

PLATTSMOUTH CITY COUNCIL

October 16, 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 16, 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 City Clerk Sandra J. Meyer.

This is a regular meeting of the Mayor and City Council of Plattsmouth. Notice of meeting was published on October 5, 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

Mayor Lambert proclaimed October 15-21, 2023 as Friends of Libraries Week and presented the proclamation to Karen Mier, Library Director and two representatives of the Friends of the Library, Velora Riese and Jerry Blackwell.

ITEM 7 - CONSENT AGENDA

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

- A Consider approval of the October 2, 2023 City Council Meeting Minutes
- B Receive Treasurer's Report
- C Consider approval of claims

Claims Register Report as of 10/16/23

Pay Date: 10/6/23 151992.35
Com Ctr 7612.1
EMS 26299.34
General 21660.56
Library 9488.71
Parks and Cemetery 6560.61
Police 48728.17
Senior Center 4100.45

Street 11740.65
Water and Sewer 15801.76

Various

Vendor Name

AMERITAS 18087.57
FIRST STATE BANK NEBRASKA 311.55
FRATERNAL ORDER OF POLICE 195
INTERNAL REVENUE SERVICE 34641.8
NEBRASKA DEPARTMENT OF REVENUE 5562.64
NEBRASKA DEPARTMENT OF REVENUE COMPLIANCE DEVISION 625.64
NEBRASKA UNEMPLOYMENT COMP FUND 272.79
PLATTSMOUTH COMMUNITY CENTER 2163.04
TX CHILD SUPPORT SDU 150

Department : 01 - GENERAL ADMINISTRATION

IDEAL PURE WATER 24.5
IRINA A HARRINGTON 75
KATHRYN SHARP 375
MICROFILM IMAGING SYSTEMS 75
NEBRASKA PUBLIC POWER DISTRICT 842.72
OFFICE DEPOT INC 107.01
OLMSTED & PERRY ENGINEERING 390
OMAHA WORLD HERALD 731.35
OXEN TECHNOLOGY 5050
PLATTSMOUTH COMMUNITY SCHOOL 4985
STEPHEN Q PRESTON 4800
WASTE CONNECTIONS OF NEBRASKA INC 127.98
WINDSTREAM 296.8

Department : 02 - HUMANE/CODE ENFORCEMENT

NEBRASKA PUBLIC POWER DISTRICT 82.87

Department : 03 - EMS

ACCELERATED GRAPX LLC 2500
ARROW MANUFACTURING INC 53332
BLUE CROSS BLUE SHIELD 93.79
BOUND TREE MEDICAL LLC 1316.38
GEHA 101.08
MATHESON TRI-GAS INC 305.39
NEBRASKA PUBLIC POWER DISTRICT 395.92
REBECCA L GRAF 66
ROLLINS INC 34.5
STANDARD HEATING & AIR CONDITIONING INC 1122.58
WALKERS INC 21.04
WASTE CONNECTIONS OF NEBRASKA INC 39.65
WINDSTREAM 198.24

Department : 04 - POLICE

AMAZON.COM SALES INC 327.62

AMY RICHTER 134.2
CASS COUNTY REGISTER OF DEEDS 90
H & H SALES INC 943.96
JACKS UNIFORMS & EQUIPMENT 90.94
MULLENAX AUTO SUPPLY 229.99
WEX HEALTH INC 16.67
WINDSTREAM 431.44

Department : 05 - STREET
CORNHUSKER INTERNATIONAL TRUCKS INC 365.5
ECHO GROUP INC 101.1
MULLENAX AUTO SUPPLY 449.98
NEBRASKA PUBLIC POWER DISTRICT 5320.67
OLMSTED & PERRY ENGINEERING 4194.3
SAFE FAST INC 304.3
WASTE CONNECTIONS OF NEBRASKA INC 323.68
WINDSTREAM 144.63

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 1767.28
CHARTER BUSINESS 65
DEMCO 203.66
NATASHA BASHUS 31.36
NEBRASKA PUBLIC POWER DISTRICT 397.47
OCLC ONLINE COMPUTER LIBRARY CENTER INC 2237.02
SCHOLASTIC INC 680
TK ELEVATOR CORPORATION THYSSENKRUPP ELEVATOR CORPORATION 223.68
WASTE CONNECTIONS OF NEBRASKA INC 39.64
WINDSTREAM 181.96

Department : 07 - PARKS
BLACK HILLS ENERGY 51.32
MULLENAX AUTO SUPPLY 10.66
NEBRASKA PUBLIC POWER DISTRICT 250.17
OMAHA WORLD HERALD 33.91
PRUITT OUTDOOR POWER 50.43
WALKERS INC 14.6
WASTE CONNECTIONS OF NEBRASKA INC 325.42

Department : 08 - CEMETERY
AGRIVISION EQUIPMENT GROUP LLC 446.96
OREILLY AUTOMOTIVE INC 12.48
SAFE FAST INC 304.3
WASTE CONNECTIONS OF NEBRASKA INC 154.81
WINDSTREAM 172.57

Department : 10 - FIRE
NEBRASKA PUBLIC POWER DISTRICT 395.91
ROLLINS INC 34.49
STANDARD HEATING & AIR CONDITIONING INC 1122.59

WALKERS INC 21.05
WASTE CONNECTIONS OF NEBRASKA INC 39.65
WINDSTREAM 198.24

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 22.03
LIFEARTS INTEGRATED HEALTH CENTER PC 110
NEBRASKA PUBLIC POWER DISTRICT 793.02
REINHART FOODSERVICE LLC 2007.07

Department : 16 - ECONOMIC DEVELOPMENT
OLMSTED & PERRY ENGINEERING 1821.8
RMDX LLC 159977.56

Department : 17 - COMMUNITY CENTER
AQUA CHEM INC 1278
BLACK HILLS ENERGY 198.22
JODY BERG 122.52
LIFEARTS INTEGRATED HEALTH CENTER PC 90
NEBRASKA PUBLIC POWER DISTRICT 7137.13
THE WALDINGER CORPORATION 3177.03
WALKERS INC 106.66
WASTE CONNECTIONS OF NEBRASKA INC 253

Department : 18 - AQUATIC
NEBRASKA PUBLIC POWER DISTRICT 141.16
REINHART FOODSERVICE LLC 854.9

Department : 20 - WATER
BIG RED COMMUNICATIONS 127
MULLENAX AUTO SUPPLY 77.62
NEBRASKA PUBLIC POWER DISTRICT 1330.39
OLMSTED & PERRY ENGINEERING 28562.35
ONE CALL CONCEPTS INC 48.29
PETTY CASH WATER DEPARTMENT 504.59
SAFE FAST INC 319.93
SARGENT DRILLING 4858.33
STEPHEN Q PRESTON 1600
TRANSWOOD LOGISTICS INC 1074.49
WEX HEALTH INC 33.33
WINDSTREAM 166.46

Department : 30 - SEWER
BIG RED COMMUNICATIONS 127
BLACK HILLS ENERGY 45.61
CORE & MAIN LP 403.19
HD SUPPLY INC 54.25
HYDRO OPTIMIZATION AND AUTOMATION SOLUTIONS INC 5053.32
MIDWEST LABORATORIES INC 488
MULLENAX AUTO SUPPLY 77.61

NATHAN TAYLOR 56.27
NEBRASKA PUBLIC POWER DISTRICT 46.6
OLMSTED & PERRY ENGINEERING 63815.5
ONE CALL CONCEPTS INC 48.29
SAFE FAST INC 319.94
STEPHEN Q PRESTON 1600
STRAND ASSOCIATES INC 209500
TERRACON CONSULTANTS INC 23343
WINDSTREAM 117.88

Department : 40 - PLATTSMOUTH KENO
ADVANCED GAMING TECHNOLOGIES INC 252.05
NEBRASKA DEPARTMENT OF REVENUE CHARITABLE GAMING DIVISION 13134

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

ITEM 8 - UNFINISHED BUSINESS

ITEM 8 A

Motion by Brookhouser seconded by Muller to approve Application for Payment No. 5 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 \$2,678,607.07 and authorize the Mayor to execute Application for Payment No. 5. ROLL CALL: Yes-Muller, Forrest, Kerns, Clark, Minahan, Brookhouser, Graham and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 B

Steve Soupir, Strand Associates was present to answer any questions. Motion by Brookhouser seconded by Forrest to approve the Construction Phase Engineering Services Agreement with Strand Associates (Non-FEMA Funded Projects) and authorize the Mayor to execute the agreement. ROLL CALL: Yes-Clark, Minahan, Forrest, Graham, Brookhouser, Kerns, Riese and Muller. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 C

Motion by Brookhouser seconded by Clark to approve Task Order No. 1 to the Construction Phase Engineering Services Agreement with Strand Associates (Non-FEMA Funded Projects) for the Lincoln Ave Sanitary Sewer Repair Project in the lump sum amount of \$42,500.00 and authorize the Mayor to execute Task Order No. 1. ROLL CALL: Yes-Graham, Brookhouser, Muller, Riese, Kerns, Clark, Minahan and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 D

Motion by Brookhouser seconded by Riese to approve the cost proposal of \$2,400.00 from Terracon for a one year monitoring inspection of the Wetland Mitigation Project at Fourmile Site Industrial Park and authorize the Mayor to execute the proposal. Following discussion, ROLL CALL: Yes-Brookhouser, Clark, Minahan, Riese, Forrest, Muller, Kerns and Graham. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 E

Motion by Brookhouser seconded by Kerns to approve Change Order No. 2 from Lakeview Construction. for the 2023 PC Concrete Repair Project in the amount of \$ (+)\$13,167.00 and authorize the Mayor to execute Change Order No. 2. ROLL CALL: Yes-Riese, Muller, Clark, Forrest, Brookhouser, Minahan, Graham and Kerns. No-None. Absent-None. AbSTAIN-None. MOTION CARRIED.

ITEM 8 F

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

Motion by Muller seconded by Clark to Application for Payment No. 3 from Kerns Excavating Co. Inc. Co. for the Avenue A & 8th Street South Sanitary Sewer Project in the amount of \$58,713.30 and authorize the Mayor to execute Pay Request No.3. ROLL CALL: Yes-Graham, Riese, Minahan, Clark, Brookhouser, Forrest and Muller. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 8 G

Motion by Riese seconded by Minahan to approve Amendment No. 8 to the Engineering Services Agreement with Olmsted & Perry Consulting Engineers Inc. dated July 19, 2021, for the New Relocated Wastewater Treatment Facility (2019 Flood Recovery Project PW#88688) and authorize the Mayor to execute Amendment No. 8. ROLL CALL: Yes-Graham, Clark, Forrest, Muller, Riese, Kerns, Minahan and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 H

Motion by Forrest seconded by Clark to approve Amendment No. 2 to the Engineering Services Agreement with Olmsted & Perry Consulting Engineers Inc. dated December 20, 2021, for the City of Plattsburgh's Water Supply System (2019 Flood Recovery Project PW#88690) and authorize the Mayor to execute Amendment No. 2. ROLL CALL: Yes-Minahan, Brookhouser, Kerns, Riese, Graham, Clark, Muller and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 I

Council member Kerns stated he would be abstaining from any discussion or action on ITEM 8 I as he is a potential bidder for the project.

Motion by Forrest seconded by Riese to authorize the solicitation of bids for construction of a 10 inch water main repair at North 5th Street and Avenue B. ROLL CALL: Yes-Forrest, Riese, Muller, Minahan, Clark, Graham and Brookhouser. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 9 - NEW BUSINESS

ITEM 9 A

Pursuant to publication Mayor Lambert opened a public hearing at 7:23 p.m. to hear and consider public comments regarding the 2023-2024 One and Six Year Highway and Street Improvement Program for Plattsmouth. No one came forward to speak. Mayor Lambert again stated the reason for the public hearing and with no one coming forward to speak, closed the public hearing at 7:24 p.m.

ITEM 9 B

Nate Taylor, Public Works Director was present and available for any questions. 10th Street-Main Street to Avenue C needs to be added to the One Year Projects-2024 and 8th Street-Ave E to Ave G needs to be removed from the Six Year Projects-2023-2024. Following further discussion, Motion by Brookhouser seconded by Riese to approve the City of Plattsmouth 2023-2024 One-and Six-Year Street Program with the following changes: One Year Projects: Add 10th Street-Main St. to Ave C; and Six Year Projects: Remove 8th Street-Ave E to Ave G. ROLL CALL: Yes-Muller, Minahan, Kerns, Brookhouser, Clark, Graham, Riese and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 C

Motion by Riese seconded by Forrest to accept Bid(s) and Award of Contract to Lakeview Construction in the amount of \$21,600.00 to pour a concrete driveway at the City water building on 13th Ave. and authorize the Mayor to execute the contract. Following discussion, ROLL CALL: Yes-Clark, Brookhouser, Riese, Minahan, Forrest, Muller, Graham and Kerns. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Muller seconded by Riese to authorize a 1 year lease of a new 2023 John Deer Gator 835M from Agrivision Equipment of Pacific Junction, Iowa for \$3,000. Following discussion, ROLL CALL: Yes-Minahan, Kerns, Muller, Clark, Riese, Graham, Forest and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 E

Motion by Forrest seconded by Minahan to accept Bid(s) and Award of Contract to Winscot Trucking Co. for Snow Removal/Hauling for the Public Works Department starting November 1, 2023 through May 1, 2024 in the City of Plattsburgh “AS NEEDED” and authorize the Mayor to execute the contract. ROLL CALL: Yes-Brookhouser, Riese, Kerns, Graham, Muller, Forrester, Clark and Minahan. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 F

Motion by Forrest seconded by Riese to approve the appointment of John Campin to the Civil Service Commission to fill a vacancy. ROLL CALL: Yes-Clark, Graham, Muller, Forrest, Minahan, Riese, Kerns and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 G

Chief Rathman reviewed his request. Motion by Brookhouser seconded by Forrest to authorize the purchase of one (1) 2024 Ford Police Utility Vehicle from Anderson Auto Group of Lincoln, NE at a total price of \$46,889.00 per unit (State Contract #15778) for the Plattsburgh Police Department. ROLL CALL: Yes-Kerns, Forrest, Minahan, Riese, Clark, Brookhouser, Graham and Muller. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 H

The current water rate per 1,000 gallons is \$2.75. The amendment would increase the water rate per 1,000 gallons to \$3.50. Following discussion, Motion by Brookhouser seconded by Forrest to approve the Second Amendment to Interlocal Cooperation Act Agreement for Emergency Water Supply between the City of Plattsburgh and Cass County Rural Water District No. 1 which amends the Water Rate per thousand gallons set forth in Section 6.01 and authorize the Mayor to execute the Amendment to the Agreement. ROLL CALL: Yes-Brookhouser, Graham, Clark, Kerns, Minahan, Muller, Riese and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

7:54 p.m. Motion by Brookhouser seconded by Forrest to adjourn. ROLL CALL: Yes-Forrest, Riese, Muller, Minahan, Kerns, Clark, Graham and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

/s/R. Paul Lambert, Mayor

ATTEST:

/s/Sandra J. Meyer, City Clerk