

MINUTE RECORD

A-2

No. 729 -- REDFELD & COMPANY, INC. OMAHA E131055SLD

LA VISTA CITY COUNCIL MEETING January 3, 2017

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 January 3, 2017. 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, Police Chief Lausten, Director of Administrative Services Pokorny, Community Development Director Birch, Finance Director Miserez, Director of Public Works Soucie, Assistant Public Works Director/City Engineer Kottmann, Library Director Barcal, Recreation Director Stopak, and Human Resources Manager Garrod. Mayor Kindig was absent. Councilmember Thomas served as Acting Mayor.

A notice of the meeting was given in advance thereof by publication in the Times on December 21, 2016. 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.

Acting Mayor Thomas 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 DECEMBER 20, 2016 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE NOVEMBER 16, 2016 PARK & RECREATION ADVISORY COMMITTEE
4. REQUEST FOR PAYMENT - ACE PIPE CLEANING, INC. - CONSTRUCTION SERVICES - 72ND STREET & THOMPSON CREEK CULVERT REHABILITATION - \$139,430.25
5. REQUEST FOR PAYMENT - OLSSON ASSOCIATES - PROFESSIONAL SERVICES - 84TH STREET REDEVELOPMENT SITE PREPARATION - \$2,617.08
6. APPROVAL OF CLAIMS

AA WHEEL & TRUCK SUPPLY INC, maint.	\$23.33
ACTION BATTERIES, maint.	\$434.79
AED ZONE, services	\$1,694.00
AIM, services	\$4,085.32
AKSARBEN GARAGE DOOR, bld&grnds	\$1,085.00
AMERICAN LEGAL PUBLISHING CO, services	\$327.00
AMERICAN LIBRARY ASSOC, supplies	\$152.00
APWA-AMER PUBLIC WORKS IA CHPT, services	\$210.00
AWE ACQUISITION INC, services	\$35.00
BADGER BODY, maint.	\$444.00
BARCAL, R., travel	\$118.80
BARONE SECURITY SYSTEMS, services	\$254.38
BATTERIES PLUS #78, maint.	\$905.75
BAUER BUILT TIRE, maint.	\$210.00
BAXTER CHRYSLER DODGE, maint.	\$556.04
BAXTER FORD 144TH & I-80, maint.	\$45.75
BEACON BUILDING SERVICES, services	\$5,812.00
BEST BOOKS INC, books	\$824.77
BIBLIOTHECA LLC, services	\$4,351.20
BISHOP BUSINESS EQUIPMENT, services	\$1,525.15
BKD LLP, services	\$2,200.00
BLACHERE-ILLUMINATION, services	\$209.50
BLACK HILLS ENERGY, utilities	\$383.96
BLUE CROSS BLUE SHIELD OF NEBR, services	\$92,606.14

MINUTE RECORD

January 3, 2017

No. 729 -- REDFIELD & COMPANY, INC. OMAHA E1310566LD

BOBCAT OF OMAHA, services	\$408.42
CANFIELD'S SPORTING GOODS, apparel	\$461.40
CAPSTONE PRESS INC, books	\$1,487.25
CENTER POINT PUBLISHING, books	\$302.58
CENTURY LINK BUSN SVCS, phones	\$114.81
CENTURY LINK, phones	\$836.38
CHRIS MADDEN, services	\$1,333.50
CITY OF OMAHA, services	\$171,046.66
CITY OF PAPILLION, services	\$180,488.38
CLASS C SOLUTIONS GROUP, services	\$737.76
CORNHUSKER INTL TRUCKS INC, maint.	\$57.28
CULLIGAN OF OMAHA, services	\$31.00
DAIKIN APPLIED, services	\$16,610.00
DATA TECHNOLOGIES INC, services	\$3,168.46
DATASHIELD CORP, services	\$17.75
DEMCO INC, services	\$333.53
DIAMOND VOGEL PAINTS, bld&grnds	\$165.45
DOLAN CONSULTING GROUP LLC, services	\$1,950.00
DOUGLAS COUNTY SHERIFF'S OFC, services	\$2,150.00
EBSCO INFORMATION, services	\$3,290.00
EDGEWEAR SCREEN PRINTING, apparel	\$1,150.00
ELAN FINANCIAL, services	\$7,997.72
ELKHORN FENCE LLC, services	\$1,814.00
EN POINTE TECHNOLOGIES SALES, services	\$1,094.25
ENTERPRISE FM TRUST, services	\$580.01
EXCEL PHYSICAL THERAPY, services	\$50.00
EXPRESS ENTERPRISES, services	\$140.00
FEDEX KINKO'S, services	\$40.50
FERRELLGAS, utilities	\$12.00
FIRST NATIONAL BANK OF OMAHA, services	\$202.50
FIRST WIRELESS INC, services	\$786.00
FITZGERALD SCHORR BARMETTLER, services	\$36,199.60
FOCUS PRINTING, services	\$10,148.54
FRED PETERSON, services	\$200.00
G I CLEANER & TAILORS, services	\$231.25
GAIL KITTLESON, services	\$99.90
GALE, books	\$335.86
GALLS LLC, apparel	\$1,806.78
GENERAL FIRE & SAFETY EQUIP CO, services	\$67.45
GENUINE PARTS CO-OMAHA, maint.	\$593.91
GIBSON, JOHN, services	\$125.00
GRAINGER, bld&grnds	\$55.95
GRAYBAR ELECTRIC CO INC, bld&grnds	\$1,877.96
HALE, D., travel	\$185.50
HANEY SHOE STORE, apparel	\$150.00
HENKEL, R., travel	\$108.00
HERITAGE CRYSTAL CLEAN, services	\$436.43
HOBBY LOBBY, services	\$891.36
HOCKENBERGS, supplies	\$484.76
HONEYMAN RENT-ALL, services	\$632.20
HUMANITIES NEBRASKA, services	\$75.00
ICSC-INTL COUNCIL OF SHPG CTRS, services	\$50.00
INGRAM LIBRARY SERVICES, books	\$3,635.46
INSIGHT PUBLIC SECTOR, services	\$144.89
INTERNATIONAL CODE COUNCIL INC, services	\$79.90
J H STUCKEY DISTRIBUTING, bld&grnds	\$300.00
JENNIFER GOSS, travel	\$21.93
JOHN P MULLEN, PC, LLO, services	\$11,055.30
JONES AUTOMOTIVE INC, maint.	\$1,030.00
KEVIN DUNN, services	\$114.25

MINUTE RECORD

January 3, 2017

No. 728 — REFIELD & COMPANY, INC. OMAHA E1310556LD

KEVIN JONES, services	\$250.00
KIMBALL MIDWEST, services	\$111.00
KRIHA FLUID POWER CO, maint.	\$475.08
KUBOTA OF OMAHA, services	\$54.05
LA VISTA COMM FOUNDATION, payroll	\$90.00
LANDPORT SYSTEMS, services	\$125.00
LANDS' END BUSINESS OUTFITTERS, apparel	\$29.96
LEAF CAPITAL FUNDING, services	\$700.00
LEAGUE OF NE MUNICIPALITIES, services	\$583.65
LERNER PUBLISHING GROUP, services	\$1,411.12
LIBRARY IDEAS LLC, media	\$3.50
MANPOWER, services	\$1,611.96
MARCO INC, services	\$364.23
MARK A KLINKER, services	\$200.00
MATHESON TRI-GAS INC, supplies	\$381.87
MAX I WALKER UNIFORM RENTAL, services	\$1,205.36
MENARDS-BELLEVUE, bld&grnds	\$27.80
MENARDS-RALSTON, bld&grnds	\$658.27
METROPOLITAN COMMUNITY COLLEGE	\$34,446.57
MICHAEL D SCHAWANG, services	\$600.00
MID-AMERICAN BENEFITS INC, services	\$1,297.00
MIDLANDS LIGHTING & ELECTRIC, bld&grnds	\$135.00
MIDWEST TAPE, media	\$371.62
MINITEX - CPP, services	\$330.00
MNJ TECHNOLOGIES DIRECT INC, services	\$1,827.00
MOBOTREX MOBILITY & TRAFFIC, services	\$2,415.00
MUD, utilities	\$2,014.38
NAT'L EVERYTHING WHOLESALE, services	\$415.27
NBDC-NEBR BUSN DEVELOPMENT CTR, services	\$19,975.00
NE CONCRETE & AGGREGATES, maint.	\$1,450.00
NE DEPT OF REVENUE-SALES TAX, taxes	\$1,062.13
NE DEPT OF ROADS, services	\$609.88
NEBRASKA WELDING LTD, services	\$24.46
NEWMAN TRAFFIC SIGNS INC, services	\$2,035.00
NMC EXCHANGE LLC	\$1,611.43
NUTS AND BOLTS INC, bld&grnds	\$258.64
OCLC INC, media	\$129.42
OFFICE DEPOT INC, supplies	\$1,587.93
OMAHA COMPOUND CO, bld&grnds	\$18.00
OMAHA PNEUMATIC EQUIPMENT, services	\$184.95
OMAHA WORLD-HERALD, services	\$818.96
OMNIGRAPHICS INC, books	\$387.10
ONE CALL CONCEPTS INC, services	\$211.92
OPPD, utilities	\$50,337.85
O'REILLY AUTOMOTIVE STORES INC, maint.	\$81.93
PAPILLION SANITATION, services	\$2,271.24
PAYFLEX SYSTEMS, services	\$251.55
PITNEY BOWES, services	\$1,406.00
PLAINS EQUIPMENT GROUP, services	\$42.43
QP ACE HARDWARE, bld&grnds	\$1,418.55
RDG PLANNING & DESIGN, services	\$5,270.78
RECORDED BOOKS, LLC, media	\$896.48
REGAL AWARDS OF DISTINCTION, services	\$63.00
RETRIEVEX, services	\$125.61
RUFFNER, J., travel	\$142.00
RUNZA RESTAURANT, services	\$1,125.00
SAPP BROS PETROLEUM INC, services	\$210.00
SARPY COUNTY COURTHOUSE, services	\$3,976.44
SARPY COUNTY ECON DEV.CORP, services	\$7,500.00
SARPY COUNTY TREASURER, services	\$44,969.75

MINUTE RECORD

January 3, 2017

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1310558LD

SARPY CTY ELECTION COMMSNR, services	\$3,390.92
SCHEMMER ASSOC INC, services	\$718.75
SE AREA CLERK'S ASSN, services	\$20.00
SEFFRON, R., travel	\$142.00
SESAC LLC, services	\$397.00
SHAMROCK CONCRETE CO, maint.	\$544.41
SID DILLON COMMERCIAL/FLEETservices	\$55,366.00
SIGN IT, services	\$600.00
SMALL, B., travel	\$142.00
SPENCER FANE LLP, services	\$1,166.00
SPRINT, services	\$762.97
STANDARD INSURANCE CO, services	\$5,587.66
STATE STEEL OF OMAHA, supplies	\$365.10
SUBURBAN NEWSPAPERS INC, services	\$43.00
SUN LIFE FINANCIAL, services	\$472.33
SUNSET LAW ENFORCEMENT LTD, services	\$227.50
TED'S MOWER SALES & SERVICE, services	\$849.70
TOSHIBA FINANCIAL, services	\$127.40
TRANS UNION RISK, services	\$25.00
TRILLIUM CNG (1700), supplies	\$14.27
UNITE PRIVATE NETWORKS LLC, services	\$3,850.00
UNITED HEALTHCARE INSURANCE CO, services	\$713.01
UNITED PARCEL, services	\$40.24
UNITED RENT-ALL, services	\$772.46
VERIZON WIRELESS, phones	\$323.93
VIERREGGER ELECTRIC CO, utilities	\$2,336.83
WAL-MART, supplies	\$1,033.09
WICK'S STERLING TRUCKS INC, maint.	\$1,999.24
WILDLIFE ENCOUNTERS.ORG, services	\$250.00
WOODHAVEN COUNSELING ASSOC, services	\$340.00

Councilmember Crawford made a motion to approve the consent agenda. Seconded by Councilmember Sell. Councilmember Crawford reviewed the bills and confirmed 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 STAFF

Police Chief Lausten reported there were only two fireworks complaints over the New Year's weekend. The DUI taskforce made five arrests during their recent campaign.

Public Works Director Soucie announced Ray Luebbert is be retiring January 6, 2017 after 28 years of service to the City. Soucie stated the part-time Street maintenance and the Sewer maintenance positions have been filled.

B. RESOLUTION – APPROVE FIRST AMENDMENT – INTERLOCAL COOPERATION AGREEMENT – FIRE AND EMS SERVICES

Councilmember Crawford introduced and moved to adopt Resolution No.17-001: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF PAPILLION AND THE PAPILLION RURAL FIRE PROTECTION DISTRICT RELATED TO FIRE AND EMS SERVICES.

WHEREAS, the City of Papillion ("Papillion"), the City of La Vista ("La Vista"), and the Papillion Rural Fire Protection District ("District"), all of Sarpy County, Nebraska (collectively, the "Participants"), entered into an Interlocal Cooperation Agreement, effective on October 1, 2013, to set forth the rights and responsibilities of the Participants in creating a single fire department and emergency medical service ("EMS") for the

MINUTE RECORD

January 3, 2017

No. 729 — REFIELD & COMPANY, INC., OMAHA E131056LD

entire geographic area encompassed within their respective boundaries as said boundaries might be adjusted from time to time, pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. § 13-804 et seq. (the "Fire Interlocal Agreement"); and

WHEREAS, as part of such Fire Interlocal Agreement, the Participants created a mutual finance organization, known as the Papillion Fire Protection Mutual Finance Organization ("MFO"), as authorized by the Nebraska Municipal Finance Assistance Act, Neb. Rev. Stat. § 35-1201 et seq., naming the Papillion Finance Director as the MFO Fiscal Agent ("Fiscal Agent") to coordinate all financial matters contemplated by the Fire Interlocal Agreement; and

WHEREAS, the Participants desire to modify the terms set forth in the fourth paragraph of Paragraph 4.b of Section D. Finances, of the Fire Interlocal Agreement, as provided in the First Amendment to the Interlocal Cooperation Agreement.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of La Vista that the First Amendment to the Interlocal Cooperation Agreement is hereby approved.

BE IT FURTHER RESOLVED, the Mayor and City Clerk are hereby authorized to sign and execute the necessary documents to effectuate the terms of the First Amendment to the Interlocal Cooperation Agreement on behalf of the City of La Vista.

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

C. RESOLUTION – AUTHORIZATION TO ADVERTISE – REQUEST FOR PROPOSALS – JANITORIAL SERVICES

Councilmember Quick introduced and moved to adopt Resolution No.17-002: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT OF REQUEST FOR PROPOSALS FOR JANITORIAL SERVICES FOR CLEANING THE CITY OF LA VISTA FACILITIES

WHEREAS, the Mayor and Council have determined that it is desirable to take proposals for janitorial services for cleaning the city facilities; and

WHEREAS, specifications have been prepared for the request for proposals; and

WHEREAS, the FY 17 General Fund budget provides funding for such service; and

WHEREAS future year budgets will continue to provide funding for janitorial services;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the advertisement for request for proposals and the City Clerk is hereby authorized to advertise for the proposals in accordance with the specifications prepared by staff in a form and content satisfactory to the City Administrator and City Attorney, and said sealed proposals are due by 10:00 a.m. January 26, 2017, at City Hall, 8116 Park View Blvd., La Vista, Nebraska 68128.

Advertise for Bids	January 11, 2017
Proposals Due	January 26, 2017 10:00 a.m.
Tentative Award Date	February 7, 2017

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

MINUTE RECORD

January 3, 2017

No. 729 — REDFIELD & COMPANY, INC. OMAHA E131055BLD

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan commended those who helped with the Christmas dinner for the seniors.

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

PASSED AND APPROVED THIS 17TH DAY OF JANUARY, 2017

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk