

PLATTSMOUTH CITY COUNCIL

February 1, 2021

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 February 1, 2021 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Steve Riese, Morgan Muller, Sean Minahan, Terry Kerns, Bryan Clark, James Forrest, Doug Derby and Jeanie Brookhouser. Council Members Absent: None. Also present: City Administrator Ervin Portis, Assistant 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 21, 2021 in the Plattsmouth Journal and posted January 27, 2021 at City Hall, Plattsmouth Public Library and Cass County Courthouse. 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

Ethan Vossler, 1020 Scott Street-New to the community-inquiring about snow removal: moving of vehicles off the street for clean-up and scooping sidewalks. What should/could be done.

Meredith Bradley, 1100 2nd Avenue-the sidewalk along 4th Avenue by Memorial Park is a sheet of ice-could it be looked at and treated/scraped.

ITEM 6-MAYORAL PROCLAMATION

There were no Mayoral Proclamations.

ITEM 7-CONSENT AGENDA

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

- A Consider approval of the January 18, 2021 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 2/1/21

Pay Date: 1/29/21 132516.11

Com Ctr 4405.4
EMS 21127.96

General 16965.6
Library 7584.2
Parks and Cemetery 6257.18
Police 40287.75
Senior Center 1966.97
Street 17062.15
Water and Sewer 16858.9

Various

Vendor Name

AMERICAN FAMILY LIFE 675.58
AMERITAS 16866.87
AMERITAS LIFE INSURANCE CORP 148.12
BLUE CROSS BLUE SHIELD 50870.67
COLLECTION SERVICES CENTER 208.8
DELTA DENTAL PLAN 2985.35
FIRST STATE BANK NEBRASKA 136.16
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 29510.69
MUTUAL OF OMAHA 784.7
NEBRASKA CHILD SUPPORT PAYMENT CENTER 115.39
NEBRASKA DEPARTMENT OF REVENUE 4722.67
NEBRASKA STATE TREASURER 794.22
NEBRASKA UNEMPLOYMENT COMP FUND 294.48

Department : 01 - GENERAL ADMINISTRATION

ALLEY POYNER MACCHIETTO ARCHITECTURE 1778.75
BOMGAARS SUPPLY 102.95
CHARLES S SCHREIBER 222.61
CHARTER BUSINESS 130
EGAN SUPPLY CO 143.74
FIRST BANKCARD 1030.64
GOVERNMENT FINANCE OFFICERS ASSOCIATION 170
INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS 175
KATHRYN SHARP 125
KONICA MINOLTA BUSINESS SOLUTIONS 9.09
KONICA MINOLTA PREMIER FINANCE 221.16
NEBRASKA CITY UPHOLSTERY 1203.85
OFFICE DEPOT INC 142.2
OLMSTED & PERRY ENGINEERING 1505.8
OXEN TECHNOLOGY 150
SOFTCHOICE CORPORATION 235
TYLER TECHNOLOGIES 1007.6
WALKERS INC 33.8
WESTSIDE DEVELOPMENT INC 13507.4

Department : 03 - EMS

BLACK HILLS ENERGY 172.91

BOUND TREE MEDICAL LLC 355.36
CASS COUNTY EMERGENCY MANAGEMENT AGENCY 60
FORT DEARBORN LIFE INSURANCE CO 79.12
IDEAL PURE WATER 16.87
KONICA MINOLTA PREMIER FINANCE 35.78
MATHESON TRI-GAS INC 146.71
NATIONAL CREATIVE ENTERPRISES 1013
WALKERS INC 16.38

Department : 04 - POLICE

AFL LLC 33048
CASS COUNTY SHERIFF 3615
CONSOLIDATED MANAGEMENT CO 50.72
DIGITAL ALLY INC 4055
EVA PETERSEN 126.99
FIRST BANKCARD 339.02
JACKS UNIFORMS & EQUIPMENT 4432.6
KONICA MINOLTA BUSINESS SOLUTIONS 13.3
KONICA MINOLTA PREMIER FINANCE 154.29
MIDLAND PRINTING AND BUSINESS FORMS INC 129.16
NEBRASKA LAW ENFORCEMENT TRAINING CENTER 512
OFFICE DEPOT INC 58.49

Department : 05 - STREET

CINTAS CORPORATION #749 311.9
MARK HYDRAULIC CO INC 68.42
MENARDS 83.26
BOMGAARS SUPPLY 990.74

Department : 06 - LIBRARY

A UNITED AUTOMATIC DOORS & GLASS INC 165.9
BAKER & TAYLOR BOOKS 1717.89
FIRST BANKCARD 1440.29
KONICA MINOLTA PREMIER FINANCE 154.29
OMAHA WORLD HERALD 492.71
WINDSTREAM 151.66

Department : 07 - PARKS

BADGER BODY & TRUCK EQUIPMENT 168.59
BOMGAARS SUPPLY 141.74
CHARLES S SCHREIBER 619.25
CHARTER BUSINESS 39.95
EGAN SUPPLY CO 252.55
OFFICE DEPOT INC 4.54

Department : 08 - CEMETERY

BOMGAARS SUPPLY 524.35
NEBRASKA PUBLIC POWER DISTRICT 65.38

TILSON AUTOMOTIVE 345.52

Department : 10 - FIRE

BLACK HILLS ENERGY 172.9
FORT DEARBORN LIFE INSURANCE CO 158.24
IDEAL PURE WATER 16.88
KONICA MINOLTA PREMIER FINANCE 35.78
SAM A DMAVRO 311
WALKERS INC 16.37

Department : 11 - SENIOR CITIZEN CTR

CHARTER BUSINESS 154.94
FERGUSON ENTERPRISES 265
HYVEE 192.62
REINHART FOODSERVICE LLC 1455.1
STRATUS BUILDING SOLUTION OF ARIZONA 219
WALKERS INC 91.7

Department : 17 - COMMUNITY CENTER

AQUA CHEM INC 262.5
BOMGAARS SUPPLY 21.98
CHARTER BUSINESS 464.81
FIRE GUARD INC 495
FIRST BANKCARD 114.1
KONICA MINOLTA PREMIER FINANCE 186.7
STRATUS BUILDING SOLUTION OF ARIZONA 1870
THE WALDINGER CORPORATION 227.25
WALKERS INC 80

Department : 18 - AQUATIC

CHARTER BUSINESS 39.96

Department : 20 - WATER

EGAN SUPPLY CO 68.36
FIRST BANKCARD 39.72
HAWKINS INC 789.9
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 152
NEBRASKA PUBLIC POWER DISTRICT 6382.66
OLMSTED & PERRY ENGINEERING 487.95
TYLER TECHNOLOGIES 326.77
WATER & SEWER DEPARTMENT 312.14

Department : 30 - SEWER

BLACK HILLS ENERGY 1264.36
EGAN SUPPLY CO 12.25
FIRST STATE BANK NEBRASKA 2802.5
MULLENAX AUTO SUPPLY 31.98
NEBRASKA PUBLIC POWER DISTRICT 2495.75

OFFICE DEPOT INC 3
OLMSTED & PERRY ENGINEERING 4112.5
PANOLGY INC 1650
TYLER TECHNOLOGIES 326.76

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Council member Riese introduced a resolution numbered and titled as follows: RESOLUTION NO. 21-003: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA, TO FUND AN LB840 LOAN TO THE HISTORIC PLATTSMOUTH APARTMENTS, LLC AND TO AUTHORIZE THE MAYOR TO NEGOTIATE AND EXECUTE A LOAN AGREEMENT AND OTHER DOCUMENTS AS NECESSARY TO IMPLEMENT THIS RESOLUTION. Motion by Riese seconded by Brookhouser to adopt RESOLUTION NO. 21-003 by title only. Erv Portis, City Administrator informed the Mayor and Council this is a complete historic renovation with 21 units and the developer is in the final stages to proceed. Stephen Q. Preston, City Attorney read RESOLUTION NO. 21-003 in to the record by title only. ROLL CALL: Yes-Forrest, Brookhouser, Riese, Derby, Muller, Clark, Kerns and Minahan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

John Trecek, Ameritas Investment Company LLC joined the meeting via ZOOM Meetings-the calling of the General Obligation Refunding Bonds, Series 2014 in the amount of \$805,000 and the issuance of General Obligation Refunding Bonds, Series 2021 in the amount of \$815,000 will result in a savings for the City of \$67,825.00 and the end date on the Maturity Schedule did not change. Council member Brookhouser introduced a resolution numbered and titled as follows: RESOLUTION NO. 21-002: BE IT RESOLVED AND ENACTED BY THE MAYOR AND COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA as follows: General Obligation Refunding Bonds, Series 2014, dated September 4, 2014, in the total principal amount of \$805,000, numbered as they are shown on the books and records of the Paying Agent and Registrar, maturing in the principal amounts and bearing CUSIP numbers. Motion by Brookhouser seconded by Muller to adopt RESOLUTION NO. 21-002 by title only. Stephen Q. Preston, City Attorney read RESOLUTION NO. 21-002 in to the record by title only. ROLL CALL: Yes-Minahan, Clark, Forrest, Brookhouser, Riese, Kerns, Muller and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Council member Forrest introduced an Ordinance numbered and titled as follows: ORDINANCE NO. 1978: AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021, OF THE CITY OF PLATTSMOUTH, NEBRASKA, IN THE PRINCIPAL AMOUNT OF EIGHT HUNDRED FIFTEEN THOUSAND DOLLARS (\$815,000) FOR THE PURPOSE OF REFUNDING CERTAIN OUTSTANDING BONDS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM. Motion by Forrest seconded by Brookhouser that the statutory rule requiring reading an ordinance on three different days be suspended and that ORDINANCE NO. 1978 be adopted on first reading by title only. ROLL CALL: Yes-Forrest, Riese, Muller, Minahan, Kerns, Clark, Derby and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED. Motion by Muller seconded by Minahan to approve final passage of ORDINANCE NO. 1978 by title only. ROLL CALL: Yes-Brookhouser, Derby, Clark, Kerns, Minahan, Muller, Riese and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 1978 in to the record by title only.

ITEM 12

7:29 p.m. Motion by Brookhouser seconded by Forrest to adjourn. MOTION CARRIED, on a voice vote.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk