

# MINUTE RECORD

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

## LA VISTA CITY COUNCIL MEETING March 16, 2021

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 March 16, 2021. 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, Chief of Police Lausten, City Clerk Bueth, Director of Public Works Soucie, Director of Administrative Services Pokorny, Library Director Barcal, Finance Director Miserez, Recreation Director Stopak, and Community Development Director Fountain.

A notice of the meeting was given in advance thereof by publication in the Times on March 3, 2021. 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.

### PRESENTATIONS – BLUE STAR MEMORIAL DONATIONS: AMERICAN LEGION POST 32 AND LA VISTA COMMUNITY FOUNDATION

American Legion Post 32 Commander Ted Stapleton presented the City with a \$500 donation for enhancements at the Blue Star Memorial.

La Vista Community Foundation members Neal Krauss, Lori Fischer, and Tom Kerfoot presented the City with a \$1,000 donation for enhancements at the Blue Star Memorial.

Park Superintendent Jason Allen showed a drawing of the proposed enhancements.

### SERVICE AWARDS: DON PLUTA – 20 YEARS; JAMES BERGER AND JAMES PARISIEN – 5 YEARS

Mayor Kindig recognized James Berger and James Parisien for 5 years of service to the City. Don Pluta was unable to attend the meeting.

### A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE MARCH 2, 2021 CITY COUNCIL  
MEETING
3. APPROVAL OF THE MINUTES OF THE FEBRUARY 4, 2021 PLANNING  
COMMISSION MEETING
4. APPROVAL OF THE MINUTES OF THE FEBRUARY 18, 2021 PLANNING  
COMMISSION MEETING
5. MONTHLY FINANCIAL REPORT – JANUARY 2021
6. REQUEST FOR PAYMENT – ALFRED BENESCH & COMPANY –  
PROFESSIONAL SERVICES – 96TH & 108TH ST PAVEMENT  
REHABILITATION – \$333.73
7. REQUEST FOR PAYMENT – ALFRED BENESCH & COMPANY –  
PROFESSIONAL SERVICES – 96TH & 108TH ST PAVEMENT  
REHABILITATION – \$3,244.50
8. REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC. – PROFESSIONAL  
SERVICES – LA VISTA WAYFINDING – \$6,295.00
9. REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC. – PROFESSIONAL  
SERVICES – LA VISTA WAYFINDING – \$5,665.00
10. REQUEST FOR PAYMENT – FELSBERG, HOLT & ULLEVIG –  
PROFESSIONAL SERVICES – 114TH & FILES INTERSECTION  
IMPROVEMENTS – \$3,523.52
11. REQUEST FOR PAYMENT – HUNDEN STRATEGIC PARTNERS –  
PROFESSIONAL SERVICES – SPORTS COMPLEX STUDY – \$10,000.00

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## **12. REQUEST FOR PAYMENT — THOMPSON, DREESSEN & DORNER, INC. — PROFESSIONAL SERVICES — MISCELLANEOUS ON-CALL SERVICES —**

**\$675.00**

### **13. APPROVAL OF CLAIMS**

ACTION BATTERIES, maint.	126.15
AED ZONE, supplies	169.00
AMAZON, supplies	2,045.85
APWA-AMER PUBLIC WORKS ASSN, services	215.00
BAUER BUILT INC, maint.	391.24
BEACON ATHLETICS LLC, bld&grnds	986.40
BIBLIOTHECA LLC, books	6.22
BISHOP BUSINESS EQUIPMENT, services	3,843.88
BLIZZARD BOYS, maint.	463.00
BRODART CO, supplies	286.74
CHASE AUTO REPAIR, maint.	2,000.00
CINTAS CORP, services	195.81
CITY OF OMAHA, services	356,887.52
CONTROL MASTERS INC, bld&grnds	2,233.33
CORNHUSKER INTL TRUCKS INC, maint.	50.27
COX COMMUNICATIONS INC, services	330.55
CULLIGAN OF OMAHA, services	40.50
DATASHIELD CORP, services	80.00
DHHS REG/LIC-POOL PERMIT, services	40.00
DIAMOND VOGEL PAINTS, supplies	197.95
EBSCO INFORMATION, services	1,690.00
FASTENAL CO. supplies	42.38
FBG SERVICE CORP, bld&grnds	5,965.00
FERGUSON ENTERPRISES, bld&grnds	37.87
FILTER CARE OF NE, bld&grnds	166.70
GENERAL FIRE & SAFETY, bld&grnds	843.05
GENUINE PARTS CO, maint.	774.18
GRAYBAR ELECTRIC CO, bld&grnds	207.52
GREG MAMULA, refund	432.60
HEARTLAND BUSINESS SYSTEMS, bld&grnds	12,801.48
HEARTLAND TIRES & TREADS, maint.	712.35
HOBBY LOBBY STORES INC, supplies	125.49
HOME DEPOT, bld&grnds	327.95
HY-VEE INC, supplies	97.00
INGRAM LIBRARY SERVICES, books	2,110.12
JAXSON CORBIT, services	40.00
JOHNSON CONTROLS, bld&grnds	1,645.00
KEVIN KUSH PUBLIC SPEAKING INC, services	136.50
KRIHA FLUID POWER, maint	544.84
LARSEN SUPPLY CO, supplies	759.25
LOWE'S, supplies	3,988.11
MALLOY ELECTRIC, bld&grnds	175.39
MARK A KLINKER, services	600.00
MENARDS-RALSTON, maint.	1,301.88
MIDWEST TAPE, media	51.43
MSC INDUSTRIAL, supplies	497.68
MUNICIPAL PIPE TOOL, maint.	753.01
MURPHY TRACTOR & EQUIPMENT, maint.	506.26
NATIONAL ENTERTAINMENT TECH INC, supplies	3,220.00
NE CLERKS INSTITUTE & ACADEMY, services	443.00
NEWMAN SIGNS INC, services	2,001.41
NMC EXCHANGE LLC, maint.	1,126.68
NORTH AMERICAN RESCUE, supplies	192.96
OCLC INC, media	161.21
OFFICE DEPOT INC, supplies	911.16
OMAHA DOOR & WINDOW CO, bld&grnds	1,910.11
OMAHA WORLD-HERALD, services	880.16

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OMNI ENGINEERING, services	2,677.05
ONE CALL CONCEPTS INC, services	89.56
O'REILLY AUTO PARTS, maint.	679.06
PAPILLION SANITATION, services	1,269.32
PER MAR SECURITY, services	853.20
POSITIVE CONCEPTS, supplies	416.60
PROJECT LIFESAVER INC, supplies	188.38
PUBLIC AGENCY TRAINING COUNCIL, services	525.00
RDG PLANNING & DESIGN, services	17,762.76
REACH SPORTS MARKETING GROUP, services	1,782.00
RED WING, apparel	150.00
SARPY COUNTY COURTHOUSE, services	12,941.88
SARPY COUNTY TREASURER, services	12,523.65
SHI INTERNATIONAL CORP, services	12,678.96
SIRCHIE ACQUISITION CO LLC, supplies	61.60
SOUTHERN UNIFORM & EQUIPMENT, supplies	268.00
STAPLES INC, supplies	67.98
SUBURBAN NEWSPAPERS INC, services	8,133.89
TED'S MOWER SALES, maint.	463.86
THE SCHEMMER ASSOCIATES INC, services	1,116.25
TRACTOR SUPPLY, bld&grnds	6.37
TRANS UNION RISK, services	75.00
TRUCK CENTER COMPANIES, maint.	2,149.99
U.S. CELLULAR, phones	1,821.21
UNITE PRIVATE NETWORKS, services	13,200.00
UNITED PARCEL, services	13.11
US POSTAL, services	1,367.97
WESTLAKE HARDWARE, supplies	1,011.54
WOODHOUSE FORD, maint.	53.01

Councilmember Sell made a motion to approve the consent agenda. Seconded by Councilmember Frederick. Councilmember Hale 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 Administrator Gunn reported on LB408 and encouraged the City Council to contact senators.

Assistant to the City Administrator Carl reported on the Mayor's Youth Leadership Council's community project and presented their video thanking healthcare workers.

Library Director Barcal reported on the Makerspace Innovation Studio at the Library. The equipment will be available for 20 weeks.

Recreation Director Stopak reported on the Easter Grab-N-Go event and Senior events.

Chief of Police Lausten reported on de-escalation and mental health training at the Police Department.

Director of Public Works Soucie reported that Deputy Director of Public Works Calentine has earned his Certified Public Works Professional in Management through the American Public Works Association's credentialing program.

## **PRESENTATION -- CENTRAL PARK WEST AND CITY CENTRE PLAZA CONCEPTUAL DESIGN**

Bruce Niedermeyer, with RDG Planning & Design, presented the conceptual design for the City Centre plaza spaces and Central Park West.

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## **B. Planned Unit Development – Zoning Overlay and Site Plan – Lots 2 and 3**

### **1. PUBLIC HEARING**

At 6:49 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the proposed planned unit development. Kenneth Hahn, representing the applicant, was present to answer any questions.

At 6:58 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

### **2. ORDINANCE**

Councilmember Thomas introduced Ordinance No. 1416 entitled: AN ORDINANCE OF THE CITY OF LA VISTA, NEBRASKA, AMENDING THE ZONING DISTRICT MAP OF THE CITY OF LA VISTA, NEBRASKA; ESTABLISHING STANDARDS AND CONDITIONS FOR DEVELOPMENT UNDER THE FINAL PLANNED UNIT DEVELOPMENT PLAN; TO PROVIDE FOR SEVERABILITY; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE 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 rules and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion passed.

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1416. Councilmember Sell seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1416 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. 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. HARRISON HILLS REPLAT SEVEN – REPLAT & SUBDIVISION AGREEMENT**

### **1. RESOLUTION – FINAL PLAT**

Councilmember Sell introduced and moved for the adoption of Resolution No. 21-023 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, FOR APPROVAL OF THE REPLAT FOR LOTS 1 AND 16 HARRISON HILLS, TO BE REPLATTED AS LOTS 1 AND 2 HARRISON HILLS REPLAT 7, A SUBDIVISION LOCATED IN THE WEST HALF OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 17, TOWNSHIP 14 NORTH, RANGE 12 EAST OF THE 6TH P.M., IN SARPY COUNTY, NEBRASKA.

WHEREAS, the owners of the above described property applied for approval of a replat for Lots 1 and 16 Harrison Hills, to be replatted as Lots 1 and 2 Harrison Hills Replat 7; and

WHEREAS, the City Engineer has reviewed the replat; and

WHEREAS, on February 18, 2021, the La Vista Planning Commission held a meeting and reviewed the replat and recommended approval.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the replat for Lots 1 and 16 Harrison Hills, to be replatted as Lots 1 and 2 Harrison Hills Replat 7, a subdivision located in the Northwest Quarter of Section 17, Township 14 North, Range 12 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, generally located southeast of the intersection of 117<sup>th</sup> Street and Emiline Street, be, and hereby is, approved, subject to adoption and execution of the corresponding Subdivision Agreement amendment presented at this Council meeting.

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Seconded by Councilmember Frederick. Zach Reinhardt, with Burlington Capital, was present to answer any questions. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

## **2. RESOLUTION – SUBDIVISION AGREEMENT**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 21-024 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN AMENDMENT TO THE SUBDIVISION AGREEMENT FOR LA VISTA CITY CENTRE.

WHEREAS, the City Council did on March 16, 2021, approve of La Vista City Centre Replat 7 subject to certain conditions; and

WHEREAS, the Subdivider, Streck Inc., as owner of the affected lots agreed to execute an amendment to the original Subdivision Agreement satisfactory in form and content to the City;

NOW THEREFORE, BE IT RESOLVED, that the Subdivision Agreement be and hereby is approved and the Mayor and City Clerk be and hereby are authorized to execute the same on behalf of the City, subject to any specified conditions of Council and any revisions that the City Administrator or City Engineer may determine necessary or advisable.

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

## **D. PLANNED UNIT DEVELOPMENT SITE PLAN AMENDMENT – LOTS 1 & 16 HARRISON HILLS**

### **1. PUBLIC HEARING**

At 6:56 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the proposed Planned Unit Development.

At 6:56 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

### **2. ORDINANCE**

Councilmember Frederick introduced Ordinance No. 1417 entitled: AN ORDINANCE OF THE CITY OF LA VISTA, NEBRASKA, AMENDING ESTABLISHED STANDARDS AND CONDITIONS FOR DEVELOPMENT UNDER THE FINAL PLANNED UNIT DEVELOPMENT PLAN; TO PROVIDE FOR SEVERABILITY; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.

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

Councilmember Frederick made a motion to approve final reading and adopt Ordinance 1417. Councilmember Sell seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1417 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. 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.

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## **E. CONDITIONAL USE PERMIT – WORKFORCE HOUSING – PORTION OF LOT 1 HARRISON HILLS**

### **1. PUBLIC HEARING**

At 6:59 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the proposed Conditional Use Permit.

At 6:59 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

### **2. RESOLUTION**

Councilmember Quick introduced and moved for the adoption of Resolution No. 21-025 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING A CONDITIONAL USE PERMIT TO CONSTRUCT, OWN, AND OPERATE A MULTIPLE FAMILY DWELLING COMPLEX ON LOT 1 HARRISON HILLS REPLAT SEVEN.

WHEREAS, Streck, Inc. has applied for a conditional use permit for to allow for a multiple family dwelling complex on Lot 1, Harrison Hills Replat 7, located southeast of 117<sup>th</sup> Street and Emiline Street; and

WHEREAS, the La Vista Planning Commission held a public hearing on February 18, 2020 to review the application and unanimously voted to recommend approval; and

WHEREAS, the Mayor and City Council of the City of La Vista are agreeable to the issuance of a conditional use permit for such purposes.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista hereby approve and authorize the execution of a Conditional Use Permit in form and content submitted at this meeting, subject to any additions, subtractions, or modifications that the City Administrator may determine necessary or advisable, for Applicant, Subdivider, or any Controlled Entities to construct, own, and operate multiple-family dwellings on Lot 1 Harrison Hills Replat 7, contingent upon approval of the Harrison Hills Replat Seven Final Plat and Subdivision Agreement, and substantial completion of the Design Review Process.

Seconded by Councilmember Frederick. Caleb Snyder, with Lamp Rynearson, was present to answer Council questions. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

## **F. RESOLUTION – AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2020**

Tim Lens, with Bergan KDV, LLP, presented the audit reports and was available to answer any questions.

Councilmember Hale introduced and moved for the adoption of Resolution No. 21-026 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE MUNICIPAL AUDIT FOR THE TWELVE MONTHS ENDING SEPTEMBER 30, 2020 AS PREPARED BY THE AUDITING FIRM OF BERGAN KDV, LLP, OMAHA, NEBRASKA.

WHEREAS, the City of La Vista has contracted with the firm of Bergan KDV, LLP, Omaha, Nebraska, to complete an audit of the City's municipal operations for the twelve months ending September 30, 2020; and

WHEREAS, Bergan KDV, LLP has completed said audit and provided copies of their findings;

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, that the municipal audit for the twelve months ending September 30, 2020 is hereby accepted and approved.

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 – AWARD CONTRACT – BUDGETING SOFTWARE**

Councilmember Hale introduced and moved for the adoption of Resolution No. 21-027 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDED A CONTRACT FOR BUDGET PREPARATION SOFTWARE TO QUESTICA LTD. IN AN AMOUNT NOT TO EXCEED \$19,750.00.

WHEREAS, the City Council of the City of La Vista has determined that budget preparation software is necessary; and

WHEREAS, the FY21/FY22 Biennial Budget provides funding for the proposed 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 purchase over \$5,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby award a contract for budget preparation software to Questica Ltd. in an amount not to exceed \$19,750.00.

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

## **H. RESOLUTION – AWARD CONTRACT – CONCESSION STAND OPERATIONS**

Councilmember Frederick introduced and moved for the adoption of Resolution No. 21-028 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR CONTRACT WITH DAVID JOHNS INVESTMENT COMPANY, LLC., OMAHA, NEBRASKA, FOR THE OPERATION OF CONCESSIONS AT THE SOFTBALL COMPLEX, SOCCER COMPLEX, CITY PARK, AND COMMUNITY CENTER.

WHEREAS, the City has determined that it is desirable to contract for the operation of concession stands at various recreation sites in the City with David Johns Investment Company, LLC.; and

WHEREAS, David Johns Investment Company, LLC. will operate concessions at various recreation sites in the City; and

WHEREAS, the current contract with HAMS, Inc. was terminated in January of 2021; and

WHEREAS, the Recreation Director recommends awarding the contract to David Johns Investment Company, LLC. for one year; and

WHEREAS, the contract provides for David Johns Investment Company, LLC. to make payments of 10% of the gross revenues from all sales to the City; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the Mayor to sign a one-year contract with David Johns Investment Company, LLC., Omaha, Nebraska, for the operation of the concessions at the Softball Complex, Soccer Complex, City Park, and La Vista Community Center.

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

## **I. RESOLUTION – AUTHORIZE REQUEST FOR PROPOSALS – BUSINESS CONTINUITY AND DISASTER RECOVERY PLAN**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 21-029 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE REQUEST FOR PROPOSALS FOR THE DEVELOPMENT OF A BUSINESS CONTINUITY AND DISASTER RECOVERY PLAN.

WHEREAS, the Mayor and Council have determined that the development of a business continuity and disaster recovery plan is necessary; and

WHEREAS, the FY 21/22 Biennial Budget provides funding for the proposed services; and

WHEREAS, proposals will be due April 30, 2021 with the approval of selected firm by the City Council on June 15, 2021, subject to the discretion of the City;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the request for proposals for the development of a business continuity and disaster recovery plan.

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

## **J. RESOLUTION – AUTHORIZE PURCHASE – ASPHALT ROLLER AND TRAILER**

Councilmember Sell introduced and moved for the adoption of Resolution No. 21-030 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) CAT CB1.8 ASPHALT ROLLER/COMPACTOR AND ONE (1) FELLING FT-6 TRAILER IN AN AMOUNT NOT TO EXCEED \$34,290.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of an asphalt roller/compactor and trailer is necessary; and

WHEREAS, the FY21/FY22 Biennial Budget provides funding for the proposed purchase; and

WHEREAS, the asphalt roller/compactor will be purchased from NMC CAT Equipment, Omaha, NE in an amount not to exceed \$29,490.00; and

WHEREAS, the trailer will be purchased from Ditch Witch Company, Omaha, NE in an amount not to exceed \$4,800.00; 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 one (1) CAT CB1.8 asphalt roller/compactor and one Felling FT-6 trailer in an amount not to exceed \$34,290.00.

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



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## **K. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS**

The Mayor and City Council did not hold an Executive Session.

### **COMMENTS FROM THE FLOOR**

There were no comments from the floor.

### **COMMENTS FROM MAYOR AND COUNCIL**

Mayor Kindig commented that, in his absence, Councilmember Thomas will be in Acting Mayor for six days.

At 7:22 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 6TH DAY OF APRIL 2021.

CITY OF LA VISTA

\_\_\_\_\_  
Douglas Kindig, Mayor

ATTEST:

\_\_\_\_\_  
Pamela A. Buethe, CMC  
City Clerk