

PLATTSMOUTH CITY COUNCIL

November 7, 2022

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 7:09 o'clock p.m. on November 7, 2022 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Sean Minahan, Morgan Muller, Terry Kerns, Bryan Clark, Jeanie Brookhouser, Doug Derby and James Forrest. Council Members Absent: Steve Riese. 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 October 27, 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 4-CITIZEN DELEGATION

No one spoke at Citizen Delegation.

ITEM 5-MAYORAL PROCLAMATIONS

There were no Mayoral Proclamations.

ITEM 6-CONSENT AGENDA

Motion by Brookhouser seconded by Clark to approve the Consent Agenda as presented:

- A Consider approval of the October 17, 2022 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 11/7/22

Pay Date: 10/24/22	145828.85
Com Ctr 7252.69	
EMS 26316.56	
General 15918.69	
Library 8942.96	
Parks and Cemetery 5262	
Police 49831.1	
Senior Center 3568.03	
Street 13380.99	
Water and Sewer 15355.83	

Pay Date: 11/4/22 144282.08
Com Ctr 7225.94
EMS 24744.4
General 16368.69
Library 9127.11
Parks and Cemetery 5262
Police 49105.15
Senior Center 3699.58
Street 12659.3
Water and Sewer 16089.91

Various

Vendor Name
AMERICAN FAMILY LIFE 541.42
AMERITAS 34701.29
AMERITAS LIFE INSURANCE CORP 148.12
BLUE CROSS BLUE SHIELD 60423.44
COLLECTION SERVICES CENTER 348
COUNTY COURT OF LANCASTER COUNTY NE 51.2
FIRST STATE BANK NEBRASKA 372.32
FRATERNAL ORDER OF POLICE 405
INTERNAL REVENUE SERVICE 65784.38
MUTUAL OF OMAHA 7224.85
NEBRASKA CHILD SUPPORT PAYMENT CENTER 138.48
NEBRASKA DEPARTMENT OF REVENUE 10768.39
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 8827.94
NEBRASKA UNEMPLOYMENT COMP FUND 0.66
PLATTSMOUTH COMMUNITY CENTER 2362.34

Department : 01 - GENERAL ADMINISTRATION

AMAZON.COM SALES INC 1881.36
BAIRD HOLM LLP 3054
BLACK HILLS ENERGY 35.05
BROADCAST MUSIC INC 195.5
CHARTER BUSINESS 191.39
FIRST BANKCARD 1039.76
HEROES HOLIDAY LIGHTING LLC 8650
INTERNAL REVENUE SERVICE 577.23
IRINA A HARRINGTON 75
KATHRYN SHARP 125
KGI WIRELESS INC 3588.33
LEE ENTERPRISES 476.96
MICROFILM IMAGING SYSTEMS 964
NEXT GENERATION PROPERTIES OF NEBRASKA LLC 20459.78
OFFICE DEPOT INC 170.21
OLMSTED & PERRY ENGINEERING 4050.6
STEPHEN C WARGA 182
WALKERS INC 159.2
WASTE CONNECTIONS OF NEBRASKA INC 529.65

Department : 02 - HUMANE/CODE ENFORCEMENT
AMAZON.COM SALES INC 94.42
DR K E JOY PC 80
FIRST BANKCARD 450

Department : 03 - EMS
ALADTEC INC 3334
AMAZON.COM SALES INC 440.4
BLACK HILLS ENERGY 82.59
BOUND TREE MEDICAL LLC 1262.28
CONSOLIDATED MANAGEMENT CO 10.05
FIRST BANKCARD 637.9
FIRST WIRELESS 482.61
FORT DEARBORN LIFE INSURANCE CO 58.48
MATHESON TRI-GAS INC 317.15
METRO BILLING SERVICES LLP 1104
NATIONAL CREATIVE ENTERPRISES 1038
PETTY CASH CITY 16
PREMIER HEALTH CARE SERVICES INC 2500
REBECCA L GRAF 10
ROLLINS INC 30
STERICYCLE INC 86.99
WALKERS INC 38.76
WASTE CONNECTIONS OF NEBRASKA INC 34.48

Department : 04 - POLICE
ACCELERATED GRAPHX LLC 754
AMAZON.COM SALES INC 273.46
BOMGAARS SUPPLY 14.28
CASS COUNTY SHERIFF 3615
CONSOLIDATED MANAGEMENT CO 273
DIGITAL ALLY INC 455
FIRST BANKCARD 1055.48
GSK LLC 200
JACKS UNIFORMS & EQUIPMENT 1125.47
LIFEARTS INTEGRATED HEALTH CENTER PC 100
NEBRASKA LAW ENFORCEMENT TRAINING CENTER 247

Department : 05 - STREET
BGNE INC 711.18
BLACK HILLS ENERGY 78.17
BOMGAARS SUPPLY 511.45
BOO INC DBA BOBCAT OF OMAHA 224.21
CINTAS CORPORATION #749 299.9
DAN KOEHLER 234
ECHO GROUP INC 303
GRAINGER 354.4
H & H SALES INC 728
HOTSY EQUIPMENT CO 213.84
IMPACT MANUFACTURING 100.9

INDEPENDENT AUTO REPAIR 341.16
LOGAN CONTRACTORS SUPPLY CO 122.76
MENARDS 50.66
MICHAEL L FLAHERTY 1341.5
MICHAEL TODD & COMPANY INC 3093.2
MULLENAX AUTO SUPPLY 521.76
NEBRASKA IOWA SUPPLY CO INC 1433.64
NEBRASKA MACHINERY CO 153.01
OFFICE DEPOT INC 20.09
OLMSTED & PERRY ENGINEERING 3931.4
PRUITT OUTDOOR POWER 119.94
READY MIX CONCRETE CO 4994.58
SAFETY-KLEEN CORPORATION 354.88
WASTE CONNECTIONS OF NEBRASKA INC 284.19
WILBUR-ELLIS HOLDINGS II INC 194.95
WOODHOUSE FORD SOUTH INC 990.92

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 2482.04
BLACK HILLS ENERGY 0.03
DOCUMENT FINISHING RESOURCES INC 157
FIRST BANKCARD 2315.2
NEBRASKA LIBRARY COMMISSION 1268.34
OCLC ONLINE COMPUTER LIBRARY CENTER INC 178.82
SCHOLASTIC INC 203.59
WASTE CONNECTIONS OF NEBRASKA INC 34.48
WINDSTREAM 140.64

Department : 07 - PARKS

BLACK HILLS ENERGY 35.05
BNSF RAILROAD COMPANY 5.96
BOMGAARS SUPPLY 29.02
CHARTER BUSINESS 38.17
HONEYMAN RENT-ALL 148.78
LEE ENTERPRISES 3.54
MENARDS 156.94
OMAHA DOOR & WINDOW COMPANY 143.78
WALKERS INC 14.1
WASTE CONNECTIONS OF NEBRASKA INC 290.36

Department : 08 - CEMETERY

BLACK HILLS ENERGY 35.05
BOMGAARS SUPPLY 16.97
NEBRASKA PUBLIC POWER DISTRICT 35.74
TILSON AUTOMOTIVE 226.51
WASTE CONNECTIONS OF NEBRASKA INC 139.64
WINDSTREAM 155.59

Department : 10 - FIRE

AMERICAN TEST CENTER 590

BLACK HILLS ENERGY 82.58
FELD FIRE 14038.28
FIRST BANKCARD 1227.16
FORT DEARBORN LIFE INSURANCE CO 151.36
PENGUIN MANAGEMENT INC 1560
ROLLINS INC 30
WALKERS INC 38.74
WASTE CONNECTIONS OF NEBRASKA INC 34.47

Department : 11 - SENIOR CITIZEN CTR

BLACK HILLS ENERGY 29.63
CHARTER BUSINESS 153.68
HYVEE 454.39
OFFICE DEPOT INC 32.93
REINHART FOODSERVICE LLC 3405.7
STRATUS BUILDING SOLUTION OF ARIZONA 219
WALKERS INC 246.28

Department : 12 - DEBT SERVICE

BOKF NATIONAL ASSOCIATION 290656.25

Department : 17 - COMMUNITY CENTER

AQUA CHEM INC 315
BARONI ENTERPRISES 849.25
BLACK HILLS ENERGY 266.67
BODY BASICS INC 1980
BOMGAARS SUPPLY 29.97
BROADCAST MUSIC INC 97.75
CHARTER BUSINESS 461.04
FIRST BANKCARD 315.01
HILLER ELECTRIC COMPANY 513.76
JENNY MCDONNELL 32.1
OFFICE DEPOT INC 93.25
STRATUS BUILDING SOLUTION OF ARIZONA 1870
WALKERS INC 147.99
WASTE CONNECTIONS OF NEBRASKA INC 220.93

Department : 18 - AQUATIC

BLACK HILLS ENERGY 35.05
BROADCAST MUSIC INC 97.75
CHARTER BUSINESS 38.17

Department : 20 - WATER

BAIRD HOLM LLP 12500
BIG RED COMMUNICATIONS 127
BLACK HILLS ENERGY 35.05
BOMGAARS SUPPLY 24.58
CORE & MAIN LP 2432.29
DPC INDUSTRIES INC 90
H & H SALES INC 44.66

NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 667.34
NEBRASKA MACHINERY CO 85.72
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 404
NEBRASKA PUBLIC POWER DISTRICT 5373.1
OFFICE DEPOT INC 84.37
OLMSTED & PERRY ENGINEERING 7294
POWERTECH LLC 1679.08
TRANSWOOD LOGISTICS INC 1146.01
TYLER TECHNOLOGIES 90
VESSCO INC 598.14
WATER & SEWER DEPARTMENT 105.85

Department : 30 - SEWER
A F P CORPORATION 350
AMAZON.COM SALES INC 45.29
BAIRD HOLM LLP 12500
BERT GURNEY & ASSOCIATES 795.01
BIG RED COMMUNICATIONS 127
BLACK HILLS ENERGY 503.32
BOMGAARS SUPPLY 322.55
BOO INC DBA BOBCAT OF OMAHA 1300
FIRST BANKCARD 228.12
LEE ENTERPRISES 52.6
MENARDS 102.99
MIDWEST LABORATORIES INC 418
NEBRASKA PUBLIC POWER DISTRICT 2043.19
OLMSTED & PERRY ENGINEERING 160620
TYLER TECHNOLOGIES 90
WASTE CONNECTIONS OF NEBRASKA INC 104.95
WINDSTREAM 50.89

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

ITEM 7-UNFINISHED BUSINESS

ITEM 7 A

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Amendment No. 4 to the Engineering Services Agreement with Olmsted & Perry Consulting Engineers Inc. for the New Relocated Wastewater Treatment Plant & Conveyance Project for Engineering Services associated with the 2019 Flood Recovery Project PW#88688. The amendment reflects 8 additional items: 1-USACOE Wetlands Permit Approval-Vireo Parkway Paving Project in Fourmile Industrial Park (Terracon Subconsultant); 2-Wetland Mitigation Plan and Implementation in Fourmile Industrial Park (Terracon Subconsultant); 3-Fourmile Industrial Park Replat-Lots 1-3, and Outlots A and B; 4-Utility Crossing Permit Applications, Exhibits, and Fees-NDOT, BNSF RR, Northern Natural Gas, Magellan, County and NDEE; 5- Temporary and Permanent Easement Exhibits for use by Midwest Right-of-Way acquisition services; 6-On-the-Green Pumping Station Force Main-Additional Topographic Survey; 7- Geotechnical Subsurface Investigation-Raw Wastewater Pumping Station ground water quality

sampling (Terracon Subconsultant); and 8-Environmental Assessment Amendment (WWTP) Future River Road Pumping Station. The fee for the additions is \$49,625.00. Motion by Brookhouser seconded by Forrest to approve Amendment No. 4 to the Engineering Services Agreement with Olmsted & Perry Consulting Engineers Inc. for the New Relocated Wastewater Treatment Plant & Conveyance Project for Engineering Services associated with the 2019 Flood Recovery Project PW#88688. ROLL CALL: Yes-Clark, Muller, Brookhouser, Kerns, Minahan, Derby and Forrest. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

Council member Kerns stated he would be abstaining from any discussion or action on ITEM 7 B, ITEM 7 C and ITEM 7 D as he is a subcontractor for the project.

ITEM 7 B

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Contractor's Application for Payment No.1 submitted by Steve Harris Construction Inc. for the Vireo Parkway Paving Improvements at the Fourmile Industrial Park (2019 Flood Recovery Project PW#88688- Relocated Wastewater Treatment Facility) in the amount of \$286,252.70. This pay application reflects 35% completion on the project and Mr. Perry recommended approval. Motion by Brookhouser seconded by Forrest to approve Contractor's Application for Payment No.1 submitted by Steve Harris Construction Inc. for the Vireo Parkway Paving Improvements at the Fourmile Industrial Park (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Facility) in the amount of \$286,252.70 and authorize the Mayor to execute Pay Request No. 1. ROLL CALL: Yes-Forrest, Brookhouser, Muller, Derby, Minahan and Clark. No-None. Absent-Riese. Abstain-Kerns. MOTION CARRIED.

ITEM 7 C

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Change Order No. 1 for the Vireo Parkway Paving Improvements at the Fourmile Industrial Park (2019 Flood Recovery Project PW#88688- Relocated Wastewater Treatment Facility). Unsuitable subgrade soil conditions were encountered during roadway excavation and subgrade preparation operation –work involves the incorporation of fly ash into the existing full width subgrade for approximately 500 feet at a unit price of \$66,115.00. Motion by Forrest seconded by Derby to approve Change Order No. 1 for the Vireo Parkway Paving Improvements at the Fourmile Industrial Park (2019 Flood Recovery Project PW#88688- Relocated Wastewater Treatment Facility) and authorize the Mayor to execute Change Order No. 1. ROLL CALL: Yes-Minahan, Clark, Muller, Derby, Forrest and Brookhouser. No-None. Absent-Riese. Abstain-Kerns. MOTION CARRIED.

ITEM 7 D

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Contractor's Application For Payment No. 2 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 \$235,930.76. This is a progress payment through 10/14/2022 and reflects approximately 46% completion of the work. The project is in excess of 90% complete. Fox Strand recommends approval. Motion by Forrest seconded by Brookhouser to approve Contractor's Application For Payment No. 2 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 \$235,930.76 and authorize the Mayor to execute Pay Application No. 2. ROLL CALL: Yes-

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

ITEM 7 E

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Contractor's Application for Payment No.1 submitted by 2 The T Construction Inc. for the 2022 PC Concrete Street Repair Project in the of amount of \$123,408.00. This is a progress payment for work completed through 10/29/2022 and Mr. Perry recommended approval. Motion by Brookhouser seconded by Kerns to approve Contractor's Application for Payment No.1 submitted by 2 The T Construction Inc. for the 2022 PC Concrete Street Repair Project in the of amount of \$123,408.00 and authorize the Mayor to execute Pay Application No. 1. ROLL CALL: Yes-Muller, Kerns, Brookhouser, Clark, Minahan Derby and Forrest. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 7 F

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Change Order No. 1 for the 2022 PC Concrete Street Repair Project for a contract time extension. The Change Order is for a 22 day time extension due to availability of concrete and some wet subsurface conditions making the substantial completion date November 23, 2022. Mr. Perry recommended approval. Motion by Brookhouser seconded by Forrest to approve Change Order No. 1 for the 2022 PC Concrete Street Repair Project for a contract time extension and authorize the Mayor to execute Change Order No. 1. ROLL CALL: Yes-Forrest, Minahan, Derby, Brookhouser, Clark, Kerns and Muller. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 8-NEW BUSINESS

ITEM 8 A

Emily Bausch, City Administrator, gave the Mayor and Council some background on the current situation with the 2007 Chrysler Town & Country delivery van for the Meals On Wheels program offered through the Plattsmouth Sr. Center. Ms. Bausch presented information on two vans found locally to replace the current one: 2021 Chrysler Pacifica listed for \$39,500 and a 2019 Dodge Caravan listed for \$25,500. After dealer incentives and trade-in allowance, Ms. Bausch recommended purchase of the 2021 Chrysler Pacifica with a total purchase price of \$29,000.00. Additionally, the City has received pledges from the Plattsmouth Community Foundation for \$5,000, the Plattsmouth Rotary Club for \$5,000, the Presbyterian Church for \$3,000.00, Bob Vance for \$2,000.00 and Roger Schmidt for \$5,000.00 to use towards the purchase of a replacement vehicle for the Meals On Wheels program. Following discussion, Motion by Muller seconded by Forrest to authorize the purchase of a 2021 Chrysler Pacifica van in the amount of \$29,000.00 for the Senior Center Meals on Wheels program. ROLL CALL: Yes-Minahan, Muller, Forrest, Kerns, Clark Derby and Brookhouser. No-None. Absent-Riese. Abstain-None. MOTION CARRIED

ITEM 8 B

Motion by Forrest seconded by Clark to approve the appointment of James Skinner 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, Muller,

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

ITEM 11

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

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk