

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING JUNE 18, 2019

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 June 18, 2019. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale, and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, City Clerk Buethe, Police Chief Lausten, Director of Public Works Soucie, Library Director Barcal, Director of Administrative Services Pokorny, Recreation Director Stopak, Finance Director Miserez, Senior Planner Solberg, City Engineer Dowse, and Human Resources Director Trail.

A notice of the meeting was given in advance thereof by publication in the Omaha World-Herald on June 5, 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.

SWEAR IN POLICE OFFICER – NICK BOSWELL

Mayor Kindig swore in Nick Boswell as a Police Officer for the La Vista Police Department.

Mayor Kindig asked for a moment of silence for the four Gretna teens that were killed in a tragic car accident.

SERVICE AWARDS: JAMES RUFFNER – 25 YEARS; BRADY SMALL – 20 YEARS

Mayor Kindig presented a service award to Brady Small for 20 years of service to the City. James Ruffner was unable to attend, and his award was postponed to a future meeting.

PRESENTATION: HENRY BELIK – EAGLE SCOUT

Mayor Kindig presented Henry Belik with a letter of commendation in honor of the attaining of his Eagle Scout status. Mr. Belik gave Council an overview of his project.

RE-APPOINTMENTS: PLANNING COMMISSION – JOHN GAHAN, HAROLD SARGUS, MICHAEL CIRCO – 3 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to re-appoint John Gahan, Harold Sargus, and Michael Circo to the Planning Commission for 3 year terms. Councilmember Thomas motioned the approval, seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale, and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE JUNE 4, 2019 CITY COUNCIL MEETING
3. MONTHLY FINANCIAL REPORT – APRIL 2019
4. REQUEST FOR PAYMENT – FELSBURG, HOLT & ULLEVIG – PROFESSIONAL SERVICES – GILES SIGNAL RETIMING – \$7,755.45
5. REQUEST FOR PAYMENT – GRAHAM CONSTRUCTION, INC. – CONSTRUCTION SERVICES – CITY CENTRE INFRASTRUCTURE – \$340,564.05
6. REQUEST FOR PAYMENT – HAWKINS CONSTRUCTION COMPANY – CONSTRUCTION SERVICES – OFF-STREET PARKING DISTRICT NO. 2, STRUCTURE NO. 1 – \$519,426.90
7. REQUEST FOR PAYMENT – HDR ENGINEERING INC. – PROFESSIONAL

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SERVICES – PROJECT MANAGEMENT SERVICES FOR PUBLIC

IMPROVEMENTS AND OTHER WORKS – \$16,176.06

8. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – PLACEMAKING & LA SERVICES – \$17,064.70
9. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – PLACEMAKING & LA SERVICES – \$2,327.81
10. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – PLACEMAKING & LA SERVICES – \$17,956.65
11. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – CIVIC CENTER PARK PHASE 2 – \$2,705.36

12. APPROVAL OF CLAIMS

4 SEASONS AWARDS, services	34.00
88 TACTICAL BUILDING GROUP LLC, services	125.00
ACCO UNLIMITED CORP, supplies	315.50
ACTION BATTERIES, maint.	217.88
ACTION SIGNS INC, maint.	220.00
ALEGENT CREIGHTON HEALTH, services	1,818.00
ALLDATA LLC, services	1,500.00
AMAZON CAPITAL SERVICES, supplies	110.44
ARCMATE MANUFACTURING, services	1.20
A-RELIEF, services	473.00
ASPHALT & CONCRETE MATERIALS, maint.	1,608.20
BAUER BUILT INC, maint.	733.44
BAXTER CHRYSLER DODGE. Maint.	432.83
BISHOP BUSINESS EQUIPMENT CO, services	171.62
BLADE MASTERS GROUNDS MNTNC, services	218,769.00
BOARD OF EXAMINERS, services	50.00
BUILDERS SUPPLY CO, bld&grnds	32.61
CATHERINE DEMES MAYDEW, services	2,500.00
CENTURY LINK, phones	505.04
CENTURY LINK BUSN SVCS, phones	214.56
CINTAS CORP, apparel	62.04
CITY OF PAPILLION, services	18,662.72
COMP CHOICE INC, services	203.00
CONNER PSYCHOLOGICAL, services	365.00
COX COMMUNICATIONS, INC, services	571.46
CPS HUMAN RESOURCE, services	661.50
CULLIGAN OF OMAHA, services	26.00
DASH MEDICAL GLOVES, supplies	71.90
DATASHIELD CORP, services	20.00
DILLON BROS HARLEY DAVIDSON, maint.	2,875.85
DLR GROUP, services	7,341.15
DUMMIES UNLIMITED, apparel	3,380.00
EXPRESS DISTRIBUTION LLC, supplies	420.24
EYMAN PLUMBING INC, bld&grnds	961.88
FASTENAL CO, supplies	67.84
FBG SERVICE CORP, bld&grnds	5,965.00
FITZGERALD SCHORR BARMETTLER, services	27,927.41
FOCUS PRINTING, services	3,215.20
GALE, books	258.64
GALLS LLC, apparel	157.99
GCR TIRES & SERVICE, maint.	83.00
GRAYBAR ELECTRIC CO, supplies	162.30
GREATAMERICA FINANCIAL, services	1,127.00
HANEY SHOE STORE, apparel	150.00
HARTS AUTO SUPPLY, maint.	331.00
HDR ENGINEERING INC, services	13,968.68
HEARTLAND TIRES & TREADS, maint.	240.00
HERITAGE CRYSTAL CLEAN LLC, services	373.69
HOBBY LOBBY, supplies	20.95
HOME DEPOT, bld&grnds	87.60

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HOTSY EQUIPMENT CO, maint.	32.75
HY-VEE INC, services	275.00
INGRAM LIBRARY SERVICES, books	1,352.23
KANOPIY, INC, media	60.00
KEVIN JONES, services	300.00
KRIHA FLUID POWER CO, maint.	77.96
LV COMM FOUNDATION, payroll	90.00
LABRIE, DONALD P, services	900.00
LUIS LOPEZ, refund	200.00
MARK A KLINKER, services	200.00
MENARDS-RALSTON, supplies	37.38
METRO AREA TRANSIT, services	551.00
METRO LANDSCAPE MATERIALS, services	4,368.00
METRO COMM COLLEGE, services	16,252.35
MIDWEST TAPE, books	388.68
MURPHY TRACTOR & EQUIPMENT, maint.	305.89
NE LAW ENFORCEMENT, services	100.00
NE SALT & GRAIN CO, maint.	28,309.49
NMC EXCHANGE LLC, maint.	2,217.88
NOBBIES INC, supplies	150.76
NORTH STAR DESTINATION STRATEGIES, services	1,825.94
OFFICE DEPOT INC, supplies	548.84
OLSSON, INC, services	58,403.04
OMAHA COMPOUND CO, supplies	203.62
OPPD, utilities	49,613.78
OMAHA WORLD-HERALD, services	6,289.94
ONE CALL CONCEPTS INC, services	384.74
O'REILLY AUTO, maint.	134.84
PAPILLION SANITATION, services	1,563.81
PAPILLION TIRE INC, maint.	87.67
PAY-LESS OFFICE PRODUCTS, supplies	200.10
PEPSI COLA CO, supplies	940.42
PETTY CASH, services	1,560.00
QUALITY AUTO REPAIR & TOWING, services	99.00
RDG PLANNING & DESIGN, services	883.39
READY MIXED CONCRETE CO, services	216.70
RED DELICIOUS BAND, services	2,000.00
REF'S SPORTS BAR & GRILL, services	1,800.00
REGAL AWARDS INC, services	638.85
SARPY COUNTY COURTHOUSE, services	4,207.68
SARPY COUNTY REGISTER OF DEEDS, services	44.00
SLADEK, THOMAS N., services	50.00
SOUCIE, J. JR, travel	800.16
SOUTHERN UNIFORM & EQUIPMENT, apparel	413.83
STOLTENBERG NURSERIES, bld&grnds	796.80
SUBURBAN NEWSPAPERS INC, services	78.00
SUN COUNTRY DISTRIBUTING, supplies	202.71
SWANK MOTION PICTURES, services	693.00
THEATRICAL MEDIA, services	150.00
THOMPSON DREESSEN & DORNER, INC, services	8,905.83
TOSHIBA FINANCIAL, services	138.00
TRANS UNION RISK, services	50.00
U.S. CELLULAR, phones	1,165.59
UNITE PRIVATE NETWORKS, services	3,850.00
UNIVERSAL STEERING HYDRAULIC, maint.	165.37
VERIZON CONNECT NWF, phones	731.25
VERIZON WIRELESS, phones	209.44
VIERREGGER ELECTRIC, bld&grnds	567.10
WELLINGTON EXPERIENCE, services	10,000.00

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Councilmember Sheehan made a motion to approve the consent agenda. Seconded by Councilmember Thomas. 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

City Clerk Buethe reported that National Night Out is scheduled for August 6th, the same night as the Council Meeting. She asked if Council would like to move their meeting to another day. There was Council consensus to move the meeting to Monday, August 5th.

Director of Administrative Services Pokorny reported on the IT Strategic Plan Update.

Recreation Director Stopak reported that the Slumpbusters Tournament is underway at all fields. He also reported that the Dinosaur Egg Hunt will be held this weekend.

Police Chief Lausten reported that officers have been patrolling at the Slumpbusters Tournament. He also reported that Friday is the graduation for the second Sarpy/Douglas Law Enforcement Academy class; the next class will begin September 23rd and run for 22 weeks; and there will be two La Vista recruits in that class. Chief Lausten also reported on the 2019 plan for monitoring fireworks activities.

Director of Public Works Soucie reported on the Park View Boulevard Rehabilitation project and on pothole patching.

B. RESOLUTION – AMENDMENT – SARPY COUNTY AND CITIES WASTEWATER AGENCY BUDGET

Councilmember Thomas introduced and moved for the adoption of Resolution No. 19-092 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE SARPY COUNTY AND CITIES WASTEWATER AGENCY'S AMENDED FY2018-2019 BUDGET

WHEREAS, La Vista is a party to an agreement (the "Agreement") entered into pursuant to the Interlocal Cooperation Act, set out at Neb. Rev. Stat. § 13-801 et seq. (the "Act"), be and between Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista, and Gretna (the "Members"), which formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the "Agency"); and

WHEREAS, pursuant to Section IX of the Agreement, the Agency Board is required to approve an itemized annual budget which shall be presented to and subject to approval of the individual governing body of each Member; and

WHEREAS, pursuant to Resolution 2018-017, the Agency Board previously approved the Sarpy County and Cities Wastewater Agency FY2018-2019 Budget (hereinafter the "FY2018-2019 Budget"); and

WHEREAS, pursuant to Resolution 2018-024, the Agency Board amended the FY2018-2019 Budget to include, among other things, Sarpy County's initial contribution of \$365,317.00; and

WHEREAS, pursuant to Resolution 2018-032, the Agency Board further amended the FY2018-2019 Budget to, among other things, increase Sarpy County's FY2018-2019 contribution from \$365,317.00 to \$656,758.00; and

WHEREAS, each of the Members' governing bodies approved the foregoing amendments to the FY2018-2019 Budget; and

WHEREAS, pursuant to Resolution 2019-006, the Agency Board approved the revised FY2018-2019 Budget to, among other things, increase Sarpy County's FY2018-2019 contribution from \$656,758.00 to \$1,072,120.00, with the understanding that \$1,072,120.00 will be

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reimbursed to Sarpy County by the Agency through the first available revenue generated by the Agency; and

WHEREAS, the City of La Vista deems it appropriate and advisable to approve the proposed amended FY2018-2019 Budget, attached hereto as Exhibit A, which has been approved by the Agency Board through the Resolution attached hereto as Exhibit B;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, that the Agency's amended FY2018-2019 Budget is hereby approved.

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

C. RESOLUTION – INTERLOCAL COOPERATION AGREEMENT – 2019-2025 GIS COALITION

Councilmember Frederick introduced and moved for the adoption of Resolution No. 19-093 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SARPY COUNTY, THE PAPIO MISSOURI RIVER NATURAL RESOURCES DISTRICT, AND THE CITIES OF GRETNNA, PAPILLION, BELLEVUE, AND SPRINGFIELD FOR IMPLEMENTATION OF THE 2019-2025 GEOGRAPHIC INFORMATION SYSTEM (GIS) COALITION.

WHEREAS, each Party to the GIS Interlocal Cooperation Agreement is authorized pursuant to the Interlocal Cooperation Act of the State of Nebraska to enter into such Agreement, found at 13-801 et. Seq. Neb. Rev. Stat., '43, Reissue 1991; and

WHEREAS, each Party engages in the delivery of sundry services to the public supported by information regarding real estate, sewers, water, infrastructure, etc; and

WHEREAS, the Parties have previously cooperated in the development and implementation of a Geographic Information System (GIS); and

WHEREAS, each Party desires to improve the coordination, cooperation, and efficiency in rendering such services through the ongoing development and implementation of GIS; and

WHEREAS, each Party understands that the development, operation and maintenance of the GIS will require long term commitment from the Parties; and

WHEREAS, additional enhancements to the GIS will be determined by the financial considerations of all Parties to the Agreement primarily based upon the recommendations of the GIS Advisory Board;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of La Vista, Nebraska, hereby approves the Interlocal Cooperation Agreement for the 2019-2025 Geographic Information System (GIS) Coalition and authorize the Mayor to execute said agreement.

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

D. RESOLUTION – PROFESSIONAL SERVICES AGREEMENT – GEOTECH INVESTIGATION FOR LA VISTA CIVIC AREAS – 84TH REDEVELOPMENT

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 19-094 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A PROFESSIONAL

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SERVICES AGREEMENT WITH OLSSON, INC. FOR GEOTECHNICAL INVESTIGATION SERVICES IN AN AMOUNT NOT TO EXCEED \$6,490.00.

WHEREAS, the City Council of the City of La Vista has determined that geotechnical investigation services are necessary for the proposed La Vista Civic Areas in conjunction with the 84th Street Redevelopment Project; and

WHEREAS, the agreement has a not-to-exceed cost of \$6,490.00 for the scope of services;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorizing the execution of a professional services agreement with Olsson, Inc. for geotechnical investigation services in an amount not to exceed \$6,490.00.

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

E. RESOLUTION – AUTHORIZE PURCHASE – SEWER CAMERA TRUCK UPGRADES

Councilmember Thomas introduced and moved for the adoption of Resolution No.19-095 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF EQUIPMENT AND SOFTWARE FOR THE EXISTING 2011 SEWER CAMERA TRUCK FROM NEBRASKA ENVIRONMENTAL, LINCOLN, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$103,018.78.

WHEREAS, the City Council of the City of La Vista has determined that the upgrade of equipment and software for the existing 2011 sewer camera truck 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, that the Mayor and City Council of the City of La Vista, Nebraska authorize the purchase of equipment and software for the existing 2011 sewer camera truck from Nebraska Environmental, Lincoln, Nebraska in an amount not to exceed \$103,018.78.

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

F. RESOLUTION – AUTHORIZE PURCHASE – PICK-UP TRUCK

Councilmember Frederick introduced and moved for the adoption of Resolution No.19-096 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) 2019 FORD F-150 PICKUP TRUCK FROM ANDERSON FORD, LINCOLN, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$34,848.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a Ford F-150 pickup truck 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;

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NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska authorize the purchase of one (1) 2019 Ford F-150 pickup truck from Anderson Ford, Lincoln, Nebraska in an amount not to exceed \$34,848.00.

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

G. RESOLUTION – AUTHORIZE PURCHASE – BARRICADE TRAILER

Councilmember Thomas introduced and moved for the adoption of Resolution No.19-097 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) 8.5x24 R & M FLAT FRONT CARGO TRAILER FROM REED TRAILER, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$7,875.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a R & M Flat Front Cargo Trailer 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, that the Mayor and City Council of the City of La Vista, Nebraska authorize the purchase of one (1) 8.5x24 R & M Flat Front Cargo Trailer from Reed Trailer, Omaha, Nebraska in an amount not to exceed \$7,875.00.

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

H. DISCUSSION: FIREWORKS

There was Council discussion regarding fireworks sales and discharge. There was Council consensus to have an ordinance drafted reducing the sale of fireworks to seven days and discharge of fireworks to three days and changing the hours for discharge to Noon to 11:00 p.m. There was further Council consensus to request input from residents through the newsletter and social media and that public comment be held when the ordinance is brought back to Council at a future date.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan commented that some of the Planning Commission documents were too small to review on the iPads.

At 7:07 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale, and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

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PASSED AND APPROVED THIS 2ND DAY OF JULY 2019.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk