

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING November 8, 2017

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 6:00 p.m. on November 8, 2017. Present were Councilmembers: Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Police Chief Lausten, Director of Public Works Soucie, City Engineer Kottmann, Director of Administrative Services Pokorny, Community Development Director Birch, Finance Director Miserez, and Recreation Director Stopak.

A notice of the meeting was given in advance thereof by publication in the Times on October 25, 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.

APPOINTMENT – JONATHAN JAMESON – PARK & RECREATION ADVISORY COMMITTEE – FILL VACANCY

Mayor Kindig stated, with the approval of the City Council, he would like to appoint Jonathan Jameson to the Park & Recreation Advisory Board to fill the vacancy.

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

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE OCTOBER 17, 2017 CITY COUNCIL
MEETING
3. REQUEST FOR PAYMENT – HDR – PROFESSIONAL SERVICES – PROJECT
MANAGEMENT – PUBLIC IMPROVEMENTS AND OTHER WORKS -
\$16,921.79
4. REQUEST FOR PAYMENT – OLSSON ASSOCIATES – PROFESSIONAL
SERVICES – LA VISTA NEBRASKA MULTI SPORTS COMPLEX - \$7,512.98
5. REQUEST FOR PAYMENT – OLSSON ASSOCIATES – PROFESSIONAL
SERVICES – LA VISTA CITY CENTRE PHASE 1 PUBLIC INFRASTRUCTURE
- \$28,963.40
6. REQUEST FOR PAYMENT – OLSSON ASSOCIATES – PROFESSIONAL
SERVICES – 84TH STREET REDEVELOPMENT SITE PREPARATION -
\$7,066.15
7. REQUEST FOR PAYMENT – OLSSON ASSOCIATES – PROFESSIONAL
SERVICES – 84TH STREET REDEVELOPMENT SITE PREPARATION -
\$8,636.31
8. REQUEST FOR PAYMENT – OLSSON ASSOCIATES – PROFESSIONAL
SERVICES – 96TH & BRENTWOOD TRAFFIC SIGNAL - \$5,886.62
9. REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC. – PROFESSIONAL
SERVICES – 84TH STREETSCAPE PLAN - \$8,851.94
10. REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC. – PROFESSIONAL
SERVICES – 84TH STREETSCAPE PLAN \$32,561.82
11. REQUEST FOR PAYMENT – MARK VII ENTERPRISES – CONSTRUCTION
SERVICES – BIG PAPILLION CREEK SIPHON COVER REPAIR - \$72,859.10
12. REQUEST FOR PAYMENT – BLADE MASTERS GROUNDS MNTC, INC. –
CONSTRUCTION SERVICES – GOLF COURSE TRANSFORMATION PHASE 1
GRADING - \$41,733.29
13. REQUEST FOR PAYMENT – STRATEGIC INSIGHTS INC. – LICENSE
RENEWAL – CAPITAL IMPROVEMENT PROGRAM PLANNING SOFTWARE -

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\$675.00

**14. REQUEST FOR PAYMENT — THOMPSON, DREESSEN, & DORNER, INC. —
PROFESSIONAL SERVICES — LA VISTA PHASE 1 GOLF COURSE
TRANSFORMATION — PROPOSED LAKE IMPROVEMENTS - \$13,657.07**
**15. REQUEST FOR PAYMENT — SPENCER MANAGEMENT LLC —
CONSTRUCTION SERVICES — HARRISON STREET PANEL REPAIR -
\$241,032.29**
**16. RESOLUTION NO. 17-137— ELECTION OF DIRECTORS TO THE LA VISTA
METROPOLITAN COMMUNITY COLLEGE BOARD OF DIRECTORS**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO ELECT DIRECTORS OF THE LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC.

WHEREAS, the City of La Vista Facilities Corporation ("City Facility Corporation") and the Metropolitan Community College Facilities Corporation made and entered a Declaration and Master Deed of La Vista Metropolitan Community College Condominium Property Regime dated December 29, 1997 ("Declaration") for the purposes of administering the condominium property regime and maintaining common areas of the Library/Sarpy Center; and

WHEREAS, the La Vista/Metropolitan Community College Condominium Owners Association, Inc., ("Association") was incorporated for purposes of administering the condominium property regime and maintaining the common areas under the Declaration, and the Association is governed by a Board of Directors; and

WHEREAS, pursuant to Article 1.24 of the Declaration, as amended, the City Facilities Corporation delegated to and authorized the City of La Vista ("City") to exercise voting rights with respect to the Association and its Board of Directors, and the City desires to exercise said voting rights to elect Directors of the Association.

WHEREAS, the following positions (and the individuals holding the titles) have been designated by the Mayor and City Council to be the City's three directors on the Association's Board of Directors ("City's Directors"):

City Administrator
Library Director
Director of Public Works

WHEREAS, the Association will hold its 2017 Annual Meeting on November 13, 2017, at which time and at such meeting the City's Directors shall vote on behalf of the City and in accordance with the desire of the City Council and the Mayor to nominate and re-elect the City's Directors to the Association's Board of Directors; and

WHEREAS, the Mayor and City Council desire to designate, and ratify, affirm and approve the election of the City's Directors.

NOW, THEREFORE, BE IT RESOLVED, that effective November 8, 2017, the following are hereby designated and elected to serve as the City's appointees to the Board of Directors of the Association:

City Administrator
Library Director
Director of Public Works

and further that their attendance, participation, voting and exercise of other rights on behalf of the City (in exercise of the delegated rights of the City Facilities Corporation) to nominate and elect said individuals as directors at the annual meeting of the Association held November 13, 2017 (and all other related actions) are hereby ratified, affirmed and approved.

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17. APPROVAL OF CLAIMS

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| 3CMA MEMBERSHIP, services | \$400.00 |
| 4 SEASONS AWARDS, services | \$9.50 |
| AA WHEEL & TRUCK SUPPLY, maint. | \$19.32 |
| ACCESS BANK, services | \$3,066.27 |
| ACTION BATTERIES, bld&grnds | \$125.70 |
| ALFRED BENESCH & CO, services | \$3,033.00 |
| ALUMINUM ATHLETIC EQUIPMENT CO, services | \$11,555.00 |
| ANDERSON EXCAVATING CO, services | \$121,804.72 |
| ANN TROE, services | \$900.00 |
| ARBOR DAY FOUNDATION, services | \$15.00 |
| ARROW TOWING OF OMAHA, services | \$125.00 |
| BAXTER CHRYSLER DODGE JEEP RAM, maint. | \$161.25 |
| BAXTER CHRYSLER JEEP DODGE, maint. | \$46.87 |
| BAXTER CHRYSLER JEEP DODGE, services | \$521.87 |
| BISHOP BUSINESS EQUIPMENT, services | \$1,454.05 |
| BJSA-BELLEVUE JR SPORTS ASSN, services | \$1,000.00 |
| BLACK HILLS ENERGY, utilities | \$2,562.54 |
| BLADE MASTERS GROUNDS MNTNC INC, services | \$64,435.84 |
| BOOT BARN, apparel | \$150.00 |
| CASCADEN, T., travel | \$72.00 |
| CATERPILLAR FINANCIAL CORP, services | \$2,693.39 |
| CENTURY LINK BUSN SVCS, phones | \$193.04 |
| CENTURY LINK, phones | \$975.24 |
| CHRIS MADDEN, services | \$300.00 |
| CHRISTINE HOIT, services | \$34.00 |
| CITY OF OMAHA, services | \$36,140.02 |
| CITY OF PAPILLION, services | \$185,080.09 |
| COMP CHOICE INC, services | \$1,317.50 |
| CONSOLIDATED MGMT, services | \$786.40 |
| COX COMMUNICATIONS, services | \$423.31 |
| CULLIGAN OF OMAHA, services | \$8.00 |
| DATASHIELD CORP, services | \$26.50 |
| DOG WASTE DEPOT, supplies | \$299.95 |
| DOUGLAS COUNTY SHERIFF'S OFC, services | \$437.50 |
| DULTMEIER SALES, services | \$2.58 |
| EDGEWEAR SCREEN PRINTING, services | \$1,149.55 |
| ENTERPRISE FM TRUST, services | \$580.01 |
| ESSENTIAL SCREENS, services | \$38.00 |
| EXPRESS DISTRIBUTION LLC, supplies | \$147.98 |
| FIRST NATIONAL BANK FREMONT, bonds | \$191,326.88 |
| FIRST WIRELESS INC, services | \$15.00 |
| FITZGERALD SCHORR BARMETTLER, services | \$56,291.36 |
| FOCUS PRINTING, services | \$7,985.08 |
| GALE, books | \$293.13 |
| GENUINE PARTS CO, maint. | \$1,221.49 |
| GRAINGER, services | \$87.06 |
| GRAYBAR ELECTRIC CO, bld&grnds | \$109.20 |
| GREAT PLAINS UNIFORMS, apparel | \$117.00 |
| GREENKEEPER CO. INC, services | \$618.00 |
| H & H CHEVROLET LLC, maint. | \$283.14 |
| HALE, D., travel | \$279.50 |
| HANEY SHOE STORE, apparel | \$277.99 |
| HARROD, R., travel | \$343.00 |
| HDR ENGINEERING INC, services | \$13,128.99 |
| HEARTLAND PAPER, supplies | \$70.00 |
| HEIMES CORP, maint. | \$102.24 |
| HOME DEPOT, bld&grnds | \$833.03 |
| HOTSY EQUIPMENT CO, maint. | \$4,105.00 |

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| HUNDEN STRATEGIC PARTNERS, services | \$4,992.50 |
| HY-VEE INC, supplies | \$55.88 |
| ICMA RETIREMENT CORP, services | \$3,400.00 |
| INDUSTRIAL SALES CO, services | \$37.83 |
| INGRAM LIBRARY SERVICES, books | \$133.86 |
| INTERSTATE POWER SYSTEMS, maint. | \$6.75 |
| IVERSON, D., travel | \$60.00 |
| JOHNSTONE SUPPLY CO, bld&grnds | \$100.72 |
| KIMBALL MIDWEST, supplies | \$140.05 |
| KISSEL KOHOUT ES ASSOC LLC, services | \$8,729.93 |
| KRIHA FLUID POWER, maint. | \$102.77 |
| LA VISTA COMM FOUNDATION, payroll | \$60.00 |
| LAUSTEN, R., travel | \$85.84 |
| LEAF CAPITAL FUNDING LLC, services | \$700.00 |
| LIONHEART ENTERPRISES LLC, services | \$908.46 |
| LOGAN CONTRACTORS SUPPLY, maint. | \$417.89 |
| LOWE'S, bld&grnds | \$208.95 |
| MAPA-METRO AREA PLANNING AGNCY, services | \$240.00 |
| MARCO INC, services | \$159.00 |
| MARK A KLINKER, services | \$200.00 |
| MATHESON TRI-GAS INC, supplies | \$114.45 |
| MAX I WALKER, services | \$981.68 |
| MENARDS-RALSTON, bld&grnds | \$606.30 |
| METRO AREA TRANSIT, services | \$542.00 |
| MIDLANDS BUSINESS JOURNAL, services | \$150.00 |
| MIDLANDS LIGHTING & ELECTRIC, services | \$61.80 |
| MIDWEST TURF & IRRIGATION, bld&grnds | \$130.44 |
| MNJ TECHNOLOGIES DIRECT INC, services | \$16,660.00 |
| MUD, utilities | \$5,727.41 |
| MULHALL'S, services | \$1,519.96 |
| MUNICIPAL PIPE TOOL, services | \$2,694.23 |
| NAT'L EVERYTHING WHOLESALE, supplies | \$176.91 |
| NE DEPT OF REVENUE-LOTT/51, taxes | \$81,550.00 |
| NEBRASKA ENVIRONMENTAL PRODS, supplies | \$355.00 |
| NE LAW ENFORCEMENT, services | \$720.00 |
| NE SALT & GRAIN CO, services | \$6,775.01 |
| NLA/NEMA CONFERENCE, services | \$680.00 |
| NMC EXCHANGE LLC, maint. | \$47.81 |
| NPZA-NE PLANNING/ZONING ASSN, services | \$70.00 |
| OFFICE DEPOT INC, supplies | \$1,963.09 |
| OLSSON ASSOCIATES, services | \$32,617.83 |
| OMAHA WORLD-HERALD, services | \$80.08 |
| OPPD, utilities | \$9,102.41 |
| O'REILLY AUTOMOTIVE STORES, maint. | \$128.93 |
| PAPILLION SANITATION, services | \$291.04 |
| PAYFLEX SYSTEMS, services | \$296.70 |
| PAYLESS OFFICE PRODUCTS, supplies | \$567.22 |
| PITNEY BOWES, services | \$1,282.00 |
| PLAINS EQUIPMENT GROUP, maint. | \$354.83 |
| PLUTA, D., travel | \$88.00 |
| POLICE CHIEF'S ASSN OF NEBR, services | \$50.00 |
| PROJECT EXTRA MILE, services | \$140.00 |
| PUBLIC AGENCY TRAINING COUNCIL, services | \$595.00 |
| QUICK, T., travel | \$279.50 |
| RAINBOW GLASS & SUPPLY, maint. | \$197.00 |
| RALSTON ADVERTISING, services | \$461.16 |
| READY MIXED CONCRETE CO, maint. | \$3,037.70 |
| RETRIEVEX, services | \$151.49 |
| SAPP BROS PETROLEUM INC, services | \$80.00 |
| SARPY COUNTY COURTHOUSE, services | \$4,100.03 |

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| SARPY COUNTY TREASURER, services | \$3,171.25 |
| SCARPA, D., travel | \$72.00 |
| SCHEMMER ASSOCIATES INC, services | \$3,056.06 |
| SCHLEGEL, J., travel | \$72.00 |
| SIGN IT, services | \$2,317.00 |
| SIRCHIE FINGER PRINT LABS, services | \$98.40 |
| SOUTHERN UNIFORM & EQUIPMENT, apparel | \$615.34 |
| SPENCER FANE LLP, services | \$6,103.00 |
| SPRINT, phones | \$119.97 |
| SUBURBAN NEWSPAPERS INC, services | \$43.00 |
| SUCCESS ENTERPRISES, services | \$750.00 |
| SUSAN G KOMEN NEBRASKA, services | \$180.00 |
| THOMPSON DREESSEN & DORNER, services | \$15,628.96 |
| TOSHIBA FINANCIAL, services | \$127.40 |
| TRACTOR SUPPLY, maint. | \$259.95 |
| U.S. CELLULAR, phones | \$703.00 |
| UHE, R., travel | \$72.00 |
| UNITED DISTRIBUTORS INC, services | \$76.19 |
| UPS STORE, services | \$114.92 |
| VALUATION SERVICES, services | \$2,500.00 |
| VERIZON WIRELESS, phones | \$129.13 |
| WAL-MART, supplies | \$1,779.56 |
| WESTLAKE HARDWARE, bld&grnds | \$1,699.37 |
| WHITE CAP CONSTR, supplies | \$141.96 |

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn stated that Director of Public Works Soucie was recognized by APWA and awarded an Outstanding Service Award.

Community Relations Coordinator Beaumont asked for assistance for the Tree Lighting and reminded that Council will help at Santa's Workshop on December 14th.

Director of Public Works Soucie reported the leaf collection will continue through the last Saturday in November. The 442 interchange lanes are complete and the final striping will be completed in the spring.

Recreation Director Stopack reported they had 157 register and 146 teams play in Socktoberfest. Assistant Recreation Director Karlson received a \$1500 grant from Emanuel Vision to purchase tablets for the Senior Center for an approximate cost of \$800 each.

B. ORDINANCE – BOND ISSUANCE – PUBLIC INFRASTRUCTURE IMPROVEMENTS

Councilmember Quick introduced Ordinance No. 1316 entitled; AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAX SUPPORTED IMPROVEMENT BONDS, SERIES 2017, OF THE CITY OF LA VISTA, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED TWENTY MILLION DOLLARS (\$20,000,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING PUBLIC INFRASTRUCTURE IMPROVEMENTS IN THE 84TH STREET REDEVELOPMENT PROJECT AREA; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING FUNDS TO BE RECEIVED BY A SALES AND USE TAX AND OTHER SOURCES OF FUNDS FOR THE PAYMENT OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF SAID TAXES TO PAY THE SAME; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF BOND PROCEEDS; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

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Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Hale seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick. 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 Hale moved for final passage of the ordinance which motion was seconded by Councilmember Thomas. The Mayor then stated the question, "Shall Ordinance No. 1316 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick. 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.

C. RESOLUTION – 60 DAY EXTENSION TO RECORD A FINAL PLAT – LOTS 1-5 HEIMES (NW OF 145TH & MEADOWS BLVD.)

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-138 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, GRANTING APPROVAL OF A 60-DAY EXTENSION TO RECORD THE FINAL PLAT FOR LOT 2 LAKEVIEW SOUTH II REPLAT 6 & S 1551.37 FT OF TAX LOT 4, SECTION 23, TOWNSHIP 14 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, TO BE REPLATTED AS LOTS 1-5, HEIMES, A SUBDIVISION LOCATED IN THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 14 NORTH, RANGE 11 EAST OF THE 6TH P.M., IN SARPY COUNTY, NEBRASKA.

WHEREAS, the owners of the above described piece of property have submitted a letter requesting an extension to the filing deadline for the final plat for Lot 2, Lakeview South II Replat 6 & S 1551.37 FT of Tax Lot 4, Section 23, T14N, R11E to be replatted as Lots 1-5 Heimes; and

WHEREAS, the City Planner has reviewed the request and recommends approval.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the 60-day extension to record the final plat for Lot 2, Lakeview South II Replat 6 & S 1551.37 FT of Tax Lot 4, Section 23, Township 14 North, Range 11 East, to be replatted as Lots 1-5, Heimes, a subdivision located in the northeast quarter of Section 23, Township 14 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, generally located northwest of 145th Street and Meadows Blvd, be, and hereby is, approved.

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

D. RESOLUTION – DESIGN & CONSTRUCTION PHASE ENGINEERING AGREEMENT – AMENDMENT NO. 1 FOR SITE PREPARATION – 84TH STREET REDEVELOPMENT AREA (ACTION ON THIS ITEM WILL BE TAKEN BY THE LA VISTA COMMUNITY DEVELOPMENT AGENCY)

Councilmember Quick introduced and moved for the adoption of Resolution No.17-139 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT WITH OLSSON ASSOCIATES TO PROVIDE ADDITIONAL ENGINEERING SERVICES FOR DEMOLITION AND SITE PREPARATION RELATED TO THE 84TH STREET REDEVELOPMENT AREA IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$32,000.

WHEREAS, the City Council, acting as the La Vista Community Development Agency, has determined additional engineering services related

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demolition and site preparation within the 84th Street Redevelopment Area are necessary; and

WHEREAS, the City Council acting as the La Vista Community Development Agency desires to approve amendment number one to the professional services agreement with Olsson Associates to provide additional engineering services; and

WHEREAS, The FY17/18 Biennial Budget Capital Improvement Program provides funding for the project; and

WHEREAS, the total not to exceed amount, with the amendment, is \$212,000; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of La Vista, acting as the La Vista Community Development Agency, does hereby approve amendment number one to the professional services agreement with Olsson Associates to provide additional engineering services for demolition and site preparation related to the 84th Street Redevelopment Area in an additional amount not to exceed \$32,000.

BE IT FURTHER RESOLVED that the City Administrator on behalf of the Agency, is authorized to execute the amendment; and the City Administrator or her designee, to include the City Engineer, is authorized to take such further actions as she or he determines necessary or appropriate to carry out the actions approved herein.

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

E. RESOLUTION – PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT AREA INTERLOCAL AGREEMENT WITH OMAHA PUBLIC POWER DISTRICT

Councilmember Hale introduced and moved for the adoption of Resolution No.17-140 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH OMAHA PUBLIC POWER DISTRICT FOR UNDERTAKING OF EFFORTS REQUIRED FOR UNDERGROUND MAINLINE POWER CABLES FOR THE PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT.

WHEREAS, the provisions of Nebraska State Statutes Sections 13-801, et. seq.; provide authority for the City of La Vista to join with other governmental agencies on a basis of mutual advantage and in a manner that will accord best with geographic, economic, population and other factors by signing an Interlocal Cooperation Agreement; and,

WHEREAS, the Omaha Public Power District (OPPD) currently operates electrical systems within the boundaries of the City of La Vista and;

WHEREAS, the City of La Vista (City) desires new underground power lines within the public right of way and easements, and;

WHEREAS, the City of La Vista's estimated cost of such work is \$96,660.00 and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska, hereby approves and authorizes the execution of an Interlocal Cooperation Agreement with Omaha Public Power District (OPPD), as presented, for installation of new underground power lines within public right of way and easements in connection with the public improvement redevelopment project, subject to any additions, subtractions, or

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modifications as the City Administrator or City Engineer determines necessary or advisable.

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

**F. RESOLUTION – INTERLOCAL AGREEMENT – WEST PAPIO TRAIL GILES
ROAD TO MILLARD**

Councilmember Sell introduced and moved for the adoption of Resolution No.17-141 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT AND THE CITY OF OMAHA FOR THE UNDERTAKING OF EFFORTS REQUIRED FOR CONSTRUCTION AND CONSTRUCTION PHASE ENGINEERING FOR THE WEST PAPIO TRAIL EXPANSION FROM GILES ROAD TO MILLARD.

WHEREAS, the provisions of Nebraska State Statutes Sections 13-801, et. seq., provide authority for the City of La Vista to join with other governmental agencies on a basis of mutual advantage and in a manner that will accord best with geographic, economic, population and other factors by signing an Interlocal Cooperation Agreement; and,

WHEREAS, the expansion of the West Papio Trail is a vital link to connecting western portions of the metro area to the existing trail, and;

WHEREAS, the FY19, FY20 and FY21 Municipal budgets shall be prepared to include funding of \$250,000 each year; and

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

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska, hereby approves and authorizes the execution of an Interlocal Cooperation Agreement with the PMNRD and the City of Omaha for the undertaking of efforts required for construction and construction phase engineering for the West Papio Trail Expansion from Giles Road to Millard in form and content approved by the City Attorney.

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

G. RESOLUTION – ADVERTISEMENT OF BIDS – 96TH & BRENTWOOD TRAFFIC SIGNAL

Councilmember Sell introduced and moved for the adoption of Resolution No.17-142 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 96TH & BRENTWOOD TRAFFIC SIGNAL

WHEREAS, the Mayor and Council have determined that installation of traffic signal equipment and pavement and sidewalk modifications is necessary, and

WHEREAS, the FY17/18 Biennial Budget Capital Improvement Program provides funding for the proposed project; and

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

Publish Notice to Contractors **November 15 and 22, 2017**

Open Bids November 28, 2017 at 10:00 am
at City Hall

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Award Contract

December 5, 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 the 96th & Brentwood Traffic Signal.

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

H. DISCUSSION – NEGLECTED BUILDING REGISTRATION PROGRAM

Assistant City Administrator Ramirez stated that, even if Council considers this ordinance, there is still a legal process that the City would need to go through. Property owners will have time to take care of the vacant neglected properties. Ramirez was directed to bring back the ordinance and master fee ordinance at a future meeting for action.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig stated United Cities of Sarpy County has reviewed the Fremont/greenbelt status proposed legislative bill. UCSC will stay neutral on this bill.

At 6:35 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Quick. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried.

PASSED AND APPROVED THIS 21ST DAY OF NOVEMBER, 2017.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk