

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING January 16, 2018

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 7:00 p.m. on January 16, 2018. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Police Chief Lausten, Director of Public Works Soucie, City Engineer Kottmann, Director of Administrative Services Pokorny, Finance Director Miserez, Human Resources Director Czarnick, Library Director Barcal, Recreation Director Stopak, City Planner Solberg and Fire Chief Bowes.

A notice of the meeting was given in advance thereof by publication in the Times on January 3, 2018. 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.

SERVICE AWARD – BRYAN WAUGH- 20 YEARS

Mayor Kindig recognized Bryan Waugh for 20 Years of Service to the City of La Vista.

POLICE DEPARTMENT LIFE SAVING AWARD PRESENTATION – OFFICER JAMES BERGER

Mayor Kindig and Police Chief Lausten presented Officer James Berger with the Police Department Life Saving Award.

APPOINTMENTS - RE-APPOINT - DOUGLAS KINDIG, KIM THOMAS, BOB LAUSTEN - LA VISTA BOARD OF HEALTH - 1 YEAR TERM; MICHAEL KRZYWICKI, TOM MILLER - PLANNING COMMISSION - 3 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to re-appoint Douglas Kindig, Kim Thomas and Bob Lausten to the La Vista Board of Health for a 1-year term, and Michael Kryzywicki and Tom Miller to the Planning Commission for a 3-year term.

Councilmember Sheehan made a motion to approve the re-appointments. Seconded by Councilmember Quick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE JANUARY 2, 2018 CITY COUNCIL
MEETING
3. APPROVAL OF THE MINUTES OF THE DECEMBER 14, 2017 PLANNING
COMMISSION MEETING
4. MONTHLY FINANCIAL REPORT – NOVEMBER 2017
5. REQUEST FOR PAYMENT – SAP SUCCESSFACTORS – PROFESSIONAL
SERVICES – PERFORMANCE SYSTEM SOFTWARE - \$9,533.89
6. REQUEST FOR PAYMENT – OLSSON ASSOCIATES – PROFESSIONAL
SERVICES - LA VISTA 96TH & BRENTWOOD TRAFFIC SIGNAL - \$2,714.07
7. REQUEST FOR PAYMENT – OLSSON ASSOCIATES – PROFESSIONAL
SERVICES – CITY CENTRE PHASE 1 PUBLIC INFRASTRUCTURE -
\$28,606.81

MINUTE RECORD

January 16, 2018

No. 729 - Remond & Company, Inc. Omaha E1310668LD

8. **REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – LA VISTA PHASE 1 GOLF COURSE TRANSFORMATION – PROPOSED LAKE IMPROVEMENTS - \$9,495.91**
9. **RESOLUTION NO. 18-002 – APPROVE ASSET FORFEITURE EXPENDITURE MASTER PLAN – POLICE DEPARTMENT**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE FY18 ASSET FORFEITURE EXPENDITURE MASTER PLAN.

WHEREAS, the La Vista Police Department receives a portion of the assets seized by Federal agencies under Department of Justice guidelines; and

WHEREAS, the City Council has adopted a Council Policy Statement entitled "Police Department Asset Forfeiture Expenditures", and

WHEREAS, the Council Policy Statement entitled "Police Department Asset Forfeiture Expenditures" requires the creation, submittal and approval of a yearly Asset Forfeiture Expenditure Master Plan; and

WHEREAS, the FY18 Asset Forfeiture Expenditure Master Plan has been reviewed and recommended for approval.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve the FY'18 Asset Forfeiture Expenditure Master Plan.

10. RESOLUTION NO. 18-004 – APPROVE PURCHASE – IN-CAR MOBILE DATA COMPUTERS

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF THREE (3) IN-CAR MOBILE DATA COMPUTERS FROM DELL AND WESTERN STATES CONTRACTING ALLIANCE (WSCA) IN AN AMOUNT NOT TO EXCEED \$7,275.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of technology related items is necessary; and

WHEREAS, the FY18 General Fund Budget provides funding for the proposed purchases; 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 three (3) In-Car Mobile Data Computers from Dell and Western States Contracting Alliance (WSCA) in an amount not to exceed \$7,275.

11 RESOLUTION NO. 18-005 - ADVERTISEMENT OF BIDS - STREET SWEEPER

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR PURCHASE OF A NEW STREET SWEEPER.

WHEREAS, the Mayor and Council have determined that the replacement of a street sweeper is necessary, and

WHEREAS, the FY 17/18 Biennial Budget provides funding for the lease/purchase of the proposed replacement; and

WHEREAS the schedule for awarding this bid is as follows:

Advertise for Bids | January 31, 2018

Bids Due/Open **February 9, 2018 at 10:00 a.m.**

MINUTE RECORD

January 16, 2018

No. 729 — REEDOLD & COMPANY, INC. OMAHA E19106556LD

Council Award Bid

February 20, 2018

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista Nebraska hereby authorize the advertisement for bids for replacement of the 2009 Street Sweeper.

12. APPROVAL OF CLAIMS

3E-ELECTRICAL ENGINEERING, services	\$275.36
ACTION SIGNS INC, services	\$380.25
ALTEC INDUSTRIES INC, maint.	\$123.59
AMERICAN LEGAL PUBLISHING CO, services	\$399.00
BABER, B., travel	\$330.00
BADGER BODY, maint.	\$492.00
BEST BOOKS INC, books	\$916.20
BLACK HILLS ENERGY, utilities	\$3,450.73
BOB'S RADIATOR REPAIR CO INC, maint.	\$143.00
BRITE IDEAS DECORATING, services	\$294.00
BUILDERS SUPPLY CO INC, services	\$60.06
CAPSTONE PRESS INC, books	\$785.09
CASCADEN, T., travel	\$84.00
CENTURY LINK BUSN SVCS, phones	\$106.45
CENTURY LINK, phones	\$628.57
CITY OF OMAHA, services	\$2,750.00
CITY OF PAPILLION, services	\$175,777.00
CLASS C SOLUTIONS GROUP, supplies	\$322.19
COX COMMUNICATIONS, services	\$277.40
CULLIGAN OF OMAHA, services	\$20.00
CUMMINS CENTRAL POWER LLC, maint.	\$76.62
DELL MARKETING L.P., services	\$3,636.56
DESIGN WORKSHOP INC, services	\$44,413.86
DLR GROUP, services	\$5,939.85
DULTMEIER SALES & SERVICE, maint.	\$89.90
EDGEWEAR SCREEN PRINTING, apparel	\$1,403.00
FBG SERVICE CORP, bld&grnds	\$11,930.00
FIRST NATIONAL BANK FREMONT, bonds	\$44,967.38
FOSTER, T., travel	\$84.00
FUN SERVICES, supplies	\$960.00
GALE, books	\$47.23
GT DISTRIBUTORS INC, supplies	\$1,277.00
H & H CHEVROLET LLC, maint.	\$102.87
H W WILSON CO INC, books	\$252.50
HANEY SHOE STORE, apparel	\$150.00
HARTS AUTO SUPPLY, maint.	\$178.00
HEIMES CORP, bld&grnds	\$160.16
HOBBY LOBBY, supplies	\$377.10
HOME DEPOT, bld&grnds	\$169.39
HY-VEE INC, supplies	\$495.81
INGRAM LIBRARY SERVICES, books	\$199.70
JEBRO INC, services	\$26.40
KRIHA FLUID POWER CO INC, maint.	\$34.23
LOGAN CONTRACTORS SUPPLY, bld&grnds	\$47.88
LOGO LOGIX EMBROIDERY & SCREEN, apparel	\$15.00
LOU'S SPORTING GOODS, supplies	\$597.92
LOWE'S, bld&grnds	\$6.65
MARK A KLINKER, services	\$200.00
MARTIN MARIETTA AGGREGATES, supplies	\$1,112.65
MAX I WALKER, services	\$615.49
MENARDS-RALSTON, bld&grnds	\$97.43
METRO COMM COLLEGE, services	\$14,178.91
MIDLANDS COMM FOUNDATION, services	\$250.00

MINUTE RECORD

January 16, 2018

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

MIDWEST ALARM, services	\$1,869.00
MIDWEST TAPE, media	\$71.17
MMC MECHANICAL CONTRACTORS, bld&gmnds	\$186.00
MOCIC MID-STATES ORGANIZED, services	\$200.00
MORPHO TRAK LLC, services	\$1,875.00
MUD, utilities	\$240.80
NATL EVERYTHING WHOLESALE, supplies	\$55.83
NE ENVIRONMENTAL PRODS, maint.	\$1,498.50
NE LAW ENFORCEMENT, services	\$672.00
NE TITLE COMPANY, services	\$200.00
NE WELDING LTD, maint.	\$21.43
NOBBIES INC, supplies	\$36.38
NUTS & BOLTS INC, maint.	\$11.40
OFFICE DEPOT INC, supplies	\$797.41
OLSSON ASSOCIATES, servcies	\$61,705.04
OMAHA WORLD-HERALD, services	\$689.20
OPPD, utilities	\$46,866.29
ORIENTAL TRADING CO, supplies	\$188.89
PAPILLION SANITATION, services	\$1,043.57
PAPILLION TIRE INC, maint.	\$87.67
PLAINS EQUIPMENT GROUP, maint.	\$394.66
PLUTA, D., travel	\$84.00
READY MIXED CONCRETE CO, services	\$4,269.49
RUNZA RESTAURANT, services	\$1,237.00
SALEM PRESS, books	\$148.50
SARPY COUNTY ECON DEV.CORP, services	\$7,500.00
SCARPA, D., travel	\$84.00
SCHEMMER ASSOCIATES INC, services	\$3,032.10
SCHLEGEI, J., travel	\$84.00
SINNETT, J., travel	\$330.00
SOUTHERN UNIFORM & EQUIPMENT, apparel	\$340.50
SPENCER FANE LLP, services	\$2,532.50
TASC, services	\$724.50
TED'S MOWER SALES, services	\$189.25
THOMPSON DREESSEN & DORNER, services	\$6,357.50
TIGHTON FASTENER & SUPPLY INC, bld&gmnds	\$89.99
TOTAL MARKETING INC, bld&gmnds	\$76.23
TRACTOR SUPPLY, supplies	\$5.99
TRANE U S INC, bld&gmnds	\$138.22
TRANS UNION RISK, services	\$67.90
TRAVELERS, services	\$4,938.65
TY'S OUTDOOR POWER & SVC INC, maint.	\$83.20
U.S. CELLULAR, phones	\$825.12
UHE, R., travel	\$84.00
VERIZON WIRELESS, phones	\$129.09
VIERREGGER ELECTRIC CO, services	\$1,678.50
WICK'S STERLING TRUCKS INC, maint.	\$18,674.58
YANKEE HILL BRICK CO, bld&gmnds	\$62.00

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Planner Solberg stated the Streetscape Public Meeting would be held January 17 at 6 pm at City Hall.

MINUTE RECORD

January 16, 2018

No. 729 — REEDOL & COMPANY, INC., OMAHA, E1310558LO

Fire Chief Bowes presented a report on Fire operations. He stated call volume is increasing, however, the average response time is down. Bowes stated they are upgrading mobile data computers.

Police Chief Lausten reported that the department has completed an 8-hour mental health class for all officers to help those in a mental crisis. CIT training for officers will begin in February. The DARE graduation at G. Stanley Hall Elementary School will be Friday at 2 pm. Lausten also stated that some of the asset forfeiture money will be used to make the basement into the training facility.

B. RESOLUTION –AWARD BID – 96TH & BRENTWOOD TRAFFIC SIGNAL

Councilmember Sell introduced and moved for the adoption of Resolution No.18-006 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO VIERREGGER ELECTRIC CO., OMAHA NEBRASKA FOR FURNISHING AND INSTALLING TRAFFIC SIGNAL EQUIPMENT AT 96TH & BRENTWOOD DRIVE IN AN AMOUNT NOT TO EXCEED \$306,470.16.

WHEREAS, the City Council of the City of La Vista has determined that placement of a traffic signal at 96th & Brentwood Drive is necessary; and

WHEREAS, the FY17/18 Biennial Budget provides funding for the replacement; and

WHEREAS, Bids were solicited and one bid was received, 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 the contract to Vierregger Electric Co., Omaha Nebraska for furnishing and installing traffic signal equipment at 96th & Brentwood Drive in an amount not to exceed \$306,470.16.

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

C. RESOLUTION – AUTHORIZE AMENDMENT – ARCHITECTURAL SERVICES – PUBLIC OFFSTREET PARKING FACILITIES - 84TH STREET PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT

Councilmember Hale introduced and moved for the adoption of Resolution No.18-007 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AMENDMENT NO. 3 TO A PROFESSIONAL SERVICES AGREEMENT WITH DLR GROUP INC. (DLR) FOR ARCHITECTURAL CONSTRUCTION PHASE SERVICES FOR PUBLIC OFFSTREET PARKING FACILITIES IN THE 84TH STREET PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT AREA FOR A TOTAL CONTRACT AMOUNT, TO DATE, NOT TO EXCEED \$442,556.00

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

WHEREAS, the FY17/18 Biennial Budget provides funding for this project; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve Amendment No. 3 to a professional services agreement with DLR Group, Inc. (DLR) for Architectural Construction Phase Services for public offstreet parking facilities in the 84th Street public improvement redevelopment project area for a total contract amount not to exceed to date \$442,556.00. and is approved in form and content on file with the City Clerk, subject to any changes the City Administrator or City Engineer determines necessary or advisable.

MINUTE RECORD

January 16, 2018

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

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

D. DISCUSSION - ALLOWING CHICKENS IN RESIDENTIAL DISTRICTS

Councilmember Thomas stated he had researched this matter and found that chickens typically only lay eggs for 2-3 years. He was concerned about what happens to the chickens after they stop laying eggs. He also stated that even though current neighbors may approve of chickens, new neighbors may not, and if someone tries to sell their home, it may adversely affect the sale of the property due to the neighbor having chickens.

Councilmember Quick stated she saw the value of caring for animals with her experiences in 4-H, however, she is concerned that if we allow chickens will we open up to have requests for other animals.

Councilmember Crawford said he supported a change with restrictions, possibly something similar to Bellevue or Gretna with a limit of four chickens.

Councilmember Hale stated she is ok with chickens with restrictions.

Councilmember Sheehan stated he believed that chickens belong on a farm.

Councilmember Ronan stated that when the dog and cat ordinance was changed, he didn't like that one property has the potential of having 18 dogs in the perimeter yards. Could have same issue with chicken coops. He stated this may have been possible in the 60s or 70s, but now the city is too densely populated.

Councilmember Frederick stated that chickens should not be within city limits as chickens are better suited in rural environments.

Mayor Kindig stated that there is not enough consensus from Council to move forward with a change to the ordinance.

E. RESOLUTION – ADOPT 2018-2020 STRATEGIC PLAN

Councilmember Thomas introduced and moved for the adoption of Resolution No.18-008 entitled A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO ADOPT STRATEGIC PLAN 2018 – 2020.

WHEREAS, the Mayor and City Council recognize the importance and value of having a deliberate planning process to help guide all facets of city government; and

WHEREAS, the Mayor and City Council believe that it is essential to set goals and review them periodically to ensure progress; and

WHEREAS, on Saturday, August 29, 2017 the Mayor and City Council held a work session to update the City's Strategic Plan; and

WHEREAS, the attached Strategic Plan 2018 – 2020 is developed as a collaborative effort between the Mayor and City Council and the City's leadership team and establishes the organizational priorities for a two year planning period.

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of La Vista, Nebraska, do hereby approve the Strategic Plan 2016 – 2020 as attached and presented at the January 16, 2018 City Council meeting.

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

MINUTE RECORD

January 16, 2018

No. 729 — Rader & Company, Inc. OMAHA E1310568LD

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan asked when the Council retreat was scheduled. City Administrator Gunn stated February 24th at 8:30am.

Mayor Kindig reported on legislation.

At 7:40 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 6TH DAY OF FEBRUARY, 2018.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk