

MINUTE RECORD

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

**LA VISTA CITY COUNCIL
MEETING
NOVEMBER 19, 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 November 19, 2019. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Police Chief Lausten, Director of Administrative Services Pokorny, Recreation Director Stopak, Finance Director Miserez, Director of Public Works Soucie, City Engineer Dowse, and Community Development Director Fountain.

A notice of the meeting was given in advance thereof by publication in the Times on November 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 AWARD: COLIN "LUCKY" RUPPERT – 10 YEARS

Mayor Kindig presented Colin "Lucky" Ruppert with an award for 10 years of service to the City.

CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE NOVEMBER 5, 2019 CITY COUNCIL MEETING
3. MONTHLY FINANCIAL REPORT – SEPTEMBER 2019
4. REQUEST FOR PAYMENT – BLADE MASTERS GROUNDS MAINT., INC. – CONSTRUCTION SERVICES – CIVIC CENTER PARK PHASE 2 – \$189,534.09
5. REQUEST FOR PAYMENT – CITY OF OMAHA – SEWER CONNECTION FEES – \$66,712.80
6. REQUEST FOR PAYMENT – HAWKINS CONSTRUCTION COMPANY – CONSTRUCTION SERVICES – OFF-STREET PARKING DISTRICT NO. 2, STRUCTURE NO. 1 – \$453,438.29
7. REQUEST FOR PAYMENT – HDR ENGINEERING INC. – PROFESSIONAL SERVICES – PROJECT MANAGEMENT FOR PUBLIC IMPROVEMENTS AND OTHER WORKS – \$6,072.45
8. REQUEST FOR PAYMENT – MIDWEST RIGHT OF WAY SERVICES, INC. – PROFESSIONAL SERVICES – 120TH & GILES TOTAL ACQUISITION – \$196.96
9. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – PLACEMAKING & LA SERVICES – \$16,689.59
10. RESOLUTION NO. 19-152 – CHANGE ORDER NO. 3 (FINAL) – 84TH STREET PAVEMENT REHABILITATION

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING CHANGE ORDER NO. 3 TO THE 84TH STREET PAVEMENT REHABILITATION CONTRACT WITH SWAIN CONSTRUCTION, INC., OMAHA, NEBRASKA, TO PROVIDE FOR A REDUCTION IN THE FINAL PROJECT AMOUNT OF \$188,435.69 DUE TO THE FINAL PROJECT QUANTITY CALCULATIONS.

WHEREAS, the City has determined it is necessary to reduce the final project contract amount due to final project quantity calculations; and

WHEREAS, the FY19/20 biennial budget provides funding for this project; and

WHEREAS, the change order will decrease the contract price by \$188,435.69 to a total of \$1,632,139.04; and

MINUTE RECORD

November 19, 2019

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

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 No. 3 to the 84th Street Pavement Rehabilitation contract with Swain Construction, Inc., Omaha Nebraska, to provide for a reduction in the final project amount of \$188,435.69 due to the final project quantity calculations.

11. REQUEST FOR PAYMENT – SWAIN CONSTRUCTION – CONSTRUCTION SERVICES – 84TH STREET PAVEMENT REHABILITATION – \$108,800.35

12. RESOLUTION NO. 19-153 – 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; and

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 Director's ("City's Director's"):

City Administrator
Library Director
Director of Public Works

WHEREAS, the Association will held its 2019 Annual Meeting on November 11, 2019, at which time and at such meeting the City's Directors voted 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 Director's 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 the following are hereby designated and elected to serve as the City's appointees to the Board of Director's 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 11, 2019 (and all other related actions) are hereby ratified, affirmed and approved.

MINUTE RECORD

November 19, 2019

No. 729 — REIDEL & COMPANY, INC. OMAHA E1310556D

13. RESOLUTION NO. 19-154 – AUTHORIZE – YEAR-END CERTIFICATION – CITY STREET SUPERINTENDENT

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO EXECUTE THE YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT FORM 2019.

WHEREAS, State of Nebraska Statutes, Sections 39-2302, and 39-2511 through 39-2515 details the requirements that must be met in order for a municipality to qualify for an annual Incentive Payment; and

WHEREAS, The State of Nebraska Department of Transportation (NDOT) requires that each incorporated municipality must annually certify (by December 31st of each year) the appointment of the City Street Superintendent to the NDOT using the Year-End Certification of City Street Superintendent form; and

WHEREAS, The NDOT requires that such certification shall also include a copy of the meeting minutes showing the appointment of the City Street Superintendent by their name as it appears on their License, their License Number and Class of License (if applicable) and type of appointment, i.e., employed, contract (consultant, or interlocal agreement with another incorporated municipality and/or county), and the beginning date of the appointment; and

WHEREAS, The NDOT also requires that such Year-End Certification of City Street Superintendent form shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body authorizing the signing of the Year-End Certification of City Street Superintendent form by the Mayor or Village Board Chairperson.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor of the City of La Vista, Nebraska is hereby authorized to sign the Year-End Certification of City Street Superintendent form.

14. APPROVAL OF CLAIMS

A & D TECHNICAL SUPPLY CO, supplies	138.00
ACCENT DRYWALL SUPPLY CO, bld&grnds	648.96
ACTION BATTERIES UNLTD, maint.	8.85
ALFRED BENESCH & CO, services	5,046.22
AMERICAN LEGAL PUBLISHING CO, services	399.00
AMERICAN LUNG ASSOCIATION, services	580.00
A-RELIEF, services	736.00
ASPHALT & CONCRETE MATERIALS, maint.	750.16
BAUER BUILT INC, maint	382.80
BAXTER CHRYSLER JEEP, INC, services	391.12
BIBLIOTHECA LLC, services	4,872.25
BJSA-BELLEVUE JR SPORTS ASSN, services	800.00
BKD LLP, services	6,000.00
BS&A SOFTWARE, services	21,789.00
BUETHE, P., travel	58.58
CAPSTONE, books	931.96
CAVENDISH SQUARE PUBLISHING, books	236.90
CENTURY LINK, phones	598.20
CHARLESWORTH CONSULTING, LLC, services	7,500.00
CINTAS CORP, services	417.78
CNA SURETY, services	100.00
COMP CHOICE INC, services	25.00
CONSOLIDATED MANAGEMENT CO, services	58.71
CORNHUSKER INTL TRUCKS INC, maint.	231.04
COX COMMUNICATIONS, INC, services	277.40
CULLIGAN OF OMAHA, services	8.00
CUMMINS CENTRAL POWER LLC, services	660.41
DATASHIELD CORP, services	60.00

MINUTE RECORD

November 19, 2019

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

DULTMEIER SALES LLC, maint.	12.00
EDGEWEAR SCREEN PRINTING, apparel	397.25
FAC PRINT & PROMO CO, supplies	695.81
FASTENAL CO, supplies	20.10
FBG SERVICE CORP, bld&grnds	5,965.00
FIRST WIRELESS INC, maint.	120.80
FLEETPRIDE, maint.	56.58
GALE, books	266.14
GILMORE & BELL PC, services	2,500.00
GRAINGER, bld&grnds	38.60
HDR ENGINEERING INC, services	6,501.57
HGM ASSOCIATES, INC, services	27,668.00
HOBBY LOBBY STORES, supplies	56.98
HONEYMAN RENT-ALL, services	585.33
HY-VEE INC, services	82.00
INGRAM LIBRARY SERVICES, books	81.61
ISLAND SPRINKLER SUPPLY CO, bld&grnds	218.41
KRIHA FLUID POWER CO, maint.	149.93
LABRIE, DONALD P, services	225.00
LEO A DALY CO, services	6,240.00
MALLOY ELECTRIC, bld&grnds	524.45
MARTIN MARIETTA AGGREGATES, services	134.20
MATHESON TRI-GAS INC, services	70.00
MENARDS-RALSTON, supplies	490.75
METRO AREA TRANSIT, services	615.00
METRO LANDSCAPE MATERIALS, bld&grnds	84.00
MIDLANDS BUSINESS JOURNAL, services	75.00
MIDWEST OFFICE AUTOMATION, supplies	150.25
MIDWEST RIGHT OF WAY SVCS INC, services	916.96
MIDWEST TAPE, media	250.29
NE ARBORISTS ASSOCIATION, services	145.00
NE CITY MANAGERS ASSOC, services	731.99
NE LAW ENFORCEMENT, services	380.00
NMC EXCHANGE LLC, maint.	695.19
OFFICE DEPOT INC, supplies	504.61
OLSSON, INC, services	4,470.00
OPPD, utilities	46,045.78
OMNI ENGINEERING, maint.	93.72
ONE CALL CONCEPTS INC, services	357.86
O'REILLY AUTO ENTERPRISES, maint.	705.04
PAPILLION SANITATION, services	252.03
PAPILLION TIRE INC, maint.	25.50
PRIMA DISTRIBUTION, INC, supplies	57.12
RAINBOW GLASS & SUPPLY INC, bld&grnds	69.00
RDG PLANNING & DESIGN, services	8,456.79
READY MIXED CONCRETE CO, maint.	595.92
RED WING BUSINESS, apparel	150.00
REGAL AWARDS INC, services	269.00
ROBERTA STEVENS, refund	42.00
RR DONNELLEY & SONS, supplies	62.33
SECURITY EQUIPMENT INC, services	1,344.00
SOUTHERN UNIFORM, apparel	46.99
STRATEGIC INSIGHTS INC, services	725.00
SUN COUNTRY DISTRIBUTING LTD, maint.	17.75
THE HARRY A KOCH CO, services	213,562.75
TRANS UNION RISK, services	50.00
TRUCK CENTER COMPANIES, maint.	586.49
U.S. CELLULAR, phones	1,439.96
UNITED PARCEL, services	13.23
UNITED RENT-ALL, services	270.62

MINUTE RECORD

November 19, 2019

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

USBORNE, books	1,004.37
WELLINGTON EXPERIENCE, INC, services	5,000.00
WESTLAKE HARDWARE INC, bld&grnds	508.10
WHITE CAP CONSTR SUPPLY, apparel	56.07
WICK'S STERLING TRUCKS INC, maint.	389.94
WOODHOUSE LINCLN-MAZDA-PORSCHE, maint.	172.88

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Director of Administrative Services Pokorny reported that the new bond rating information is available.

Finance Director Miserez introduced the new Accountant, Chris Buurman.

Community Relations Coordinator Beaumont gave an overview of the upcoming schedule of holiday events.

Director of Public Works Soucie reported that Deputy Director of Public Works Calentine passed his Street Superintendent certification.

B. AMEND MUNICIPAL CODE SECTIONS 111.18 AND 111.19 – FIREWORKS

1. ORDINANCE – AMEND MUNICIPAL CODE SECTIONS 111.18 AND 111.19

City Clerk Buethe read Ordinance No. 1374 entitled: AN ORDINANCE OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA, TO AMEND THE LA VISTA MUNICIPAL CODE SECTIONS 111.18 AND 111.19; TO REPEAL CONFLICTING ORDINANCES PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Sheehan 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, Crawford, and Sell. Nays: None. Abstain: None. Absent: Quick and Hale. 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 Thomas. Mayor Kindig stated for the record that Councilmembers Quick and Hale said they did not agree with the ordinance. The Mayor then stated the question, "Shall Ordinance No. 1374 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Sheehan, Thomas, Crawford, and Sell. Nays: Ronan. Abstain: None. Absent: Quick and Hale. 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 MASTER FEE ORDINANCE

City Clerk Buethe read Ordinance No. 1375 entitled: AN ORDINANCE TO AMEND ORDINANCE NO.1372, AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF LA VISTA FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO BUILDING AND USE, ZONING, OCCUPATION, PUBLIC RECORDS, ALARMS, EMERGENCY SERVICES, RECREATION, LIBRARY, AND PET LICENSING; SEWER AND DRAINAGE SYSTEMS AND FACILITIES OF THE CITY FOR RESIDENTIAL USERS AND COMMERCIAL USERS (INCLUDING INDUSTRIAL USERS) OF THE CITY OF LA VISTA AND TO GRANDFATHER EXISTING STRUCTURES AND TO PROVIDE FOR TRACT PRECONNECTION PAYMENTS AND CREDITS; REGULATING THE

MINUTE RECORD

November 19, 2019

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

MUNICIPAL SEWER DEPARTMENT AND RATES OF SEWER SERVICE CHARGES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

Councilmember Thomas moved that the statutory rule requiring reading on three different days be suspended. Councilmember Sell seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, and Sell. Nays: None. Abstain: None. Absent: Quick and Hale. 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 Frederick moved for final passage of the ordinance which motion was seconded by Councilmember Thomas. The Mayor then stated the question, "Shall Ordinance No. 1375 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, and Sell. Nays: None. Abstain: None. Absent: Quick and Hale. 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. ORDINANCE – AMENDING THE COMPENSATION ORDINANCE

Councilmember Sell introduced Ordinance No. 1376 entitled: AN ORDINANCE TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE CITY OF LA VISTA; TO PROVIDE FOR THE REPEAL OF ALL PRIOR ORDINANCES IN CONFLICT HEREWITH; ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

Councilmember Sheehan 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, Crawford, and Sell. Nays: None. Abstain: None. Absent: Quick and Hale. 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 Sell moved for final passage of the ordinance which motion was seconded by Councilmember Frederick. The Mayor then stated the question, "Shall Ordinance No. 1376 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, and Sell. Nays: None. Abstain: None. Absent: Quick and Hale. 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. ORDINANCE – AUTHORIZATION OF GENERAL OBLIGATION REFUNDING BONDS TO REFUND OUTSTANDING GENERAL OBLIGATION BONDS

Councilmember Thomas introduced Ordinance No. 1377 entitled: AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF LA VISTA, NEBRASKA, IN ONE OR MORE SERIES, IN THE AGGREGATE STATED PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000) FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF CERTAIN OUTSTANDING GENERAL OBLIGATION BONDS OF THE CITY; AND AUTHORIZING THE REDEMPTION OF SUCH OUTSTANDING BONDS TO BE REFUNDED; PRESCRIBING THE FORM OF SUCH BONDS TO BE ISSUED AND AUTHORIZING OFFICERS OF THE CITY TO APPROVE CERTAIN FINAL TERMS OF THE BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME, IF NECESSARY; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; AND PROVIDING FOR THE DISPOSITION OF BOND PROCEEDS; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Frederick seconded the motion to suspend the

MINUTE RECORD

November 19, 2019

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

rules and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, and Sell. Nays: None. Abstain: None. Absent: Quick and Hale. 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 Sell moved for final passage of the ordinance which motion was seconded by Councilmember Thomas. The Mayor then stated the question, "Shall Ordinance No. 1377 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, and Sell. Nays: None. Abstain: None. Absent: Quick and Hale. 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 – PURCHASE OF UN-MARKED POLICE VEHICLE

Councilmember Sell introduced and moved for the adoption of Resolution No.19-155 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AWARDING A CONTRACT TO ANDERSON FORD, LINCOLN, NEBRASKA FOR THE PURCHASE OF ONE (1) 2020 FORD POLICE INTECEPTOR SEDAN IN AN AMOUNT NOT TO EXCEED \$25,000.

WHEREAS, the City Council of the City of La Vista has determined that the purchase a new un-marked vehicle is necessary; and

WHEREAS, the FY20 General Fund budget does include funds for the purchase of one (1) said vehicle; and

WHEREAS, the State of Nebraska did receive bids for 2020 police vehicles; and

WHEREAS, Anderson Ford, Lincoln, Nebraska, was awarded the state bid for Nebraska for the 2020 Ford Police Interceptor sedan and will extend that price to the City of La Vista; 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 accept the Nebraska state bid of Anderson Ford, Lincoln, Nebraska and authorize the purchase of one (1) 2020 Ford Police Interceptor sedan in an amount not to exceed \$25,000.

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

F. RESOLUTION – PURCHASE OF MARKED POLICE VEHICLES

Councilmember Thomas introduced and moved for the adoption of Resolution No.19-156 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AWARDING A CONTRACT TO SID DILLON CHEVROLET, WAHOO, NEBRASKA FOR THE PURCHASE OF TWO (2) 2020 CHEVROLET TAHOE POLICE UTILITY VEHICLES ALONG WITH UP-FITTING FROM 911 CUSTOM, OVERLAND PARK, KANSAS, IN AN AMOUNT NOT TO EXCEED \$98,000.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of new marked police vehicles is necessary, and

WHEREAS, the FY 2020 General Fund budget does include funds for the purchase of two (2) said vehicle, and

WHEREAS, the State of Nebraska did receive bids for 2020 police vehicles, and

MINUTE RECORD

November 19, 2019

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

WHEREAS, Sid Dillon Chevrolet, Wahoo, Nebraska, was awarded the state bid for Nebraska for the 2020 Chevrolet Tahoe Police Utility Vehicle and will extend that price to the City of La Vista, and

WHEREAS, 911 Custom is a highly qualified and specialty emergency vehicle up-fitter, 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 accept the Nebraska state bid of Sid Dillon Chevrolet, Wahoo, Nebraska and authorize the purchase of two (2) 2020 Chevrolet Tahoe Police Utility vehicles and up-fitting from 911 Customs, Overland Park, Kansas, in an amount not to exceed \$98,000.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sell commented that he attended the one-year anniversary of Bella & Co.

Councilmember Frederick commented on the Coat Drive and distribution.

Mayor Kindig commented that he contacted UNO for a white paper on sales tax transparency. UNO will be hosting a tabletop discussion on this subject with guest speakers from other states.

At 6:31 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, and Sell. Nays: None. Abstain: None. Absent: Quick and Hale. Motion carried.

PASSED AND APPROVED THIS 3RD DAY OF DECEMBER 2019.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk