

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING DECEMBER 18, 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 December 18, 2018. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, City Clerk Buethe, Police Chief Lausten, City Engineer Kottmann, Director of Public Works Soucie, Library Director Barcal, Director of Administrative Services Pokorny, Recreation Director Stopak, Community Development Director Birch, and Community Relations Coordinator Beaumont.

A notice of the meeting was given in advance thereof by publication in the Times on December 5, 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.

ADMINISTRATION OF OATH OF OFFICE – KELLY R. SELL, WARD IV

Mayor Kindig Administered the Oath of Office to Councilmember Sell.

SERVICE AWARD – GREG CARRICO – 20 YEARS; JEFF SIEBELS – 15 YEARS

Mayor Kindig presented a service award to Jeff Siebels for 15 years of service to the City. Greg Carrico was not present to receive his award for 20 years of service to the City. Chief Lausten will make sure he receives it.

APPOINTMENTS - LIBRARY BOARD - REAPPOINT HUYEN-YEN HOANG AND CONNIE NOVACEK- 2 YEAR TERM; PARK & RECREATION ADVISORY BOARD - REAPPOINT JONATHAN JAMESON – 2 YEAR TERM - APPOINT NICK MOYER- 2 YEAR TERM; CIVIL SERVICE COMMISSION – APPOINT DESTYNIE SEWELL – FULFILL VACANCY; BOARD OF HEALTH – APPOINT DOUGLAS KINDIG, KIM THOMAS AND ROBERT LAUSTEN – 1YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to re-appoint Huyen-Yen Hoang and Connie Novacek to the Library Board for 2 year terms; re-appoint Jonathan Jameson and appoint Nick Moyer to the Park & Recreation Advisory Board for 2 year terms; appoint Destynie Sewell to the Civil Service Commission to fulfill a vacancy; and appoint Douglas Kindig, Kim Thomas, and Robert Lausten to the Board of Health for 1 year terms. Councilmember Sell motioned the approval, seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Crawford. Motion carried.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE DECEMBER 4, 2018 CITY COUNCIL ORGANIZATIONAL MEETING
3. APPROVAL OF THE MINUTES OF THE DECEMBER 4, 2018 CITY COUNCIL MEETING
4. APPROVAL OF THE MINUTES OF THE NOVEMBER 15, 2018 PLANNING COMMISSION MEETING
5. MONTHLY FINANCIAL REPORT – OCTOBER 2018
6. REQUEST FOR PAYMENT – GRAHAM CONSTRUCTION, INC. – CONSTRUCTION SERVICES – CITY CENTRE INFRASTRUCTURE - \$364,653.86
7. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – CITY PARKING DISTRICT ACCESS IMPROVEMENTS – DRAINAGE - \$1,855.00

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8. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – CITY PARKING DISTRICT ACCESS IMPROVEMENTS – DRAINAGE - \$23,320.10
9. REQUEST FOR PAYMENT – GILMORE BELL – LEGAL SERVICES – TAX INCREMENT REVENUE NOTES, SERIES 2017 - \$31,500.00
10. REQUEST FOR PAYMENT – THE NOVAK CONSULTING GROUP, INC. – PROFESSIONAL SERVICES – PUBLIC WORKS AND PARKS AND RECREATION ASSESSMENT - \$15,161.00
11. REQUEST FOR PAYMENT – OPPD – CONSTRUCTION SERVICES – LA VISTA CITY CENTRE - \$5,185.21
12. APPROVAL OF CLAIMS

ARTHUR J GALLAGHER RISK, services	\$4,582.00
ASPHALT & CONCRETE MATERIALS, maint.	\$426.35
AUSHA COX, refund	\$9.99
AWARDS & MORE CO, services	\$82.62
BAUER BUILT TIRE, maint.	\$912.84
BIG RIG TRUCK ACCESSORIES INC, maint.	\$635.00
BISHOP BUSINESS EQUIPMENT, supplies	\$71.42
BKD LLP, services	\$2,325.00
BLACK HILLS ENERGY, utilities	\$1,159.04
BLADE MASTERS GROUNDS MNTNC, services	\$338,740.45
BLUE 360 MEDIA, LLC, services	\$308.75
BRITE IDEAS DECORATING, services	\$778.00
BS&A SOFTWARE, services	\$200.00
BUILDERS SUPPLY CO INC, bld&grnds	\$59.00
CALENTINE, J., travel	\$89.00
CENTER POINT PUBLISHING, books	\$22.77
CENTURY LINK, phones	\$584.48
CENTURY LINK BUSN SVCS, phones	\$199.75
CHILD'S WORLD INC., books	\$246.35
CINTAS CORP, services	\$25.56
CNA SURETY, services	\$100.00
CONRECO INC, maint.	\$35.40
CONSOLIDATED MGMT, services	\$17.48
CORNHUSKER INTL TRUCKS INC, maint.	\$112.44
CORNHUSKER STATE INDUSTRIES, services	\$202.04
COUNCIL OF STATE GOVERNMENTS, services	\$112.50
COX COMMUNICATIONS, services	\$277.40
CRANE, R., travel	\$214.00
CULLIGAN OF OMAHA, services	\$29.50
DELL MARKETING L.P., services	\$1,688.47
DEMCO INC, supplies	\$755.17
DI GIORGIO'S SPORTSWEAR INC, apparel	\$15.00
DIAMOND VOGEL PAINTS, services	\$179.45
DLR GROUP, services	\$7,520.00
DOG WASTE DEPOT, supplies	\$299.95
DOUGLAS COUNTY SHERIFF'S OFC, services	\$887.50
DULTMEIER SALES & SERVICE, maint.	\$68.50
EBSCO INFORMATION, services	\$1,536.00
ETC INSTITUTE, services	\$3,000.00
FAC PRINT & PROMO CO, services	\$256.75
FEDEX, services	\$63.10
FERRELLGAS, services	\$12.00
FILTER CARE, bld&grnds	\$39.50
FOSTER, T., travel	\$88.00
GALE, books	\$263.89
GCR TIRES & SERVICE, maint.	\$1,475.42
GENERAL FIRE & SAFETY, bld&grnds	\$376.00
GENUINE PARTS CO, maint.	\$1,437.94
GOVERNMENT FINANCE OFFICER'S, services	\$190.00
GRAYBAR ELECTRIC CO, bld&grnds	\$137.46

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GREATAMERICA FINANCIAL, services	\$894.50
HARTS AUTO SUPPLY, maint.	\$189.00
HAWKINS CONSTRUCTION CO, services	\$467,317.35
HERITAGE CRYSTAL CLEAN LLC, maint.	\$511.51
HOBBY LOBBY STORES INC, supplies	\$75.19
HONEYMAN RENT-ALL, services	\$376.05
HURST, J., travel	\$47.03
HUSKER AUTO GROUP INC, services	\$27,799.00
HY-VEE INC, services	\$112.50
IDENTISYS INC, supplies	\$176.05
IIMC, services	\$110.00
INGRAM LIBRARY, books	\$131.62
JONES AUTOMOTIVE INC, maint.	\$483.72
KILEY STEHMAN, refund	\$9.99
KRIHA FLUID POWER CO, maint.	\$244.16
LABRIE, DONALD P, services	\$225.00
LAUSTEN JR ROBERT S, services	\$1,180.00
LAW ENFORCEMENT TARGETS, supplies	\$462.70
LEADS ONLINE LLC, services	\$2,848.00
LEAGUE OF NEBR MUNICIPALITIES, services	\$795.00
LIBRA INDUSTRIES INC, services	\$92.00
LIBRARY IDEAS LLC, media	\$3,605.00
LOU'S SPORTING GOODS, supplies	\$66.00
MARCO INC, services	\$112.16
MATHESON TRI-GAS INC, supplies	\$134.25
MAX I WALKER UNIFORM, services	\$46.00
MENARDS-RALSTON, supplies	\$604.20
METRO AREA TRANSIT, services	\$644.00
MUD, utilities	\$55.21
MICHAEL D SCHAWANG, services	\$950.00
MID AMERICAN SIGNAL INC, services	\$320.00
MID CON SYSTEMS INC, supplies	\$301.52
MID-WEST MILITARY REAL ESTATE, LLC, services	\$80.00
MIDWEST TAPE, media	\$67.98
MIDWEST TURF & IRRIGATION, maint.	\$1,022.11
MNJ TECHNOLOGIES DIRECT INC, services	\$148.00
MSC INDUSTRIAL SUPPLY CO, maint.	\$208.35
NE AIR FILTER INC, bld&grnds	\$138.00
NE ENVIRONMENTAL PRODS, services	\$2,900.00
NE LAW ENFORCEMENT, services	\$1,752.00
NE LIBRARY COMMISSION, services	\$1,692.10
NE SALT & GRAIN CO, services	\$3,492.19
NMC EXCHANGE LLC, maint.	\$1,667.25
NUTS AND BOLTS INC, maint.	\$162.41
OCLC INC, services	\$155.39
OFFICE DEPOT INC, supplies	\$980.49
OLSSON, INC., services	\$45,291.15
OPPD, utilities	\$49,682.43
OMAHA WORLD-HERALD, services	\$631.03
ONE CALL CONCEPTS INC, services	\$228.18
O'REILLY AUTOMOTIVE, maint.	\$410.90
PAPILLION SANITATION, services	\$3,180.27
PAYLESS OFFICE, supplies	\$55.45
PEGGY FLESCH, refund	\$21.36
PENWORTHY CO, books	\$574.80
PERSONAL BEST, services	\$479.00
PETTY CASH, supplies	\$261.21
PLAINS EQUIPMENT GROUP, maint.	\$135.94
PLUTA, D., travel	\$101.00
POLICE CHIEF'S ASSN OF NEBR, services	\$50.00

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PROTECH COMM. VEHICLE OUTFITTERS, maint.	\$940.53
RDG PLANNING & DESIGN, services	\$7,417.82
READY MIXED CONCRETE CO, maint.	\$369.95
RED MUNICIPAL & INDUSTRIAL EQUIP, maint.	\$10.58
ROURKE PUBLISHING CO. books	\$582.60
SARPY COUNTY TREASURER, services	\$11,414.25
SCARPA, D., travel	\$88.00
SITE ONE LANDSCAPE SUPPLY, services	\$239.47
SOUTHERN UNIFORM & EQUIPMENT, apparel	\$919.99
SWAIN CONSTRUCTION INC, services	\$2,080.48
CASCADEN, T., travel	\$88.00
THOMPSON DREESSEN & DORNER, services	\$17,389.08
TRANS UNION RISK, services	\$60.70
TY'S OUTDOOR POWER, services	\$5,290.00
U.S. CELLULAR, phones	\$999.56
UHE, R., travel	\$88.00
UNITE PRIVATE NETWORKS LLC, services	\$3,850.00
UNITED RENT-ALL, services	\$815.21
UNIVERSITY OF LOUISVILLE, services	\$1,295.00
VOIANCE LANGUAGE, services	\$13.50
WESTLAKE HARDWARE INC, bld&grnds	\$1,204.90
WICK'S STERLING TRUCKS INC, maint.	\$487.57
WOODHAVEN COUNSELING ASSOCS, services	\$270.00
WORLD TRADE PRESS, books	\$781.10
YANO'S NURSERY, services	\$5,000.00

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Clerk Buethe reminded everyone that the first City Council meeting in January will be held on Wednesday, the 2nd at 6:00 p.m.

Assistant to the City Administrator Prouhet reported on the Mayor's Youth Leadership Council. The MYLC have chosen to paint the trash bins in Central Park for their project. They are also working on updating their website.

Director of Administrative Services Pokorny reported that employees raised \$950 for the Tri-City Food Pantry through Jeans for Charity in November.

Police Chief Lausten reported that Capt. Jeremy Kinsey graduated from the FBI Academy on December 14. He also reported that the Dare Graduation will be held on December 20 at G. Stanley Hall and that the first Training Academy Graduation would be held at the Embassy Suites on December 21. There will also be a farewell gathering for Capt. Waugh on December 21.

PRESENTATION – 84TH STREET REDEVELOPMENT UPDATE

Chris Koenig, from HDR, presented an update on the 84th Street Redevelopment Project.

PRESENTATION – OPPD

1. LED UPGRADES TO STREET LIGHTS

Todd McLochlin, with OPPD, gave a presentation on LED streetlight upgrades. The new LED lights have a 20-year expected lifespan, and OPPD will be replacing the old lights over a 5-year period. The anticipated savings on electricity costs by going to LED lights is 27½ %.

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2. RELOCATION OF THE LA VISTA TRANSMISSION LINE

Mark Pohl, with OPPD, gave an update on the status of the relocation of the transmission line and the removal of the old line.

B. PUD SITE PLAN – LOT 1, SOUTHPORT EAST REPLAT FIVE (NW OF WESTPORT PKWY)

1. PUBLIC HEARING

At 7:47 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the the planned unit development site plan – Lot 1, Southport East Replat Five (NW of Westport Parkway). Brian Nebel, representing HOA Restaurant Holder gave a presentation on the proposed development.

At 7:53 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Crawford. Motion carried.

2. RESOLUTION

Councilmember Thomas introduced and moved for the adoption of Resolution No.18-174 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, DETERMINING CONDITIONS FOR APPROVAL OF A PLANNED UNIT DEVELOPMENT (PUD) SITE PLAN AMENDMENT FOR LOT 1, SOUTHPORT WEST REPLAT FIVE, LOCATED IN THE SW 1/4 OF SECTION 18, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA.

WHEREAS, the applicant, HOA Restaurant Holder, LLC, has made an application for approval of a PUD Site Plan Amendment for Lot 1, Southport West Replat Five; and

WHEREAS, the City Planner and the City Engineer have reviewed the PUD Site Plan Amendment; and

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the PUD Site Plan Amendment for Lot 1, Southport West Replat Five, located in the Southwest 1/4 of Section 18, T14N, R12E of the 6th P.M., Sarpy County, Nebraska, generally located South of Interstate 80 on the Northwest corner of Westport Parkway, be, and hereby is, approved.

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

C. ZONING MAP AMENDMENT (REZONING) – LOTS 6-11, CHALCO VALLEY BUSINESS PARK (SE OF 142ND & CHALCO VALLEY PARKWAY)

1. PUBLIC HEARING

At 7:54 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Zoning Map amendment (rezoning) of Lots 6-11, Chalco Valley Business Park (SE of 142nd & Chalco Valley Parkway). Joe Flaxbeard, representing the owner NEBCO, gave an overview of the rezoning request.

At 7:57 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Crawford. Motion carried.

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2. ORDINANCE

Councilmember Hale introduced Ordinance No. 1336 entitled: AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Frederick seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Crawford. Motion carried. 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 Sheehan moved for final passage of the ordinance which motion was seconded by Councilmember Frederick. The Mayor then stated the question, "Shall Ordinance No. 1336 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Crawford. 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.

D. AMEND MUNICIPAL RETIREMENT PLANS

1. ORDINANCE – AMEND LA VISTA FIREFIGHTERS RETIREMENT PLAN AND TRUST

Councilmember Thomas introduced Ordinance No. 1337 entitled: AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO AMEND THE CITY OF LA VISTA FIREFIGHTERS' RETIREMENT PLAN AND TRUST; TO AUTHORIZE FURTHER ACTIONS; AND TO PROVIDE FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY AND THE EFFECTIVE DATE HEREOF.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Frederick seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Crawford. Motion carried. 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 Sheehan moved for final passage of the ordinance which motion was seconded by Councilmember Frederick. The Mayor then stated the question, "Shall Ordinance No. 1337 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Crawford. 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.

2. ORDINANCE – AMEND LA VISTA POLICE OFFICERS RETIREMENT PLAN AND TRUST

Councilmember Hale introduced Ordinance No. 1338 entitled: AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO AMEND THE CITY OF LA VISTA POLICE OFFICERS' RETIREMENT PLAN AND TRUST; TO AUTHORIZE FURTHER ACTIONS; AND TO PROVIDE FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY AND THE EFFECTIVE DATE HEREOF.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Frederick seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent:

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Crawford. Motion carried. 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 Sheehan moved for final passage of the ordinance which motion was seconded by Councilmember Frederick. The Mayor then stated the question, "Shall Ordinance No. 1338 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Crawford. 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.

E. RESOLUTION – CHANGE ORDER NO. 4 – PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT – CITY CENTRE INFRASTRUCTURE – PAVEMENT & SEWERS

Mayor Kindig announced staff has requested that this item be tabled to a later date. Councilmember Quick made a motion to table the agenda item E. Seconded by Councilmember Sheehan. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Crawford. Motion carried.

F. RESOLUTION – CHANGE ORDER NO. 8 – 84TH STREET REDEVELOPMENT AREA – PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT – OFFSTREET PARKING DISTRICT NO. 2, STRUCTURE NO. 1

Councilmember Thomas introduced and moved for the adoption of Resolution No. 18-176 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING CHANGE ORDER NUMBER 8 TO THE CONTRACT WITH HAWKINS CONSTRUCTION CO., OMAHA, NEBRASKA, TO PROVIDE FOR ADDITIONS OF WORK TO THE CONTRACT WHICH WILL RESULT IN AN INCREASE IN THE CONTRACT PRICE OF \$5,569.00.

WHEREAS, the City has determined it is necessary to make changes and additions of work to the contract; and

WHEREAS, the FY19/20 Biennial Budget provides funding for the project; and

WHEREAS, the contract price will increase with change order number 8 by \$5,569.00.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the Mayor is authorized to execute the necessary documents for change order number 8 to the contract with Hawkins Construction Co., Omaha, Nebraska, to provide for additions of work to the contract which will result in an increase in the contract price of \$5,569.00.

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

G. RESOLUTION – PURCHASE - LAW ENFORCEMENT VOICE RECOGNITION SYSTEM

Councilmember Quick introduced and moved for the adoption of Resolution No. 18-177 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE PURCHASE OF A VOICE RECOGNITION SYSTEM FROM NUANCE, BURLINGTON, MA, IN AN AMOUNT NOT TO EXCEED \$24,000.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a voice recognition system and accessories is necessary, and

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WHEREAS, the FY19/20 Biennial Budget includes funds for the purchase of Nuance "Dragon for Law Enforcement" and accessories, 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 approve the purchase of a Voice Recognition System and accessories from Nuance, Burlington, MA, in an amount not to exceed \$24,000.

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

H. RESOLUTION – PURCHASE - VENTRAC CAB AND SEEDER

Councilmember Thomas introduced and moved for the adoption of Resolution No.18-178 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF 2018 VENTRAC CAB AND SEEDER ATTACHMENTS FROM TERFWERKS, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$15,415.40

WHEREAS, the City Council of the City of La Vista has determined that the purchase of cab and seeder attachments is necessary; and

WHEREAS, the FY 19/20 Biennial Budget provides funding for this purchase; 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 purchases over \$5,000;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska authorizing the purchase of 2018 Ventrac Cab and Spreader attachments from Terfwerks, Omaha, Nebraska in an amount not to exceed \$11,780.00.

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

I. RESOLUTION – PURCHASE - COMPUTER EQUIPMENT

Councilmember Frederick introduced and moved for the adoption of Resolution No.18-179 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF TECHNOLOGY RELATED ITEMS FROM WESTERN STATES CONTRACTING ALLIANCE (WSCA) AND DELL IN AN AMOUNT NOT TO EXCEED \$30,438.43.

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

WHEREAS, the FY19/20 Biennial Budget provides funding for the proposed Information Technology 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 technology related items, from Western States Contracting Alliance (WSCA) and Dell in an amount not to exceed \$30,438.43.

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

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COMMENTS FROM THE FLOOR

Director of Public Works Soucie commented that the over \$9,000 in savings referenced by OPPD will be monthly savings once all streetlights have been switched to LED.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig gave an update on legislative issues and wished everyone a happy holiday season.

Councilmember Hale thanked the volunteers who worked on Santa's Workshop.

At 8:16 p.m. Councilmember Thomas made a motion to adjourn the meeting. Seconded by Councilmember Quick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Crawford. Motion carried.

PASSED AND APPROVED THIS 2ND DAY OF JANUARY, 2019.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk