

PLATTSMOUTH CITY COUNCIL

January 3, 2023

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 January 3, 2023 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 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 December 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:

- A Consider approval of the December 19, 2022 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 1/3/23

Pay Date: 12/30/22 156732.95

Com Ctr 6183.71
EMS 30928.22
General 15862.21
Library 8224.5
Parks and Cemetery 4966.99
Police 55600.84
Senior Center 3336.01
Street 15034.59
Water and Sewer 16595.88

Various

Vendor Name

AMERICAN FAMILY LIFE 541.42
AMERITAS 18454.07
BLUE CROSS BLUE SHIELD 53555.94
COLLECTION SERVICES CENTER 174
COUNTY COURT OF LANCASTER COUNTY NE 25.6
FIRST STATE BANK NEBRASKA 186
INTERNAL REVENUE SERVICE 37449.22
MUTUAL OF OMAHA 7055
NEBRASKA DEPARTMENT OF REVENUE 6335.56
PLATTSMOUTH COMMUNITY CENTER 85.6

Department : 01 - GENERAL ADMINISTRATION

AMAZON.COM SALES INC 59
CHARTER BUSINESS 134.99
EGAN SUPPLY CO 280.63
FIRST BANKCARD 152.33
HEROES HOLIDAY LIGHTING LLC 3370
LEE ENTERPRISES 274.4
NEBRASKA DEPARTMENT OF CORRECTIONAL SERVICES 9.25
WALKERS INC 81.55
WASTE CONNECTIONS OF NEBRASKA INC 7110.13

Department : 02 - HUMANE/CODE ENFORCEMENT

H & H SALES INC 223.93

Department : 03 - EMS

BOUND TREE MEDICAL LLC 733.4
CHARTER BUSINESS 20.86
FIRST BANKCARD 549.9
FORT DEARBORN LIFE INSURANCE CO 58.48
MATHESON TRI-GAS INC 112.93
METRO BILLING SERVICES LLP 2231
STERICYCLE INC 98.12
WALKERS INC 20.38

Department : 04 - POLICE

AMAZON.COM SALES INC 248.48
ARROWHEAD SCIENTIFIC INC 462.82
BOMGAARS SUPPLY 10.99
CASS COUNTY SHERIFF 3615
CONSOLIDATED MANAGEMENT CO 39.25
F S I AGENCY LLC 140
FIRST BANKCARD 49.37
H & H SALES INC 1237.99
J P COOKE COMPANY 60.9
LIFEARTS INTEGRATED HEALTH CENTER PC 80

Department : 05 - STREET
AGRIVISION EQUIPMENT GROUP LLC 1267.26
ALLIED OIL & TIRE CO 124.82
BGNE INC 333.33
BOMGAARS SUPPLY 441.8
HD SUPPLY CONSTRUCTION & INDUSTRIAL WHITE CAP 56.99
MENARDS 44.67
MICHAEL TODD & COMPANY INC 2618.25

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 1752.35
EGAN SUPPLY CO 98.26
FIRST BANKCARD 1222.96
LIBRARY IDEAS LLC 98.9
LIFEARTS INTEGRATED HEALTH CENTER PC 30
PLASTICARDS INC 530
TK ELEVATOR CORPORATION THYSSENKRUPP ELEVATOR CORPORATION 216.15

Department : 07 - PARKS
BOMGAARS SUPPLY 48.77
CHARTER BUSINESS 38.17
WALKERS INC 14.1

Department : 08 - CEMETERY
BOMGAARS SUPPLY 81.47
NEBRASKA PUBLIC POWER DISTRICT 52.82

Department : 10 - FIRE
CHARTER BUSINESS 20.85
FORT DEARBORN LIFE INSURANCE CO 151.36
WALKERS INC 20.37

Department : 11 - SENIOR CITIZEN CTR
CHARTER BUSINESS 307.44
FIRST BANKCARD 305.55
HYVEE 518.47
REINHART FOODSERVICE LLC 2775.1
STRATUS BUILDING SOLUTION OF ARIZONA 219

Department : 16 - ECONOMIC DEVELOPMENT
CASS COUNTY NEBRASKA ECONOMIC DEV 3750

Department : 17 - COMMUNITY CENTER
AQUA CHEM INC 1891.17
CHARTER BUSINESS 922.35
FIRST BANKCARD 157.53
NATASHA BASHUS 439.46
NEBRASKA STATE FIRE MARSHAL 36
STEPHEN C WARGA 120
STRATUS BUILDING SOLUTION OF ARIZONA 1870

TK ELEVATOR CORPORATION THYSSENKRUPP ELEVATOR CORPORATION 216.15
WALKERS INC 103.59

Department : 18 - AQUATIC
CHARTER BUSINESS 38.17

Department : 20 - WATER
BIG RED COMMUNICATIONS 127
BOMGAARS SUPPLY 377.99
CASS COUNTY TREASURER 1021.57
CORE & MAIN LP 2495.96
DPC INDUSTRIES INC 2074.8
FIRST BANKCARD 772
H & H SALES INC 126.49
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 385
NEBRASKA PUBLIC POWER DISTRICT 6368.33
NEBRASKA RURAL WATER 275
TYLER TECHNOLOGIES 90

Department : 30 - SEWER
BIG RED COMMUNICATIONS 127
BOMGAARS SUPPLY 262.22
CASS COUNTY TREASURER 5
CORE & MAIN LP 45.21
FIRST BANKCARD 330
MIDWEST RIGHT OF WAY SERVICES INC 600
MUNICIPAL SUPPLY INC 84.44
NEBRASKA PUBLIC POWER DISTRICT 2241.33
NEBRASKA RURAL WATER 275
OLMSTED & PERRY ENGINEERING 38847
RAILROAD MANAGEMENT COMPANY III LLC 802.73
TYLER TECHNOLOGIES 90

ROLL CALL: Yes-Riese, Minahan, Clark, Brookhouser, Graham, Kerns, Muller and Forrest. No-None. Absent-None. 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 ITEM 8 A as his company is a subcontractor for Steve Harris Construction Inc.

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Change Order No. 2 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) for a contract time extension. This is a time extension on the project due to material delivery and weather: Substantial Completion-January 31, 2023; and Ready for Final Payment-April 15, 2023. Mr. Perry recommended approval. Motion by Brookhouser seconded by Clark to approve Change Order No. 2 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) for a contract time extension and authorize the Mayor to execute Change Order No. 2. ROLL CALL: Yes-Clark, Graham, Brookhouser, Forrest, Riese Muller and Minahan. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 8 B

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed Amendment No. 5 to the Engineering Services Agreement dated July 19, 2021 for services associated with the Bidding Phase for the Wastewater Treatment Plant Contract-2. This is for services and effort (time) during the bidding phase for the New Wastewater Treatment Plant Contract and will be on an hourly basis with a NTE (Not To Exceed) amount of \$188,300.00. Motion by Brookhouser seconded by Forrest to approve Amendment No. 5 to the Engineering Services Agreement dated July 19, 2021 for services associated with the Bidding Phase for the Wastewater Treatment Plant Contract-2 and authorize the Mayor to execute Amendment No. 5. Following further discussion, ROLL CALL: Yes-Forrest, Muller, Kerns, Graham, Riese, Minahan, Clark and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Emily Bausch, City Administrator reviewed the request to authorize the solicitation for RFQ (Request for Qualifications) for Construction Phase Engineering (2019 Flood Recovery Project #88688-Relocated Wastewater Treatment Facility). The engineering firm selected would be primary on the New Wastewater Treatment Plant Project-Olmsted & Perry could be a subcontractor if requested by the primary engineer. Mr. Perry stated this fiscally makes sense. Motion by Riese seconded by Clark to authorize the solicitation for RFQ (Request for Qualifications) for Construction Phase Engineering (2019 Flood Recovery Project #88688-Relocated Wastewater Treatment Facility). ROLL CALL: Yes-Clark, Riese, Forrest, Muller, Brookhouser, Graham, Minahan and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 B

Receive and discuss presentation by NPPD regarding status of the Community Solar Program Project and consider directing City Staff to review and negotiate, subject to Council approval, the Community Solar Project Agreement between NPPD and the City, the Ground Lease between the City and the Developer, the Power Purchase Agreement between NPPD and the Developer, and such other agreements as may be necessary to move forward with the Project. NO DISCUSSION OR ACTION ON THIS ITEM.

ITEM 9 C

Motion by Kerns seconded by Brookhouser to approve the Certification of Compliance of Maintenance Agreement No. 21 QE 2227 between the Nebraska Department of Transportation and the Municipality of Plattsmouth for Calendar Year 2022 and authorize the Mayor to execute the Agreement. ROLL

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

Motion by Forrest seconded by Minahan to consolidate ITEM 9 D, ITEM 9 E, ITEM 9 F, ITEM 9 G and ITEM 9 H and recommend approval.

- D 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 24, 2023 from 4:00 p.m. to 9:00 p.m.
- E 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 March 3, 2023 from 4:00 p.m. to 9:00 p.m.
- F 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 March 10, 2023 from 4:00 p.m. to 9:00 p.m.
- G 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 March 17, 2023 from 4:00 p.m. to 9:00 p.m.
- H 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 March 24, 2023 from 4:00 p.m. to 9:00 p.m.

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

ITEM 9 I

Council member Riese stated he would be abstaining from discussion or action on this item as he is an officer of the Knights of Columbus 1966. Motion by Muller seconded by Clark to make a recommendation of approval of a Special Designated License filed by Knights of Columbus Council 1966, P. O. Box 32, Plattsmouth, NE for the Parish Fish Fry being held at St. John the Baptist School, 518 S. 18th St., Plattsmouth on March 31, 2023 from 4:30 p.m. to 9:30 p.m. ROLL CALL: Yes-Brookhouser, Forrest, Graham, Clark, Muller, Kerns and Minahan. No-None. Absent-None. Abstain-Riese. MOTION CARRIED.

ITEM 9 J

Motion by Kerns seconded by Brookhouser to approve the appointment of the following proposed new volunteer member to the Plattsmouth Emergency Medical Services Department: Zachary Shukis and the

addition of his name to the Plattsmouth Emergency Medical Services Department roster. ROLL CALL: Yes-Minahan, Kerns, Forrest, Graham, Brookhouser, Clark, Muller and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 K

Motion by Riese seconded by Clark to approve the appointment of the following proposed new volunteer member to the Plattsmouth Emergency Medical Services Department: Austin Roeder and the addition of his name to the Plattsmouth Emergency Medical Services Department roster. ROLL CALL: Yes-Graham, Brookhouser, Kerns, Clark, Muller, Riese, Minahan and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 L

Motion by Brookhouser seconded by Riese to approve the current Plattsmouth Emergency Medical Services Department Roster. ROLL CALL: Yes-Brookhouser, Minahan, Forrest, Muller, Graham, Kerns, Riese and Clark. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:45 p.m. Motion by Brookhouser seconded by Kerns to adjourn. ROLL CALL: Yes-Brookhouser, Graham, Clark, Kerns, Minahan, Muller, Riese and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk