

# PLATTSMOUTH CITY COUNCIL

June 5, 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 June 5, 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 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 May 25, 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

Harlan Seyfer expressed concern about the City's recycle bin at the end of Main Street not meeting community needs. The bin often fills up in a few days and is only dumped every two weeks. He hopes the City can find a way to increase recycling efforts.

## ITEM 6 – MAYORAL PROCLAMATION

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 May 15, 2023 City Council Meeting Minutes
- B Consider approval of claims

Claims Register Report as of 6/5/23

Pay Date: 5/19/23                      149242.04

Com Ctr 7370.82

EMS 25237.1

General 20174.95

Library 9155.62

Parks and Cemetery 6977.49

Police 46464.54

Senior Center 3396.88

Street 17803.06

Water and Sewer 12661.58

Pay Date: 6/2/23 165548.37

Com Ctr 12652.53  
EMS 26480.02  
General 26180.62  
Library 8796.54  
Parks and Cemetery 7039.43  
Police 54069.17  
Senior Center 3721.98  
Street 13427.6  
Water and Sewer 13180.48

Various

Vendor Name

ACCREDITED COLLECTION SERVICE 379.63  
AMERITAS 36641.31  
BLUE CROSS BLUE SHIELD 54770.38  
CASS COUNTY COURT 379.63  
FIRST STATE BANK NEBRASKA 563.08  
FRATERNAL ORDER OF POLICE 390  
INTERNAL REVENUE SERVICE 71598.9  
MUTUAL OF OMAHA 6990.19  
NEBRASKA DEPARTMENT OF REVENUE 11447.13  
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 7780.44  
PLATTSMOUTH COMMUNITY CENTER 2416.9  
TX CHILD SUPPORT SDU 300

Department : 01 - GENERAL ADMINISTRATION

ACCESS TECHNOLOGIES INC 548.87  
AMAZON.COM SALES INC 104.05  
BLACK HILLS ENERGY 347.56  
CHARTER BUSINESS 134.99  
EGAN SUPPLY CO 195.41  
F S I AGENCY LLC 100  
FERGUSON ENTERPRISES 200.44  
FIRST BANKCARD 145.1  
IDEAL PURE WATER 5.5  
INDUSTRIAL SALES COMPANY 11.88  
KATHRYN SHARP 125  
LEAGUE OF NEB MUNICIPALITIES 425  
LIBERTY UNIVERSITY 2199  
MENARDS 42  
OLMSTED & PERRY ENGINEERING 1384.42  
PITNEY BOWES INC 628.62  
RICHARD A COMI 5775  
SAMUEL C MCCANDLESS 1150  
WALKERS INC 99.02  
WASTE CONNECTIONS OF NEBRASKA INC 8285.88

Department : 02 - HUMANE/CODE ENFORCEMENT  
BOMGAARS SUPPLY 15.97

Department : 03 - EMS  
ACCESS TECHNOLOGIES INC 57.5  
AMAZON.COM SALES INC 140.15  
BLACK HILLS ENERGY 1005.97  
BOUND TREE MEDICAL LLC 588.45  
CHARTER BUSINESS 20.85  
EGAN SUPPLY CO 330.2  
FIRST BANKCARD 817.98  
FORT DEARBORN LIFE INSURANCE CO 68.8  
IDEAL PURE WATER 33.5  
LAURIE A RUFF 13.4  
MATHESON TRI-GAS INC 244.57  
METRO BILLING SERVICES LLP 2208  
TRICARE FINANCE WEST REGION 470.86  
WALKERS INC 42.08  
WINDSTREAM 179.31

Department : 04 - POLICE  
ACCESS TECHNOLOGIES INC 262.74  
AMAZON.COM SALES INC 179  
ARROWHEAD SCIENTIFIC INC 1071.72  
CASS COUNTY SHERIFF 3615  
CONSOLIDATED MANAGEMENT CO 65.75  
DIGITAL ALLY INC 4055  
GSK LLC 1575  
H & H SALES INC 85.87  
OREILLY AUTOMOTIVE INC 11.88  
PETTY CASH POLICE 34.85  
QUALITY AUTO REPAIR & TOWING INC 350  
TAYLOR LAWN CARE LLC 200  
VETCOR OF NEBRASKA LLC 392.79  
WINDSTREAM 337.21

Department : 05 - STREET  
AMAZON.COM SALES INC 31.52  
BLACK HILLS ENERGY 212  
BOMGAARS SUPPLY 602.89  
FIRST BANKCARD 40.64  
FIRST STATE BANK NEBRASKA 28536.5  
MICHAEL TODD & COMPANY INC 500.75  
MURPHY TRACTOR AND EQUIPMENT 94.82  
NEBRASKA IOWA SUPPLY CO INC 3668.89  
OLMSTED & PERRY ENGINEERING 1237.5  
ROSE EQUIPMENT INC 4245.85

Department : 06 - LIBRARY

ACCESS TECHNOLOGIES INC 272.73  
BAKER & TAYLOR BOOKS 1840.29  
BLACK HILLS ENERGY 103.55  
DEMCO 117.32  
FIRST BANKCARD 1181.71  
NATASHA BASHUS 94.45  
OFFICE DEPOT INC 455.95  
WINDSTREAM 140.92

Department : 07 - PARKS  
BLACK HILLS ENERGY 76.47  
BOMGAARS SUPPLY 183.01  
CHARTER BUSINESS 38.1  
EGAN SUPPLY CO 256.08  
LIFEARTS INTEGRATED HEALTH CENTER PC 110  
MENARDS 134.79  
PRUITT OUTDOOR POWER 352.29  
WALKERS INC 14.6

Department : 08 - CEMETERY  
BARONI ENTERPRISES 90  
BLACK HILLS ENERGY 84.04  
BOMGAARS SUPPLY 87.06  
J & J SMALL ENGINE SERVICE 398.4  
NEBRASKA PUBLIC POWER DISTRICT 38.25  
PRUITT OUTDOOR POWER 101.4  
SAFE FAST INC 241.31  
SAMUEL C MCCANDLESS 1850  
WASTE CONNECTIONS OF NEBRASKA INC 139.64  
WINDSTREAM 155.72

Department : 10 - FIRE  
ACCESS TECHNOLOGIES INC 57.5  
BLACK HILLS ENERGY 1005.96  
CHARTER BUSINESS 20.85  
FIREBLADE LASER ENGRAVERS LLC 438.9  
FORT DEARBORN LIFE INSURANCE CO 165.12  
IDEAL PURE WATER 33.5  
WALKERS INC 42.1  
WINDSTREAM 179.31

Department : 11 - SENIOR CITIZEN CTR  
BLACK HILLS ENERGY 74.7  
CHARTER BUSINESS 155.22  
FIRST BANKCARD 82.79  
HYVEE 892.29  
OFFICE DEPOT INC 36.7  
REINHART FOODSERVICE LLC 4106.87  
STRATUS BUILDING SOLUTION OF ARIZONA 219

Department : 12 - DEBT SERVICE  
FIRST STATE BANK NEBRASKA 77563.5

Department : 17 - COMMUNITY CENTER  
A F P CORPORATION 1000  
ACCESS TECHNOLOGIES INC 242.73  
BLACK HILLS ENERGY 672.31  
CHARLES YASIK 238.38  
CHARTER BUSINESS 465.68  
STRATUS BUILDING SOLUTION OF ARIZONA 1870  
WALKERS INC 159.99

Department : 18 - AQUATIC  
ACCELERATED GRAPHX LLC 481  
AQUA CHEM INC 70  
BLACK HILLS ENERGY 343.04  
BOMGAARS SUPPLY 55.38  
CHARTER BUSINESS 38.1  
CHESTERMAN CO 1398.19  
FERGUSON ENTERPRISES 1012.59  
FIRST BANKCARD 264.06  
MORGAN CENTAMORE 25  
OFFICE DEPOT INC 29.91  
REINHART FOODSERVICE LLC 1832.46

Department : 20 - WATER  
ACCESS TECHNOLOGIES INC 827.14  
AMAZON.COM SALES INC 26.5  
BIG RED COMMUNICATIONS 127  
BLACK HILLS ENERGY 279.32  
BOMGAARS SUPPLY 269.97  
CAHOY PUMP SERVICE INC 14202.5  
CORE & MAIN LP 291.12  
DPC INDUSTRIES INC 448  
MISSISSIPPI LIME COMPANY 6831  
MUNICIPAL SUPPLY INC 1481.93  
NEBRASKA DEPARTMENT OF CORRECTIONAL SERVICES 1235  
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 1001.96  
NEBRASKA DEPT OF ENVIRONMENTAL QUALITY 39462.98  
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 90  
NEBRASKA PUBLIC POWER DISTRICT 5192.9  
OLMSTED & PERRY ENGINEERING 7333.5  
OREILLY AUTOMOTIVE INC 178.6  
TRANSWOOD LOGISTICS INC 1044.01  
TYLER TECHNOLOGIES 540  
WATER & SEWER DEPARTMENT 137.45

Department : 30 - SEWER  
ACCESS TECHNOLOGIES INC 827.15  
AMAZON.COM SALES INC 26.5

AMERICAN BOILER COMPANY 6400.3  
BIG RED COMMUNICATIONS 127  
BLACK HILLS ENERGY 682.02  
BOMGAARS SUPPLY 39.28  
IMPACT MANUFACTURING 115.49  
MACQUEEN EQUIPMENT LLC 472.94  
MULLENAX AUTO SUPPLY 2.95  
NEBRASKA DEPARTMENT OF CORRECTIONAL SERVICES 1235  
NEBRASKA DEPT OF ENVIRONMENTAL QUALITY 133815.56  
NEBRASKA PUBLIC POWER DISTRICT 2152.08  
OLMSTED & PERRY ENGINEERING 18792.3  
OREILLY AUTOMOTIVE INC 178.59  
RAILROAD MANAGEMENT COMPANY III LLC 344.67  
STRAND ASSOCIATES INC 182000  
TYLER TECHNOLOGIES 540  
WINDSTREAM 51.06

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

#### ITEM 8 - UNFINISHED BUSINESS

##### ITEM 8 A

Council member Muller introduced an ordinance for third and final reading numbered and titled as follows: **ORDINANCE NO. 2004: 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.** Motion by Muller seconded by Riese to approve third and final reading of ORDINANCE NO. 2004 by title only. ROLL CALL: Yes-Muller, Kerns, Minahan, Riese, Brookhouser, Graham, Forrest and Clark. No-None. Absent-None. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney, read ORDINANCE NO. 2004 into the record by title only.

##### ITEM 8 B

Keith Hobson, Strand Associates Project Manager, and Steve Soupir, Strand Associates Project Engineer, discussed the Wastewater treatment plant Contract No. 3. This project will include installation of sewer force main, storm sewer, water main, and concrete work. Six bids were received for this project and Valley Corporation was the lowest bid. Valley Corporation has done work for the City before and Steve Soupir recommends bid award. Emily Bausch, City Administrator, told Council this is just notice of award, the contract will be negotiated and brought before Council at a future meeting. Following discussion, Motion by Forrest seconded by Clark to approve bid award to Valley Corporation for the New Wastewater Treatment Plant Contract No.3 - Wastewater Treatment Plant at the Fourmile Industrial Park Site (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) in the amount of \$17,581,944.49 and authorize the Mayor to execute Notice of Award. ROLL CALL: Yes-

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

#### ITEM 8 C

Keith Hobson, Strand Associates Project Manager, summarized the Strand Associates Service Agreement the City approved in April 2023. This is the second Task Order attached to that agreement and reflects fees associated with supervising the Contract No. 3 Force Main Project. This project has a timeframe of 27 months and will require extensive on-site monitoring and public hearings to inform citizens of the construction timeline along Lincoln Ave. Keith recommends approval. Motion by Brookhouser seconded by Minahan to approve Task Order No. 2 to the Construction Phase Engineering Services Master Agreement with Strand Associates (2019 Flood Recovery Project #88688- Relocated Wastewater Treatment Facility) in the amount of \$2,700,000.00 and authorize the Mayor to execute Task Order No. 2. ROLL CALL: Yes-Kerns, Minahan, Riese, Muller, Graham, Clark, Forrest and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 8 D

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc., informed Council that three bids were received for the 2023 Concrete Repair Project and VanWinkle dba Lakeview Construction was the lowest bidder. Steve is confident Lakeview Construction can handle this project because of previous work they have done for the City, he recommends approval. Motion by Muller seconded by Brookhouser to approve bid award to VanWinkle Construction Services dba Lakeview Construction for the 2023 PC Concrete Street Repair Project in the amount of \$140,373.00 and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Forrest, Clark, Kerns, Graham, Muller, Minahan, Riese and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 8 E

Council member Kerns stated he would be abstaining from any discussion or action on ITEM 8 E due to a conflict of interest.

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc., told council only one bid was received for the Avenue A and 8<sup>th</sup> Street project. Steve reminded Council that this is a cost share project with the City funding 60% and 40% funded by the Old Historic High School , First Baptist School and the Plattsmouth Early Childhood Center when they decide to hook onto the new system. Emily Bausch, City Administrator, said the City will seek SRF or Economic Development Funds for this project. Following discussion, Motion by Brookhouser seconded by Riese to approve bid award to Kerns Excavating Co. Inc. for the Avenue A and 8<sup>th</sup> Street South Sanitary Sewer Project in the amount of \$164,948.60 and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Riese, Brookhouser, Clark, Muller, Graham, Forrest and Minahan. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

## ITEM 8 F

Council member Kerns stated he would be abstaining from any discussion or action on ITEM 8 F due to a conflict of interest.

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc., reminded Council that this project was originally bid in 2021 but was postponed due to FEMA funds not being available. Now with FEMA funding available the project was rebid and of the three bids Kerns Excavating was the lower bidder. Steve anticipates traffic issues during construction but with two points of access to the area and coordinating with residents he is hoping the inconvenience can be mitigated. Steve recommends approval and estimates a November 2023 completion date. Following discussion, Motion by Brookhouser seconded by Minahan to approve bid award to Kerns Excavating Co Inc. for the Oakmont Drive Water Main Improvements (2019 Flood Recovery Alternate Project) in the amount of \$433,162.00 and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Minahan, Muller, Forrest, Brookhouser, Clark, Graham and Riese. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

## ITEM 8 G

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc., Stated that these easements needed to be updated since Replat V of Fourmile Industrial Park was approved by Council at the May 15, 2023 meeting. These new easements will not impact the new Wastewater Treatment Plant. Stephen Q. Preston, City Attorney, reminded Council they approved vacating the original undefined blanket easements with Ordinance No. 2005 to allow for these specific easements to be negotiated. Following discussion, Motion by Brookhouser seconded by Muller to approve Partial Release and Grant of Right-of-Way with Magellan Pipeline Company, LP, and authorize the Mayor to execute the Agreement. ROLL CALL: Yes-Clark, Riese, Forrest, Minahan, Graham, Kerns, Brookhouser and Muller. No-None. Absent-None. Abstain-None. MOTION CARRIED.

## ITEM 8 H

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc., stated the City has negotiated with NPPD to provide temporary overhead electrical service for Hawkins Construction while they build the new Wastewater treatment plant. The three overhead spans will become part of the permanent service to the Wastewater plant when it is finished. Emily Bausch, City Administrator, informed council that this cost share is part of the City's power purchase agreement with NPPD. Following discussion, Motion by Kerns seconded by Graham to approve Partial Primary Electric Extension of Permanent Service with Nebraska Public Power District located along Vireo Parkway for the new Wastewater Treatment Plant located at 13949 Vireo Parkway and authorize payment of the estimated cost of \$19,471 (2019 Flood Recovery Project #88688-Relocated Wastewater Treatment Facility) and authorize the Mayor to execute documents pertinent to the project. ROLL CALL: Yes-Graham, Brookhouser, Muller, Forrest, Clark, Minahan, Kerns and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.



#### ITEM 8 I

Steve Perry PE, Olmsted & Perry Consulting Engineers Inc., stated Task Order 29 was approved on March 15, 2021 but FEMA funds were not released and two of the projects have been scaled back due to floodway issues. Amendment No. 1 reflects the revised scope of work for the smaller projects. Following discussion, Motion by Brookhouser seconded by Riese to approve Amendment No. 1 to Task Order No. 29 for the City of Plattsmouth's 2019 Flood Recovery Alternate Project revised Scope of Work and a Not to Exceed Ceiling Price of \$96,350.00 for Design Phase Services and authorize the Mayor to execute Amendment No. 1 to Task Order No. 29. ROLL CALL: Yes-Muller, Brookhouser, Kerns, Graham, Minahan, Forrest, Riese and Clark. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 8 J

Steve Soupir, Strand Associates Project Engineer, said this project will address critical repairs to piping and manholes that were discovered when the Sewer lines were televised for the Force Main Project. This project will piggyback Contract No. 3 Force Main Project so Lincoln Ave. will only have to be torn up once. Of the two bids received Valley Corporation was the lowest, they were also the lowest bidder on the Contract No. 3 Force Main Project. Steve says it is ideal that both contracts are done by the same company, so coordination of the projects won't be an issue. Emily Bausch, City Administrator, made Council aware that this project will be funded with SRF long term financing. Emily also said this is just notice of award, the contract will be negotiated and brought before Council at a future meeting. Following discussion, Motion by Clark seconded by Forrest to approve bid award to Valley Corporation for the Lincoln Avenue Sanitary Sewer Repair Project in the amount of \$683,459.83 and authorize the Mayor to execute Notice of Award. ROLL CALL: Yes-Forrest, Graham, Brookhouser, Clark, Riese, Kerns, Minahan and Muller. No-None. Absent-None. Abstain-None. MOTION CARRIED.

#### ITEM 8 K

Emily Bausch, City Administrator, reminded Council that they authorized City staff to negotiate a license agreement with **SWIM TEAM** contingent on them meeting Council requirements for insurance coverage. The agreement is before council because they did not meet insurance requirements but have submitted an alternate insurance declaration page. Stephen Q. Preston, City Attorney, clarified to council that they have the option to approve the original agreement and insurance or approve the agreement with the alternate insurance provided in the Council packet for this meeting. Following discussion, Motion by Brookhouser seconded by Minahan to approve a License and Management Agreement by and between the City of Plattsmouth, a Nebraska municipal corporation and **SWIM TEAM**, a Nebraska nonprofit corporation for 2023 Swim Season from May 30, 2023 to July 1, 2023 with the alternate insurance provided in the Council packet for this meeting and authorize the Mayor to execute the License Agreement. ROLL CALL: Yes-Minahan, Kerns, Muller, Riese, Graham, Clark, Forrest and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

## ITEM 9 - NEW BUSINESS

### ITEM 9 A

Stephen Q. Preston, City Attorney, recommended Council postpone the following purchase agreements until the next meeting so a Public Hearing can be scheduled.

Motion by Forrest seconded by Riese to Postpone approval of the following agreements for the acquisition of certain property and easements, each agreement having been negotiated and prepared by Midwest Right of Way Services, Inc. as directed by the City pursuant to the terms of the Right of Way Acquisition Services Agreement between the City and Midwest and in connection with the City's 2019 Flood Recovery - New Relocated Wastewater Treatment Plant & Conveyance Project PW#88688

1. Total Acquisition Contract between the City of Plattsmouth and Sanitary and Improvement District No. 7 of Cass County, Nebraska, in the amount of \$50,290.00 for the acquisition of Lots 101 and 102 On-The-Green Phase II Subdivision, Cass County, Nebraska.
2. Purchase Agreement between the City of Plattsmouth and On-the-Green Homeowners Association in the amount of \$3,490.00 for the acquisition of certain property and a temporary construction easement located on Lot 183, On The Green Plat II, a Subdivision in Cass County, Nebraska.
3. Purchase Agreement between the City of Plattsmouth and Pure Investments I, LLC, in the amount of \$360.00 for the acquisition of a permanent sidewalk easement and a temporary construction easement located on Lot 2, Lyckberg's 2<sup>nd</sup> Subdivision, Cass County, Nebraska.
4. Purchase Agreement between the City of Plattsmouth and Wiles Investment Company, LTD in the amount of \$3,000.00 for the acquisition of a temporary construction easement located over parts of the NW<sup>1</sup>/<sub>4</sub> Section 30, T12N, R14E, 6<sup>th</sup> PM and the NE<sup>1</sup>/<sub>4</sub> Section 25, T12N, R13E, 6<sup>th</sup> PM of Cass County, Nebraska.
5. Purchase Agreement between the City of Plattsmouth and GM Construction Inc. in the amount of \$510.00 for the acquisition of a permanent sidewalk easement and a temporary construction easement located on Lots 3, 4, and 5, Block 8, O'Neill's Addition, Cass County, Nebraska.

Until the 6/19/2023 Council meeting so a Public Hearing may be scheduled. ROLL CALL: Yes-Riese, Brookhouser, Forrest, Kerns, Clark, Muller, Graham and Minahan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

### ITEM 9 B

Emily Bausch, City Administrator, introduced a Resolution numbered and titled as follows:  
**RESOLUTION NO. 23-003: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF PLATTSMOUTH, NEBRASKA, TO RECEIVE THE PAY OFF A CDBG LOAN FOR**

**PROPERTY LOCATED AT 1719 VALLEY STREET, PLATTSMOUTH, NEBRASKA;  
TO REMIT THE SAME TO THE NDED AS PROGRAM INCOME; AND TO  
AUTHORIZE THE CITY ATTORNEY, AS TRUSTEE, TO EXECUTE A DEED OF  
RECONVEYANCE AND SUCH OTHER DOCUMENTS AS MAY BE NECESSARY TO  
EFFECT THE FOREGOING**

Emily informed Council that this Resolution is completing a Community Development Block Grant (CDBG) payment that was issued in 2014 for a property rehabilitation project. She was happy to see that the CDBG funds really extended the life of the property. Motion by Muller seconded by Forrest to approve RESOLUTION NO. 23-003 by title only. ROLL CALL: Yes-Kerns, Forrest, Muller, Minahan, Riese, Graham, Clark and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney, read RESOLUTION NO. 23-003 into record by title only.

Motion by Muller seconded by Forrest to consolidate ITEM 9 C, ITEM 9 D, ITEM 9 E, ITEM 9 F, ITEM 9 G AND ITEM 9 H and recommend approval and authorize the City Clerk to issue the Fireworks Licenses.

- C Consider approval of a 2023 Application for Fireworks License submitted by Outlet Fireworks-John Masters: fireworks being sold at 1318 South 15<sup>th</sup> Street, Plattsmouth starting at 12:01 a.m. on June 25, 2023 and ending at 11:59 p.m. on July 4, 2023
- D Consider approval of a 2023 Application for Fireworks License submitted by Bellino Fireworks Inc.: fireworks being sold at 2405 Oak Hill Road, Plattsmouth starting at 12:01 a.m. on June 25, 2023 and ending at 11:59 p.m. on July 4, 2023
- E Consider approval of a 2023 Application for Fireworks License submitted by Wild Willy's Fireworks Inc.: fireworks being sold at 16320 Westside Dr., Plattsmouth starting at 12:01 a.m. on June 25, 2023 and ending at 11:59 p.m. on July 4, 2023
- F Consider approval of a 2023 Application for Fireworks License submitted by Ka-Boomer's Enterprises Inc.: fireworks being sold at 211 South 23<sup>rd</sup> Street, Plattsmouth starting at 12:01 a.m. on June 25, 2023 and ending at 11:59 p.m. on July 4, 2023
- G Consider approval of a 2023 Application for Fireworks License submitted by Mike Ware-Hometown Fireworks: fireworks being sold at Vacant lot Oakmont Estate Lot 4A Chicago Ave., Plattsmouth starting at 12:01 a.m. on June 25, 2023 and ending at 11:59 p.m. on July 4, 2023
- H Consider approval of a 2023 Application for Fireworks License submitted by Patriot Pete's Inc.: fireworks being sold at 16418 Westside Dr., Plattsmouth starting at 12:01 a.m. on June 25, 2023 and ending at 11:59 p.m. on July 4, 2023

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

ITEM 9 I

Motion by Riese seconded by Clark to approve the appointment of the following proposed new members to the Plattsmouth Volunteer Fire Department: Douglas Slattery, John Beck and Christopher Halagarda. ROLL CALL: Yes-Kerns, Minahan, Riese, Muller, Graham, Forrest, Clark and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 J

Motion by Brookhouser seconded by Graham to approve the Plattsmouth Volunteer Fire Department Roster (52 members). ROLL CALL: Yes-Graham, Forrest, Clark, Brookhouser, Minahan, Riese, Muller and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 K

Council member Riese stated he would be abstaining from any discussion or action on item 9 K due to a conflict of interest.

Motion by Forrest seconded by Minahan to recommend approval of a Special Designated License application submitted by Knights of Columbus Council 1966 for a 50 Year Class Reunion being held at St. John the Baptist School, 518 S. 18<sup>th</sup> St., Plattsmouth, NE June 24, 2023 from 4:30 p.m. to 9 p.m. ROLL CALL: Yes-Minahan, Muller, Kerns, Forrest, Clark, Brookhouser and Graham. No-None. Absent-None. Abstain-Riese. MOTION CARRIED.

ITEM 12

8:23 p.m. Motion by Brookhouser seconded by Forrest to adjourn. ROLL CALL: Yes-Muller, Clark, Graham, Minahan, Brookhouser, Riese, Kerns and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk