

PLATTSMOUTH CITY COUNCIL

February 20, 2023

A meeting of the City Council of the City of Plattsmouth, Nebraska was convened in open and public session at 7:14 o'clock p.m. on February 20, 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 February 9, 2023 in the Omaha World Herald. 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 February 6, 2023 City Council Meeting Minutes
- B Receive Treasurer's Report
- C Consider approval of claims

Claims Register Report as of 2/20/23

Pay Date: 2/10/23 141375.48

Com Ctr 7368.45
EMS 27006.83
General 18220.47
Library 8905.71
Parks and Cemetery 1983.96
Police 45017.95
Senior Center 3617.63
Street 13427.6
Water and Sewer 15826.88

Various

Vendor Name

AMERITAS 16774.22
FIRST STATE BANK NEBRASKA 311.54
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 31353.04
NEBRASKA DEPARTMENT OF REVENUE 5113.31
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 9641.76
PLATTSMOUTH COMMUNITY CENTER 2282.62

Department : 01 - GENERAL ADMINISTRATION

A F P WEST CORPORATION 384
ACCESS TECHNOLOGIES INC 412.25
AMAZON.COM SALES INC 59
BLACK HILLS ENERGY 1790.71
CNA SURETY DIRECT BILL 61.94
HUNTEL COMMUNICATIONS 62.5
IDEAL PURE WATER 24.5
IRINA A HARRINGTON 75
LIFEARTS INTEGRATED HEALTH CENTER PC 45
MICROFILM IMAGING SYSTEMS 75
NEBRASKA PUBLIC POWER DISTRICT 291.77
OLMSTED & PERRY ENGINEERING 3888.5
OMAHA WORLD HERALD 247.04
OXEN TECHNOLOGY 1121
PITNEY BOWES INC 650.75
SHELL FLEET PLUS 49.86
STEPHEN Q PRESTON 4800
STERICYCLE SHRED IT 63.04
THE PITNEY BOWES BANK INC 1005
VERIZON WIRELESS 85.56
WASTE CONNECTIONS OF NEBRASKA INC 331.59
WINDSTREAM 238.06

Department : 02 - HUMANE/CODE ENFORCEMENT

NEBRASKA PUBLIC POWER DISTRICT 269.95
SHELL FLEET PLUS 53.01

Department : 03 - EMS

ACCESS TECHNOLOGIES INC 37.5
AMAZON.COM SALES INC 41.2
BOUND TREE MEDICAL LLC 6402.11
IDEAL PURE WATER 41
LIFEARTS INTEGRATED HEALTH CENTER PC 110
MATHESON TRI-GAS INC 171.55
METRO BILLING SERVICES LLP 1272
NEBRASKA PUBLIC POWER DISTRICT 461.71
REBECCA L GRAF 80

SHELL FLEET PLUS 1037.06
STERICYCLE INC 98.12
VERIZON WIRELESS 171.41
WALKERS INC 21.04
WASTE CONNECTIONS OF NEBRASKA INC 39.65
WINDSTREAM 177.76

Department : 04 - POLICE
ACCESS TECHNOLOGIES INC 202.74
AMAZON.COM SALES INC 28.9
CASS COUNTY REGISTER OF DEEDS 10
H & H SALES INC 38.94
JACKS UNIFORMS & EQUIPMENT 48.94
MULLENAX AUTO SUPPLY 4.59
SHELL FLEET PLUS 2415.1
VERIZON WIRELESS 320.9
WEX HEALTH INC 16.67
WINDSTREAM 328.86

Department : 05 - STREET
BLACK HILLS ENERGY 1199.33
CINTAS CORPORATION #749 327.05
JAMES B WESSELS 8492.44
MARK HYDRAULIC CO INC 420
MENARDS 59.33
MULLENAX AUTO SUPPLY 610.31
NEBRASKA PUBLIC POWER DISTRICT 5522.34
SHELL FLEET PLUS 760.42
VERIZON WIRELESS 51.84
WINDSTREAM 125.65

Department : 06 - LIBRARY
ACCESS TECHNOLOGIES INC 157.73
BAKER & TAYLOR BOOKS 1438.08
BLACK HILLS ENERGY 676.85
NEBRASKA PUBLIC POWER DISTRICT 509.49
OCLC ONLINE COMPUTER LIBRARY CENTER INC 178.82
PITNEY BOWES INC 44.26
THE PENWORTHY CO 275.45
WASTE CONNECTIONS OF NEBRASKA INC 39.65

Department : 07 - PARKS
BLACK HILLS ENERGY 454.9
INDEPENDENT AUTO REPAIR 30
MULLENAX AUTO SUPPLY 22.29
NEBRASKA PUBLIC POWER DISTRICT 239.2
SHELL FLEET PLUS 219.16
TILSON AUTOMOTIVE 227.89
WALKERS INC 14.6
WASTE CONNECTIONS OF NEBRASKA INC 282.97

Department : 08 - CEMETERY
BLACK HILLS ENERGY 366.83
SHELL FLEET PLUS 72.24
TILSON AUTOMOTIVE 256.78
VERIZON WIRELESS 42.78
WASTE CONNECTIONS OF NEBRASKA INC 136.36

Department : 10 - FIRE
ACCESS TECHNOLOGIES INC 37.5
IDEAL PURE WATER 41
NEBRASKA PUBLIC POWER DISTRICT 461.71
WALKERS INC 21.05
WASTE CONNECTIONS OF NEBRASKA INC 39.65
WINDSTREAM 177.77

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 430.25
CHARTER BUSINESS 153.69
NEBRASKA PUBLIC POWER DISTRICT 755.38
REINHART FOODSERVICE LLC 2226.65
SHELL FLEET PLUS 79.03

Department : 16 - ECONOMIC DEVELOPMENT
OLMSTED & PERRY ENGINEERING 138.75

Department : 17 - COMMUNITY CENTER
A F P WEST CORPORATION 384
ACCESS TECHNOLOGIES INC 147.73
BLACK HILLS ENERGY 3872.27
CHARTER BUSINESS 461.08
CHESTERMAN CO 256.66
EGAN SUPPLY CO 136.1
NE DEPT OF HEALTH & HUMAN SERVICES PERMITS POOL 40
NEBRASKA PUBLIC POWER DISTRICT 6798.47
THE WALDINGER CORPORATION 1067.5
WALKERS INC 106.66
WASTE CONNECTIONS OF NEBRASKA INC 253
ZACH SPUGEON 96

Department : 18 - AQUATIC
BLACK HILLS ENERGY 38.96
NE DEPT OF HEALTH & HUMAN SERVICES PERMITS POOL 40
NEBRASKA PUBLIC POWER DISTRICT 94.93

Department : 20 - WATER
AMAZON.COM SALES INC 53.98
BLACK HILLS ENERGY 714.82
CORE & MAIN LP 449.56
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 686.74

NEBRASKA PUBLIC POWER DISTRICT 94.86
ONE CALL CONCEPTS INC 15.52
PETTY CASH WATER DEPARTMENT 468.83
POWERTECH LLC 605
READY MIX CONCRETE CO 2000.7
SHELL FLEET PLUS 453.66
STEPHEN Q PRESTON 1600
VERIZON WIRELESS 133.34
WATER & SEWER DEPARTMENT 108.56
WEX HEALTH INC 33.33
WINDSTREAM 133.19

Department : 24 - DRUG FORFEITURE
H & H SALES INC 200

Department : 30 - SEWER
BLACK HILLS ENERGY 4321.24
FIRST STATE BANK 1597
LEE ENTERPRISES 318.66
MIDWEST LABORATORIES INC 520
NEBRASKA PUBLIC POWER DISTRICT 46.6
OLMSTED & PERRY ENGINEERING 49353.03
ONE CALL CONCEPTS INC 15.52
OREILLY AUTOMOTIVE INC 28.99
POWERTECH LLC 571.54
SHELL FLEET PLUS 171.39
STEPHEN Q PRESTON 1600
VERIZON WIRELESS 82.79
WASTE CONNECTIONS OF NEBRASKA INC 197.67
WINDSTREAM 116.36

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

ITEM 7-UNFINISHED BUSINESS

ITEM 7 A

Emily Bausch, City Administrator reviewed the Construction Phase Services for the 2019 Flood Recovery-New Relocated Wastewater Treatment Plant & Conveyance Project PW#88688 submitted by Strand Associates. City Staff will need to negotiate the construction engineering services agreement prior to council approval. Motion by Brookhouser seconded by Riese to receive the 2019 Flood Recovery - New Relocated Wastewater Treatment Plant & Conveyance Project PW#88688 submitted by Strand Associates, and authorize City Staff to negotiate the construction engineering services agreement subject to Council approval. ROLL CALL: Yes-Muller, Riese, Forrest, Clark, Kerns, Minahan, Brookhouser and Graham. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 7 B

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed the Lincoln Ave Sanitary Sewer Repair Project. This is not eligible for FEMA reimbursement but construction documents will stipulate that the work be performed concurrent with the City's Force Main and Conveyance Project, which is eligible for FEMA reimbursement, contractor's schedule. The next step is preparation of the plans, specifications and bidding documents. Motion by Muller seconded by Brookhouser to approve the Lincoln Ave Sanitary Sewer Repair Project and authorize the City Engineer, Olmsted & Perry Consulting Engineers Inc. to proceed with the preparation of the plans, specifications and bidding documents. Following discussion, ROLL CALL: Yes-Graham, Brookhouser, Clark, Kerns, Riese, Muller, Minahan and Forrest. No-None. Abstain-None. Absent-None. MOTION CARRIED.

ITEM 7 C

Pursuant to publication, Mayor Lambert opened a public hearing at 7:35 p.m. to hear and consider public comment, oral or written, concerning the proposed creation of a clean energy assessment district for the City of Plattsmouth. No one spoke in favor, opposition or of a neutral nature. Mayor Lambert again stated the reason for the public hearing and with no one coming forward, closed the public hearing at 7:37 p.m.

ITEM 7 D

Council member Kerns introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 2002 : AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO CREATE THE PLATTSMOUTH CLEAN ENERGY ASSESSMENT DISTRICT; TO PROVIDE FOR THE PRIVATE FINANCING OF ENERGY EFFICIENT IMPROVEMENTS AND FOR THE LEVY AND ADMINISTRATION OF ASSESSMENTS FOR THE REPAYMENT OF SUCH FINANCING; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.** Motion by Kerns seconded by Forrest to approve second reading of ORDINANCE NO. 2002 by title only: **ORDINANCE NO. 2002 : AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA, TO CREATE THE PLATTSMOUTH CLEAN ENERGY ASSESSMENT DISTRICT; TO PROVIDE FOR THE PRIVATE FINANCING OF ENERGY EFFICIENT IMPROVEMENTS AND FOR THE LEVY AND ADMINISTRATION OF ASSESSMENTS FOR THE REPAYMENT OF SUCH FINANCING; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.** ROLL CALL: Yes-Forrest, Minahan, Graham, Brookhouser, Muller, Riese, Kerns and Clark. No-None. Absent-None. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 2002 in to the record by title only.

ITEM 7 E

Pursuant to publication, Mayor Lambert opened a public hearing at 7:46 p.m. to hear and consider public comments, oral or written, concerning a Community Development Block Grant (CDBG) award the City received from the Nebraska Department of Economic Development. This grant was available to local governments for community/economic development activities. The City of Plattsmouth received \$812,500 for the purpose of assisting Con-Cret, LLC with economic development activities in

the City. City has contributed funds through its revolving loan fund program in the amount of \$195,000, with no City funds being used on the project. The requested CDBG funds have been used to pay for equipment to build and install a creatine reactor (\$805,000), as well as pay for grant administration (\$7,500). Con-Cret LLC is required to create 30 full time jobs, 20 of which are made available for low-moderate income individuals, as part of this grant. Ryan Ossell, Associate Planner, Community Development, Metropolitan Area Planning Agency (MAPA) informed the mayor and council this is the second of two required public hearings for the project. He gave an update on the project and noted the economic success of this project with the expansion being announced at the open house at Vireo on Friday, February 17, 2023. No one else spoke in favor, opposition or of a neutral nature. Mayor Lambert again stated the reason for the public hearing and with no one coming forward, closed the public hearing at 7:54 p.m.

ITEM 8-NEW BUSINESS

ITEM 8 A

Devin Luff, Manager-Local Operations for Windstream gave a presentation on the proposed Broadband Deployment Project and reviewed the request for community feedback on the proposed project. Windstream intends to submit an application to the Nebraska Public Service Commission for a Capital Projects Fund grant to expand fiber broadband service in Cass County. According to the map presented by Windstream, there are approximately 6 underserved households within the corporate limits of the City of Plattsmouth.

ITEM 8 B

Motion by Brookhouser seconded by Clark to approve the Application for Mobile Home License submitted by Summer Grove 2021 MHC, LLC for Summer Grove, 2425 S 15th St, Plattsmouth, NE 68048 and authorize the issuance of a Mobile Home License for a period March 1, 2023 through February 29, 2024. ROLL CALL: Yes-Brookhouser, Graham, Clark, Kerns, Minahan, Muller, Riese and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 11

8:36 p.m. Motion by Brookhouser seconded by Forrest to adjourn. ROLL CALL: Yes-Forrest, Riese, Muller, Minahan, Kerns, Clark, Graham and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk