

PLATTSMOUTH CITY COUNCIL

September 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 September 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 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 August 24, 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 PROCLAMATION

The Mayor presented representatives of the American Legion Post 56 Class B Senior Baseball Team with a proclamation congratulating them on being the 2023 Nebraska Class B Senior State Champions.

ITEM 7 – CONSENT AGENDA

Motion by Clark seconded by Forrest to remove the Kerns Excavating Company claim of \$1,390 and approve the consent agenda with the additional claims provided at the meeting.

- A Consider approval of the August 21, 2023 City Council Meeting Minutes
- B Remove the claim submitted by Tailored Landscapes LLC in the amount of \$1,429.20 from the 8/7/2023 Claims List (check never issued)
- C Consider approval of claims

Claims Register Report as of 9/5/23

Pay Date: 8/25/23 151774.69

Com Ctr 7232.56

EMS 25479.56

General 20221.33

Library 9091.67

Parks and Cemetery 8466.84

Police 46788.87
Senior Center 3398.81
Street 18938.37
Water and Sewer 12156.68

Various

Vendor Name

AMERITAS 18204.2
BLUE CROSS BLUE SHIELD 55969.03
FIRST STATE BANK NEBRASKA 311.55
FRATERNAL ORDER OF POLICE 195
INTERNAL REVENUE SERVICE 35335.36
MUTUAL OF OMAHA 5839.83
NEBRASKA DEPARTMENT OF REVENUE 5594.29
TX CHILD SUPPORT SDU 150

Department : 01 - GENERAL ADMINISTRATION

ACCESS TECHNOLOGIES INC 511.32
AMAZON.COM SALES INC 79.51
BOMGAARS SUPPLY 18.17
CHARTER BUSINESS 198.11
EGAN SUPPLY CO 178.21
FIRST BANKCARD 32.1
KATHRYN SHARP 250
MICROFILM IMAGING SYSTEMS 75
NEBRASKA MUNICIPAL CLERK ASSOC 200
OFFICE DEPOT INC 138.43
PITNEY BOWES INC 628.62
RICHARD A COMI 1900
THE PITNEY BOWES BANK INC 1510
WASTE CONNECTIONS OF NEBRASKA INC 221.59

Department : 02 - HUMANE/CODE ENFORCEMENT

H & H SALES INC 243.82
MID AMERICA PEST CONTROL INC 100
NEBRASKA DEPT OF AGRICULTURE 175

Department : 03 - EMS

ACCESS TECHNOLOGIES INC 75.41
AMAZON.COM SALES INC 60.97
BOUND TREE MEDICAL LLC 1929.62
EGAN SUPPLY CO 181.54
FIRST BANKCARD 8.01
FORT DEARBORN LIFE INSURANCE CO 55.04
MATHESON TRI-GAS INC 76.92
REBECCA L GRAF 10
THE RAWLINGS COMPANY LLC 252.13
UNMC PHYSICIANS CORPORATION 2500
WALKERS INC 21.04

Department : 04 - POLICE
ACCESS TECHNOLOGIES INC 273.68
AMAZON.COM SALES INC 647.19
ARROWHEAD SCIENTIFIC INC 500.11
CASS COUNTY SHERIFF 3615
DIGITAL ALLY INC 420
GSK LLC 1300
H & H SALES INC 70.63
NEBRASKA DENTISTRY AND ORAL SURGERY FOR ANIMALS 3541.93
POMPS TIRE SERVICE INC 526.48
TAYLOR LAWN CARE LLC 300

Department : 05 - STREET
AGRIVISION EQUIPMENT GROUP LLC 91.98
AMAZON.COM SALES INC 41.49
BOMGAARS SUPPLY 107.46
EGAN SUPPLY CO 549.48
MENARDS 49.99
OFFICE DEPOT INC 29.99
OLMSTED & PERRY ENGINEERING 3044.55
SAFETY-KLEEN CORPORATION 336.92

Department : 06 - LIBRARY
ACCESS TECHNOLOGIES INC 303.4
BAKER & TAYLOR BOOKS 1900.75
EGAN SUPPLY CO 185.56
FIRST BANKCARD 1610.15
OFFICE DEPOT INC 6.99
WINDSTREAM 182.99

Department : 07 - PARKS
AMAZON.COM SALES INC 41.49
BOMGAARS SUPPLY 181.34
CHARTER BUSINESS 33.09
CLAY D LINCOLN 235
DULTMEIER SALES LLC 325.3
EGAN SUPPLY CO 390.96
MENARDS 8.63
OFFICE DEPOT INC 13.98
WALKERS INC 14.6

Department : 08 - CEMETERY
BOMGAARS SUPPLY 457.19
OFFICE DEPOT INC 13.98
WINDSTREAM 172.36

Department : 10 - FIRE
ACCESS TECHNOLOGIES INC 75.41
FORT DEARBORN LIFE INSURANCE CO 165.12
WALKERS INC 21.05

Department : 11 - SENIOR CITIZEN CTR
BOMGAARS SUPPLY 35.96
H & H SALES INC 38.44
HYVEE 738.68
OFFICE DEPOT INC 6.99
REINHART FOODSERVICE LLC 4641.6
STEPHEN C WARGA 100
STRATUS BUILDING SOLUTION OF ARIZONA 219

Department : 16 - ECONOMIC DEVELOPMENT
OLMSTED & PERRY ENGINEERING 4412.4

Department : 17 - COMMUNITY CENTER
ACCESS TECHNOLOGIES INC 199.51
BODY BASICS INC 29.99
FIRST BANKCARD 140.86
LIFEARTS INTEGRATED HEALTH CENTER PC 45
OFFICE DEPOT INC 13.98
STRATUS BUILDING SOLUTION OF ARIZONA 1870
WALKERS INC 106.66

Department : 18 - AQUATIC
CHARTER BUSINESS 33.09
DULTMEIER SALES LLC 80
FIRST BANKCARD 305.24

Department : 20 - WATER
ACCESS TECHNOLOGIES INC 60
BIG RED COMMUNICATIONS 129.5
BOMGAARS SUPPLY 48.49
CORE & MAIN LP 254
DPC INDUSTRIES INC 2020.8
FIRST BANKCARD 19.12
KRIZ MAW LLC 1107.2
MENARDS 163.64
MID AMERICA METER INC 77.99
MISSISSIPPI LIME COMPANY 6842.04
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 998
NEBRASKA PUBLIC POWER DISTRICT 6364.48
OFFICE DEPOT INC 92.86
TYLER TECHNOLOGIES 90
WATER & SEWER DEPARTMENT 206.33

Department : 30 - SEWER
ACCESS TECHNOLOGIES INC 60
BIG RED COMMUNICATIONS 129.5
BOMGAARS SUPPLY 273.05
DPC INDUSTRIES INC 990.18
EGAN SUPPLY CO 49.43

HYDRO OPTIMIZATION AND AUTOMATION SOLUTIONS INC 1285
LDG PROPERTIES LLC 100
MENARDS 39.65
NEBRASKA PUBLIC POWER DISTRICT 2726.7
OFFICE DEPOT INC 6.99
OLMSTED & PERRY ENGINEERING 1615
TYLER TECHNOLOGIES 90
WINDSTREAM 51.11

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

ITEM 8 – UNFINISHED BUSINESS

ITEM 8 A

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

Emily Bausch, City Administrator, gave a brief overview of the Oakmont Drive Water Main Project and stated Task Order 31 is for Construction Engineering Services on the project. Motion by Brookhouser seconded by Forrest to approve Task Order No. 31 for the City of Plattsmouth's FEMA Alternate Project (PW#101799) to approve a Scope of Work and a Fixed Fee for the Construction Phase Services associated with the Oakmont Drive Water Main Replacement Project and authorize the Mayor to execute Task Order No. 31. ROLL CALL: Yes-Brookhouser, Graham, Forrest, Clark, Minahan, Riese and Muller. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 8 B

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

Motion by Muller seconded by Brookhouser to approve Application for Payment No. 1 from Kerns Excavation Co. Inc. for the Avenue A & 8th Street South Sanitary Sewer Project in the amount of \$48,262.50 and authorize the Mayor to execute Pay Request No.1. ROLL CALL: Yes-Minahan, Riese, Muller, Graham, Forrest, Clark and Brookhouser. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 8 C

Emily Bausch, City Administrator, informed council that of the fifteen firms solicited for this project only two proposals were received. Of the two bids received Midwest ROW was the lower bidder and their familiarity with Plattsmouth and FEMA regulations make them an ideal choice for this project. 30% design on this project is not completed yet, but that should have little effect on right-of-way acquisitions. Following discussion, Motion by Brookhouser seconded by Forrest to accept a proposal for the right-of-way acquisition services for the 2019 Flood Recovery Project PW#88690 – Relocated Drinking Water Facility, and authorize the Mayor to finalize and execute, upon consultation with the City Attorney and City Administrator,

an agreement which conforms to the selected proposal. ROLL CALL: Yes-Graham, Forrest, Clark, Brookhouser, Minahan, Riese, Muller and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 D

Emily Bausch, City Administrator, gave an update on the Harvest Festival insurance policy. The Harvest Festival has provided the City with an Insurance Certificate that meets the requirements that were asked for in coverage amounts and listing the City as additionally insured. The certificate states that all events were submitted to their carrier and exclusions are listed in the policy documentation, that was not provided to the city. The City Insurance agent has reviewed the insurance certificate and indicated it meets general liability policy standards. Following discussion, no action was taken.

ITEM 9 – NEW BUSINESS

ITEM 9 A

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

Motion by Forrest seconded by Clark to authorize the solicitation of bids for Snow Hauling November 1, 2023 through May 1, 2024 for the City of Plattsburgh. ROLL CALL: Yes-Minahan, Riese, Muller, Forrest, Clark, Brookhouser and Graham. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 9 B

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

Motion by Forrest seconded by Clark to approve Kerns Excavating Company Invoice #17583 in the amount of \$1,390.00 for emergency work done at 324 South 8th Street and authorize payment. ROLL CALL: Yes-Forrest, Clark, Brookhouser, Graham, Riese, Muller and Minahan. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 12

At 8:02 p.m. Motion by Brookhouser seconded by Forrest to adjourn. ROLL CALL: Yes-Riese, Muller, Kerns, Minahan, Clark, Brookhouser, Graham and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk