

MINUTE RECORD

No. 729 — REDFIELD DIRECT E2106195KV

**LA VISTA CITY COUNCIL
MEETING
November 7, 2023**

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 November 7, 2023. Present were Mayor Kindig and Councilmembers: Frederick, Ronan, Sheehan, Thomas, Quick, Sell and Hale. Also in attendance were City Attorney McKeon, Assistant City Administrator Ramirez, City Clerk Buethe, Director of Administrative Services Pokorny, Finance Director Harris, Library Director Barcal, Police Captain Barcal, Recreation Director Buller, Human Resources Director Lowery, City Engineer Dowse, Director of Public Works Soucie and Community Development Director Fountain.

A notice of the meeting was given in advance thereof by publication in the Sarpy County Times on October 25, 2023. 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 and made the announcements.

**PROCLAMATION – PAPILLION LA VISTA HIGH SCHOOL GIRL'S SOFTBALL
TEAM**

Councilmember Quick and Councilmember Frederick presented the proclamation to the Papillion La Vista High School Girl's Softball Team.

**APPOINTMENT – CIVIL SERVICE COMMISSION – CANDY FREY – FILL
VACANCY**

Mayor Kindig stated, with the approval of the City Council, he would like to appoint Candy Frey to the Civil Service Commission to fill a vacancy. Councilmember Quick motioned the approval, seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, and Hale. Nays: None. Abstain: None. Absent: Wetuski. Motion carried.

A. CONSENT AGENDA

1. **APPROVAL OF THE AGENDA AS PRESENTED**
2. **APPROVAL OF THE MINUTES OF THE OCTOBER 17, 2023 CITY COUNCIL**
3. **REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL
SERVICES – ON CALL SERVICES – \$7,535.00**
4. **REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL
SERVICES – PLACEMAKING PHASE 1 – \$7,522.04**
5. **REQUEST FOR PAYMENT – JE DUNN CONSTRUCTION CO –
CONSTRUCTION SERVICES – CENTRAL PARK PAVILION AND SITE
IMPROVEMENTS – \$1,179,143.00**
6. **REQUEST FOR PAYMENT – OLSSON, INC – PROFESSIONAL SERVICES –
CITY PARK PAVILION TESTING – \$1,192.50**
7. **REQUEST FOR PAYMENT – LAMP RYNEARSON – PROFESSIONAL
SERVICES – PAVEMENT ASSET MANAGEMENT – \$4,052.25**
8. **REQUEST FOR PAYMENT – LAMP RYNEARSON – PROFESSIONAL
SERVICES – 2023 PAVEMENT ASSESSMENT – \$30,233.20**
9. **REQUEST FOR PAYMENT – TRAVELERS – ANNUAL PREMIUM –
\$339,569.50**
10. **RESOLUTION – ELECTION OF DIRECTORS TO THE LA VISTA
METROPOLITAN COMMUNITY COLLEGE BOARD OF DIRECTORS**
11. **APPROVAL OF CLAIMS**

3CMA MEMBERSHIP, services	800.00
AA WHEEL & TRUCK, maint.	14.49
ABM INDUSTRIES, INC, services	14,092.07
ACTIVE NETWORK LLC, services	179.83
AED ZONE, supplies	1,903.00
AKRS EQUIPMENT, maint.	128.84

MINUTE RECORD

AMAZON, supplies	1,655.07
AMERICAN LEGAL PUBLISH CO, book	1,393.38
ARNOLD MOTOR SUPPLY, maint.	43.97
AT&T MOBILITY LLC, phones	98.38
AWARDS & MORE CO, supplies	86.62
BACON LETTUCE CREATIVE, services	3,800.00
BIBLIOTHECA LLC, books	6,791.73
BISHOP BUSINESS EQUIPMENT, supplies	2,523.62
BLUE TO GOLD LLC, services	9,900.00
BOK FINANCIAL, bonds	1,108,781.83
BRITE IDEAS DECORATING, supplies	5,233.00
BS&A SOFTWARE, services	28,068.00
CALENTINE, J., travel	227.94
CANCINO LEMUS, M., travel	175.50
CARAHSOFT TECH CORP, services	341.41
CASSEM, TIERNEY, ADAMS, GOTCH, services	3,480.00
CENTER POINT, books	284.04
CENTURY LINK/LUMEN, phones	757.33
CHRISTENHAM, JEFF, services	150.00
CINTAS CORP, services	115.32
CITY OF PAPILLION, services	37,558.49
CONCRETE SUPPLY INC, services	1,535.38
CONSOLIDATED MANAGEMENT, services	5.50
CONTINENTAL RESEARCH CORP, services	318.47
CONVERGINT TECHNOLOGIES, services	4,226.59
COX COMMUNICATIONS, services	467.15
CUMMINS SALES, services	721.66
D & K PRODUCTS, supplies	1,191.70
DANIELSON TECH SUPPLY, maint.	453.85
DAVIS & STANTON, services	355.00
DAWN KOWAL, refund	30.00
DELL MARKETING, supplies	2,201.51
DESIGN WORKSHOP, services	9,110.00
DIAMOND VOGEL PAINTS, supplies	566.99
DILLON BROS HARLEY DAVIDSON, services	578.96
DLR GROUP, services	5,250.00
DOG & PONY PRODUCTIONS, services	4,000.00
DXP ENTERPRISES INC, supplies	25.10
EYMAN PLUMBING INC, services	822.00
FASTENAL CO, supplies	874.99
FIKES COMMERCIAL, supplies	33.00
FIRST NAT'L BANK OF OMAHA, services	141.60
FUN EXPRESS LLC, supplies	1,605.91
GALE, books	269.15
GALLS LLC, supplies	46.05
GRAINGER, supplies	692.60
GRASS PAD INC, bldg&grnds	266.76
GREAT PLAINS UNIFORMS, apparel	210.00
GREATAMERICA FINANCIAL, services	1,584.31
GREGG YOUNG CHEVROLET INC, maint.	414.41
GROSS BELGIANS INC, services	1,400.00
GUARDIAN ALLIANCE TECHNOLOGIES, services	102.00
GUNN, B., travel	1,357.20
HALE, D., travel	407.00
HANEY SHOE STORE, apparel	595.99
HDR ENGINEERING INC, services	305.11
HENRIQUEZ, A., travel	78.87
HGM ASSOCIATES INC, services	85,782.00

MINUTE RECORD

November 7, 2023

No. 729 — REDFIELD DIRECT E2106195KV

HITOUCHE BUSINESS, supplies	92.98
HOBBY LOBBY, supplies	90.36
HONEYMAN RENT-ALL, services	2,123.90
HOTSY EQUIPMENT CO, bldg&grnds	507.70
HY-VEE, services	90.00
INDUSTRIAL SALES, supplies	129.29
INGRAM LIBRARY SERVICES LLC, books	2,542.71
J & J SMALL ENGINE, services	571.27
LABRIE, DONALD P, services	150.00
LANGUAGE TESTING INT'L, services	63.00
LARSEN SUPPLY CO, supplies	507.57
LIBRA INDUSTRIES INC, supplies	371.00
LIBRARY IDEAS LLC, media	9.00
LOGAN CONTRACTORS SUPPLY, services	86.40
LOGO LOGIX EMBROIDERY, apparel	46.00
LOWE'S, supplies	825.90
MACQUEEN EQUIPMENT LLC, services	458.15
MARCO INC, services	147.87
MATHESON TRI-GAS INC, bldg&grnds	205.23
MCCARTHY, DANIEL, services	150.00
MENARDS, supplies	1,212.99
METRO COMM COLLEGE, services	24,870.11
MID-AMERICAN BENEFITS INC, services	16,848.22
MIDWEST TAPE, media	169.68
MITCHELL1, services	3,300.00
MSC INDUSTRIAL SUPPLY CO, supplies	2,199.75
MUD, utilities	21,439.74
NDEE SWIMMING POOLS, services	115.00
NE DEPT OF LABOR, services	3,947.85
NE DEPT OF REVENUE, taxes	80,186.33
NE IOWA DOOR SERVICES INC, supplies	22.00
NE LAW ENFORCEMENT, training	50.00
NE LIBRARY COMMISSION, services	1,229.50
NL & L CONCRETE, services	293,738.56
NMC GROUP INC, supplies	325.07
NPAS, INC, services	1,092.56
NSG LOGISTICS LLC, supplies	16,135.42
OFFICE DEPOT INC, services	1,489.41
OLSSON INC, services	3,463.50
OMAHA TACTICAL LLC, supplies	235.00
OMAHA WINNELSON, supplies	623.18
OMAHA WORLD-HERALD, services	139.40
OMNI ENGINEERING, services	202.35
ONE CALL CONCEPTS INC, services	515.60
OPPD, utilities	47,506.38
PAPILLION LA VISTA PUBLIC SCHOOLS, fees	11,572.50
PAPIO VALLEY NURSERY INC, bldg&grnds	117.00
PAYROLL MAXX, payroll & taxes	435,676.44
PER MAR SECURITY, services	198.30
PITNEY BOWES, services	429.99
POLLOCK, R., travel	220.16
PORT-A-JOHNS, services	705.00
POSITIVE CONCEPTS, supplies	466.00
PREDATOR CUSTOM TRAILER, bldg&grnds	1,215.61
PUBLIC RESTROOM CO, bldg&grnds	33,938.00
PUBLIC SECTOR SEARCH, services	16,000.00
QUICK, T., travel	407.00
RED EQUIPMENT LLC, supplies	147.02

MINUTE RECORD

REGAL AWARDS INC, supplies	135.35
RESOURCE RENTAL, services	1,430.00
ROLLIE'S FLOORING, bldg&grnds	9,384.00
SAMPSON CONSTRUCTION, services	28,863.96
SARPY COUNTY SHERIFF, services	5,000.00
SARPY DOUGLAS LAW ACADEMY, services	32,587.24
SECURITY EQUIPMENT INC, services	2,340.51
SIGN IT, supplies	4,215.50
SUN VALLEY LANDSCAPING, bldg&grnds	28.00
THE COLONIAL PRESS, services	180.33
THE PENWORTHY CO, books	546.64
THE SCHEMMER ASSOCIATES INC, services	1,400.00
THOMPSON DREESSEN & DORNER INC, services	9,318.50
TRANS UNION RISK, services	75.00
TY'S OUTDOOR POWER, supplies	40.81
U.S. CELLULAR, phones	1,872.13
UNITED DISTRIBUTORS INC, services	107.59
UNMC, services	107.00
US POSTAL SERVICE, postage	3,401.67
VAN-WALL EQUIPMENT INC, supplies	16.08
VOIANCE LANGUAGE, services	53.91
WALMART, supplies	799.43
WASTE MANAGEMENT, services	290.91
WEMHOFF,A., travel	274.00
WESTLAKE HARDWARE, supplies	1,576.95
WIRELESS CCTV LLC, services	180.00
WOODHOUSE FORD, maint.	58.53

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Finance Director Harris provided an update on financial reports.

Human Resources Director Lowery provided an update on pay for performance graphs.

Assistant City Administrator Ramirez reported that the Boards and Commissions were invited to tour City Centre.

Recreation Director Buller reported on summer events.

Library Director Barcal reported on library programs.

Police Captain Kinsey reported that Lee Kerniskey was hired to fill the position of code enforcement officer.

B. ZONING TEXT AMENDMENTS – SECTION 2.20 – DEFINITIONS: S, AND SECTION 5.10 C-1 SHOPPING CENTER COMMERCIAL DISTRICT

1. PUBLIC HEARING

At 6:25 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Zoning Text Amendments – Section 2.20 – Definitions: S, and Section 5.10 C-1 Shopping Center Commercial District. Associate City Planner Broderson gave an overview.

At 6:30 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick,

MINUTE RECORD

November 7, 2023

No. 729 — REDFIELD DIRECT E2106195KV

Ronan, Sheehan, Thomas, Quick, Sell, and Hale. Nays: None. Abstain: None. Absent: Wetuski. Motion carried.

2. ORDINANCE

Councilmember Thomas introduced Ordinance No. 1499 entitled: AN ORDINANCE TO AMEND SECTION 2.20 AND 5.10 OF ORDINANCE NO. 848 (ZONING ORDINANCE); TO REPEAL SECTION 2.20 AND 5.10 OF ORDINANCE NO. 848 AS PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR 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, and Hale. Nays: None. Abstain: None. Absent: Wetuski. Motion carried.

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1499. Councilmember Frederick seconded the motion. Upon roll call vote the following Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, and Hale. Nays: None. Abstain: None. Absent: Wetuski. Motion carried. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Acting Mayor declared the ordinance adopted and the Acting 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 – APPLICATION FOR REPLAT – LOTS 1 & 2 B&T ADDITION

Councilmember Thomas introduced and moved for the adoption of Resolution No. 23-133 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, FOR APPROVAL OF THE REPLAT FOR LOTS 880, 881, AND 1301 LA VISTA TO BE REPLATTED AS LOTS 1 AND 2 B&T ADDITION, A SUBDIVISION LOCATED IN THE NORTHWEST QUARTER OF SECTION 14, 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 880, 881, and 1301 La Vista to be replatted as Lots 1 and 2 B&T Addition; and

WHEREAS, the City Engineer has reviewed the replat; and

WHEREAS, on October 19, 2023, 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 880, 881, and 1301 La Vista to be replatted as Lots 1 and 2 B&T Addition, a subdivision located in the northwest quarter of Section 14, Township 14 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, generally located west of the intersection of S. 78th Street and Park View Boulevard, be, and hereby is, approved.

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

D. RESOLUTION – INTERLOCAL AGREEMENT – PAPILLION-LA VISTA SCHOOL DISTRICT – CITY PARK FIELD USAGE

Councilmember Thomas introduced and moved for the adoption of Resolution No. 23-134 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH THE PAPILLION-LA VISTA SCHOOL DISTRICT FOR FIELD USAGE AT CITY PARK.

MINUTE RECORD

WHEREAS, the School District has a need for athletic fields for the girls high school softball program; and

WHEREAS, the City has fields available at City Park that would satisfy the School District's needs without interfering with City programs; and

WHEREAS, the School District would make significant permanent improvements to fields at City Park at no cost to the City; and

WHEREAS, these types of cooperative efforts between public entities are an efficient use of taxpayer resources; and

WHEREAS, an interlocal agreement between the City of La Vista and Sarpy County School District 27 for a period of twenty five years has been proposed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the proposed interlocal agreement between Sarpy County School District 27 and the City of La Vista for field usage at City Park is hereby approved, and that the Mayor and City Clerk are hereby authorized to execute said agreement on behalf of the City of La Vista.

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

E. RESOLUTION – PROFESSIONAL SERVICES AGREEMENT – 84TH STREET REDEVELOPMENT – FINAL BRIDGE DESIGN, TRAILS & ROW

Councilmember Frederick introduced and moved for the adoption of Resolution No. 23-135 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH DESIGN WORKSHOP TO PROVIDE ADDITIONAL SERVICES RELATED TO PROJECT NO. DPS-77(67) THE 84TH STREET TRAIL, GILES TO HARRISON, IN AN AMOUNT NOT TO EXCEED \$571,518.10.

WHEREAS, the City Council of the City of La Vista has determined that additional services related to Project No. DPS-77(67), the 84th Street Trail, Giles to Harrison are necessary; and

WHEREAS, the FY23/FY24 Biennial Budget includes 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 purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska authorize the Mayor to execute a professional services agreement with Design Workshop to provide additional services related to Project No. DPS-77(67), the 84th Street Trail, Giles to Harrison in an amount not to exceed \$571,518.10.

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

F. RESOLUTION – PROFESSIONAL SERVICES AGREEMENT – LA VISTA MUNICIPAL SWIMMING POOL DEMOLITION

Councilmember Quick introduced and moved for the adoption of Resolution No. 23-136 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH THOMPSON, DRESSEN & DORNER FOR SERVICES RELATED TO DEMOLITION OF THE EXISTING LA VISTA MUNICIPAL SWIMMING POOL IN AN AMOUNT NOT TO EXCEED \$20,000.00.

MINUTE RECORD

November 7, 2023

No. 729 – REDFIELD DIRECT E2106195KV

WHEREAS, the City Council of the City of La Vista has determined that services related to demolition of the existing La Vista Municipal Swimming Pool are necessary; and

WHEREAS, the FY23/FY24 Biennial Budget includes 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 purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska authorize the Mayor to execute a professional services agreement with Thompson, Dressen & Dorner for services related to demolition of the existing La Vista Municipal Swimming Pool in an amount not to exceed \$20,000.00.

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

G. RESOLUTION – CHANGE ORDER NO. 1 – EAST LA VISTA SEWER & PAVEMENT REHABILITATION

Councilmember Frederick introduced and moved for the adoption of Resolution No. 23-137 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH NL&L CONCRETE, INC., OMAHA, NEBRASKA TO PROVIDE FOR THE ADDITION AND SUBTRACTION OF CERTAIN ITEMS OF WORK RESULTING IN AN INCREASED AMOUNT OF \$81,013.05, BRINGING THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$4,796,092.10.

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined that the East La Vista Sewer & Pavement Rehabilitation project is necessary; and

WHEREAS, The FY23/FY24 Biennial Budget provides funding for this project; 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 expenditure over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby approve change order No.1 to the contract with NL&L Concrete, Inc., Omaha, Nebraska to provide for the addition and subtraction of certain items of work resulting in an increased amount of \$81,013.05, bringing the total contract amount not to exceed \$4,796,092.10.

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

H. RESOLUTION – ADVERTISEMENT FOR BIDS – 73RD AVE CULVERT REHABILITATION

Councilmember Thomas introduced and moved for the adoption of Resolution No. 23-138 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR CULVERT REHABILITATION, INCLUDING GROUTING OF VOIDS, INVERT REPAIR AND PLACEMENT OF CENTRIFUGALLY CAST CONCRETE PIPELINING MATERIAL WITHIN THE EXISTING CULVERT CROSSING OF THOMPSON CREEK AT 73RD AVENUE.

WHEREAS, the Mayor and Council have determined that the culvert rehabilitation is necessary; and

MINUTE RECORD

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

WHEREAS, the schedule for awarding this contract is as follows:

Publish Notice to Contractors November 15, 2023 and November 22, 2023

Open Bids December 1, 2023 at 10:00am at City Hall

City Council Award Contract December 19, 2023

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska hereby authorize the advertisement for bids for culvert rehabilitation, including grouting of voids, invert repair and placement of centrifugally cast concrete piping material within the existing culvert crossing of Thompson Creek at 73rd Avenue.

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

I. RESOLUTION – AUTHORIZE PURCHASE – FURNITURE FOR GENERAL EDUCATION DEGREE PROGRAM – LIBRARY

Councilmember Frederick introduced and moved for the adoption of Resolution No. 23-139 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF FURNITURE FOR THE GENERAL EDUCATION DEGREE PROGRAM FROM CORNHUSKER STATE INDUSTRIES, LINCOLN, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$6,743.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of furniture for the General Education Degree Program is necessary; and

WHEREAS, the FY23/FY24 Biennial Budget provides funding for this 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 furniture for the General Education Degree Program from Cornhusker State Industries, Lincoln, Nebraska, in an amount not to exceed \$6,743.00.

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

J. RESOLUTION – AMEND CITY PERSONNEL POLICY AND PROCEDURES MANUAL

Councilmember Frederick introduced and moved for the adoption of Resolution No. 23-140 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AMENDING SECTION 3.9 (2) OF THE CITY PERSONNEL POLICY AND PROCEDURES MANUAL PERTAINING TO RESIDENCY AND TRAVEL TIME REQUIREMENTS.

WHEREAS, the Mayor and City Council of the City of La Vista, Nebraska, has determined that a need exists to make changes to the existing La Vista City Personnel Policy and Procedures Manual as adopted on December 20, 2005; and

WHEREAS, it is being proposed that Subsection 3.9 (2) in the manual pertaining to Residency and Travel Time be amended; and

MINUTE RECORD

November 7, 2023

No. 729 — REDFIELD DIRECT E2106195KV

WHEREAS, it is the desire of the City Council to amend Section 3 of the Personnel Policy and Procedures Manual to incorporate the change to the above listed subsection.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the existing La Vista City Personnel Policy and Procedures Manual adopted on December 20, 2005, is hereby amended to reflect the proposed change to Subsection 3.9 (2) as submitted at the City Council meeting.

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

K. RESOLUTION – FIRST AMENDMENT – INTERLOCAL AGREEMENT – LAW ENFORCEMENT TRAINING ACADEMY

Councilmember Thomas introduced and moved for the adoption of Resolution No. 23-141 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL COOPERATION AGREEMENT WITH BELLEVUE, DOUGLAS COUNTY, PAPILLION AND SARPY COUNTY, NEBRASKA, TO ADD THE METROPOLITAN COMMUNITY COLLEGE AS A PARTY AND SIGNATORY TO THE INTERLOCAL COOPERATION AGREEMENT, AND AS A MEMBER OF THE SDLEA.

WHEREAS, the cities of La Vista, Sarpy County, Nebraska; Bellevue, Sarpy County, Nebraska; Papillion, Sarpy County, Nebraska; and Sarpy County, Nebraska, and Douglas County, Nebraska wish to improve the joint Sarpy-Douglas Law Enforcement training academy (SDLEA) through with the addition of Metropolitan Community College (MCC); and,

NOW THEREFORE BE IT RESOLVED that the City Council of La Vista, Nebraska, hereby authorize the execution of the First Amendment Interlocal Cooperation Agreement with Bellevue, Douglas County, Papillion, and Sarpy County, Nebraska to add the Metropolitan Community College as a party and signatory to the Interlocal Cooperation Agreement, and as a member of the SDLEA.

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

Councilmember Thomas motioned to move Comments from the Floor up on the agenda ahead of item L. Executive Session. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, and Hale. Nays: None. Abstain: None. Absent: Wetuski. Motion carried.

COMMENTS FROM THE FLOOR

John Locklair 9735 Giles Road addressed the Council regarding his CBD Store.

L. EXECUTIVE SESSION – PERSONNEL; CONTRACT NEGOTIATIONS

At 6:55 p.m. Councilmember Quick made a motion to go into executive session for protection of an individual to discuss personnel matters and for the protection of the public interest for contract negotiations. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, and Hale. Nays: None. Abstain: None. Absent: Wetuski. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matters contained in the motion.

At 7:11 p.m. the Council came out of executive session. Councilmember Frederick made a motion to reconvene in open and public session. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, and Hale. Nays: None. Abstain: None. Absent: Wetuski. Motion carried.

MINUTE RECORD

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan commented on the Veterans Dinner.

Councilmember Frederick commented on the Fall Festival.

Councilmember Quick commented on Halloween Safe Night.

Councilmember Sell comments on the Pancake Feed.

At 7:20 p.m. Councilmember Hale made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell and Hale. Nays: None. Abstain: None. Absent: Wetuski. Motion carried.

PASSED AND APPROVED THIS 21ST DAY OF NOVEMBER 2023.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, MMC
City Clerk