

MINUTE RECORD

A-2

No. 729 — REDFIELD DIRECT E2106195KV

LA VISTA CITY COUNCIL MEETING March 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 March 15, 2022. Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Also in attendance were, City Attorney McKeon, Assistant City Administrator Ramirez, City Clerk Buethe, Director of Public Works Soucie, Director of Administrative Services Pokorny, Library Director Barcal, Community Development Director Fountain, Finance Director Miserez, Recreation Director Stopak and City Engineer Dowse.

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

PROCLAMATION – SARPY COUNTY EARTH DAY

Mayor Kindig proclaimed April 22, 2022 as Sarpy County Earth Day and presented the proclamation to Green Bellevue. Green Bellevue also presented an award to public works for their recycling efforts.

APPOINTMENT – PLANNING COMMISSION – REAPPOINT MICHAEL CIRCO – 3 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to reappoint Michael Circo to the Planning Commission for a 3 year term. Councilmember Sell motioned the approval, seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, 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 MARCH 1, 2022 CITY
COUNCIL MEETING
3. MONTHLY FINANCIAL REPORT – JANUARY 2022
4. REQUEST FOR PAYMENT – CITY CENTRE MUSIC VENUE, LLC &
ASTRO THEATER, LLC – DISBURSEMENT OF EDP AWARD FUNDS –
\$163,869.70
5. REQUEST FOR PAYMENT – HDR ENGINEERING – PROFESSIONAL
SERVICES – PROJECT MANAGEMENT FOR PUBLIC
IMPROVEMENTS – \$1,449.38
6. REQUEST FOR PAYMENT – HEIMES CORPORATION –
CONSTRUCTION SERVICES – THOMPSON CREEK – CENTRAL
PARK EAST – \$26,626.29
7. REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC –
PROFESSIONAL SERVICES – 84TH STREET BRIDGE – \$900.00
8. REQUEST FOR PAYMENT – NEBRASKA DEPARTMENT OF
TRANSPORTATION – CONSTRUCTION SERVICES – APPLEWOOD
CREEK TRAIL – \$8,696.54
9. REQUEST FOR PAYMENT – SAMPSON CONSTRUCTION –
CONSTRUCTION SERVICES – OFFSTREET PARKING DISTRICT NO.
2, STRUCTURE NO. 2 - \$72,630.00
10. REQUEST FOR PAYMENT – SAMPSON CONSTRUCTION –
CONSTRUCTION SERVICES – OFFSTREET PARKING DISTRICT NO.
2, STRUCTURE NO. 2 - \$99,810.00
11. APPROVAL OF CLAIMS

911 CUSTOM LLC, services	1,168.00
ALLDATA LLC, services	1,500.00

MINUTE RECORD

March 15, 2022

No. 729 — REDFIELD DIRECT E2106195KV

ALLIANCE FOR INNOVATION, services	1,860.00
AMAZON, services	928.08
AMERICAN HERITAGE LIFE INS CO, services	1,282.29
BACON LETTUCE CREATIVE, services	4,340.00
BEAUMONT, M., travel	175.50
BIG RED LOCKSMITHS, bld&grnds	30.00
BISHOP BUSINESS EQUIPMENT CO, services	115.35
BOK FINANCIAL, bonds	72,521.25
BOOT BARN, apparel	574.97
BUILDERS SUPPLY CO, services	37.43
C&H PRECISION WEAPONS LLC, services	109.42
CCAP AUTO LEASE, services	449.00
CENTURY LINK/LUMEN, phones	440.93
CINTAS CORP, services	294.16
CITY CENTRE 1, LLC, services	8,340.00
CITY OF PAPILLION, services	10,072.05
CORE PRODUCTS LLC, services	829.34
COX COMMUNICATIONS, services	170.15
CULLIGAN OF OMAHA, services	23.00
DEARBORN NAT'L LIFE INS CO, services	7,494.34
DELL MARKETING LP, services	7,340.31
DHHS REG/LIC-POOL PERMIT, services	40.00
DIAMOND VOGEL PAINTS, bld&grnds	517.90
DLR GROUP, services	8,684.16
DONALD B EIKMEIER, services	900.00
EBSCO INFORMATION, services	2,975.96
EDGEWEAR SCREEN PRINTING, apparel	132.00
FASTENAL CO, supplies	437.72
FELSBURG HOLT & ULLEVIG INC, services	1,920.00
FERGUSON ENTERPRISES, bld&grnds	41.28
FLEETPRIDE, maint.	147.46
G I CLEANERS & TAILORS, services	294.00
GENUINE PARTS CO, maint.	474.97
GRAINGER, supplies	63.25
GRAYBAR ELECTRIC CO, bld&grnds	174.08
GREAT PLAINS COMMUNICATION, services	777.60
GRETNA WELDING INC, maint.	150.00
GT DISTRIBUTORS, supplies	576.80
GUARDIAN ALLIANCE TECH, services	482.00
HERITAGE CRYSTAL CLEAN LLC, services	526.85
HITOUCHE BUSINESS SERVICES, supplies	248.14
HOLIDAY INN-KEARNEY, travel	677.70
HOLOSUN TECHNOLOGIES INC, services	700.56
HOME DEPOT, bld&grnds	127.34
HY-VEE INC, services	77.00
KANOPIY INC, services	303.00
KIMBALL MIDWEST, maint.	1,474.47
KRIHA FLUID POWER CO, maint.	14.39
LARSEN SUPPLY CO, supplies	153.34
LIBRARY IDEAS LLC, books	393.50
LINCOLN NAT'L LIFE INS CO, services	6,900.74
MAPA-METRO AREA PLANNING AGNCY, services	552.00
MEDICA INSURANCE CO, services	120,852.64
MENARDS, bld&grnds	614.97
MERRymAKERS ASSOCIATION, services	1,200.00
METRO AREA TRANSIT, services	981.00
MUD, utilities	3,691.98
MID-AMERICAN BENEFITS INC, services	10,889.85
MIDWEST TURF & IRRIGATION, maint	1,460.92
OFFICE DEPOT INC, supplies	1,558.04
OMAHA DOOR & WINDOW, bld&grnds	3,588.00

MINUTE RECORD

March 15, 2022

No. 729 — REDFIELD DIRECT E2106195KV

OMAHA WINDUSTRIAL CO, supplies	23.48
OMAHA WINNELSON, bld&grnds	2,037.18
ONE CALL CONCEPTS INC, services	189.66
O'REILLY AUTO PARTS, maint.	1,293.36
PAPILLION SANITATION, services	1,969.75
PAYROLL MAXX, payroll & taxes	377,734.74
PETTY CASH, supplies	443.22
POLKA DOT ENTERTAINMENT LLC, supplies	200.00
ROCKMOUNT RESEARCH AND ALLOYS, maint.	516.56
RTG BUILDING SERVICES, bld&grnds	6,665.00
SECURITY EQUIPMENT INC, services	189.75
SIGN IT, services	688.50
THOMPSON DREESSEN & DORNER INC, services	13,806.60
TORNADO WASH LLC, maint.	567.00
TRACTOR SUPPLY, bld&grnds	11.44
TRANS UNION RISK, services	75.00
U.S. CELLULAR, phones	1,914.46
UNITE PRIVATE NETWORKS LLC, services	4,400.00
UNITED HEALTHCARE INS CO, services	45.87
US BANK NATIONAL ASSOCIATION, supplies	13,336.83
VAL VERDE ANIMAL HOSPITAL, services	110.60
VERIZON WIRELESS, phones	18.02
VOIANCE LANGUAGE, services	25.00
WALMART, supplies	998.58
WESTLAKE HARDWARE INC, supplies	807.82
WOODHOUSE FORD-BLAIR, maint.	809.01
WORLD TRADE PRESS, services	400.00

Councilmember Thomas 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, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Recreation Director Stopak reported on upcoming activities and that Metro Community College and the City of La Vista will be providing classes through March 2022.

Chief of Police Lausten reported that last Wednesday at 72nd and Harrison Street there was a double fatality accident.

B. ORDINANCE – AMEND MASTER FEE ORDINANCE – PARK OPEN GREEN SPACE

City Clerk Buethe read Ordinance No. 1448 entitled: AN ORDINANCE TO AMEND ORDINANCE NO.1432, 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 MUNICIPAL SEWER DEPARTMENT AND RATES OF SEWER SERVICE CHARGES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

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

MINUTE RECORD

March 15, 2022

No. 729 — REDFIELD DIRECT E210619KV

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1448. Councilmember Frederick seconded the motion. Upon roll call vote the following Councilmembers voted aye Frederick, Ronan, Sheehan, Thomas, 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. RESOLUTION – AUTHORIZE RELEASE OF LETTER OF CREDIT –
ACQUISITION OF DEMOLITION RIGHTS – CHILI'S GRILL & BAR, LOT 8, CITY
CENTRE (ACTION ON THIS ITEM WILL BE TAKEN BY THE COMMUNITY
DEVELOPMENT AGENCY)**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 22-016 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA NEBRASKA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY, APPROVING RELEASE OF LETTER OF CREDIT IN CONNECTION WITH AGREEMENT AND EASEMENT INSTRUMENT AND DEMOLITION RIGHTS WITH RESPECT TO LEASEHOLD IMPROVEMENTS OF THE CHILI'S GRILL AND BAR, LOT 8, LA VISTA CITY CENTRE REPLAT THREE IN THE 84TH STREET REDEVELOPMENT AREA.

WHEREAS, the La Vista Community Development Agency ("Agency") and City of La Vista entered an agreement ("City - Agency Agreement") for the Agency to act as lead agent and contract and otherwise provide for all actions or requirements for demolition and site preparation of the former Brentwood Crossing shopping area located in the vicinity of 84th Street and Brentwood Drive, with the City Engineer designated as the project manager and the City to fund and pay for all costs arising under the agreement from proceeds of the additional one-half of one percent local sales and use tax approved by voters in 2014 for public infrastructure projects within the 84th Street Redevelopment Area, or other available resources; and

WHEREAS, the City Council, acting as the La Vista Community Development Agency and based on advice of the City Engineer, determined that acquisition of demolition rights was necessary to carry out such demolition and site preparation ("Demolition Rights"); and

WHEREAS, proposed agreements, including without limitation an Easement and Demolition Agreement and Demolition and Site Preparation Easement ("Agreement and Easement Instrument"), to acquire such Demolition Rights with respect to building and other improvements of the Chili's Grill and Bar located in the vicinity of 84th Street and Brentwood Drive were approved by the City Council and the La Vista Community Development Agency on October 3, 2017 and together with other applicable documents and instruments were executed and entered by the City, Agency, La Vista City Centre, LLC ("Redeveloper") or other appropriate parties. Redeveloper obligations under the Agreement and Easement Instrument were secured by a \$1.1 million Irrevocable Standby Letter of Credit issued by Dundee Bank to the benefit of the City and Agency, and held by the City Clerk ("Letter of Credit"); and

WHEREAS, the Agreement and Easement Instrument initially specified October 10, 2021 as the date by which all Redeveloper obligations would be met, including relocation to the new Chili's, in order to facilitate demolition and site preparation work, which date the parties at the end of 2021 extended six months, along with the Letter of Credit ("Extended Letter of Credit"); and

WHEREAS, Chili's has since relocated to its new location, demolition and site preparation with respect to the old Chili's building and improvements on Lot 8, La Vista City Centre Replat Three have been completed, and the parties desire release of the Extended Letter of Credit.

NOW, THEREFORE, BE IT RESOLVED, that the City Council, acting as the La Vista Community Development Agency and pursuant to the City - Agency

MINUTE RECORD

March 15, 2022

No. 729 — REDFIELD DIRECT E2106195KV

Agreement and the Redevelopment Plan for the 84th Street Redevelopment Area, as amended, hereby approve and authorize the City Clerk to release and deliver to an authorized representative of Redeveloper the Irrevocable Standby Letter of Credit in the amount of \$1.1 million issued on December 11, 2017 and extended October 29, 2021 by Dundee Bank and naming the City of La Vista and La Vista Community Development Agency as beneficiaries.

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

D. RESOLUTION – AUTHORIZE RELEASE OF LETTER OF CREDIT – ACQUISITION OF DEMOLITION RIGHTS – CHILI'S GRILL & BAR, LOT 8, CITY CENTRE

Councilmember Thomas introduced and moved for the adoption of Resolution No. 22-017 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA NEBRASKA, APPROVING RELEASE OF LETTER OF CREDIT IN CONNECTION WITH AGREEMENT AND EASEMENT INSTRUMENT AND DEMOLITION RIGHTS WITH RESPECT TO LEASEHOLD IMPROVEMENTS OF THE CHILI'S GRILL AND BAR, LOT 8, LAVISTA CITY CENTRE REPLAT THREE IN THE 84TH STREET REDEVELOPMENT AREA.

WHEREAS, the La Vista Community Development Agency ("Agency") and City of La Vista entered an agreement ("City - Agency Agreement") for the Agency to act as lead agent and contract and otherwise provide for all actions or requirements for demolition and site preparation of the former Brentwood Crossing shopping area located in the vicinity of 84th Street and Brentwood Drive, with the City Engineer designated as the project manager and the City to fund and pay for all costs arising under the agreement from proceeds of the additional one-half of one percent local sales and use tax approved by voters in 2014 for public infrastructure projects within the 84th Street Redevelopment Area, or other available resources; and

WHEREAS, the City Council, acting as the La Vista Community Development Agency and based on advice of the City Engineer, determined that acquisition of demolition rights was necessary to carry out such demolition and site preparation ("Demolition Rights"); and

WHEREAS, proposed agreements, including without limitation an Easement and Demolition Agreement and Demolition and Site Preparation Easement ("Agreement and Easement Instrument"), to acquire such Demolition Rights with respect to building and other improvements of the Chili's Grill and Bar located in the vicinity of 84th Street and Brentwood Drive were approved by the City Council and the La Vista Community Development Agency on October 3, 2017 and together with other applicable documents and instruments were executed and entered by the City, Agency, La Vista City Centre, LLC ("Redeveloper") or other appropriate parties. Redeveloper obligations under the Agreement and Easement Instrument were secured by a \$1.1 million Irrevocable Standby Letter of Credit issued by Dundee Bank to the benefit of the City and Agency, and held by the City Clerk ("Letter of Credit"); and

WHEREAS, the Agreement and Easement Instrument initially specified October 10, 2021 as the date by which all Redeveloper obligations would be met, including relocation to the new Chili's, in order to facilitate demolition and site preparation work, which date the parties at the end of 2021 extended six months, along with the Letter of Credit ("Extended Letter of Credit"); and

WHEREAS, Chili's since has relocated to its new location, demolition and site preparation with respect to the old Chili's building and improvements on Lot 8, La Vista City Centre Replat Three have been completed, and the parties desire release of the Extended Letter of Credit.

MINUTE RECORD

March 15, 2022

No. 729 -- REDFIELD DIRECT E2106195KV

NOW, THEREFORE, BE IT RESOLVED, that the City Council, pursuant to the City - Agency Agreement and the Redevelopment Plan for the 84th Street Redevelopment Area, as amended, hereby approve and authorize the City Clerk to release and deliver to an authorized representative of Redeveloper the Irrevocable Standby Letter of Credit in the amount of \$1.1 million issued on December 11, 2017 and extended October 29, 2021 by Dundee Bank and naming the City of La Vista and La Vista Community Development Agency as beneficiaries.

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

**E. RESOLUTION – APPROVE PROPOSED GUARANTEED MAXIMUM PRICE –
AUTHORIZE PREPARATION OF AMENDMENT TO THE CONSTRUCTION
MANAGER AT RISK CONTRACT – JE DUNN CONSTRUCTION COMPANY**

Councilmember Frederick introduced and moved for the adoption of Resolution No. 22-018 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING A GUARANTEED MAXIMUM PRICE (GMP) OF \$15.9 MILLION FOR THE CONSTRUCTION OF THE LINK AND AUTHORIZING THE PREPARATION OF AN AMENDMENT TO THE CONSTRUCTION MANAGER AT RISK CONTRACT WITH JE DUNN CONSTRUCTION COMPANY, OMAHA, NEBRASKA THAT INCLUDES THE GMP AND ANY ADDITIONAL CONDITIONS FOR CONSTRUCTION.

WHEREAS, the Mayor and City Council of the City of La Vista on April 20, 2021 approved the use of the Construction Manager at Risk (CMR) process for the Central Park Pavilion (now known as The Link) and Site Improvement Project; and

WHEREAS, an RFP process was completed and on September 21, 2021 JE Dunn Construction Company was approved as the CMR and contract negotiations were authorized; and

WHEREAS, a construction contract with JE Dunn was approved on February 1, 2022, authorizing them to proceed with Preconstruction Services necessary to complete design of the project; and

WHEREAS, the aforementioned approved contract indicated that a contract amendment to establish a guaranteed maximum price (GMP) would be brought to Council when Preconstruction Services had been completed; and

WHEREAS, Preconstruction Services have been completed and a GMP has been established as presented and discussed at the March 1, 2022 City Council meeting; and

WHEREAS, the FY21/FY22 Biennial Budget contains funding for this project; 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 expenditure over \$5,000.00.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska do hereby approve a Guaranteed Maximum Price (GMP) in the amount of \$15.9 million for construction of The Link and authorize preparation of an amendment to the Construction Management at Risk contract with JE Dunn Construction Company, Omaha, Nebraska in a format satisfactory to the City Attorney and City Administrator.

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

MINUTE RECORD

March 15, 2022

No. 729 — REDFIELD DIRECT E2106195KV

F. RESOLUTION – APPROVE CONTRACT – ROBERT HALF – TEMPORARY STAFF

Councilmember Frederick introduced and moved for the adoption of Resolution No. 22-019 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH ROBERT HALF INTERNATIONAL, INC TO PROVIDE SERVICES ASSOCIATED WITH THE HIRING OF A FINANCIAL ANALYST.

WHEREAS, the City Council of the City of La Vista has determined that assistance in filling the vacant Financial Analyst position is necessary; and

WHEREAS, the FY22 vacancy savings provides the budget authority to fund this request; 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 hereby approve a professional services agreement with Robert Half International, Inc to provide professional services associated with filling the Financial Analyst position.

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

G. RESOLUTION – INTERLOCAL COOPERATION AGREEMENT – ANIMAL CONTROL SERVICES

Councilmember Thomas introduced and moved for the adoption of Resolution No. 22-020 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT WITH THE NEBRASKA HUMANE SOCIETY, SARPY COUNTY, CITY OF BELLEVUE, CITY OF GRETNNA, CITY OF SPRINGFIELD, CITY OF PAPILLION AND THE CITY OF RALSTON FOR ANIMAL CONTROL SERVICES.

WHEREAS, pursuant to the authority granted under Neb. Rev. Statute 13-801, et. Seq. Reissue 1997, the Mayor and City Council determine that it is in the best interest of the City to enter into an interlocal cooperation agreement for the purpose of providing animal control services in an efficient and effective manner; and

WHEREAS, the City of La Vista is desirous of coordinating animal control services within the City and County;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska, hereby authorize the Mayor to execute an Interlocal Cooperation Agreement with The Nebraska Humane Society, Sarpy County, City of Bellevue, City of Gretna, City of Springfield, City of Papillion and the City of Ralston for animal control services subject to modifications as the City Administrator deems necessary to maintain the existing level of service in the City and further direct the City Clerk to attest the same.

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

H. RESOLUTION – AUTHORIZE REQUEST FOR PROPOSALS – PRINTING AND MAILING SERVICES

Councilmember Frederick introduced and moved for the adoption of Resolution No. 22-021 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE REQUEST FOR PROPOSALS FOR PRINTING AND MAILING SERVICES FOR COMMUNITY GUIDES, QUARTERLY NEWSLETTERS AND POSTCARDS.

MINUTE RECORD

March 15, 2022

No. 729 -- REDFIELD DIRECT E2106195KV

WHEREAS, the Mayor and Council have determined that printing and mailing services are necessary; and

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

WHEREAS, proposals will be due April 8, 2022 with the approval of selected vendor by the City Council on May 3, 2022, 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 printing and mailing services for Community Guides, quarterly newsletters, and postcards.

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

I. VACANCY – COUNCILMEMBER – WARD I

1. ACCEPT RESIGNATION – COUNCILMEMBER CRAWFORD

Councilmember Thomas made a motion to accept Councilmember Crawford's resignation. Seconded by Councilmember Sheehan. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RECEIVE AND FILE NOTICE AND DECLARE VACANCY – CITY COUNCILMEMBER – WARD I

Councilmember Thomas made a motion to receive and file notice and declare vacancy. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

J. RESOLUTION – AUTHORIZE PURCHASE – HIGH PRESSURE SPRAY WASHER

Councilmember Thomas introduced and moved for the adoption of Resolution No. 22-022 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF A HIGH PRESSURE SPRAY WASHER IN AN AMOUNT NOT TO EXCEED \$15,000.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a high pressure spray washer 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 authorize the purchase of a high pressure spray washer in an amount not to exceed \$15,000.

Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, 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

Councilmember Frederick commented on the high usage of the dog park.

MINUTE RECORD

March 15, 2022

No. 729 -- REDFIELD DIRECT E2106195KV

Mayor Kindig commented on legislation.

At 6:33 p.m. Councilmember Sell made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 5TH DAY OF APRIL 2022.

CITY OF LA VISTA

Kim J. Thomas, Acting Mayor

ATTEST:

Pamela A. Buethe, MMC
City Clerk