

MINUTE RECORD

A-2

No. 725 - REEDIE & COMPANY, INC. OMAHA E1310556LD

LA VISTA CITY COUNCIL MEETING February 21, 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 February 21, 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, City Clerk Buethe, Police Chief Lausten, Community Development Director Birch, Director of Public Works Soucie, City Engineer Kottmann, Library Director Barcal, Finance Director Miserez, Recreation Director Stopak, and Human Resource Manager Garrod.

A notice of the meeting was given in advance thereof by publication in the Times on February 8, 2017. 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 FEBRUARY 7, 2017 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE JANUARY 19, 2017 PLANNING COMMISSION MEETING
4. APPROVAL OF THE MINUTES OF THE JANUARY 18, 2017 PARK AND RECREATION ADVISORY COMMITTEE MEETING
5. REQUEST FOR PAYMENT - UPSTREAM WEEDS - PROFESSIONAL SERVICES - STORMWATER OUTREACH - \$825.00
6. REQUEST FOR PAYMENT - AECOM - PROFESSIONAL SERVICES - LA VISTA NEW AMPHITHEATER FEASIBILITY STUDY - \$18,626.42
7. RESOLUTION - ADVERTISE FOR BIDS - REPLACE CHILLER - CITY HALL/COMMUNITY CENTER

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR REPLACEMENT OF THE CHILLER FOR THE CITY HALL/COMMUNITY CENTER BUILDING.

WHEREAS, the Mayor and Council have determined that replacement of the Chiller for the City Hall/Community Center building is necessary, and

WHEREAS, the FY17 General Fund Budget provides funding for the proposed replacement; and

WHEREAS, the schedule for awarding this contract is as follows:

Publish Notice	March 1, 2017
Bids Due	March 9, 2017 at 10:00 a.m.
Council Award Contract	March 21, 2017

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista Nebraska hereby authorize the advertisement for bids for replacement of the Chiller for the City Hall/Community Center building.

8. APPROVAL OF CLAIMS

3E-ELECTRICAL ENGINEERING, services	\$123.18
4 SEASONS AWARDS, services	\$30.00

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ACI-NEBRASKA CHAPTER, services	\$60.00
AIDAN J DUMONT, services	\$40.00
ALTEC INDUSTRIES INC, services	\$476.17
ANDERSON EXCAVATING COMPANY, services	\$211,077.00
ANN TROE, services	\$820.00
ASPHALT & CONCRETE MATERIALS, maint.	\$2,238.88
AWARDS & MORE CO, services	\$62.78
AWE ACQUISITION INC, services	\$2,200.00
BABER, B., travel	\$330.00
BAKER & TAYLOR, books	\$13.91
BARCAL, R., travel	\$259.67
BAXTER CHRYSLER DODGE JEEP, maint.	\$402.60
BEACON BUILDING, services	\$5,812.00
BISHOP BUSINESS EQUIPMENT, supplies	\$358.11
BKD LLP, services	\$30,000.00
BLACK HILLS ENERGY, utilities	\$2,156.13
BRODART CO, supplies	\$174.72
BUILDERS SUPPLY CO INC, bld&gmnds	\$1,266.11
CAVLOVIC, PAT, apparel	\$150.00
CENTURY LINK BUSN SVCS, phones	\$68.93
CENTURY LINK, phones	\$574.28
CITY OF OMAHA, services	\$148,397.80
CITY OF PAPILLION, services	\$347,794.00
COX COMMUNICATIONS, services	\$143.00
CREATIVE PRODUCT STORE INC, supplies	\$449.29
CULLIGAN OF OMAHA, services	\$13.00
DATASHIELD CORP, services	\$10.27
DELL MARKETING L.P., services	\$3,403.95
DEMCO INC, supplies	\$455.66
DIAMOND VOGEL PAINTS, bld&grnds	\$222.87
DULTMEIER SALES, supplies	\$21.23
DVORAK, DOLORES, refund	\$26.00
EBSCO INFORMATION SERVICES, books	\$3,860.57
EMBASSY SUITES HOTEL, services	\$3,882.93
EN POINTE TECHNOLOGIES SALES, services	\$6,024.00
EXPRESS DISTRIBUTION LLC, supplies	\$52.20
FEDEX KINKO'S, services	\$108.93
FIRST NATIONAL BANK FREMONT, bonds	\$5,453.65
FITZGERALD SCHORR BARMETTLER, services	\$33,329.85
GALE, books	\$164.18
GCR TIRES & SERVICE, maint.	\$1,377.98
GENERAL FIRE & SAFETY EQUIP CO, services	\$437.35
GENUINE PARTS CO, maint.	\$1,903.99
GIBSON, JOHN, services	\$150.00
GLENDALE PARADE STORE, supplies	\$724.80
GRAYBAR ELECTRIC CO INC, bld&grnds	\$116.98
H & H CHEVROLET LLC, maint.	\$570.01
HAMPTON INN-KEARNEY, travel	\$1,221.00
HANEY SHOE STORE, apparel	\$600.00
HOCKENBERGS, supplies	\$100.74
HONEYMAN RENT-ALL, services	\$913.08
HSMC ORIZON LLC, services	\$6,063.96
HYDRAULIC EQUIPMENT, services	\$1,064.24
IA NE SD PRIMA CHAPTER, services	\$40.00
ICSC-INTL COUNCIL OF SHPG CTRS, services	\$100.00
INGRAM LIBRARY SERVICES, books	\$2,726.34
JOHN P MULLEN, PC, LLO, services	\$5,079.25
JOHNSTONE SUPPLY CO, bld&grnds	\$236.85
KRIHA FLUID POWER CO INC, maint.	\$158.94
LA VISTA COMM FOUNDATION, payroll	\$60.00

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LANDPORT SYSTEMS INC, services	\$125.00
LEAGUE OF NEBR MUNICIPALITIES, services	\$875.00
LERNER PUBLISHING GROUP, books	\$12.74
LIBRARY IDEAS LLC, media	\$2.50
LOU'S SPORTING GOODS, supplies	\$13.00
MARK A KLINKER, services	\$200.00
MATHESON TRI-GAS INC, bld&grnds	\$428.25
MAX I WALKER UNIFORM, apparel	\$962.76
MENARDS-RALSTON, supplies	\$65.40
METRO AREA TRANSIT, services	\$549.00
METRO COMM COLLEGE, services	\$13,977.09
MID CON SYSTEMS INC, maint.	\$124.95
MID-AMERICAN BENEFITS INC, services	\$604.50
MIDLANDS COMM FOUNDATION, services	\$625.00
MIDWEST SERVICE AND SALES, bld&grnds	\$527.22
MIDWEST TAPE, media	\$124.97
MNJ TECHNOLOGIES DIRECT, services	\$578.00
MOCIC MID-STATES ORGANIZED, services	\$200.00
MPH INDUSTRIES INC, services	\$126.72
MUD, utilities	\$308.39
NE CONCRETE & AGGREGATES, services	\$450.00
NE LIBRARY COMMISSION, services	\$238.01
NE NOTARY ASSOC, services	\$100.00
NE SNOW EQUIPMENT, maint.	\$5,126.66
NEFF TOWING INC, services	\$265.00
NEWMAN TRAFFIC SIGNS INC, maint.	\$21.45
NUTS & BOLTS INC., supplies	\$21.78
OCLC INC, services	\$129.42
OFFICE DEPOT INC, supplies	\$1,053.84
OLSSON ASSOCIATES, services	\$28,926.42
OMAHA COMPOUND CO, supplies	\$93.88
OMAHA WORLD-HERALD, services	\$1,315.62
OMNIGRAPHICS INC, services	\$59.70
ONE CALL CONCEPTS, services	\$122.34
O'REILLY AUTOMOTIVE, maint.	\$470.94
PAPILLION SANITATION, services	\$974.31
PAYFLEX SYSTEMS, services	\$288.75
PAYLESS OFFICE PRODUCTS, supplies	\$80.09
PITNEY BOWES, services	\$655.03
PLAINS EQUIPMENT GROUP, maint.	\$1,764.71
PROJECT LIFESAVER INTL, services	\$1,558.48
RAPID GRAPHICS & SIGNS, services	\$151.45
RECORDED BOOKS, LLC, media	\$512.80
REGAL AWARDS OF DISTINCTION, services	\$1,740.65
ROY SR, R, travel	\$201.00
SAPP BROS INC, maint.	\$770.00
SARPY COUNTY CHAMBER, services	\$450.00
SARPY COUNTY COURTHOUSE, services	\$3,976.44
SARPY COUNTY LANDFILL, services	\$120.00
SHAMROCK CONCRETE CO, maint.	\$48.00
SHOULDER CORDS UNLIMITED, supplies	\$187.70
SID DILLON COMM FLEET, services	\$35,280.00
SIGN IT, services	\$1,360.00
SIMPLEX GRINNELL LP, bld&grnds	\$236.68
SIRCHIE FINGER PRINT LABS, services	\$211.33
SPENCER FANE LLP, services	\$2,999.00
SPRINT, phones	\$642.40
STATE STEEL OF OMAHA, supplies	\$40.53
SUBURBAN NEWSPAPERS INC, services	\$43.00
SUCCESS FACTORS INC, services	\$9,533.89

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SUNSET LAW ENFORCEMENT LTD, services	\$1,678.90
TEAM SIDELINE, services	\$599.00
TED'S MOWER SALES, services	\$212.17
THOMPSON DREESSEN & DORNER, services	\$3,470.28
TORNADO WASH LLC, services	\$405.00
TRAIL PERFORMANCE COATING INC, maint.	\$240.00
TRANS UNION RISK, services	\$25.00
UNITE PRIVATE NETWORKS LLC, services	\$3,850.00
VAL VERDE ANIMAL HOSPITAL INC, services	\$92.12
VERIZON WIRELESS, phones	\$90.49
WICK'S STERLING TRUCKS INC, maint.	\$49.94

Councilmember Thomas made a motion to approve the consent agenda. Seconded by Councilmember Hale. Councilmember Frederick 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

Police Chief Lausten stated Scott Collett will be promoted to Sergeant on March 7th. Officers are currently undergoing drone training to become certified to use the police drone. Lausten stated they are currently working on an agreement for a training center.

Public Works Director Soucie announced Cindy Norris would be retiring on March 3rd. Councilmember Thomas asked if the street issues near Walgreens were on Ralston's side. Soucie stated this is correct.

B. CONDITIONAL USE PERMIT — NEBRASKA MULTI-SPORT COMPLEX (E OF EASTPORT PARKWAY & N OF GILES ROAD)

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 Conditional Use Permit for Nebraska Multi-Sport Complex (E of Eastport Parkway & N of Giles Road).

Steve Neilsen, representing the Nebraska Multi-Sport Complex, advised he would be happy to answer any questions.

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.

2. RESOLUTION

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 17-014; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A CONDITIONAL USE PERMIT FOR THE NEBRASKA MULTISPORT COMPLEX FOR OPERATION AND MANAGEMENT OF A PUBLICLY OWNED RECREATIONAL FACILITY ON TAX LOTS 11 AND 15, TOGETHER WITH ALL OF TAX LOT 2A AND PARTS OF TAX LOTS 2B1 AND 3 LYING NORTH AND WEST OF RAILROAD RIGHT-OF-WAY, TOGETHER WITH TAX LOT 1A1B AND PARTS OF TAX LOTS 2B1 AND 3 LYING SOUTH AND EAST OF RAILROAD RIGHT-OF-WAY, ALL LOCATED IN SECTION 17, T14N, R12E, OF THE 6TH P.M., SARPY COUNTY, NEBRASKA.

WHEREAS, the Nebraska Multisport Complex Board of Directors, on behalf of the property owner, Omaha Multi Sport Complex, has applied for a Conditional Use Permit for operation and management of a publicly owned recreational facility on Tax Lots 11 and 15, together with all of Tax Lot 2A and parts of Tax Lots 2B1 and 3 lying North and West of railroad right-of-way, together with Tax Lot 1A1B and parts of Tax Lots 2B1 and 3 lying South and East of railroad right-of-way, all located in Section

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17, T14N, R12E, of the 6th P.M., Sarpy County, Nebraska, located east of Eastport Parkway and north of Giles Road; and

WHEREAS, the La Vista Planning Commission has reviewed the application and recommends approval; and

WHEREAS, the Mayor and City Council of the City of La Vista are agreeable to the issuance of a Conditional Use Permit for such purposes, to the extent determined necessary by the Mayor or City Administrator.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista hereby authorize the execution of a Conditional Use Permit, to the extent determined necessary by the Mayor or City Administrator, in form and content submitted at this meeting, subject to any additions, subtractions, or modifications as the City Administrator determines necessary or advisable, for Nebraska Multisport Complex operation and management of a public recreational facility on Tax Lots 11 and 15, together with all of Tax Lot 2A and parts of Tax Lots 2B1 and 3 lying North and West of railroad right-of-way, together with Tax Lot 1A1B and parts of Tax Lots 2B1 and 3 lying South and East of railroad right-of-way, all located in Section 17, T14N, R12E, of the 6th P.M., Sarpy County, Nebraska.

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

C. RESOLUTION – INTERLOCAL AGREEMENT – 911 TOWER SITE LEASE

Councilmember Hale introduced and moved for the adoption of Resolution No.17-015; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN INTERLOCAL LEASE AGREEMENT WITH SARPY COUNTY, NEBRASKA FOR THE LEASE OF CITY PROPERTY AT 10727 CHANDLER ROAD FOR A 911 TOWER SITE.

WHEREAS, City of La Vista Facilities Corporation, a Nebraska nonprofit corporation ("Facilities Corporation") owns and leases to City certain property (hereinafter "the Fire Station Property") located at 10727 Chandler Road, in the City of La Vista, Sarpy County, Nebraska; and

WHEREAS, Sarpy County desires to enter into this Lease of a portion of the Fire Station Property necessary for purposes of providing a site for a communications tower and equipment shelter for effective emergency communications throughout the county, including the City ("911 Communications"); and,

WHEREAS, Pursuant to the Interlocal Cooperation Act, Nebraska Revised Statute §13-801, *et seq.*, the Parties wish to permit their local government units to make the most efficient use of their powers by enabling them to cooperate with each other on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities;

WHEREAS, such an agreement is in the best interests of the citizens of the City of La Vista.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of La Vista that the Interlocal Cooperation Agreement with Sarpy County, Nebraska is hereby approved.

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

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Seconded by Councilmember Thomas. Councilmember Sell asked if the current tower would no longer be used. Police Chief Lausten advised this is correct. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Motion carried.

D. RESOLUTION – 1 AND 6 YEAR STREET IMPROVEMENT PLAN – AMENDMENT TO 1 YEAR PLAN

Councilmember Hale introduced and moved for the adoption of Resolution No. 17-016; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING A REVISION TO THE ONE YEAR PLAN FOR HIGHWAY, ROAD AND STREET IMPROVEMENTS FOR THE CITY OF LA VISTA AS SUBMITTED BY THE CITY PUBLIC WORKS DIRECTOR.

WHEREAS, the Public Works Director has revised the current City of La Vista One Year Street Plan; and

WHEREAS, the Mayor and City Council of the City of La Vista, Nebraska have approved a project to construct Portside Parkway between Westport Parkway and South 125th Street; and

WHEREAS, projects in the revised One Year Street Plan have been incorporated into the City of La Vista's Capital Improvement Plan.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska that the One Year Plan for highway, road and street improvements for the City of La Vista as revised by the City Public Works Director and reviewed by the Mayor and City Council of the City of La Vista be, and the same hereby is, accepted and approved.

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

E. RESOLUTION - AGREEMENT - GOLF COURSE TRANSFORMATION TEMPORARY TRANSMISSION LINE BYPASS

Councilmember Thomas introduced and moved for the adoption of Resolution No. 17-017; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA NEBRASKA, APPROVING AN AGREEMENT WITH OMAHA PUBLIC POWER DISTRICT FOR REMOVAL, RELOCATION AND REBUILDING OVERHEAD TRANSMISSION FACILITIES IN THE 84TH STREET REDEVELOPMENT AREA.

WHEREAS, the Mayor and City Council of the City of La Vista, Nebraska have determined that removal, relocation, and rebuilding overhead transmission facilities in the 84th Street Redevelopment Area are necessary; and

WHEREAS, a proposed agreement is presented for Omaha Public Power District to perform the necessary work.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council acting of the City of La Vista do hereby approve the agreement with Omaha Public Power District, as presented, for removal, relocation and rebuilding overhead transmission facilities in the 84th Street Redevelopment Area, subject to any additions, subtractions, or modifications as the City Administrator or City Engineer determines necessary or advisable ("Agreement").

BE IT FURTHER RESOLVED, that the Mayor or his designee shall be authorized to take any actions on behalf of the City that are necessary or appropriate to enter or carry out the Agreement or any actions approved in this resolution, including, without limitation, executing the Agreement or any other document or instrument.

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

**F. RESOLUTION – AGREEMENT - GOLF COURSE TRANSFORMATION
TEMPORARY TRANSMISSION LINE BYPASS (ACTION ON THIS ITEM WILL
BE TAKEN BY THE LA VISTA COMMUNITY DEVELOPMENT AGENCY)**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 17-018; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA NEBRASKA, ACTING AS THE COMMUNITY DEVELOPMENT AGENCY, APPROVING AN AGREEMENT WITH OMAHA PUBLIC POWER DISTRICT FOR REMOVAL, RELOCATION AND REBUILDING OVERHEAD TRANSMISSION FACILITIES IN THE 84TH STREET REDEVELOPMENT AREA.

WHEREAS, the City Council, acting as the La Vista Community Development Agency, has determined that removal, relocation, and rebuilding overhead transmission facilities in the 84th Street Redevelopment Area are necessary; and

WHEREAS, a proposed agreement is presented for Omaha Public Power District to perform the necessary work.

NOW, THEREFORE, BE IT RESOLVED, that the City Council acting as the La Vista Community Development Agency ("Agency") hereby approves the agreement with Omaha Public Power District, as presented, for removal, relocation and rebuilding overhead transmission facilities in the 84th Street Redevelopment Area, subject to any additions, subtractions, or modifications as the City Administrator or City Engineer determines necessary or advisable ("Agreement").

BE IT FURTHER RESOLVED, that the Mayor or his designee shall be authorized to take any actions on behalf of the Agency that are necessary or appropriate to enter or carry out the Agreement or any actions approved in this resolution, including, without limitation, executing the Agreement or any other document or instrument.

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

**G. RESOLUTION – ADOPTION OF PAY MATRIX FOR 2016-17 EVALUATION
PERIOD**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 17-019; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE ADOPTION OF A PAY MATRIX FOR THE EVALUATION PERIOD APRIL 1, 2016 THROUGH MARCH 31, 2017.

WHEREAS, the Mayor and City Council have established an Employee Performance Management program; and

WHEREAS, the Council policy statement adopted in 2016 entitled Employee Compensation PFP calls for the governing body to annually determine the performance pay matrix for salary increases; and

WHEREAS, a recommendation has been made to establish a performance pay matrix for salary increases for the period April 1, 2016 through March 31, 2017 that sets the salary range at 0-7%.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska that a performance pay matrix for salary increases for the period April 1, 2016 through March 31, 2017 with a range of 0-7% is hereby adopted.

Seconded by Councilmember Sell. Discussion was held regarding the 7% at the top of the matrix and the ability for anyone to reach this level. Councilmembers voting

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aye: Frederick, Ronan, Thomas, Quick, Hale and Sell. Nays: Sheehan and Crawford. Abstain: None. Absent: None. Motion carried.

H. RESOLUTION - AWARD CONTRACT - JANITORIAL SERVICES AT MUNICIPAL FACILITIES

Councilmember Sell introduced and moved for the adoption of Resolution No. 17-020; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO FBG SERVICE CORPORATION, OMAHA NEBRASKA FOR JANITORIAL SERVICES IN AN AMOUNT NOT TO EXCEED \$72,980 ANNUALLY FOR THREE YEARS.

WHEREAS, the City Council of the City of La Vista has determined that janitorial services for City facilities are necessary; and

WHEREAS, the FY17/18 General Fund Biennial Budget provides funding for janitorial services; and

WHEREAS, Bids were solicited and seven bids were received, and

WHEREAS, FBG Service Corporation, Omaha Nebraska has submitted the lowest most responsible bid, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska award a contract to FBG Service Corporation, Omaha Nebraska for janitorial services in an amount not to exceed \$72,980 annually for three years in form and content approved by the City Administrator and City Attorney.

Seconded by Councilmember Quick. Discussion was held regarding the costs to do cleaning in-house and the cost of cleaning supplies. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

Councilmember Crawford made a motion to move Comments from the Floor ahead of Item I. Executive Session. Seconded by Councilmember Sell. 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.

I. EXECUTIVE SESSION - STRATEGY SESSION - POTENTIAL REAL ESTATE ACQUISITION

At 7:34 p.m. Councilmember Crawford made a motion to go into executive for protection of the public interest for a strategy session about a potential real estate acquisition. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 7:43 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Thomas. Councilmembers voting aye: Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

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COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig stated there is legislation which the city continues to monitor.

At 7:46 p.m. Councilmember Sheehan made a motion to adjourn the meeting. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 7TH DAY OF MARCH, 2017.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk