

PLATTSMOUTH CITY COUNCIL

April 15, 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 April 15, 2024 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Sean Minahan, Morgan Muller, Terry Kerns, Bryan Clark, Stockton Graham and James Forrest. Council Members Absent: Steve Riese and Jeanie Brookhouser. 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 April 4, 2024 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 Citizens Delegation.

ITEM 6 – MAYORAL PROCLAMATION

Mayor Lambert presented Stephen Q. Preston, City Attorney, with a 'Key to the City' for his years of service and wished him well in the next stage of his career.

ITEM 7 – CONSENT AGENDA

Motion by Kerns seconded by Muller to approve the Consent Agenda with the additional claim presented at the meeting.

- A Consider approval of the April 1, 2024 City Council Meeting Minutes
- B Consider Application for Payment No. 11 submitted on behalf of Hawkins Construction Company (contractor) for the New Wastewater Treatment Plant Contract 2-Wastewater Treatment Plant 2019 Flood Recovery Project #88688 in the amount of \$5,576,209.59 and authorize the Mayor to execute Pay Application No. 11
- C Consider Change Order No. 1 from Valley Corporation for the New Wastewater Treatment Plan Contract 3-Raw Wastewater Force Mains (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) in the amount of (+)\$14,100.78 and authorize the Mayor to execute Change Order No. 1

- D Consider authorizing an increase to the Not to Exceed Ceiling Price in the amount of (+)\$3,653,85 to update the Environmental Assessment as Amendment No.2 to Task Order No. 28 for the City of Plattsmouth's Water Supply System 2019 Flood Recovery Project PW#88690 and authorize the Mayor to sign Amendment No. 2 to Task Order No. 28
- E Receive Treasurer's Report
- F Consider approval of claims

Claims Register Report as of 4/15/24

Pay Date: 4/5/24 155118.97

Com Ctr 8156.17
 EMS 29970.84
 General 22079.03
 Library 9160.71
 Parks and Cemetery 5497.9
 Police 50458.96
 Senior Center 3740.44
 Street 12924.4
 Water and Sewer 13130.52

Various

Vendor Name

AMERITAS 17742.16
 FIRST STATE BANK NEBRASKA 465.4
 FRATERNAL ORDER OF POLICE 180
 INTERNAL REVENUE SERVICE 35793.91
 MUTUAL OF OMAHA 7595.99
 NEBRASKA CHILD SUPPORT PAYMENT CENTER 649.64
 NEBRASKA DEPARTMENT OF REVENUE 5535.08
 NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 8755.68
 NEBRASKA DEPARTMENT OF REVENUE COMPLIANCE DEVISION 208.74
 NEBRASKA UNEMPLOYMENT COMP FUND 2254.74
 PLATTSMOUTH COMMUNITY CENTER 1887.78

Department : 01 - GENERAL ADMINISTRATION

ACCESS TECHNOLOGIES INC 363.07
 AMAZON.COM SALES INC 24.99
 AMERITAS 1570
 BLACK HILLS ENERGY 592.35
 BOMGAARS SUPPLY 10.99
 CASS COUNTY REGISTER OF DEEDS 120
 F S I AGENCY LLC 83478.17
 IDEAL PURE WATER 40.75

IRINA A HARRINGTON 75
KATHRYN SHARP 375
MICROFILM IMAGING SYSTEMS 75
NEBRASKA PUBLIC POWER DISTRICT 242.91
OFFICE DEPOT INC 48.42
OMAHA WORLD HERALD 608.56
OXEN TECHNOLOGY 188.49
SHELL FLEET PLUS 76.01
STEPHEN C WARGA 40
STEPHEN Q PRESTON 4800
STERICYCLE SHRED IT 69.72
THE PITNEY BOWES BANK INC 1510
VERIZON WIRELESS 85.72
WALKERS INC 100.5
WASTE CONNECTIONS OF NEBRASKA INC 382.52
WINDSTREAM 300.66

Department : 02 - HUMANE/CODE ENFORCEMENT
NEBRASKA PUBLIC POWER DISTRICT 134.43
SHELL FLEET PLUS 87.85

Department : 03 - EMS
ABRAHAM CATERING SERVICE INC 1873.50 (additional claim)
ACCESS TECHNOLOGIES INC 56.2
BLACK HILLS ENERGY 105.09
BOUND TREE MEDICAL LLC 1460.08
FIRST BANKCARD 272.02
IDEAL PURE WATER 41.99
MATHESON TRI-GAS INC 398.81
NEBRASKA PUBLIC POWER DISTRICT 363.66
REBECCA L GRAF 1704.07
ROLLINS INC 39.5
SHELL FLEET PLUS 1088.27
STRYKER SALES CORPORATION 112
TELEFLEX LLC 114.5
VENUE 1883 650
VERIZON WIRELESS 171.57
WASTE CONNECTIONS OF NEBRASKA INC 45.6
WEX HEALTH INC 25
WINDSTREAM 195.16
ZOLL MEDICAL CORPORATION 690.9

Department : 04 - POLICE
ACCESS TECHNOLOGIES INC 248.26
AMAZON.COM SALES INC 128.11
AMERITAS 1450
AUDREY WILSON 26.8
AXON ENTERPRISE INC 87.2

CASS COUNTY SHERIFF 3615
H & H SALES INC 145.25
JACKS UNIFORMS & EQUIPMENT 356.99
LIFEARTS INTEGRATED HEALTH CENTER PC 110
MICHAEL MCKNELLY 175.35
NEBRASKA ASSOC OF PROPERTY & EVIDENCE 30
RAY ALLEN MANUFACTURING LLC 717.5
SHELL FLEET PLUS 1875.5
VERIZON WIRELESS 280.07
WEX HEALTH INC 50

Department : 05 - STREET
BLACK HILLS ENERGY 350.14
BOMGAARS SUPPLY 154.51
LOGAN CONTRACTORS SUPPLY CO 36.76
MILL CREEK AUTO PARTS INC 761.36
MITCHELL 1 1251.86
NEBRASKA PUBLIC POWER DISTRICT 5433.95
NSG LOGISTICS LLC 5904.31
SHELL FLEET PLUS 766.36
VERIZON WIRELESS 182.21
WASTE CONNECTIONS OF NEBRASKA INC 373.28
WINDSTREAM 160.29

Department : 06 - LIBRARY
ACCESS TECHNOLOGIES INC 135.86
BLACK HILLS ENERGY 190.31
CHARTER BUSINESS 65
FONTENELLE FOREST 300
MITCHELL 1 1251.86
NEBRASKA PUBLIC POWER DISTRICT 265.17
SHAW HARDWARE STORE 33.99
TK ELEVATOR CORPORATION THYSSENKRUPP ELEVATOR CORPORATION 223.68
WASTE CONNECTIONS OF NEBRASKA INC 45.59
WINDSTREAM 188.52

Department : 07 - PARKS
BLACK HILLS ENERGY 146.98
CHARLES S SCHREIBER 2068.8
MULLENAX AUTO SUPPLY 75.35
NEBRASKA PUBLIC POWER DISTRICT 240.28
ODEYS INC 99.95
QUALITY FENCE COMPANY 690
SHELL FLEET PLUS 182.65
WALKERS INC 15.1
WASTE CONNECTIONS OF NEBRASKA INC 325.42

Department : 08 - CEMETERY
BLACK HILLS ENERGY 116.44
JESSE CLARK 50.92
SHELL FLEET PLUS 57.91
SIGNEX INC 268.44
VERIZON WIRELESS 42.86
WASTE CONNECTIONS OF NEBRASKA INC 154.81
WINDSTREAM 174.1

Department : 10 - FIRE
ABRAHAM CATERING SERVICE INC 1873.50 (additional claim)
ACCESS TECHNOLOGIES INC 56.2
BLACK HILLS ENERGY 105.1
IDEAL PURE WATER 41.99
JACKS UNIFORMS & EQUIPMENT 233.39
NEBRASKA PUBLIC POWER DISTRICT 363.67
ROLLINS INC 39.49
VENUE 1883 650
WASTE CONNECTIONS OF NEBRASKA INC 45.59
WINDSTREAM 195.15
WITMER PUBLIC SAFETY GROUP INC 244.92

Department : 11 - SENIOR CITIZEN CTR
BLACK HILLS ENERGY 71.24
HYVEE 432.45
NEBRASKA PUBLIC POWER DISTRICT 668.66
OREILLY AUTOMOTIVE INC 36.64
REINHART FOODSERVICE LLC 6110.62
SHELL FLEET PLUS 45.54
WALKERS INC 131.01

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

Department : 17 - COMMUNITY CENTER
A F P CORPORATION 475.14
ACCESS TECHNOLOGIES INC 135.86
BLACK HILLS ENERGY 641.15
HUNTEL COMMUNICATIONS 170
JEREMY J MASID 5496
NEBRASKA PUBLIC POWER DISTRICT 6017.96
OFFICE DEPOT INC 71.06
RED RHINO ROOFING 1541.01
TK ELEVATOR CORPORATION THYSSENKRUPP ELEVATOR CORPORATION 223.68
WALKERS INC 110.6
WASTE CONNECTIONS OF NEBRASKA INC 290.95

Department : 18 - AQUATIC
BLACK HILLS ENERGY 40.3
NATIONAL TICKET COMPANY 627.5
NEBRASKA PUBLIC POWER DISTRICT 89.63

Department : 20 - WATER
AMERICAN UNDERGROUND SUPPLY LLC 202.32
BIG RED COMMUNICATIONS 127
BLACK HILLS ENERGY 220.14
BRIAN MCCONNAUGHY 132.66
CORE & MAIN LP 677.26
F S I AGENCY LLC 17050
HD SUPPLY INC 1249.72
MENARDS 58.97
MISSISSIPPI LIME COMPANY 7925
MUNICIPAL SUPPLY INC 3063
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 1763.29
NEBRASKA PUBLIC POWER DISTRICT 80.26
OFFICE DEPOT INC 55.93
OLMSTED & PERRY ENGINEERING 4949.05
ONE CALL CONCEPTS INC 99.99
PETTY CASH WATER DEPARTMENT 478.07
POWERTECH LLC 1226.9
PVS DX INC 1652.8
SHELL FLEET PLUS 578.76
STEPHEN C WARGA 58.5
STEPHEN Q PRESTON 1600
TRANSWOOD LOGISTICS INC 1054.56
VERIZON WIRELESS 168.59
WEX HEALTH INC 25
WINDSTREAM 163.19

Department : 24 - DRUG FORFEITURE
VERIZON WIRELESS 40.94

Department : 30 - SEWER
BIG RED COMMUNICATIONS 127
BLACK HILLS ENERGY 950.2
F S I AGENCY LLC 17050
HYDRO OPTIMIZATION AND AUTOMATION SOLUTIONS INC 250
MENARDS 58.97
MIDWEST LABORATORIES INC 539.57
NEBRASKA PUBLIC POWER DISTRICT 15.37
NIJOSK INC 900
OFFICE DEPOT INC 2.1
ONE CALL CONCEPTS INC 99.99
STEPHEN C WARGA 58.5
STEPHEN Q PRESTON 1600

STRAND ASSOCIATES INC 292423
VERIZON WIRELESS 40.01
VESSCO INC 28575
WINDSTREAM 117.64

Department : 40 - PLATTSMOUTH KENO
NEBRASKA DEPARTMENT OF REVENUE CHARITABLE GAMING DIVISION 11977

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

ITEM 8 – UNFINISHED BUSINESS

ITEM 8 A

Motion by Forrest seconded by Clark to approve a Master Service Agreement with Strand Associates for the Flood Recovery Water Supply System Transmission Main final engineering design and construction phase engineer services for the 2019 Flood Recovery Project PW#88690 – Relocated Drinking Water Facility, and authorize the Mayor to execute the Master Service Agreement. ROLL CALL: Yes-Graham, Kerns, Minahan, Forrest, Muller and Clark. No-None. Absent-Riese and Brookhouser. Abstain-None. MOTION CARRIED.

ITEM 8 B

Emily Bausch, City Administrator, discussed items 8B, 8C, 8D and 8E, how they are budgeted items and part of the City’s master agreement with Olsson. This Work Order format is different from previous City Engineer agreements, but it allows the City to better track specifics of each project. Stephen Q. Preston, City Attorney, described contract regulations and the all-inclusive nature of the Olsson Work Order’s since they don’t require sub-consultants. Following discussion, Motion by Forrest seconded by Clark to approve Work Order #3 to the Master Agreement for Professional Services with Olsson dated December 8, 2023 in the amount not to exceed \$100,000 for design, bidding and construction phase services for the budgeted water meter replacement project and authorize Mayor to execute Work Order #3. ROLL CALL: Yes-Kerns, Graham, Muller, Clark, Minahan and Forrest. No-None. Absent-Riese and Brookhouser. Abstain-None. MOTION CARRIED.

ITEM 8 C

Emily Bausch, City Administrator, confirmed that the City has budgeted one million dollars for the street repair projects laid out in the City’s 1 & 6 Year Street Repair Plan. Work Order #4 will bid and execute projects that fall within the budget. Following discussion, Motion by Minahan seconded by Graham to approve Work Order #4 to the Master Agreement for Professional Services with Olsson dated December 8, 2023 in the amount not to exceed \$60,000 for design and bidding of the budgeted 2024 street repair projects and authorize Mayor to execute Work Order #4. ROLL CALL: Yes-Forrest, Clark, Graham, Muller, Kerns and Minahan. No-None. Absent-Riese and Brookhouser. Abstain-None. MOTION CARRIED.

ITEM 8 D

Emily Bausch, City Administrator, reviewed the structural repairs needed at the connection point between the Senior Center and the Community Center due to foundation settling. This project is necessary before other repairs can be made to the Community Center. Following discussion, Motion by Muller seconded by Clark to approve Work Order #5 to the Master Agreement for Professional Services with Olsson dated December 8, 2023 in the amount not to exceed \$38,700 for plans, specification, cost estimating, bidding and construction administration for the Plattsburgh Community Center mudjacking project and authorize Mayor to execute Work Order #5. ROLL CALL: Yes-Muller, Minahan, Forrest, Clark, Graham and Kerns. No-None. Absent-Riese and Brookhouser. Abstain-None. MOTION CARRIED.

ITEM 8 E

Emily Bausch, City Administrator, updated council on the insurance settlement related to this project. Following discussion, Motion by Forrest seconded by Clark to approve Work Order #6 to the Master Agreement for Professional Services with Olsson dated December 8, 2023 in the amount of \$35,500 for plans, specification, cost estimating, bidding and construction administration for the Plattsburgh Community Center roof replacement damage (EMC Claim Y00002172 (6A41495)) and authorize Mayor to execute Work Order #6. ROLL CALL: Yes-Minahan, Muller, Kerns, Graham, Clark and Forrest. No-None. Absent-Riese and Brookhouser. Abstain-None. MOTION CARRIED.

ITEM 8 F

Motion by Forrest seconded by Muller to approve the proposal from Professional Heating and Air Conditioning, Inc. for budgeted replacement of City Hall Air Handlers with roof top units for \$83,200 and authorize the Mayor to execute the agreement after City Staff negotiate and finalize service agreement. ROLL CALL: Yes-Forrest, Clark, Muller, Minahan, Kerns, and Graham. No-None. Absent-Riese and Brookhouser. Abstain-None. MOTION CARRIED.

ITEM 8 G

Motion by Forrest seconded by Clark to Accept the recommendation from Chief Wilson to purchase a Pierce Fire Truck in the amount of \$2,312,000 (prior to any applicable discounts and budgeted down payments) and authorize the Mayor and City Staff to negotiate a purchase agreement for Council consideration. ROLL CALL: Yes-Kerns, Graham, Minahan, Forrest, Clark and Muller. No-None. Absent-Riese and Brookhouser. Abstain-None. MOTION CARRIED.

ITEM 8 H

Emily Bausch, City Administrator, reviewed the two different payment options available and how that would effect the public safety bond. Following discussion, Motion by Clark seconded by Forrest to set the public safety bond at \$1.8 Million for 100% down payment for the purchase of a Pierce Fire Truck and authorize the execution of public safety bond documents. ROLL CALL: Yes-Clark, Muller, Kerns, Graham, Forrest and Minahan. No-None. Absent-Riese and Brookhouser. Abstain-None. MOTION CARRIED.

ITEM 9 – NEW BUSINESS

ITEM 9 A

Steve Rathman, Plattsmouth Police Chief, summarized the memorandum and how it would benefit the City and County to pool resources. Motion by Muller seconded by Forrest to approve a Memorandum of Understanding between the City and Cass County for the formation of the Cass County Investigations Team and authorize the Chief of Police to sign the same on behalf of the City. ROLL CALL: Yes-Muller, Minahan, Clark, Forrest, Kerns and Graham. No-None. Absent-Riese and Brookhouser. Abstain-None. MOTION CARRIED.

ITEM 9 B

Steve Rathman, Plattsmouth Police Chief, discussed previous interlocal agreements with the County and how this one will help streamline communication and response time on cases that cross outside city limits. This will encourage joint coverage of City and County Events and coverage of Highway 75. Following discussion, Motion by Clark seconded by Forrest to approve an Interlocal Cooperation Agreement between the City and Cass County for the authorization of Plattsmouth Police to provide law enforcement services outside of the jurisdictional limits of the City and authorize the Mayor and Chief of Police to sign the same on behalf of the City. ROLL CALL: Yes- Graham, Kerns, Muller, Minahan, Clark and Forrest. No-None. Absent-Riese and Brookhouser. Abstain-None. MOTION CARRIED.

ITEM 9 C

Adam Denio, City Inspector, gave an overview of the geofencing and messaging capabilities of Everbridge. Of the providers reviewed, Everbridge stood out because it catered to municipalities instead of businesses. This program is voluntary for residents and will require them to sign up for notifications. Following discussion, Motion by Forrest seconded by Minahan to authorize a 3-year service agreement with Everbridge for a text alert program cost not to exceed \$17,667.04. ROLL CALL: Yes-Forrest, Kerns, Clark, Muller, Graham and Minahan. No-None. Absent-Riese and Brookhouser. Abstain-None. MOTION CARRIED.

ITEM 9 D

Stephen Q. Preston, City Attorney, described the two options available to the City when dealing with condemned property. The City can pursue legal action against the property owner or accept a quitclaim deed from the owner, waiving the right to legal action. This motion by Council will streamline the process should the owner choose to deed the property to the City. Motion by Forrest seconded by Graham to authorize City Staff to accept and file a quitclaim deed from the owner of record of the residential property located at 342 1st Avenue. ROLL CALL: Yes-Minahan, Graham, Muller, Clark, Kerns and Forrest. No-None. Absent-Riese and Brookhouser. Abstain-None. MOTION CARRIED.

ITEM 12

At 8:25 p.m. Motion by Muller seconded by Graham to adjourn. ROLL CALL: Yes-Kerns, Forrest, Minahan, Graham, Clark and Muller. No-None. Absent-Riese and Brookhouser. Abstain-None. MOTION CARRIED.

R. Paul Lambert, Mayor

ATTEST:

Sandra J. Meyer, City Clerk