

PLATTSMOUTH CITY COUNCIL

August 19, 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 August 19, 2024 at Plattsmouth City Hall in Plattsmouth Nebraska. Present were Mayor R. Paul Lambert and Council Members: Jeanie Brookhouser, Bryan Clark, James Forrest, Terry Kerns, Sean Minahan, Morgan Muller and Steve Riese. Council Members Absent: Stockton Graham. Also present: City Administrator Emily Bausch, City Attorney Damien Wright 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 August 8, 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 citizen delegation.

ITEM 6 MAYORAL PROCLAMATION

There were no Mayoral Proclamations.

ITEM 7 CONSENT AGENDA

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

- A Consider approval of the August 5, 2024 City Council Meeting Minutes
- B Consider approval of the August 6, 2024 City Council Special Meeting Minutes
- C Consider setting the next regular City Council meeting for Tuesday September 3, 2024 due to the Labor Day Holiday
- D Consider a License and Management Agreement (Harvest Festival) by and between the City of Plattsmouth, Nebraska, a Nebraska municipal corporation and Plattsmouth Harvest Festival Club, a Nebraska nonprofit corporation for an annual festival scheduled to be held September 5, 2024 through September 7, 2024 and authorize the Mayor to execute the License Agreement
- E Consider a License and Management Agreement (Cruizin' Main) by and between the City of Plattsmouth, Nebraska, a Nebraska municipal corporation and

Plattsmouth Chamber of Commerce, a Nebraska nonprofit corporation for an annual festival scheduled to be held September 13, 2024 with an alternate date of September 20, 2024 and authorize the Mayor to execute the License Agreement

- F Consider recommendation of approval of Special Designated License application submitted by Mayden Layne Enterprises, d/b/a DC's Waterhole for an event being held on Main St. from 4th St. to 5th St. and at the Entertainment Plaza, 4th & Main St., on September 6, 2024 from 4:00 p.m. to 12:00 a.m.
- G Consider recommendation of approval of Special Designated License application submitted by Mayden Layne Enterprises, d/b/a DC's Waterhole for an event being held at the Entertainment Plaza, 4th & Main St., on September 7, 2024 from 11:00 a.m. to 12:00 a.m.
- H Consider recommendation of approval of Special Designated License application submitted by Mayden Layne Enterprises, d/b/a DC's Waterhole for an event being held on Main St., East to West, 3rd to 7th Streets, 1st Ave. to Ave. A, on September 13, 2024 from 4:00 p.m. to 12:00 a.m. with an alternate date of September 20, 2024.
- I Consider recommendation of approval of Special Designated License application submitted by Church of the Holy Spirit for a Fundraiser being held at St. John the Baptist School, 508 S. 18th Street on October 5, 2024 from 5:00 p.m. to 12:00 a.m.
- J Consider Contractor's Application for Payment No. 15 submitted by Strand Associates on behalf of Hawkins Construction Company in the amount of \$2,105,452.59 for New Wastewater Treatment Plant Contract 2 (Wastewater Treatment Plant 2019 Flood Recovery Project 88688) and authorize the Mayor to execute Contractor's Application for Payment No. 15
- K Consider Application for Payment No. 10 submitted by Strand Associates on behalf of 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 \$845,728.46 and authorize the Mayor to execute Application for Payment No. 10
- L Consider Change Order No. 2 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) for a total increase of +\$15,791.72 and authorize the Mayor to execute Change Order No. 2
- M Receive Treasurer's Report
- N Consider approval of claims

Claims Register Report as of 8/19/24

Pay Date: 8/9/24 172374.14

Com Ctr 27198.35
EMS 27201.04
General 21721.09
Library 9561.7
Parks and Cemetery 9175.6
Police 46696.88
Senior Center 3247.12
Street 13508.78
Water and Sewer 14063.58

Various

Vendor Name

AMERITAS 18095.78
FIRST STATE BANK NEBRASKA 465.4
FRATERNAL ORDER OF POLICE 180
INTERNAL REVENUE SERVICE 38092.13
NEBRASKA CHILD SUPPORT PAYMENT CENTER 456.48
NEBRASKA DEPARTMENT OF REVENUE 5718.04
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 2962.69
PLATTSMOUTH COMMUNITY CENTER 1954.92

Department : 01 - GENERAL ADMINISTRATION

BLACK HILLS ENERGY 41
BOMGAARS SUPPLY 55.3
CASS COUNTY REGISTER OF DEEDS 16
IDEAL PURE WATER 22.25
IRINA A HARRINGTON 75
MICROFILM IMAGING SYSTEMS 1680
NEBRASKA MUNICIPAL CLERK ASSOC 150
NEBRASKA PUBLIC POWER DISTRICT 481.6
OFFICE DEPOT INC 32.08
OLSSON INC 937.36
OMAHA WORLD HERALD 893.95
OXEN TECHNOLOGY 3585.02
PITNEY BOWES INC 594.57
STERICYCLE SHRED IT 69.72
THE PITNEY BOWES BANK INC 1517.25
VERIZON WIRELESS 85.8
WASTE CONNECTIONS OF NEBRASKA INC 382.52
WELCH LAW FIRM PC 6600
WH PLATTSMOUTH LLC 42104.02
WINDSTREAM 293.37

Department : 02 - HUMANE/CODE ENFORCEMENT

AMAZON.COM SALES INC 156.52
NEBRASKA PUBLIC POWER DISTRICT 76.66
SHELL FLEET PLUS 102.72

Department : 03 - EMS
BLACK HILLS ENERGY 24.57
CHARTER BUSINESS 25.79
CHERYL HENRY 150
IDEAL PURE WATER 35.5
LIFEARTS INTEGRATED HEALTH CENTER PC 110
MATHESON TRI-GAS INC 239.71
METRO BILLING SERVICES LLP 1584
NEBRASKA PUBLIC POWER DISTRICT 318.63
SHELL FLEET PLUS 1166.65
STERICYCLE INC 103.03
VERIZON WIRELESS 171.63
WALKERS INC 21.75
WASTE CONNECTIONS OF NEBRASKA INC 45.6
WEX HEALTH INC 12.5
WINDSTREAM 197.77

Department : 04 - POLICE
ALL TRAFFIC SOLUTION INC 145.56
AMAZON.COM SALES INC 318.1
CASS COUNTY REGISTER OF DEEDS 60
CLEARVIEW COUNTRY CLUB FOR PETS INC 173.8
CONSOLIDATED MANAGEMENT CO 196.7
H & H SALES INC 365.6
JACKS UNIFORMS & EQUIPMENT 787.23
KENNETH WITTEKIEND 2767.5
POMPS TIRE SERVICE INC 841.54
SHELL FLEET PLUS 2747.76
TAYLOR LAWN CARE LLC 200
VERIZON WIRELESS 322.97
WEX HEALTH INC 25

Department : 05 - STREET
AMAZON.COM SALES INC 150.3
BLACK HILLS ENERGY 60.02
BOMGAARS SUPPLY 1116.48
BOO INC DBA BOBCAT OF OMAHA 39.37
CINTAS CORPORATION #749 341.5
MULLENAX AUTO SUPPLY 43.84
MURPHY TRACTOR AND EQUIPMENT 394.55
NEBRASKA PUBLIC POWER DISTRICT 5467.72
OFFICE DEPOT INC 65.98
OLSSON INC 19533.77
OMAHA DOOR & WINDOW COMPANY 411.36

OREILLY AUTOMOTIVE INC 226.39
PRUITT OUTDOOR POWER 1134
READY MIX CONCRETE CO 1540.36
SHELL FLEET PLUS 492.69
TILSON AUTOMOTIVE 35
TURFBUILDERS IRRIGATION INC DBA ADVANCED UNDERGRAOUND INC 1971.96
VERIZON WIRELESS 182.62
WASTE CONNECTIONS OF NEBRASKA INC 373.28
WINDSTREAM 160.58

Department : 06 - LIBRARY

BLACK HILLS ENERGY 40.09
CHARTER BUSINESS 65
MENARDS 9.99
NEBRASKA PUBLIC POWER DISTRICT 413.79
OXEN TECHNOLOGY 216.42
WASTE CONNECTIONS OF NEBRASKA INC 45.59

Department : 07 - PARKS

BLACK HILLS ENERGY 40.09
BOMGAARS SUPPLY 1.89
CLAY D LINCOLN 100
JESSE CLARK 23.45
MULLENAX AUTO SUPPLY 57.92
NEBRASKA PUBLIC POWER DISTRICT 280.88
OFFICE DEPOT INC 13.98
OREILLY AUTOMOTIVE INC 60.72
SHAW HARDWARE STORE 2.07
SHELL FLEET PLUS 324.62
WALKERS INC 15.1
WASTE CONNECTIONS OF NEBRASKA INC 325.42
WHEELHOUSE SOLUTIONS LLC 40.24
WILBUR-ELLIS HOLDINGS II INC 157.46

Department : 08 - CEMETERY

AMAZON.COM SALES INC 10.32
BLACK HILLS ENERGY 40.09
JESSE CLARK 24.79
MULLENAX AUTO SUPPLY 68.99
OFFICE DEPOT INC 13.98
SHELL FLEET PLUS 108.29
VERIZON WIRELESS 42.9
WASTE CONNECTIONS OF NEBRASKA INC 154.81

Department : 10 - FIRE

BLACK HILLS ENERGY 24.58
CHARTER BUSINESS 25.79
IDEAL PURE WATER 35.5

NEBRASKA PUBLIC POWER DISTRICT 318.63
NEBRASKA STATE VOLUNTEER FIREFIGHTERS 1125
SAM A DMAVRO 716
WALKERS INC 21.75
WASTE CONNECTIONS OF NEBRASKA INC 45.59
WINDSTREAM 197.77

Department : 11 - SENIOR CITIZEN CTR

BLACK HILLS ENERGY 13.11
CHARTER BUSINESS 145.51
H & H SALES INC 25.6
NEBRASKA PUBLIC POWER DISTRICT 568.25
OFFICE DEPOT INC 134.17
PERFORMANCE FOOD GROUP INC 4176.17
SHELL FLEET PLUS 95.61
WALKERS INC 131.01
WASTE CONNECTIONS OF NEBRASKA INC 72.74

Department : 17 - COMMUNITY CENTER

AQUA CHEM INC 574.8
BLACK HILLS ENERGY 117.95
CHARTER BUSINESS 436.52
LIFEARTS INTEGRATED HEALTH CENTER PC 45
NEBRASKA PUBLIC POWER DISTRICT 5114.29
OLSSON INC 2034.59
WALKERS INC 110.6
WASTE CONNECTIONS OF NEBRASKA INC 218.21

Department : 18 - AQUATIC

AQUA CHEM INC 509
BLACK HILLS ENERGY 299.66
NEBRASKA PUBLIC POWER DISTRICT 2482
PERFORMANCE FOOD GROUP INC 421.42
WASTE CONNECTIONS OF NEBRASKA INC 180.59

Department : 20 - WATER

AMAZON.COM SALES INC 10.31
BLACK HILLS ENERGY 40.09
BOMGAARS SUPPLY 289.14
CORE & MAIN LP 157.76
GLENN VANWESTEN 1100
H & H SALES INC 107.5
JEREMY J MASID 1450
NEBRASKA DEPARTMENT OF REVENUE (SALES TAX) 10772.74
NEBRASKA IOWA SUPPLY CO INC 503.15
NEBRASKA PUBLIC POWER DISTRICT 70.26
NICK BAXTER 46.95
OLSSON INC 7216.16

ONE CALL CONCEPTS INC 70.9
OXEN TECHNOLOGY 705.6
PETTY CASH WATER DEPARTMENT 677.62
PVS DX INC 1782.8
SHELL FLEET PLUS 504.31
STRAND ASSOCIATES INC 232500
VERIZON WIRELESS 168.71
WELCH LAW FIRM PC 2200
WEST E CON 1374.8
WEX HEALTH INC 12.5
WINDSTREAM 165.08

Department : 24 - DRUG FORFEITURE
H & H SALES INC 400
VERIZON WIRELESS 40.96

Department : 30 - SEWER
AMAZON.COM SALES INC 10.31
BERT GURNEY & ASSOCIATES 1730.39
BLACK HILLS ENERGY 208.56
H & H SALES INC 107.5
MIDWEST LABORATORIES INC 361.5
NEBRASKA IOWA SUPPLY CO INC 790.33
NEBRASKA PUBLIC POWER DISTRICT 15.37
OFFICE DEPOT INC 75.77
ONE CALL CONCEPTS INC 70.9
OXEN TECHNOLOGY 470.4
STRAND ASSOCIATES INC 424537.5
TERRACON CONSULTANTS INC 13281.75
VERIZON WIRELESS 40.01
WASTE CONNECTIONS OF NEBRASKA INC 70
WELCH LAW FIRM PC 2200
WINDSTREAM 117.93

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

ITEM 8 UNFINISHED BUSINESS

ITEM 8 A

Motion by Clark seconded by Riese to receive the Plattsmouth Airport Authority Fiscal Year 2024-2025 Amended Property Tax Request and refer to the City Administrator and the City Treasurer. ROLL CALL: Yes-Forrest, Minahan, Muller, Kerns, Brookhouser, Clark and Riese. No-None. Absent-Graham. Abstain-None. MOTION CARRIED.

ITEM 9 NEW BUSINESS

ITEM 9 A

Emily Bausch, City Administrator, reminded Council the FEMA 4521 funds were related to the Covid-19 Pandemic. Following discussion, Motion by Brookhouser seconded by Muller to authorize the Treasurer to reimburse the Plattsmouth Rural Fire Protection District \$63,810.45 for its 25.5% share of the \$250,737.07 FEMA Disaster 4521 Funds awarded to the City of Plattsmouth for 7-2-2022 through 5-11-2023, with reimbursement to be after the City receives the FEMA payment. ROLL CALL: Yes-Kerns, Clark, Riese, Minahan, Forrest, Muller and Brookhouser. No-None. Absent-Graham. Abstain-None. MOTION CARRIED.

ITEM 9 B

Emily Bausch, City Administrator, reviewed Terracon's third-party inspection contract with Council. When approving the original contract, it was unknown how many task orders would be included or what the total cost of services would be so the not to exceed price was a guideline. The City keeps FEMA aware of project costs and this contract is still FEMA reimbursable. Motion by Riese seconded by Forrest to approve Amendment 1 to the Professional Service Agreement with Terracon amending the total fees from the not to exceed price of \$300,000 to \$500,000 for materials testing services for the New Relocated Wastewater Treatment Plant (2019 Flood Recovery Project PW#88688) and authorize the Mayor to execute Amendment 1. ROLL CALL: Yes-Minahan, Forrest, Brookhouser, Muller, Riese, Kerns and Clark. No-None. Absent-Graham. Abstain-None. MOTION CARRIED.

ITEM 12

At 7:39 p.m. Motion by Brookhouser seconded by Clark to adjourn. ROLL CALL: Yes-Brookhouser, Kerns, Forrest, Riese, Clark, Minahan and Muller. No-None. Absent-Graham. Abstain-None. MOTION CARRIED.

R. Paul Lambert, Mayor

ATTEST:

Sandra J. Meyer, City Clerk