PLATTSMOUTH CITY COUNCIL

March 21, 2022

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 March 21, 2022 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Steve Riese, Sean Minahan, Terry Kerns, Morgan Muller, Jeanie Brookhouser, Bryan Clark, James Forrest and Doug Derby. Council Members Absent: None. Also present: 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 March 10, 2022 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

No one spoke at Citizen Delegation.

ITEM 6-MAYORAL PROCLAMATION

There were no Mayoral Proclamations

ITEM 7

Kerry Gustafson, Dana F. Cole & Co. LLC, presented the City of Plattsmouth Fiscal Year October 1, 2020 through September 30, 2021 Audit. Following discussion, Motion by Forrest seconded by Brookhouser to receive the City of Plattsmouth Fiscal Year October 1, 2020 through September 30, 2021 Audit. ROLL CALL: Yes-Minahan, Kerns, Muller, Clark, Riese, Derby, Forrest and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8-CONSENT AGENDA

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

- A Consider approval of the March 7, 2022 City Council Meeting Minutes
- B Receive Treasurer's Report
- C Consider approval of claims

Claims Register Report as of 3/21/22

Pay Date: 3/11/22 142496.89

Com Ctr 7126.74 EMS 24881.47 General 22863.07 Library 8782.38

Parks and Cemetery 5132.72

Police 42145.67 Senior Center 3057.67

Street 13835.98

Water and Sewer 14671.19

Various

Vendor Name

AMERITAS 15952.66

COLLECTION SERVICES CENTER 208.8

COUNTY COURT OF LANCASTER COUNTY NE 25.6

EYE MED VISION CARE 351.98

FIRST STATE BANK NEBRASKA 186.16

FRATERNAL ORDER OF POLICE 180

INTERNAL REVENUE SERVICE 31503.73

NEBRASKA CHILD SUPPORT PAYMENT CENTER 115.39

NEBRASKA DEPARTMENT OF REVENUE 4879.84

NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 7235.34

PLATTSMOUTH COMMUNITY CENTER 2710.62

Department: 01 - GENERAL ADMINISTRATION

ALL COPY PRODUCTS INC 191.17 BLACK HILLS ENERGY 1062.93 CHARTER BUSINESS 56.14 EGAN SUPPLY CO 35.6

GOVERNMENT FINANCE OFFICERS ASSOCIATION 170

IDEAL PURE WATER 29.85

IRINA A HARRINGTON 155

LEAGUE OF NEB MUNICIPALITIES 403

MICROFILM IMAGING SYSTEMS 75

NEBRASKA PUBLIC POWER DISTRICT 282.66

OFFICE DEPOT INC 222.99

OFFUTT ADVISORY COUNCIL 300

OXEN TECHNOLOGY 1289

R PAUL LAMBERT 82.17

RICHARD A COMI 2300

SOFTCHOICE CORPORATION 139

STEPHEN Q PRESTON 4800

TYLER TECHNOLOGIES 17019

VERIZON WIRELESS 85.68

WALKERS INC 111.4 WINDSTREAM 241.2

Department: 02 - HUMANE/CODE ENFORCEMENT NEBRASKA PUBLIC POWER DISTRICT 260.18 SHELL FLEET PLUS 89.97

VERIZON WIRELESS 40.01

Department: 03 - EMS

ALL COPY PRODUCTS INC 13.17 **BLACK HILLS ENERGY 177.73**

BOUND TREE MEDICAL LLC 3708.58

CHARTER BUSINESS 18.2 **IDEAL PURE WATER 33.5**

LIFEARTS INTEGRATED HEALTH CENTER PC 160

MATHESON TRI-GAS INC 191.24 METRO BILLING SERVICES LLP 943 NEBRASKA PUBLIC POWER DISTRICT 568.46

REBECCA L GRAF 35 **ROLLINS INC 28**

SHELL FLEET PLUS 946.78

STERICYCLE INC 93.45

VERIZON WIRELESS 171.55

WALKERS INC 18.38

WEX HEALTH INC 13.5

WINDSTREAM 180.34

Department: 04 - POLICE ALL COPY PRODUCTS INC 69.21 DIGITAL ALLY INC 210 H & H SALES INC 231.64 RYAN CRICK 66.75 SHELL FLEET PLUS 2272.5 **VERIZON WIRELESS 281.06**

WEX HEALTH INC 26 WINDSTREAM 331.05

Department: 05 - STREET

AGRIVISION EQUIPMENT GROUP LLC 121.57

BLACK HILLS ENERGY 388.12

CINTAS CORPORATION #749 239.92

JOE MCDERMOTT ASSOCIATES 34.75

MULLENAX AUTO SUPPLY 59.49

NEBRASKA DEPT OF TRANSPORTATION 5825.4

NEBRASKA IOWA SUPPLY CO INC 5057.41

NEBRASKA PUBLIC POWER DISTRICT 5494.53

OLMSTED & PERRY ENGINEERING 12680

SHELL FLEET PLUS 1321.85

VERIZON WIRELESS 128.52 WINDSTREAM 126.96

Department: 06 - LIBRARY
ALL COPY PRODUCTS INC 62.76
BAKER & TAYLOR BOOKS 895.13
BLACK HILLS ENERGY 327.91
CHARTER BUSINESS 65
DEMCO 217.97
KEITH P KENNEY 615.25
NEBRASKA PUBLIC POWER DISTRICT 455.66
TYLER TECHNOLOGIES 2836.5

Department: 07 - PARKS
AUDIO VIDEO SOLUTIONS 100
BLACK HILLS ENERGY 247.94
EGAN SUPPLY CO 36.27
NEBRASKA PUBLIC POWER DISTRICT 238.81
OREILLY AUTOMOTIVE INC 65.78
SHELL FLEET PLUS 370.47
VERIZON WIRELESS 42.84
WALKERS INC 14.1

Department: 08 - CEMETERY
BLACK HILLS ENERGY 202.12
NEBRASKA PUBLIC POWER DISTRICT 56.72
SHELL FLEET PLUS 90.83
TILSON AUTOMOTIVE 234.96
VERIZON WIRELESS 42.84

Department: 10 - FIRE
A F P WEST CORPORATION 384
ALL COPY PRODUCTS INC 13.17
BLACK HILLS ENERGY 177.72
CHARTER BUSINESS 18.2
IDEAL PURE WATER 33.5
NEBRASKA PUBLIC POWER DISTRICT 568.45
ROLLINS INC 28
WALKERS INC 18.37
WINDSTREAM 180.34

Department: 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 235.87
HYVEE 398.25
NEBRASKA PUBLIC POWER DISTRICT 728.69
REINHART FOODSERVICE LLC 2327.98
SHELL FLEET PLUS 116.54

Department: 16 - ECONOMIC DEVELOPMENT CASS COUNTY NEBRASKA ECONOMIC DEV 3750

OMAHA COUNCIL BLUFFS METROPOLITAN AREA PLANNING AGENCY 383312.23

Department: 17 - COMMUNITY CENTER

A F P WEST CORPORATION 384
ALL COPY PRODUCTS INC 78.41
AQUA CHEM INC 1196.4
BLACK HILLS ENERGY 2122.78
CHESTERMAN CO 215.86
CORINNE SCHRAM 36.92

EGAN SUPPLY CO 34.57

LIFEARTS INTEGRATED HEALTH CENTER PC 90
NEBRASKA PUBLIC POWER DISTRICT 6558.18
WALKERS INC 90

Department: 18 - AQUATIC
AQUA CHEM INC 244.8
BLACK HILLS ENERGY 35.02
FERGUSON ENTERPRISES 78.56
LOGAN CONTRACTORS SUPPLY CO 107.72
NEBRASKA PUBLIC POWER DISTRICT 99.8
READY MIX CONCRETE CO 394.74
STEPHEN C WARGA 270

Department: 20 - WATER BLACK HILLS ENERGY 681 CORE & MAIN LP 603.34 DPC INDUSTRIES INC 90 EGAN SUPPLY CO 167.42

HAWKINS INC 842.44

MENARDS 441.9

MURPHY TRACTOR AND EQUIPMENT 4800

HD SUPPLY FACILITIES MAINTENANCE LTD 361.4

NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 1281.12

NEBRASKA PUBLIC POWER DISTRICT 83.27

OFFICE DEPOT INC 25.76

OLMSTED & PERRY ENGINEERING 19120

ONE CALL CONCEPTS INC 33.22

PETTY CASH WATER DEPARTMENT 543.88

SHELL FLEET PLUS 762.41

STEPHEN Q PRESTON 1600

TRANSWOOD LOGISTICS INC 1120.61

TYLER TECHNOLOGIES 5105.7

VERIZON WIRELESS 168.53

WATER & SEWER DEPARTMENT 101.96

WEX HEALTH INC 10.5

WINDSTREAM 135.38

Department: 24 - DRUG FORFEITURE

H & H SALES INC 400 VERIZON WIRELESS 42.84

Department: 30 - SEWER
BLACK HILLS ENERGY 2511.69
GPM ENVIRONMENTAL SOLUTIONS LLC 515
HD SUPPLY FACILITIES MAINTENANCE LTD 554.26
MENARDS 49.59
MIDWEST LABORATORIES INC 312
NEBRASKA PUBLIC POWER DISTRICT 131.28
OFFICE DEPOT INC 25.75
OLMSTED & PERRY ENGINEERING 187350
ONE CALL CONCEPTS INC 33.23
SHELL FLEET PLUS 171.73
STEPHEN Q PRESTON 1600
TYLER TECHNOLOGIES 3403.8
VERIZON WIRELESS 82.85
WINDSTREAM 115.53

Department: 40 – PLATTSMOUTH KENO

NEBRASKA DEPT OF REVENUE CHARITABLE GAMING 100.00

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

ITEM 9-UNFINISHED BUSINESS

ITEM 9 A

Council member Muller introduced an ordinance numbered and titled as follows: Ordinance No. 1993: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS APRIL 14, 2022; TO REPEAL ORDINANCE NO. 1989 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. Council member Muller moved to adopt Ordinance No. 1993: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS APRIL 14, 2022; TO REPEAL ORDINANCE NO. 1989 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE on second reading by title only. Said motion was seconded by Derby. ROLL CALL: Yes-Kerns, Riese, Derby, Minahan, Brookhouser, Clark, Muller and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read Ordinance No. 1993 in to the record by title only.

ITEM 9 B

Mayor Lambert indicated the need for the council to convene in closed session for the purpose of protecting the public interest while the Mayor and City Council receive legal advice regarding the complaint and the claims raised therein concerning the case captioned *Plattsmouth Boat Club v. City of Plattsmouth*, Cass County District Court Case ID CI 22-67.

7:16 p.m. Motion by Brookhouser seconded by Forrest to convene in closed session for the purpose of protecting the public interest while the Mayor and City Council receive legal advice regarding the complaint and the claims raised therein concerning the case captioned *Plattsmouth Boat Club v. City of Plattsmouth*, Cass County District Court Case ID CI 22-67. ROLL CALL: Yes-Riese, Derby, Brookhouser, Forrest, Clark, Muller, Minahan and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED. Mayor Lambert again stated the closed session is for the purpose of protecting the public interest while the Mayor and City Council receive legal advice regarding the complaint and the claims raised therein concerning the case captioned *Plattsmouth Boat Club v. City of Plattsmouth*, Cass County District Court Case ID CI 22-67.

8:02 p.m. Motion by Muller seconded by Brookhouser to reconvene in open session. ROLL CALL: Yes-Brookhouser, Derby, Clark, Kerns, Minahan, Muller, Riese and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 10-NEW BUSINESS

ITEM 10 A

Motion by Brookhouser seconded by Clark to approve the appointment of John (Skylar) Marsh as a new volunteer member to the Plattsmouth Emergency Medical Services Department and the addition of his name to the Plattsmouth Emergency Medical Services Department roster. ROLL CALL: Yes-Forrest, Brookhouser, Muller, Clark, Derby, Minahan, Riese and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 13

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