

PLATTSMOUTH CITY COUNCIL

November 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 November 21, 2022 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, Doug Derby and James Forrest. 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 November 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 PROCLAMATIONS

ITEM 6 A

Mayor Lambert proclaimed November 26, 2022 as Small Business Saturday in the City of Plattsmouth.

ITEM 7-CONSENT AGENDA

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

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

Claims Register Report as of 11/21/22

Pay Date: 11/18/22 148759.33

Com Ctr 7315.45

EMS 25374.3

General 15718.69

Library 8916.86

Parks and Cemetery 4314.77

Police 52949.05

Senior Center 3541.53

Street 15294.6
Water and Sewer 15334.08

Various

Vendor Name

AMERITAS 18075.41
COLLECTION SERVICES CENTER 174
COUNTY COURT OF LANCASTER COUNTY NE 25.6
FIRST STATE BANK NEBRASKA 186.16
FRATERNAL ORDER OF POLICE 225
INTERNAL REVENUE SERVICE 34171.19
MELVEN SUDBECK HOMES INC 604.67
NEBRASKA CHILD SUPPORT PAYMENT CENTER 69.24
NEBRASKA DEPARTMENT OF REVENUE 5641.16

Department : 01 - GENERAL ADMINISTRATION

AMAZON.COM SALES INC 30.53
BLACK HILLS ENERGY 477.25
CASS COUNTY REGISTER OF DEEDS 62
CLAY D LINCOLN 200
FIRST BANKCARD 149.9
IDEAL PURE WATER 5.5
LIBERTY UNIVERSITY 4265.25
MICROFILM IMAGING SYSTEMS 75
NEBRASKA PUBLIC POWER DISTRICT 341.5
OXEN TECHNOLOGY 1102.5
PITNEY BOWES INC 628.62
PLATTSMOUTH COMMUNITY SCHOOL 3925
SHELL FLEET PLUS 64.24
STEPHEN Q PRESTON 4800
STERICYCLE SHRED IT 63.04
VERIZON WIRELESS 85.58
WINDSTREAM 242.47

Department : 02 - HUMANE/CODE ENFORCEMENT

NEBRASKA PUBLIC POWER DISTRICT 80.37
SHELL FLEET PLUS 50.6

Department : 03 - EMS

ANTHONY BAGWELL 153.13
BLACK HILLS ENERGY 484.73
BOUND TREE MEDICAL LLC 3629.31
CHARTER BUSINESS 20.86
IDEAL PURE WATER 124.25
JONES AUTOMOTIVE INC 1335.1
MATHESON TRI-GAS INC 245.53
METRO BILLING SERVICES LLP 1541
NEBRASKA PUBLIC POWER DISTRICT 323.14
SHELL FLEET PLUS 1059.91
STERICYCLE INC 98.12

VERIZON WIRELESS 171.43
WALKERS INC 19.38
WEX HEALTH INC 13.5
WINDSTREAM 179.22

Department : 04 - POLICE

AMAZON.COM SALES INC 1040.97
CASS COUNTY REGISTER OF DEEDS 30
CASS COUNTY SHERIFF 3615
CONSOLIDATED MANAGEMENT CO 87.65
H & H SALES INC 255
NEBRASKA LAW ENFORCEMENT TRAINING CENTER 75
SHELL FLEET PLUS 2424.21
VERIZON WIRELESS 321.02
WEX HEALTH INC 26
WINDSTREAM 330.88

Department : 05 - STREET

BLACK HILLS ENERGY 248.52
CINTAS CORPORATION #749 179.94
CORNHUSKER INTERNATIONAL TRUCKS INC 859.48
ECHO GROUP INC 163.74
FIRST STATE BANK NEBRASKA 181414
HD SUPPLY CONSTRUCTION & INDUSTRIAL WHITE CAP 179.74
MENARDS 229.1
MULLENAX AUTO SUPPLY 827.38
NEBRASKA PUBLIC POWER DISTRICT 5275.98
NSG LOGISTICS LLC 8215.44
OREILLY AUTOMOTIVE INC 114.84
SCHRAM & SONS EXCAVATION CORP 5054.76
SHELL FLEET PLUS 840.18
STETSON BUILDING PRODUCTS INC 70.44
VERIZON WIRELESS 128.37
VOGEL WEST INC 176.7
WINDSTREAM 125.02

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 512.98
BLACK HILLS ENERGY 115.8
CHARTER BUSINESS 130
DONNA L TROUT 150
EBSCO INDUSTRIES INC 554.84
NEBRASKA PUBLIC POWER DISTRICT 229.89
RUTH A MERWAID 150

Department : 07 - PARKS

AGRIVISION EQUIPMENT GROUP LLC 60.12
BLACK HILLS ENERGY 47.47
HD SUPPLY FACILITIES MAINTENANCE LTD 140.12
MULLENAX AUTO SUPPLY 20.74

NEBRASKA PUBLIC POWER DISTRICT 239.19
SHELL FLEET PLUS 408.43
TILSON AUTOMOTIVE 67.5
VERIZON WIRELESS 42.79
WALKERS INC 14.1
WILBUR-ELLIS HOLDINGS II INC 211.45

Department : 08 - CEMETERY
BLACK HILLS ENERGY 54.72
NEBRASKA IOWA SUPPLY CO INC 1090.41
NEBRASKA PUBLIC POWER DISTRICT 38.21
SHELL FLEET PLUS 116.37
TEDS MOWER SALES AND SERVICE 37.6
VERIZON WIRELESS 42.79

Department : 10 - FIRE
BLACK HILLS ENERGY 484.72
CHARTER BUSINESS 20.85
IDEAL PURE WATER 124.25
LEELAND HARVEY 1372
MICHAEL WILSON 771.45
MULLENAX AUTO SUPPLY 174.76
NEBRASKA PUBLIC POWER DISTRICT 323.13
WALKERS INC 19.37
WINDSTREAM 179.21

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 58.64
HYVEE 917.07
NEBRASKA PUBLIC POWER DISTRICT 716.84
REINHART FOODSERVICE LLC 2875.01
SHELL FLEET PLUS 120.56

Department : 12 - DEBT SERVICE
FIRST STATE BANK NEBRASKA 828.25

Department : 17 - COMMUNITY CENTER
BLACK HILLS ENERGY 527.77
CHESTERMAN CO 317.92
NEBRASKA PUBLIC POWER DISTRICT 6451.52
PERMITE CO OF NEB AND IA 150
WALKERS INC 98.2

Department : 18 - AQUATIC
BLACK HILLS ENERGY 35.4
NEBRASKA PUBLIC POWER DISTRICT 89.6

Department : 20 - WATER
BLACK HILLS ENERGY 183.84
CORE & MAIN LP 1670.29

DPC INDUSTRIES INC 90
GRAINGER 141.45
HD SUPPLY FACILITIES MAINTENANCE LTD 94.27
MISSISSIPPI LIME COMPANY 23884.8
NEBRASKA PUBLIC POWER DISTRICT 76.51
ONE CALL CONCEPTS INC 49.24
OREILLY AUTOMOTIVE INC 41.99
PETTY CASH WATER DEPARTMENT 587.12
SHELL FLEET PLUS 533.84
STEPHEN Q PRESTON 1600
TRANSWOOD LOGISTICS INC 1140.97
VERIZON WIRELESS 168.38
VESSCO INC 2750
WEX HEALTH INC 10.5
WINDSTREAM 134.78

Department : 24 - DRUG FORFEITURE
H & H SALES INC 400
VERIZON WIRELESS 42.79

Department : 30 - SEWER
BLACK HILLS ENERGY 845.08
ECHO GROUP INC 307.11
MIDWEST LABORATORIES INC 345
NEBRASKA PUBLIC POWER DISTRICT 83.52
NIJOSK INC 1239.69
OLMSTED & PERRY ENGINEERING 181892
ONE CALL CONCEPTS INC 49.24
RAILROAD MANAGEMENT COMPANY III LLC 751.63
ROBERT L BUNDY FAMILY PARTNERSHIP 4565
SHELL FLEET PLUS 128.97
STEPHEN Q PRESTON 1600
VERIZON WIRELESS 82.8
WINDSTREAM 65.18

Department : 37 - ECONOMIC DEVELOPMENT - RIVER FRONT
UMB BANK NA 7201.25

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

ITEM 8-UNFINISHED BUSINESS

ITEM 8 A

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. and Fox/Strand Associates presented the 2019
Flood Recovery Project-New Relocated Wastewater Treatment Plant & Conveyance Update.

ITEM 8 B

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed the Fourmile Industrial Park Water Main Extension (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Facility PW#88688) bids. Two bids were received with the low bidder being Vrba Construction Inc. in the amount of \$233,003.81. Mr. Perry recommended bid award and contract to the low bidder, Vrba Construction Inc., in the amount of \$233,003.81. Motion by Forrest seconded by Brookhouser to approve bid award and contract for the Fourmile Industrial Park Water Main Extension (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Facility) to Vrba Construction Inc. in the amount of \$233,003.81 and authorize the Mayor to execute the construction contract. ROLL CALL: Yes-Clark, Derby, Brookhouser, Muller, Minahan, Kerns, Forrest and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Emily Bausch, City Administrator reviewed the request from Cass County Department of Roads to approve the vacation of all of 3rd Avenue running north of Oreapolis Road and a portion of East Bay Road. Staff recommends denial of request for vacation of the portion of East Bay Road as it may limit the access and future development of a 56.41 acre parcel east of 3rd Avenue with a single point of access at Oreapolis Road. Roger Schmidt, developer of adjacent property (18840 Webster Blvd.), spoke in favor of the vacation but stated it would be acceptable to him to vacate just county road 3rd Avenue and leave the portion of East Bay Road open. The county's request is for approval of a single resolution and proposed vacation plat for both a portion of East Bay Road and all of county road 3rd Avenue, so the vacation of just county road 3rd Avenue would require an amended/new request from the county. Motion by Clark seconded by Forrest to deny the request from Cass County Department of Roads to approve the vacation of all of 3rd Avenue running north of Oreapolis Road and a portion of East Bay Road. . ROLL CALL: Yes-Brookhouser, Forrest, Derby, Riese, Clark, Muller, Kerns and Minahan. No-None. Absent-None. Abstain-None. MOTION CARRIED

ITEM 9 B

Emily Bausch, City Administrator reviewed the request to authorize the purchase of a New/(Demo) unit Global M3 Sweeper from Rose Equipment of Lincoln at a cost of \$232,586.00 which includes the trade of \$8,500.00 for our current sweeper. This piece of equipment is a budgeted item for the current fiscal year at a cost of \$250,000.00. Following discussion, Motion by Forrest seconded by Derby to authorize the purchase of a New (Demo) Global M3 Sweeper for a total cost of \$232,586.00 and authorize the Mayor to sign all required documents. ROLL CALL: Yes-Minahan, Muller, Riese, Forrest, Kerns, Clark, Derby and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Emily Bausch, City Administrator reviewed the request to purchase a used 2019 Chevrolet Silverado 2500HD work truck from Henry Hobscheidt Motors of Plattsmouth, Nebraska at a cost of \$27,600.00. The purchase price is \$31,600.00 with a trade-in allowance of \$4,000.00 for a 2003 Chevrolet 2500 2-wheel drive pickup for a total of \$27,600.00. Following discussion, Motion by Brookhouser seconded by

Kerns to authorize the purchase of a 2019 Chevrolet 2500HD work truck for a total cost not to exceed \$27,600.00 and authorize the Mayor to sign all required documents. ROLL CALL: Yes-Brookhouser, Derby, Clark, Kerns, Muller, Riese and Forrest. No-Minahan. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Derby seconded by Forrest to accept, with regrets, the resignation of Mary Harding from the Planning Commission effective upon acceptance. ROLL CALL: Yes-Forrest, Muller, Kerns, Derby, Riese, Minahan, Clark and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

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

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk