

PLATTSMOUTH CITY COUNCIL

December 18, 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 December 18, 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 December 7, 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

Janet McClellan, 717 6th Avenue inquired as to the situation with the water-it is disgusting and is not acceptable. What steps are being taken to improve the water?

ITEM 6 – MAYORAL RECOGNITION

There were no Mayoral Proclamations.

ITEM 7 – CONSENT AGENDA

Motion by Brookhouser seconded by Muller to approve the consent agenda with additional claims.

- A Consider approval of the December 4, 2023 City Council Meeting Minutes
- B Consider setting the next regular City Council meeting for Tuesday January 2, 2024 due to the New Year's Holiday
- C Receive Annual Report on Collection and Use of Occupation Taxes for Fiscal Year October 1, 2022 through September 30, 2023
- D Consider Application for Payment No. 7 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 \$1,774,374.87 and authorize the Mayor to execute Application for Payment No. 7

- E Consider Certification of Compliance of Maintenance Agreement No. 21 QE 2227 Supplement 1 between the Nebraska Department of Transportation and the Municipality of Plattsmouth for Calendar Year 2023 and authorize the Mayor to sign the Certification of Compliance
- F Consider approval of the appointment of the following proposed new member to the Plattsmouth Volunteer Fire Department: Kolten Luttrell
- G Consider approval of the Plattsmouth Volunteer Fire Department Roster (51 members)
- H Receive Treasurer's Report
- I Consider approval of claims

Claims Register Report as of 12/18/23

Pay Date: 12/15/23 150484.38
 Com Ctr 8095.17
 EMS 27961.1
 General 21015.33
 Library 9513.95
 Parks and Cemetery 6682.05
 Police 45704.59
 Senior Center 4019.03
 Street 11914.53
 Water and Sewer 15578.63

Various

Vendor Name
 AMERITAS 17873.33
 FIRST STATE BANK NEBRASKA 311.55
 FRATERNAL ORDER OF POLICE 180
 INTERNAL REVENUE SERVICE 34174.8
 NEBRASKA DEPARTMENT OF REVENUE 5478.73
 TX CHILD SUPPORT SDU 150

Department : 01 - GENERAL ADMINISTRATION

BAIRD HOLM LLP 842
 BLACK HILLS ENERGY 705.79
 F S I AGENCY LLC 1695.1
 IDEAL PURE WATER 9.5
 IRINA A HARRINGTON 75
 MICROFILM IMAGING SYSTEMS 75
 NEBRASKA FURNITURE MART 4159.24
 NEBRASKA PUBLIC POWER DISTRICT 259.2
 OFFICE DEPOT INC 92.51

OMAHA WORLD HERALD 719.55
OXEN TECHNOLOGY 3523.6
STEPHEN Q PRESTON 4800
STERICYCLE SHRED IT 65.16
THE PITNEY BOWES BANK INC 1510
VERIZON WIRELESS 85.74
WASTE CONNECTIONS OF NEBRASKA INC 382.52
WINDSTREAM 302.27

Department : 02 - HUMANE/CODE ENFORCEMENT
NEBRASKA PUBLIC POWER DISTRICT 143.07

Department : 03 - EMS
AMAZON.COM SALES INC 126.09
BLACK HILLS ENERGY 93.27
BOUND TREE MEDICAL LLC 371.27
CASS COUNTY EMERGENCY MANAGEMENT AGENCY 20
IDEAL PURE WATER 15
IMAGE TREND 712.5
MATHESON TRI-GAS INC 296.44
NEBRASKA PUBLIC POWER DISTRICT 317.25
ROLLINS INC 34.5
VERIZON WIRELESS 171.59
WASTE CONNECTIONS OF NEBRASKA INC 45.6
WINDSTREAM 198.36

Department : 04 - POLICE
AMAZON.COM SALES INC 94
CASS COUNTY REGISTER OF DEEDS 40
CASS COUNTY SHERIFF 3615
H & H SALES INC 38.63
MULLENAX AUTO SUPPLY 746.48
OREILLY AUTOMOTIVE INC 179.93
R LANCE BURNETT 42.8
VERIZON WIRELESS 280.07
WEX HEALTH INC 16.67

Department : 05 - STREET
BLACK HILLS ENERGY 441.2
HD SUPPLY CONSTRUCTION & INDUSTRIAL WHITE CAP 25
MICHAEL TODD & COMPANY INC 2138.08
MULLENAX AUTO SUPPLY 169.97
NEBRASKA IOWA SUPPLY CO INC 1531.27
NEBRASKA MACHINERY CO 43.01
NEBRASKA PUBLIC POWER DISTRICT 5235.37
SAFETY-KLEEN CORPORATION 347.4
VERIZON WIRELESS 182.25
WASTE CONNECTIONS OF NEBRASKA INC 373.28

WESTOVER ROCK & SAND INC 6795.34
WINDSTREAM 144.63

Department : 06 - LIBRARY
BAKER & TAYLOR BOOKS 1481.83
BLACK HILLS ENERGY 201.77
CHARTER BUSINESS 65
JESSICA COLABELLO 177.51
KEITH P KENNEY 1400
NEBRASKA LIBRARY COMMISSION 110.59
NEBRASKA PUBLIC POWER DISTRICT 219.75
OXEN TECHNOLOGY 381.6
WASTE CONNECTIONS OF NEBRASKA INC 45.59
WINDSTREAM 186.07

Department : 07 - PARKS
BLACK HILLS ENERGY 221.6
MULLENAX AUTO SUPPLY 70.46
NEBRASKA PUBLIC POWER DISTRICT 241.5
WALKERS INC 14.6
WASTE CONNECTIONS OF NEBRASKA INC 325.42

Department : 08 - CEMETERY
BLACK HILLS ENERGY 133.92
VERIZON WIRELESS 42.87
WASTE CONNECTIONS OF NEBRASKA INC 156.87

Department : 10 - FIRE
BLACK HILLS ENERGY 93.26
IDEAL PURE WATER 15
MULLENAX AUTO SUPPLY 97.8
NEBRASKA PUBLIC POWER DISTRICT 317.25
NEBRASKA STATE FIRE MARSHAL 240
PENGUIN MANAGEMENT INC 1572
ROLLINS INC 34.49
WASTE CONNECTIONS OF NEBRASKA INC 45.59
WINDSTREAM 198.35

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 164.37
NEBRASKA PUBLIC POWER DISTRICT 717.35
REINHART FOODSERVICE LLC 4591.84
WALKERS INC 180.27

Department : 17 - COMMUNITY CENTER
BLACK HILLS ENERGY 1479.28
CHESTERMAN CO 369.38
NEBRASKA PUBLIC POWER DISTRICT 6456.12

THE WALDINGER CORPORATION 637.5
WALKERS INC 106.66
WASTE CONNECTIONS OF NEBRASKA INC 290.95

Department : 18 - AQUATIC
BLACK HILLS ENERGY 38.75
NEBRASKA PUBLIC POWER DISTRICT 96.23

Department : 20 - WATER
BIG RED COMMUNICATIONS 127
BLACK HILLS ENERGY 242.2
CASS COUNTY RURAL WATER DISTRICT NO 1 12467
CORE & MAIN LP 5658.39
H & H SALES INC 25.8
NEBRASKA PUBLIC POWER DISTRICT 87.68
OFFICE DEPOT INC 20.36
ONE CALL CONCEPTS INC 76.12
OXEN TECHNOLOGY 686.88
PETTY CASH WATER DEPARTMENT 483.42
SARGENT DRILLING 400
STEPHEN Q PRESTON 1600
UNITED STATES POSTAL SERVICE 93
VERIZON WIRELESS 168.62
VESSCO INC 909.46
WATER & SEWER DEPARTMENT 79.79
WEX HEALTH INC 33.33
WINDSTREAM 165.81

Department : 24 - DRUG FORFEITURE
H & H SALES INC 400
VERIZON WIRELESS 40.95

Department : 30 - SEWER
BIG RED COMMUNICATIONS 127
BLACK HILLS ENERGY 1109.83
H & H SALES INC 25.79
JCI INDUSTRIES LLC 24127
JEREMY J MASID 5400
MIDWEST LABORATORIES INC 668.07
NEBRASKA PUBLIC POWER DISTRICT 46.6
NIJOSK INC 1100
OFFICE DEPOT INC 20.35
OLMSTED & PERRY ENGINEERING 3596.25
ONE CALL CONCEPTS INC 76.12
OXEN TECHNOLOGY 457.92
STEPHEN Q PRESTON 1600
STRAND ASSOCIATES INC 296175
TERRACON CONSULTANTS INC 7222.25

UNITED STATES POSTAL SERVICE 93
VERIZON WIRELESS 40.01
WASTE CONNECTIONS OF NEBRASKA INC 65
WINDSTREAM 118.86

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

ITEM 8 – UNFINISHED BUSINESS

Council Member Kerns stated he would be abstaining from any discussion or action on ITEM 8A, ITEM 8B, ITEM 8C AND ITEM 8D as he has a conflict of interest.

ITEM 8 A

Motion by Brookhouser seconded by Graham to approve Change Order No. 4 (Final) for the Ave A and 8th Street South Sanitary Sewer Project in the amount of \$ (+)\$5,339.10 and for a contract time extension and authorize the Mayor to execute Change Order No. 4. ROLL CALL: Yes-Riese, Forrest, Minahan, Muller, Clark, Brookhouser and Graham. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 8 B

Motion by Forrest seconded by Riese to approve Application for Payment No. 5 (Final) from Kerns Excavating Co. Inc. for the Avenue A & 8th Street South Sanitary Sewer Project in the amount of \$17,028.77 and authorize the Mayor to execute Pay Request No.5. ROLL CALL: Yes-Graham, Minahan, Brookhouser, Forrest, Riese, Clark and Muller. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 8 C

Motion by Muller seconded by Brookhouser to approve Change Order No. 1 (Final) for the US Highway 75 Utility Relocations-Westside Drive Water Main in the amount of (-)\$1,528.00 and for a contract time extension and authorize the Mayor to execute Change Order No. 1. ROLL CALL: Yes-Clark, Riese, Muller, Forrest, Minahan, Brookhouser and Graham. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 8 D

Motion by Riese seconded by Clark to approve Application for Payment No. 2 (Final) from Kerns Excavating Co. Inc. for the US Highway 75 Utility Relocations-Westside Drive Water Main Project in the amount of \$2,590.45 and authorize the Mayor to execute Pay Request No.2. ROLL CALL: Yes-Muller, Graham, Minahan, Brookhouser, Forrest, Riese and Clark. No-None. Absent-None. Abstain-Kerns. MOTION CARRIED.

ITEM 8 E

Emily Bausch, City Administrator stated the 30% design is nearly complete on this project and they are ready to solicit Request for Qualifications for the Final Engineering Design Services. Redundancy with regard to water source was also discussed. Motion by Riese seconded by Forrest to authorize solicitation of Request for Qualifications for the Final Engineering Design Services for the 2019 Flood Recovery Project PW#88690 New Water Supply System Project. Following discussion, ROLL CALL: Yes-Brookhouser, Clark, Minahan, Riese, Forrest, Muller, Kerns and Graham. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Motion by Muller seconded by Forrest to authorize solicitation for bids to replace one roof top heating unit at the Plattsmouth Public Library. This is the oldest of the three units and is both heating and air. ROLL CALL: Yes-Kerns, Clark, Graham, Brookhouser, Minahan, Muller, Riese and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

At 7:34 p.m. Motion by Brookhouser seconded by Graham to Adjourn. ROLL CALL: Yes-Forrest, Riese, Muller, Minahan, Kerns, Clark, Graham and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

R. Paul Lambert, Mayor

ATTEST:

Sandra J. Meyer, City Clerk