

MINUTE RECORD

A-2

No. 729 - FREDERICK & COMPANY, INC. OMAHA E1310556LD

LA VISTA CITY COUNCIL MEETING April 18, 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 April 18, 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, Director of Administrative Services Pokorny, Community Development Director Birch, City Engineer Kottmann, Library Director Barcal, Finance Director Miserez, and Human Resource Manager Garrod.

A notice of the meeting was given in advance thereof by publication in the Times on April 5, 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 APRIL 4, 2017 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE MARCH 9, 2017 LIBRARY ADVISORY BOARD MEETING
4. MONTHLY FINANCIAL REPORT - FEBRUARY 2017
5. REQUEST FOR PAYMENT - OLSSON ASSOCIATES - PROFESSIONAL SERVICES - LA VISTA CITY CENTRE PHASE 1 PUBLIC INFRASTRUCTURE - \$33,028.29
6. REQUEST FOR PAYMENT - OLSSON ASSOCIATES - PROFESSIONAL SERVICES - LA VISTA 84TH STREET REDEVELOPMENT SITE PREPARATION - \$13,063.93
7. REQUEST FOR PAYMENT - UPSTREAM WEEDS - PROFESSIONAL SERVICES - STORMWATER OUTREACH
8. REQUEST FOR PAYMENT - BS&A - PROFESSIONAL SERVICES - FINANCIAL INFORMATION SOFTWARE - \$75,570.00
9. APPROVE MANAGER APPLICATION - CLASS D LIQUOR LICENSE - KWIK SHOP INC. DBA KWIK SHOP #664 - JUNE E. LARMER
10. APPROVAL OF CLAIMS

4 SEASONS AWARDS, services	\$27.00
A TOUCH OF SUMMER, services	\$3,160.00
A UNITED AUTOMATIC DOORS, services	\$4,082.79
ACTION BATTERIES, maint.	\$9.76
ALTEC INDUSTRIES INC., maint.	\$203.58
AMERICAN PLANNING ASSN, services	\$150.00
AMERICAN UNDERGROUND SUPL, maint.	\$32.06
ANDERSON EXCAVATING COMPANY, services	\$112,325.15
ANGELA SEMINARA, refund	\$215.00
AOI CORPORATION, services	\$24,902.56
APWA-AMER PUBLIC WORKS ASSN, services	\$550.00
A-RELIEF SERVICES INC, services	\$334.00
ASI SIGNAGE INNOVATIONS, services	\$701.00
ASPHALT & CONCRETE MATERIALS, maint.	\$278.88
AUSTIN PETERS GROUP INC, services	\$1,277.05
BARONE SECURITY SYSTEMS, services	\$225.00
BEACON BUILDING, services	\$5,812.00

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BEN HERNANDEZ, refund	\$370.00
BIG RIG TRUCK ACCESSORIES INC, maint.	\$330.20
BIRCH, A., travel	\$373.00
BISHOP BUSINESS EQUIPMENT, services	\$1,145.22
BKD LLP, services	\$38,928.00
BLACK HILLS ENERGY, utilities	\$964.73
BS&A SOFTWARE, services	\$1,500.00
BUETHE, P., travel	\$200.55
BUILDERS SUPPLY CO INC, maint.	\$47.58
BUSWELL, CHARLEEN, refund	\$144.00
CALENTINE, J., travel	\$246.00
CAVLOVIC, P., travel	\$158.00
CDW GOVERNMENT INC, services	\$4,058.47
CENTURY LINK BUSN SVCS, phones	\$68.70
CENTURY LINK, phones	\$595.48
CHARVAT, J., travel	\$263.81
CITY OF PAPIILLION, services	\$191,632.06
CLASS C SOLUTIONS GROUP, maint.	\$414.80
COMFORT INN-KEARNEY, travel	\$379.80
CONSOLIDATED MANAGEMENT, services	\$55.02
CONTINENTAL RESEARCH CORP, maint.	\$514.16
CONTROL MASTERS INC, services	\$231.08
CORNHUSKER INTL TRUCKS INC, maint.	\$226.01
COX COMMUNICATIONS, services	\$555.51
CULLIGAN OF OMAHA, services	\$76.00
CUMMINS CENTRAL POWER LLC, services	\$1,138.66
DATASHIELD CORP, services	\$46.67
DIAMOND VOGEL PAINTS, bld&grnds	\$172.45
DULTMEIER SALES & SERVICE, maint.	\$38.73
EDGEWEAR SCREEN PRINTING, services	\$3,830.75
EMBASSY SUITES HOTEL, travel	\$163.80
EN POINTE TECHNOLOGIES, services	\$240.96
EXPRESS DISTRIBUTION LLC, supplies	\$37.55
FELSBURG HOLT & ULLEVIG, services	\$1,580.00
FILTER CARE, maint.	\$8.90
FIRST NAT'L BANK FREMONT, bonds	\$96,309.38
FIRST WIRELESS INC, services	\$438.00
FITZGERALD SCHORR BARMETTLER, services	\$30,844.67
FOCUS PRINTING, supplies	\$525.00
FRYE, T., travel	\$246.00
FUTUREWARE DISTRIBUTING INC, supplies	\$15.00
GALLS LLC, services	\$5,491.27
GENERAL FIRE & SAFETY EQUIP CO, services	\$6,446.00
GRETN SMALL ENGINE, services	\$133.89
GT DISTRIBUTORS INC, services	\$554.85
HARDESTY, M., travel	\$50.00
HDR ENGINEERING INC, services	\$7,498.76
HEARTLAND PAPER, supplies	\$351.00
HENKEL, R., travel	\$171.00
HOBBY LOBBY STORES, supplies	\$334.77
HONG'S ALTERATION & DRY CLEANING, services	\$125.00
HUNTEL COMMUNICATIONS, services	\$1,599.50
INLAND TRUCK PARTS, maint.	\$131.98
INTERSTATE POWER SYSTEMS INC, maint.	\$68.56
JOHNSTONE SUPPLY CO, services	\$186.61
KEVIN JONES, services	\$600.00
KRIZ-DAVIS CO, supplies	\$27.37

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LA VISTA COMM FOUNDATION, payroll	\$60.00
LANDS' END BUSINESS OUTFITTERS, apparel	\$73.91
LARRY'S BOILER SERVICE, bld&grnds	\$208.87
LARSEN SUPPLY CO, supplies	\$336.55
LINCOLN CHAPTER AGA, services	\$130.00
LINE-X, bld&grnds	\$375.00
LOGAN CONTRACTORS SUPPLY, bld&grnds	\$546.93
LOU'S SPORTING GOODS, supplies	\$1,049.87
MARK A KLINKER, services	\$200.00
MATHESON TRI-GAS INC, supplies	\$263.85
MAX I WALKER UNIFORM, apparel	\$608.08
MC CANN PLUMBING, services	\$197.50
MECHANICAL SALES INC, services	\$4,731.49
MENARDS-RALSTON, maint.	\$293.43
METRO AREA TRANSIT, services	\$435.00
METROPOLITAN COMMUNITY COLLEGE, services	\$39,745.52
MID CON SYSTEMS INC, services	\$408.92
MIDLANDS LIGHTING & ELECTRIC, services	\$29.12
MNJ TECHNOLOGIES DIRECT INC, services	\$1,022.00
MOBOTREX MOBILITY & TRAFFIC, services	\$1,400.00
MUD, utilities	\$502.79
MULHALL'S, bld&grnds	\$2,692.07
NAT'L EVERYTHING WHOLESALE, supplies	\$220.14
NEBRASKA CODE OFFICIALS ASSN, services	\$400.00
NEBRASKA LAW ENFORCEMENT, services	\$100.00
NEBRASKA NOTARY ASSN, services	\$100.00
NEBRASKA SALT & GRAIN CO, maint.	\$1,746.89
NEBRASKA WELDING LTD, supplies	\$30.09
NMC EXCHANGE LLC, maint.	\$56.18
NPZA-NE PLANNING/ZONING ASSN, services	\$380.00
OFFICE DEPOT INC, supplies	\$1,609.25
OMAHA WORLD-HERALD, services	\$406.31
ONE CALL CONCEPTS INC, services	\$424.41
OPPD, utilities	\$50,176.64
O'REILLY AUTOMOTIVE STORES INC, maint.	\$237.57
OVERHEAD DOOR CO OF OMAHA, bld&grnds	\$102.00
PAPILLION SANITATION, services	\$1,073.21
PARK YOUR PAWZ INC, services	\$40.00
PLAINS EQUIPMENT GROUP, maint.	\$5,754.76
QUICK, DAN, travel	\$72.50
RAINBOW GLASS & SUPPLY, bld&grnds	\$493.60
RAMIREZ, R., travel	\$373.00
REDSHAW PAINT SUPPLY INC, maint.	\$40.87
RHINO MARKING & PROTECT SYSTEMS, services	\$295.70
RUHGE, RANDY, services	\$1,500.00
SARPY COUNTY CHAMBER, services	\$120.00
SARPY COUNTY COURTHOUSE, services	\$3,976.44
SARPY COUNTY TREASURER, services	\$38,839.75
SCHEMMER ASSOCIATES INC, services	\$2,517.25
SCHMADER ELECTRIC CO, services	\$262.45
SECURITY EQUIPMENT INC., services	\$4,611.00
SEFFRON, R., travel	\$158.00
SOLBERG, C., travel	\$1,109.19
SOUTH, R., travel	\$246.00
SOUTHERN UNIFORM & EQUIPMENT, apparel	\$1,697.63
SPRINT, phones	\$642.40
STOPAK, S., travel	\$373.00

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SUBSURFACE SOLUTIONS, maint.	\$903.91
SUPERIOR LAMP INC, bld&grnds	\$295.79
SWAN ENGINEERING LLC, maint.	\$12.96
TAYLOR PLASTICS, services	\$135.00
TITAN MACHINERY, maint.	\$89.50
TOSHIBA FINANCIAL, services	\$289.80
TRANS UNION RISK, services	\$25.00
TURFWERKS, maint.	\$8.53
TY'S OUTDOOR POWER, services	\$87.16
UNITE PRIVATE NETWORKS LLC, services	\$7,700.00
UNITED PARCEL, services	\$54.20
UNIV OF NEBR BOARD OF REGENTS, services	\$25.00
V & V MANUFACTURING INC, services	\$54.95
VALUATION SERVICES, services	\$1,000.00
VELASQUEZ, ISAIAH, refund	\$215.00
WATER SHED INC, services	\$797.49
WAUGH, B., travel	\$246.00
WICK'S STERLING TRUCKS INC, maint.	\$5,262.32
ZIMCO SUPPLY CO., bid& grnds	\$1,346.20

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn reminded Council of the Council Retreat scheduled April 29th.

Director of Administrative Services Pokorny stated he will be looking at details of information for Mayor and Council.

Police Chief Bob Lausten stated there will be a DARE graduation on April 28th. He recently attended a conference in Grand Island and there were very good presentations.

City Engineer John Kottman informed Council of clean-up days on April 28 and 29th. Earth Day is April 22nd, and we will be having a clean-up project on April 22nd. He also gave a report on the City Centre project. The last of the walls came down on the old Walmart property. Site grading has been delayed due to the rainy weather. OPPD is working on the transmission line relocation.

B. PRESENTATION – AMPHITHEATER FEASIBILITY STUDY

David Stone with AECOM presented the amphitheater feasibility study findings.

C. FIREWORKS PERMITS

1. RESOLUTION – ESTABLISH NUMBER OF PERMITS

Councilmember Crawford introduced and moved for the adoption of Resolution No.17-050; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, ESTABLISHING THE MAXIMUM NUMBER OF FIREWORKS STANDS TO BE PERMITTED IN THE CITY OF LA VISTA FOR CALENDAR YEAR 2017.

WHEREAS, Section 111.17 and Section 111.18 of the Municipal Code establish criteria that must be met for the issuance of fireworks stand permits, and

WHEREAS, Section 111.17 (A) of the Municipal Code states in part that, "Each year the City Council shall, by resolution, establish the maximum number of permits to be issued."

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, that the maximum number of fireworks stand permits to be issued in calendar year 2017 shall not exceed eight.

BE IT FURTHER RESOLVED, that per Section 111.17 (C) (10) of the Municipal Code, permit holders shall provide the City of La Vista with a certificate of insurance for their fireworks stand in the type and amount outlined.

BE IT FURTHER RESOLVED, that the written statement of income and expenses, which is required by Section 111.17 (C) (3) of the Municipal Code, be detailed and provide the City with a breakdown of specific expenditures related to the fireworks operation, income from the sale of fireworks, net profit, and specific community betterment expenditures.

BE IT FURTHER RESOLVED, that the issuance of a fireworks permit is conditional upon compliance with the Municipal Code, the Zoning Ordinance, and any other applicable regulations.

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

2. RESOLUTION – ISSUANCE OF PERMITS

Councilmember Crawford introduced and moved for the adoption of Resolution No.17-051; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE FIREWORKS STAND PERMIT APPLICATION OF MONARCH YOUTH WRESTLING, PAPILLION LA VISTA SPIRIT FOOTBALL, LA VISTA COMMUNITY FOUNDATION, LA VISTA YOUTH & COMMUNITY BETTERMENT, LA VISTA LANCER SOCCER CLUB, LA VISTA YOUTH BASEBALL ASSOCIATION, CORNERSTONE CHURCH, AND BEAUTIFUL SAVIOR LUTHERAN CHURCH.

WHEREAS, the City of La Vista requires City approval of the sale of fireworks within the City limits, and

WHEREAS, the guidelines for application and sale of fireworks in La Vista are specified in the La Vista Municipal Code, Section 111.17 and Section 111.18; and

WHEREAS, eight (8) non-profit organizations have applied for permission to sell fireworks in the City of La Vista in conformance with the Municipal Code, the Zoning Ordinance and any other applicable regulations; and

WHEREAS, City staff has reviewed all applications received in 2017 for the purpose of determining which applications were compliant with the Municipal Code, the Zoning Ordinance or any other applicable regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby conditionally grant a permit to:

Monarch Youth Wrestling, Papillion La Vista Spirit Football, La Vista Community Foundation, La Vista Youth, La Vista Lancer Soccer Club La Vista Youth Baseball Association, Cornerstone Church, and Beautiful Savior Lutheran Church to sell fireworks within the City of La Vista for the 2016 calendar year subject to receipt of all appropriate application materials and compliance with recommendations made by the Chief Building Official regarding their site plan; compliance with the Municipal Code, the Zoning Ordinance and any other applicable regulations; and attendance by an official of the nonprofit organization which applied for the permit and a representative for their fireworks supplies at a meeting with City staff (date and time to be established).

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

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No. 729 — REGGOLD & COMPANY, INC. OMAHA E1810566LD

**D. RESOLUTION - 84TH STREET REDEVELOPMENT AREA AGREEMENT WITH
OMAHA PUBLIC POWER DISTRICT FOR ELECTRIC SYSTEM
REMOVALS (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.17-052; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA NEBRASKA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY, APPROVING AN AGREEMENT WITH OMAHA PUBLIC POWER DISTRICT FOR ELECTRIC SYSTEM REMOVALS IN THE 84TH STREET REDEVELOPMENT AREA.

WHEREAS, the City Council, acting as the La Vista Community Development Agency, has determined that electric system removals 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 electric system removals 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 Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

**E. RESOLUTION - 84TH STREET REDEVELOPMENT AREA AGREEMENT WITH
OMAHA PUBLIC POWER DISTRICT FOR ELECTRIC SYSTEM
REMOVALS**

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-053; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA NEBRASKA, APPROVING AN AGREEMENT WITH OMAHA PUBLIC POWER DISTRICT FOR ELECTRIC SYSTEM REMOVALS IN THE 84TH STREET REDEVELOPMENT AREA.

WHEREAS, the Mayor and City Council of the City of La Vista, Nebraska have determined that electric system removals 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 of the City of La Vista do hereby approve the agreement with Omaha Public Power District, as presented, for electric system removals 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.

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

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No. 729 -- Redfield & Company, Inc. Omaha E1310558LD

**F. RESOLUTION – PROFESSIONAL SERVICES AGREEMENT – PUBLIC
INFRASTRUCTURE PROJECTS – AUTHORIZE AMENDMENT NO.
1(ACTION ON THIS ITEM WILL BE TAKEN BY THE LA VISTA
COMMUNITY DEVELOPMENT AGENCY)**

Councilmember Hale introduced and moved for the adoption of Resolution No.17-054; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY, APPROVING AMENDMENT NUMBER ONE TO THE JOINT AGREEMENT FOR PROFESSIONAL SERVICES WITH HDR, INC. TO PROVIDE PROJECT MANAGEMENT SERVICES FOR THE LA VISTA COMMUNITY DEVELOPMENT AGENCY AND THE CITY OF LA VISTA IN AN AMOUNT NOT TO EXCEED \$624,972.

WHEREAS, the Community Development Agency ("Agency") consisting of and governed by the Mayor and City Council of the City of La Vista has been created; and

WHEREAS, the City Council acting as the La Vista Community Development Agency desires to approve amendment number one to the joint agreement for professional services with HDR, Inc. to provide project management services for the Agency and the City;

NOW THEREFORE, BE IT RESOLVED that the City Council acting as the La Vista Community Development Agency hereby approves amendment number one to the joint agreement for professional services with HDR, Inc. to provide project management services for the La Vista Community Development Agency and the City of La Vista in an amount not to exceed \$624,972.

Seconded by Councilmember Thomas. Councilmember Sheehan asked if there will be more spent on the feasibility study. City Engineer stated that this is a comprehensive list. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

**G. RESOLUTION – PROFESSIONAL SERVICES AGREEMENT – PUBLIC
INFRASTRUCTURE PROJECTS – AUTHORIZE AMENDMENT NO. 1**

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-055; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA APPROVING AMENDMENT NUMBER ONE TO THE JOINT AGREEMENT FOR PROFESSIONAL SERVICES WITH HDR, INC. TO PROVIDE PROJECT MANAGEMENT SERVICES FOR THE CITY OF LA VISTA AND THE LA VISTA COMMUNITY DEVELOPMENT AGENCY IN AN AMOUNT NOT TO EXCEED \$624,972.

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined professional project management services are necessary; and

WHEREAS, the City Council on behalf of the City of La Vista desires to approve amendment number one to the joint agreement for professional services with HDR, Inc. to provide project management services for the City and the Agency.

WHEREAS, The FY17/18 Biennial Budget provides funding for the proposed expense; 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 expenditure over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby approve amendment number one to the joint agreement for professional services with HDR, Inc. to provide project management services for the City of La Vista and the La Vista

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Community Development Agency in an amount not to exceed \$624,972.

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

H. RESOLUTION — AUTHORIZATION TO REPAIR AUTO HOIST

Councilmember Frederick introduced and moved for the adoption of Resolution No. 17-056; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE REPAIR OF THE IN-GROUND AUTO HOIST AT THE PUBLIC WORKS FACILITY BY DANIELSON TECH SUPPLY, OMAHA, NEBRASKA FOR AN AMOUNT NOT TO EXCEED \$13,811.50.

WHEREAS, the City Council of the City of La Vista has determined that the repair of the in-ground auto hoist at the public works facility is necessary, and

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

WHEREAS, Subsection (c) 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 La Vista, Nebraska, do hereby authorize the repair of the in-ground auto hoist at the public works facility by Danielson Tech Supply, Omaha, Nebraska for an amount not to exceed \$13,811.50.

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

Councilmember Crawford made a motion to move Comments from the Floor ahead of Item I. Executive Session. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

I. EXECUTIVE SESSION - PERSONNEL

At 7:58 p.m. Councilmember Crawford made a motion to go into executive for the protection of the reputation of an individual to discuss personnel matters. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 9:14 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: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig asked if there was any feedback from Council in regards to LB68 currently in the State Legislature. Police Chief Lausten will write a letter and a resolution will be presented at the next council meeting showing the Mayor and City Council's opposition to LB68.

At 9:18 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan,

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

PASSED AND APPROVED THIS 2ND DAY OF MAY, 2017.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Bueth, CMC
City Clerk