

MINUTE RECORD

A-2

No. 729 - REDFIELD DIRECT E2106195KV

LA VISTA CITY COUNCIL MEETING February 15, 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 February 15, 2022. Present were Councilmembers: Frederick, Ronan, 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 Recreation Director Stopak.

A notice of the meeting was given in advance thereof by publication in the Papillion Times on February 2, 2022. 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 - CIVIL SERVICE COMMISSION - APPOINT PAUL BOHN - FULFILL 5 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to appoint Paul Bohn to the Civil Service Commission fulfilling a 5 year term. Councilmember Sell motioned the approval, seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE FEBRUARY 1, 2022 CITY COUNCIL MEETING
3. MONTHLY FINANCIAL REPORT - DECEMBER 2021
4. REQUEST FOR PAYMENT - CITY CENTRE MUSIC VENUE, LLC & ASTRO THEATER, LLC - DISBURSEMENT OF EDP AWARD FUNDS - \$268,288.26
5. REQUEST FOR PAYMENT - HEIMES CORPORATION - CONSTRUCTION SERVICES - THOMPSON CREEK - CENTRAL PARK EAST - \$96,978.37
6. REQUEST FOR PAYMENT - HDR ENGINEERING INC. - PROFESSIONAL SERVICES - PROJECT MANAGEMENT - PUBLIC IMPROVEMENTS AND OTHER WORKS - \$3,653.58
7. REQUEST FOR PAYMENT - HGM ASSOCIATES INC. - PROFESSIONAL SERVICES - EAST LA VISTA SEWER AND PAVEMENT REHABILITATION - PHASE 2 FINAL DESIGN - \$91,612.87
8. REQUEST FOR PAYMENT - FELSBURG, HOLT & ULLEVIG - PROFESSIONAL SERVICES - 84TH STREET TRAFFIC IMPACT STUDY - \$229.72
9. APPROVAL OF CLAIMS

1-800 RADIATOR, maint.	867.00
ABM INDUSTRIES INC, services	10,706.48
ACTIVE NETWORK LLC, services	88.99
AKRS EQUIPMENT SOLUTIONS INC, maint.	825.52
ALFRED BENESCH & CO, services	7,107.00
AMAZON, supplies	1,482.76
AMERICAN HERITAGE LIFE INS CO, services	1,244.72
BERGANKDV LLC, services	15,000.00
BIBLIOTHECA LLC, media	27.00
BISHOP BUSINESS, services	647.83
BLACK HILLS ENERGY, utilities	11,963.12
CCAP AUTO LEASE LTD, services	1,289.12

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CENTURY LINK/LUMEN, phones	428.61
CHI HEALTH EMPLOYEE ASST, services	3,146.55
CINTAS CORP, services	254.16
CITY CENTRE MUSIC VENUE LLC, services	166,420.42
CITY OF OMAHA, services	222,312.41
CITY OF PAPILLION, services	245,322.02
COMP CHOICE INC, services	454.22
CONTINENTAL RESEARCH CORP, supplies	503.45
CORNHUSKER INTL TRUCKS INC, maint.	78.45
COX COMMUNICATIONS INC, services	170.15
CULLIGAN OF OMAHA, services	23.00
DATASHIELD CORP, services	140.00
DEARBORN NAT'L LIFE INS CO, services	7,501.92
DEMCO INC, supplies	160.55
DLR GROUP, services	27,145.56
DULTMEIER SALES LLC, maint.	56.50
ECHO GROUP INC, bld&grnds	123.75
FASTENAL CO, maint.	137.70
FERGUSON ENTERPRISES INC, maint.	359.92
FIRST STATE BANK, services	6,536.93
GALE, books	99.71
GENERAL FIRE & SAFETY EQUIP CO, bld&grnds	155.00
GENUINE PARTS CO, maint.	758.48
GRAINGER, maint.	16.95
GREAT PLAINS COMMUNICATION, services	777.60
GT DISTRIBUTORS INC, services	1,309.60
HOME DEPOT, bld&grnds	4,158.93
HY-VEE INC, services	77.00
INSIGHT DIRECT USA, services	1,616.97
J & J SMALL ENGINE, maint.	41.94
JOHNNY RAY GOMEZ, services	150.00
KANOPY INC, services	203.00
KIMBALL MIDWEST, maint.	78.67
KRIHA FLUID POWER CO, maint.	322.74
KUBOTA OF OMAHA, maint.	144.45
LABRIE, DONALD P, services	150.00
LARSEN SUPPLY CO, bld&grnds	81.93
LIBRARY IDEAS LLC, books	87.90
LINCOLN NATIONAL LIFE INS, services	6,681.28
LOGO LOGIX EMBROIDERY, apparel	183.00
MARCO INC, services	147.10
MEDICA INSURANCE CO, services	116,926.44
MENARDS-RALSTON, bld&grnds	417.87
METRO AREA TRANSIT, services	856.00
MID-AMERICAN BENEFITS INC. services	3,378.26
MIDWEST SERVICE & SALES, services	2,038.00
MIDWEST TURF & IRRIGATION, maint.	14.47
MSC INDUSTRIAL SUPPLY CO, supplies	265.72
NE DEPT OF REVENUE, lottery taxes	80,404.00
NE FEDERAL SURPLUS PROPERTY, maint.	550.00
NE LIBRARY COMMISSION, services	871.69
OCLC INC, media	164.44
OFFICE DEPOT INC, supplies	433.17
OLSSON INC, services	1,072.75
ONE CALL CONCEPTS INC, services	135.52
O'REILLY AUTO PARTS, maint.	1,848.34
PAPILLION SANITATION, services	1,944.25
PAYROLL MAXX, payroll & taxes	386,743.45
PINOT'S PALETTE LA VISTA, refund overpayment	2.48
PITNEY BOWES, services	429.99
RTG BUILDING SERVICES INC, bld&grnds	6,665.00

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SARPY COUNTY SHERIFF'S OFFICE, services	602.59
SECURITY EQUIPMENT INC, services	159.00
SHI INTERNATIONAL CORP, services	4,075.50
SOUTHERN UNIFORM, apparel	739.83
STRATEGIC GOV'T RESOURCES INC, services	6,349.75
STREETSCAN, services	5,750.00
SUBURBAN NEWSPAPERS INC, services	846.46
TEAMSIDELINE CO, services	649.00
TED'S MOWER SALES & SERVICE, maint.	640.10
THE COLONIAL PRESS INC, services	280.64
THE SCHEMMER ASSOCIATES INC, services	231.25
THOMPSON DREESSEN & DORNER INC, services	7,843.00
TRANS UNION RISK, services	75.00
TRUCK CENTER COMPANIES, maint.	4,332.89
TY'S OUTDOOR POWER, maint.	604.23
U.S. CELLULAR, phones	1,826.02
UNITE PRIVATE NETWORKS LLC, services	4,400.00
UNITED HEALTHCARE INSURANCE CO, services	1,053.87
VERIZON CONNECT NWF, phones	631.41
VERIZON WIRELESS, phones	383.77
VIVERE APARTMENTS, services	1,480.00
VOIANCE LANGUAGE, services	25.00
WAGNER, SCOTT, refund	90.34
WESTLAKE HARDWARE, maint.	619.28
WINTER EQUIPMENT CO, services	1,833.00
WOODHOUSE SW OMAHA, maint.	334.17

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn reported that Larry Filbrandt is retiring from the Civil Service Commission after more than 36 years of service. A reception will be held at the La Vista Police Department.

Recreation Director Stopak reported on senior activities.

Police Chief Lausten reported on an incident at 83rd & Brentwood.

GROW SARPY – FOURTH QUARTER REPORT & ANNUAL REPORT

Josh Charvat with Grow Sarpy presented the Fourth Quarter Report & Annual Report.

SARPY COUNTY TOURISM REPORT

Fred Uhe with Sarpy County Tourism presented the Sarpy County Tourism Report.

B. RESOLUTION – AUTHORIZE AGREEMENT – STORM WATER PUBLIC EDUCATION & OUTREACH

Councilmember Sell introduced and moved for the adoption of Resolution No. 22-009 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN AGREEMENT WITH THE BRIAN SLOBOTSKI MEMORIAL FOUNDATION DBA BRIAN SMILES FOR THE PURPOSE OF PROVIDING STORM WATER PUBLIC EDUCATION & OUTREACH SERVICES IN AN AMOUNT NOT TO EXCEED \$3,000.

WHEREAS the City Council of the City of La Vista has determined that public education and outreach in relation to the NPDES permit requirements for MS4 public storm water discharge is necessary; and

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WHEREAS the FY21/22 Biennial Budget provides funding for this proposed service; 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 do hereby approve an agreement with The Brian Slobotski Memorial Foundation dba Brian Smiles for the purpose of providing storm water public education & outreach services in an amount not to exceed \$3,000.

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

C. RESOLUTION – AWARD CONTRACT – ULTRA-THIN BONDED ASPHALT SYSTEM (UBAS) SERVICES

Staff has requested that no action be taken on this item at this time.

D. RESOLUTION – AUTHORIZE AGREEMENT – 84TH STREET SIGNAL IMPROVEMENTS

Councilmember Hale introduced and moved for the adoption of Resolution No. 22-010 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 FELSBURG, HOLT AND ULLEVIG (FHU), OMAHA, NEBRASKA, FOR 84TH STREET SIGNAL IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$15,675.

WHEREAS, the Mayor and City Council have determined that 84th Street signal improvements are necessary; and

WHEREAS, the FY21/22 Biennial Budget provides funding for this project;

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 Felsburg, Holt and Ullevig (FHU), Omaha, Nebraska, for 84th Street Signal Improvements in an amount not to exceed \$15,675.

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

E. RESOLUTION – APPROVE CHANGE ORDER NO. 1 – THOMPSON CREEK REHABILITATION – CENTRAL PARK EAST

Councilmember Frederick introduced and moved for the adoption of Resolution No. 22-011 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH HEIMES CORPORATION, OMAHA, NEBRASKA, TO PROVIDE FOR QUANTITY ADDITIONS AND DELETIONS FOR AN INCREASED AMOUNT OF \$6,414.05 AND A TOTAL PROJECT AMOUNT NOT TO EXCEED \$843,750.50.

WHEREAS the City has determined it is necessary to make changes to provide for additions and deletions to the contract with Heimes Corporation, and

WHEREAS the FY21/22 Biennial Budget provides funding for the project increase; and

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 a change order to the contract with Heimes Corporation, Omaha, Nebraska, to provide for additions and deletions for an increased amount of \$6,414.05 and a total project amount not to exceed \$843,750.50

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

F. DISCUSSION – PUBLIC SURVEILLANCE CAMERAS

Police Chief Lausten provided an update on Public Surveillance Cameras and what staff plans to look at for future safety.

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.

At 7:00 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

PASSED AND APPROVED THIS 1ST DAY OF MARCH 2022.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Bueth, MMC
City Clerk