

**LA VISTA CITY COUNCIL
MEETING
December 20, 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 December 20, 2022. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale, and Wetuski. Also in attendance were City Attorney McKeon, City Administrator Gunn, City Clerk Buethe, Chief of Police Lausten, Community Development Director Fountain, Recreation Director Stopak, Director of Public Works Soucie, City Engineer Dowse, Library Director Barcal and Human Resources Director Lowery.

A notice of the meeting was given in advance thereof by publication in the Papillion Times on December 7, 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.

ADMINISTRATION OF OATH OF OFFICE – KEVIN B. WETUSKI, WARD IV

Mayor Kindig Administered the Oath of Office to Councilmember Wetuski.

SERVICE AWARD: JEFF SINNETT – 25 YEARS

Mayor Kindig recognized Jeff Sinnett for 25 years of service to the City.

APPOINTMENTS – BOARD OF HEALTH – REAPPOINT DOUGLAS KINDIG, KIM THOMAS, ROBERT LAUSTEN, HANS DETHLEFS AND MARY BRENNAN –1 YEAR TERM – PLANNING COMMISSION – APPOINT JOSH FREY – 3 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to re-appoint Douglas Kindig, Kim Thomas, Robert Lausten, Hans Dethlefs and Mary Brennan to the Board of Health for a 1 year term and appoint Josh Frey to the Planning Commission for a 3 year term. Councilmember Sell motioned the approval, seconded by Councilmember Sheehan. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. 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 6, 2022 CITY COUNCIL MEETING**
3. **APPROVAL OF THE MINUTES OF THE DECEMBER 6, 2022 CITY COUNCIL ORGANIZATIONAL MEETING**
4. **APPROVAL OF THE MINUTES OF THE DECEMBER 1, 2022 PLANNING COMMISSION MEETING**
5. **REQUEST FOR PAYMENT – JE DUNN CONSTRUCTION CO – CONSTRUCTION SERVICES – CENTRAL PARK PAVILION AND SITE IMPROVEMENTS – \$1,451,737.00**
6. **REQUEST FOR PAYMENT – CITY CENTRE MUSIC VENUE, LLC & ASTRO THEATER, LLC – DISBURSEMENT OF EDP AWARD FUNDS – \$416,199.84**
7. **REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – ON CALL SERVICES – \$1,982.50**
8. **REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – PLACEMAKING PHASE 1 – \$14,652.02**
9. **RESOLUTION NO. 22-119 – APPROVE CHANGE ORDER NO. 1 – CENTRAL PARK ACCESS ROAD – PARK VIEW PROJECT**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH MACKIE CONSTRUCTION TO PROVIDE FOR ADDITIONAL ITEMS OF WORK THAT RESULT IN A DEDUCT OF \$52,308.40, AND A CONTRACT PRICE NOT TO EXCEED \$1,038,166.03.

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WHEREAS, the City has determined it is necessary to make additions of work to the contract; and

WHEREAS, the FY23/FY24 Biennial Budget provides funding for this project.

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, 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. 1 to the contract with Mackie Construction to provide for additional items of work that result in a deduct of \$52,308.40, and a contract price not to exceed \$1,038,166.03.

10. RESOLUTION — APPROVE AMENDMENT NO. 1 — ECONOMIC DEVELOPMENT PROGRAM AWARD PROMISSORY NOTE — ASTRO THEATER

Mayor Kindig requested that Item A-10 Approve Amendment No.1 — Economic Development Program Award Promissory Note — Astro Theater be moved to the next meeting as a regular agenda item.

11. APPROVAL OF CLAIMS

ACTION BATTERIES, maint.	497.10
ACTIVE NETWORK, services	113.94
AKRS EQUIPMENT SOLUTIONS INC, services	1,063.87
ALFRED BENESCH & CO, services	11,735.13
ALTEC INDUSTRIES INC, supplies	241.84
AMAZON, supplies	2,268.54
AMERICAN HERITAGE LIFE INS, services	1,161.86
AMERICA'S FENCE STORE INC, supplies	56.22
ARNOLD MOTOR SUPPLY, maint.	1,386.25
ASPEN EQUIPMENT CO, maint.	318.75
BIG RED LOCKSMITHS, bld&grnds	50.00
BLACK HILLS ENERGY, utilities	5,997.09
BOBCAT OF OMAHA, maint.	508.96
BRIAN SMILES, services	1,200.00
BRITE IDEAS DECORATING, supplies	769.50
BRODERSEN, C., travel	86.19
CENTURY LINK/LUMEN, phones	189.05
CINTAS CORP, services	225.81
CITY OF PAPILLION, services	240,674.00
COMP CHOICE INC, services	1,625.07
CORNHUSKER INTL TRUCKS INC, maint.	1,119.46
COX COMMUNICATIONS, services	297.00
CULLIGAN OF OMAHA, services	119.90
DEARBORN NATL LIFE INSURANCE, services	7,739.01
DEFIANCE HARLEY-DAVIDSON, maint.	185.99
DOG WASTE DEPOT, supplies	87.98
ECHO GROUP INC, supplies	22.30
ESSENTIAL SCREENS, services	157.78
EYMAN PLUMBING INC, bld&grnds	924.35
FASTENAL CO, supplies	415.67
FERRELLGAS, supplies	199.00
FITZGERALD SCHORR BARMETTLER, services	22,762.10
FNIC, services	6,730.75
GENERAL FIRE & SAFETY, bld&grnds	437.50
GENUINE PARTS CO, maint.	355.89

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GREAT PLAINS COMMUNICATION, services	777.60
HEARTLAND PNEUMATIC, maint.	682.50
HGM ASSOCIATES INC, services	778.10
HOBBY LOBBY, supplies	308.75
HOME DEPOT, supplies	401.88
HUNTEL COMMUNICATIONS, services	1,899.13
HY-VEE INC, supplies	65.00
INLAND TRUCK PARTS, maint.	1,453.97
J & J SMALL ENGINE, services	125.61
JENSEN TIRE & AUTO, maint.	95.00
JOHNSON HARDWARE CO, bld&grnds	12.88
JOHNSTONE SUPPLY CO, supplies	18.34
K ELECTRIC, services	1,124.87
KINDIG, D., travel	286.13
KOSKE, NORA, payroll	10.35
KRIHA FLUID POWER, maint.	47.69
LABRIE, DONALD P, services	975.00
LARSEN SUPPLY CO, supplies	375.30
LINCOLN NAT'L LIFE INS CO, services	6,417.10
LOWE'S, supplies	644.16
MACKIE CONSTRUCTION, services	368,080.23
MAPA-METRO AREA PLANNING, services	21,987.00
MATHESON TRI-GAS INC, supplies	159.64
MEDICA INSURANCE CO, services	111,074.95
MENARDS-RALSTON, supplies	412.52
METLIFE, services	1,047.08
METRO CHIEFS ASSOC, services	75.00
MICHAEL TODD & CO, maint.	1,601.12
MID-AMERICAN BENEFITS INC, services	8,376.98
MILLARD METAL SERVICES INC, supplies	470.00
MOTOROLA SOLUTIONS INC, services	24,548.80
MSC INDUSTRIAL SUPPLY CO, maint.	89.28
NE DEPT OF REVENUE, sales tax	42.63
NE IOWA DOOR SERVICES INC, bld&grnds	735.00
NE LAW ENFORCEMENT, services	20.20
OFFICE DEPOT INC, supplies	523.62
OLSSON INC, services	7,175.50
ONE CALL CONCEPTS INC, services	193.80
O'REILLY AUTO PARTS, maint.	1,342.66
PAPILLION SANITATION, services	440.58
PAYROLL MAXX, payroll & taxes	414,919.97
PERMITTECHNATION, services	25.00
PREDATOR CUSTOM TRAILER, maint.	10.50
RDG PLANNING & DESIGN, services	21,962.00
REACH SPORTS MARKETING GROUP, services	350.00
REGAL AWARDS INC, services	59.90
RIVER CITY RECYCLING, services	188.70
ROBERT HALF, services	6,103.05
ROBERT T. HENNRICH, maint.	1,128.00
RTG BUILDING SERVICES, bld&grnds	6,665.00
SAMPSON CONSTRUCTION CO, services	1,163,377.00
SARPY COUNTY TREASURER, taxes	72.43
SCHUTTLER, J., travel	119.50
SITE ONE LANDSCAPE SUPPLY, bld&grnds	307.50
SOLBERG, C., travel	86.71
SOUTH, R., travel	310.50
SOUTHERN UNIFORM, apparel	523.78
NE DEPT OF TRANSPORTATION, services	167,246.13

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TORNADO WASH LLC, services	217.00
TOTAL MARKETING INC, supplies	29.00
TRANS UNION RISK, services	75.00
TRUCK CENTER CO, maint.	225.07
UNITE PRIVATE NETWORKS, services	4,400.00
UNITED PARCEL, services	10.93
US BANK NAT'L ASSOC, supplies/services	22,471.73
VERIZON WIRELESS, phones	383.63
VOIANCE LANGUAGE, services	25.00
WALMART, supplies	916.33
WESTLAKE HARDWARE, bld&grnds	3,198.99
WHITE CAP, supplies	67.44
WOODHOUSE FORD, maint.	2,192.02

Councilmember Thomas made a motion to approve the consent agenda minus A-10. Seconded by Councilmember Hale. Councilmember Sheehan reviewed the bills and stated everything was in order. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn reported on the upcoming weather event and that La Vista public facilities will be closed on Thursday.

City Clerk Buethe asked Council if they would like to move the July 4th meeting to July 3rd or July 5th. There was Council consensus to move the meeting to Wednesday, July 5th. Buethe will place this on the next agenda for action.

Library Director Barcal reported that the Library received a donation check for \$3,000 to fund the summer Intern position.

Deputy Director of Public Works Calentine provided an update on snow operation hours.

B. COMPREHENSIVE PLAN AMENDMENTS – FUTURE LAND USE MAP PLAN & FUTURE LAND USE MAP

1. PUBLIC HEARING

At 6:14 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the proposed Comprehensive Plan Amendments – Future Land Use Map Plan & Future Land Use Map. Community Development Director Fountain gave an overview of the Land Use Map Plan. Dean Hokinson commented on the Land Use Map Plan.

At 6:43 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Quick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

2. ORDINANCE

Councilmember Thomas introduced Ordinance No. 1472 entitled: AN ORDINANCE TO AMEND SECTION 1 OF ORDINANCE NO. 1449 CODIFIED IN MUNICIPAL CODE SECTIONS 151.01 AND 151.02 TO UPDATE THE COMPREHENSIVE DEVELOPMENT PLAN AND RELATED FUTURE LAND USE MAP; TO REPEAL SECTION 1 OF ORDINANCE NO. 1449 CODIFIED IN MUNICIPAL CODE SECTIONS 151.01 AND 151.02 AND ANY OTHER CONFLICTING ORDINANCES AS PREVIOUSLY ENACTED, TO PROVIDE FOR SEVERABILITY AND TO PROVIDE FOR THE EFFECTIVE DATE.

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

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and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: None. Motion passed.

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1472. Councilmember Sell seconded the motion. Upon roll call vote the following Councilmembers voted aye Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale, and Wetuski. 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. AMEND MUNICIPAL RETIRMENT PLANS

1. RESOLUTION – AMEND LA VISTA GENERAL EMPLOYEES DEFINED CONTRIBUTION PENSION PLAN AND TRUST

Councilmember Thomas introduced and moved for the adoption of Resolution No. 22-121 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO AMEND THE CITY OF LA VISTA GENERAL EMPLOYEES DEFINED CONTRIBUTION PENSION PLAN AND TRUST, AND TO AUTHORIZE FURTHER ACTIONS.

BE IT RESOLVED, that the following actions are hereby adopted and approved:

SECTION 1. Pursuant to Nebraska Statutes, Section 19-3501, the Mayor and City Council of the City of La Vista maintain the City of La Vista General Employees Defined Contribution Pension Plan and Trust, embodied in plan documents including an adoption agreement and basic plan document constituting an integral part thereof, as well as various amendments required by applicable law ("Plan").

SECTION 2. The Mayor and City Council are authorized and desire to amend the Plan for recent statutory changes, as set forth in the amendment presented with this Resolution titled "AMENDMENT (2022) SECURE, Bipartisan American Miners & CARES Act" ("Amendment").

SECTION 3. The Mayor and City Council do hereby approve and adopt said Amendment, effective as of the date(s) specified therein.

SECTION 4. The Mayor is authorized to execute said Amendment on behalf of the City, and the City Administrator is authorized and directed to provide the same to the Trustee (for its written acceptance, if determined necessary or appropriate), and if directed in this resolution or otherwise determined necessary or advisable, to cause said Amendment to be submitted, together with such supporting data as may be necessary or advisable and applicable application fee, to the Internal Revenue Service for ruling as to whether the same complies with the pertinent provisions of the Internal Revenue Code of the United States and, in particular, Sections 401(a) and 501(a) thereof, with authority to make any changes in or to the Amendment and other Plan documents and take such further actions as the City Administrator determines necessary or appropriate to obtain a favorable ruling or maintain the qualified status of the Plan.

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

2. ORDINANCE – AMEND LA VISTA POLICE OFFICERS RETIREMENT PLAN AND TRUST

Councilmember Sheehan introduced Ordinance No. 1473 entitled: AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO AMEND THE CITY OF LA VISTA POLICE OFFICERS RETIREMENT PLAN AND

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TRUST; TO AUTHORIZE FURTHER ACTIONS; AND TO PROVIDE FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY AND THE EFFECTIVE DATE HEREOF.

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, Quick, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: None. Motion passed.

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1473. Councilmember Hale seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1473 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye Frederick, Ronan, Sheehan, Thomas, Quick, Hale, Sell and Wetuski. 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.

D. RESOLUTION -- AMEND MUNICIPAL RETIREMENT PLAN -- CITY ADMINISTRATOR

Councilmember Frederick introduced and moved for the adoption of Resolution No. 22-122 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO AMEND THE CITY OF LA VISTA CITY ADMINISTRATORS' DEFINED CONTRIBUTION PENSION PLAN AND TRUST, AND TO AUTHORIZE FURTHER ACTIONS.

BE IT RESOLVED:

SECTION 1. Pursuant to Nebraska Statutes, Section 19-3501, the Mayor and City Council of the City of La Vista maintain the City of La Vista City Administrators' Defined Contribution Pension Plan and Trust, embodied in plan documents including an adoption agreement and basic plan document constituting an integral part thereof, as well as various amendments ("Plan").

SECTION 2. The Mayor and City Council are authorized and desire to amend the Plan for recent statutory and other changes, as set forth in the amendment presented with this Resolution titled "AMENDMENT (2022) (including SECURE, Bipartisan American Miners & CARES Acts)" ("Amendment").

SECTION 3. The Mayor and City Council do hereby approve and adopt said Amendment, effective as of the date(s) specified therein.

SECTION 4. That the Mayor is authorized to execute said Amendment on behalf of the City, and the City Administrator is authorized and directed to provide the same to the Trustee (for its written acceptance, if determined necessary or appropriate), and if directed in this resolution or the City Administrator otherwise determines necessary or advisable, to cause said Amendment to be submitted, together with such supporting documents and data as may be necessary or advisable and applicable application fee, to the Internal Revenue Service for ruling as to whether the same complies with the pertinent provisions of the Internal Revenue Code of the United States and, in particular, Sections 401(a) and 501(a) thereof, with authority to make any changes in or to the designations, elections or provisions under or of said Amendment or any other plan documents and take such further actions as the City Administrator determines necessary or appropriate to obtain a favorable ruling or as otherwise required for the qualified status of the Plan.

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

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E. RESOLUTION – APPROVE PROFESSIONAL SERVICES AGREEMENT – SEWER RATE STUDY FY25-FY29

Councilmember Sell introduced and moved for the adoption of Resolution No. 22-123 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 BURNS & MCDONNELL ENGINEERING COMPANY, INC. TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR THE FY25 - FY29 SEWER RATE STUDY IN AN AMOUNT NOT TO EXCEED \$40,254.00.

WHEREAS, the Mayor and City Council have determined that it is desirable to perform a sewer rate study; and

WHEREAS, the City Council authorized the request for letters of interest for engineering services to perform a sewer rate study on September 6, 2022; and

WHEREAS, the FY23/FY24 Sewer Fund Budget includes funding for this work; and

WHEREAS, three proposals were received and reviewed; and

WHEREAS, staff has recommended that an agreement be executed with Burns & McDonnell Engineering Company, Inc.; 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 purchases over \$5,000.

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 Burns & McDonnell Engineering Company, Inc. to provide professional consulting services for the FY25 - FY29 Sewer Rate Study in an amount not to exceed \$40,254.00.

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

F. RESOLUTION – APPROVE MEMORANDUM OF UNDERSTANDING – GRADING & CONSTRUCTION PERMITS WITHIN SOUTHERN SARPY WATERSHED

Councilmember Frederick introduced and moved for the adoption of Resolution No. 22-124 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR GRADING AND CONSTRUCTION PERMITS WITHIN SOUTHERN SARPY WATERSHED.

WHEREAS, the City desires to enter into a Memorandum of Understanding for grading and construction permits within Southern Sarpy Watershed; and

WHEREAS, the Memorandum of Understanding will, for the sake of efficient permit enforcement and compliance designate Sarpy County as the issuer of any and all grading and other construction permits required by the Southern Sarpy Watershed Partnership and necessary for the current and future construction phases of the Unified SSWS; and

WHEREAS, the Memorandum of Understanding shall automatically terminate upon the completion of construction of the Unified SSWS;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, hereby authorize the Mayor to execute a Memorandum of Understanding for grading and construction permits within Southern Sarpy Watershed.

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

G. RESOLUTION – AUTHORIZE PURCHASE – UN-MARKED VEHICLES

Councilmember Quick introduced and moved for the adoption of Resolution No. 22-125 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF THREE (3) 2023 CHEVROLET MALIBU SEDAN VEHICLES FROM HUSKER AUTO GROUP LINCOLN, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$62,400.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of three (3) unmarked police vehicles is necessary, and

WHEREAS, the FY23/FY24 Biennial Budget provides funding for the proposed purchase, and

WHEREAS, Husker Auto Group, Lincoln Nebraska was awarded the state bid for Nebraska for the 2023 Chevy Malibu vehicles 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 authorize the purchase of three (3) 2023 Chevrolet Malibu Sedan vehicles from Husker Auto Group, Lincoln Nebraska in an amount not to exceed \$62,400.

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

H. RESOLUTION – AUTHORIZE PURCHASE – CIS ENDPOINT SECURITY SERVICES

Councilmember Thomas introduced and moved for the adoption of Resolution No. 22-126 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF CIS ENDPOINT SECURITY SERVICES FROM THE CENTER FOR INTERNET SECURITY IN AN AMOUNT NOT TO EXCEED \$9,900.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of CIS Endpoint Security Services is necessary; and

WHEREAS, the FY23 Information Technology 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 purchases over \$5,000;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska authorize the purchase of CIS Endpoint Security Services from The Center for Internet Security in an amount not to exceed \$9,900.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

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COMMENTS FROM MAYOR AND COUNCIL

There were no comments from Mayor and Council.

At 6:55 p.m. Councilmember Thomas made a motion to adjourn the meeting. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 3RD DAY OF JANUARY 2023.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, MMC
City Clerk