

MINUTE RECORD

No. 729 -- REED & COMPANY, INC. OMAHA E1107768LD

LA VISTA CITY COUNCIL MEETING December 3, 2013

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 7:00 p.m. on December 3, 2013. Present were Councilmembers: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, Assistant City Administrator Ramirez, City Clerk Buethe, Finance Director Lindberg, Fire Chief Uhl, Police Chief Lausten, Public Building and Grounds Director Archibald, Recreation Director Stopak, Library Director Barcal, Assistant Public Works Director/City Engineer Kottmann, and City Planner Solberg.

A notice of the meeting was given in advance thereof by publication in the Times on November 20, 2013. 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 led the audience in the pledge of allegiance.

Mayor Kindig announced that a copy of the Open Meetings Act was posted on the west wall of the Council Chambers and copies were also available in the lobby of City Hall.

Mayor Kindig made an announcement regarding the agenda policy statement providing for an expanded opportunity for public comment on the agenda items.

APPOINTMENT – CIVIL SERVICE COMMISSION – RE-APPOINT - MARY HEWITT – 5 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like re-appoint Mary Hewitt to the Civil Service Commission for a 5 year term Councilmember Quick motioned the approval, seconded by Councilmember Sell. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, 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 NOVEMBER 19, 2013 CITY
COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE NOVEMBER 14, 2013 LIBRARY
ADVISORY BOARD MEETING
4. APPROVAL OF THE MINUTES OF THE SEPTEMBER 19, 2013 PLANNING
COMMISSION MEETING
5. PAY REQUEST FROM FELSBURG HOLT & ULLEVIG. – PROFESSIONAL
SERVICES - GILES ROAD SIGNAL COORDINATION - \$732.03
6. PAY REQUEST FROM FELSBURG HOLT & ULLEVIG. – PROFESSIONAL
SERVICES – HELL CREEK CHANNEL IMPROVEMENTS PHASE II -
\$5,039.92
7. FINAL PAY REQUEST FROM TAB CONSTRUCTION – CONSTRUCTION –
QUIET ZONE IMPROVEMENTS - \$19,844.04
8. APPROVAL OF CLAIMS

ALAMAR UNIFORMS, apparel	721.47
APA, training	70.00
ARAMARK, services	24.62
ARBOR DAY FOUNDATION, dues	15.00
ASPHALT & CONCRETE MATERIALS, maint.	94.50
BAKER & TAYLOR, books	3,776.47
BCDM, services	1,890.00
BEACON BUILDING SERVICES, services	6,712.00
BISHOP BUSINESS EQUIP., services	88.80

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BLACK HILLS ENERGY, utilities	4,553.75
BNSF RAILWAY COMPANY, construction costs	7,702.50
BUETHE, P., travel	56.50
BUILDERS SUPPLY CO, bld&grnds	86.17
CAPSTONE, books	1,639.41
CELEBRITY STAFFING, services	591.15
CENTER POINT PUBLISHING, books	215.70
CENTURY LINK, phone	1,046.31
CHEMSEARCH, maint.	190.00
CHILD'S WORLD INC., books	466.80
CITY OF OMAHA, sewer	124,471.00
COLIBRI SYSTEMS, books	202.50
COMP CHOICE, services	1,002.50
CONSOLIDATED MANAGEMENT, training	167.00
CORNHUSKER INTL TRUCKS, maint.	54.32
COUNCIL OF STATE GOVERNMENTS, books	112.50
COX, services	352.86
CREW OMAHA METRO, dues	285.00
DEIML, K., training	1,062.50
DELL, it	2,007.76
DULTMEIER, maint.	22.12
DYE, A., books	7.99
EAGLE ENGRAVING, apparel	136.24
EASTERN LIBRARY SYSTEM, training	34.00
EDGEWEAR SCREEN PRINTING, apparel	462.00
ENOA, services	300.00
ENTERPRISE FM TRUST, services	981.48
FEDEX KINKO'S, printing	1,935.08
FEDEX, maint.	239.39
FILTER CARE, maint.	16.30
FOCUS PRINTING, printing	4,734.38
FORT DEARBORN LIFE INS COMPANY	1,323.00
GALE, books	192.67
GALLS, apparel	119.43
GASSERT, M., services	498.00
GCR TIRE CENTERS, maint.	104.96
GFO, dues	190.00
GLOCK PROFESSIONAL, training	195.00
GOLEY, C., maint.	100.00
GRAYBAR ELECTRIC, bld&grnds	127.16
GREAT PLAINS UNIFORMS, apparel	74.50
H & H CHEVY, maint.	201.76
HANEY SHOE STORE, apparel	111.95
HARM'S CONCRETE, bld&grnds	2,548.00
HELGET GAS PRODUCTS, supplies	45.00
HUNDEN STRATEGIC PARTNERS, services	4,992.50
HY-VEE, supplies	57.00
ICMA - D C, services	5,550.00
INTERSTATE ALL BATTERY CENTER, supplies	109.50
KLINKER, M., services	200.00
LA VISTA COMMUNITY FOUNDATION	50.00
LANDPORT SYSTEMS, services	125.00
LAUGHLIN, KATHLEEN A, TRUSTEE	437.00
LEAGUE ASSN OF RISK MGMT, bonds	459.49
LEAGUE OF NEBRASKA MUNICIPAL, training	2,560.00
LIBERTY FLAG & SPECIALTY, events	280.70
LIBRARY IDEAS, media	1.50
LOGAN CONTRACTORS SUPPLY, maint.	22.50
MAPA, training	140.00

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MAT, services	590.00
MATHESON TRI-GAS, supplies	197.67
MAX'S BODY SHOP, maint.	4,377.46
MCC, utilities	15,598.50
MICHAEL TODD AND COMP., maint.	825.35
MID CONTINENT SAFETY, equip.	80.00
MIDWEST SERVICE AND SALES, equip.	86.00
MIDWEST TAPE, media	1,732.89
MONARCH TIRES & WHEELS, maint.	80.00
MUD, utilities	1,947.41
MULHALL'S, bld&grnds	199.00
NACO PLANNING & ZONING, training	50.00
NEWMAN TRAFFIC SIGNS, signs	1,982.64
NEWSBANK, books	2,395.00
NOBBIES, equip.	27.86
NUTS AND BOLTS INC., maint.	140.84
OCCUVAX, supplies	207.00
OCLC, books	91.48
OFFICE DEPOT, supplies	955.29
ONE CALL CONCEPTS, services	38.75
PARAMOUNT, apparel	160.37
PAYFLEX SYSTEMS, services	250.00
PFEIFER, V., auto	100.00
PFEIFER, V., services	400.00
PITNEY BOWES, supplies	204.00
PLAINS EQUIPMENT GROUP, maint.	284.68
PPE INC., training	1,400.00
PROFESSIONAL GROUNDS MGMT, dues	175.00
QUINN, J., services	150.00
RDG PLANNING & DESIGN, services	3,749.04
RETRIEVEX, services	97.48
ROURKE PUBLISHING, books	446.92
RUNZA RESTAURANT, supplies	960.00
SARPY COUNTY COURTHOUSE, services	3,960.21
SARPY COUNTY TREASURER, services	29,097.00
SECURITY EQUIPMENT, bld&grnds	11,462.00
SHRED-SAFE, services	85.00
SMITH, M., auto	100.00
SPRINT	182.08
STATE FIRE MARSHAL, training	100.00
SUPERIOR VISION SVCS INC	391.52
SWAIN CONSTRUCTION, services	8,269.83
SYMBOL ARTS, apparel	143.00
TAB HOLDING COMPANY, services	42,842.92
TELEVISION EQUIP, maint.	59.68
THERMO KING CHRISTENSEN, maint.	154.74
THOMAS, D., services	80.00
THOMPSON DREESSEN & DORNER, services	366.00
THOMPSON DREESSEN & DORNER, services	10,864.57
THOMPSON DREESSEN & DORNER, services	4,609.10
VALUATION SERVICES, services	26,000.00
VAN RU CREDIT CORPORATION	31.42
VERIZON, utilities	426.70
WAL-MART, supplies	988.83
WHITE CAP CONSTR, apparel	188.16
WINGATE BY WYNDHAM, travel	1,709.05
WINTER, J., services	260.00
ZIMCO SUPPLY, bld&grnds	140.00
ZOO BOOKS MAGAZINE, books	24.95

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9. PAY REQUEST FROM OAKHAVEN HOMES, INC. – CONSTRUCTION – FIRE STATION DISTRICT 1 REMODEL - \$3,435.00

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Library Director Barcal informed the Council that Lindsey had received a grant for \$2,700 to purchase a 3-D printer. Councilmember Sell asked if there were policies on the use of this printer. Barcal stated that the printer will only be used under staff supervision. Barcal also informed Council that the Library won a prize of bookmarks from the Public Library Association.

PRESENTATION - 2ND AND 3RD QUARTER REPORTS - SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION

Toby Churchill with the Sarpy County Economic Development Corporation was not able to stay for a presentation. Mayor Kindig had met with Mr. Churchill and gave Council the highlights of the 2nd and 3rd quarter reports.

B. RESOLUTION – INSTALLATION OF STOP SIGN – 110TH AND OLIVE STREET INTERSECTION

Councilmember Quick introduced and moved for the adoption of Resolution No.13-132; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE INSTALLATION OF ONE (1) STOP SIGN ON OLIVE STREET AT ITS INTERSECTION WITH 110TH STREET

WHEREAS, the Mayor and City Council of the City of La Vista have determined that installing one (1) stop sign on Olive Street at its intersection with 110th Street is necessary; and

WHEREAS, the FY 13/14 General Fund Budget provides funding for sign purchases; and

WHEREAS, the City Engineer has recommended this stop sign based on the guidelines in the MUTCD; and

WHEREAS, Section 70.072 of the La Vista Municipal Code requires City Council approval prior to the placement of any regulatory traffic sign, signal or mechanical devices.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby authorize the installation of one (1) stop sign on Olive Street at its intersection with 110th Street.

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

C. RESOLUTION – APPROVE CHANGE ORDER – LA VISTA QUIET ZONE – CHANGE ORDER 2

Councilmember Hale introduced and moved for the adoption of Resolution No. 13-133; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH TAB CONSTRUCTON COMPANY, OMAHA, NEBRASKA, IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$5,410.60

WHEREAS, the City has determined it is necessary to increase the quantities of asphalt pavement replacement and seeding as well as to provide payment for some minor items of work not included in the original contract; and

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WHEREAS, this change order increases the project costs but remains within the FY 13/14 funding available for this project; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of the City of La Vista, Nebraska, that the Mayor is authorized to execute the necessary documents for a change order with TAB Construction Company., Omaha, Nebraska, in an additional amount not to exceed \$5,410.60.

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

D. RESOLUTION – AUTHORIZATION TO PURCHASE – COMPUTER EQUIPMENT – AWE: DIGITAL LEARNING SOLUTIONS

Councilmember Quick introduced and moved for the adoption of Resolution No. 13-134; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF TWO (2) COMPUTERS WITH SOFTWARE FROM AWE: DIGITAL LEARNING SOLUTIONS IN AN AMOUNT NOT TO EXCEED \$5,161.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of computer equipment is necessary; and

WHEREAS, the FY 13/14 General Fund budget provides funding for computer replacement needs associated with the update and age of the existing children's computers of \$3,084. The remainder will be taken from State Aid Money the Library was awarded in the amount of \$2,077.; 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 two (2) computers with software from AWE: Digital Learning Solutions in an amount not to exceed \$5,161.00.

Seconded by Councilmember Hale. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, 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 Sheehan stated that he had attended the Mayor's award presentation for Fitzgerald, Schorr, Barmettler and Brennan, P.C., L.L.O. and it was great to see Joe Barmettler.

Mayor Kindig informed the Council that Karen Fagin's husband Jim passed away and the funeral would be next week. He also stated that he had attended a 911 meeting on Monday. Councilmember Quick asked if the agreement was supposed to be reached in December. Mayor Kindig will have staff check on this.

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At 7:13 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Quick. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 17TH DAY OF DECEMBER, 2013

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk