

PLATTSMOUTH CITY COUNCIL

June 20, 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 June 20, 2022 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Steve Riese, Sean Minahan, Morgan Muller, Doug Derby, Jeanie Brookhouser and James Forrest. Council Members Absent: Bryan Clark and Terry Kerns. 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 June 9, 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 PROCLAMATIONS

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 June 13, 2022 City Council Meeting Minutes
- B Consider setting the next regular City Council meeting for Tuesday, July 5, 2022 due to the Independence Day Holiday
- C Receive Treasurer's Report
- D Consider approval of claims

Dept Name / Vendor Name	Amount
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Payroll Claim

Pay Date: 06/17/22	
Com Ctr	19,948.11
EMS	25,498.63
General	16,838.46

Library	7,037.55
Parks and Cemetery	11,012.52
Police	43,633.21
Senior Center	3,110.37
Street	12,886.36
Water and Sewer	12,507.89

152,473.10

CASS COUNTY COURT	255.77
COLLECTION SERVICES CENTER	174.00
COUNTY COURT OF LANCASTER COUNTY NE	25.60
FIRST STATE BANK NEBRASKA	186.16
FRATERNAL ORDER OF POLICE	180.00
NEBRASKA CHILD SUPPORT PAYMENT CENTER	69.24
AMERITAS	369.46
AMERITAS	9,862.50
AMERITAS	5,062.84
INTERNAL REVENUE SERVICE	17,802.72
NEBRASKA DEPARTMENT OF REVENUE	5,232.77
INTERNAL REVENUE SERVICE	4,163.54
INTERNAL REVENUE SERVICE	11,268.83
SHELL FLEET PLUS	6,450.57
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX)	1,925.82
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX)	8,056.72
AQUA CHEM INC	300.00
ARROW TOWING INC	325.00
BAKER & TAYLOR BOOKS	1,006.27
BIBLIOTHECA INC	861.76
BLACK HILLS ENERGY	106.28
BLACK HILLS ENERGY	36.43
BLACK HILLS ENERGY	38.75
BLACK HILLS ENERGY	39.25
BLACK HILLS ENERGY	45.58
BLACK HILLS ENERGY	759.43
BLACK HILLS ENERGY	350.71
BLACK HILLS ENERGY	35.02
BLACK HILLS ENERGY	83.43
BLACK HILLS ENERGY	38.59
BLACK HILLS ENERGY	2,329.13
BOUND TREE MEDICAL LLC	349.10
CASS COUNTY SHERIFF	3,615.00
CHAD M BIGGS	68.60

CHARTER BUSINESS	65.00
CHARTER BUSINESS	36.59
CHARTER BUSINESS	56.40
CHESTERMAN CO	821.68
CINTAS CORPORATION #749	239.92
CONSOLIDATED MANAGEMENT CO	21.17
CORE & MAIN LP	2,789.22
DANIEL S SEMPEK	264.34
DIGITAL ALLY INC	245.00
EYE MED VISION CARE	358.12
GSK LLC	1,200.00
H & H SALES INC	424.00
HELGET SAFETY SUPPLY INC	42.14
HEROES HOLIDAY LIGHTING LLC	1,725.00
HYDRO OPTIMIZATION AND AUTOMATION SOLUTIONS INC	112.50
IDEAL PURE WATER	82.00
IRINA A HARRINGTON	75.00
J & G HANCOCK LLC	165.00
JERROD A NIELSEN	105.00
LEE ENTERPRISES	73.80
LEE ENTERPRISES	339.38
MATHESON TRI-GAS INC	233.55
MEGAN COY	25.00
MELVEN SUDBECK HOMES INC	7,644.56
MENARDS	78.87
MICROFILM IMAGING SYSTEMS	75.00
MIDWEST LABORATORIES INC	580.00
MULLENAX AUTO SUPPLY	357.86
MULLENAX AUTO SUPPLY	2.45
MULLENAX AUTO SUPPLY	243.55
NATASHA BASHUS	142.21
NEBRASKA PUBLIC POWER DISTRICT	14,051.61
NEBRASKA STATE FIRE MARSHAL	81.00
NEXT GENERATION PROPERTIES OF NEBRASKA LLC	20,459.78
NPPD	37.96
OCLC ONLINE COMPUTER LIBRARY CENTER INC	170.83
ODEYS INC	599.95
OFFICE DEPOT INC	443.56
OLMSTED & PERRY ENGINEERING	1,932.48
OLMSTED & PERRY ENGINEERING	122,070.00
OREILLY AUTOMOTIVE INC	57.73
OXEN TECHNOLOGY	1,633.00
PERMITE CO OF NEB AND IA	150.00
PITNEY BOWES INC	628.62

PREMIER HEALTH CARE SERVICES INC	2,500.00
PRUITT OUTDOOR POWER	100.04
QUALITY FENCE COMPANY	21,158.00
RAILROAD MANAGEMENT COMPANY III LLC	313.34
REINHART FOODSERVICE LLC	5,272.52
SOL CARDS INC	208.50
STEPHEN C WARGA	30.00
STEPHEN Q PRESTON	8,000.00
STERICYCLE SHRED IT	59.83
TRANSWOOD LOGISTICS INC	1,395.93
TYLER TECHNOLOGIES	180.00
UMB BANK NA	283.33
VERIZON WIRELESS	1,086.57
WALKERS INC	224.45
WESTSIDE DEVELOPMENT INC	23,634.03
WESTSIDE DEVELOPMENT INC	57,474.81
WEX HEALTH INC	100.00
WILBUR-ELLIS HOLDINGS II INC	1,408.23
WINDSTREAM	132.95
WINDSTREAM	126.59
WINDSTREAM	329.21
WINDSTREAM	143.42
WINDSTREAM	86.70
WINDSTREAM	17.04
WINDSTREAM	63.53
WINDSTREAM	355.32
ZANDER FOUNTAIN	42.80
CLAIMS	<u>387,142.84</u>
PAYROLL AND CLAIMS	<u>539,615.94</u>

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Steve Perry P.E., Olmsted & Perry Consulting Engineers Inc. reviewed the New Wastewater Treatment Plant Contract No.1 - Site Pre-grading Improvements at the Fourmile Industrial Park site (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Facility). The estimated cost for the project is \$1,400,000.00 with a fall start and an anticipated November 2022 completion. Bid opening would be July 14, 2022. Mr. Perry recommended approval. Motion by Riese seconded by Muller to authorize the solicitation of bids for the New Wastewater Treatment Plant Contract No.1 - Site Pre-

grading Improvements at the Fourmile Industrial Park site (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Facility). ROLL CALL: Yes-Brookhouser, Derby, Forrest, Riese, Minahan and Muller. No-None. Absent-Clark and Kerns. Abstain-None. MOTION CARRIED.

ITEM 8 B

Stephen Q. Preston, City Attorney reviewed the proposed changes the developer's lender (KeyBank) requested, which was additional language with regard to subordination. Mr. Preston also indicated there needed to be a change on the signature page-the Borrower should be RMDX, LLC. Motion by Forrest seconded by Brookhouser to approve the proposed changes to Loan Agreement and Deed of Trust for the LB840 project at 814 Main Street with an additional change-Borrower listed as RMDX, LLC on the signature page and authorize the Mayor to execute the revised Loan Agreement on behalf of the City. Following further discussion, ROLL CALL: Yes-Forrest, Riese, Muller, Minahan, Derby and Brookhouser. No-None. Absent-Clark and Kerns. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

Motion by Brookhouser seconded by Forrest to combine Items 9A, 9B, 9C and 9D into one motion. ROLL CALL: Yes-Derby, Forrest, Minahan, Muller, Brookhouser and Riese. No-None. Absent-Clark and Kerns. Abstain-None. MOTION CARRIED.

Motion by Muller seconded by Forrest to approve ITEM 9 A-Consider a Special Designated License application submitted by Mayden Layne Enterprises, d/b/a DC's Waterhole for an event, Live on the Plaza and Street Market, being held at the Entertainment Plaza, 4th & Main Street, Plattsmouth on July 15, 2022 from 4:00 p.m. to 10:00 p.m.; ITEM 9 B-Consider a Special Designated License application submitted by Mayden Layne Enterprises, d/b/a DC's Waterhole for an event, Christmas in July, being held at the Entertainment Plaza, 4th & Main Street, Plattsmouth on July 23, 2022 from 1:00 p.m. to 11:00 p.m.; ITEM 9 C-Consider a Special Designated License application submitted by Mayden Layne Enterprises, d/b/a DC's Waterhole for an event, Live on the Plaza and Street Market, being held at the Entertainment Plaza, 4th & Main Street, Plattsmouth on July 29, 2022 from 4:00 p.m. to 10:00 p.m.; and ITEM 9 D-Consider a Special Designated License application submitted by Mayden Layne Enterprises, d/b/a DC's Waterhole for an event, Live on the Plaza and Street Market, being held at the Entertainment Plaza, 4th & Main Street, Plattsmouth on August 5, 2022 from 4:00 p.m. to 10:00 p.m. ROLL CALL: Yes-Minahan, Brookhouser, Forrest, Derby, Riese and Muller. No-None. Absent-Clark and Kerns. Abstain-None. MOTION CARRIED.

ITEM 9 E

Motion by Brookhouser seconded by Riese to authorize the solicitation of a Request for Proposals (RFP) for the lease/purchase of six (6) copy machines for City facilities. Following discussion, ROLL CALL: Yes-Riese, Muller, Derby, Brookhouser, Forrest and Minahan. No-None. Absent-Clark and Kerns. Abstain-None. MOTION CARRIED.

ITEM 9 F

Jon Hardy and Craig Shrimpton, Plattsmouth Volunteer Fire Department representatives were present and provided background on the inspection and repairs. Motion by Muller seconded by Riese to authorize Feld Fire Service / Repairs of Carrol, Iowa to do repairs to Plattsmouth Fire Department 1993 Spartan Smeal Aerial Ladder unit #850. For the estimated cost of \$14,500.00. ROLL CALL: Yes-

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

ITEM 12

8:07 p.m. Motion by Brookhouser seconded by Derby to adjourn. ROLL CALL: Yes-Forrest, Riese, Muller, Minahan, Derby and Brookhouser. No-None. Absent-Clark and Kerns. Abstain-None. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk