

PLATTSMOUTH CITY COUNCIL

April 17, 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 April 17, 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, Stockton Graham and James Forrest. Council Members Absent: Jeanie Brookhouser. Also present: 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 April 6, 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

ITEM 6 A

Mayor Lambert proclaimed the week of April 16-22, 2023 as National Volunteer Week in the City of Plattsmouth and noted the value of the volunteers within the city.

ITEM 7-CONSENT AGENDA

Motion by Muller seconded by Forrest to approve the Consent Agenda as presented:

- A Consider approval of the April 3, 2023 City Council Meeting Minutes
- B Receive Treasurer's Report
- C Consider approval of claims

Claims Register Report as of 4/17/23

Pay Date: 4/7/23                      145281.23

Com Ctr 7624.07  
EMS 25185.04  
General 20900.93  
Library 8972.21  
Parks and Cemetery 5966.01  
Police 46615.17  
Senior Center 3472.94

Street 13427.6  
Water and Sewer 13117.26

Various

Vendor Name

AMERITAS 16419.78  
FIRST STATE BANK NEBRASKA 311.54  
FRATERNAL ORDER OF POLICE 210  
INTERNAL REVENUE SERVICE 32323.33  
NEBRASKA DEPARTMENT OF REVENUE 5244.99  
PLATTSMOUTH COMMUNITY CENTER 2160.1

Department : 01 - GENERAL ADMINISTRATION

AMI GROUP INC 870  
BLACK HILLS ENERGY 1042.63  
CHARTER BUSINESS 63.13  
F S I AGENCY LLC 70  
IDEAL PURE WATER 28.5  
IRINA A HARRINGTON 75  
KATHRYN SHARP 375  
MICROFILM IMAGING SYSTEMS 75  
NEBRASKA PUBLIC POWER DISTRICT 263.3  
NEBRASKA STATE FIRE MARSHAL AGENCY 36  
OFFICE DEPOT INC 185.2  
OMAHA WORLD HERALD 425.12  
PETTY CASH CITY 200  
SHELL FLEET PLUS 94.96  
STEPHEN Q PRESTON 4800  
STERICYCLE SHRED IT 64.67  
THE PITNEY BOWES BANK INC 1511.08  
TYLER TECHNOLOGIES 333.34  
VERIZON WIRELESS 85.5  
WASTE CONNECTIONS OF NEBRASKA INC 349.57  
WINDSTREAM 157.8

Department : 02 - HUMANE/CODE ENFORCEMENT

NEBRASKA PUBLIC POWER DISTRICT 247.37  
SHELL FLEET PLUS 50.54

Department : 03 - EMS

A F P CORPORATION 100  
BOUND TREE MEDICAL LLC 4393.57  
CHARTER BUSINESS 20.85  
IDEAL PURE WATER 36.61  
LINDA L COMERATO 50  
MATHESON TRI-GAS INC 71.2  
NEBRASKA PUBLIC POWER DISTRICT 405.97  
REBECCA L GRAF 10  
ROLLINS INC 34.5  
SHELL FLEET PLUS 1444.55

VERIZON WIRELESS 171.39  
WALKERS INC 21.04  
WASTE CONNECTIONS OF NEBRASKA INC 39.65  
WINDSTREAM 179.38  
WOODHOUSE FORD SOUTH INC 3864.95

Department : 04 - POLICE

AMAZON.COM SALES INC 54.78  
GREAT PLAINS UNIFORMS 495  
H & H SALES INC 85.93  
MICHAEL MCKNELLY 117.67  
NEBRASKA DEPT OF MOTOR VEHICLES 6.4  
SHELL FLEET PLUS 2116.26  
VERIZON WIRELESS 320.87  
WEX HEALTH INC 16.67  
WINDSTREAM 326.7  
WOODHOUSE FORD SOUTH INC 180.89

Department : 05 - STREET

AGRIVISION EQUIPMENT GROUP LLC 687.14  
ALLIED OIL & TIRE CO 53.97  
BIG RED LOCKSMITH INC 300  
BLACK HILLS ENERGY 583.96  
CINTAS CORPORATION #749 261.64  
CORNHUSKER INTERNATIONAL TRUCKS INC 122.2  
HD SUPPLY INC 343.67  
INDEPENDENT AUTO REPAIR 144.1  
MICHAEL TODD & COMPANY INC 550  
MULLENAX AUTO SUPPLY 834.83  
MURPHY TRACTOR AND EQUIPMENT 1955.42  
NEBRASKA IOWA SUPPLY CO INC 2237.49  
NEBRASKA PUBLIC POWER DISTRICT 5306.35  
OFFICE DEPOT INC 17.92  
OMAHA DOOR & WINDOW COMPANY 75  
READY MIX CONCRETE CO 540.21  
SHELL FLEET PLUS 864.21  
VERIZON WIRELESS 162.95  
WASTE CONNECTIONS OF NEBRASKA INC 323.68  
WINDSTREAM 125.04

Department : 06 - LIBRARY

BAKER & TAYLOR BOOKS 985.22  
BLACK HILLS ENERGY 283.29  
CHARTER BUSINESS 65  
NEBRASKA DEPARTMENT OF CORRECTIONAL SERVICES 1449  
NEBRASKA PUBLIC POWER DISTRICT 343.44  
OCLC ONLINE COMPUTER LIBRARY CENTER INC 178.82  
THE DURHAM MUSEUM 200  
TK ELEVATOR CORPORATION THYSSENKRUPP ELEVATOR CORPORATION 432.3  
WASTE CONNECTIONS OF NEBRASKA INC 39.64

Department : 07 - PARKS  
BLACK HILLS ENERGY 220.09  
CLAY D LINCOLN 135  
LIFEARTS INTEGRATED HEALTH CENTER PC 65  
NEBRASKA PUBLIC POWER DISTRICT 237.11  
OREILLY AUTOMOTIVE INC 37.82  
SHELL FLEET PLUS 291.53  
TILSON AUTOMOTIVE 334.96  
VAN WALL EQUIPMENT INC 17112  
WALKERS INC 14.6  
WASTE CONNECTIONS OF NEBRASKA INC 282.97

Department : 08 - CEMETERY  
BLACK HILLS ENERGY 187.48  
MULLENAX AUTO SUPPLY 53.09  
SHELL FLEET PLUS 124.94  
VERIZON WIRELESS 42.75  
WASTE CONNECTIONS OF NEBRASKA INC 138.13

Department : 10 - FIRE  
A F P CORPORATION 100  
CHARTER BUSINESS 20.85  
IDEAL PURE WATER 36.61  
JACKS UNIFORMS & EQUIPMENT 110.69  
MULLENAX AUTO SUPPLY 49.98  
NEBRASKA PUBLIC POWER DISTRICT 405.97  
OREILLY AUTOMOTIVE INC 23.75  
ROBERT BRYAN TAYLOR 34.65  
ROLLINS INC 34.49  
WALKERS INC 21.05  
WASTE CONNECTIONS OF NEBRASKA INC 39.65  
WINDSTREAM 179.39

Department : 11 - SENIOR CITIZEN CTR  
BLACK HILLS ENERGY 212.51  
DEPARTMENT OF HEALTH AND HUMAN SERVICES 2.5  
NEBRASKA PUBLIC POWER DISTRICT 719.68  
OFFICE DEPOT INC 59.89  
REINHART FOODSERVICE LLC 2517.32  
SHELL FLEET PLUS 100.45

Department : 17 - COMMUNITY CENTER  
BLACK HILLS ENERGY 1912.56  
EGAN SUPPLY CO 371.96  
NEBRASKA PUBLIC POWER DISTRICT 6477.11  
WALKERS INC 106.66  
WASTE CONNECTIONS OF NEBRASKA INC 253

Department : 18 - AQUATIC  
BLACK HILLS ENERGY 38.6  
NEBRASKA PUBLIC POWER DISTRICT 91.26

Department : 20 - WATER  
BLACK HILLS ENERGY 339.88  
C A ENTERPRISES INC 3086.79  
CORE & MAIN LP 2544  
NEBRASKA PUBLIC POWER DISTRICT 92.75  
OFFICE DEPOT INC 64.62  
OLMSTED & PERRY ENGINEERING 393.9  
ONE CALL CONCEPTS INC 42.16  
PETTY CASH WATER DEPARTMENT 467.89  
SHELL FLEET PLUS 476.93  
STEPHEN Q PRESTON 1600  
TRANSWOOD LOGISTICS INC 1087.08  
TYLER TECHNOLOGIES 90  
VERIZON WIRELESS 168.26  
WEX HEALTH INC 33.33  
WINDSTREAM 135.26

Department : 24 - DRUG FORFEITURE  
H & H SALES INC 400

Department : 30 - SEWER  
BLACK HILLS ENERGY 1914.93  
F S I AGENCY LLC 669.5  
MIDWEST LABORATORIES INC 513.5  
MUNICIPAL SUPPLY INC 1294  
NEBRASKA PUBLIC POWER DISTRICT 46.6  
OLMSTED & PERRY ENGINEERING 75443.5  
ONE CALL CONCEPTS INC 42.16  
SHELL FLEET PLUS 177.65  
STEPHEN Q PRESTON 1600  
TYLER TECHNOLOGIES 90  
VERIZON WIRELESS 82.76  
WASTE CONNECTIONS OF NEBRASKA INC 197.68  
WINDSTREAM 51.36

Department : 40 - PLATTSMOUTH KENO  
NEBRASKA DEPARTMENT OF REVENUE CHARITABLE GAMING DIVISION 14526

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

## ITEM 8-UNFINISHED BUSINESS

### ITEM 8 A

Keith Hobson, Fox Strand reviewed the proposed Construction Phase Engineering Services Master Agreement with Strand Associates for the 2019 Flood Recovery Project #88688- Relocated Wastewater Treatment Facility and Task Order #1 in the lump sum amount of \$5,200,000.00. This is a 30 month project which will be long and complicated and will require staff on site at both ends-New Wastewater Treatment Plant and the Pumping Station. There will be meetings every 2 weeks during the project. Motion by Riese and seconded by Clark to approve the Construction Phase Engineering Services Master Agreement with Strand Associates for the 2019 Flood Recovery Project #88688- Relocated Wastewater Treatment Facility and Task Order #1 in the lump sum amount of \$5,200,000.00 and authorize the Mayor to execute the agreement and Task Order #1. ROLL CALL: Yes-Forrest, Muller, Kerns, Graham, Riese, Minahan and Clark. No-None. Absent-Brookhouser. Abstain-None. MOTION CARRIED.

### ITEM 8 B

Council member Kerns stated he would be abstaining from any discussion or action on ITEM 8 B as he has a conflict of interest due to his company being a bidder on the project.

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc. reviewed the 8<sup>th</sup> Street and Ave A Sanitary Sewer Extension Project. The proposal is to install a new 8-inch diameter sewer main consisting of two segments: 1-connect to the existing sanitary sewer at 7<sup>th</sup> Street and Avenue A and extend west to 8<sup>th</sup> Street and then south on 8<sup>th</sup> Street to alley (475 feet of sewer main); 2-approximately 360 feet extending west from 8<sup>th</sup> Street to the north side of the First Baptist School building (Old Historic High School building would connect to this segment which would eliminate the private sewers on the old school property). The estimate of probable construction cost at this time is \$175,000 to \$200,000. The first segment is funded with Sewer reserves and the second segment is funded by the three users of the new main (Early Childhood Center; First Baptist School and Old Historic High School apartments). Mr. Perry recommended approval. Motion by Forrest seconded by Clark to approve the 8<sup>th</sup> Street and Ave A Sanitary Sewer Extension Project and authorize the City Engineer Olmsted & Perry Consulting Engineers Inc. to proceed with the preparation of the plans, specifications and bidding documents. ROLL CALL: Yes-Clark, Minahan, Riese, Forrest, Graham and Muller. No-None. Absent-Brookhouser. Abstain-Kerns. MOTION CARRIED.

### ITEM 8 C

Motion by Kerns seconded by Forrest to authorize a License and Management Agreement by and between the City of Plattsmouth, a Nebraska municipal corporation and Plattsmouth Chamber of Commerce, a Nebraska nonprofit corporation for a Bike Ride and 5K Run/Walk scheduled to be held on Sunday, April 30, 2023 from 7 a.m. to 12:00 p.m. and authorize the Mayor to execute License Agreement. ROLL CALL: Yes-Graham, Muller, Minahan, Clark, Riese, Forrest and Kerns. No-None. Absent-Brookhouser. Abstain-None. MOTION CARRIED.

ITEM 9-NEW BUSINESS

ITEM 9 A

Motion by Forrest seconded by Riese to receive a sewer back-up claim submitted by Brad Sitzman, 1607 Thayer Street, Plattsmouth NE and refer to staff for review. ROLL CALL: Yes-Minahan, Riese, Clark, Graham, Muller, Kerns and Forrest. No-None. Absent-Brookhouser. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Riese seconded by Clark to approve the appointment of Darian Matteo to the Plattsmouth Airport Authority to fill a vacancy which term will expire November 2028 (6 Year Term). ROLL CALL: Yes-Muller, Kerns, Minahan, Riese, Clark, Forrest and Graham. No-None. Absent-Brookhouser. Abstain-None. MOTION CARRIED.

ITEM 9 C

Mike Wilson, Chief and Jon Hardy, Assistant Chief-Plattsmouth Volunteer Fire Department were present to answer any questions. Motion by Forrest seconded by Riese to receive the Plattsmouth Volunteer Fire Department 2022 Year End Report. ROLL CALL: Yes-Forrest, Riese, Muller, Minahan, Kerns, Clark and Graham. No-None. Absent-Brookhouser. Abstain-None. MOTION CARRIED.

ITEM 12

7:34 p.m. Motion by Clark seconded by Forrest to adjourn. ROLL CALL: Yes-Graham, Clark, Kerns, Minahan, Muller, Riese and Forrest. No-None. Absent-Brookhouser. Abstain-None. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk