A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 7:00 p.m. on March 20, 2018. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Police Chief Lausten, Public Works Director Soucie, City Engineer Kottmann, Director of Administrative Services Pokorny, Finance Director Miserez, City Planner Solberg, Library Director Barcal, and Recreation Director Stopek.

A notice of the meeting was given in advance thereof by publication in the Times on March 7, 2018. Notice was simultaneously given to the Mayor and all members of the City Council and a copy of the acknowledgment of the receipt of notice attached to the minutes. Availability of the agenda was communicated to the Mayor and City Council in the advance notice of the meeting. All proceedings shown were taken while the convened meeting was open to the attendance of the public. Further, all subjects included in said proceedings were contained in the agenda for said meeting which is kept continuously current and available for public inspection at City Hall during normal business hours.

Mayor Kindig called the meeting to order, led the audience in the Pledge of Allegiance, and made the announcements.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED

2. APPROVAL OF THE MINUTES OF THE MARCH 6, 2018 CITY COUNCIL MEETING

3. MONTHLY FINANCIAL REPORT – JANUARY 2018

4. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER – PROFESSIONAL SERVICES – THOMPSON CREEK PHASE 1 - $1,372.50

5. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER – PROFESSIONAL SERVICES – THOMPSON CREEK PHASE 1 - $583.35

6. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER – PROFESSIONAL SERVICES – GILES ROAD WIDENING PROPERTY RIGHTS - $600.00

7. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER – PROFESSIONAL SERVICES – LA VISTA PHASE 1 GOLF COURSE TRANSFORMATION – PROPOSED LAKE IMPROVEMENTS - $6,959.79

8. REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC. – PROFESSIONAL SERVICES – 84TH - $30,959.80 STREETSCAPE PLAN

9. APPROVAL OF CLAIMS:

AA WHEEL & TRUCK SUPPLY INC, maint. $ 156.32
ACTION BATTERIES, maint. $ 74.03
AED ZONE, services $ 676.00
AFL, LLC, services $ 60,592.00
ALL FLAGS ETC, bld&grnds $ 467.00
ARC MATE MANUFACTURING, supplies $ 798.28
ARTHUR J GALLAGHER RISK, services $ 199,753.50
ASPHALT & CONCRETE MATERIALS, maint. $ 2,114.04
BARONE SECURITY SYSTEMS, services $ 120.00
BAXTER FORD, maint. $ 303.90
BLACK HILLS ENERGY, utilities $ 2,452.92
BOLD OFFICE SOLUTIONS, supplies $ 484.38
BORDER STATES INDUSTRIES, bld&grnds $ 42.24
CARROT-TOP INDUSTRIES, bld&grnds $ 2,726.93
CENTURY LINK, phones $ 576.98
CENTURY LINK BUSN SVCS, phones $ 124.10
CITY OF PAPILLION, services $ 175,777.00
CLASS C SOLUTIONS GROUP, maint. $ 588.05
COMP CHOICE INC, services $ 25.00
CORNHUSKER INTL TRUCKS INC, maint. $ 337.10
<table>
<thead>
<tr>
<th>Service Provider</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Corhouserker State Industries, services</td>
<td>$303.00</td>
</tr>
<tr>
<td>Cox Communication, services</td>
<td>$277.40</td>
</tr>
<tr>
<td>Crouch Recreation, services</td>
<td>$374.00</td>
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<tr>
<td>Cummings Central Power, bldgrds</td>
<td>$14.00</td>
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<tr>
<td>Daikan Applied, bldgrds</td>
<td>$221.57</td>
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<tr>
<td>Design Workshop Inc., services</td>
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<tr>
<td>Digital Ally Inc., services</td>
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<tr>
<td>E&amp;d Group, services</td>
<td>$5.98</td>
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<tr>
<td>Edgeware Screen Printing, apparel</td>
<td>$425.50</td>
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<tr>
<td>Fbg Service Corp., services</td>
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<tr>
<td>Fedex, services</td>
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<tr>
<td>Ferguson Enterprises, Inc., bldgrds</td>
<td>$143.75</td>
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<tr>
<td>First National Bank, Fremont, bldgrds, bonds</td>
<td>$43.75</td>
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<tr>
<td>Focus Printing, services</td>
<td>$104.30</td>
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<tr>
<td>Gale, books</td>
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<tr>
<td>Gchr Thea &amp; Service, Inc., maint.</td>
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<tr>
<td>General Traffic Controls Inc., services</td>
<td>$41.62</td>
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<tr>
<td>Genuine Parts Co., maint.</td>
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<tr>
<td>Granger, bldgrds</td>
<td>$0.00</td>
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<tr>
<td>Great America Financial, services</td>
<td>$805.00</td>
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<tr>
<td>Gt Distributors Inc., services</td>
<td>$1,635.00</td>
</tr>
<tr>
<td>Harts Auto Supply, Inc., maint.</td>
<td>$0.00</td>
</tr>
<tr>
<td>Haws Construction Inc., services</td>
<td>$0.00</td>
</tr>
<tr>
<td>Heimes Corp., services</td>
<td>$0.00</td>
</tr>
<tr>
<td>Home Depot, services</td>
<td>$0.00</td>
</tr>
<tr>
<td>Hongs Alteration &amp; Dry Cleaning, Inc., services</td>
<td>$0.00</td>
</tr>
<tr>
<td>HunteL Communications Inc., Inc., services</td>
<td>$0.00</td>
</tr>
<tr>
<td>Kevin Jones, services</td>
<td>$0.00</td>
</tr>
<tr>
<td>Kihla Fluid Power Co., maint.</td>
<td>$0.00</td>
</tr>
<tr>
<td>Marco Inc., services</td>
<td>$0.00</td>
</tr>
<tr>
<td>Max K Walker Uniform, Inc., services</td>
<td>$0.00</td>
</tr>
<tr>
<td>Menards-Ralston, maint.</td>
<td>$0.00</td>
</tr>
<tr>
<td>Midland Lighting &amp; Electric, services</td>
<td>$0.00</td>
</tr>
<tr>
<td>Minn Technologies Direct Inc., services</td>
<td>$0.00</td>
</tr>
<tr>
<td>National Everything Wholesale, Inc., supplies</td>
<td>$0.00</td>
</tr>
<tr>
<td>Nebraska Salt &amp; Grain Co., services</td>
<td>$0.00</td>
</tr>
<tr>
<td>Newman M Hetzloff, payroll</td>
<td>$0.00</td>
</tr>
<tr>
<td>Office Depot Inc., services</td>
<td>$0.00</td>
</tr>
<tr>
<td>Olsson Associates, services</td>
<td>$0.00</td>
</tr>
<tr>
<td>Oppd, utilities</td>
<td>$0.00</td>
</tr>
<tr>
<td>Omaha Slings Inc., bldgrds</td>
<td>$0.00</td>
</tr>
<tr>
<td>Omaha World-Herald, services</td>
<td>$0.00</td>
</tr>
<tr>
<td>One Call Concepts Inc., services</td>
<td>$0.00</td>
</tr>
<tr>
<td>Oregon Automotive Stores, maint.</td>
<td>$0.00</td>
</tr>
<tr>
<td>Paper Roll Products, Inc., supplies</td>
<td>$0.00</td>
</tr>
<tr>
<td>Paxless Office Products, Inc., supplies</td>
<td>$0.00</td>
</tr>
<tr>
<td>Petry Cash, Inc., bldgrds</td>
<td>$0.00</td>
</tr>
<tr>
<td>Plains Equipment Group, bldgrds</td>
<td>$0.00</td>
</tr>
<tr>
<td>Rog Planning &amp; Design, Inc., services</td>
<td>$0.00</td>
</tr>
<tr>
<td>$</td>
<td>$2,654.79</td>
</tr>
</tbody>
</table>

New 738 - Print &sw, Inc., Des Moines, IA 50315-9996
SAFETY GUARD INC, services $ 2,142.00
SARPY COUNTY FISCAL ADMIN, services $ 12,439.75
SARPY COUNTY LANDFILL, services $ 120.00
SHERWIN-WILLIAMS, bld&grnds $ 235.58
SIRIUS COMPUTER SOLUTIONS INC, services $ 3,850.00
SOUTHERN UNIFORM & EQUIPMENT, apparel $ 689.34
SOUTHWIND PARTNERS, LLP, services $ 264.68
STATE OF NE DOT, services $ 410.64
TERRAMETRIX, services $ 13,140.00
THOMPSON DREESSEN & DORNER, services $ 15,607.17
TRAIL PERFORMANCE COATING, maint. $ 240.00
TRANE U S INC, bld&grnds $ 25.38
TRANS UNION RISK, services $ 45.50
TURFWERKS, maint. $ 149.13
TY'S OUTDOOR POWER & SVC, maint. $ 213.71
U.S. CELLULAR, phones $ 855.95
UNITE PRIVATE NETWORKS LLC, services $ 3,850.00
US AIR PURIFIERS LLC, services $ 2,080.00
USB USA LLC, supplies $ 326.00
UTILITY EQUIPMENT CO, services $ 403.84
WICK'S STERLING TRUCKS INC, maint. $ 705.22
ZEKE KINSEY, services $ 40.00
ZIMCO SUPPLY CO, services $ 399.35

Councilmember Thomas made a motion to approve the consent agenda. Seconded by Councilmember Frederick. Councilmember Hale reviewed the bills and stated everything was in order. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Clerk Bueethe announced that next week is the Nebraska Municipal Clerk’s Institute and Academy. Bueethe stated she is part of the education committee which puts on the school and sets up the training and presenters. Community Relations Coordinator Beaumont will be a presenting at the Institute on Using Social Media to Promote Your City and Citizens. City Clerk Bueethe will be doing a jumpstart program for new clerks.

Recreation Director Stopak stated there is a Quidditch tournament this weekend. Saturday, March 31st will be the Easter Egg Hunt at the Sports Complex.

Library Director Barcal announced there are new audiobooks at the library. Amnesty week is next week, where people can bring in cans of food in lieu of fines.

Public Works Director Soucie introduced Gwendolyn Lietzen and stated she has filled the vacant Administrative Assistant position at Public Works.

B. CITY ACQUISITION OF REAL PROPERTY – PART OF LOT 16, LA VISTA CITY CENTRE

1. PUBLIC HEARING

At 7:07 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the city acquisition of real property – part of Lot 16, La Vista City Centre.

At 7:08 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.
HEREOF.

AUTHORIZING FURTHER ACTIONS AND PROVIDING FOR AN EFFECTIVE DATE

CITY COUNCIL, FURTHER CONSIDERING AND AMENDING THE TITLED

AUTOMOTIVE ESTATE IN THE BASE OF THE CENTRAL THEATER

VACATING PORT OF COTTONWOOD AVENUE RIGHT-OF-WAY LOCATED IN

COUNTY.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council, after notice

BE IT FURTHER RESOLVED, that the Mayor, City Administrator, City Engineer, and

APPROVE AND APPURTE THE DESIGNATION OF APPURTEMENTS APPROPRIATE

and subject to such conditions, as the City Administrator, City Engineer, and

OF THE DESIGNATION OF APPURTEMENTS APPROPRIATE

WHEREAS, in connection with such boundary adjustments, the corner lot #16, 16

and upon the following conditions:

WHEREAS, the City Council, upon determination and recommendation of the

CONSIDERING THE ACQUISITION OF REAL PROPERTY

AND FURTHER ACTIONS.

PAYMENT OF A VISITATION EASEMENT

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY

COUNTY.

RESOLUTION - CITY ACQUISITION OF REAL PROPERTY

MINUTE RECORD

March 20, 2019
Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested the passage/approval of the same and affixed her signature thereto.

D. RESOLUTION – APPROVAL OF REPLAT OF LOTS 16-17, LA VISTA CITY CENTRE

Councilmember Hale introduced and moved for the adoption of Resolution No.18-031 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, FOR APPROVAL OF THE REPLAT FOR LOTS 16 AND 17, LA VISTA CITY CENTRE, TO BE REPLATTED AS LOTS 1 AND 2, LA VISTA CITY CENTRE REPLAT 2, A SUBDIVISION LOCATED IN THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 14 NORTH, RANGE 12 EAST OF THE 6TH P.M., IN SARPY COUNTY, NEBRASKA.

WHEREAS, the owners of the above described property have made application for approval of a replat for Lots 16 and 17, La Vista City Centre, to be replatted as Lots 1 and 2, La Vista City Centre Replat 2; and

WHEREAS, the City Engineer has reviewed the replat; and

WHEREAS, on September 21, 2017, the La Vista Planning Commission held a public hearing and reviewed the replat and recommended approval.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the replat for Lots 16 and 17, La Vista City Centre, to be replatted as Lots 1 and 2, La Vista City Centre Replat 2, a subdivision located in the Southwest Quarter of Section 14, Township 14 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, generally located southeast of Main Street and City Centre Drive, be, and hereby is, approved.


E. RESOLUTION - PARTY WALL AND EASEMENT AGREEMENT – LOT 15, LA VISTA CITY CENTRE AND LOTS 1 AND 2, LA VISTA CITY CENTRE REPLAT 2

Councilmember Hale introduced and moved for the adoption of Resolution No.18-032 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING PARTY WALL AND EASEMENT AGREEMENT, LOT 15, LA VISTA CITY CENTRE, AND LOTS 1 AND 2 LA VISTA CITY CENTRE REPLAT 2.

WHEREAS, the City Council did on March 20, 2018, approve boundary adjustments, property conveyances, vacation of part of Cottonwood Avenue right of way, and replatting of Lots 16 and 17, La Vista City Centre, as Lots 1 and 2, La Vista City Centre Replat 2 ("Boundary Adjustments"); and

WHEREAS, the City Engineer determines that agreements are required for common infrastructure, improvements, and easements as a condition of such Boundary Adjustments, and a proposed Party Wall and Easement Agreement is presented at this meeting for such purposes.

NOW THEREFORE, BE IT RESOLVED, that the Party Wall and Easement Agreement as presented at this meeting hereby is approved, subject to any additions, subtractions, or modifications, as the City Administrator, City Engineer, or her or his designee determines necessary or appropriate, and final exhibits thereto in form and content satisfactory to the City Engineer or his designee ("Agreement").

FURTHER RESOLVED, that the Mayor and City Clerk be and hereby are authorized to execute the Agreement on behalf of the City; and that the Mayor, City
WHEREAS the current contract with HAWS, Inc. expires in April of 2018, and

WHEREAS since 2005 and

of various recreation sites in the City;' and

WHEREAS it is the desire of the City to continue to contract for the operation

of various recreation sites in the City;' and

WHEREAS the City does not believe that the current contract with HAWS, Inc. is in the best interests of the citizens of the City of La Vista; NEBRASKA.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska,

WHEREAS said amendment is in the best interests of the citizens of the City of La Vista; NEBRASKA.

WHEREAS the FY 11/12 General Fund provides funding for the City's portion of this

WHEREAS the modification to the storm sewer outlet is necessary, and

WHEREAS the modification to the storm sewer outlet is necessary, and

WHEREAS said amendment is in the best interests of the citizens of the City of La Vista, Nebraska.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska,

WHEREAS the storm sewer outlet is necessary, and

WHEREAS the storm sewer outlet is necessary, and

WHEREAS said amendment is in the best interests of the citizens of the City of La Vista, Nebraska.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska,

WHEREAS the storm sewer outlet is necessary, and

WHEREAS the storm sewer outlet is necessary, and

WHEREAS said amendment is in the best interests of the citizens of the City of La Vista, Nebraska.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska,

WHEREAS the storm sewer outlet is necessary, and

WHEREAS the storm sewer outlet is necessary, and

WHEREAS said amendment is in the best interests of the citizens of the City of La Vista, Nebraska.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska,

WHEREAS the storm sewer outlet is necessary, and

WHEREAS the storm sewer outlet is necessary, and

WHEREAS said amendment is in the best interests of the citizens of the City of La Vista, Nebraska.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska,

WHEREAS the storm sewer outlet is necessary, and

WHEREAS the storm sewer outlet is necessary, and

WHEREAS said amendment is in the best interests of the citizens of the City of La Vista, Nebraska.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska,

WHEREAS the storm sewer outlet is necessary, and

WHEREAS the storm sewer outlet is necessary, and

WHEREAS said amendment is in the best interests of the citizens of the City of La Vista, Nebraska.
NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the Mayor to execute a one-year contract with HAMS Inc., Omaha, Nebraska, for the operation of the concessions at the Softball Complex, Soccer Complex, City Park and Community Center.


H. RESOLUTION – AUTHORIZE PURCHASE – SKID-STEER LOADER

Councilmember Hale introduced and moved for the adoption of Resolution No.18-35 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) 2018 S650 T4 BOBCAT SKID-STEER LOADER FROM BOBCAT OF OMAHA, OMAHA NEBRASKA IN AN AMOUNT NOT TO EXCEED $40,845.58.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a skid-steer loader is necessary; and

WHEREAS, the FY17/18 Biennial Budget provides funding for the proposed purchase; and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the city administrator secure Council approval prior to authorizing any purchase over $5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby authorize the purchase of one (1) 2018 S650 T4 Bobcat Skid-Steer loader from Bobcat of Omaha, Omaha Nebraska, in an amount not to exceed $40,845.58.

Seconded by Councilmember Frederick. Discussion was held. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan announced the G. Stanley Hall Cookout will be May 4th.

Mayor Kindig stated the Streetscape public meeting will be at City Hall tomorrow. He gave a brief update on the Nebraska Legislature. He also stated the dinosaur at the Sinclair station has been removed. Sinclair will get back to the Mayor if it is possible to get a replacement.

At 7:26 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.
MINUTE RECORD

March 20, 2018

PASSED AND APPROVED THIS 3RD DAY OF APRIL, 2018.

City of La Vista

DOUGLAS KING, MAYOR

ATTES: