCEMENT TRAINING CENTER 76.19
VERIZON WIRELESS 160.21

Department : 05 - STREET
BLACK HILLS ENERGY 54.23
BOMGAARS SUPPLY 467.89
BOO INC DBA BOBCAT OF OMAHA 3850
GREGG YOUNG CHEVROLET OF PLATTSMOUTH 59.5
MULLENAX AUTO SUPPLY 125.25
NEBRASKA PUBLIC POWER DISTRICT 5388.28
RPZ INC 724.33
VERIZON WIRELESS 80.28
WASTE CONNECTIONS OF NEBRASKA INC 1534.15
WINDSTREAM 117.1

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 483.04
BLACK HILLS ENERGY 28.64
CHARTER BUSINESS 65
KONICA MINOLTA BUSINESS SOLUTIONS 78.35
NEBRASKA PUBLIC POWER DISTRICT 252.69
OCLC ONLINE COMPUTER LIBRARY CENTER INC 167.57
STANS BAKERY INC 60.2
WASTE CONNECTIONS OF NEBRASKA INC 22.9
WINDSTREAM 137.24

Department : 07 - PARKS
BLACK HILLS ENERGY 34.18
BOMGAARS SUPPLY 273.83
LINDER TIRE & AUTO INC 220
MULLENAX AUTO SUPPLY 109.99
NEBRASKA PUBLIC POWER DISTRICT 261.22

OMAHA DOOR & WINDOW COMPANY 389.16
OREILLY AUTOMOTIVE INC 48.55
RPZ INC 724.33
VERIZON WIRELESS 80.28
WASTE CONNECTIONS OF NEBRASKA INC 165
WILBUR-ELLIS HOLDINGS II INC 307.35

Department : 08 - CEMETERY
MICHAEL TODD & COMPANY INC 910.09
VERIZON WIRELESS 40.14
WASTE CONNECTIONS OF NEBRASKA INC 78.5
WINDSTREAM 125.34

Department : 10 - FIRE
CHARTER BUSINESS 16.6
IDEAL PURE WATER 37
KONICA MINOLTA BUSINESS SOLUTIONS 42.85
NEBRASKA PUBLIC POWER DISTRICT 249.99
ROLLINS INC 27.5
WALKERS INC 16.37
WASTE CONNECTIONS OF NEBRASKA INC 22.91
WINDSTREAM 180.35

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 9.68
NEBRASKA PUBLIC POWER DISTRICT 548.67
REINHART FOODSERVICE LLC 1577.02
THE THOMPSON COMPANY 666.01
WALKERS INC 149.8

Department : 17 - COMMUNITY CENTER
BLACK HILLS ENERGY 87.16
KONICA MINOLTA BUSINESS SOLUTIONS 38.88
LEE ENTERPRISES 125
NEBRASKA PUBLIC POWER DISTRICT 4937.99
WALKERS INC 80
WASTE CONNECTIONS OF NEBRASKA INC 146.18

Department : 18 - AQUATIC
ANCHOR INDUSTRIES INC 254
BLACK HILLS ENERGY 19.91
NEBRASKA PUBLIC POWER DISTRICT 92.09

Department : 20 - WATER
AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA 9665
BLACK HILLS ENERGY 53.83
BOMGAARS SUPPLY 183.04
CORE & MAIN LP 9863.25

DPC INDUSTRIES INC 1260
MISSISSIPPI LIME COMPANY 4436.25
MULLENAX AUTO SUPPLY 40.1
MUNICIPAL AUTOMATION & CONTROL 10700
NEBRASKA DEPT OF ENVIRONMENTAL QUALITY 62417
NEBRASKA PUBLIC POWER DISTRICT 85.54
OLMSTED & PERRY ENGINEERING 1517.5
ONE CALL CONCEPTS INC 92.21
OREILLY AUTOMOTIVE INC 55.6
PETTY CASH WATER DEPARTMENT 448.59
READY MIX CONCRETE CO 424.15
TRANSWOOD LOGISTICS INC 978.17
VERIZON WIRELESS 160.3
WELCH LAW FIRM LLC 2003.2
WINDSTREAM 183.67

Department : 24 - DRUG FORFEITURE
H & H SALES INC 400
VERIZON WIRELESS 43.9

Department : 30 - SEWER
BLACK HILLS ENERGY 63.47
BOMGAARS SUPPLY 1706.67
BOUND TREE MEDICAL LLC 87.7
CORE & MAIN LP 385.54
MIDWEST LABORATORIES INC 338
NEBRASKA DEPT OF ENVIRONMENTAL QUALITY 47223
OLMSTED & PERRY ENGINEERING 16506.2
OREILLY AUTOMOTIVE INC 25.71
READY MIX CONCRETE CO 1184.48
RPZ INC 724.49
VERIZON WIRELESS 40.14
WASTE CONNECTIONS OF NEBRASKA INC 389.28
WELCH LAW FIRM LLC 2003.2
WINDSTREAM 50.61

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

ITEM 7-UNFINISHED BUSINESS

ITEM 7 A

Steve Perry, PE-Olmsted & Perry Consulting Engineers Inc., joining the meeting via ZOOM Meetings, reviewed Change Order No.5 submitted by West-E-Con Inc. for the 2019 Flood Recovery Project - Restore Secondary Electrical Service To the Wastewater Treatment Plant (PW#88688) for a contract time extension. Mr. Perry stated the contract is 95% complete-virtually complete with the work left

needing to be coordinated with Building Crafts. Mr. Perry recommended approval of the contract time extension to July 3, 2020. Motion by Brookhouser seconded by Riese to approve Change Order No.5 submitted by West-E-Con Inc. for the 2019 Flood Recovery Project -Restore Secondary Electrical Service To the Wastewater Treatment Plant (PW#88688) for a contract time extension and authorize the Mayor to execute Change Order No.5. Following discussion, ROLL CALL: Yes-Wierner, Brookhouser, Riese, Derby, Muller, Clark, Minahan and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 7 B

Steve Perry, PE-Olmsted & Perry Consulting Engineers Inc., joining the meeting via ZOOM Meetings, reviewed the Contractor's Application for Payment No.4 submitted by West-E-Con Inc. for the 2019 Flood Recovery Project Waste Water Treatment Plant Restore Secondary Electrical Service (PW#88688) in the amount of \$59,808.24. Mr. Perry stated Pay App No. 4 is a progress payment and reflects 95% complete and recommended approval. Motion by Riese seconded by Muller to approve Contractor's Application for Payment No.4 submitted by West-E-Con Inc. for the 2019 Flood Recovery Project Waste Water Treatment Plant Restore Secondary Electrical Service (PW#88688) in the amount of \$59,808.24 and authorize the Mayor to execute Pay Application No. 4. ROLL CALL: Yes-Clark, Derby, Kerns, Wierner, Minahan, Brookhouser, Riese and Muller. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 7 C

Steve Perry, PE-Olmsted & Perry Consulting Engineers Inc., joining the meeting via ZOOM Meetings, reviewed the Bid Tab Sheet for the 2019 Flood Recovery Project – Sanitary Sewer CCTV Inspection (PW#88688) for a Unit Price Bid contract. Four bidders were contacted and two bids were received. After review of the bids Mr. Perry recommended award to Midwest Vac Professionals of Panora, Iowa at a bid amount of \$33,542.50 with the project to start immediately and be complete before the end of July 2020. Motion by Kerns seconded by Brookhouser to approve bid award and contract for the 2019 Flood Recovery Project – Sanitary Sewer CCTV Inspection (PW#88688) for a Unit Price Bid contract to Midwest Vac Professionals, Panora, Iowa at a contract price of \$33,542.50 and authorize the Mayor to execute the construction contract. ROLL CALL: Yes-Brookhouser, Clark, Kerns, Minahan, Muller, Riese and Wierner. No-None. Absent-Derby lost telephone connection at 7:15 p.m. Abstain-None. MOTION CARRIED.

7:19 p.m.-Derby regained connection telephonically

ITEM 7 D

Council member Kerns stated that he would be abstaining from any discussion or action on this item as he is a potential bidder for this project. Steve Perry, PE-Olmsted & Perry Consulting Engineers Inc., joining the meeting via ZOOM Meetings, reviewed the Scope of Work for the Alternate Option which is to restore the function of just the boat ramp for public use and parking for 6 vehicles and trailers. The cost estimate on the Alternate Option is \$185,000.00. Nothing would be done to the picnic area, possibly relocating to another site in the future, and restoring the overhead power at the boat ramp is not included in this option. Future expansion of this area was also discussed, which this option does allow

for. Motion by Muller seconded by Clark to authorize the City Engineer to prepare bid specification documents based on the Alternate Option presented with the additional parking and solicit for bids and at review of bids the council will make a final decision on the Scope of Work for the project. ROLL CALL: Yes-Muller, Minahan, Derby, Wiemer, Clark, Riese and Brookhouser. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 7 E

The following city facilities/public areas were discussed with regard to COVID-19:

PARKS: Placing signage (Directed Health Measures/guidelines) before opening the playground areas was discussed and there were no objections. **THE PLAYGROUNDS WILL BE OPENED** once signage is in place. The restrooms will not be opened and no reservations for the pavilions/gazebos-first come first served as long as the DHM/guidelines are not violated.

TWIN RIVERS WATER PARK: It was recommended that it NOT be opened due to the following reasons: 1) Staffing; 2) Attendance restrictions per DHM; 3) Projected loss to the General Fund. **TWIN RIVERS WATER PARK WILL NOT OPEN FOR THE 2020 SEASON.** Setting up the Splash Pad at the Entertainment Plaza was discussed. **THE SPLASH PAD WILL BE SET UP** on Tuesday, Wednesday and Thursday at the Entertainment Plaza with the time to be determined. Elizabeth Glup, Recreation Director reviewed the indoor pool rules and restrictions.

LIBRARY: Karen Mier, Library Director reviewed the opening proposal. With no objections, the **LIBRARY WILL OPEN AS PROPOSED ON WEDNESDAY, JUNE 17, 2020.** The first 90 minutes (9:00 a.m. to 10:30 a.m.) of each day is reserved for seniors (age 55 and over).

CITY HALL: Erv Portis, City Administrator informed the Mayor and Council that Electronic Meetings will end June 30, 2020. Alternate locations for Council Meetings are being considered as the Council Chambers in City Hall will not accommodate the required 6 foot social distancing rule. **CITY HALL WILL REMAIN CLOSED/APPOINTMENT ONLY THROUGH JUNE 30, 2020.**

ITEM 7 F

Erv Portis, City Administrator reminded council that the original Option Agreement with the Plattsmouth Community School District was for a year (expired May 31, 2019) and it was extended twice, set to expire June 30, 2020. Portis said they have an Amendment (month-to-month option) or they could exercise their right to purchase at \$195,000.00 minus the \$30,000.00 already paid. Portis recommended exercising their right to purchase, under the Option Agreement, with Economic Development monies which would be paid back when the developer purchases the property. The development project has been slowed by the COVID-19 pandemic but are still meeting with the developer. Motion by Brookhouser seconded by Muller to exercise the option to purchase real property, more commonly known as the former Blue Devil Stadium, as per the Option Agreement between the Plattsmouth Community School District, a political subdivision of the State of Nebraska and the City of Plattsmouth, a Nebraska municipal corporation with Economic Development monies and authorize the Mayor to execute the documents. ROLL CALL: Yes-Derby, Muller, Wiemer, Kerns, Brookhouser, Riese, Minahan and Clark. No-None. Absent-None. Abstain-None. MOTION CARRIED

ITEM 8 – NEW BUSINESS

ITEM 8 A

Erv Portis, City Administrator stated the current Directed Health Measure is now allowing adult Baseball and Softball. Motion by Riese seconded by Brookhouser to adopt RESOLUTION NO. 20-007B by title only:

RESOLUTION NO. 20-007B

A RESOLUTION TO APPROVE THE USE OF CERTAIN MUNICIPAL PROPERTY BY ADULT BASEBALL AND SOFTBALL ORGANIZATIONS AND THEIR INVITED PARTICIPANTS FOR THE PURPOSE OF CONDUCTING ADULT BASEBALL AND SOFTBALL ACTIVITIES, PROVIDED SUCH USE SHALL BE SUBJECT TO SAME TERMS AND CONDITIONS GOVERNING YOUTH BASEBALL AND SOFTBALL ACTIVITIES WHICH WERE ADOPTED BY THE PLATTSMOUTH CITY COUNCIL IN RESOLUTION 20-007A.

Erv Portis, City Administrator read RESOLUTION NO. 20-007B in to the record by title only. Following discussion, ROLL CALL: Yes-Wierner, Riese, Muller, Minahan, Kerns, Clark, Derby and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 B

Motion by Brookhouser seconded by Derby to approve the appointment of Gary Hellwig to the Cemetery Advisory Board for a one (1) year term. ROLL CALL: Yes-Brookhouser, Derby, Clark, Kerns, Minahan, Muller, Riese and Wierner. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 11

8:07 p.m. Motion by Brookhouser seconded by Clark to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk