

PLATTSMOUTH CITY COUNCIL

August 7, 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 August 7, 2023 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Sean Minahan, Morgan Muller, Terry Kerns, Bryan Clark, Jeanie Brookhouser, Stockton Graham and James Forrest. Council Members Absent: Steve Riese. Also present: City Administrator Emily Bausch, City Attorney Stephen Q. Preston, City Clerk Sandra J. Meyer and Deputy City Clerk Ryan Vulgamott.

This is a regular meeting of the Mayor and City Council of Plattsmouth. Notice of meeting was published on July 27, 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 PRESENTATION

There were no Mayoral Proclamations.

ITEM 7 – CONSENT AGENDA

Motion by Brookhouser seconded by Kerns to approve the Consent Agenda as presented.

- A Consider approval of the July 17, 2023 City Council Meeting Minutes
- B Consider approval of the August 1, 2023 City Council Special Meeting-Budget Workshop Minutes
- C Consider approval of claims

Claims Register Report as of 8/7/23

Pay Date: 7/28/23 170622.72

Com Ctr 23809.35

EMS 25322.99

General 20153.23

Library 8977.96

Parks and Cemetery 8343.48

Police 47199.89
Senior Center 3056.74
Street 13458.8
Water and Sewer 20300.28

Various

Vendor Name

AMERITAS 18300.28
BLUE CROSS BLUE SHIELD 57517.97
FIRST STATE BANK NEBRASKA 311.55
FRATERNAL ORDER OF POLICE 195
INTERNAL REVENUE SERVICE 38907.42
MUTUAL OF OMAHA 7122.72
NEBRASKA DEPARTMENT OF REVENUE 6153.66
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 9389.1
TX CHILD SUPPORT SDU 150

Department : 01 - GENERAL ADMINISTRATION

ACCESS TECHNOLOGIES INC 321.75
AMAZON.COM SALES INC 334.88
BAIRD HOLM LLP 588
BELLINO FIREWORKS INC 1000
BLACK HILLS ENERGY 38.6
CHARTER BUSINESS 193.75
DAVIDS ELECTRIC INC 2068
EMC INSURANCE COMPANY 3000
F S I AGENCY LLC 74887.45
FIRST BANKCARD 256.67
HUNTEL COMMUNICATIONS 157.5
JOHN MASTERS 1000
KA BOOMER ENTERPRISES INC 1000
KATHRYN SHARP 125
LEAGUE OF NEB MUNICIPALITIES 485.65
LOGAN CONTRACTORS SUPPLY CO 118.92
MENARDS 45.43
OFFICE DEPOT INC 117.65
OXEN TECHNOLOGY 1147.67
PATRIOT PETES INC 1000
PLATTSMOUTH RURAL FIRE DISTRICT 12559.04
RICHARD A COMI 2750
STEPHEN Q PRESTON 4800
VERIZON WIRELESS 85.52
WALKERS INC 97.02
WASTE CONNECTIONS OF NEBRASKA INC 571.16
WILD WILLY'S FIREWORKS LLC 1000

Department : 02 - HUMANE/CODE ENFORCEMENT

AMAZON.COM SALES INC 14.99
BOMGAARS SUPPLY 18.95
MIDLAND PRINTING AND BUSINESS FORMS INC 195.82
SHELL FLEET PLUS 97.69

Department : 03 - EMS

ACCESS TECHNOLOGIES INC 37.5
AMAZON.COM SALES INC 241.53
BARONI ENTERPRISES 121.92
BLACK HILLS ENERGY 24.52
BOUND TREE MEDICAL LLC 2311.07
FIRST BANKCARD 1463.95
FORT DEARBORN LIFE INSURANCE CO 55.04
LIFEARTS INTEGRATED HEALTH CENTER PC 110
MATHESON TRI-GAS INC 97.55
MENARDS 34.84
METRO BILLING SERVICES LLP 2136
REBECCA L GRAF 31.95
ROLLINS INC 34.5
SGP SERVICES INC 787.5
SHELL FLEET PLUS 846.55
SMA ENTERPRISE INC 4322.03
VERIZON WIRELESS 171.39
WALKERS INC 21.04
WASTE CONNECTIONS OF NEBRASKA INC 39.66

Department : 04 - POLICE

ACCESS TECHNOLOGIES INC 202.74
AMAZON.COM SALES INC 29
AMY RICHTER 45.61
APPLIED CONCEPTS INC 1150
CONSOLIDATED MANAGEMENT CO 21.5
H & H SALES INC 701.9
JACKS UNIFORMS & EQUIPMENT 84.29
JOHN TARGY 80.75
JONATHAN HARDY 177.36
MIDLAND PRINTING AND BUSINESS FORMS INC 555.11
MOTOROLA SOLUTIONS INC 5219.5
NEBRASKA LAW ENFORCEMENT TRAINING CENTER 290
OFFICE DEPOT INC 107.12
POMPS TIRE SERVICE INC 557.56
REID RICHTER 62.28
SHELL FLEET PLUS 2202.99
TAYLOR LAWN CARE LLC 300
VERIZON WIRELESS 320.88

Department : 05 - STREET

ALLIED OIL & TIRE CO 141.58

BOMGAARS SUPPLY 191.08
CINTAS CORPORATION #749 261.64
FIRST BANKCARD 433.38
HONEYMAN RENT-ALL 246.15
MARK HYDRAULIC CO INC 315
SHELL FLEET PLUS 752.95
TAILORED LANDSCAPES LLC 1429.2
VERIZON WIRELESS 139.04
WASTE CONNECTIONS OF NEBRASKA INC 323.68

Department : 06 - LIBRARY

ABCREATIVE INC 3587.64
ACCESS TECHNOLOGIES INC 157.73
ANTHONY RYAN PONTIERO 450
BAKER & TAYLOR BOOKS 2123.94
BLACK HILLS ENERGY 38.6
DOCUMENT FINISHING RESOURCES INC 105
FIRST BANKCARD 1332.62
FONTENELLE FOREST 160
INNOVATIVE INTERFACES INC 15483.34
JEFFREY W JARKO 703.25
NATASHA BASHUS 42.75
NEBRASKA LIBRARY COMMISSION 41.15
SOUTHEAST LIBRARY SYSTEM 105
STEPHEN C WARGA 30
THE ASSOCIATION FOR RURAL & SMALL LIBRARIES 420
USI EDUCATION AND GOVERNMENT SALES 23.99
WASTE CONNECTIONS OF NEBRASKA INC 39.64
WINDSTREAM 182.27

Department : 07 - PARKS

BOMGAARS SUPPLY 379.84
CHARTER BUSINESS 38.11
CLAY D LINCOLN 200
J & J SMALL ENGINE SERVICE 280.38
PRUITT OUTDOOR POWER 789.06
SHELL FLEET PLUS 205.11
WALKERS INC 29.2
WASTE CONNECTIONS OF NEBRASKA INC 282.97

Department : 08 - CEMETERY

BLACK HILLS ENERGY 38.6
BOMGAARS SUPPLY 134.65
J & J SMALL ENGINE SERVICE 164.81
NEBRASKA IOWA SUPPLY CO INC 1407.87
NEBRASKA PUBLIC POWER DISTRICT 42.32
SHELL FLEET PLUS 87.9
VERIZON WIRELESS 42.76

WASTE CONNECTIONS OF NEBRASKA INC 134.62
WINDSTREAM 155.8

Department : 10 - FIRE

ACCESS TECHNOLOGIES INC 37.5
BARONI ENTERPRISES 121.92
BLACK HILLS ENERGY 24.52
FIRST BANKCARD 1118.39
FORT DEARBORN LIFE INSURANCE CO 154.8
MENARDS 34.83
NEBRASKA FIRE CHIEFS ASSOCIATION 75
NEBRASKA STATE FIRE MARSHAL 50
ROLLINS INC 34.49
SGP SERVICES INC 787.5
WALKERS INC 21.05
WASTE CONNECTIONS OF NEBRASKA INC 39.64

Department : 11 - SENIOR CITIZEN CTR

CHARTER BUSINESS 155.4
HYVEE 582.94
KENNETH MILLER 991.5
OFFICE DEPOT INC 17.97
REINHART FOODSERVICE LLC 4800
SHELL FLEET PLUS 49.64
STRATUS BUILDING SOLUTION OF ARIZONA 219
WALKERS INC 127.8

Department : 16 - ECONOMIC DEVELOPMENT

CASS COUNTY NEBRASKA ECONOMIC DEV 3750
NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT 6425.32

Department : 17 - COMMUNITY CENTER

ACCESS TECHNOLOGIES INC 147.73
AQUA CHEM INC 270.27
CHARTER BUSINESS 466.18
CHESTERMAN CO 271.8
FIRST BANKCARD 112.24
KARI GRAY 36.92
NANCY BAUER 36.92
OFFICE DEPOT INC 80.82
SHAWN MOWERY 61.26
STRATUS BUILDING SOLUTION OF ARIZONA 1870
THE WALDINGER CORPORATION 1292.03
WALKERS INC 159.99
WASTE CONNECTIONS OF NEBRASKA INC 253

Department : 18 - AQUATIC

ALI HENRY 190

AQUA CHEM INC 3592.45
BARONI ENTERPRISES 85
BLACK HILLS ENERGY 723.79
BOMGAARS SUPPLY 20.47
CHARTER BUSINESS 38.28
CHESTERMAN CO 77.94
FIRST BANKCARD 144.44
GINA VINCENT 170
KAILEE STRAMIER 25
OFFICE DEPOT INC 20.4
ONE LIFE CHURCH 335
REINHART FOODSERVICE LLC 1130.86
THE WALDINGER CORPORATION 1251.74
WASTE CONNECTIONS OF NEBRASKA INC 171

Department : 20 - WATER

AMAZON.COM SALES INC 107.21
BIG RED COMMUNICATIONS 254
BIG RED LOCKSMITH INC 187.1
BOMGAARS SUPPLY 159.19
CONTRACTOR SOLUTIONS OF NEBRASKA LLC 1250
CORE & MAIN LP 940.38
DPC INDUSTRIES INC 110
F S I AGENCY LLC 18382.9
FIRST BANKCARD 42.5
HD SUPPLY INC 807.83
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 985.65
NEBRASKA PUBLIC POWER DISTRICT 7472.26
OFFICE DEPOT INC 106.16
PETTY CASH WATER DEPARTMENT 474.83
SHELL FLEET PLUS 474.29
STEPHEN Q PRESTON 1600
TRANSWOOD LOGISTICS INC 1023.21
VERIZON WIRELESS 168.29

Department : 24 - DRUG FORFEITURE

H & H SALES INC 400

Department : 30 - SEWER

AMAZON.COM SALES INC 107.22
BIG RED COMMUNICATIONS 254
BOMGAARS SUPPLY 121.79
CONTRACTOR SOLUTIONS OF NEBRASKA LLC 1250
DAN KOEHLER 20
F S I AGENCY LLC 25363.9
FIRST BANKCARD 42.5
INLAND TRUCK PARTS COMPANY 119.45
MIDWEST RIGHT OF WAY SERVICES INC 12439.78

NEBRASKA PUBLIC POWER DISTRICT 2704.51
PHONETICS INC 420
STEPHEN Q PRESTON 1600
VERIZON WIRELESS 21.26
WASTE CONNECTIONS OF NEBRASKA INC 120.68
WINDSTREAM 51.14

Department : 40 - PLATTSMOUTH KENO
ADVANCED GAMING TECHNOLOGIES INC 243.84

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

ITEM 8 – UNFINISHED BUSINESS

ITEM 8 A

Emily Bausch, City Administrator, referenced the memo from Strand Associates, included in the council packet, that indicated this payment is for 87% work complete. Motion by Muller seconded by Brookhouser to approve application for Payment No. 1 submitted by Vrba Construction Inc. for the Fourmile Industrial Park Water Main Extension in the amount of \$183,003.48 (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) and authorize the Mayor to execute Application for Payment No. 1. ROLL CALL: Yes-Brookhouser, Graham, Forrest, Clark, Kerns, Muller and Minahan. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 8 B

Motion by Kerns seconded by Minahan to approve second reading of ORDINANCE NO. 2006: AN ORDINANCE TO AMEND SECTION 7-2 OF THE AUGUST 2006 LAND DEVELOPMENT ORDINANCE, FOR THE CITY OF PLATTSMOUTH, NEBRASKA, RELATED TO SETBACK ADJUSTMENTS, TO REPEAL ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE by title only. ROLL CALL: Yes-Kerns, Clark, Brookhouser, Graham, Forrest, Minahan and Muller. No-None. Absent-Riese. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney, read ORDINANCE NO. 2006 in to the record by title only.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Stephen Q. Preston, City Attorney, stated Steve Perry, PE-Olmsted & Perry Consulting Engineers Inc., worked with Northern Natural Gas in forming this agreement so the City can run the new Wastewater Treatment Plant Force Mains through the area (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant). Stephen Q. Preston stated he and Steve Perry recommend approval. Motion by Brookhouser seconded by Forrest to approve the

Encroachment Agreement between the City and Northern Natural Gas Company and authorize the Mayor to execute the same. ROLL CALL: Yes-Muller, Kerns, Minahan, Clark, Brookhouser, Graham and Forrest. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 B

Motion by Brookhouser seconded by Minahan to receive the Plattsmouth Airport Authority Fiscal Year 2023-2024 Property Tax Request and refer to the City Administrator and the City Treasurer. ROLL CALL: Yes-Brookhouser, Graham, Forrest, Muller, Kerns, Minahan and Clark. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Brookhouser seconded by Forrest to receive notice of tort claim and accident report pertaining to a 9/10/2022 event and refer to insurance. ROLL CALL: Yes-Kerns, Minahan, Clark, Brookhouser, Graham, Forrest and Muller. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

Motion by Muller seconded by Forrest to consolidate ITEM 9 D, ITEM 9 E AND ITEM 9 F and recommend approval.

- D Consider recommendation of approval of Special Designated License application submitted by Mayden Layne Enterprises dba DC's Waterhole for a Harvest Festival Beer Garden being held on Plattsmouth Main Street and the Plattsmouth Entertainment Plaza, Main St. from 4th -5th St. & 4th & Main Street Plaza Sep 8, 2023 from 4:00 p.m. to 12:00 a.m.
- E Consider recommendation of approval of Special Designated License application submitted by Mayden Layne Enterprises dba DC's Waterhole for a Harvest Festival Beer Garden being held at the Plattsmouth Entertainment Plaza, 4th & Main Street Sep 9, 2023 from 11:00 a.m. to 12:00 a.m.
- F Consider recommendation of approval of Special Designated License application submitted by Mayden Layne Enterprises dba DC's Waterhole for a Chamber of Commerce Car Show being held on Plattsmouth Main St, East to West, 3rd to 7th St, 1st Ave to Ave A Sep 15, 2023 from 12:00 p.m. to 10:00 p.m.

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

ITEM 9 G

Emily Bausch, City Administrator, stated the owners of the listed parcels have expressed interest in selling their property to the City, but because of the disparity between the properties assessed value and last purchase price it is necessary to get an appraisal before opening negotiations.

Local non-profits are willing to partner with the City in expanding the entertainment area onto these properties, if that is the direction the City chooses to go. Following discussion, Motion by Muller seconded by Brookhouser to authorize property appraisal of parcels described as PLATTSMOUTH - OT E 20.5FT LOT 1 BLK 34 and PLATTSMOUTH - OT LOT 2R BLK 34 and authorize staff to procure a licensed appraiser. ROLL CALL: Yes-Minahan, Clark, Brookhouser, Graham, Forrest, Muller and Kerns. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 H

Motion by Forrest seconded by Clark to approve the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Demetreus Delgado. ROLL CALL: Yes-Forrest, Muller, Kerns, Minahan, Clark, Brookhouser and Graham. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 I

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

ITEM 9 J

Motion by Brookhouser seconded by Clark to approve the appointment of the following proposed new volunteer member to the Plattsmouth EMS Department: Marc Moss. ROLL CALL: Yes-Muller, Kerns, Minahan, Clark, Brookhouser, Graham and Forrest. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

ITEM 9 K

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

ITEM 12

7:44 p.m. Motion by Brookhouser seconded by Forrest to adjourn. ROLL CALL: Yes-Minahan, Graham, Clark, Muller, Forrest, Brookhouser and Kerns. No-None. Absent-Riese. Abstain-None. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk