

MINUTE RECORD

A-2

No. 729 -- REDFIELD DIRECT E2106195KV

LA VISTA CITY COUNCIL MEETING January 4, 2022

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 January 4, 2022. 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 Buethe, Director of Public Works Soucie, Director of Administrative Services Pokorny, Library Director Barcal, Community Development Director Fountain, Finance Director Miserez and Assistant Recreation Director Karlson.

A notice of the meeting was given in advance thereof by publication in the Omaha World Herald on December 22, 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.

**APPOINTMENT – JOE SOUCIE, JR – CLASS A, LICENSE S-1046, AS AN
EMPLOYED STREET SUPERINTENDENT DURING JANUARY 1 THRU
DECEMBER 31, 2022, FOR THE PURPOSE OF THE 2022 CALENDAR YEAR
HIGHWAY INCENTIVE PAYMENT, TO BE ISSUED TO THE CITY BY THE
NEBRASKA DEPARTMENT OF TRANSPORTATION, IN FEBRUARY 2023.**

Mayor Kindig stated, with the approval of the City Council, he would like to appoint Joe Soucie, Jr, Class A, License S-1046, as an employed street superintendent during January 1 thru December 31, 2022, for the purpose of the 2022 calendar year Highway Incentive Payment, to be issued to the city by the Nebraska Department of Transportation, in February 2023. Councilmember Thomas motioned the approval, seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

A. CONSENT AGENDA

1. **APPROVAL OF THE AGENDA AS PRESENTED**
2. **APPROVAL OF THE MINUTES OF THE DECEMBER 21, 2021 CITY COUNCIL MEETING**
3. **REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – LA VISTA CITY CENTER PARKING STRUCTURE 2 –**
\$7,658.00
4. **REQUEST FOR PAYMENT – OLSSON, INC – PROFESSIONAL SERVICES – CITY CENTRE PHASE 1 PUBLIC INFRASTRUCTURE –**
\$1,755.00
5. **REQUEST FOR PAYMENT – FELSBURG, HOLT & ULLEVIG – PROFESSIONAL SERVICES – 84TH STREET TRAFFIC STUDY –**
\$6,222.10

6. APPROVAL OF CLAIMS

A-1 FLAGS, POLES, & REPAIR LLC, bld&grnds	650.00
ACTIVE NETWORK LLC, services	22.67
AKRS EQUIPMENT, maint.	270.98
ALFRED BENESCH & CO, services	10,930.14
AMAZON, supplies	1,383.39
ASPEN EQUIPMENT CO, maint.	490.87
AT&T MOBILITY LLC, phones	97.34
BADGER BODY & TRUCK EQUIP, maint/	112.00
BEAUMONT, MITCH, refund tuition	1,500.00
BEST CARE EMPLOYEE ASST, services	1,663.20
BISHOP BUSINESS EQUIPMENT CO, services	1,159.99
BOARD OF EXAMINERS-CTY HWY, services	25.00

MINUTE RECORD

January 4, 2022

No. 729 -- REDFIELD DIRECT E2106195KV

BOOT BARN, apparel	150.00
BSN SPORTS LLC, supplies	263.50
CAPSTONE, books	120.94
CCAP AUTO LEASE LTD, services	391.12
CENTER POINT INC, books	45.54
CENTURY LINK/LUMEN, phones	834.20
CINTAS CORP, services	298.91
CITY OF OMAHA, services	205,503.61
CITY OF PAPIILLION, services	233,619.50
CONTROL MASTERS INC, b;d&grnds	290.00
CORNHUSKER INTL TRUCKS INC, maint.	180.75
COX COMMUNICATIONS INC, services	317.18
CULLIGAN OF OMAHA, supplies	45.75
DANNER, DENELL, services	75.00
DARECATALOG.COM, supplies	622.92
DESIGN WORKSHOP INC, services	2,630.96
DOG WASTE DEPOT, supplies	999.14
DOUGLAS COUNTY SHERIFF, services	512.50
DULTMEIER SALES LLC, maint.	33.69
ECHO GROUP INC, bld&grnds	367.56
FAC PRINT & PROMO CO, supplies	210.00
FASTENAL CO, supplies	38.22
FERGUSON ENTERPRISES INC, bld&grnds	12.24
GENERAL FIRE & SAFETY EQUIP CO, bld&grnds	2,080.95
GENUINE PARTS CO, maint.	636.04
GILMORE & BELL PC, services	12,500.00
GREATAMERICA FINANCIAL, services	1,127.00
HANEY SHOE STORE, apparel	147.99
HAPPY TREES LLC, services	1,450.00
HELGET SAFETY, supplies	100.00
HERITAGE CRYSTAL CLEAN LLC, services	571.97
HOME DEPOT, services	44.26
HUNTEL COMMUNICATIONS, phones	367.50
HY-VEE INC, supplies	67.00
INGRAM LIBRARY SERVICES, books	1,213.18
J & A TRAFFIC PRODUCTS, supplies	748.00
J & J SMALL ENGINE, maint.	1,122.46
KRIHA FLUID POWER CO, maint.	454.03
LABRIE, DONALD P, services	750.00
LARSEN SUPPLY CO, bld&grnds	661.14
LIBRARY IDEAS LLC, media	1.50
LITTLE GUY BRANDING, services	2,475.00
LOGAN CONTRACTORS SUPPLY, maint.	690.95
MARCO INC, services	141.05
MENARDS, bld&grnds	998.02
METRO AREA TRANSIT, services	1,672.00
MUD, utilities	2,463.39
MICHAEL TODD & COMPANY INC, maint.	838.80
MID-AMERICAN BENEFITS INC, services	6,969.74
MILLARD METAL SERVICES INC, services	87.00
NEBRASKALAND TIRE, maint.	3,481.17
OFFICE DEPOT INC, supplies	460.18
OPPD, utilities	39,241.83
PAYROLL MAXX, payroll & taxes	353,995.62
PETTY CASH, supplies	50.00
PITNEY BOWES, postage	1,374.00
POWER DMS INC, services	213.36
READY MIXED CONCRETE CO, services	3,986.01
RED WING, apparel	150.00
ROLLIN GREEN GRADING & SOD LLC, services	550.00
SAPP BROS INC, supplies	290.00

MINUTE RECORD January 4, 2022

No. 729 — REDFIELD DIRECT E2106195KV

SARPY COUNTY COURTHOUSE, services	4,313.96
SARPY COUNTY ECON DEV CORP, services	8,500.00
SARPY COUNTY SHERIFF'S OFFICE, services	350.00
SECURITY EQUIPMENT INC, services	262.75
SIGN IT, services	204.00
SOUTHERN UNIFORM & EQUIP, apparel	98.57
STRATEGIC GOV'T RESOURCES INC, services	6,086.00
THE WALDINGER CORP, bld&grnds	4,942.55
TOSHIBA FINANCIAL, services	265.40
TRACTOR SUPPLY, bld&grnds	72.48
TRUCK CENTER COMPANIES, maint.	326.65
TURFWERKS, maint.	343.78
TY'S OUTDOOR POWER & SERVICE, maint.	803.05
US BANK NATIONAL ASSOC, supplies	21,266.21
VAL VERDE ANIMAL HOSPITAL INC, services	1,243.33
VERIZON WIRELESS, phones	380.13
VIERREGGER ELECTRIC CO, services	4,849.94
WESTLAKE HARDWARE INC, bld&grnds	47.10
WOODHOUSE SW OMAHA INC, maint.	441.16
WORLD TRADE PRESS, services	400.00

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Clerk Buethe reported to Council that the election information is in their mailboxes.

Assistant City Administrator Ramirez provided an update on Central Park projects.

Community Development Director Fountain provided an update on the status of the wayfinding survey.

Director of Public Works Soucie reported on the Thompson Creek project that will start on January 5, 2022.

PROCLAMATION: PAPILLION LA VISTA COMMUNITY CLOSET

Mayor Kindig presented Becky Myers a plaque with the proclamation thanking the Papillion La Vista Community Closet for their outstanding contributions to the community.

B. RESOLUTION – APPROVE MEMORANDUM OF UNDERSTANDING – 84TH STREET ADAPTIVE SIGNAL CONTROL SYSTEM

Councilmember Quick introduced and moved for the adoption of Resolution No. 22-001 entitled: A RESOLUTION OF THE CITY OF LA VISTA, APPROVING AN EXTENDED AND MODIFIED MEMORANDUM OF UNDERSTANDING FOR 84TH STREET ADAPTIVE SIGNAL CONTROL TECHNOLOGY PROJECT FROM LINCOLN ROAD IN PAPILLION TO CENTER STREET IN OMAHA.

WHEREAS, the Mayor and City Council, have determined that an extension and modification of the April 28, 2016 Adaptive Signal Control Technology System Memorandum of Understanding is necessary; and

WHEREAS, the FY21/FY22 Biennial Budget provides funding for ongoing operations and maintenance of traffic signal systems; and

WHEREAS, the cost share for participating agencies, including the Cities of Omaha, Papillion, Ralston and La Vista, and the Nebraska Department of Transportation, have been updated to reflect NDOT's anticipated relinquishment of the N-85 corridor; and

MINUTE RECORD

January 4, 2022

No. 729 — REDFIELD DIRECT E2106195KV

WHEREAS, the participating agencies will retain ownership and maintenance responsibilities; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council do hereby approve an extended and modified Memorandum of Understanding with the City of Omaha for the 84th Street Adaptive Signal Control Technology Project from Lincoln Road in Papillion to Center Street in Omaha and authorize the Director of Public Works to execute the agreement.

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

Mayor Kindig commented on the Legislature being back in session on January 5, 2022.

At 6:16 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 18TH DAY OF JANUARY 2022.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Bueth, MMC
City Clerk