

# PLATTSMOUTH CITY COUNCIL

October 3, 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 October 3, 2022 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Steve Riese, Morgan Muller, Terry Kerns, Bryan Clark, Jeanie Brookhouser, Doug Derby and James Forrest. Council Members Absent: Sean Minahan. 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 September 22, 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 Clark to approve the Consent Agenda as presented with the additions to the claims list

- A Consider approval of the September 19, 2022 City Council Meeting Minutes for the Public Hearing regarding setting of the final tax request at a different amount for Fiscal Year October 1, 2022 through September 30, 2023 than the prior year tax request
- B Consider approval of the September 19, 2022 City Council Meeting Minutes
- C Consider approval of claims

Claims Register Report as of 10/3/22

Pay Date: 9/23/22                      138475.53

Com Ctr 6808.48

EMS 24716.41

General 14884.55

Library 8209.11

Parks and Cemetery 8745.71

Police 44681.79

Senior Center 3468.88  
Street 14093.58  
Water and Sewer 12867.02

Various

Vendor Name

AMERICAN FAMILY LIFE 541.42  
AMERITAS 15616.63  
AMERITAS LIFE INSURANCE CORP 148.12  
BLUE CROSS BLUE SHIELD 53999.1  
COLLECTION SERVICES CENTER 174  
COUNTY COURT OF LANCASTER COUNTY NE 25.6  
FIRST STATE BANK NEBRASKA 186.16  
FRATERNAL ORDER OF POLICE 195  
INTERNAL REVENUE SERVICE 31235.45  
MUTUAL OF OMAHA 6750.72  
NEBRASKA CHILD SUPPORT PAYMENT CENTER 69.24  
NEBRASKA DEPARTMENT OF REVENUE 5002.19

Department : 01 - GENERAL ADMINISTRATION

ALL COPY PRODUCTS INC 492  
AMAZON.COM SALES INC 29.99  
CHARTER BUSINESS 134.99  
CNA SURETY DIRECT BILL 76.71  
FIRST BANKCARD 920.63  
LEAGUE OF NEB MUNICIPALITIES 14383  
NEBRASKA DEPARTMENT OF REVENUE 25  
OLMSTED & PERRY ENGINEERING 5077  
OXEN TECHNOLOGY 1085.5  
RED RHINO ROOFING 1100  
WASTE CONNECTIONS OF NEBRASKA INC 206.92

Department : 03 - EMS

ALL COPY PRODUCTS INC 6.54  
ARROW MANUFACTURING INC 159900  
AMAZON.COM SALES INC 215.76  
BOUND TREE MEDICAL LLC 2220.79  
FIRST BANKCARD 471.52  
MATHESON TRI-GAS INC 89.75  
METRO BILLING SERVICES LLP 805  
SANTANDER BANK NA 31689.54  
STRYKER SALES CORPORATION 583.96  
WALKERS INC 19.38

Department : 04 - POLICE

ALL COPY PRODUCTS INC 347.61  
AMAZON.COM SALES INC 145.03  
BARONI ENTERPRISES 16.76  
CASS COUNTY SHERIFF 3615  
CONSOLIDATED MANAGEMENT CO 199.95

DIGITAL ALLY INC 120  
FIRST BANKCARD 34  
FLATWATER APPAREL INC 784  
GREAT PLAINS UNIFORMS 313.47  
GSK LLC 600  
H & H SALES INC 958.7  
MATTHEW E WATSON 105.14  
PETTY CASH POLICE 39.05  
RUSS OR KIM KATHOL 694

Department : 05 - STREET  
BOMGAARS 1760.88  
BOO INC DBA BOBCAT OF OMAHA 64.66  
DAN KOEHLER 240  
FERGUSON ENTERPRISES 16.91  
FIRST BANKCARD 150  
OLMSTED & PERRY ENGINEERING 2677.5  
READY MIX CONCRETE CO 10000

Department : 06 - LIBRARY  
ALL COPY PRODUCTS INC 372.99

Department : 07 - PARKS  
BOMGAARS SUPPLY 47.46  
CAROLINE PERRICCI 10  
CHARTER BUSINESS 38.13  
WALKERS INC 14.1

Department : 08 - CEMETERY  
BOMGAARS SUPPLY 90.85  
NEBRASKA PUBLIC POWER DISTRICT 43.27  
TILSON AUTOMOTIVE 482.32

Department : 10 - FIRE  
ALL COPY PRODUCTS INC 6.53  
FIRST BANKCARD 423.09  
FORT DEARBORN LIFE INSURANCE CO 216.72  
WALKERS INC 19.37

Department : 11 - SENIOR CITIZEN CTR  
CHARTER BUSINESS 153.24  
FIRST BANKCARD 104.8  
HYVEE 497.34  
REINHART FOODSERVICE LLC 1609.34  
STRATUS BUILDING SOLUTION OF ARIZONA 219

Department : 16 - ECONOMIC DEVELOPMENT  
RMDX LLC 100000  
METROPOLITAN AREA PLANNING AGENCY 34399.64

Department : 17 - COMMUNITY CENTER  
ALL COPY PRODUCTS INC 170.34  
CHARTER BUSINESS 459.73  
FIRST BANKCARD 109.11  
OFFICE DEPOT INC 76.8  
STRATUS BUILDING SOLUTION OF ARIZONA 1870  
WALKERS INC 98.89

Department : 18 - AQUATIC  
CHARTER BUSINESS 38.13  
FERGUSON ENTERPRISES 642

Department : 20 - WATER  
BIG RED COMMUNICATIONS 127  
BOMGAARS SUPPLY 47.91  
CORE & MAIN LP 3129.7  
DPC INDUSTRIES INC 2003.55  
FIRST BANKCARD 247  
H & H SALES INC 6.62  
MUNICIPAL SUPPLY INC 257.51  
NEBRASKA DEPARTMENT OF REVENUE 25  
NEBRASKA PUBLIC POWER DISTRICT 6180.51  
OREILLY AUTOMOTIVE INC 53.08  
TYLER TECHNOLOGIES 90

Department : 30 - SEWER  
BERT GURNEY & ASSOCIATES 18082.12  
BIG RED COMMUNICATIONS 127  
BOMGAARS SUPPLY 334.74  
DULTMEIER SALES LLC 157.2  
FIRST BANKCARD 250.74  
NEBRASKA PUBLIC POWER DISTRICT 2466.46  
OLMSTED & PERRY ENGINEERING 84585  
OREILLY AUTOMOTIVE INC 53.08  
PLATINUM TITLE AND ESCROW LLC 125  
PRUITT OUTDOOR POWER 402.97  
TYLER TECHNOLOGIES 90

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

#### ITEM 8-UNFINISHED BUSINESS

##### ITEM 8 A

Council member Kerns stated he would be abstaining from any discussion or action on this item as he is a subcontractor on this project. Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. summarized the project work and stated the invoice is for work through September 17, 2022. Mr. Perry recommended approval of Contractor's Application For Payment No. 1 submitted by Hendrickson Transportation LLC

for the Contract No. 1 Site Pre-Grading Project (2019 Flood Recovery Project #88688-Relocated Wastewater Treatment Facility) in the amount of \$123,924.35. Following discussion, Motion by Brookhouser seconded by Forrest the approve Contractor's Application For Payment No. 1 submitted by Hendrickson Transportation LLC for the Contract No. 1 Site Pre-Grading Project (2019 Flood Recovery Project #88688-Relocated Wastewater Treatment Facility) in the amount of \$123,924.35 and authorize the Mayor to execute Pay Application No. 1. ROLL CALL: Yes-Forrest, Brookhouser, Derby, Muller, Clark and Riese. No-None. Absent-Minahan. Abstain-Kerns. MOTION CARRIED.

ITEM 8 B

Motion by Forrest seconded by Derby to approve third and final reading of ORDINANCE NO. 1996: **AN ORDINANCE TO VACATE THE NORTHERN HALF OF THE ALLEY RUNNING FROM 1<sup>ST</sup> AVENUE TO 2<sup>ND</sup> AVENUE BETWEEN 13<sup>TH</sup> STREET AND 14<sup>TH</sup> STREET, PLATTSMOUTH, NEBRASKA; TO RESERVE EASEMENTS AND OTHER RIGHTS TO THE ALLEY VACATED HEREBY; TO PROVIDE FOR OWNERSHIP OF THE SAME TO REVERT TO THE ABUTTING PROPERTY OWNERS; TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE** by title only. ROLL CALL: Yes-Brookhouser, Derby, Clark, Kerns, Muller and Forrest. No-Riese. Absent-Minahan. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 1996 in to the record by title only.

ITEM 9-NEW BUSINESS

ITEM 9 A

Council member Kerns stated he would be abstaining from discussion or action on this item as he has a conflict of interest. Nate Taylor, Public Works Director reviewed the situation and the need for the Vac Excavator at the Hwy 75 Project. Motion by Brookhouser seconded by Muller to approve Invoice No. 17142 submitted by Kerns Excavating Company in the amount of \$1,680.00 for Vac Excavator (Operator/Laborer) at Hwy 75 Project and authorize payment. ROLL CALL: Yes-Forrest, Riese, Muller, Clark, Derby and Brookhouser. No-None. Absent-Minahan. Abstain-Kerns. MOTION CARRIED.

ITEM 12

7:27 p.m. Motion by Brookhouser seconded by Clark to adjourn. ROLL CALL: Yes-Derby, Kerns, Riese, Brookhouser, Clark, Muller and Forrest. No-None. Absent-Minahan. Abstain-None. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk