

MINUTE RECORD

A-2

No. 729 - REDFIELD DIRECT E2106195KV

LA VISTA CITY COUNCIL MEETING June 4, 2024

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 June 4, 2024. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Director of Administrative Services Pokorny, Police Captain Barcal, Community Development Director Fountain, Finance Director Harris, Recreation Director Buller, Library Director Barcal, City Engineer Dowse and Deputy Director of Public Works Calentine.

A notice of the meeting was given in advance thereof by publication in the Sarpy County Times on May 22, 2024. Notice was simultaneously given to 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.

SWEAR IN CHIEF OF POLICE – ROBERT (MIKE) SCHOFIELD

Mayor Kindig swore in Robert (Mike) Schofield as the Chief of Police for the City of La Vista.

PURPLE HEART AWARD – OFFICER DANA MILLER

Mayor Kindig and Chief of Police Schofield presented Officer Dana Miller with the Purple Heart Award.

A. CONSENT AGENDA

- 1. APPROVAL OF THE AGENDA AS PRESENTED**
- 2. APPROVAL OF THE MINUTES OF THE MAY 21, 2024 CITY COUNCIL
MEETING**
- 3. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. –
PROFESSIONAL SERVICES – BRIARWOOD CONCRETE TESTS – \$6,114.00**
- 4. REQUEST FOR PAYMENT – NEBRASKA DEPT. OF TRANSPORTATION –
CONSTRUCTION SERVICES – 84TH STREET TRAIL PROJECT – \$590,977.09**
- 5. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. –
PROFESSIONAL SERVICES – CENTRAL PARK IMPROVEMENTS – \$5,987.75**
- 6. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. –
PROFESSIONAL SERVICES – CENTRAL PARK IMPROVEMENTS – \$447.50**
- 7. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL
SERVICES – MUNICIPAL CAMPUS PLAN & DESIGN – \$26,056.50**
- 8. RESOLUTION NO. 24-065 – APPROVE CHANGE ORDER – TANDEM AXLE
DUMP TRUCK**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING A CHANGE ORDER FOR THE PURCHASE OF ONE (1) 2024 WESTERN STAR 47X TANDEM AXLE DUMP TRUCK FROM TRUCK CENTER COMPANIES, OMAHA, NEBRASKA INCREASING THE NOT TO EXCEED AMOUNT FROM \$327,500.00 TO \$337,681.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of one (1) Tandem Axle Dump Truck is necessary and approved Resolution 22-109 on November 1, 2022; and

WHEREAS, the FY23/FY24 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 purchases over \$5,000;

MINUTE RECORD

June 4, 2024

No. 729 — REDFIELD DIRECT E2106195KV

WHEREAS, this change order will increase the total amount of purchase from \$327,500.00 to \$337,681.00;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska do hereby authorize a change order for the purchase of one (1) 2024 Western Star 47X Tandem Axle Dump Truck from Truck Center Companies, Omaha, Nebraska increasing the not to exceed amount from \$327,500.00 to \$337,681.00.

9. APPROVAL OF CLAIMS

1000 BULBS, supplies	132.86
ACTIVE NETWORK, services	366.66
AMAZON, supplies	4555.16
AMERICAN PLANNING ASSOC, mbmshp	85.00
A-RELIEF, services	1,550.00
ARNOLD MOTOR SUPPLY, maint.	414.53
AT&T MOBILITY, phones	98.34
BAUER BUILT, maint.	165.00
BERGANKDV, services	2,000.00
BIG RED LOCKSMITHS, services	52.50
BIZCO, services	9,900.02
BLACK HILLS ENERGY, utilities	1,534.83
BOOT BARN, apparel	285.99
CENTURY LINK/LUMEN, phones	323.21
CITY OF PAPILLION, services	237,694.00
COLONIAL LIFE/ACCIDENT INS CO, services	2,058.84
CORE BANK, services	515,828.74
COSGRAVE COMPANY, supplies	449.00
COX COMMUNICATIONS, phones	416.18
D & K PRODUCTS, supplies	1,607.18
DATASHIELD CORP, services	140.00
DELL MARKETING, supplies	344.24
EDGEWEAR SCREEN PRINTING, services	989.75
AMERICAN HERITAGE LIFE INS CO, services	463.59
ERICKSON & SEDERSTROM P.O., services	20,000.00
EYMAN PLUMBING, bldg & grnds	560.30
FERGUSON US HOLDINGS, maint.	15.65
FIKES COMMERCIAL HYGIENE, supplies	62.00
FIRST RESPONDER OUTFITTERS, apparel	1,437.22
GALE, books	132.70
GALLS, supplies	587.91
GENERAL FIRE & SAFETY EQUIP, services	315.00
GREAT PLAINS COMM, services	1,084.19
GREAT PLAINS UNIFORMS, apparel	73.00
GREATAMERICA FINANCIAL, services	105.00
GREGG YOUNG CHEVROLET, services	99,954.00
HARBOR FREIGHT TOOLS, supplies	24.99
HGM ASSOC, services	66,826.47
HOBBY LOBBY, supplies	96.84
HOLOSUN TECH, supplies	671.57
HOTSY EQUIPMENT, bldg & grnds	235.74
HOUSTON ENGINEERING, services	11,438.82
IDEAL IMAGES, apparel	52.00
INDUSTRIAL SALES, supplies	144.73
INFOGROUP, services	1,250.00
INGRAM LIBRARY SVCS, books	2,295.40
INT'L CODE COUNCIL, mbmshp	10,250.00
IVERSON, D, resolution	82,675.00
JANITOR DEPOT, supplies	173.76
JOHNSON CONTROLS, services	388.68
KASEYA US, services	2,892.55
LV COMM FOUNDATION, payroll	600.00
LARSON, C, supplies	59.97
LEXIS NEXIS MATTHEW BENDER, services	124.43
LIBRARY IDEAS, media	1.50
LINCOLN NATIONAL LIFE INS CO, services	6,938.12

MINUTE RECORD

June 4, 2024

No. 729 -- REDFIELD DIRECT E2106195KV

MEDICA INSURANCE CO, services	152,785.91
MENARDS, supplies	349.72
METLIFE, services	1,110.47
METRO LANDSCAPE MATERIALS, supplies	744.00
MUD, utilities	12,525.54
MICHAEL TODD CO, apparel	694.23
MID-AMERICAN BENEFITS, services	4,739.78
MIDWEST TAPE, media	57.72
MSC INDUSTRIAL, supplies	465.60
NAT'L LEAGUE OF CITIES, mbmshp	1,701.00
NE/FARMERS BANK, services	43,878.92
NE DEPT OF LABOR, services	2,570.00
NE STATE FIRE MARSHAL, services	72.00
NELES STUMP GRINDING, services	905.00
NL & L CONCRETE, services	138,822.80
NLA-NE LIBRARY ASSN, mbmshp	280.00
NORTON, J, training	102.28
OFFICE DEPOT, supplies	891.75
OPPD, utilities	46,039.93
OMAHA WINNELSON, supplies	118.65
OMAHA WORLD-HERALD, services	58.40
ORIGINAL WATERMEN, supplies	2,108.94
PAYROLL MAXX, payroll & taxes	456,590.34
PEPSI COLA, services	395.37
PER MAR SECURITY, services	223.98
PETROS PACE FINANCE, services	31,984.27
PITNEY BOWES, postage	1,841.00
PRIMA DISTRIBUTION, supplies	100.87
DEARRBORN NAT'L LIFE INS, services	8,665.66
RED EQUIPMENT, maint.	103.44
REVOLUTION WRAPS, services	910.00
RIVER CITY RECYCLING, services	538.80
SCATTER JOY ACRES, services	1,500.00
SECURITY EQUIPMENT, services	359.50
SHI INT'L CORP, services	250.50
SIGN IT, services	4,299.75
SITE ONE LANDSCAPE, supplies	527.20
SUN VALLEY LANDSCAPING, supplies	868.00
THE ASTRO THEATER, services	257.50
THE COLONIAL PRESS, services	1,681.06
TRUCK CENTER CO, maint.	534.26
UNMC, services	293.00
V & V MANUFACTURING, maint.	127.95
WESTLAKE HARDWARE, supplies	151.92

Councilmember Thomas made a motion to approve the consent agenda. Seconded by Councilmember Frederick. Councilmember Ronan reviewed the bills and had no questions. 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 provided information for a future discussion on the swimming pool.

Finance Director Harris introduced the new Accounting Clerk, Lindsey Alkema.

Communication Manager Beaumont provided an update on La Vista Days and gave thanks to all that helped make the event successful.

Library Director Barcal reported on the summer reading, other programs and the library's 50th Birthday Celebration.

Recreation Director Buller reported on the ribbon cutting for Central Park East on June 8th, 2024.

MINUTE RECORD

June 4, 2024

No. 729 – REDFIELD DIRECT E2106195KV

Deputy Director of Public Works Calentine provided an update on projects going on in the City.

B. RESOLUTION – APPROVAL OF SARPY COUNTY AND CITIES WASTEWATER AGENCY FY2025-2026 BUDGET

Councilmember Thomas introduced and moved for the adoption of Resolution No. 24-066 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE SARPY COUNTY AND CITIES WASTEWATER AGENCY PROPOSED FY2025-2026 BUDGET.

WHEREAS, the City of La Vista is a party to an agreement (the "Agreement") entered into pursuant to the Interlocal Cooperation Act, set out at Neb. Rev. Stat. § 13-801 et seq. (the "Act"), by and between Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista and Gretna (the "Members"), which formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the "Agency"); and

WHEREAS, pursuant to Section IX of the Agreement, the Agency Board is required to approve an itemized annual budget which shall be presented to and subject to approval of the individual governing body of each Member; and

WHEREAS, pursuant to Section IX of the Agreement, the Agency Board approved the proposed FY2025-2026 Budget, which was approved by the Agency Board at the Agency's Board Meeting on May 22, 2024; and

WHEREAS, the City Council deems it appropriate and advisable to approve the proposed FY2025-2026 Budget which has been approved by the Agency Board.

NOW, THEREFORE, BE IT RESOLVED by the City Council of La Vista, Nebraska that the proposed FY2025-2026 Budget is hereby approved.

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

C. RESOLUTION – AUTHORIZE PURCHASE – PORTABLE AIR COMPRESSOR

Councilmember Wetuski introduced and moved for the adoption of Resolution No. 24-067 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) 2025 SULLIVAN PALATEK PORTABLE AIR COMPRESSOR FROM HEARTLAND PNEUMATIC, LA VISTA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$29,500.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of the one (1) portable air compressor is necessary; and

WHEREAS, the FY23/FY24 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 purchases over \$5,000;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska authorizing the purchase of the one (1) 2025 Sullivan Palatek Portable Air Compressor from Heartland Pneumatic, La Vista, Nebraska in an amount not to exceed \$29,500.00.

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

MINUTE RECORD

June 4, 2024

No. 729 — REDFIELD DIRECT E2106195KV

D. RESOLUTION – AUTHORIZE PURCHASE – SPECIAL TRANSIT SERVICE VEHICLES

Councilmember Quick introduced and moved for the adoption of Resolution No. 24-068 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF TWO (2) SPECIAL TRANSIT SERVICE VEHICLES IN PARTNERSHIP WITH THE NEBRASKA DEPARTMENT OF TRANSPORTATION (NDOT) IN AN AMOUNT NOT TO EXCEED \$50,016.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of two (2) special transit service vehicles are necessary; and

WHEREAS, the City of La Vista is responsible for 20% of the cost of the new vehicles with the remaining cost being paid by the NDOT, 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 approve the purchase of two (2) special transit service vehicles in partnership with the Nebraska Department of Transportation (NDOT) in an amount not to exceed \$50,016.00.

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

E. RESOLUTION – AUTHORIZE PURCHASE – RECORDS MANAGEMENT SYSTEM

Councilmember Thomas introduced and moved for the adoption of Resolution No. 24-069 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF A MOTOROLA PREMIERONE RECORDS MANAGEMENT SYSTEM (RMS) FROM MOTOROLA SOLUTIONS, INC, CHICAGO, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$58,626.11.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a Motorola PremiereOne Records Management System (RMS) is necessary; and

WHEREAS, the FY23/FY24 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 purchases over \$5,000;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska authorizing the purchase of a Motorola PremiereOne Records Management System (RMS) from Motorola Solutions, Inc., Chicago, Illinois in an amount not to exceed \$58,626.11.

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

F. RESOLUTION – DECLARE EQUIPMENT SURPLUS

Councilmember Sell introduced and moved for the adoption of Resolution No. 24-070 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA DECLARING PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE.

MINUTE RECORD

June 4, 2024

No. 729 — REDFIELD DIRECT E2106195KV

WHEREAS, the City Administrator and City Staff recommend that the following item be declared surplus and sold:

2001 Ford Road Rescue Ambulance (VIN 7483)

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council that 1 piece of equipment be declared surplus property and sold.

AND BE IT FURTHER RESOLVED that the Mutual Finance Organization with Papillion and the Papillion RFD will receive the revenue from the sale of the ambulance.

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

G. DISCUSSION – REFLECTION PLAZA

Councilmember Thomas proposed Central Park Golf Course hole #3 as the Reflection Plaza site. Discussion was held.

Councilmember Thomas motioned to move Comments from the Floor up on the agenda ahead of item H. Executive Session. Seconded by Councilmember Wetuski. 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.

H. EXECUTIVE SESSION – POSSIBLE LITIGATION

At 6:56 p.m. Councilmember Quick made a motion to go into executive session for the protection of the public interest for possible litigation. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

Mayor Kindig stated the executive session would be limited to the subject matters contained in the motion.

At 7:13 p.m. the Council came out of executive session. Councilmember Thomas made a motion to reconvene in open and public session. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Comments were made on the friendly staff at La Vista Days.

At 7:18 p.m. Councilmember Quick made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

MINUTE RECORD

June 4, 2024

No. 729 — REDFIELD DIRECT E2106195KV

PASSED AND APPROVED THIS 18TH DAY OF JUNE 2024.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, MMC
City Clerk