

PLATTSMOUTH CITY COUNCIL

February 5, 2024

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 7:12 o'clock p.m. on February 5, 2024 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, Jeanie Brookhouser, Stockton Graham and James Forrest. Council Members Absent: None. Also present: City Administrator Emily Bausch, City Attorney Stephen Q. Preston, City Clerk Sandra J. Meyer and Deputy City Clerk Ryan Vulgamott.

This is a regular meeting of the Mayor and City Council of Plattsmouth. Notice of meeting was published on January 25, 2024 in the Omaha World Herald. 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 – CITIZENS DELEGATION

No one spoke at Citizen Delegation.

ITEM 5 – Mayoral Proclamation

There were no new Mayoral Proclamations, but the Mayor mentioned the presentation of the Mentoring Month Proclamation at the Plattsmouth Basketball game on February 2nd, 2024 was well received.

ITEM 6 – CONSENT AGENDA

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

- A Consider approval of the January 15, 2024 City Council Meeting Minutes
- B Consider recommendation of approval of Special Designated License application submitted by Church of the Holy Spirit for the Parish Fish Fry being held at St. John the Baptist School Gymnasium/Cafeteria, 518 S. 18th Street on February 16, February 23, March 1, March 8, March 15 and March 22, 2024 from 4:00 p.m. to 9:00 p.m.
- C Consider recommendation of approval of Special Designated License application submitted by Church of the Holy Spirit for a Fundraiser being held at St. John the Baptist School, 500 S. 18th Street on April 26, 2024 from 6:00 p.m. to 10:00 p.m. and April 27, 2024 from 4:00 p.m. to 11:00 p.m.

- D Consider approval of Contractor's Application for Payment No. 4 from Valley Corporation in the amount of \$385,666.24 for the New Wastewater Treatment Plant Contract 3 - Raw Wastewater Force Mains (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) and authorize the Mayor to execute Application for Payment No. 4
- E Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth EMS Department: Caleb Jashinske
- F Consider approval of the Plattsmouth Emergency Medical Services Roster
- G Consider approval of claims

Claims Register Report as of 2/5/24

Pay Date: 1/26/24 155321.41

Com Ctr 6969.82
 EMS 27434.7
 General 21134.4
 Library 9164.71
 Parks and Cemetery 7757.04
 Police 45423.65
 Senior Center 3513.54
 Street 17786.02
 Water and Sewer 16137.53

Various
 Vendor Name
 AMERITAS 18486.84
 BLUE CROSS BLUE SHIELD 58528.35
 FIRST STATE BANK NEBRASKA 465.4
 FRATERNAL ORDER OF POLICE 180
 INTERNAL REVENUE SERVICE 35506.2
 MUTUAL OF OMAHA 11282.03
 NEBRASKA CHILD SUPPORT PAYMENT CENTER 230.78
 NEBRASKA DEPARTMENT OF REVENUE 5538.66
 NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 7794
 TX CHILD SUPPORT SDU 150

Department : 01 - GENERAL ADMINISTRATION
 ACCELERATED GRAPHX LLC 260
 AMAZON.COM SALES INC 33.87
 BELLEVUE PRINTING COMPANY 436.09
 BOMGAARS SUPPLY 12.98
 CHARTER BUSINESS 198.11

DAVIDS ELECTRIC INC 435
DES MOINES STAMP MFG COMPANY 82.15
F S I AGENCY LLC 68
FIRST BANKCARD 284.87
GOVERNMENT FINANCE OFFICERS ASSOCIATION 170
IDEAL PURE WATER 29.25
INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS 125
KATHRYN SHARP 125
NEBRASKA STATE FIRE MARSHAL AGENCY 36
PITNEY BOWES INC 628.62
SHAW HARDWARE STORE 10.29
STEPHEN C WARGA 26
THE PITNEY BOWES BANK INC 1510
VERIZON WIRELESS 85.76
WALKERS INC 97.02
WASTE CONNECTIONS OF NEBRASKA INC 234.89
WESTSIDE DEVELOPMENT INC 15803.09

Department : 02 - HUMANE/CODE ENFORCEMENT
AMAZON.COM SALES INC 89.99
BOMGAARS SUPPLY 15.99

Department : 03 - EMS
AMAZON.COM SALES INC 186.21
BELLEVUE PRINTING COMPANY 164.24
BOUND TREE MEDICAL LLC 2954.64
CHARTER BUSINESS 20.86
FIRST BANKCARD 202.13
FORT DEARBORN LIFE INSURANCE CO 65.36
IDEAL PURE WATER 38.38
JENNIFER SOMMER 187.5
JEREMY J MASID 3990
MATHESON TRI-GAS INC 308.09
METRO BILLING SERVICES LLP 1272
REBECCA L GRAF 48.14
SMA ENTERPRISE INC 144.57
STRYKER SALES CORPORATION 33403.81
UNMC PHYSICIANS CORPORATION 2587.5
VERIZON WIRELESS 171.59
WALKERS INC 21.04

Department : 04 - POLICE
ADVANCED APPLICATIONS INC 485
AMAZON.COM SALES INC 201.85
BOMGAARS SUPPLY 49.99
CASS COUNTY SHERIFF 3615
CITY OF BELLEVUE 3886.85
FIRST BANKCARD 334

H & H SALES INC 190.77
HD ARMS LLC 2200
INTERNATIONAL ASSOC OF CHIEFS OF POLICE 190
INTERNATIONAL ASSOCIATION FOR PROPERTY AND EVIDENCE INC 65
LAW ENFORCEMENT SEMINARS LLC 425
LYNN PEAHEY COMPANY 506.43
METRO CHIEFS ASSOCIATION 75
NEBRASKA DENTISTRY AND ORAL SURGERY FOR ANIMALS 1420.38
RELENTLESS LLC 990
TAYLOR LAWN CARE LLC 100
VERIZON WIRELESS 280.07

Department : 05 - STREET
ACCELERATED GRAPHX LLC 137.5
AGRIVISION EQUIPMENT GROUP LLC 5950
AMAZON.COM SALES INC 8.87
BOMGAARS SUPPLY 1988.38
BOO INC DBA BOBCAT OF OMAHA 337.79
CINTAS CORPORATION #749 595.31
ECHO GROUP INC 101.08
FIRST BANKCARD 25.76
MULLENAX AUTO SUPPLY 119.28
MURPHY TRACTOR AND EQUIPMENT 158.91
NEBRASKA DEPT OF TRANSPORTATION 5825.4
NEBRASKA IOWA SUPPLY CO INC 2565.4
NSG LOGISTICS LLC 2006.16
PAVERS INC 2761.2
READY MIX CONCRETE CO 1857.27
SIGNEX INC 150.33
VERIZON WIRELESS 182.29
WINSCOT TRUCKING LLC 3895

Department : 06 - LIBRARY
APOLLO REFRIGERATION & HEATING SYSTEMS 968
BAKER & TAYLOR BOOKS 907.1
ELM USA INC 103.95
FIRST BANKCARD 1843.75
JEFFREY W JARKO 2160

Department : 07 - PARKS
BOMGAARS SUPPLY 121.45
CHARTER BUSINESS 33.09
FERGUSON ENTERPRISES 215.61
FIRST BANKCARD 25.76
WALKERS INC 29.2

Department : 08 - CEMETERY
BOMGAARS SUPPLY 30.34

FIRST BANKCARD 25.76
H & H SALES INC 464.82
NEBRASKA PUBLIC POWER DISTRICT 57.22
SAFE FAST INC 92.95
SIGNEX INC 150.33
VERIZON WIRELESS 42.88
WINDSTREAM 174.1

Department : 10 - FIRE
BOMGAARS SUPPLY 82.96
CHARTER BUSINESS 20.85
FELD FIRE 326
FIRST BANKCARD 467.06
FORT DEARBORN LIFE INSURANCE CO 161.68
IDEAL PURE WATER 38.37
WALKERS INC 21.05

Department : 11 - SENIOR CITIZEN CTR
BARONI ENTERPRISES 140
CHARTER BUSINESS 139.82
DEPARTMENT OF HEALTH AND HUMAN SERVICES 10
FIRST BANKCARD 137.52
H & H SALES INC 282.62
HYVEE 602.27
OFFICE DEPOT INC 17.72
REINHART FOODSERVICE LLC 4931.86
STRATUS BUILDING SOLUTION OF ARIZONA 219

Department : 17 - COMMUNITY CENTER
BODY BASICS INC 15545
BOMGAARS SUPPLY 211.44
CHARTER BUSINESS 419.47
EGAN SUPPLY CO 381.56
ELIZABETH GLUP 68.34
FIRST BANKCARD 55.68
HILLER ELECTRIC COMPANY 960.38
HUNTEL COMMUNICATIONS 170
JEREMY J MASID 3860
NEBRASKA STATE FIRE MARSHAL AGENCY 36
OFFICE DEPOT INC 106.4
STRATUS BUILDING SOLUTION OF ARIZONA 1870
WALKERS INC 159.99

Department : 18 - AQUATIC
CHARTER BUSINESS 33.09

Department : 20 - WATER
AMAZON.COM SALES INC 43.69

BELLEVUE PRINTING COMPANY 81.2
BENJAMIN A HILL INC 480
BOMGAARS SUPPLY 82.46
CORE & MAIN LP 2146.79
DPC INDUSTRIES INC 2042.8
ECHO GROUP INC 48.8
ELECTRIC PUMP INC 2383.55
FIRST BANKCARD 485.09
HAWKINS INC 812.94
MENARDS 436.9
MISSISSIPPI LIME COMPANY 7931.34
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 751.74
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 138
NEBRASKA PUBLIC POWER DISTRICT 6503.74
NORTHWEST ELECTRIC LLC 707.24
OLMSTED & PERRY ENGINEERING 134975
OREILLY AUTOMOTIVE INC 55.08
POWERTECH LLC 459.1
SIGNEX INC 75.17
TRANSWOOD LOGISTICS INC 3206.61
VERIZON WIRELESS 168.65

Department : 24 - DRUG FORFEITURE
H & H SALES INC 400
VERIZON WIRELESS 40.96

Department : 30 - SEWER
AAA SEWER & DRAIN CLEANING CO 385
BARCO 2144.18
BELLEVUE PRINTING COMPANY 81.2
BENJAMIN A HILL INC 480
BOMGAARS SUPPLY 274.02
BOO INC DBA BOBCAT OF OMAHA 13.64
CORE & MAIN LP 943.46
FIRST BANKCARD 437.13
FIRST STATE BANK NEBRASKA 847
H & H SALES INC 23.2
MIDWEST LABORATORIES INC 405
NEBRASKA PUBLIC POWER DISTRICT 2225.59
NIJOSK INC 900
OLMSTED & PERRY ENGINEERING 1064.5
OREILLY AUTOMOTIVE INC 55.08
POWERTECH LLC 800
SAFE FAST INC 56.27
SIGNEX INC 75.17
STRAND ASSOCIATES INC 235925
TERRACON CONSULTANTS INC 14999.25
VERIZON WIRELESS 40.01

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

Council Member Kerns stated he would be abstaining from any discussion or action on ITEM 7A and ITEM 8A due to a conflict of interest.

ITEM 7 – UNFINISHED BUSINESS

ITEM 7 A

Emily Bausch, City Administrator, and Jim Olmsted, Olmsted & Perry Consultant Engineering, reviewed the critical nature of this lift station replacement and confirmed it would handle future growth in the sub-division. Both were available to answer questions.

Motion by Forrest seconded by Muller to approve bid award to Kerns Excavating Co. for the Osage Ranch Lift Station replacement project in the amount of \$776,173.00, contingent upon approval and concurrence by the Plattsmouth Planning Commission and the Nebraska Department of Environment & Energy. ROLL CALL: Yes-Clark, Muller, Forrest, Riese, Minahan, Graham and Brookhouser. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 8 – NEW BUSINESS

ITEM 8 A

Stephen Q. Preston, City Attorney, informed council that this item is the first in a process and there will be more items related to it at future meetings as the project moves along. Motion by Riese seconded by Clark to approve a Purchase and Sale Agreement between the City and LDG Properties, LLC for the City's purchase of a lot and easements for a sanitary sewer lift station to be located south of the Osage Ranch Subdivision and authorize the Mayor to execute the purchase agreement and other documents necessary to close the real estate transaction contemplated therein. ROLL CALL: Yes-Minahan, Riese, Brookhouser, Graham, Muller, Forrest and Clark. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 8 B

Emily Bausch, City Administrator, explained the current Wastewater treatment plant has been partially working for a while and this is a necessary repair to keep the plant functioning correctly and to meet compliance. Nate Taylor, Public Works Director, informed council of the purpose of this cleaner chain and the manpower involved when it is not working. Motion by Riese seconded by Forrest to authorize purchase of a new bar screen cleaner chain with attachments for the Wastewater Treatment plant from Vessco Inc. of Ames, IA in the amount of \$28,575.00 plus shipping. ROLL CALL: Yes-Graham, Brookhouser, Clark, Forrest, Muller, Riese, Kerns and Minahan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 C

Following discussion, Motion by Forrest seconded by Kerns to approve the Mayor's recommendation of the following appointments:

Douglas Derby Sr. to the City of Plattsmouth Board of Adjustment as an alternate for a three (3) year term to fill a vacancy which term expires January 2027

Douglas Derby Sr. to the Plattsmouth Bridge Commission for a six (6) year term to fill a vacancy which term expires 2029

Craig Shrimpton to the Plattsmouth Planning Commission for a three (3) year term to fill a vacancy which term expires January 2026

Chris Kerns to the Plattsmouth Planning Commission for a three (3) year term to fill a vacancy which term expires January 2026

Franklin Wayne Fisher to the Plattsmouth Planning Commission for a three (3) year term to fill a vacancy as an alternate which term expires January 2026

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

ITEM 11

7:36 p.m. Motion by Brookhouser seconded by Clark to adjourn. ROLL CALL: Yes-Brookhouser, Muller, Graham, Minahan, Riese, Clark, Kerns and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

R. Paul Lambert, Mayor

ATTEST:

Sandra J. Meyer, City Clerk