

MINUTE RECORD

A-3

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

LA VISTA CITY COUNCIL MEETING FEBRUARY 19, 2019

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 February 19, 2019. 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, City Engineer Kottmann, Director of Public Works Soucie, Library Director Barcal, Director of Administrative Services Pokorny, Recreation Director Stopak, and City Planner Solberg.

A notice of the meeting was given in advance thereof by publication in the Times on February 6, 2019. 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 AWARDS – KRAIG GOMON – 20 YEARS; BRIAN MATHEW – 5 YEARS

Mayor Kindig presented service awards to Kraig Gomon for 20 years of service to the City and to Brian Mathew for 5 years of service to the City.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE FEBRUARY 5, 2019 CITY COUNCIL MEETING
3. MONTHLY FINANCIAL REPORT – DECEMBER 2018
4. REQUEST FOR PAYMENT – BURNS MCDONNELL – PROFESSIONAL SERVICES – SEWER RATE STUDY – \$8,835.00
5. REQUEST FOR PAYMENT – DESIGN WORKSHOP – PROFESSIONAL SERVICES – 84TH STREETSCAPE PLAN – \$26,546.78
6. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – CITY CENTRE GARAGE SECURITY PLANNING – \$8,970.00
7. REQUEST FOR PAYMENT – HAWKINS CONSTRUCTION COMPANY – CONSTRUCTION SERVICES – OFFSTREET PARKING DISTRICT 2, STRUCTURE 1 – \$14,400.00
8. REQUEST FOR PAYMENT – HDR – PROFESSIONAL SERVICES – PROJECT MANAGEMENT FOR PUBLIC IMPROVEMENTS AND OTHER WORKS – \$5,259.23
9. REQUEST FOR PAYMENT – PROFESSIONAL SERVICES – THE NOVAK CONSULTING GROUP, INC. – PUBLIC WORKS AND PARKS AND RECREATION ASSESSMENT – \$3,857.00
10. REQUEST FOR PAYMENT – THOMPSON, DREESSEN, & DORNER INC. – PROFESSIONAL SERVICES – THOMPSON CREEK PHASE 1 – \$3,483.30
11. REQUEST FOR PAYMENT – THOMPSON, DREESSEN, & DORNER INC. – PROFESSIONAL SERVICES – PARK VIEW BLVD RESURFACING – \$1,955.00
12. RESOLUTION NO. 19-016 – ADVERTISEMENT FOR BIDS – DRAINAGE IMPROVEMENTS

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR CPL-SPW DRAINAGE IMPROVEMENTS.

WHEREAS, the Mayor and Council have determined that the CPL-SPW Drainage Improvements are necessary; and

MINUTE RECORD

February 19, 2019

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

WHEREAS, the FY19/FY20 Biennial Budget provides funding for the proposed project; and

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

Publish Notice to Contractors	March 6 and March 13, 2019
Open Bids	March 22, 2019 at 10:00 am at City Hall
Council Award Contract	April 2, 2019

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 CPL-SPW Drainage Improvements.

13. RESOLUTION NO. 19-017 – APPROVE PURCHASE – ICE CONTROL SALT

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ICE CONTROL SALT FROM NEBRASKA SALT & GRAIN COMPANY, GOTHENBURG, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$13,000.00

WHEREAS, the City Council of the City of La Vista has determined that the purchase of ice control salt is necessary; and

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

WHEREAS, the ice control salt is used by Public Works for winter operations; 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 ice control salt from Nebraska Salt & Grain Company, Gothenburg, Nebraska in an amount not to exceed \$13,000.00.

14. APPROVAL OF CLAIMS

ACTION BATTERIES, maint.	174.55
AWARDS AND MORE CO, services	52.78
BISHOP BUSINESS EQUIPMENT CO, services	2,448.54
BKD LLP, services	33,250.00
BLADE MASTERS GROUNDS MNTNC INC, services	77,860.43
BOOT BARN, apparel	150.00
CALENTINE, J., travel	159.57
CATERPILLAR FINANCIAL SVCS CORP, services	2,022.98
CATHERINE DEMES MAYDEW, services	4,387.50
CELEBRITY STAFF-OMAHA, services	1,410.00
CENTURY LINK, phones	1,432.01
CENTURY LINK BUSN SVCS, phones	84.84
CIOX HEALTH, LLC, services	24.92
CITY OF OMAHA, services	190,789.94
CITY OF PAPILLION, services	170,752.00
CORNHUSKER INTL TRUCKS INC, maint.	1,031.36
COX COMMUNICATIONS, services	277.40
CULLIGAN OF OMAHA, services	16.00
DELL MARKETING L.P., services	4,921.38
DHHS REG/LIC-POOL PERMIT, services	40.00
DLR GROUP, services	3,941.45
EDGEWEAR SCREEN PRINTING, apparel	39.00
EMBASSY SUITES HOTEL, services	6,691.20

MINUTE RECORD

February 19, 2019

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

EXPRESS DISTRIBUTION LLC, supplies	102.58
FEDEX, services	61.27
FELSBURG HOLT & ULLEVIG INC, services	5,029.30
FIRST NATIONAL BANK FREMONT, bonds	76,781.22
FIRST WIRELESS INC, services	3,732.30
GCR TIRES & SERVICE, maint.	440.21
GRAYBAR ELECTRIC CO INC, bld&grnds	92.64
GREATAMERICA FINANCIAL, services	805.00
HANEY SHOE STORE, apparel	300.00
HDR ENGINEERING INC, services	11,382.19
HOBBY LOBBY, supplies	101.49
HOME DEPOT, bl&grnds	143.37
INDUSTRIAL SALES CO INC, services	300.00
KRIHA FLUID POWER CO INC, maint.	48.56
LV COMM FOUNDATION, payroll	60.00
LIBRA INDUSTRIES INC, supplies	204.00
LIBRARY IDEAS LLC, media	1.50
LOGAN CONTRACTORS SUPPLY, apparel	36.31
LOWE'S, bld&grnds	31.01
MENARDS-RALSTON, supplies	71.24
METRO AREA TRANSIT, services	529.00
METRO COMM COLLEGE, services	15,178.59
MUD, utilities	55.21
MIDLANDS LIGHTING & ELECTRIC, bld&grnds	261.00
MIDWEST SERVICE AND SALES CO, services	1,488.68
NE DEPT OF TRANSPORTATION, services	212,012.52
NEBRASKA CODE OFFICIALS ASSN, services	130.00
NEWMAN TRAFFIC SIGNS INC, services	528.86
NMC EXCHANGE LLC, maint.	313.52
NOBBIES INC, supplies	35.94
NUTS & BOLTS INC, supplies	10.29
OFFICE DEPOT INC, supplies	1,904.40
OLSSON, INC., services	11,551.43
OPPD, utilities	51,323.28
OMAHA WINNELSON, supplies	134.45
OMAHA WORLD-HERALD, services	1,225.08
ONE CALL CONCEPTS INC, services	151.54
O'REILLY AUTO, maint.	191.33
OVERHEAD DOOR CO OF OMAHA, bld&grnds	9.50
PAPILLION SANITATION, services	912.00
PAY-LESS OFFICE, supplies	210.15
PITNEY BOWES, services	526.71
PLAINS EQUIPMENT GROUP, maint.	442.84
QUALITY AUTO REPAIR & TOWING, maint.	75.00
RDG PLANNING & DESIGN, services	634.00
SARPY COUNTY LANDFILL, services	120.00
SAVVY SNIPER LLC, services	334.80
SCOTT WAGNER, supplies	101.92
SIGN IT, services	1,219.50
SWAIN CONSTRUCTION INC, services	4,737.00
TEAMSIDELINE.COM, services	599.00
THOMPSON DREESSEN & DORNER, INC., services	7,509.75
TOSHIBA, services	313.69
TRANS UNION RISK, services	50.00
U.S. CELLULAR, phones	1,027.29
UNITE PRIVATE NETWORKS LLC, services	3,850.00
UNIVERSITY OF NEBRASKA LINCOLN, services	180.00
VAL VERDE ANIMAL HOSPITAL INC, services	538.74
VOIANCE LANGUAGE, services	9.00
WESTLAKE HARDWARE INC, bld&grnds	1,421.83

MINUTE RECORD

February 19, 2019

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

WICK'S STERLING TRUCKS INC, maint.	294.98
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Councilmember Sheehan made a motion to approve the consent agenda. Seconded by Councilmember Hale. Councilmember Frederick 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

Recreation Director Stopak thanked the people who volunteered at the Valentine's Day Brunch.

Police Captain Armbrust reported that the City had called a snow emergency starting at 6:00 p.m.

Director of Public Works Soucie reported that the City is in compliance on clearing around fire hydrants. He also reported that Public Works crews switched to 12-hour shifts starting at noon until the end of the storm. The crews have been hauling snow out of parking lots and cul-de-sacs.

SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION – ANNUAL REPORT

Mayor Kindig announced that due to the weather, the Sarpy County Economic Development Corporation would present at a future meeting.

B. RESOLUTION – AMENDMENT NO. 1 – PROFESSIONAL SERVICES AGREEMENT – 84TH STREET REDEVELOPMENT AREA – PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT – OFFSTREET PARKING DISTRICT NO. 2, STRUCTURE NO. 1

Councilmember Frederick introduced and moved for the adoption of Resolution No. 19-018 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT WITH OLSSON TO PROVIDE ADDITIONAL CONSTRUCTION PHASE ENGINEERING SERVICES RELATED TO OFFSTREET PARKING DISTRICT NO. 2, STRUCTURE NO. 1 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$730.00.

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined additional construction phase engineering services related to Offstreet Parking District No. 2, Structure No. 1 are necessary; and

WHEREAS, the City Council on behalf of the City of La Vista desires to approve amendment number one to the professional services agreement with Olsson to provide additional construction phase engineering services; and

WHEREAS, the not-to-exceed fee will increase by \$730.00 to a total of \$46,141.00; and

WHEREAS, The FY19/FY20 Biennial Budget provides funding for this project;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby approve amendment number one to the professional services agreement with Olsson to provide additional construction phase engineering services related to Offstreet Parking District No. 2, Structure 1 in an additional amount not to exceed \$730.00.

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

February 19, 2019

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

C. RESOLUTION – AWARD CONTRACT – PARK VIEW BLVD. RESURFACING 72ND ST. TO 84TH ST.

Councilmember Thomas introduced and moved for the adoption of Resolution No.19-019 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO SWAIN CONSTRUCTION, INC., OMAHA NEBRASKA FOR THE PARK VIEW BLVD. RESURFACING – 72ND STREET TO 84TH STREET PROJECT IN AN AMOUNT NOT TO EXCEED \$804,559.05.

WHEREAS, the City Council of the City of La Vista has determined that the resurfacing of Park View Blvd. from 72nd Street to 84th Street is necessary; and

WHEREAS, the FY19/FY20 Biennial Budget provides funding for the resurfacing; and

WHEREAS, bids were solicited and two bids were 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 Swain Construction, Inc., Omaha Nebraska for the Park View Blvd. Resurfacing – 72nd Street to 84th Street Project in an amount not to exceed \$804,559.05.

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

D. RESOLUTION – AWARD CONTRACT – MARKETING & BRANDING SERVICES

Councilmember Frederick introduced and moved for the adoption of Resolution No.19-020 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH NORTH STAR DESTINATION STRATEGIES FOR BRANDING AND MARKETING SERVICES IN AN AMOUNT NOT TO EXCEED \$82,000.00

WHEREAS, the Mayor and City Council have determined that branding and marketing services are necessary; and

WHEREAS, proposals were solicited; nine proposals were received, and three firms were interviewed; and

WHEREAS, it has been determined that North Star Destination Strategies submitted the most responsive proposal and has the expertise most suitable to meet the needs and expectations of the City; and

WHEREAS, the professional services agreement has a not-to-exceed amount of \$82,000; and

WHEREAS, the FY19/20 Biennial Budget includes funding for the proposed services;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, that a professional services agreement, in a form satisfactory to the City Administrator and City Attorney, be authorized with North Star Destination Strategies for public education and outreach in an amount not to exceed \$82,000.00.

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

MINUTE RECORD

February 19, 2019

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

E. RESOLUTION – AUTHORIZE AGREEMENT – CONSTRUCTION ENGINEERING SERVICES – PARK VIEW BLVD. RESURFACING 72ND ST. TO 84TH ST.

Councilmember Quick introduced and moved for the adoption of Resolution No.19-021 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BENESCH & COMPANY TO PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES FOR PARK VIEW BLVD RESURFACING – 72ND STREET TO 84TH STREET.

WHEREAS, the City Council of the City of La Vista has determined that said construction phase engineering services regarding Park View Blvd. resurfacing from 72nd Street to 84th Street are necessary; and

WHEREAS, the FY19/FY20 Biennial Budget provides funding for the proposed services;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, approving and authorizing the execution of a Professional Services Agreement with Benesch & Company to provide construction phase engineering services regarding Park View Blvd. Resurfacing from 72nd Street to 84th Street in an amount not to exceed \$62,260.00.

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

F. APPROVAL OF THE APPLICATION FOR A CLASS D LIQUOR LICENSE – CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #3820

1. PUBLIC HEARING

At 7:45 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Class D Liquor License.

At 7:46 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION

Councilmember Hale introduced and moved for the adoption of Resolution No.19-022 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RECOMMENDING TO THE NEBRASKA LIQUOR CONTROL COMMISSION, APPROVAL OF THE CLASS D LIQUOR LICENSE APPLICATION OF CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE 3820, LA VISTA, NEBRASKA.

WHEREAS, Casey's Retail Company dba Casey's General Store 3820, 7828 S. 123rd Plaza, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for a Class D Liquor License, and

WHEREAS, the Nebraska Liquor Control Commission has notified the City of said application, and

WHEREAS, the City has adopted local licensing standards to be considered in making recommendations to the Nebraska Liquor Control Commission, and

WHEREAS, said licensing standards have been considered by the City Council in making its decision.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby recommend to the Nebraska Liquor Control Commission approval of the Class D Liquor License application submitted by Casey's Retail Company dba Casey's General Store 3820, 7828 S. 123rd Plaza, La Vista, Sarpy County, Nebraska.

MINUTE RECORD

February 19, 2019

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

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

G. RESOLUTION – REQUEST FOR PROPOSALS – PARKING MANAGEMENT SERVICES

Councilmember Hale introduced and moved for the adoption of Resolution No.19-023 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE REQUEST FOR PROPOSALS FOR PARKING MANAGEMENT SERVICES.

WHEREAS, the Mayor and Council have determined that parking management services are necessary; and

WHEREAS, the FY 19/20 Biennial Budget provides funding for the potential parking management services; and

WHEREAS, proposals will be due April 5, 2019 with the approval of selected firm by the City Council on May 6, 2019, subject to the discretion of the City;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the request for qualifications for parking management services.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Frederick commented on the Valentine's Day Lunch.

Mayor Kindig reminded Council of the Governance Training tomorrow. He also commented that he will be at the Capitol on Thursday to testify on a bill.

At 7:52 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 5TH DAY OF MARCH, 2019.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk