PLATTSMOUTH CITY COUNCIL

January 2, 2024

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 January 2, 2024 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 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

No one spoke at Citizen Delegation.

ITEM 6 – MAYORAL RECOGNITION

A Mayor Lambert proclaimed January 2024 as National Mentoring Month in the City of Plattsmouth and commended the TeamMates Mentoring Program at the Plattsmouth Community Schools for the impact they have had on the Plattsmouth youth

ITEM 7 – CONSENT AGENDA

Motion by Brookhouser seconded by Clark to approve the consent agenda as presented.

- A Consider approval of the December 18, 2023 City Council Meeting Minutes
- B Consider approval of Contractor's Application for Payment No. 3 from Valley Corporation in the amount of \$1,459,423.10 for the New Wastewater Treatment Plant Contract 3 Raw Wastewater Force Mains (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) and authorize the Mayor to execute Application for Payment No. 3
- C Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth EMS Department: Sophia House
- D Consider approval of the Plattsmouth Emergency Medical Services Roster

E Consider approval of claims

Claims Register Report as of 1/2/24

Pay Date: 12/29/23 159683.82

Com Ctr 7632.45 EMS 30411.17 General 20767.34 Library 9120.71 Parks and Cemetery 6560.61 Police 52321.55 Senior Center 3520.95 Street 13801.16 Water and Sewer 15547.88

Various
Vendor Name
AMERITAS 19639.39
FIRST STATE BANK NEBRASKA 311.38
INTERNAL REVENUE SERVICE 38414.32
MUTUAL OF OMAHA 2903.84
NEBRASKA DEPARTMENT OF REVENUE 6341.72
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 8396.89
TX CHILD SUPPORT SDU 150

Department: 01 - GENERAL ADMINISTRATION
BOMGAARS SUPPLY 11.99
CHARTER BUSINESS 198.11
EGAN SUPPLY CO 475.89
FIRST BANKCARD 38.52
HEROES HOLIDAY LIGHTING LLC 8650
MENARDS 4.98
NEBRASKA FURNITURE MART 3840.2
NEBRASKA PLANNING & ZONING 15
OFFICE DEPOT INC 46.07
SHELL FLEET PLUS 52.76
WASTE CONNECTIONS OF NEBRASKA INC 234.89

Department: 02 - HUMANE/CODE ENFORCEMENT J P COOKE COMPANY 138.55 SHELL FLEET PLUS 54.49

Department: 03 - EMS BOUND TREE MEDICAL LLC 3559.24

CHARTER BUSINESS 20.86

EGAN SUPPLY CO 48.46

FIRST BANKCARD 45.76
FORT DEARBORN LIFE INSURANCE CO 61.92
MATHESON TRI-GAS INC 90.69
METRO BILLING SERVICES LLP 2280
RYAN HAMBURGER 1462.5
SHELL FLEET PLUS 1420.15
STERICYCLE INC 103.03
STRYKER SALES CORPORATION 112
SUSAN E CORBIN 24
UNITEDHEALTHCARE INSURANCE COMPANY 525.59
WALKERS INC 21.04

Department: 04 - POLICE
ACCELERATED GRAPHX LLC 480.5
FIRST BANKCARD 428
H & H SALES INC 38.63
NEBRASKA LAW ENFORCEMENT TRAINING CENTER 20
SHELL FLEET PLUS 2158.73
STEPHEN C WARGA 221
WINDSTREAM 425.41

Department: 05 - STREET
BOMGAARS SUPPLY 1100.68
CINTAS CORPORATION #749 517.2
DAN KOEHLER 185
DRAKE WILLIAMS STEEL INC 1455
ECHO GROUP INC 400
LIFEARTS INTEGRATED HEALTH CENTER PC 110
MICHAEL TODD & COMPANY INC 492
NEBRASKA DEPT OF TRANSPORTATION 154866.9
READY MIX CONCRETE CO 897.18
SHELL FLEET PLUS 683.76

Department: 06 - LIBRARY
BAKER & TAYLOR BOOKS 1330.38
BOMGAARS SUPPLY 59.88
FIRST BANKCARD 1520.69
MENARDS 74.8
READY MIX CONCRETE CO 1171.84
TK ELEVATOR CORPORATION THYSSENKRUPP ELEVATOR CORPORATION 223.68

Department: 07 - PARKS BOMGAARS SUPPLY 49.43 CHARTER BUSINESS 33.09 EGAN SUPPLY CO 133.78 SHELL FLEET PLUS 337.59 TILSON AUTOMOTIVE 118.99 WALKERS INC 14.6 Department: 08 - CEMETERY
BOMGAARS SUPPLY 366.59
FIRST BANKCARD 269.09

NEBRASKA PUBLIC POWER DISTRICT 46.72

SHELL FLEET PLUS 123.52

Department: 10 - FIRE
BOMGAARS SUPPLY 8.52
CASS COUNTY MUTUAL AID ASSN 100
CHARTER BUSINESS 20.85
FORT DEARBORN LIFE INSURANCE CO 158.24
JACKS UNIFORMS & EQUIPMENT 169.34
MENARDS 7.78
MULLENAX AUTO SUPPLY 112.36

NEBRASKA IOWA SUPPLY CO INC 1433.9 RICH WEST INC 199.4 SAM A DMAVRO 121 WALKERS INC 21.05

Department: 11 - SENIOR CITIZEN CTR

CHARTER BUSINESS 139.82

HYVEE 539.97

REINHART FOODSERVICE LLC 1398.13

STRATUS BUILDING SOLUTION OF ARIZONA 219

SHELL FLEET PLUS 45.04

Department: 16 - ECONOMIC DEVELOPMENT CASS COUNTY NEBRASKA ECONOMIC DEV 3750

Department: 17 - COMMUNITY CENTER

CHARTER BUSINESS 419.47 CONTROL LOGIC INC 300 FIRST BANKCARD 205.04

HYVEE 57

JEREMY J MASID 497.6

SEI SECURITY EQUIPMENT 124.8

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

BADGER BODY & TRUCK EQUIPMENT 7612

BOMGAARS SUPPLY 138.75 DPC INDUSTRIES INC 1652.8 HD SUPPLY INC 549.84
IOWA PUMP WORKS INC 580.18
MISSISSIPPI LIME COMPANY 6877.92
MUNICIPAL SUPPLY INC 410.19
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 950.8
NEBRASKA PUBLIC HEALTH ENVIRONMENTAL LAB 168
NEBRASKA PUBLIC POWER DISTRICT 5612.33
NEBRASKA RURAL WATER 275
OLMSTED & PERRY ENGINEERING 178850
POWERTECH LLC 2371.32
SHELL FLEET PLUS 530.01
TYLER TECHNOLOGIES 90
VESSCO INC 2800

Department: 30 - SEWER
BOMGAARS SUPPLY 147.87
MENARDS 224.7
NEBRASKA PUBLIC POWER DISTRICT 2142.63
NEBRASKA RURAL WATER 275
NIJOSK INC 22283.38
RAILROAD MANAGEMENT COMPANY III LLC 1623.35
TERRACON CONSULTANTS INC 7325.5
TYLER TECHNOLOGIES 90

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

ITEM 8 – UNFINISHED BUSINESS

ITEM 8 A

Emily Bausch, City Administrator informed council this would be an information meeting, notice would go out and a route map and fliers will be available. Motion by Riese seconded by Muller to set a Public Meeting for Monday, February 5, 2024 from 5:00 p.m. to 6:30 p.m. to be held at the Plattsmouth Public Library, 401 Avenue A to hear public comment regarding FEMA Project #88690-Water Transmission Line. ROLL CALL: Yes-Brookhouser, Riese, Kerns, Minahan, Muller, Graham, Clark and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 B

Emily Bausch, City Administrator stated the monthly amount of \$22,435 does not include chemicals. This would be for two operators to operate and maintain the Wastewater Treatment Plant and lift stations and the Water Treatment Plant and water towers. Motion by Kerns seconded by Riese to approve a contract with PeoplesService Inc. for a 5 year operations and maintenance agreement of the existing Drinking Water Treatment Plant and existing/future Wastewater Treatment Plant for a fee of \$22,435 per month with annual escalator based on the

change in the Consumer Price Index for All Urban Consumers (CPI-U) as regularly reported by the U.S. Bureau of Labor Statistics, plus one percent (1%), authorize City Staff to negotiate the contract and authorize the Mayor to execute the final contract. ROLL CALL: Yes-Forrest, Muller, Kerns, Graham, Brookhouser, Clark, Minahan and Riese. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 8 C

Motion by Muller seconded by Clark to approve a proposal from Apollo Heating and Air for replacement of Library Rooftop unit for \$19,733.62 and authorize the Mayor to execute the final agreement as negotiated by City Staff. ROLL CALL: Yes-Minahan, Kerns, Muller, Clark, Riese, Graham, Forrest and Brookhouser. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Motion by Forrest seconded by Brookhouser to approve a contract with Vrba Construction Inc. for the Ave B Water Main Replacement Project in the amount of \$87,784.80 and authorize the Mayor to execute the contract. ROLL CALL: Yes-Brookhouser, Graham, Clark, Kerns, Minahan, Muller, Riese and Forrest. No-None. Absent-None. Abstain-None. MOTION CARRIED.

ITEM 12

At 8:07 p.m. Motion by Brookhouser seconded by Clark 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. Mever, City Clerk	