

MINUTE RECORD

A-2

No. 728 — REDFIELD & COMPANY, INC. OMAHA E13105561D

LA VISTA CITY COUNCIL BUDGET WORKSHOP July 18, 2017

A Budget Workshop of the City Council of the City of La Vista, Nebraska was convened in open and public session at 6:00 p.m. on July 18, 2017. Present were Mayor Kindig and Councilmembers, Frederick, Ronan, Sheehan, Thomas, Crawford, Hale and Sell. Absent: Quick. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, Police Chief Lausten, Director of Public Works Soucie, Director of Administrative Services Pokorny, Finance Director Miserez, Community Development Director Birch, Recreation Director Stopak, City Clerk Buethe, and Library Director Barcal.

A notice of the workshop was given in advance thereof by publication in the Times on July 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.

I. CALL TO ORDER

Mayor Kindig called the meeting to order.

II. ANNOUNCEMENT OF LOCATION OF POSTED OPEN MEETINGS ACT

Mayor Kindig announced the posted location of the Open Meetings Act information.

III. INTRODUCTION — MID-BIENNIUM BUDGET

City Administrator Gunn gave an introduction to the mid-biennium budget.

IV. MID-BIENNIUM BUDGET OVERVIEW

Director of Administrative Services Pokorny gave an overview of the General Fund budget, explaining that Revenues are expected to increase from previously anticipated numbers. An overview of Expenditures revealed an increase is expected. Discussion was held on changes proposed in the General. The impact to the fund balance is minimal, decreasing from 32% to 30%.

Sewer Fund changes were presented. The net impact to the Sewer Fund is a decrease and the fund balance will increase from 10 to 19%.

The Debt Service Fund was presented. This fund will increase due to increased property valuations.

The Capital Improvement Fund was presented with no recommended changes. There will be carryover of projects from FY17 to FY18.

The Lottery Fund was presented with no changes recommended.

The Economic Development Program Fund was presented and discussion was held regarding refinancing current bonds.

The Off-Street Parking Fund was presented with no changes recommended.

The Redevelopment Fund was presented with no changes recommended.

The Police Academy Fund is a new fund created as a result of the inter-local cooperation agreement to create a Sarpy-Douglas Law Enforcement Academy. There are five members in this agreement, and each member will contribute an annual participation fee of \$20,000 to the fund. La Vista will transfer \$20,000 from the General Fund to cover this fee.

LA VISTA CITY COUNCIL MEETING AGENDA
August 2, 2017
7:00 P.M.

Harold "Andy" Anderson Council Chamber
La Vista City Hall
8116 Park View Blvd.

- Call to Order
- Pledge of Allegiance
- Announcement of Location of Posted Open Meetings Act
- Service Award – Brenda Gunn – 20 years; John Francavilla, Josh McNeil – 5 years

All matters listed under item A, Consent Agenda, are considered to be routine by the city council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. CONSENT AGENDA

1. Approval of the Agenda as Presented
 2. Approval of the Minutes of the July 18, 2017 City Council Budget Workshop
 3. Approval of the Minutes of the July 18, 2017 City Council Meeting
 4. Request for Payment – Thompson, Dreessen & Dörner Inc. – Professional Services – La Vista Phase 1 Golf Course Transformation – Proposed Lake Improvements - \$8,590.65
 5. Request for Payment – Olsson Associates – Professional Services – 84th Street Redevelopment Site Preparation - \$5,045.64
 6. Request for Payment – DLR Group – Professional Services – La Vista City Centre Parking Facilities - \$2,142.50
 7. Request for Payment – Lamp Rynearson & Associates – Professional Services – Nebraska Multisport - \$2,322.50
 8. Approval of Claims
- Reports from City Administrator and Department Heads
- B. Fiscal Year 16/17 and 17/18 Municipal Budget
1. Appropriations Ordinance – First Reading
 2. Master Fee Ordinance – First Reading
- C. Resolution – Design & Construction Phase Engineering Agreement – Amendment No. 2 – Public Improvement Redevelopment Project
- D. Resolution – Authorize Agreement – Engineering Services – Harrison Street Panel Repair
- E. Resolution – Professional Services Agreement – Streetscape Plan – 84th Street
- F. Resolution – Authorize Purchase – Treadmills and Recumbent Stepper
- Comments from the Floor
 - Comments from Mayor and Council
 - Adjournment

The public is welcome and encouraged to attend all meetings. If special accommodations are required please contact the City Clerk prior to the meeting at 402-331-4343. A copy of the Open Meeting Act is posted in the Council Chamber and available in the public copies of the Council packet. Citizens may address the Mayor and Council under "Comments from the Floor." Comments should be limited to five minutes. We ask for your cooperation in order to provide for an organized meeting.

MINUTE RECORD

July 18, 2017 Budget Workshop

No. 728 — REDFIELD & COMPANY, INC. OMAHA, E1310558LD

V. COMMENTS FROM THE FLOOR

There were no comments from the floor.

VI. COMMENTS FROM MAYOR AND COUNCIL

There were no comments from the Mayor and City Council.

VII. ADJOURNMENT

At 6:32 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale, and Sell. Nays: None. Absent: Quick. Motion carried.

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

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

MINUTE RECORD

A-3

No. 729 — REFIELD & COMPANY, INC., OMAHA. E1310556LD

LA VISTA CITY COUNCIL MEETING July 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 July 8, 2017. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale, and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, Police Chief Lausten, Director of Public Works Soucie, Director of Administrative Services Pokorny, Finance Director Miserez, Community Development Director Birch, Recreation Director Stopak, City Clerk Buethe, and Library Director Barcal.

A notice of the meeting was given in advance thereof by publication in the Times on July 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 JULY 5, 2017 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE JUNE 15, 2017 PLANNING COMMISSION MEETING
4. MONTHLY FINANCIAL REPORT — MAY 2017
5. REQUEST FOR PAYMENT — THOMPSON, DREESSEN & DORNER INC. — PROFESSIONAL SERVICES — THOMPSON CREEK LANDSCAPING MAINTENANCE AND EROSION CONTROL OBSERVATIONS - \$343.50
6. REQUEST FOR PAYMENT — THOMPSON, DREESSEN & DORNER INC. — PROFESSIONAL SERVICES — CULVERT EXTENSION — 108TH AND CHANDLER - \$253.75
7. REQUEST FOR PAYMENT — THOMPSON, DREESSEN & DORNER INC. — PROFESSIONAL SERVICES — BIG PAPIO CREEK SIPHON REPAIR - \$3,690.75
8. REQUEST FOR PAYMENT — OLSSON ASSOCIATES — PROFESSIONAL SERVICES — 84TH STREET REDEVELOPMENT SITE PREPARATION - \$14,374.69
9. REQUEST FOR PAYMENT — OLSSON ASSOCIATES — PROFESSIONAL SERVICES — LA VISTA PARKING DISTRICT ACCESS IMPROVEMENTS - \$7,921.17
10. REQUEST FOR PAYMENT — BLADE MASTERS GROUNDS MAINTENANCE INC. — CONSTRUCTION SERVICES - \$136,798.74
11. REQUEST FOR PAYMENT — AECOM — PROFESSIONAL SERVICES — AMPHITHEATER FEASIBILITY STUDY - \$2,411.75
12. REQUEST FOR PAYMENT — HDR ENGINEERING, INC. — PROFESSIONAL SERVICES — PUBLIC IMPROVEMENTS AND OTHER WORKS - \$45,184.62
13. RESOLUTION — APPROVE PAYMENT — TREE GRINDING SERVICES

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING PAYMENT TO DUDLEY'S DEW-RIGHT TREE SERVICE FOR GRINDING TREE BRANCHES AND LOGS AT THE STORM DEBRIS DROP OFF SITE IN AN AMOUNT NOT TO EXCEED \$9,800.00.

WHEREAS, the City Council of the City of La Vista has determined that the grinding of tree branches and logs from the storm debris drop off site is necessary, and

MINUTE RECORD

July 18, 2017

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

- WHEREAS, FY17 Budget savings will cover the expense, and
- WHEREAS, A Disaster Declaration through NEMA was filed and reimbursement for grinding services is anticipated, 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 payment to Dudley's Dew-Right Tree Service for grinding tree branches and logs at the storm debris drop off site in an amount not to exceed \$9,800.00.

14. RESOLUTION – ADVERTISE FOR BIDS – HARRISON STREET PANEL REPAIR

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR HARRISON STREET PANEL REPAIR.

- WHEREAS, the Mayor and Council have determined that removal and replacement of damaged concrete panels along eastbound Harrison Street from La Vista Drive to Interstate 80 right of way is necessary, and
- WHEREAS, the FY17/18 Biennial Capital Improvement Program Fund Budget provides funding for the proposed project; and
- WHEREAS, the schedule for awarding this contract is as follows:

Publish Notice to Contractors	July 26 and August 2, 2017
Non-Mandatory Pre-Bid Meeting	August 3, 2017 at 10:00 am
Open Bids	August 7, 2017 at 10:00 am at City Hall
Award Contract	August 15, 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 Harrison Street Panel Repair.

15. APPROVAL OF CLAIMS

A.S.P. ENTERPRISES INC, services	\$34.00
ACCO UNLIMITED CORP, supplies	\$625.92
ACTION BATTERIES, maint.	\$14.64
AN EVENING PRODUCTIONS LLC, services	\$1,200.00
ANDERSON EXCAVATING CO, services	\$71,986.25
A-RELIEF, services	\$181.50
ASPHALT & CONCRETE MATERIALS, maint.	\$384.34
BAUER BUILT TIRE, maint.	\$483.48
BAXTER FORD, maint.	\$116.83
BENNETT REFRIGERATION, services	\$357.51
BLACK HILLS ENERGY, utilities	\$110.10
BOB'S RADIATOR REPAIR, maint.	\$85.00
CENTER POINT PUBLISHING, books	\$309.78
CENTURY LINK BUSN SVCS, phones	\$92.94
CENTURY LINK, phones	\$868.08
CHRIS MADDEN, services	\$1,125.00
COMP CHOICE INC, services	\$1,103.00
COX COMMUNICATIONS, services	\$277.40
CPS HUMAN RESOURCE, services	\$1,102.50

MINUTE RECORD

July 18, 2017

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

CUMMINS CENTRAL POWER LLC, maint.	\$1,967.44
D & K PRODUCTS, services	\$160.00
DAIKIN APPLIED, services	\$2,463.00
DALY'S MACHINE CO, services	\$320.00
DEMCO INC, supplies	\$821.99
DIAMOND VOGEL PAINTS, bld&grnds	\$332.25
DLR GROUP, services	\$10,745.00
EDUCATIONAL SERVICE UNIT #3, services	\$125.00
ELAN FINANCIAL, services	\$60.58
FELSBURG HOLT & ULLEVIG, services	\$1,007.50
FIRST NATIONAL BANK FREMONT, bonds	\$1,019,131.25
FITZGERALD SCHORR BARMETTLER, services	\$3,670.50
FOCUS PRINTING, services	\$75.00
GALE, books	\$234.65
GENUINE PARTS CO, maint.	\$506.57
GOODWIN TUCKER GROUP, supplies	\$50.69
GRAINGER, supplies	\$53.90
HANEY SHOE STORE, apparel	\$150.00
HOLSTEIN'S HARLEY DAVIDSON, maint.	\$8.03
HOME DEPOT, bld&grnds	\$140.59
IA NE SD PRIMA CHAPTER, services	\$85.00
INGRAM LIBRARY SERVICES, books	\$139.34
KRIHA FLUID POWER, maint.	\$137.50
LARSEN SUPPLY CO, supplies	\$78.88
LV COMM FOUNDATION, payroll	\$90.00
MANPOWER, services	\$2,710.32
MAPA-METRO AREA PLANNING AGENCY, services	\$54.00
MARCO INC, services	\$223.34
MARK A KLINKER, services	\$200.00
MAX I WALKER UNIFORM, services	\$588.83
MENARDS-RALSTON, supplies	\$20.52
METRO AREA TRANSIT, services	\$520.00
MID-AMERICAN BENEFITS INC, services	\$591.50
MIDWEST TAPE, media	\$443.23
MIDWEST TURF & IRRIGATION, services	\$27.23
MONARCH OIL INC, maint.	\$486.50
MUD, utilities	\$41.94
MULHALL'S, bld&grnds	\$1,314.00
NE CODE OFFICIALS ASSN, services	\$175.00
NUTS AND BOLTS INC, bld&grnds	\$5.84
OFFICE DEPOT INC, supplies	\$315.05
OLSSON ASSOCIATES, services	\$81,134.44
OMAHA WORLD-HERALD, services	\$804.97
ONE CALL CONCEPTS INC, services	\$343.77
OPPD, utilities	\$55,122.90
O'REILLY AUTO STORES, maint.	\$28.77
ORIENTAL TRADING CO, supplies	\$67.69
PAPILLION SANITATION, services	\$265.04
PAYFLEX SYSTEMS USA, services	\$285.30
PENWORTHY CO, books	\$746.88
PLAINS EQUIPMENT GROUP, maint.	\$176.20
QP ACE HARDWARE, bld&grnds	\$947.50
QUALITY AUTO REPAIR & TOWING, services	\$420.00
ROBERT S LAUSTEN JR, services	\$120.00
ROURKE PUBLISHING CO, books	\$75.80
SARPY COUNTY COURTHOUSE, services	\$3,976.44
SCHOLASTIC BOOK FAIRS, books	\$500.00
SIGN IT, services	\$423.92
SOUTHERN UNIFORM & EQUIPMENT, apparel	\$231.63
SUN COUNTRY DISTRIBUTING LTD, supplies	\$41.28

MINUTE RECORD

July 18, 2017

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1310556LD

SWANK MOTION PICTURES INC, services	\$678.00
TED'S MOWER SALES, services	\$324.85
THOMPSON DREESSEN & DORNER, services	\$9,509.27
TOSHIBA FINANCIAL, services	\$138.00
TRANS UNION RISK, services	\$25.00
TRAVELERS, services	\$1,846.25
U.S. CELLULAR, phones	\$703.36
UNITE PRIVATE NETWORKS LLC, services	\$3,850.00

Councilmember Crawford made a motion to approve the consent agenda. Seconded by Councilmember Sell. Councilmember Frederick 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

Police Chief Lausten stated National Night Out / Neighborhood Roll Call will be August 1st. This is an opportunity to get neighbors together. Signs will be posted as well as Community Relations Coordinator Beaumont will be sending information via social media and press releases. The Police Department did a train the trainer session on digital safety with Yahoo!. Officer Miller will take Officer Brown's place in Community Affairs.

B. APPLICATION TO AMEND PUD SITE PLAN & CONDITIONAL USE PERMIT - LOT 2, MAYFAIR 2ND ADDITION REPLAT FIVE (SW OF BRENTWOOD DRIVE & 97TH PLAZA)

1. RESOLUTION - APPROVE AMENDMENTS TO PUD SITE PLAN

Councilmember Thomas introduced and moved for the adoption of Resolution No. 17-087: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, DETERMINING CONDITIONS FOR APPROVAL OF THE AMENDED PLANNED UNIT DEVELOPMENT (PUD) SITE PLAN FOR LOT 2, MAYFAIR 2ND ADDITION REPLAT FIVE, A SUBDIVISION LOCATED IN THE SE 1/4 OF SECTION 16, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA.

WHEREAS, the owners of the above described piece of property have made application for approval of an amended planned unit development site plan for Lot 2, Mayfair 2nd Addition Replat Five; and

WHEREAS, the City Planner and the City Engineer have reviewed the final planned unit development plan; and

WHEREAS, on June 15, 2017, the Planning Commission held a public hearing and recommended approval of the amended PUD site plan contingent on Papillion Fire Department approval of the proposed changes to the fire lane and approval of building design prior to City Council review; and

WHEREAS, these two contingencies have been reviewed and approved.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the amendment to the Planned Unit Development (PUD) site plan for Lot 2, Mayfair 2nd Addition Replat Five, located in the SE 1/4 of Section 16, T14N, R12E of the 6th P.M., Sarpy County, Nebraska, generally located southwest of Brentwood Drive and 97th Plaza be, and hereby is, approved.

Seconded by Councilmember Hale. Nate Buss of Olsson and Associates representing the applicant appeared before Council. Marty Hag, representing the applicant stated that he has 31 years of Senior Housing experience. This development will have a Medical Staff 24/7 and Nurses available in the daytime. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

MINUTE RECORD

July 18, 2017

No. 729 -- REDEVELOPMENT & COMPANY, INC. OMAHA E131055ELD

2. RESOLUTION – APPROVE CONDITIONAL USE PERMIT

Councilmember Sell introduced and moved for the adoption of Resolution No. 17-088; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AN AMENDED CONDITIONAL USE PERMIT FOR LA VISTA SENIOR HOUSING, LLC, TO ALLOW FOR A CONTINUING CARE RETIREMENT COMMUNITY ON LOT 2, MAYFAIR 2ND ADDITION REPLAT FIVE.

WHEREAS, La Vista Senior Housing, LLC, has applied to amend the conditional use permit for a continuing care retirement community on Lot 2, Mayfair 2nd Addition Replat Five, located southwest of Brentwood Drive and 97th Plaza; and

WHEREAS, the La Vista Planning Commission has reviewed the application and recommends approval contingent on Papillion Fire Department approval of the proposed changes to the fire lane and approval of building design prior to City Council review; and

WHEREAS, these two contingencies have been reviewed and approved; and

WHEREAS, the Mayor and City Council of the City of La Vista are agreeable to the issuance of an amended conditional use permit for such purposes.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista hereby authorize the execution of an amended Conditional Use Permit in form and content submitted at this meeting, with such modifications that the City Administrator or City Attorney may determine necessary or advisable, for La Vista Senior Housing, LLC, to allow for a continuing care retirement community on Lot 2, Mayfair 2nd Addition Replat Five.

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

C. RESOLUTION – AUTHORIZE PURCHASE – HVAC CONTROLS FOR COMMUNITY DEVELOPMENT/FIRE STATION #4 BUILDING

Councilmember Frederick introduced and moved for the adoption of Resolution No. 17-089; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE AND INSTALLATION OF ELECTRONIC CONTROLS FOR THE HVAC SYSTEM IN THE COMMUNITY DEVELOPMENT/FIRE DEPARTMENT BUILDING FROM CONTROL MASTERS, OMAHA NE, IN AN AMOUNT NOT TO EXCEED \$21,904.

WHEREAS, the City Council of the City of La Vista has determined that the purchase and installation of electronic controls for the HVAC system in the Community Development/Fire Department building is necessary, and

WHEREAS, the FY17 General Fund Budget provides funding for the proposed project, 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 purchase and installation of electronic controls for the HVAC system in the Community Development/Fire Department building from Control Masters, Omaha Nebraska, an amount not to exceed \$21,904.

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

MINUTE RECORD

July 18, 2017

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

D. RESOLUTION - 84TH STREET REDEVELOPMENT AREA REDEVELOPMENT CONTRACT REVISIONS - MIXED USE REDEVELOPMENT PROJECT (ACTION ON THIS ITEM WILL BE TAKEN BY THE COMMUNITY DEVELOPMENT AGENCY)

Councilmember Hale introduced and moved for the adoption of Resolution No.17-090; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE MAYOR ON BEHALF OF THE AGENCY TO EXECUTE A FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT, 84TH STREET REDEVELOPMENT AREA

WHEREAS, the La Vista 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 Agency and La Vista City Centre LLC entered into a Redevelopment Agreement dated November 29, 2016 (the "Redevelopment Agreement"), and

WHEREAS, in the interests of eliminating and preventing recurrence of the substandard and blighted 84th Street Redevelopment Area, a First Amendment to the Redevelopment Agreement regarding access to public offstreet parking facilities in the 84th Street Redevelopment Area is proposed in form and content presented at this meeting ("First Amendment").

NOW THEREFORE, BE IT RESOLVED that the City Council acting as the La Vista Community Development Agency hereby finds and approves as follows:

1. Recitals above are incorporated into this resolution by this reference.
2. The First Amendment is hereby adopted and approved.
3. The Mayor on behalf of the Agency is authorized to execute such First Amendment, subject to any additions, subtractions or modifications as the City Administrator determines necessary or advisable.
4. The Mayor, City Clerk, or City Administrator, or his or her designee, in addition to and not in limitation of any other authority otherwise granted, shall be authorized to take all actions on behalf of the Agency as necessary or appropriate to carry out the Redevelopment Agreement, as amended by the First Amendment, or actions approved herein.

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

E. ORDINANCE - AMEND MASTER FEE ORDINANCE

Councilmember Hale introduced Ordinance No. 1311 entitled; AN ORDINANCE TO AMEND ORDINANCE NO.1300, AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF LA VISTA FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO BUILDING AND USE, ZONING, OCCUPATION, PUBLIC RECORDS, ALARMS, EMERGENCY SERVICES, RECREATION, LIBRARY, AND PET LICENSING; SEWER AND DRAINAGE SYSTEMS AND FACILITIES OF THE CITY FOR RESIDENTIAL USERS AND COMMERCIAL USERS (INCLUDING INDUSTRIAL USERS) OF THE CITY OF LA VISTA AND TO GRANDFATHER EXISTING STRUCTURES AND TO PROVIDE FOR TRACT PRECONNECTION PAYMENTS AND CREDITS; REGULATING THE MUNICIPAL SEWER DEPARTMENT AND RATES OF SEWER SERVICE CHARGES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

MINUTE RECORD

July 18, 2017

No. 728 — REED & COMPANY, INC. OMAHA E1310566LD

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Crawford seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale and Sell. Nays: None. Abstain: None. Absent: Quick. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title, and thereafter Councilmember Sell moved for final passage of the ordinance which motion was seconded by Councilmember Hale. The Mayor then stated the question, "Shall Ordinance No. 1311 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale and Sell. Nays: None. Abstain: None. Absent: Quick. 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.

Councilmember Crawford made a motion to move Comments from the Floor ahead of Item F. 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.

M. EXECUTIVE SESSION — CONTRACT NEGOTIATIONS

At 7:32 p.m. Councilmember Crawford made a motion to go into executive for the protection of the public interest to discuss contract negotiations. 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 8:02 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

There were no comments from the Mayor or Council.

At 8:03 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

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

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Bueth, CMC
City Clerk

Thompson, Dreessen & Dorner, Inc.
Consulting Engineers & Land Surveyors

A-4
INVOICE

Please remit to:
TD2 Nebraska Office
10836 Old Mill Road; Omaha, NE 68154
Office: 402/330-8860 Fax: 402/330-5866

TD2 South Dakota Office
5000 S. Minnesota Ave., Ste. 300; Sioux Falls, SD 57108
Office: 605/951-0886

CITY OF LA VISTA
JOHN KOTTMANN
9900 PORTAL ROAD
LA VISTA, NE 68128

Invoice number 121781
Date 07/18/2017

Project 0171-417 LA VISTA PHASE 1 GOLF
COURSE TRANSFORMATION -
PROPOSED LAKE IMPROVEMENTS

Professional Services from June 12, 2017 through July 09, 2017

PO #17-0089

Description	Contract Amount	Prior Billed	Remaining	Current Billed
Construction Staking	20,000.00	6,650.00	11,706.30	1,643.70
Construction Administration	4,000.00	2,037.01	329.99	1,633.00
Construction Observation	5,000.00	1,667.45	2,924.10	408.45
Construction Testing/Geotechnical Observation	120,000.00	7,775.45	108,715.35	3,509.20
Erosion Control Monitoring and Reporting Services	7,500.00	1,702.25	5,323.10	474.65
Grading "As-Built" Drawings	3,500.00	0.00	3,500.00	0.00
3D Visualization	3,500.00	3,500.00	0.00	0.00
Additional Design Team Meeting Attendance	2,000.00	1,428.95	571.05	0.00
Construction Phase Progress Meeting Attendance	7,500.00	1,344.50	5,233.85	921.65
Total	173,000.00	26,105.61	138,303.74	8,590.65

Invoice total 8,590.65

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
121781	07/18/2017	8,590.65	8,590.65				
	Total	8,590.65	8,590.65	0.00	0.00	0.00	0.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees. Invoices not paid within 90 days of the invoice date will be subject to possible lien filings.

O.K. to pay
APR 7-21-2017
05.71.0916.003

Consent Agenda 8/2/17 @

A-5

Invoice



601 P St Suite 200
PO Box 84608
Lincoln, NE 68501-4608
Tel 402.474.6311, Fax 402.474.5063

July 19, 2017
Invoice No: 281370
Invoice Total \$5,045.64

John Kottmann
City Engineer/Assistant Public Works Director
City of La Vista NE
8116 Park View Blvd
La Vista, NE 68128-2198

OA Project No. A16-0546 City of LaVista 84th Street Redevelopment Site Preparation
Professional services rendered June 11, 2017 through July 8, 2017 for work completed in accordance with agreement dated June 21, 2016.

Phase 100 Survey Verification

Billing Limits	Current	Prior	To-Date
Total Billings	0.00	5,000.00	5,000.00
Limit			5,000.00
Total this Phase			0.00

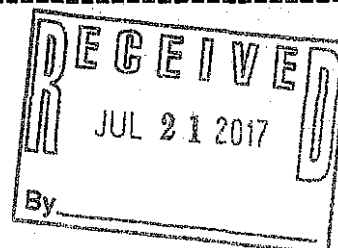
Phase 110 Survey (Post Construction Verification)

Labor

	Hours	Rate	Amount
Group Leader	1.50	112.00	168.00 ✓
Associate Surveyor	3.75	70.00	262.50 ✓
2-Man Survey Crew w/ GPS	2.00	150.00	300.00 ✓
Totals	7.25		730.50
Total Labor			730.50 ✓

Billing Limits	Current	Prior	To-Date
Total Billings	730.50	6,224.00	6,954.50
Limit			10,000.00
Balance Remaining			3,045.50
Total this Phase			\$730.50 ✓

Phase 200 Utility & Tennant Coordination



INVOICE PAYMENT IS REQUESTED WITHIN 30 DAYS

Project	A16-0546	LaVista 84th St Site Preparation	Invoice	281370
---------	----------	----------------------------------	---------	--------

Labor

	Hours	Rate	Amount	
Principal				
Galley, Eric	1.00	121.00	121.00	
Totals	1.00		121.00	
Total Labor				121.00 ✓
Billing Limits	Current	Prior	To-Date	
Total Billings	121.00	14,908.00	15,029.00	
Limit			15,000.00	
Over Limit Adjustment				-29.00
		Total this Phase		\$92.00 ✓

Phase	210	Preliminary Construction Documents
-------	-----	------------------------------------

Billing Limits	Current	Prior	To-Date	
Total Billings	0.00	13,168.25	13,168.25	
Limit			15,000.00	
Balance Remaining			1,831.75	
		Total this Phase		0.00 ✓

Phase	220	Final Construction Documents
-------	-----	------------------------------

Billing Limits	Current	Prior	To-Date	
Total Billings	0.00	30,000.00	30,000.00	
Limit			30,000.00	
		Total this Phase		0.00 ✓

Phase	300	Project Management
-------	-----	--------------------

Billing Limits	Current	Prior	To-Date	
Total Billings	0.00	20,000.00	20,000.00	
Limit			20,000.00	
		Total this Phase		0.00 ✓

Phase	400	On-Site Construction Administration
-------	-----	-------------------------------------

INVOICE PAYMENT IS REQUESTED WITHIN 30 DAYS

Project	A16-0546	LaVista 84th St Site Preparation	Invoice	281370
---------	----------	----------------------------------	---------	--------

Labor

	Hours	Rate	Amount	
Project Manager	3.50	115.00	402.50 ✓	
Construction Services Senior Technician	13.75	70.00	962.50 ✓	
Senior Engineer	3.75	140.00	525.00 ✓	
Totals	21.00		1,890.00	
Total Labor				1,890.00 ✓

Billing Limits	Current	Prior	To-Date	
Total Billings	1,890.00	16,896.25	18,786.25	
Limit			23,500.00	
Balance Remaining			4,713.75	
Total this Phase				\$1,890.00 ✓

Phase 410 SWPPP Inspections

Labor

	Hours	Rate	Amount	
SWPPP Inspections	8.50	60.00	510.00	
Totals	8.50		510.00	
Total Labor				510.00 ✓

Billing Limits	Current	Prior	To-Date	
Total Billings	510.00	2,585.00	3,095.00	
Limit			8,000.00	
Balance Remaining			4,905.00	
Total this Phase				\$510.00 ✓

Phase 420 On-Site Construction Observation

Labor

	Hours	Rate	Amount	
Project Manager	3.50	115.00	402.50 ✓	
Totals	3.50		402.50	
Total Labor				402.50 ✓

Billing Limits	Current	Prior	To-Date	
Total Billings	402.50	29,848.00	30,250.50	
Limit			37,500.00	
Balance Remaining			7,249.50	

INVOICE PAYMENT IS REQUESTED WITHIN 30 DAYS

Project	A16-0546	LaVista 84th St Site Preparation	Invoice	281370
---------	----------	----------------------------------	---------	--------

Total this Phase \$402.50

Phase 430 Special Inspections / Testing

Labor

	Hours	Rate	Amount
Technician	17.00	50.00	850.00 ✓
Project Manager	3.00	115.00	345.00 ✓
Totals	20.00		1,195.00
Total Labor			1,195.00 ✓

Billing Limits	Current	Prior	To-Date
Total Billings	1,195.00	3,343.50	4,538.50
Limit			6,000.00
Balance Remaining			1,461.50
Total this Phase			\$1,195.00 ✓

Phase 900 Expenses

Unit Billing

Field Vehicle	7.0 Miles @ 0.75	5.25
Field Vehicle	7.0 Miles @ 0.75	5.25
Field Vehicle	4.0 Miles @ 0.75	3.00
Field Vehicle	7.0 Miles @ 0.75	5.25
Field Vehicle	4.0 Miles @ 0.75	3.00
Field Vehicle	11.0 Miles @ 0.75	8.25
Field Vehicle	7.0 Miles @ 0.75	5.25
Field Vehicle	178.0 Miles @ 0.75	133.50
Field Vehicle	23.0 Miles @ 0.75	17.25
Field Vehicle	10.0 Miles @ 0.75	7.50
Survey Supplies		17.60
Duplication-KIP	72.722 Feet @ 0.20	14.54
Total Units		225.64
		225.64 ✓

Billing Limits	Current	Prior	To-Date
Total Billings	225.64	4,197.72	4,423.36
Limit			10,000.00
Balance Remaining			5,576.64
Total this Phase			\$225.64 ✓

AMOUNT DUE THIS INVOICE \$5,045.64 ✓

O.K. to pay
 PMK 7-24-2017
 CD-17-007
 05.71.0808.003

Consent Agenda 8/2/17

INVOICE PAYMENT IS REQUESTED WITHIN 30 DAYS

A-6

Invoice



listen.DESIGN.deliver
6457 Frances Street, Suite 200
Omaha, NE 68106
402-393-4100 Fax 402-393-8747

John Kottmann, PE
Director Public Works
City of La Vista
Email Inv: jkottmann@cityoflavista.org
9900 Portal Road
La Vista, NE 68128

July 10, 2017
Project No: 10-17105-00
Invoice No: 0136613

Project 10-17105-00 La Vista City Centre Parking Facilities

Billing Period: June 1, 2017 to June 30, 2017

Professional Personnel

	Hours	Rate	Amount
Senior Expert	6.00	235.00	1,410.00
Architecture-Sr. Professional	.25	175.00	43.75
Architecture-Professional	4.75	145.00	688.75
Totals	11.00		2,142.50
Total Labor			2,142.50

Billing Limits

	Current	Prior	To-Date
Labor	2,142.50	86,407.50	88,550.00
Limit			97,800.00
Consultants	0.00	53,560.00	53,560.00
Limit			57,200.00
Total Billings	2,142.50	139,967.50	142,110.00
Limit			155,000.00
Remaining			12,890.00
Total this Invoice			\$2,142.50

Outstanding Invoices

Number	Date	Balance
0135997	6/9/2017	10,745.00
Total		10,745.00

Billings to Date

	Current	Prior	Total
Labor	2,142.50	86,407.50	88,550.00
Consultant	0.00	53,560.00	53,560.00
Expense	0.00	1,414.89	1,414.89
Totals	2,142.50	141,382.39	143,524.89

O.K. to pay
Bnk 7-18-2017
CD-17-008
05.71.0909.003

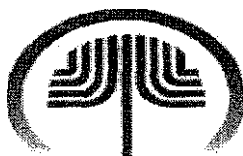
We appreciate your confidence in us and thank you in advance for your payment.
Being environmentally friendly, we encourage payments via Wire Transfer.
Routing number: 121000248 Account Number: 4945435436

Matthew Gulsvig, AIA, LEED AP

Consent Agenda 8/2/17 (pb)

Payment due and interest charged per contract terms. Remit to address at the top of this invoice.

A-7



**LAMP RYNEARSON
& ASSOCIATES**
ENGINEERS | SURVEYORS | PLANNERS

14710 W. Dodge Rd., Ste. 100
Omaha, NE 68154
[P] 402.496.2498
[F] 402.496.2730
www.LRA-Inc.com

June 28, 2017

Invoice No:

0117036.01 - 0000001

CITY OF LAVISTA
ATTN: JOHN KOTTMANN
9900 PORTAL ROAD
LA VISTA, NE 68128

Project 0117036.01 CITY OF LAVISTA - NEBRASKA MULTI SPORTS
Professional Services through June 10, 2017

Task 001 PROJECT MANAGEMENT
PROFESSIONAL PERSONNEL

	Hours	Rate	Amount
Senior Project Manager VI	9.50	194.00	1,843.00
Project Manager III	3.50	137.00	479.50
Total Labor			2,322.50
Total this Task			\$2,322.50

TOTAL INVOICE AMOUNT

\$2,322.50

O.K. to pay
JMK 7-21-2017
05.71.0915.001

Terms: Due Upon Receipt

Consent Agenda 8/2/17 @

User: AHultberg

DB: La Vista

Check #	Check Date	Vendor Name	Amount	Voided
124561	07/19/2017	AECOM TECHNICAL SERVICES INC	2,411.75	N
124562	07/19/2017	BLADE MASTERS GROUNDS MNTNC IN	136,798.74	N
124563	07/19/2017	CITY OF PAPILLION	173,897.00	N
124564	07/19/2017	HDR ENGINEERING INC	45,184.62	N
124565	07/19/2017	OLSSON ASSOCIATES	22,295.86	N
124566	07/19/2017	PETTY CASH-PAM BUETHE	1,560.00	N
124567	07/19/2017	SPRINT	119.97	N
124568	07/19/2017	THOMPSON DRESSEN & DORNER	4,288.00	N
124569	07/19/2017	WALLACE BARNETT JR CISM FOUNDATI	75.00	N
124570	07/27/2017	UNITED STATES TREASURY	210.18	N
86(E)	08/02/2017	ELAN FINANCIAL SERVICES	11,243.30	N
92(E)	08/02/2017	ENTERPRISE FM TRUST	580.01	N
93(E)	08/02/2017	LEAF CAPITAL FUNDING LLC	2,100.00	N
94(E)	08/02/2017	MANPOWER	3,929.04	N
95(E)	08/02/2017	MARCO INCORPORATED	159.00	N
96(E)	08/02/2017	PAYFLEX SYSTEMS USA INC	285.30	N
97(E)	08/02/2017	PITNEY BOWES-EFT POSTAGE	1,369.00	N
98(E)	08/02/2017	TOSHIBA FINANCIAL SERVICES	127.40	N
124571	08/02/2017	4 SEASONS AWARDS	9.50	N
124572	08/02/2017	911 CUSTOM LLC	14,157.46	N
124573	08/02/2017	A-RELIEF SERVICES INC	576.00	N
124574	08/02/2017	AA WHEEL & TRUCK SUPPLY INC	57.04	N
124575	08/02/2017	ACTION BATTERIES UNLTD INC	216.46	N
124576	08/02/2017	ALTEC INDUSTRIES INCORPORATED	48.46	N
124577	08/02/2017	ASPHALT & CONCRETE MATERIALS	499.54	N
124578	08/02/2017	AWARDS PLUS	64.00	N
124579	08/02/2017	BARONE SECURITY SYSTEMS	130.38	N
124580	08/02/2017	BAUER BUILT TIRE	291.00	N
124581	08/02/2017	BAXTER CHRYSLER DODGE JEEP RAM	43.76	N
124582	08/02/2017	BAXTER FORD 144TH & I-80	159.16	N
124583	08/02/2017	BISHOP BUSINESS EQUIPMENT	1,784.61	N
124584	08/02/2017	BLACK HILLS ENERGY	36.37	N
124585	08/02/2017	JAMIE BROWN	394.66	N
124586	08/02/2017	CALENTINE, JEFFREY	328.00	N
124587	08/02/2017	CENTURY LINK	230.41	N
124588	08/02/2017	CENTURY LINK BUSN SVCS	19.74	N
124589	08/02/2017	CITY OF PAPILLION	350.53	N
124590	08/02/2017	CONTROL MASTERS INCORPORATED	291.50	N
124591	08/02/2017	CORNHUSKER INTL TRUCKS INC	780.38	N
124592	08/02/2017	COX COMMUNICATIONS	145.91	N
124593	08/02/2017	CULLIGAN OF OMAHA	75.60	N
124594	08/02/2017	DAIKIN APPLIED	39.12	N
124595	08/02/2017	DATASHIELD CORPORATION	34.62	N
124596	08/02/2017	DIAMOND VOGEL PAINTS	332.25	N
124597	08/02/2017	DIGITAL ALLY INCORPORATED	60.00	N
124598	08/02/2017	DOUGLAS COUNTY SHERIFF'S OFC	262.50	N
124599	08/02/2017	DULTMEIER SALES & SERVICE	4.20	N
124600	08/02/2017	EDGEWEAR SCREEN PRINTING	349.00	N
124601	08/02/2017	EXCHANGE BANK	305.79	N
124602	08/02/2017	EXPRESS DISTRIBUTION LLC	23.93	N
124603	08/02/2017	FBG SERVICE CORPORATION	5,965.00	N
124604	08/02/2017	FEDEX	73.70	N
124605	08/02/2017	FELSBURG HOLT & ULLEVIG	387.50	N
124606	08/02/2017	FOCUS PRINTING	3,203.68	N
124607	08/02/2017	ASHLEIGH D FUSON	417.50	N
124608	08/02/2017	GCR TIRES & SERVICE	965.92	N
124609	08/02/2017	GENERAL FIRE & SAFETY EQUIP CO	330.00	N
124610	08/02/2017	GODFATHER'S PIZZA	528.00	N
124611	08/02/2017	GRAYBAR ELECTRIC COMPANY INC	6.72	N
124612	08/02/2017	HEIMES CORPORATION	401.96	N

User: AHultberg

DB: La Vista

Check #	Check Date	Vendor Name	Amount	Voided
124613	08/02/2017	ROCKY HENKEL	328.00	N
124614	08/02/2017	HOCKENBERGS	100.76	N
124615	08/02/2017	CHRISTINE HOIT	60.00	N
124616	08/02/2017	HY-VEE INC	112.76	N
124617	08/02/2017	INDUSTRIAL SALES COMPANY INC	297.81	N
124618	08/02/2017	INGRAM LIBRARY SERVICES	2,485.94	N
124619	08/02/2017	INTERNATIONAL CODE COUNCIL INC	23,490.00	N
124620	08/02/2017	KIMBALL MIDWEST	139.75	N
124621	08/02/2017	BRIAN KINDLEY	40.00	N
124622	08/02/2017	DANIEL S KRAFT	20.00	N
124623	08/02/2017	LA VISTA COMMUNITY FOUNDATION	60.00	N
124624	08/02/2017	LARRY'S BOILER SERVICE	439.40	N
124625	08/02/2017	LIGHT AND SIREN	238.00	N
124626	08/02/2017	LINCOLN TENT	75.00	N
124627	08/02/2017	MAPA-METRO AREA PLANNING AGNC	1,500.00	N
124628	08/02/2017	MATHESON TRI-GAS INC	587.35	N
124629	08/02/2017	MAX I WALKER UNIFORM RENTAL	624.16	N
124630	08/02/2017	MENARDS-BELLEVUE	119.98	N
124631	08/02/2017	MENARDS-RALSTON	286.86	N
124632	08/02/2017	METROPOLITAN COMMUNITY COLLEG	13,999.35	N
124633	08/02/2017	METROPOLITAN UTILITIES DIST.	95,980.65	N
124634	08/02/2017	MICHAEL TODD AND COMPANY INC	1,303.15	N
124635	08/02/2017	MID-AMERICAN BENEFITS INC	598.00	N
124636	08/02/2017	MIDLANDS LIGHTING & ELECTRIC	101.51	N
124637	08/02/2017	MIDWEST SERVICE AND SALES CO	15,365.00	N
124638	08/02/2017	MIDWEST TAPE	279.70	N
124639	08/02/2017	MMC MECHANICAL CONTRACTORS IN	91,152.00	N
124640	08/02/2017	MUNICIPAL PIPE TOOL CO LLC	3,400.83	N
124641	08/02/2017	MUZZY ICE SERVICE INC	138.00	N
124642	08/02/2017	NATIONAL EVERYTHING WHOLESale	228.15	N
124643	08/02/2017	NE DEPT OF LABOR-WORKFORCE DEV	1,224.00	N
124644	08/02/2017	NEBRASKA IOWA INDL FASTENERS	6.12	N
124645	08/02/2017	NEBRASKA SOFTBALL ASSN DIST#10	520.00	N
124646	08/02/2017	NUTS AND BOLTS INCORPORATED	22.31	N
124647	08/02/2017	O'KEEFE ELEVATOR COMPANY INC	961.00	N
124648	08/02/2017	OCLC INC	129.42	N
124649	08/02/2017	ODEY'S INCORPORATED	5,679.85	N
124650	08/02/2017	OFFICE DEPOT INC	1,140.06	N
124651	08/02/2017	OMAHA SLINGS INCORPORATED	26.42	N
124652	08/02/2017	PAPILLION TIRE INCORPORATED	87.67	N
124653	08/02/2017	PARK YOUR PAWZ INC	60.00	N
124654	08/02/2017	PAYLESS OFFICE PRODUCTS INC	321.46	N
124655	08/02/2017	PEPSI COLA COMPANY	486.53	N
124656	08/02/2017	PHAM, RACHEL THUY LINH	267.50	N
124657	08/02/2017	PIZZA WEST INC	360.00	N
124658	08/02/2017	PLAINS EQUIPMENT GROUP	683.96	N
124659	08/02/2017	JOE PUTJENTER	1,500.00	N
124660	08/02/2017	RAMIREZ, RITA M	97.92	N
124661	08/02/2017	RETRIEVEX	151.49	N
124662	08/02/2017	RICK NELSON PHOTOGRAPHY	1,200.00	N
124663	08/02/2017	SAPP BROS PETROLEUM INC	1,172.50	N
124664	08/02/2017	SARPY COUNTY CHAMBER OF	1,250.00	N
124665	08/02/2017	SARPY COUNTY ECONOMIC DEV.CORP	25.00	N
124666	08/02/2017	SCHMADER ELECTRIC COMPANY INC	321.00	N
124667	08/02/2017	SEFFRON, RANDY	195.00	N
124668	08/02/2017	SIGN IT	18.00	N
124669	08/02/2017	SINNETT, JEFF	749.10	N
124670	08/02/2017	SITE ONE LANDSCAPE SUPPLY LLC	39.10	N
124671	08/02/2017	SOUICIE, JOSEPH H JR	328.00	N
124672	08/02/2017	SOUTHEAST LIBRARY SYSTEM	260.00	N

User: AHultberg

DB: La Vista

Check #	Check Date	Vendor Name	Amount	Voided
124673	08/02/2017	SOUTHERN UNIFORM & EQUIPMENT	617.90	N
124674	08/02/2017	SPENCER FANE LLP	254.00	N
124675	08/02/2017	SUPERIOR SPA & POOL	28.98	N
124676	08/02/2017	TED'S MOWER SALES & SERVICE	22.60	N
124677	08/02/2017	THERMO KING CHRISTENSEN	244.85	N
124678	08/02/2017	TRADE WELL PALLET INC	540.00	N
124679	08/02/2017	UNITED PARCEL SERVICE	13.89	N
124680	08/02/2017	UNIVERSITY OF NEBRASKA LINCOLN	275.00	N
124681	08/02/2017	VERITEXT CORPORATE SERVICES INC	910.35	N
124682	08/02/2017	VERIZON WIRELESS	128.84	N
124683	08/02/2017	WAL-MART COMMUNITY BRC	1,545.95	N
124684	08/02/2017	WICK'S STERLING TRUCKS INC	1,024.39	N
124685	08/02/2017	RYAN WILLMS	20.00	N
TOTAL:			719,478.30	

APPROVED BY COUNCIL MEMBERS ON: 08/02/2017

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
AUGUST 2, 2017 AGENDA**

Subject:	Type:	Submitted By:
AMEND FY18 MUNICIPAL BUDGET	RESOLUTION ◆ ORDINANCE RECEIVE/FILE	CINDY MISEREZ FINANCE DIRECTOR

SYNOPSIS

The first reading of the Appropriations Ordinance has been prepared to adopt the proposed amendment to the FY18 municipal budget. Only the first reading of the budget ordinance is requested at this time as the final valuation of the City will not be received from Sarpy County until August 20, 2017.

The first reading of the Master Fee Ordinance has also been prepared for Council's consideration.

FISCAL IMPACT

The proposed amended budget for FY18 is \$101,974,604 in all funds. The total proposed preliminary property tax request for FY18 is for \$8,261,841 which will require a property tax levy of \$0.55 per \$100 dollars of assessed valuation.

The owner of a home valued at \$150,000 will pay \$825 in property taxes, or \$68.75 per month. The proposed budget has no increase in property taxes.

RECOMMENDATION

Approval of first reading of the Appropriations Ordinance and first reading of the Master Fee Ordinance.

BACKGROUND

The City Council held the budget workshop on July 18, 2017. The proposed budget ordinance is based on the discussion in this meeting.

ORDINANCE NO. _____

AN ORDINANCE TO APPROPRIATE THE SUMS OF MONEY DEEMED NECESSARY TO DEFRAY ALL OF THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA FOR THE FISCAL PERIOD BEGINNING ON OCTOBER 1, 2016 AND ENDING ON SEPTEMBER 30, 2017; AND FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2017 AND ENDING ON SEPTEMBER 30, 2018 SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT TO BE APPROPRIATED FOR EACH OBJECT OR PURPOSE; SPECIFYING THE AMOUNT TO BE RAISED BY TAX LEVY; PROVIDING FOR THE CERTIFICATION OF THE TAX LEVY HEREIN SENT TO THE COUNTY CLERK OF SARPY COUNTY; AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF LA VISTA, SARPY COUNTY, NEBRASKA.

Section 1. That after complying with all procedures required by law, the proposed budget presented and set forth in the budget statements, as amended, is hereby approved as the Annual Appropriation Bill for the fiscal year beginning October 1, 2016, through September 30, 2017 and the fiscal year beginning October 1, 2017, through September 30, 2018. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the City of La Vista. The following amounts appropriated shall be raised primarily as follows. A copy of the budget document, as amended, shall be forwarded as provided by law to the Auditor of Public Accounts, State Capital, Lincoln, Nebraska, and to the County Clerk of Sarpy County, Nebraska for use by the levying authority.

Fund	Proposed Budget of Disbursements and Transfers FY17	Proposed Budget of Disbursements and Transfers FY18	Amount to be Raised by Property Tax Levy FY17	Amount to be Raised by Property Tax Levy FY18
General Fund	17,216,064.	18,843,989.	5,783,793.	6,158,827.
Sewer Fund	3,787,942.	4,024,947.	0.	0.
Debt Service Fund	11,604,153.	10,010,071.	1,974,954.	2,103,014.
Lottery Fund	1,429,751.	1,065,263.	0.	0.
Golf Fund	170,843.	0.	0.	0.
Capital Improvement Program Fund	17,141,700.	28,044,751.	0.	0.
Economic Development Program Fund	2,005,741.	16,425,000.	0.	0.
Off-Street Parking Fund	595,619.	585,523.	0.	0.
Redevelopment Fund	20,123,729.	22,883,332.	0.	0.
Police Academy Fund	0.	91,728.	0.	0.
Total All Funds	74,075,542.	101,974,604.	7,758,747.	8,261,841.

Section 2. This ordinance shall take effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS _____ DAY OF _____, 2017.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

ORDINANCE NO. 1311-

AN ORDINANCE TO AMEND ORDINANCE NO. 1300-1311, AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF LA VISTA FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO BUILDING AND USE, ZONING, OCCUPATION, PUBLIC RECORDS, ALARMS, EMERGENCY SERVICES, RECREATION, LIBRARY, AND PET LICENSING; SEWER AND DRAINAGE SYSTEMS AND FACILITIES OF THE CITY FOR RESIDENTIAL USERS AND COMMERCIAL USERS (INCLUDING INDUSTRIAL USERS) OF THE CITY OF LA VISTA AND TO GRANDFATHER EXISTING STRUCTURES AND TO PROVIDE FOR TRACT PRECONNECTION PAYMENTS AND CREDITS; REGULATING THE MUNICIPAL SEWER DEPARTMENT AND RATES OF SEWER SERVICE CHARGES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA:

Section 1. General Fee Schedule. The fees and taxes charged by the City of La Vista for various services, facilities, and occupations shall be, and the same hereby are, fixed in accordance with the following schedule, no modifier shall be used, and such fees and taxes charged shall be in accordance with such rules as the City Council may establish:

BUILDING & USE FEES

(Apply inside City limits and within the Extra-territorial zoning jurisdiction)

Building Permit

(Building valuation is determined by the most current issue of the ICC Building Valuation Data)

General	\$30 Base fee + see building fee schedule
Commercial/Industrial	\$30 Base fee + see building fee schedule
Plan Review Fee	
Commercial (non-refundable)	\$100 or 10% of building permit fee (whichever is greater)
Design Review (non-refundable)	
Tenant Bay Façade Renovation	\$500 (min. fee or actual fee incurred)
Bldgs. 24,999 sq. ft. or less	\$1,000 (min. fee) (or actual fee Incurred)
Bldgs. 25,000 – 49,999 sq. ft.	\$2,000 (min. fee) (or actual fee Incurred)
Bldgs. 50,000 -99,999 sq. ft.	\$3,000 (min. fee) (or actual fee Incurred)
Bldgs. 100,000 + sq. ft.	\$4,000 (min. fee) (or actual fee Incurred)
Replacement Plan Review Fee	\$100 + Request for records fees
Engineer's Review	\$500
Rental Inspection Program	
License Fees:	
Multi-family Dwellings	\$6.00 per unit
Single-family Dwellings	\$50.00 per property
Duplex Dwellings	\$50.00 per unit
Additional Administrative Processing Fee (late fee)	\$100.00
Inspection Fees:	
Primary Inspection	No charge
Class B Property Inspection (after primary inspection):	
Violation corrected	No charge
Violation not corrected	See Re-inspection Fee below
Re-inspection Fee (no show or follow up inspection)	See Re-inspection Fee below
Re-inspection Fee	\$100.00

Penalty Fee	3x Regular permit fee
Refund Policy	75% will be refunded when the project is cancelled or not complete within one year. No refund will be given after one year. (Sewer Hook-up Fee is 100% refunded)
Certificate of Occupancy	\$ 50
Temporary Certificate of Occupancy	\$750
Pre-occupancy fee (Occupancy without C.O.)	\$750
Temporary Use Permit (includes tents, greenhouses, event structures)	\$ 50 plus \$10/day
Sign Permit	\$150/sign
Identification Sign, Incidental Sign	\$75/sign
Master Sign Plan (more than 1 sign)	\$150
Common Sign Plan	\$150
Temporary Sign Permit:	
Non-profit or tax exempt organization	\$0
All other temporary signs	\$ 30/year
Tower Development Permit	\$8,500(min fee) (or actual fee incurred)
Co-locates – Towers	\$5,000(min fee) (or actual fee incurred)
Tarp Permit (valid for 6 months)	\$ 30
Solar Panel Permit	\$ 30
Satellite Dish Permit	\$ 30
Wading/Swimming Pools at residence	\$ 30
Dedicated Electrical circuit for pumps	\$ 30
Mechanical Permits	\$30 Base fee + See mechanical fee
Plumbing Permits	\$30 Base fee + See mechanical fee
Sewer Repair Permit	\$30
Backflow protector permit	\$ 30 (\$22 permit & \$8 backflow)
Underground Sprinklers	\$ 30 (\$22 issue fee & \$8 fixture)
Electrical Permits	\$30 Base Fee + See electrical fee
City Professional License (Plumbers; Mech. Contractors)	\$ 15 and a \$1,000,000 Liability, and a \$500,000 bodily injury insurance Certificate per each occurrence
	Also a \$5,000 Bond is required, naming the City as the recipient.
Demolition of building	\$250 plus Insurance Certificate
Moving Permit (buildings 120 square feet or greater)	\$250 plus Insurance Certificate
Sheds and Fences	\$ 30.00
Sidewalks	\$ 30.00
Driveway Replacement	\$ 30.00
Driveway Approach w/o curb cut or grinding	\$ 30.00
With curb requiring cut plus the 4' apron on each side)	
Contractor (Contractor performs curb cut or grind)	\$ 30.00 plus \$1.00/ft.
City Charge (if City performs curb cuts)	\$50 + \$5/ft (\$40 set up fee; \$10 permit fee)
City charge (if City performs curb grinds)	\$50 + \$6/ft (\$40 set up fee; \$10 permit fee)
Utility Cut Permit	\$30.00
Appeal Fee Regarding Issuance or Denial of Curb Cut/Driveway Approach Construction Permit	\$250
Street Paving, Surfacing, Resurfacing, Repairing, Sealing or Resealing Permit	\$ 30.00/Yearly

Appeal Fee Regarding Issuance or Denial of Street Paving, Resurfacing, etc. Permit	\$250
---------------------------------------------------------------------------------------	-------

Provided, however, notwithstanding anything in this Ordinance to the contrary, all property, or parts thereof or improvements thereon, with respect to which legal title is or will be held by or for the benefit of the City of La Vista, La Vista Community Development Agency, City of La Vista Facilities Corporation, La Vista/Metropolitan Community College Condominium Owners Association, Inc., or any other entity directly or indirectly controlled by the City of La Vista as determined by the City Administrator, for a public purpose, and all owners of such property, parts, or improvements, shall be exempt from the Building and Use Fees and/or any other fees in this ordinance. The City of La Vista pursuant to a policy of the City Council also may provide for waiver of any or all such Building and Use Fees, or any other fees under this Ordinance that are payable to the City, with respect any political subdivisions that levy property taxes within the corporate limits of the City, or any entity controlled by any such political subdivision.

FIRE INSPECTION FEES

Plan Review Fees

Commercial Building	10% of building permit fee with a maximum of \$1,000
Fire Sprinkler Plan Review	
1-20 devices	\$100
21-50 devices	\$200
51-100 devices	\$300
101-200 devices	\$400
201-500 devices	\$500
Over 500 devices	\$500 plus \$1.00 per device over 500
Fire Alarm Plan Review	\$50.00

Child Care Facilities:

0 – 8 Children	\$50.00
9 – 12 Children	\$55.00
13 or more children	\$60.00

Foster Care Homes:

Inspection	\$25.00
------------	---------

Liquor Establishments:

Non-consumption establishments	\$60.00
Consumption establishments	\$85.00

Nursing Homes:

50 beds or less	\$55.00
51 to 100 beds	\$110.00
101 or more beds	\$160.00

Fire Alarm Inspection:

Four year license (Test)	\$100.00
NICET	\$25.00 per year NICET certification last
Annual test (witnessed)	\$30.00

Sprinkler Contractor Certificate:

Annual	\$100.00
--------	----------

Fuels Division:

Above ground Hazardous Substance Storage Tanks (Title 158)	
Registration	\$25.00 per tank
Re-registration	\$25.00 per tank (Required whenever change is made to tank or contents)
Above ground Petroleum Storage Tanks (Title 153, Chapter 17)	
Inspection Fee	\$50.00 (Per installation regardless of the number of tanks)

Under ground Storage Tanks (Title 159, Chapter 2)

Farm, residential and heating oil tanks

(tanks with a capacity of 1100gallons or less) \$10.00 one-time registration fee

All other tanks \$30.00 per tank, annually

Petroleum Release Remedial Action Fund \$90.00 per tank, annually

Tank installation \$60.00 per tank

Piping only installation \$60.00

GRADING PERMIT FEES

5 acres or less \$ 500

More than 5 acres \$1,000

ZONING FEES

Comprehensive Plan Amendment \$500

Zoning Map Amendment (rezoning) \$500

Zoning Text Amendment \$500

Zoning Verification Letter \$50

Subdivision Text Amendment \$500

Conditional Use Permit (1 acre or less) \$300

Conditional Use Permit (more than 1 acre) \$500

Conditional Use Permit Amendment \$200

Flood Plain Development Permit \$500

Administrative Plat – Lot Split, Lot Consolidation
or Boundary Adjustment \$750+ additional fee of \$250
for review of revised
drawings

Preliminary Platting \$1,000 +additional fee of
\$250 for review of revised
drawings

Final Platting \$1000+additional fee of \$250
for review of revised
drawings

Subdivision Agreement \$500 (min. fee) or actual fee
incurred

Revised Preliminary Plat \$500+additional fee of \$250
for review of revised
drawings

Replat \$1500 +additional fee of
\$250 for review of revised
drawings

P.U.D. \$1,000+additional fee of
\$250 for review of revised
drawings

P.U.D. Amendment \$500 (min. fee) or actual fee
incurred

Vacation of Plat and Right of Way Vacation \$150

Variance, Appeals, Map Interpretation (B.O.A.) \$250

Watershed Fees – the following fees apply to only new developments or
significant redevelopments as specified in the interlocal agreement Papillion
Creek Watershed Partnership: (fees are remitted to Papillion Creek Watershed
Partnership)

Single Family Residential Development (up to 4-plex)	\$864 per dwelling unit
High-Density Multi-Family Residential Development	\$3,803 per gross acre*
Commercial/Industrial Development	\$4,609 per gross acre*
*Computed to the nearest .01 acre.	

TIF Application \$TBD

ROW (Right of Way) Permits \$TBD

OCCUPATION TAXES

Publication fees	\$Actual cost
Class A Liquor License Holder	\$200
Class B Liquor License Holder	\$200
Class C Liquor License Holder	\$600
Class D Liquor License Holder	\$400
Class I Liquor License Holder	\$500
Class L Liquor License Holder	\$500
Class W Wholesale Beer License Holder	\$1000
Class X Wholesale Liquor License Holder	\$1500
Class Y Farm Winery License Holder	\$500
Class Z Liquor License Holder	\$500
Class AB Liquor License Holder	\$400
Class AD Liquor License Holder	\$600
Class ADK Liquor License Holder	\$800
Class AK Liquor License Holder	\$400
Class ABK Liquor License Holder	\$600
Class BK Liquor License Holder	\$400
Class CK Liquor License Holder	\$800
Class DK Liquor License Holder	\$600
Class IB Liquor License Holder	\$700
Class IBK Liquor License Holder	\$900
Class ID Liquor License Holder	\$900
Class IDK Liquor License Holder	\$1100
Class IK Liquor License Holder	\$700
Special Designated Permit – Liquor Control	\$ 50/day except non-profits
Transfer of Liquor License from One Location to Another (These fees are in addition to the State Fee Requirement)	\$ 25
Amusement Concessions (i.e. Carnivals) (This would include any vendors set up for special functions at the La Vista Sports Complex)	\$ 10/concession/day
Auto dealers - new and used - \$250 plus \$.01 per sq. ft. of inside area, and \$.005 per sq. ft. of outside area used for display, sales or storage.	
Auto repair	\$100
Banks, small loan and finance companies	\$250 plus \$75/each detached facility.
Barber shops, beauty salons, tanning & nail salons	\$ 75 plus \$10 per operator over one.
Bowling Alleys or Billiard/Pool Halls	\$ 50/year + \$10/table or alley (Additional fee for Restaurant or Bar if applicable)
Car washes	\$100 (includes all vacuum & supply vending machines)
Circus, Menagerie or Stage Show	\$ 50/day
Collecting agents, detective agents or agencies and bail bondsmen	\$ 75
Construction/Tradesmen	\$ 75 and a \$1,000,000
Liability, \$500,000 bodily injury insurance certificate	
Convenience stores	\$ 75
Convenience store with car wash	\$120 (Includes all vacuum & supply vending machines)
Dry cleaning or laundry and tailoring	\$ 50

Funeral homes	\$150
Gaming Device Distributors	5% of gross receipts (non-profits exempt)
Games of Chance/Lotteries	5% of gross receipts (non-profits exempt)
Games of Chance/Lottery License Fee	\$ 50/1st location - \$10/ea additional
Gas Companies	5% of gross receipts
Hawkers/Peddlers	\$ 75/day or \$500/year
Home Occupations (not specified elsewhere)	
Home Occupation Permit Application Fee	\$30
Home Occupation 1 and Child Care Home	\$50
Home Occupation Conditional Use Permit – see Zoning Fees	

Hotels/motels – Any hotel or motel in the City shall pay to the City monthly an Occupation Tax equal to 5% of gross receipts from room rentals. Any shops and/or restaurants, which are part of, associated with, or located in or with a hotel or motel facility will be considered a separate business and taxed in accordance with the provisions of this Ordinance and the applicable classifications(s) of the shop and/or restaurant hereunder. The Occupation Taxes with Respect to any banquet and/or ballroom facilities of, or associated with, or located in or with, any such hotel or motel shall be determined in accordance with the square footage schedule above, based on the actual square footage of said facilities.

Movie theatres	\$150/complex and \$75/viewing room
Music, Vending, & Pinball Machines	\$ 20/year/machine +Service
Provider Fee of &75.00 for business outside the City that provides machines for local businesses	
Nurseries, greenhouses, landscaping businesses, and tree trimmers	\$ 75
Nursing homes, assisted living, hospitals and retirement homes	\$ 5 per bed
Pawnbrokers	\$ 1.00/pawnbroker
transaction evidenced by a pawnbroker card or ledger entry per Neb. Rev. Stat. Section 69-204. Minimum of \$30/year	

Professional services - engineers, architects, physicians, dentists, chiropractors, osteopaths, accountants, photographers, auctioneers, veterinarians, attorneys, real estate offices and insurance agents or brokers - \$75 plus \$10 per agent or professional over one (1)

Recreation businesses - indoor and outdoor	\$100
Restaurants, Bars, and drive-in eating establishments	\$ 50 (5 employees or less) \$100 (more than 5 employees)

Retail, Manufacturing, Wholesale, Warehousing and Other - Any person or entity engaged primarily in a manufacturing, wholesale, and/or warehousing business shall pay an Occupation Tax based on the schedule below and the actual interior or enclosed square footage of facilities in the City used by said person or entity in the conduct of such business; and any person or entity engaged in a business of making retail sales of groceries, clothing, hardware, notions, furniture, home furnishings, services, paint, drugs, or recreational equipment, and any other person or entity engaged in a business for which an Occupation Tax is not specifically provided elsewhere in this Ordinance, shall pay an Occupation Tax based on the schedule below and actual interior or enclosed square footage of facilities in the City used by said person or entity in the conduct of such business; provided, however, that persons or entities that use a basement or one or more additional floors in addition to the main floor (the main floor being the floor with the greatest total square footage) in the conduct of one or more specified businesses of sales at retail shall determine square footage for purposes of the

Occupation Tax imposed hereunder based on the square footage of the entire main floor plus one-half (1/2) of the square footage of all such basement and additional floors.

0	999 sq. ft.	\$ 50
1,000	2,999 sq. ft.	\$ 65
3,000	4,999 sq. ft.	\$ 80
5,000	7,999 sq. ft.	\$ 120
8,000	9,999 sq. ft.	\$ 150
10,000	14,999 sq. ft.	\$ 200
15,000	24,999 sq. ft.	\$ 225
25,000	39,999 sq. ft.	\$ 300
40,000	59,999 sq. ft.	\$ 400
60,000	99,999 sq. ft.	\$ 500
100,000	and greater	\$ 750

Schools - trade schools, dance schools, music schools,
nursery school or any type of school operated for profit \$ 50

Service providers, such as persons, firms partnerships
or corporations delivering any product, good or service
whatsoever in nature within the City \$ 75

Service stations selling oils, supplies, accessories
for service at retail \$ 75 + \$25.00 for attached
car wash

Telephone Companies 5% of gross receipts
(includes land lines, wireless, cellular, and mobile)

Telephone Surcharge - 911 \$1.00 per line per month

Tobacco License \$ 15 (based on State
Statute)

Tow Truck Companies \$ 75
Late Fee (Up to 60 days) \$ 35
Late Fee (60-90 days) \$ 75
Late Fee (over 90 days) Double Occupation tax or \$100,
whichever is greater

COVENIENCE FEES

Credit Cards 3% of transaction with \$2
minimum transaction
E-Checks \$3 for transactions ≤ \$10,000
\$10 for transactions >
\$10,000

OTHER FEES

Barricades
Deposit Fee (returnable) \$ 60/barricade
Block Parties/Special Event \$ 5/barricade per day
Construction Use \$30 ea. (7 days maximum)

Blasting Permit \$1,000

Bucket Truck Rental w/operator \$150 per hour

Community Garden Plot Rental \$20 annually

Conflict Monitor Testing \$200

Cat License Fee (per cat – limit 3) \$ 5 each if spayed/neutered
\$ 15 each if not
spayed/neutered
\$ 10 each (delinquent) if
spayed/neutered
\$ 30 each (delinquent) if not
spayed/neutered

Senior Citizen Discount (Age 65+)	Free if spayed/neutered
Dog License Fee (per dog – limit 3)	\$ 5 each if spayed/neutered \$ 15 each if not spayed/neutered \$ 10 each (delinquent) if spayed/neutered \$ 30 each (delinquent) if not spayed/neutered
Senior Citizen Discount (Age 65+)	Free if spayed/neutered
Dog/Cat License Handling Fee (in addition to above fees)	\$5
Dog or Cat License Replacement if Lost	\$1
Dog or Cat Capture and Confinement Fee	\$10 + Boarding Costs
MAXIMUM OF 4 DOGS AND/OR CATS WITH NO MORE THAN 3 OF EITHER SPECIES	
Election Filing Fee	1% of Annual Position Salary
Fireworks Sales Permit (Non-Profits)	\$2,500
Handicap Parking Permit Application Fee	\$ Currently Not Charging Per State
Natural Gas Franchisee Rate Filing Fee (For rate changes not associated w/the cost of purchased gas.)	Per Agreement
Open Burning Permit	\$ 10
Parking Permit Fees:	
Vehicle Offstreet Parking District No. 2	
Monthly:	
Uncovered	\$15/Month
Covered	\$25/Month
Parking Ticket Fees	
If paid within 7 days of violation date	\$ 20 (\$5 + \$15 admin fee)
If paid after 7 days of violation date but within 30 days	\$ 25 (\$10 + \$15 admin fee)
If paid after 30 days of violation date	\$ 35 (\$20 + \$15 admin fee)
Pawnbroker Permit Fees:	
Initial	\$ 150
Annual Renewal	\$ 100
Pet Store License	\$ 50 (In addition to Occ. License)
Police Officer Application Fee	\$ 20
Public Assembly Permit (requires application and approval)	\$ 00
Returned Check Fee (NSF)	\$ 35
Storage of Explosive Materials Permit	\$ 100
Towing/Impound Fee	\$ 30
Trash Hauling Permit	\$ 25/yr./truck + \$25,000
Performance Bond	

PUBLIC RECORDS

Request for Records	\$15.00/Half Hour + Copy Costs* (May be subject to deposit)
Audio Tapes	\$5.00 per tape

Video Tapes or CD/DVD	\$10.00 per tape/CD
*Copy costs shall be established by the Finance Director	
Unified Development Ordinance	\$100
Comprehensive Plan	\$ 50
Zoning Map	\$5 11"x17"
	\$10 12"x36"
	\$30 36"x120"
Zoning Ordinance w/Map	\$ 30
Subdivision Regulations	\$ 30
Future Land Use Map	\$5 11"x17"
	\$10 12"x36"
	\$30 36"x120"
Ward Map	\$ 2
Fire Report	\$ 5
Police Report	\$ 5
Police Photos (5x7)	\$ 5/ea. for 1-15
	\$ 3/ea. for additional
Police Photos (8x10)	\$ 10/ea. for 1-15
	\$ 5/ea. for additional
Police Photos (Digital)	\$ 10/ea. CD
Criminal history	\$ 10

FALSE AND NUISANCE ALARMS

Registration Fee for Alarm System (not to include single family or duplexes)	\$25
Renewal Fee for Alarm System (not to include single family or duplexes)	\$25
Late Registration Charge	\$35

False Alarm Fee for any false alarm generated by the registrant's alarm system, a fee in accordance with the following schedule (from 1 January through 31 December of each year) shall be charged:

Number of False/Nuisance Alarms	False/Nuisance Alarm Charge
1	No Charge
2	No Charge
3	\$100.00
4 or more	\$250.00

False Alarm Fee for Alarm Systems without Registration - \$250 per alarm after 1st alarm
(not to include single family or duplexes)

RESPONSE TO LARGE HAZARDOUS MATERIALS INCIDENTS

A Dispatch and mobilization charge of \$300 + mileage shall be charged for response to any incident where no action is taken. If services are provided, the following rates shall apply:

Response Vehicles: One-hour minimum charge. All charges will be made to the closest ¼ hour. Mileage will be charged at \$8.00 per mile per vehicle.

Pumper/Tanker Truck	\$500/hour
Weed Truck	\$150/hour
Aerial Ladder Truck	\$750/hour

Utility Vehicle	\$200
Command Vehicle	\$100

Equipment Charges:	
Jaws of Life	\$250
Power Saw	\$75
Hydraulic jack/chisels	\$75
Cribbing Blocks	\$10
Winches	\$10

Air Bags	\$50
----------	------

High Lift Jack	\$20
----------------	------

Supplies: The actual City cost of the supplies plus 25% shall be charged for all supplies including but not limited to safety flares, Class A foam, Class B foam, absorbent pads, absorbent material, salvage covers, and floor dry.

RESCUE SQUAD FEES

Basic Life Support Emergency	\$650
Advanced Life Support Emergency I	\$750
Advanced Life Support Emergency 2	\$950
Mileage - per loaded mile	\$ 15

LIBRARY FEES

Membership (Non-Resident Family)	6 month	\$ 35.00
	1 year	\$ 60.00
	1 month	\$ 7.00
Fax		\$2.00 up to 5 pages
Fines		
Books		\$.05/day
Audio Books		\$.10/day
DVDs/CDs		\$ 1.00/day
Videos		\$.10/day
Damaged & Lost Books		\$5.00 processing fee + actual cost
Videos /DVDs/CDs		\$5.00 processing fee + actual cost
Color Copies		\$.50
Copies		\$.10
Inter-Library Loan		\$3.00/transaction
Lamination – 18" Machine		\$2.00 per foot
Lamination – 40" Machine		\$6.00 per foot
Children's Mini-Camp		\$10.00 per week

RECREATION FEES

Refund Policy (posted at the Community Center)	\$10.00 administrative fee on all approved refunds
Late Registration Fee	\$10.00

Community Center

	Resident	Non-Resident	Business Groups
Facility Rental			
Gym (1/2 Gym)	\$ 38/Hour	\$ 75/Hour	\$ 75/Hour
Gym/Stage (Rental)	\$420/Day	\$840/Day	\$840/Day
Gym/Stage (Deposit)	\$215	\$420	\$420
Game Room	\$ 22/Hour	\$ 44/Hour	\$ 44/Hour
Meeting Rooms (Rental)	\$ 12/Hour/Room	\$ 22/Hour/Room	\$ 27/Hour

Meeting Rooms (Deposit)	\$ 50/Room	\$ 50/Room	\$ 50/Room
Kitchen (Rental)	\$ 19/Hour	\$ 27/Hour	\$ 33/Hour
Kitchen (Deposit)	\$ 50/Room	\$ 50/Room	\$ 50/Room
Racquetball Court	\$ 7/Hour	\$ 14/Hour	\$ 14/Hour
Club House	\$ 24/Hour	\$ 44/Hour	\$ 54/Hour
Stage (Rental)	\$ 12/Hour	\$ 22/Hour	\$ 27/Hour

Facility Usage

Daily Visit (19 and up)	\$ 3.00	\$ 4.00
Daily Visit (Seniors 55+)	\$ -0-	\$ 2.00

Fitness Room (19 and up)	
Membership Card	\$27.00/month

(Exercise Room, Gym, Racquetball/Walleyball Courts)

(Mon - Fri 8:00 -5:00 pm)	\$3.00	\$ 4.00/Visit
---------------------------	--------	---------------

Gym (19 and up)		
(Mon - Fri 8:00 -5:00 pm)	\$3.00	\$ 4.00/Visit

Resident Punch Card	\$50.00
---------------------	---------

Non-resident Punch Card	\$35.00
-------------------------	---------

Non-resident Punch Card	\$20.00
-------------------------	---------

Ind. Weight Training	
Classes	\$ 25

Variety of programs as determined by the Recreation Director

Fees determined by cost of program

Classes

Contractor	City
75%	25%

Contract Instructor Does Registration and Collects Fees

Other Facilities/Fields:

	Resident	Non-Resident
Tournament Fees		\$ 30/Team/Tournament
Tournament Field Fees		\$ 30/40/TeamField/TournamentDay
Field Rentals (Resident and Non Resident)	\$ 40 / 2 Hours	
Gate/Admission Fee	10% of Gross	

	Resident	Non Resident
Gate/Admission Fee	\$ 40/Field/Day	\$ 40/Field/Day
Gate/Admission Fee	10% of Gross	

Model Airplane Flying		
Field Pass	\$30*	\$40*

* includes \$10 club membership 1 – year license

Field Rentals	\$40/2 hours	Resident and Non-
---------------	--------------	-------------------

Resident		
Park Shelters	\$15/3 hours	\$25/3 hours

Swimming Pool	Resident	Non-Resident
Youth Daily	\$ 2	\$ 4
Adult Daily	\$ 3	\$ 4
Resident Tag	\$ 2	
Family Season Pass	\$105	\$165
Youth Season Pass	\$ 65	\$ 95
Adult Season Pass	\$ 75	\$105

30-Day Pass	\$ 55	\$ 85
Season Pass (Day Care)	\$275	\$275
Swim Lessons	\$ 30	\$ 55

Swimming Pool memberships and specials prices shall be established by the Finance Director

Youth Recreation Programs	Resident	Non-Resident
Coed T-Ball Ages 5-6	\$ 45/55	\$60/70
Softball/Baseball Ages 7-8	\$ 50/60	\$65/75
Softball/Baseball Ages 9-10	\$ 65/75	\$85/95

Softball/Baseball Ages 11-12	\$ 75/85	\$105/115
Softball/Baseball Ages 13-14	\$ 85/95	\$105/115
Softball/Baseball Age 15-18	\$110/120	\$140/150

Basketball Clinic	\$ 17/27	\$22/32
Basketball Grades 3-8	\$ 55/65	\$65/75
Soccer Academy	\$ 33/43	\$53/63
Flag Football	\$ 33/43	\$53/63
Volleyball	\$ 33/43 55/65	\$53/63 65/75

3 yr. old Soccer Clinic	\$17/27	\$22/33
-------------------------	---------	---------

Programs

Adult Volley Ball – Spring	\$ 55	\$ 55
Adult Spring Softball – Single	\$215	\$215
Adult Spring Softball – Double	\$420	\$420

Adult Volleyball – Fall/Winter	\$110	\$110
Adult Fall Softball – Single	\$120	\$120
Adult Fall Softball – Double	\$235	\$235

Senior Spring Softball	\$15 per game per team
Senior Fall Softball	\$17 per game per team

Special Services Van Fees

Zone 1 Trip within city limits (La Vista La Vista & Ralston)	\$1.00 one way
Includes trips to grocery stores and senior center	

Zone 2 Trip outside city limits	\$3.00 one way
---------------------------------	----------------

Zone 3 Trip outside city limits	\$10.00 one way
---------------------------------	-----------------

Bus pass (each punch is worth \$1.00)	\$30.00
---------------------------------------	---------

Section 2. Sewer Fee Schedule.

§3-103 Municipal Sewer Department; Rates.

- A. Levy of Sewer Service Charges. The following sewer service charges shall be levied against the user of premises, property or structures of every kind, nature and description, which has water service from any supply source and are located within the wastewater service area of the City of La Vista.
 1. The customer charge is as follows
 - a. For sewer service users classified as Residential, the same being sewer service to a single family dwelling, or a duplex, apartment, or other multi-family dwelling (e.g. apartments) wherein each dwelling unit has a separate water meter that is read and charged for water and sewer use by the Metropolitan Utilities District - \$40.09 11.10 per month.
- B. Computation of Sewer Service Charges. For the months of December, January, February and March, the monthly charge for residential sewer services will be computed on the actual water used for these months. The monthly charge for residential sewer service in the months of April, May, June, July, August, September, October and November will be computed on the average water usage of the four (4) preceding winter months of December, January, February and March or for such portion of said consumption, whichever is the lesser. At the option of the City of La Vista, water used from private wells shall be either metered or estimated for billing purposes.
- C. Amount of Sewer Service Charges. The total sewer service charge for each sewer service user will be the sum of three (3) charges: (1) customer charge, (2) flow charge, and (3) abnormal charge.

- b. For sewer service users classified as Residential-Multi-Family, the same being sewer service to Multi-Family dwellings (e.g. apartments) wherein there is only a separate water meter to each building or complex that is read and charged for water and sewer use by the Metropolitan Utilities District - ~~\$40-0911.10~~ per month plus an amount equal to ~~\$3-822.82~~ times the total number of dwelling units, less one, in the Multi-Family dwellings that comprise an apartment complex. The customer charge for Residential-Multi Family sewer service users will be billed by the City of La Vista in addition to the flow charge billing from the Metropolitan Utilities District. A late charge of 14% will be applied for ~~for~~ Multi-Family sewer use billings.
 - c. For sewer service users classified as General Commercial: Customers who normally use less than 100,000 cubic feet of water per month and who are not Residential users or Residential-Multi-Family users - ~~\$40-8211.90~~ per month. For sewer service users in this category that require manual billing, add \$10.00 for a total of ~~\$20-8221.90~~. The manual billing of the customer charge will come from the City of La Vista instead of the Metropolitan Utilities District.
2. The flow charge for all sewer service users shall be ~~\$2-943.24~~ per hundred cubic feet (ccf).
 3. If users have abnormal strength sewage as determined by the terms of the Wastewater Service Agreement between the City of La Vista and the City of Omaha, then additional charges will be billed to the user at the applicable rates as determined by said Agreement.
 4. If users other than those classified herein are connected to the wastewater collection system, the Customer Charges, the Flow Charges and Other Charges will be determined by the City Council in accordance with rules and regulations of the EPA and the Agreement between the City of La Vista and the City of Omaha.

Section 3. Sewer/Drainage Connection Fee Schedule. A fee shall be paid to the City Treasurer as set forth in this section for each structure or tract to be connected to the sewer system of the City. No connection permit or building permit shall be issued until the following connection fees have been paid.

	Effective 1/1/ 2017 <u>2018</u>	Effective
Residential		
Single Family Dwelling	\$1,1661.232	\$1,2321.298
Duplex	\$1,1661.232/unit	
	\$1,2321.298/unit	
Multiple Family	\$ 909961/unit	\$
9641.012/unit		
Commercial/Industrial	\$6,3346.690/acre of	\$6,6907.048/acre of
	land as platted	land as platted

The fee for commercial (including industrial) shall be computed on the ~~basis of~~ ~~\$6,334~~number of per acres within each platted lot or tract, irrespective of the number of structures to be constructed thereon.

The applicable fee shall be paid in respect to each lot or building site as a condition of City's issuance of any building or sewer connection permit.

- A. Changes in Use. If the use of a lot changes subsequent to payment of the fee, which different use would require payment of a fee greater than that payable in respect to the use for which the fee was originally paid, the difference in fee shall be paid to the City at time of such change in use.

- B. Existing Structures. Structures for which sewer connection and building permits have been issued, and all permit fees in respect thereto paid, prior to the effective date hereof shall be exempt from the fees herein imposed.
- C. Preconnection Payments. Where preconnection payment charges for a subdivision or portion thereof have been paid to City at time of subdivision of a tract pursuant to agreement between the City and the developer and the sanitary and improvement district, if any, financing improvements of the subdivision, the preconnection payment so made shall be credited by City to the sewer/drainage fees payable at time of connection of the individual properties to the sewer/drainage systems of the City.
- D. Sewer Tap and Inspection and Sewer Service Fees. The fees imposed by Section 3 hereof are in addition to and not in lieu of (1) sewer tap and inspection fees payable pursuant to Section 3-122 of the La Vista Municipal Code and listed herein and (2) sewer service charges imposed by Section 2 hereof.

Section 4. Sewer Inspection Charges Established for Installation. Inspection charges for nonresidential property sewer installation shall be:

Sewer Tap Fee (Inspection Fee)		
Service Line w/inside diameter of 4"		\$400
Service Line w/inside diameter of 6"		\$600
Service Line w/inside diameter of 8"		\$700
Service Line w/inside diameter over 8"	Special permission/set by Council	

Section 5. Miscellaneous Sewer Related Fees: Miscellaneous sewer related fees shall be:

Private Sewage Disposal System Const. Permit	\$	1,500
Appeal Fee Re: Issuance or Denial of Sewer Permits	\$	1,500

Section 6. Repeal of Ordinance No.1300. Ordinance No. 1300 as originally approved on December 6, 2016 and all ordinances in conflict herewith are hereby repealed.

Section 7. Severability Clause. If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional or invalid, such unconstitutionality or invalidity shall not affect the validity of the remaining portions of this ordinance. The Mayor and City Council of the City of La Vista hereby declare that it would have passed this ordinance and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared unconstitutional or invalid.

Section 8. Effective Date. This Ordinance shall take effect from and after its passage, approval and publication in pamphlet form as provided by law; provided, however, that:

(1) Pawnbroker occupation taxes of Section 1 shall be effective April 1, 2003. Pawnbroker occupations taxes shall be payable on a monthly basis no later than the last day of the calendar month immediately following the month in which the subject pawnbroker transactions occur. For example, the occupation tax on pawnbroker transactions for the month of April 2003 shall be due and payable on or before May 31, 2003.

(2) Pawnbroker permit fees shall be effective January 1, 2004. Annual pawnbroker permit fees shall be due and payable annually on or before January 1. Initial pawnbroker permit fees shall be due and payable on or before the date that the pawnbroker license is issued. Issuance of renewal of pawnbroker permits shall be subject to payment of applicable permit fees.

(3) Rental Inspection Program License fees shall be effective January 1, 2011

(4) The remaining provisions of this Ordinance other than those specified in Sections 8(1), 8(2) and 8(3) shall take effect upon publication.

PASSED AND APPROVED THIS 18TH DAY OF JULY, 2017.

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
AUGUST 2, 2017 AGENDA**

Subject:	Type:	Submitted By:
DESIGN & CONST. PHASE ENGINEERING AGREEMENT-AMENDMENT NO. 2 PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER

SYNOPSIS

A resolution has been prepared authorizing the execution of Amendment No. 2 to a Professional Services Agreement with Olsson Associates (OA) to provide design phase engineering services for additional improvements in the initial phase of the public improvement redevelopment project within the public improvement redevelopment project area, including among other things, intersection improvements and rehabilitation of pavement on 84th Street. After Amendment No. 2 the total not-to-exceed fee will increase by \$52,300 to a total of \$673,300.

FISCAL IMPACT

The FY17/18 Biennial Budget Capital Improvement Program provides funding for this project.

RECOMMENDATION

Approval.

BACKGROUND

Amendment No. 1 to the Redevelopment Plan-84th Street Redevelopment Area provides for a public improvement redevelopment project within a specified public improvement redevelopment project area. Olsson Associates was selected for the initial design of public infrastructure improvements in City Centre in response to an RFP process during which three firms made submittals to perform the work. Olsson Associates (OA) was selected as the most qualified and the initial agreement with OA was approved by the City Council on October 18, 2016. Amendment No. 1 was approved on July 5, 2017 to include the design of new intersections with 84th Street and the overlay design work which will include new curb ramps to meet current accessibility requirements. Since then, a number of extra design services such as off-site storm sewer modifications, retaining wall designs, crosswalk and streetscape modifications, street lighting details, and utility company coordination efforts have been identified as beyond the original scope of work. A detailed scope of services was developed with OA for the additional design work and a not-to-exceed fee was agreed upon for the scope of services. The proposed agreement is available for review. A future amendment for construction phase services may be brought back for City Council consideration.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA APPROVING AMENDMENT NUMBER TWO TO THE PROFESSIONAL SERVICES AGREEMENT WITH OLSSON ASSOCIATES TO PROVIDE DESIGN PHASE ENGINEERING SERVICES FOR ADDITIONAL IMPROVEMENTS RELATED TO THE 84TH STREET REDEVELOPMENT AREA IN AN AMOUNT NOT TO EXCEED \$52,300.

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined additional engineering services related the 84th Street Redevelopment Area are necessary; and

WHEREAS, the City Council on behalf of the City of La Vista desires to approve amendment number two to the professional services agreement with Olsson Associates to provide design phase engineering for additional improvements; and

WHEREAS, The FY17/18 Biennial Budget Capital Improvement Program provides funding for the project; 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 two to the professional services agreement with Olsson Associates to provide design phase engineering services for additional improvements related to the 84th Street Redevelopment Area in an amount not to exceed \$52,300.

PASSED AND APPROVED THIS 5TH DAY OF JULY, 2017.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
AUGUST 2, 2017 AGENDA**

Subject:	Type:	Submitted By:
ENGINEERING SERVICES CONTRACT AUTHORIZATION HARRISON STREET-PANEL REPAIR I-80 ROW TO LA VISTA DRIVE	◆ RESOLUTION ORDINANCE RECEIVE/FILE	ROCKY HENKEL STREET SUPERINTENDENT

SYNOPSIS

A resolution has been prepared authorizing the execution of a Professional Services Agreement by the Director of Public Works, on behalf of the City of La Vista, with Alfred Benesch & Company to provide the construction phase engineering services for the Panel Repair on Harrison Street, in an amount not to exceed \$6,500.

FISCAL IMPACT

The FY 17/18 Biennial budget provides funding for this project.

RECOMMENDATION

Approval

BACKGROUND

This section of Harrison Street has been programmed in the CIP for removal and replacement of damaged, worn, and defective panels of concrete. The repairs will upgrade the condition of Harrison Street and extend the life of the roadway.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO ALFRED BENESCH & COMPANY OF OMAHA NEBRASKA FOR ENGINEERING SERVICES FOR THE CONSTRUCTION PHASE OF THE PANEL REPAIR ON HARRISON STREET IN AN AMOUNT NOT TO EXCEED \$6,500.

WHEREAS, the City Council of the City of La Vista has determined panel repair on Harrison street is necessary; and

WHEREAS, the FY17/18 Biennial budget provides funding for the proposed project; 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 Alfred Benesch & Company, Omaha, Nebraska for engineering services for the construction phase of the panel repair on Harrison Street in an amount not to exceed \$6,500 and authorize the Director of Publics to execute a professional services agreement.

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

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
AUGUST 2, 2017 AGENDA**

Subject:	Type:	Submitted By:
PROFESSIONAL SERVICES AGREEMENT - STREETScape PLAN FOR 84 TH STREET	◆ RESOLUTION ORDINANCE RECEIVE/FILE	CHRISTOPHER SOLBERG CITY PLANNER

SYNOPSIS

A resolution has been prepared to approve an agreement with Design Workshop to provide streetscape design services for the 84th Street corridor.

FISCAL IMPACT

The FY17/18 biennial budget provides finding for multiple potential public infrastructure improvements and associated services.

RECOMMENDATION

Approval.

BACKGROUND

In 2010, the City completed *A Vision Plan for 84th Street* (Vision 84), which included an extensive public process and the adoption of a master plan identifying the vision for 84th Street as the creation of a downtown for the community. *"The 84th Street corridor will be the central city core, with a memorable and distinct identity, a vibrant mix of land uses, a sense of community and a high quality of life for residents."*

The Vision 84 plan called for "Unique streetscape enhancements along 84th Street" as one of the goals of the master plan. The development of a detailed Streetscape Plan will provide a unique opportunity to re-engage residents and business owners in determining the look and feel of the City's central core.

On April 4, 2017, the City Council authorized the advertisement for a Request for Proposals (RFP) for the preparation of a streetscape plan for the 84th Street corridor. The City received four proposals. On July 5, 2017, the City Council approved the selection of Design Workshop as the firm to provide streetscape design services for the 84th Street corridor and authorized staff to negotiate a detailed scope of work and terms of an agreement, which are attached.

The project has been divided into two phases, with phase one consisting of the process to determine and select a preferred streetscape plan. The proposed cost for phase one is \$241,035.00. Phase two would consist of final design and preparation of construction plans. After a design has actually been approved, a cost for phase two services will be negotiated and brought back to Council for approval.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING AN AGREEMENT WITH DESIGN WORKSHOP, DENVER, COLORADO, TO PROVIDE STREETScape DESIGN SERVICES FOR THE 84TH STREET CORRIDOR.

WHEREAS, the Mayor and City Council of the City of La Vista have determined that professional streetscape design services for the 84th Street corridor are necessary; and

WHEREAS, an RFP process was completed and on July 5, 2017, the City Council selected Design Workshop as the firm to provide said streetscape design services; and

WHEREAS, in conjunction with Design Workshop staff has determined a detailed scope of work and terms of an agreement that identify two phases for this project; and

WHEREAS, the FY17/18 Biennial Budget contains funding for multiple potential public infrastructure improvements and associated services; 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 do hereby approve an agreement with Design Workshop, Denver, Colorado, to provide streetscape design services for the 84th Street Corridor at a phase one cost of \$241,035.00 and a phase two cost to be negotiated at a later date for Council approval.

PASSED AND APPROVED THIS 2ND DAY OF AUGUST 2017.

CITY OF LA VISTA

ATTEST:

Douglas Kindig, Mayor

Pamela A. Buethe, CMC
City Clerk

SCOPE OF SERVICES

PHASE ONE

Task 1 | Existing Context Survey + Mapping

The general objective for this phase of the work is to develop a thorough understanding of the work that has been completed to date, become familiar with the site, and develop a preliminary understanding of the development program.

Task 1.1 – Boundary and Topographic Survey

To be completed by others. Not included in this scope of work.

Task 1.2 - Base Map Creation

Our team will create a project Base Map that will include all survey information (provided by others) as well as a high resolution aerial image. This map will include the information outlined in the RFP. In addition our team will collect future development plans and park plans and overlay those elements onto the base map to create an existing conditions and future conditions representation.

Task 1.3 - Site Inventory and Analysis

Our team will inventory the existing conditions of the corridor. Specifically we will create a more experiential and human comfort analysis which will outline things such as views, noise, existing tree canopy, walking distances and how these impact overall placemaking. We will review the City of La Vista and NDOR streetlighting standards and codes and will inventory the existing roadway and pedestrian lighting (if present). We will verify the type, size and condition of existing irrigation system equipment & meet with the City's operation and maintenance representative to gather information on future irrigation system requirements and equipment preferences. This task will also be used to establish special circumstances that the design will need to react to such as connections to adjacent properties, parks, etc. This site analysis will also help our team establish performance goals to utilize later within the design process.

Task 1.4 - Transportation Inventory and Analysis

After our team gathers existing data we will create a baseline report that describes the LOS (Level Of Service) for vehicles, pedestrians and cyclist. This LOS evaluation for the corridor will be utilized to make decisions in regard to traffic changes, lane widths, bus stop locations, etc. While we understand the majority of this project is dealing with elements from back-of-curb to right of way we believe it is critical to understand and analyze the entire street right of way. This will be critical when looking at future mass transit accommodations and understanding how future development will impact the design of the street and traffic functions. Specifically we will collect and review available local, regional and Nebraska DOT traffic, bicycle and pedestrian counts. We will review available existing signal timing plans. We will analyze existing roadway and intersection Level Of Service (LOS), along with LOS for bicyclists and pedestrians, and review queue lengths and potential queue blocking issues. In addition we will review the existing standards for key design parameters such as lane width based on available traffic forecasts. We will review existing service levels and ridership on Metro Route 93 along with short-range and long-range transit plans. Review development proposals along the corridor to assess potential future access points

Task 1.5 – Signage and Wayfinding Inventory and Analysis

Our team will document the existing signage and wayfinding elements present within the study area. We will summarize the various regulatory requirements with jurisdiction and identify any deficiencies.

Task 1.6 - Sustainability Baseline/Goal Setting

We will analyze the existing site to create a series of baseline conditions for all aspects of the project such as water quality, pedestrian safety and comfort, maintenance cost and others. We will work with the City and community to then establish a series of performance goals that the design will be judged against. This process ensures that every decision we make builds upon the larger story and works toward agreed upon goals. All of this information will be layered into a sustainability matrix that will be utilized to determine specific strategies, responsibility and timeline. We will determine specific baseline criteria such as water use metrics which may then be compared to goals for reduced water use and irrigation maintenance requirements through engineered design implementation.

The following products will be prepared/delivered:

1. Base Map (Digital and Printed)
2. Site inventory and analysis report
3. Signage and Wayfinding inventory and analysis report
4. Transportation inventory and analysis report
5. Sustainability baseline matrix

Task 2 | Meetings

Our team is committed to providing clear and continuous communication throughout this process through regular face-to-face meetings and digital communication on a consistent basis throughout the duration of the project. We believe in, and practice a collaborative design process where clients become part of the design team. Ultimately this process is more fun for everyone and leads to a better product. Our team believes that having a robust community engagement process will be important for this project. As part of our strategic kick-off meeting we will develop a public engagement plan for presentation and comment.

Task 2.1 - Strategic Kick -Off Meeting

Our team will facilitate a daylong kick off project that is centered around introductions and solidifying the project schedule and process. We will work through the Design Workshop project management plan together at the Strategic Kick-off Meeting. At this time we will confirm roles and responsibilities, communication procedures, any potential risks the project may face and how to mitigate these risks. Our team will present our full public engagement and stakeholder involvement strategy for further discussion. We will discuss, in detail, the project schedule and the various approvals needed at each major milestone. We will then facilitate targeted sessions with our subject experts to discuss key topics such as pedestrians, traffic, water quality, aesthetics, transportation, etc. These individual discussions will then be synthesized into a series of draft project goals. Our team will work with the City's project manager to plan a site tour that is both engaging and beneficial to everyone.

Task 2.2 – Stakeholder Engagement Work Session (1)

Our team proposes to conduct a daylong stakeholder engagement work session to ensure we begin the project hearing from all interested members of the community, business owners, City staff, City Council members and Planning Commission members. We will plan and facilitate a series of small focus group meetings throughout the day to listen and collect the issues most important to the community. This information will be collected and presented back at the various technical and public meetings.

*City is responsible for booking venue and providing refreshments as needed.

Task 2.3 - Citizen Advisory Group Meetings (2)

Our team proposes to formalize a citizen advisory group which could consist of between 10 and 15 business owners, property owners and other community representatives. This group would meet once during Task 3 and once during Task 4 and would be responsible for guiding the direction of the design process and the information that is taken to the larger public.

*City is responsible for booking venue and providing refreshments as needed.

Task 2.4 - Technical Advisory Group Meetings (3)

Our team proposes to develop a formalized technical advisory committee consisting of representatives from the various city departments and NDOR to meet once during Task 1, Task 3 and Task 4 to review technical issues associated with the project.

*City is responsible for booking venue and providing refreshments as needed.

Task 2.5 - NDOR Meetings (2)

Our project team member Shermmer has strong working relationships with NDOR and will lead the coordination with this group. We have proposed to have a representative of NDOR in the Technical Advisory Group described above but we understand that there will need to be specific individual meetings to discuss larger issues.

Task 2.6 - Public Workshop #1

Our team has organized our community engagement strategy into 2 major public meetings. The first public meeting will occur after the site analysis and baseline measurement phase. Our team will use this meeting to present the findings from Task 2.2 and to gather data from the community and demonstrate key planning and design concepts, including wayfinding and signage best practices. We will create a series of interactive exercises such as live polling presentations to gather feedback on what is most important to the community. This information will then be utilized in the creation of three (3) distinct alternatives.

*City is responsible for booking venue and providing refreshments as needed.

Task 2.7 - Public Workshop #2

The second public meeting that we propose is to review the conceptual plan alternatives and signage and wayfinding concepts. Our team would again utilize interactive exercises to weigh the various aspects of each plan to then create a preferred alternative.

*City is responsible for booking venue and providing refreshments as needed.

Task 2.8 - Draft + Final Plan Reviews (2)

Our team will provide document reviews at the 50% design (in person) and 90% (via GoTo Meeting) design stages. We will prepare and deliver documents for review one week before each review meeting. Our team will then facilitate a review meeting in which we will cover each reviewing department. We will utilize Design Workshop Standards for quality control reviews that will help facilitate multidepartment reviews in an efficient manner.

Additionally, before any deliverable being review by the City our internal team will complete a thorough internal review process that we have developed over five decades of building complex landscape architectural projects. Our senior quality review specialist, Jamie Fogle, will review every discipline's drawings for correctness and consistency.

Task 2.9 - Digital Outreach

Our team will provide graphic and written content to the City for inclusion on the city website. Additionally, we believe that there is an opportunity to utilize social media and online survey as another way of gathering additional public input. Our team will work with the city to define what we believe to be the best use of project funds. This service would be covered within our base price and would be considered part of our community engagement process if the city would like to do this.

The following products will be prepared/delivered:

1. Documentation of critical success factors and project goals
2. Project management plan
3. Project schedule/workplan
4. Public participation plan
5. Meeting agendas and records of all project meetings
6. All illustrative materials for meetings and public presentations
 - a. All illustrative materials produced for the purpose of the above tasks would be made available to the City for their use in any internal or external communication. The design of such communication is not included in this scope of work.

Task 3 | Conceptual Illustrative Plan

Task 3.1 - Conceptual Plan Alternatives

Based on the feedback from the first public meeting, various coordination meetings, and a detailed site analysis and project goal process our team will develop three concept alternatives. We will utilize high quality plan renderings, sections, perspectives and diagrams to demonstrate the aesthetics and function of each option. Our team will evaluate and provide evidence for how each option either responds to or deviates from project goals that have been defined. We think that it is important for this process to explore different alternatives for different aspects of the project. To that end, we believe that each alternative must differ in fundamental decisions in order to accurately gauge the desires of the community and the feasibility of various ideas.

Task 3.2 - Opinion of Probable Cost

Our team will prepare a high level Opinion of Probable Cost for each alternative that is vetted through recent construction and bid numbers throughout the Midwest.

Task 3.3 - Develop Urban Design Kit of Parts

During this Conceptual Plan creation, our team will develop a kit of parts for all aspects of the project including hardscape, landscape, street trees, street furniture, public art, lighting, signage and documentation that can be evaluated in conjunction with each alternative. This kit of parts will be overlaid onto a character zone map to determine where consistency happens and where individual moments might happen.

The following products will be prepared/delivered:

1. Three (3) Conceptual Streetscape Alternatives
 - a. Illustrative Plans, Sections, Perspectives and Diagrams as needed to depict design. Printed and Digital Copies
2. Three (3) Conceptual Alternatives for the "Iconic Bridge-Like Feature"
 - a. Illustrative Plans, Sections, Perspectives and Diagrams as needed to depict design. Printed and Digital Copies
3. Sketch Up Model of Design with Surrounding Context, Urban Design Kit of Parts Book (8.5"by 11")
4. Opinion of Probable Cost

Task 4 | Selection of Preferred Streetscape Plan

Task 4.1 - Schematic Design Plans

Based on the public input from the second public meeting our team will create a detailed schematic design plan which will utilize detailed illustrative plans, sections, perspectives and details to demonstrate all aspects of the project including overall streetscape design and the design of unique project conditions such as the bridge and underpass condition at Civic Center Park and any pocket park areas along the corridor. These drawings will be used for detailed coordination. This schematic design package will also include cut sheets and product data for various materials and products. Site landscape data obtained will be verified and utilized to develop long-term site water use estimates.

Task 4.2 - Schematic Design Opinion of Probable Cost

Our team will prepare a high level Opinion of Probable Cost that is vetted through recent construction and bid numbers throughout the Midwest.

The following products will be prepared/delivered:

1. Illustrative Plan of the Preferred Streetscap Plan
2. Illustrative Sections (up to 4)
3. Perspectives of the selected streetscape concept (up to 3)
4. Perspectives of the selected "Iconic Bridge-like Feature" (up to 3)
5. Diagrams as needed to depict design
6. Sketch Up Model of Design with Surrounding Context
7. Opinion of Probable Cost

The Schematic Design package will include:

1. Cover Sheet
2. Table of Contents
3. Context Framework
4. Sustainable Design Process
5. Illustrative Site Plan
6. Materials Palette
7. Site Grading and Drainage Plan
8. Planting Plan
9. Planting Palette
10. Illustrative three-dimensional perspectives
11. Preliminary Project Descriptions
12. Civil/Roadway Improvements Plan Series
13. Utility Series
14. *Water Quality Plan Series*
15. Lighting Plan Series
16. Irrigation Plan Series
17. Signage and Environmental Graphics Plan Series

PHASE TWO

Task 5 | Final Design and Construction Plans

Task 5.1 - Design Development

Our team will create a 50% construction plan set for review by the City and NDOR. Our team will have internal check points and 15% and 30% design before an external review of the documents. Our set will be formatted based on *City and NDOR standards*. As part of the design development task we will prepare outline specifications for review.

Task 5.2 - Construction Documents

Our team will produce a 90% review set before submitting final documents. This 90% set would represent the set that is reviewed by the *Streetscape Committee*. After this final review we will produce 100% Construction Documents ready for bid. This package will include:

- General Information Series
- Site Protection and Tree Removal Plan Series
- Grading, Erosion and Sediment Control Plan Series
- Demolition Plan Series
- Grading Plan Series
- Civil/Roadway Improvements Plan Series
- Utility Series
- Water Quality Plan Series
- Roadway Detail Series
- Site Materials Plan Series
- Site Layout Plan Series
- Landscape Grading Series
- Reference Sections Series
- Site Details Series
- Tree Planting Plan Series

- Shrub and Ground Cover Plan Series
- Soil Preparation Plan Series
- Landscape Detail Series
- Lighting Plan Series
- Electrical Plan Series
- Lighting and Electrical Details
- Irrigation Plan Series
- Irrigation Details
- Signage and Environmental Graphics Plan Series
- Signage and Environmental Graphic Design Details
- Preparation of the project Bid Tab in the required format.
- Preparation of a final opinion of probable project cost.

Task 5.3 -CSI Specifications

Our team will prepare a full project manual in CSI format for all scope items listed above. The City is responsible for Section 1 General Conditions.

Task 5.4 - Bid Tabulations

Our team will prepare a final quantity tabulation with associated estimated cost for use by the City in Bidding and Negotiation.

The following products will be prepared/delivered:

1. 50% Construction Documents (100% Design Development) Review Set
2. 90% Construction Document Review Set
3. Project Manual
4. Bid Tabulations
5. Full packaged CAD drawings (plans+details)
6. Three (3) Printed Plans Sets and Specs
7. Opinion of Probable Cost

Task 6 | On-Going Corridor Management

Task 6 can be removed from the Scope of Work if the City deems unnecessary however, based on previous experience we believe that this will be a valuable addition to the project and will provide a long-term guiding package to make decisions about development along the corridor during the future.

Task 6.1 - Access Management Plan/ Urban Design Guidelines

We understand that a lot will be changing along this corridor and it will be critical to ensure that the design of 84th Street stays intact. Our team can prepare highly level design guidelines for anticipated conditions that will happen along the corridor. This would include how buildings plug into the project and how property access is managed. This can be completed in conjunction with or after the construction document phase.

Task 6.2 - Operations + Maintenance Plan

Our team will prepare a high-level maintenance and operations package that identifies best practices and process so that the level of commitment needed is used to inform the design. This task should happen in conjunction with the schematic design phase.

The following products will be prepared/delivered:

1. Corridor Management Plan Booklet (Color 11" by 17")

**Our team has the full capabilities to assist the city in a bidding a negotiation task as well as serve through the construction observation phase of work should that scope be needed. That fee and scope would be estimated at the end of this contract.*

CONDITIONS AND EXCLUSIONS

Client shall provide the following information or services as required for performance of its services. Design Workshop assumes no responsibility for the accuracy of such information or services provided by Client, and shall not be liable for errors or omissions therein. Should Design Workshop be required to provide services in obtaining or coordinating compilation of this information, such services shall be billed as Additional Services.

In order to begin services, we will require the following information:

1. Topographic field surveys of the property which include but are not limited to the property lines, easements, utilities, structures, buildings, one (1) foot contours intervals, etc.
2. A copy of soils/geology reports.

The following items are excluded from the proposed scope of services:

1. Structural design of any required retaining walls as part of the construction documents
2. Construction management
3. Construction stakeout
4. Plan review fees
5. Recordation fees
6. Preparation of an environmental assessment
7. Any wetlands or hazardous materials delineation, review, permitting analysis, design or coordination with state or federal agencies
8. Street signage or pavement marking plans
9. Coordination and documentation of LEED certification
10. Marketing and collateral materials such as renderings, graphics, etc. not listed in the scope of services
11. Deductive or additional change orders requested by Client after the completion of construction documents
12. The observation and administration of construction for discrete projects or items which may begin prior to completion of schematic design or design development
13. Services required as a result of the default or insolvency of the contractor
14. Preparation of record drawings or of measured drawings of existing conditions
15. Additional time required in the construction observation phase other than the hours indicated in the Basic Services of the agreement.
16. Additional meetings other than the number indicated in Task 2 of the agreement.
17. Base mapping and existing conditions survey provided by others. Design Workshop is not responsible for errors in data used in the project work supplied by others.
18. All final deliverables at each phase shall be in electronic format unless otherwise noted
19. Branding/ Naming/ Logo Development.

20. Site/ ALTA or Wetland or Tree Surveys and/or reports
21. Infrastructure/ Utility Surveying and/or Reports
22. Architectural Design
23. Fiscal Impact Analysis/ Model
24. Financial Analysis and Report
25. Project Website coding and development
26. Development of custom luminaries
27. Equipment selection and controls design for dynamic lighting effects
28. Development of artwork that utilizes art as a medium
29. Design of irrigation booster pump
30. No private irrigation system design

PROJECT TEAM

Design Workshop typically organizes projects in a team format with key responsibilities divided between the Principal-in-Charge and project manager. The key team members for your project are listed below:

Principal-in-Charge – Robb Berg

Robb will serve as Principal-in-Charge of the 84th Street Streetscape project and will have primary responsibility for the overall content and quality of the services performed by Design Workshop and our consultant team.

Project manager – Micah Giardetti

Micah will serve as the project manager for the 84th Street Streetscape project. His responsibilities will include the coordination of Design Workshop's in-house design team as well as regular communication and coordination with all members of Design Workshop's consultant team.

SCHEDULE

Design Workshop is prepared to begin services immediately upon receipt of a signed copy of this proposal from an authorized owner's representative. At this time, the following generalized schedule is anticipated:

Tasks one through six are anticipated to take 36 weeks from start to finish.

PHASE ONE

Task One: 08/01/2017 – 09/15/2017
Task Two: 08/01/2017 – 03/31/2018
Task Three: 09/15/2017 – 10/15/2017
Task Four: 11/01/2017 – 12/15/2017

PHASE TWO

Task Five: 01/01/2018 – 03/15/2018
Task Six: 03/15/2018 – 03/31/2018

FEES AND EXPENSES

1. Basic services

Compensation to Design Workshop for the services described herein and in accordance with the conditions of this agreement shall be for a not to exceed amount for all labor and expenses.

The estimated fees are as follows:

PHASE ONE

Task One	Existing Context Survey + Mapping	\$ 48,920.00
Task Two	Meetings	\$ 73,130.00
Task Three	Conceptual Illustrative Plan	\$ 63,740.00
Task Four	Selection of Preferred Streetscape Plan	\$ 55,245.00

Total Professional Fees **PHASE ONE** (labor only) **\$241,035.00**

PHASE TWO

Task Five	Final Design and Construction Plans
Task Six	On-going Corridor Management

2. REIMBURSABLE EXPENSES

Estimated reimbursable expenses: \$33,250

Reimbursable Expenses are in addition to compensation for Basic Services. Reimbursable expenses incurred by Design Workshop and consultants directly related to the project such as, but not limited to, travel, photography, telephone charges, video conference charges, and printing expenses shall be billed at Design Workshop's cost.

3. ADDITIONAL SERVICES

Services in addition to those described above are to be compensated on a Time and Materials basis per Design Workshop's current published rate schedule. Additional services will include (but are not limited to) redesign of previously approved work, major revisions to program and/or expansion of scope of services. Whenever practical, changes, additions, or modifications to the scope of services shall be authorized by written change request; however, the absence of such a written change order shall not act as a bar to payment of fees due Design Workshop, provided the change was in fact approved and ordered by the Client.

PAYMENT TERMS

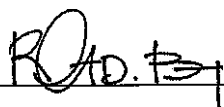
1. This is a not to exceed contract and will be billed monthly as a percentage completed for each phase of the work.
2. Invoices will be mailed from Design Workshop's office by the 10th of each month. Invoices are payable within 60 days of the date of billing. Invoicing shall be specific to each major task and will describe the completed portion of the services.

Proposal for Streetscape 84
La Vista, Nebraska
07/26/2017

ACCEPTANCE

1. This Agreement is entered into between Design Workshop, Inc. and the City of La Vista.
2. If this contract meets with your approval, please sign below and return one (1) copy for our file.
3. If this agreement is not accepted within two (2) months from the date of receipt, the offer to perform the described services may be withdrawn and Design Workshop may renegotiate this proposal.
4. The Client agrees that they have read and understood the Contract Provisions attached hereto and incorporated herein by reference.

DESIGN WORKSHOP, INC.

By: 

Date: July 26, 2017

Title: Principal

APPROVED BY CITY OF LA VISTA:

By: _____

Date: _____

Title: _____

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
AUGUST 2, 2017 AGENDA**

Subject:	Type:	Submitted By:
AUTHORIZATION TO PURCHASE TREADMILLS AND RECUMBENT STEPPER	◆ RESOLUTION ORDINANCE RECEIVE/FILE	SCOTT STOPAK RECREATION DIRECTOR

SYNOPSIS

A resolution has been prepared authorizing the purchase of two (2) Matrix T5X Treadmills and one (1) Nustep T4R Recumbent Stepper from Nova Health Equipment Omaha, NE, in an amount not to exceed \$15,356.40

FISCAL IMPACT

The FY 17 Recreation budget (01.23.0618) provides \$14,247.60 in funding for the purchase of two treadmills and one recumbent stepper. The additional \$1,108.80 will be funded by cost savings in other line items.

RECOMMENDATION

Approval.

BACKGROUND

The treadmills will replace two of the 5 current treadmills the fitness room has and the recumbent stepper is a new addition to our cardio equipment. After the original request was submitted for an upright bike our participants have indicated that the recumbent stepper meets the needs more for the senior population. It allows easier access and also works the upper body as well. The treadmill and stepper come with a warranty of (1) year labor, (2) years parts and (3) years motor.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF TWO (2) MATRIX T5X TREADMILLS AND ONE (1) NUSTEP T4R RECUMBENT STEPPER FOR THE COMMUNITY CENTER FROM NOVA HEALTH EQUIPMENT, OMAHA, NE, IN AN AMOUNT NOT TO EXCEED \$15,356.40.

WHEREAS, the mayor and City Council have determined that the purchase of treadmills and recumbent stepper for the Community Center is necessary; and

WHEREAS, the FY 2017 Recreation budget did include funds for the purchase of said treadmills and bike, 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 La Vista, Nebraska, do hereby authorize the purchase of two (2) Matrix T5X Treadmills and one (1) Nustep T4R Recumbent Stepper for the Community Center from Nova Health Equipment, Omaha, NE, in an amount not to exceed \$15,356.40.

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

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
AUGUST 2, 2017 AGENDA**

Subject:	Type:	Submitted By:
APPROVAL OF DISPLAY PERMIT - COMMUNITY FIREWORKS SHOW-- BEAUTIFUL SAVIOR CHURCH	◆ RESOLUTION ORDINANCE RECEIVE/FILE	BOB LAUSTEN POLICE CHIEF/DIRECTOR OF PUBLIC SAFETY

SYNOPSIS

A resolution has been prepared to approve a display permit for a community fireworks show on August 12, 2017 on the grounds of Beautiful Savior Church at 7706 S. 96th Street.

FISCAL IMPACT

None

RECOMMENDATION

Approval.

BACKGROUND

La Vista City Code §111.16 states that the City Council may authorize fireworks displays at special public gatherings.

Beautiful Savior Church is hosting a festival on the grounds of their church property on August 12, 2017 from 3 pm to 9 pm. The Church has contracted with Night Vision Fireworks to conduct a consumer product fireworks display as part of the festival. The police department has met with the owner of Night Visions, Todd Morris, and discussed logistics for the display (Morris and Night Vision conduct the Salute to Summer fireworks show). The show will last 15 minutes and begin between 8:30 pm and 9 pm. No road closures will be needed. The fireworks are consumer grade (the type legally sold at local tents), therefore no Fire Marshal approval is needed. The resolution is conditional based on the requirement of the permit applicant providing evidence of liability insurance and police department approval of the fireworks display operational site.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE LA VISTA CITY CLERK TO ISSUE A DISPLAY PERMIT FOR A FIREWORKS SHOW.

WHEREAS, Beautiful Savior Church is hosting a festival on their property at 7706 S. 96th Street on Saturday, August 12, 2017 and has contracted with Night Visions Fireworks to conduct a 15 minute consumer product fireworks show between 8:30 pm and 9 pm; and

WHEREAS, City of La Vista Municipal Code §111.16 states that the City Council may authorize fireworks displays at special public gatherings; and

WHEREAS, Beautiful Savior Church has requested a display permit to allow for fireworks on August 12, 2017.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, hereby authorize the La Vista City Clerk to issue a Display Permit to Beautiful Savior Church for a fireworks show on August 12, 2017.

BE IT FURTHER RESOLVED that said display permit approval is subject to approval by the Police Chief of the fireworks show operational site and submission by the vendor, to the City Clerk, an insurance certificate that includes insurance coverage for the date of the actual fireworks show.

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

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk