

PLATTSMOUTH CITY COUNCIL

October 2, 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 October 2, 2023 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Morgan Muller, Terry Kerns, Bryan Clark, Jeanie Brookhouser, Stockton Graham and James Forrest. Council Members Absent: Steve Riese and Sean Minahan. 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 September 21, 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 – CITIZENS DELEGATION

Greg Dutton, 152 Debra Ave., brought to Council's attention the need for more No Parking signs on Debra Ave., especially around the intersection of Debra Ave. and Scott St. Current signage does not restrict parking at this intersection, which creates the potential for blind turns.

ITEM 6 – MAYORAL PROCLAMATION

ITEM 6 A

The Mayor presented members of the Knights of Columbus, Father Shine Council #1966, with a proclamation naming October 5-8, 2023 Support Citizens with Intellectual Disabilities Week in the City of Plattsmouth, Nebraska. This proclamation coincides with the Knight's annual Intellectual Disability Fundraiser that supports local programs.

ITEM 7 – CONSENT AGENDA

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

- A Consider approval of the September 18, 2023 City Council Budget Hearing Meeting Minutes
- B Consider approval of the September 18, 2023 City Council Meeting Minutes
- C Consider approval of claims

Claims Register Report as of 10/2/23

Pay Date: 9/22/23 151479.45

Com Ctr 6987.6
EMS 25440.85
General 20255.87
Library 8733.93
Parks and Cemetery 8833.7
Police 50970.02
Senior Center 3647.65
Street 12194.16
Water and Sewer 14415.67

Various

Vendor Name

AMERITAS 18304.01
BLUE CROSS BLUE SHIELD 55969.03
FIRST STATE BANK NEBRASKA 311.55
FRATERNAL ORDER OF POLICE 195
INTERNAL REVENUE SERVICE 34012.76
MUTUAL OF OMAHA 6665.34
NEBRASKA DEPARTMENT OF REVENUE 5450.01
TX CHILD SUPPORT SDU 150

Department : 01 - GENERAL ADMINISTRATION

ACCESS TECHNOLOGIES INC 382.54
BOMGAARS SUPPLY 21.97
CHARTER BUSINESS 196.31
DES MOINES STAMP MFG COMPANY 49
FIRST BANKCARD 340.71
HEROES HOLIDAY LIGHTING LLC 11870
LEAGUE OF NEB MUNICIPALITIES 17623
LIBERTY UNIVERSITY 2249
RICHARD A COMI 600
WALKERS INC 242.55
WASTE CONNECTIONS OF NEBRASKA INC 443.18

Department : 03 - EMS

ACCELERATED GRAPHX LLC 670
ACCESS TECHNOLOGIES INC 59.21
ARROW MANUFACTURING INC 10000
BOUND TREE MEDICAL LLC 247.78
CHARTER BUSINESS 20.86
FIRST BANKCARD 233.74
FORT DEARBORN LIFE INSURANCE CO 37.84
HEALTHY BLUE 245.41
MATHESON TRI-GAS INC 129.55
METRO BILLING SERVICES LLP 2016
REBECCA L GRAF 5

SANTANDER BANK NA 31689.54
STANDARD HEATING & AIR CONDITIONING INC 494
STERICYCLE INC 103.03
STRYKER SALES CORPORATION 714.69
TELEFLEX LLC 1345.5
UNITEDHEALTHCARE INSURANCE COMPANY 42.3
UNMC PHYSICIANS CORPORATION 2587.5
WALKERS INC 21.04

Department : 04 - POLICE
ACCESS TECHNOLOGIES INC 261.57
AMAZON.COM SALES INC 209.19
BOMGAARS SUPPLY 129.99
CASS COUNTY SHERIFF 3615
CONSOLIDATED MANAGEMENT CO 115.5
DIGITAL ALLY INC 145
FIRE GUARD INC 146.55
FIRST BANKCARD 473.64
GREAT PLAINS UNIFORMS 89.99
H & H SALES INC 128
JACKS UNIFORMS & EQUIPMENT 1879.1
LIFEARTS INTEGRATED HEALTH CENTER PC 110
NEAL THOMAS 548
NEBRASKA LAW ENFORCEMENT TRAINING CENTER 525
TAYLOR LAWN CARE LLC 600

Department : 05 - STREET
AGRIVISION EQUIPMENT GROUP LLC 199.69
BOMGAARS SUPPLY 396.67
CINTAS CORPORATION #749 479.05
HD SUPPLY CONSTRUCTION & INDUSTRIAL WHITE CAP 50.59
MENARDS 285.15
MICHAEL TODD & COMPANY INC 2579.32
OLMSTED & PERRY ENGINEERING 1570.25
VAN WINKLE CONSTRUCTION SERVICES LLC 10672.2

Department : 06 - LIBRARY
ACCESS TECHNOLOGIES INC 143.15
BAKER & TAYLOR BOOKS 868.36
DEMCO 632.49
FIRST BANKCARD 1831.47
SAVAGE PLUMBING INC 675

Department : 07 - PARKS
BOMGAARS SUPPLY 124.45
CHARTER BUSINESS 33.09
EGAN SUPPLY CO 89.06
LIFEARTS INTEGRATED HEALTH CENTER PC 110
WALKERS INC 14.6

Department : 08 - CEMETERY
BOMGAARS SUPPLY 109.74
NEBRASKA PUBLIC POWER DISTRICT 45.75

Department : 10 - FIRE
ACCESS TECHNOLOGIES INC 59.21
BOMGAARS SUPPLY 499.98
CHARTER BUSINESS 20.85
FIRST BANKCARD 1392.26
FORT DEARBORN LIFE INSURANCE CO 154.8
MACQUEEN EQUIPMENT LLC 1534
PLATTSMOUTH VOLUNTEER FIREFIGHTERS ASSOC 1477.03
SAM A DMAVRO 213
WALKERS INC 21.05

Department : 11 - SENIOR CITIZEN CTR
CHARTER BUSINESS 139.82
HYVEE 604.39
REINHART FOODSERVICE LLC 4497.62
STRATUS BUILDING SOLUTION OF ARIZONA 219
WALKERS INC 280.71

Department : 17 - COMMUNITY CENTER
ACCESS TECHNOLOGIES INC 143.14
BOMGAARS SUPPLY 82.41
CHARTER BUSINESS 419.47
CHESTERMAN CO 325.62
FIRST BANKCARD 149.61
HYVEE 70
PERMITE CO OF NEB AND IA 150
STRATUS BUILDING SOLUTION OF ARIZONA 1870
TK ELEVATOR CORPORATION THYSSENKRUPP ELEVATOR CORPORATION 223.68
WALKERS INC 106.66

Department : 18 - AQUATIC
CHARTER BUSINESS 33.09

Department : 20 - WATER
AMAZON.COM SALES INC 541.35
BOMGAARS SUPPLY 137.72
CORE & MAIN LP 653.37
DPC INDUSTRIES INC 70
HD SUPPLY INC 336.02
MISSISSIPPI LIME COMPANY 6831
MUNICIPAL SUPPLY INC 2430.56
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 78
NEBRASKA PUBLIC POWER DISTRICT 5624.32
OLMSTED & PERRY ENGINEERING 14220
SHAW HARDWARE STORE 18.63
TYLER TECHNOLOGIES 90

VESSCO INC 429.22

Department : 30 - SEWER
BOMGAARS SUPPLY 66.88
MIDWEST RIGHT OF WAY SERVICES INC 2037.5
MUNICIPAL SUPPLY INC 233.01
NEBRASKA PUBLIC POWER DISTRICT 2717.48
STRAND ASSOCIATES INC 236000
TYLER TECHNOLOGIES 90

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

ITEM 8 – UNFINISHED BUSINESS

ITEM 8 A

Emily Bausch, City Administrator, referenced a memo from Steve Perry PE, Olmsted & Perry Consulting Engineers Inc., stating it makes fiscal sense to do this additional work while the contractor is mobilized, and the cost is supported in the street budget. Motion by Brookhouser seconded by Muller to approve Change Order No. 1 from Lakeview Construction for the 2023 PC Concrete Repair Project in the amount of (+)\$111,599.00 and authorize the Mayor to execute Change Order No. 1. ROLL CALL: Yes-Brookhouser, Graham, Clark, Muller, Forrest and Kerns. No-None. Absent- Riese and Minahan. Abstain-None. MOTION CARRIED.

ITEM 8 B

Emily Bausch, City Administrator, stated this pay app is for work completed to date and was available to answer any questions. Motion by Brookhouser seconded by Kerns to approve Application for Payment No. 2 from Lakeview Construction for the 2023 PC Concrete Repair Project in the amount of \$117,001.80 and authorize the Mayor to execute Pay Request No.2. ROLL CALL: Yes-Kerns, Clark, Graham, Forrest, Muller and Brookhouser. No-None. Absent-Riese and Minahan. Abstain-None. MOTION CARRIED.

ITEM 8 C

Emily Bausch, City Administrator, summarized Change Order No. 1 from Hawkins Construction for Council. This Change Order is a bundle of field orders and project adjustments that became apparent after breaking ground. Motion by Brookhouser seconded by Clark to approve Change Order No. 1 from Hawkins Construction Co. for the New Wastewater Treatment Plant Contract No. 2 (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) in the amount of (+)\$74,308.70 and authorize the Mayor to execute Change Order No. 1. ROLL CALL: Yes-Muller, Kerns, Forrest, Clark, Brookhouser and Graham. No-None. Absent-Riese and Minahan. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Motion by Forrest seconded by Brookhouser to Acknowledge receipt of Property Tax Request Act Joint Public Hearing meeting minutes required by State Statute 77-1633, the City's participation, and direct City Clerk to file a copy. ROLL CALL: Yes-Forrest, Brookhouser, Kerns, Muller, Clark and Graham. No-None. Absent-Riese and Minahan. Abstain-None. MOTION CARRIED.

ITEM 9 B

Council member Forrest introduced a resolution numbered and titled as follows: RESOLUTION NO. 23-007: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF PLATTSMOUTH, NEBRASKA TO SET THE TAX REQUEST FOR THE BUDGET FOR FISCAL YEAR OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024. Motion by Forrest seconded by Clark to adopt RESOLUTION NO. 23-007 by title only. ROLL CALL: Yes-Graham, Forrest, Muller, Clark, Kerns and Brookhouser. No-None. Absent-Riese and Minahan. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney, read RESOLUTION NO. 23-007 into the record by title only.

ITEM 9 C

Emily Bausch, City Administrator, introduced an ordinance numbered and titled as follows: **ORDINANCE NO. 2010: AN ORDINANCE OF THE CITY OF PLATTSMOUTH, NEBRASKA TO ESTABLISH WAGES, SALARIES AND BENEFITS FOR NON-UNION CITY EMPLOYEES AND APPOINTED OFFICIALS OCTOBER 1, 2023; TO REPEAL ORDINANCE NO. 2009 AND ALL ORDINANCES IN CONFLICT; TO PROVIDE FOR PUBLICATION IN PAMPHLET FORM; AND TO PROVIDE AN EFFECTIVE DATE.** Emily stated this ordinance corrects discrepancies in Ordinance No. 2009. Motion by Kerns seconded by Forrest to adopt ORDINANCE NO. 2010 on first reading by title only. ROLL CALL: Yes-Brookhouser, Graham, Clark, Muller, Forrest and Kerns. No-None. Absent-Riese and Minahan. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney, read ORDINANCE NO. 2010 into the record by title only.

Motion by Muller seconded by Brookhouser to suspend the statutory rule that ORDINANCE NO. 2010 be read on three different days and to adopt ORDINANCE NO. 2010 on final reading by title only. ROLL CALL: Yes-Muller, Kerns, Forrest, Brookhouser, Graham and Clark. No-None. Absent-Riese and Minahan. Abstain-None. MOTION CARRIED. Stephen Q. Preston, City Attorney, read ORDINANCE NO. 2010 into the record by title only.

ITEM 9 D

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

Motion by Brookhouser seconded by Forrest to approve the Underground Primary Electric Extension for Permanent Service with Nebraska Public Power District for the new Wastewater Treatment Plant located at 13949 Vireo Parkway and authorize payment of the estimated cost of \$126,386.00 (2019 Flood Recovery Project #88688-Relocated Wastewater Treatment Facility) and authorize the Mayor to execute all documents pertinent. ROLL CALL: Yes-Clark, Muller, Graham, Forrest and Brookhouser. No-None. Absent-Riese and Minahan. Abstain-Kerns. MOTION CARRIED.

ITEM 9 E

Chief of Police Steve Rathman, Plattsmouth Police Dept., explained the details of this event specific interlocal agreement with the Cass County Sherriff's Office and possibilities of future collaborative efforts. Chief Rathman stated staffing for this event would not affect Police coverage within the City. After discussion, Motion by Muller seconded by Forrest to approve an Interlocal Agreement by and between Cass County (Cass County Sheriff's Office-CCSO) and the City of Plattsmouth (Plattsmouth Police Department-PPD) and authorize the Mayor to execute the agreement. ROLL CALL: Yes-Forrest, Brookhouser, Kerns, Muller, Clark and Graham. No-None. Absent-Riese and Minahan. Abstain-None. MOTION CARRIED.

ITEM 9 F

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

ITEM 9 G

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

ITEM 12

At 8:01p.m. Motion by Brookhouser seconded Forrest to adjourn. ROLL CALL: Yes-Graham, Brookhouser, Kerns, Forrest, Clark and Muller. No-None. Absent-Riese and Minahan. Abstain-None. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk