

## PLATTSMOUTH CITY COUNCIL

August 2, 2021

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 7:06 o'clock p.m. on August 2, 2021 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, 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 July 22, 2021 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 4-CITIZEN DELEGATION

Shane Jensen, 16580 Dock Road (Plattsmouth Boat Club)-referenced the subcommittee report given at the July 19, 2021 council meeting-felt the issue should be addressed/voted on by the whole council, not just the subcommittee. He also made mention of posts made on Social Media last week regarding this issue.

Kelly K. Henry, 16580 Dock Road (Plattsmouth Boat Club)-Presented the clerk with a two page handout to be distributed to the Mayor and Council. Plattsmouth City Clerk distributed the handout to the Mayor and Council.

### ITEM 5-MAYORAL PROCLAMATION

There were no Mayoral Proclamations.

### ITEM 6-CONSENT AGENDA

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

- A Consider approval of the July 19, 2021 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 8/2/21

Pay Date: 7/30/21                      147996.9

Com Ctr 17098.09  
EMS 26709.34

General 16256.45  
Library 8058.35  
Parks and Cemetery 7925.01  
Police 40874.39  
Senior Center 2941.63  
Street 12344.61  
Water and Sewer 15789.03

Various  
Vendor Name  
AMERICAN FAMILY LIFE 675.58  
AMERITAS 16170.3  
AMERITAS LIFE INSURANCE CORP 148.12  
BLUE CROSS BLUE SHIELD 49452.95  
COLLECTION SERVICES CENTER 208.8  
DELTA DENTAL PLAN 3014.6  
FIRST STATE BANK NEBRASKA 136.16  
INTERNAL REVENUE SERVICE 33639.84  
MUTUAL OF OMAHA 929.42  
NEBRASKA CHILD SUPPORT PAYMENT CENTER 115.39  
NEBRASKA DEPARTMENT OF REVENUE 5258.81

Department : 01 - GENERAL ADMINISTRATION  
AMERITAS 1470  
CHARTER BUSINESS 130  
COMPUTER CABLE CONNECTION 1180  
FIRST BANKCARD 275.47  
KONICA MINOLTA PREMIER FINANCE 221.16  
NEBRASKA DEPARTMENT OF CORRECTIONAL SERVICES 27.75  
NEBRASKA MUNICIPAL CLERK ASSOC 45  
OXEN TECHNOLOGY 150  
RICHARD A COMI 525  
SHELL FLEET PLUS 637.83  
WALKERS INC 71.6  
WASTE CONNECTIONS OF NEBRASKA INC 185

Department : 02 - HUMANE/CODE ENFORCEMENT  
BOMGAARS SUPPLY 51.45  
SHELL FLEET PLUS 44.05

Department : 03 - EMS  
ARROW TOWING INC 400  
BOUND TREE MEDICAL LLC 1024.49  
FIRST BANKCARD 686.17  
FORT DEARBORN LIFE INSURANCE CO 58.48  
GENES SERVICE & SPORTS CTR 223.79  
KONICA MINOLTA PREMIER FINANCE 35.78  
LIFEARTS INTEGRATED HEALTH CENTER PC 80  
METRO BILLING SERVICES LLP 966  
PLATTSMOUTH RURAL FIRE DISTRICT 30204.27

SHELL FLEET PLUS 726.82  
STERICYCLE INC 93.45  
WALKERS INC 17.38

Department : 04 - POLICE  
AMERITAS 1370  
CONSOLIDATED MANAGEMENT CO 7.88  
GENES SERVICE & SPORTS CTR 219.87  
GSK LLC 2421  
H & H SALES INC 136.53  
HD ARMS LLC 1343  
JACKS UNIFORMS & EQUIPMENT 189.85  
KONICA MINOLTA PREMIER FINANCE 154.29  
L SCOT UPTAIN 125  
NEBRASKA LAW ENFORCEMENT TRAINING CENTER 266  
SHELL FLEET PLUS 2013.73  
SIRCHIE ACQUISITION COMPANY LLC 114.39  
UPSTATE WHOLESALE SUPPLY 12215

Department : 05 - STREET  
BOMGAARS SUPPLY 164.72  
MENARDS 177.46  
MICHAEL L FLAHERTY 2001.2  
MICHAEL TODD & COMPANY INC 320.42  
SHAW HARDWARE STORE 3.98  
SHELL FLEET PLUS 620.86

Department : 06 - LIBRARY  
BAKER & TAYLOR BOOKS 533.58  
BLACK HILLS ENERGY 13.86  
FIRST BANKCARD 1976.34  
INNOVATIVE INTERFACES INC 14043.85  
KIRSTEN WOOD 148.55  
KONICA MINOLTA PREMIER FINANCE 154.29  
OFFICE DEPOT INC 356.47  
TK ELEVATOR CORPORATION THYSSENKRUPP ELEVATOR CORPORATION 209.28

Department : 07 - PARKS  
BOMGAARS SUPPLY 174.49  
CHARTER BUSINESS 39.95  
SHELL FLEET PLUS 411  
WALKERS INC 13.57

Department : 08 - CEMETERY  
BOMGAARS SUPPLY 979.57  
J & J SMALL ENGINE SERVICE 431.67  
NEBRASKA PUBLIC POWER DISTRICT 44.41  
SHAW HARDWARE STORE 7.99  
SHELL FLEET PLUS 154.84

Department : 10 - FIRE  
FELD FIRE 700  
FORT DEARBORN LIFE INSURANCE CO 144.48  
JOSEPH R GRADOVILLE 478.96  
KONICA MINOLTA PREMIER FINANCE 35.78  
SAPP BROS INC 1954  
WALKERS INC 17.37

Department : 11 - SENIOR CITIZEN CTR  
CHARTER BUSINESS 154.2  
REINHART FOODSERVICE LLC 1667.42  
SHELL FLEET PLUS 103.29  
STRATUS BUILDING SOLUTION OF ARIZONA 219  
WALKERS INC 101.46

Department : 17 - COMMUNITY CENTER  
AQUA CHEM INC 1086.95  
CHARTER BUSINESS 462.61  
CHESTERMAN CO 29.2  
EGAN SUPPLY CO 330.77  
FIRST BANKCARD 81.9  
KONICA MINOLTA PREMIER FINANCE 186.7  
LIFEARTS INTEGRATED HEALTH CENTER PC 30  
NEBRASKA STATE FIRE MARSHAL 120  
STRATUS BUILDING SOLUTION OF ARIZONA 1870  
TK ELEVATOR CORPORATION THYSSENKRUPP ELEVATOR CORPORATION 209.28  
WALKERS INC 84

Department : 18 - AQUATIC  
AQUA CHEM INC 692.35  
BARONI ENTERPRISES 102  
BOMGAARS SUPPLY 12.57  
CHARTER BUSINESS 40.25  
CHESTERMAN CO 468.81  
FIRST BANKCARD 612.19  
NEBRASKA STATE FIRE MARSHAL 81  
REINHART FOODSERVICE LLC 425.44

Department : 20 - WATER  
BIG RED COMMUNICATIONS 127  
BOMGAARS SUPPLY 167.84  
DPC INDUSTRIES INC 60  
MISSISSIPPI LIME COMPANY 4507.2  
MUNICIPAL AUTOMATION & CONTROL 7559.33  
MUNICIPAL SUPPLY INC 149.84  
MY STAFF INC 215.64  
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 168  
NEBRASKA PUBLIC POWER DISTRICT 6482.45  
OLMSTED & PERRY ENGINEERING 3928.84  
SHAW HARDWARE STORE 32.08

SHELL FLEET PLUS 622.47  
TRANSWOOD LOGISTICS INC 1101.27  
TYLER TECHNOLOGIES 90  
WATER & SEWER DEPARTMENT 485.54

Department : 30 - SEWER  
BIG RED COMMUNICATIONS 127  
BOMGAARS SUPPLY 208.6  
CORE & MAIN LP 94.49  
MY STAFF INC 215.64  
NEBRASKA PUBLIC POWER DISTRICT 2774.38  
OLMSTED & PERRY ENGINEERING 505.68  
PHONETICS INC 420  
SHELL FLEET PLUS 155.42  
TYLER TECHNOLOGIES 90

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

#### ITEM 7-UNFINISHED BUSINESS

There was NO Unfinished Business for the council to consider.

#### ITEM 8-NEW BUSINESS

##### ITEM 8 A

Motion by Brookhouser seconded by Riese to approve a Special Designated License application submitted by Maiden Layne Enterprises d/b/a DC's Waterhole for the Plattsmouth Harvest Festival Beer Garden being held at South 4<sup>th</sup> Street and Main Street-Entertainment Plaza and Main Street-3<sup>rd</sup> Street to 4<sup>th</sup> Street on September 10, 2021 from 10:00 a.m. to 12:30 a.m.. ROLL CALL: Yes-Derby, Brookhouser, Kerns, Clark, Muller, Minahan, Forrest and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED

##### ITEM 8 B

Motion by Riese seconded by Minahan to approve a Special Designated License application submitted by Maiden Layne Enterprises d/b/a DC's Waterhole for the Plattsmouth Harvest Festival Beer Garden being held at South 4<sup>th</sup> Street and Main Street-Entertainment Plaza on September 11, 2021 from 10:00 a.m. to 12:30 a.m. ROLL CALL: Yes-Kerns, Clark, Riese, Forrest, Brookhouser, Derby, Minahan and Muller. No-None. Absent-None. Abstain-None. MOTION CARRIED.

##### ITEM 8 C

Erv Portis, City Administrator reviewed the amendments. Motion by Brookhouser seconded by Muller to approve an Amended License and Management Agreement (Harvest Festival) by and between the City of Plattsmouth, Nebraska, a Nebraska municipal corporation and Plattsmouth Harvest Festival Club, a Nebraska nonprofit corporation for an annual festival scheduled to be

held September 9, 2021 through September 12, 2021. Following discussion, ROLL CALL: Yes-Muller, Brookhouser, Minahan, Derby, Kerns, Forrest, Riese and Clark. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 8 D

Erv Portis, City Administrator informed the council of an error in the draft they were given. Exhibit "A"-3 (c) should be all of the downtown areas where the event is being held. Motion by Kerns seconded by Forrest to approve a License and Management Agreement (Cruisin' Main) by and between the City of Plattsmouth, Nebraska, a Nebraska municipal corporation and Plattsmouth Chamber of Commerce, a Nebraska nonprofit corporation for an annual festival scheduled to be held September 17, 2021 with the amendment to Exhibit "A"-3 (c) to include all of the downtown area where the event is being held. ROLL CALL: Yes-Minahan, Muller, Riese, Forrest, Brookhouser, Derby, Clark and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 8 E

Motion by Forrest seconded by Derby to approval 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 4<sup>th</sup> Street and Main Street-Entertainment Plaza and Main Street East to West 3<sup>rd</sup> to 7<sup>th</sup> Street including side streets 1<sup>st</sup> Avenue – Avenue A on September 17, 2021 from 10:00 a.m. to midnight with an alternate date of September 24, 2021 – same place and time. ROLL CALL: Yes-Brookhouser, Derby, Clark, Kerns, Forrest, Riese, Muller and Minahan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 8 F

Motion by Muller seconded by Clark to make a favorable recommendation to the Nebraska Liquor Control Commission regarding a New Corporate Manager Application submitted by Casey's General Store 3529, 16610 Bestmann Dr., Plattsmouth and Casey's General Store 1182, 901 Chicago Ave., Plattsmouth for Krystal M. Carter. ROLL CALL: Yes-Riese, Forrest, Derby, Brookhouser, Clark, Kerns, Minahan and Muller. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 8 G

Motion by Riese seconded by Minahan to authorize the purchase of a Crafcro Super Shot Melter/Applicator (trailer) from Logan Contractors Supply of Omaha, Nebraska at a cost of \$49,916.90 plus \$1,500.00 freight for a total of \$51,416.90. Following discussion, ROLL CALL: Yes-Forrest, Riese, Muller, Minahan, Kerns, Clark, Derby and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 8 H

Emily Bausch, Assistant City Administrator/Public Works Director gave a presentation on the Advanced Metering Infrastructure Systems (AMI) and gave a brief overview of what is currently being used to meter water usage within the City's system. The proposed project is eligible for

use of American Rescue Plan Act (ARPA) Funds. Following discussion, Motion by Kerns seconded by Riese to authorize city staff to outline the next steps and draft a Request For Proposals (RFP) for Advanced Metering Infrastructure (AMI) for water system improvements. ROLL CALL: Yes-Clark, Derby, Brookhouser, Muller, Minahan, Kerns, Riese and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 8 I

Council member Kerns abstained from any discussion or action on this item as he has a conflict of interest. Erv Portis, City Administrator gave a brief description of the work and stated this expense may be FEMA/NEMA reimbursable if the wind event is approved as a Federal Disaster. Motion by Brookhouser seconded by Muller to approve Invoice No. 16493 submitted by Kerns Excavating Company in the amount of \$15,000.00 (one loader and one man for 125 hours at \$120.00 per hour) at the Storm Damage Brush Dump at the end of East Main Street and authorize payment. ROLL CALL: Yes-Minahan, Muller, Clark, Derby, Riese, Forrest and Brookhouser. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

#### ITEM 8 J

Motion by Brookhouser seconded by Derby to authorize the solicitation of bids for Tree and Brush Debris Removal with a bid submittal date of 4:00 p.m., August 20, 2021. Following discussion, ROLL CALL: Yes-Brookhouser, Clark, Minahan, Riese, Forrest, Muller, Kerns and Derby. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 8 K THROUGH ITEM 8 Q

Motion by Clark seconded by Brookhouser to approve ITEM 8 K, ITEM 8 L, ITEM 8 M, ITEM 8 N, ITEM 8 O, ITEM 8 P and ITEM 8 Q:

- K Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Steve Greise
- L Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Craig Neumann
- M Consider approval of the Plattsmouth Volunteer Fire Department Roster (48 members)
- N Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth Emergency Medical Services Department: Elias Wojahn
- O Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth Emergency Medical Services Department: Honor Mealey

- P Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth Emergency Medical Services Department: Spencer Selinger
- Q Consider approval of the Plattsmouth Emergency Medical Services Department Roster

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

ITEM 11

8:32 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