

PLATTSMOUTH CITY COUNCIL

March 6, 2023

7:00 p.m.

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 March 6, 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, City Attorney Stephen Q. Preston & Deputy City Clerk Ryan Vulgamott.

This is a regular meeting of the Mayor and City Council of Plattsmouth. Notice of meeting was published on February 23, 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 – INTRODUCTION

Josh Charvat, the new Executive Director of Cass County Economic Development, was introduced to City Council by the Mayor and Emily Bausch. Josh told the council he is looking forward to helping Cass County push its growth potential through business relations, economic development, addressing housing concerns and identifying potential industrial sites. His five years' experience at Grow Sarpy, helping businesses and local governments in Sarpy County address areas of need, gives him a good foundation to address similar concerns in Cass County. Josh said he has been visiting many communities and will use their concerns to help shape a new strategic plan for Cass County with a 2030 horizon. Cass County Economic Development is hoping to expand their presence and be more accessible by adding office locations in Plattsmouth and Louisville.

ITEM 8 – CONSENT AGENDA

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

A Consider approval of the February 20, 2023 City Council Meeting Minutes

B Consider approval of claims

Claims Register Report as of 3/6/23

Dept Name / Vendor Name Amount

Pay Date: 2/24/23 142384.62
Com Ctr 7214.21
EMS 26799.81
General 17580.01
Library 8909.74
Parks and Cemetery 2415.07
Police 43841.74
Senior Center 3416.53
Street 15558.54
Water and Sewer 16648.97

Various

Vendor Name

AMERITAS 16631.49
BENJAMIN T MOORE 40
BLUE CROSS BLUE SHIELD 49418.48
FIRST STATE BANK NEBRASKA 311.54
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 31757.97
MUTUAL OF OMAHA 6600.04
NEBRASKA DEPARTMENT OF REVENUE 5158
NEBRASKA STATE TREASURER 742.98

Department : 01 - GENERAL ADMINISTRATION

ACCESS TECHNOLOGIES INC 627.41
AMAZON.COM SALES INC 1491.03
BOMGAARS SUPPLY 12.76
CHARTER BUSINESS 134.99
EGAN SUPPLY CO 37.93
FIRST BANKCARD 2032.94
HEROES HOLIDAY LIGHTING LLC 5280
KATHRYN SHARP 250
MELVEN SUDBECK HOMES INC 2984.25
OFFUTT ADVISORY COUNCIL 300
WASTE CONNECTIONS OF NEBRASKA INC 221.59
WESTSIDE DEVELOPMENT INC 15284.79

Department : 02 - HUMANE/CODE ENFORCEMENT

H & H SALES INC 471.89

Department : 03 - EMS

ACCESS TECHNOLOGIES INC 70.5
BOUND TREE MEDICAL LLC 1436.73
EGAN SUPPLY CO 339.64
FIRST BANKCARD 696.85
FORT DEARBORN LIFE INSURANCE CO 75.68
MATHESON TRI-GAS INC 73
REBECCA L GRAF 25
SHANE LOHMEIER 220.08
STRYKER SALES CORPORATION 24252.51
WALKERS INC 21.04

Department : 04 - POLICE

ACCESS TECHNOLOGIES INC 347.74
AMAZON.COM SALES INC 50.37
BARONI ENTERPRISES 19.17
CASS COUNTY SHERIFF 3615
FIRST BANKCARD 560
H & H SALES INC 771.59
R & R AUTO BODY 728.6

Department : 05 - STREET

AUDREY WILSON 250
BOMGAARS SUPPLY 1030.45
DAN KOEHLER 210
EGAN SUPPLY CO 639.62
FIRST BANKCARD 900
H & H SALES INC 12
IMPACT MANUFACTURING 68.99
MARK HYDRAULIC CO INC 213.98
MICHAEL TODD & COMPANY INC 2342.15
NEBRASKA AIR FILTER INC 53.64
NSG LOGISTICS LLC 2017.67
READING MIDWEST DISTRIBUTION LLC 22.32

Department : 06 - LIBRARY

A F P CORPORATION 131
ACCESS TECHNOLOGIES INC 287.73
BAKER & TAYLOR BOOKS 1073.85
EGAN SUPPLY CO 101.31
FIRST BANKCARD 1357.31
OCLC ONLINE COMPUTER LIBRARY CENTER INC 178.82
ROBERT J SAVAGE 800
STEPHEN C WARGA 40

Department : 07 - PARKS

BOMGAARS SUPPLY 25.34

CHARTER BUSINESS 38.35
EGAN SUPPLY CO 236.52
OREILLY AUTOMOTIVE INC 102.12
SUPERIOR LIGHTING SIGNAGE ENERGY 289.3
WALKERS INC 14.6

Department : 08 - CEMETERY
BOMGAARS SUPPLY 26.15
NEBRASKA PUBLIC POWER DISTRICT 57.55

Department : 10 - FIRE
A F P CORPORATION 600.6
ACCESS TECHNOLOGIES INC 37.5
FIRST BANKCARD 1232.91
FORT DEARBORN LIFE INSURANCE CO 151.36
WALKERS INC 21.05

Department : 11 - SENIOR CITIZEN CTR
H & H SALES INC 851.1
HYVEE 614.57
REINHART FOODSERVICE LLC 2735.86
STRATUS BUILDING SOLUTION OF ARIZONA 219

Department : 17 - COMMUNITY CENTER
A F P CORPORATION 1058.5
ACCESS TECHNOLOGIES INC 312.73
BOMGAARS SUPPLY 48.98
FIRST BANKCARD 254.37
JENNIFER CROOK 192.6
OFFICE DEPOT INC 129.3
RAINBOW GLASS & SUPPLY INC 1084
STRATUS BUILDING SOLUTION OF ARIZONA 1870
WALKERS INC 106.66

Department : 18 - AQUATIC
CHARTER BUSINESS 38.35
STEPHEN C WARGA 210

Department : 20 - WATER
BOMGAARS SUPPLY 186.45
CORE & MAIN LP 308.31
MUNICIPAL SUPPLY INC 182.14
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 60
NEBRASKA PUBLIC POWER DISTRICT 6784.05
OLMSTED & PERRY ENGINEERING 786.3
ONE CALL CONCEPTS INC 13.31
PETTY CASH WATER DEPARTMENT 669.85
TRANSWOOD LOGISTICS INC 1083.57

Department : 30 - SEWER
AAA SEWER & DRAIN CLEANING CO 686
AMERICAN BOILER COMPANY 788.32
BOMGAARS SUPPLY 298.17
NEBRASKA PUBLIC POWER DISTRICT 2200.1
OLMSTED & PERRY ENGINEERING 128587.65
ONE CALL CONCEPTS INC 13.31
WINDSTREAM 51.36

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

ITEM 9 – UNFINISHED BUSINESS

ITEM 9 A

Council member Kerns stated he would be abstaining from any discussion or action on ITEM 9 A as his company is a possible subcontractor on the project.

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc., and Keith Hobson, Strand Associates, discussed the bid that was received for the New Wastewater Treatment Plant Contract No. 2 and answered questions presented by City Council. Steve and Keith cited inflation, supply chain issues, fuel cost, electrical and mechanical equipment costs and labor shortages as factors driving the bid higher than the original estimate. They also said that despite reaching out to many contractors, current workloads are so high that few can take on new projects. Both Steve and Keith recommend accepting the bid with any substantial changes to the contract being brought back to Council for final approval. Following discussion, Motion by Forrest seconded by Clark to award bid for the New Wastewater Treatment Plant Contract No.2 - Wastewater Treatment Plant at the Fourmile Industrial Park Site (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) and authorize the Mayor and City staff to negotiate the final contract. ROLL CALL: Yes-Brookhouser, Riese, Forrest, Muller, Clark, Minahan, Graham. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED

ITEM 9 B

Council member Forrest 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 Forrest seconded by Brookhouser to approve third and final 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-Clark, Minahan, Graham, Kerns, Brookhouser, Riese, Forrest, Muller. No-None. Absent-None. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 2002 into the record by title only.

ITEM 9 C

Council member Kerns stated he would be abstaining from any discussion or action on ITEM 9 C because of a conflict of interest.

Nate Taylor, Public Works Director, reviewed the three bids that were received to remove the tree debris pile on east Main Street with City Council. Two bids were going to grind the debris on site before removal while one bid would remove the debris as is, which was much cheaper. Mr. Taylor recommended awarding the contract to Kerns Excavating, which was the low bidder. Following discussion, Motion by Forrest seconded by Muller to award the contract to Kerns Excavating for removal of tree debris pile on east Main Street at the cost of \$14,235 and authorize the Mayor to execute the contract. ROLL CALL: Yes-Riese, Muller, Brookhouser, Forrest, Clark, Minahan, Graham. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 10 – NEW BUSINESS

ITEM 10 A

Pursuant to publication Mayor Lambert opened a public hearing at 7:26p.m. to hear public comment and consider the Application for a Class I Liquor License submitted by Papa Reno Pizza Inc dba Papa Reno, 542 Main St, Plattsmouth, Nebraska. 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 7:28 p.m.

ITEM 10 B

Motion by Clark seconded by Riese to give a favorable recommendation to the Nebraska Liquor Control Commission regarding a Class I – Application for Liquor License submitted by Papa Reno Pizza Inc dba Papa Reno, 542 Main St, Plattsmouth, Nebraska. ROLL CALL: Yes-Minahan, Graham, Kerns, Clark, Riese, Forrest, Muller, Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED

ITEM 10 C

City Administrator, Emily Bausch, introduced an ordinance for first reading numbered and titled as follows: ORDINANCE NO. 2003: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO**

REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE. Emily stated that the fee ordinance needed to be updated to include fees associated with ORDINANCE NO. 2002 Property Assessed Clean Energy Districts. Following discussion, Motion by Forrest seconded by Brookhouser to approve first reading of ORDINANCE NO. 2003: **AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH FEES FOR CITY SERVICES; TO REPEAL ALL ORDINANCES AND RESOLUTIONS IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE** by title only. ROLL CALL: Yes-Forrest, Kerns, Brookhouser, Riese, Minahan, Graham, Clark, Muller. No-None. Absent-None. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney read ORDINANCE NO. 2003 into the record by title only.

ITEM 10 D

Motion by Brookhouser seconded by Forrest to receive the Housing Authorities financial statements for the year ending June 30, 2022 and direct the Clerk to file. ROLL CALL: Yes-Muller, Kerns, Clark, Riese, Brookhouser, Minahan, Forrest, Graham. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 13

7:49 p.m. Motion by Brookhouser seconded by Clark to adjourn. ROLL CALL: Yes- Graham, Muller, Forrest, Kerns, Minahan, Brookhouser, Riese, Clark. No-None. Absent-None. Abstain-None. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

/s/Sandra J. Meyer, City Clerk