

## PLATTSMOUTH CITY COUNCIL

March 17, 2025

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 March 17, 2025 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 City Clerk Sandra J. Meyer.

This is a regular meeting of the Mayor and City Council of Plattsmouth. Notice of meeting was posted on March 14, 2025 at Plattsmouth City Hall, Plattsmouth Public Library, Cass County Courthouse and Plattsmouth Post Office. Proof of posting 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

There were no Mayoral Proclamations.

### ITEM 7 Kerry Gustafson, Dana F. Cole & Co. LLC-presentation of FY 2023-2024 Audit

#### ITEM 7 A

Motion by Muller seconded by Brookhouser to receive the City of Plattsmouth Fiscal Year October 1, 2023 through September 30, 2024 Audit and direct the clerk to file. ROLL CALL: Yes-Kerns, Brookhouser, Forrest, Minahan, Riese, Clark and Muller. No-None. Absent-Graham. Abstain-None. MOTION CARRIED.

#### ITEM 7 B

Motion by Brookhouser seconded by Clark to receive the City of Plattsmouth Fiscal Year October 1, 2023 through September 30, 2024 Single Audit and direct the clerk to file. ROLL CALL: Yes-Muller, Minahan, Kerns, Forrest, Brookhouser, Riese and Clark. No-None. Absent-Graham. Abstain-None. MOTION CARRIED.

### ITEM 8 CONSENT AGENDA

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

- A Consider approval of the March 3, 2025 City Council Meeting Minutes
- B Consider Contractor's Application for Payment No. 22 submitted by Strand Associates on behalf of Hawkins Construction Company in the amount of \$3,024,086.17 for work completed from February 1 to 28, 2025 for the New Wastewater Treatment Plant Contract 2 (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) and authorize the Mayor to execute Contractor's Application for Payment No. 22
- C Consider Contractor's Application for Payment No. 17 submitted by Strand Associates on behalf of Valley Corporation in the amount of \$154,117.13 for work completed from January 31 to March 1, 2025 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. 17
- D Consider Change Order No. 4 submitted by Strand Associates on behalf of Valley Corporation which includes four (4) items for a total increase of +\$298,045.09 for the New Wastewater Treatment Plan Contract 3-Raw Wastewater Force Mains (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) and authorize the Mayor to execute Change Order No. 4
- E Consider Contractor's Application for Payment No. 7 submitted by Strand Associates on behalf of Valley Corporation in the amount of \$155,258.27 for work completed from January 31 to March 1, 2025 for the Sanitary Sewer Rehabilitation-Lincoln Avenue Project and authorize the Mayor to execute Application for Payment No. 7
- F Consider Contractor's Application for Payment No. 2 submitted by Strand Associates on behalf of Yost Excavating Inc. in the amount of \$57,360.31 for work completed from January 31 to February 28, 2025 for the Plattsmouth Water Supply Contract W1 – Clearing & Grading (2019 FEMA Flood Recovery project #88690 – Water Supply System Project) and authorize the Mayor to execute Contractor's Application for Payment No. 2
- G Consider approval of Change Order No. 2 submitted by Strand Associates on behalf of Yost Excavating Inc. which includes four (4) items for a total increase of \$7,481.25 for the Plattsmouth Water Supply Contract W1 – Clearing & Grading (2019 FEMA Flood Recovery project #88690 – Water Supply System Project) and authorize the Mayor to execute Change Order No. 2
- H Accept, with regrets, the resignation of Cindy Fuller from the Cemetery Advisory Board
- I Consider a License and Management Agreement by and between the City of Plattsmouth, a Nebraska municipal corporation and Nebraska Disc Golf Company, a Nebraska nonprofit corporation for a Disc Golf Tournament at Memorial Park

scheduled to be held on Sunday, April 27, 2025 from 8:00 a.m. to 5:00 p.m. and authorize the Mayor to execute License Agreement

- J Consider a License and Management Agreement by and between the City of Plattsmouth, a Nebraska municipal corporation and Blue Devils Select Baseball-Plattsmouth 10U, a Nebraska nonprofit corporation for 2025 Baseball from April 1, 2025 to June 30, 2025 and authorize the Mayor to execute License Agreement
- K Receive the Plattsmouth CLG 2024 Annual Report as submitted to the Nebraska State Historic Preservation Office and direct the City Clerk to place on file
- L Receive Treasurer's Report
- M Consider approval of claims

Claims Register Report as of 3/17/25

Pay Date: 3/7/25           166625.89  
Com Ctr 8139.72  
EMS 27994.81  
General 27972.9  
Library 10554.31  
Parks and Cemetery 6054  
Police 50463.9  
Senior Center 3933.9  
Street 14479.56  
Water and Sewer 17032.79

Various  
Vendor Name  
ACCREDITED COLLECTION SERVICE 81.92  
AMERITAS 19491.02  
FIRST STATE BANK NEBRASKA 631.95  
FRATERNAL ORDER OF POLICE 195  
INTERNAL REVENUE SERVICE 38065.08  
NEBRASKA CHILD SUPPORT PAYMENT CENTER 456.48  
NEBRASKA DEPARTMENT OF REVENUE 5403.23  
PLATTSMOUTH COMMUNITY CENTER 2222.64

Department : 01 - GENERAL ADMINISTRATION  
A F P CORPORATION 125  
ACCESS TECHNOLOGIES INC 511.46  
BLACK HILLS ENERGY 985.5  
CASS COUNTY REGISTER OF DEEDS 38  
EVERBRIDGE INC 5594  
GOVERNMENT FINANCE OFFICERS ASSOCIATION 170  
IDEAL PURE WATER 33  
IRINA A HARRINGTON 155

KATHRYN SHARP 250  
LEAGUE OF NEB MUNICIPALITIES 461  
MICROFILM IMAGING SYSTEMS 75  
NEBRASKA PUBLIC POWER DISTRICT 328.15  
OFFICE DEPOT INC 109.6  
OXEN TECHNOLOGY 2212  
ROGER DAVIS 172  
STERICYCLE SHRED IT 69.72  
WALKERS INC 59.79  
WASTE CONNECTIONS OF NEBRASKA INC 686.34  
WELCH LAW FIRM PC 6600  
WESTSIDE DEVELOPMENT INC 10241.02  
WINDSTREAM 298.65

Department : 02 - HUMANE/CODE ENFORCEMENT

AMAZON.COM SALES INC 13.66  
NEBRASKA PUBLIC POWER DISTRICT 267.94  
SHELL FLEET PLUS 36.63

Department : 03 - EMS

A F P CORPORATION 150  
ACCELERATED GRAPHX 2829.8  
ACCESS TECHNOLOGIES INC 87.66  
AMAZON.COM SALES INC 129.06  
BLACK HILLS ENERGY 241.32  
BOUND TREE MEDICAL LLC 1930.55  
COREY M CUNDALL 1265.76  
IDEAL PURE WATER 51.72  
MATHESON TRI-GAS INC 601.23  
METRO BILLING SERVICES LLP 3375  
NEBRASKA PUBLIC POWER DISTRICT 490.13  
REBECCA L GRAF 10  
ROLLINS INC 43.5  
SHELL FLEET PLUS 1298.84  
STERICYCLE INC 103.03  
STRYKER SALES CORPORATION 1884  
WASTE CONNECTIONS OF NEBRASKA INC 49.47  
WEX HEALTH INC 11.66  
WINDSTREAM 199.3

Department : 04 - POLICE

ACCESS TECHNOLOGIES INC 277.32  
AMAZON.COM SALES INC 95.81  
CASE FAMILY PHYSICAL THERAPY 664.7  
CASS COUNTY REGISTER OF DEEDS 110  
CASS COUNTY SHERIFF 7230  
DREW WAMPLER 208.65  
GALLS 214.9  
H & H SALES INC 932.5  
MULLENAX AUTO SUPPLY 26.64

SHELL FLEET PLUS 2627.99  
WEX HEALTH INC 23.35

Department : 05 - STREET  
AMAZON.COM SALES INC 39.96  
BLACK HILLS ENERGY 697.17  
BLACK STRAP INC 10051.75  
CINTAS CORPORATION #749 306.32  
MULLENAX AUTO SUPPLY 333.86  
NEBRASKA PUBLIC POWER DISTRICT 5639.35  
OREILLY AUTOMOTIVE INC 4.19  
SHELL FLEET PLUS 1010.34  
WASTE CONNECTIONS OF NEBRASKA INC 405.01  
WINDSTREAM 170.13

Department : 06 - LIBRARY  
A F P CORPORATION 122.5  
ACCESS TECHNOLOGIES INC 280.87  
BAKER & TAYLOR BOOKS 919.09  
BLACK HILLS ENERGY 559.31  
CHARTER BUSINESS 65  
DEMCO 439.38  
NEBRASKA PUBLIC POWER DISTRICT 538.2  
OXEN TECHNOLOGY 368.9  
THREE RIVERS LIBRARY SYSTEM 5  
WASTE CONNECTIONS OF NEBRASKA INC 49.47  
WEX HEALTH INC 5.83  
WINDSTREAM 188.85

Department : 07 - PARKS  
BLACK HILLS ENERGY 319.65  
MENARDS 331.88  
NEBRASKA PUBLIC POWER DISTRICT 258.94  
OREILLY AUTOMOTIVE INC 39.75  
SHELL FLEET PLUS 123.65  
WALKERS INC 15.7  
WASTE CONNECTIONS OF NEBRASKA INC 351.45

Department : 08 - CEMETERY  
BLACK HILLS ENERGY 264.29  
JESSE CLARK 30.1  
MULLENAX AUTO SUPPLY 18  
OREILLY AUTOMOTIVE INC 34.19  
SHELL FLEET PLUS 251.93  
WASTE CONNECTIONS OF NEBRASKA INC 169.38  
WEX HEALTH INC 5.83  
WINDSTREAM 188.72

Department : 10 - FIRE  
A F P CORPORATION 150

ACCESS TECHNOLOGIES INC 87.66  
AMAZON.COM SALES INC 27.98  
BLACK HILLS ENERGY 241.33  
GENERAL FIRE & SAFETY 1038.45  
IDEAL PURE WATER 51.73  
NEBRASKA PUBLIC POWER DISTRICT 490.12  
OREILLY AUTOMOTIVE INC 19.96  
ROLLINS INC 43.5  
SAM A DMAVRO 40  
WASTE CONNECTIONS OF NEBRASKA INC 49.47  
WINDSTREAM 199.3

Department : 11 - SENIOR CITIZEN CTR  
BLACK HILLS ENERGY 219.26  
NEBRASKA PUBLIC POWER DISTRICT 490.8  
PERFORMANCE FOOD GROUP INC 1507.55  
SHELL FLEET PLUS 79.7  
WALKERS INC 160.02  
WASTE CONNECTIONS OF NEBRASKA INC 83.42

Department : 17 - COMMUNITY CENTER  
A F P CORPORATION 1049.17  
ACCESS TECHNOLOGIES INC 199.32  
BLACK HILLS ENERGY 1973.39  
EGAN SUPPLY CO 399.36  
NEBRASKA PUBLIC POWER DISTRICT 4417.17  
WALKERS INC 115.8  
WASTE CONNECTIONS OF NEBRASKA INC 250.27

Department : 18 - AQUATIC  
BLACK HILLS ENERGY 45.43  
NEBRASKA PUBLIC POWER DISTRICT 91.34  
STEPHEN C WARGA 338

Department : 20 - WATER  
BLACK HILLS ENERGY 385.77  
CORE & MAIN LP 31102.32  
JAY GLASER 127  
MIDWEST RIGHT OF WAY SERVICES INC 21713.7  
MISSISSIPPI LIME COMPANY 10566.88  
NEBRASKA PUBLIC POWER DISTRICT 67.44  
OLMSTED & PERRY ENGINEERING 2306.25  
ONE CALL CONCEPTS INC 58.45  
OXEN TECHNOLOGY 663.66  
PETTY CASH WATER DEPARTMENT 695.93  
PVS DX INC 110  
SHELL FLEET PLUS 850.85  
STRAND ASSOCIATES INC 328140  
TRANSWOOD LOGISTICS INC 1017.69  
TYLER TECHNOLOGIES 90

VRBA CONSTRUCTION INC 4500  
WATER & SEWER DEPARTMENT 503.58  
WELCH LAW FIRM PC 2200  
WEX HEALTH INC 5.83  
WINDSTREAM 165.34

Department : 24 - DRUG FORFEITURE  
H & H SALES INC 400

Department : 30 - SEWER  
BLACK HILLS ENERGY 2233.81  
ELECTRIC PUMP INC 1174.48  
F S I AGENCY LLC 741.69  
JAY GLASER 127  
MIDWEST LABORATORIES INC 376  
NEBRASKA PUBLIC POWER DISTRICT 15.5  
NIJOSK INC 600  
OLMSTED & PERRY ENGINEERING 190  
ONE CALL CONCEPTS INC 58.45  
OREILLY AUTOMOTIVE INC 141.05  
OXEN TECHNOLOGY 442.44  
SHELL FLEET PLUS 167.63  
STRAND ASSOCIATES INC 285325  
TERRACON CONSULTANTS INC 992.5  
TYLER TECHNOLOGIES 90  
WASTE CONNECTIONS OF NEBRASKA INC 76.95  
WELCH LAW FIRM PC 2200  
WINDSTREAM 118.82

Department : 40 - PLATTSMOUTH KENO  
ADVANCED GAMING TECHNOLOGIES INC 535.62

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

## ITEM 9 UNFINISHED BUSINESS

### ITEM 9 A

Brittni Stephens, P.E.-Olsson was available for any questions on the City Engineer's Final Report for Northwest Development Sewer System Analysis.

Motion by Clark seconded by Riese to receive City Engineer's Final Report for Northwest Development Sewer System Analysis. ROLL CALL: Yes-Forrest, Riese, Muller, Minahan, Kerns, Clark and Brookhouser. No-None. Absent-Graham. Abstain-None. MOTION CARRIED.

ITEM 9 B

Councilmember Kerns stated he would be abstaining from any discussion or action as he has a conflict of interest as a potential subcontractor on this project.

John Gade, PE-Strand Associates, Inc. reviewed the award recommendation. The timeline for the project was reviewed with a start date of May/June 2025 and a completion in July, 2026. Motion by Brookhouser seconded by Clark to award Bid to Building Crafts Inc. for the New Water Supply System Contract W2 – Water Booster Station (2019 Flood Recovery Project PW# 88690 – Water Supply System Project) in the amount of \$3,089,000.00 and authorize the Mayor to execute Notice of Award. ROLL CALL: Yes-Clark, Brookhouser, Muller, Riese, Forrest and Minahan. No-None. Absent-Graham. Abstain-Kerns. MOTION CARRIED.

ITEM 9 C

John Gade, PE-Strand Associates, Inc. reviewed the award recommendation. Motion by Forrest seconded by Clark to award Bid to Valley Corporation for the New Water Supply System Contract W3 – Water Transmission Main (2019 Flood Recovery Project PW# 88690 – Water Supply System Project) in the amount of \$15,651,902.16 and authorize the Mayor to execute Notice of Award. ROLL CALL: Yes-Riese, Forrest, Minahan, Kerns, Muller, Brookhouser and Clark. No-None. Absent-Graham. Abstain-None. MOTION CARRIED.

ITEM 9 D

Motion by Clark seconded by Forrest to approve a Right-of-Entry Access Agreement between Metropolitan Utilities District (MUD) and the City of Plattsmouth for tree removal and grading (2019 Flood Recovery Project PW# 88690 – Water Supply System Project) and authorize the Mayor to execute the same. ROLL CALL: Yes-Brookhouser, Kerns, Riese, Forrest, Minahan, Clark and Muller. No-None. Absent-Graham. Abstain-None. MOTION CARRIED.

ITEM 10 NEW BUSINESS

ITEM 10 A

Emily Bausch, City Administrator briefly reviewed the project and indicated it was similar to the current project and time sensitive as the project is to start in May 2025. The testing can be done by the contractor but the City decided to use a third party for materials testing. Motion by Riese seconded by Forrest to authorize staff to prepare an RFP for Materials Testing for 2019 Flood Recovery Project PW# 88690 – Water Supply System Project: New Water Supply System Contract W2 – Water Booster Station; and New Water Supply System Contract W3 – Water Transmission Main. ROLL CALL: Yes-Minahan, Muller, Kerns, Riese, Clark, Forrest and Brookhouser. No-None. Absent-Graham. Abstain-None. MOTION CARRIED.

ITEM 10 B

Motion by Kerns seconded by Forrest to authorize the transfer of \$152,844.41 to the Plattsmouth Bridge Commission for structure M198038208-Plattsmouth Toll Bridge, funds the City of Plattsmouth has received from the NDOT Bridge Division. The City is considered the liaison

and steward by the NDOT Bridge Division for the Plattsmouth Toll Bridge. Following discussion, ROLL CALL: Yes-Clark, Forrest, Brookhouser, Muller, Riese, Kerns and Minahan. No-None. Absent-Graham. Abstain-None. MOTION CARRIED.

ITEM 10 C

Motion by Clark seconded by Muller to authorize the expenditure of funds for the Plattsmouth Fire and Rescue Annual Appreciation Dinner in the maximum amount of \$50.00 per Plattsmouth volunteer, employee, and official in attendance at the event and in the maximum aggregate amount of the \$5,000.00 budgeted for this event. The date and location were discussed. ROLL CALL: Yes-Muller, Minahan, Kerns, Clark, Brookhouser, Riese and Forrest. No-None. Absent-Graham. Abstain-None. MOTION CARRIED.

ITEM 13

At 8:16 p.m. Motion by Brookhouser seconded by Clark to adjourn. ROLL CALL: Yes-Brookhouser, Clark, Kerns, Minahan, Muller, Riese and Forrest. No-None. Absent-Graham. Abstain-None. MOTION CARRIED.

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R. Paul Lambert, Mayor

ATTEST:

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Sandra J. Meyer, City Clerk