

MINUTE RECORD

A.2

No. 729 — REGOLD & COMPANY, INC. OMAHA E1167788LD

LA VISTA CITY COUNCIL MEETING May 6, 2014

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 May 6, 2014. Present were Councilmembers: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, Deputy City Clerk Garrod, Police Chief Lausten, Public Works Director Soucie, Community Development Director Birch, Public Building and Grounds Foreman Siebels, Recreation Director Stopak, Library Director Barcal, and City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on April 23, 2014. 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.

Councilmember Gowan announced that he was resigning from the City Council after this meeting as he was moving out of the City of La Vista due to personal reasons.

SERVICE AWARDS – TIM KELLER, JOHN HELWIG, SCOTT COLLETT – 10 YEARS

Mayor Kindig presented service awards to Tim Keller and Scott Collett for ten years of service. John Helwig was recognized and will be given his 10 year service award.

PROCLAMATIONS – BUILDING SAFETY MONTH; NATIONAL POLICE WEEK; NATIONAL PUBLIC WORKS WEEK

Mayor Kindig proclaimed May as Building Safety Month and presented the Proclamation to Ann Birch, Community Development Director.

Mayor Kindig proclaimed May 11-17, 2014 as National Police Week. Mayor Kindig presented the Proclamation to Bob Lausten, Police Chief.

Mayor Kindig proclaimed May 18-24, 2014 as National Public Works Week. Mayor Kindig presented the Proclamation to Joe Soucie, Public Works Director.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE APRIL 15, 2014 CITY COUNCIL
MEETING
3. PAY REQUEST FROM THOMPSON, DREESSEN & DORNER, INC. –
PROFESSIONAL SERVICES – 124TH CIRCLE AND HARRISON STREET
TRAFFIC SIGNAL - \$4,094.95
4. PAY REQUEST FROM THOMPSON, DREESSEN & DORNER, INC. –
PROFESSIONAL SERVICES – THOMPSON CREEK PHASE 1 - \$6,273.75
5. PAY REQUEST FROM THOMPSON, DREESSEN & DORNER, INC. –
PROFESSIONAL SERVICES – THOMPSON CREEK PHASE 1 - \$1,556.80
6. PAY REQUEST FROM THOMPSON, DREESSEN & DORNER, INC. –

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- PROFESSIONAL SERVICES – THOMPSON CREEK PHASE 1 - \$5,103.75**
7. **PAY REQUEST FROM RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – THOMPSON CREEK OUTREACH - \$790.50**
8. **PAY REQUEST FROM FELSBURG HOLT & ULLEVIG – PROFESSIONAL SERVICES – HELL CREEK CHANNEL IMPROVEMENTS PHASE II - \$1,000.08**
9. **PAY REQUEST FROM FELSBURG HOLT & ULLEVIG – PROFESSIONAL SERVICES – LA VISTA QUIET ZONE FINAL DESIGN - \$3,328.97**
10. **APPROVE CHANGE IN START TIME OF CITY COUNCIL MEETING ON AUGUST 5, 2014 TO 5:30 P.M.**
11. **RESOLUTION – APPOINT – SAFETY STEERING COMMITTEE MEMBERS**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA PROVIDING FOR THE APPOINTMENT OF SAFETY STEERING COMMITTEE MEMBERS.

WHEREAS, The City Council of the City of La Vista has determined that the appointments to the La Vista Safety Steering Committee are necessary; and

WHEREAS, a recommendation by the City Administrator, in consultation with the staff, has been made regarding appointments; and

WHEREAS, the recommended appointments comply with N.R.S. 48-443:

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby re-appoint/appoint the following city employees to the La Vista Safety Committee for the term specified:

Mike Keyes	Employee Representative	2 year term	(re-appointment)
Josh Buethe	Employee Representative	2 year term	(new appointment)
Kevin Pokorny	Employer Representative	2 year term	(re-appointment)
Jeff Siebels	Employer Representative	2 year term	(re-appointment)
Don Pluta	Employee Representative	2 year term	(new appointment)
Jean Hurst	Ex-Officio (Non-Voting)	2 year term	(new appointment)
Bill Bowes (Fire)	Ex-Officio (Non-Voting)	No term limit	(new appointment)

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

12. APPROVAL OF CLAIMS.

A TO Z DATABASES, books	866.00
AAT (US) INC, supplies	1,738.40
ACCOUNTEMPs, services	3,059.13
ACTION BATTERIES UNLTD INC, supplies	540.47
ALAMAR UNIFORMS, apparel	119.74
APWA, dues	730.00
ARMBRUST, T., travel	178.50
ATLAS AWNING CO, maint.	100.00
BAKER & TAYLOR BOOKS, books	2,587.76
BANKERS TRUST, fees	500.00
BARONE SECURITY SYSTEMS, services	804.00
BCDM-BERINGER CIACCIO DENNELL, services	2,306.25
BEACON BUILDING SERVICES	5,812.00
BIRCH, A., travel	301.00
BLACK HILLS ENERGY, utilities	4,519.33
BLUE CROSS BLUE SHIELD, services	930.00
BOBCAT OF OMAHA, maint.	5,544.20

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BROWN TRAFFIC PRODUCTS, supplies	1,400.00
CAPSTONE, books	1,259.03
CARRICO, G., travel	178.50
CENTER POINT PUBLISHING, books	297.78
CENTURY LINK BUSN SVCS, phone	20.78
CENTURY LINK, phone	955.33
CHARLESWORTH & ASSOCS, services	3,000.00
CHILD'S WORLD INC., books	670.20
CITY OF OMAHA, services	100,900.56
COMP CHOICE, services	187.50
CORNHUSKER INTL TRUCKS INC, maint.	8.63
COSGRAVE COMPANY, services	55.00
COX COMMUNICATIONS, IT	227.16
CUMMINS CENTRAL POWER, services	203.66
D & D COMMUNICATIONS, equip.	131.50
D & K PRODUCTS, supplies	3,976.43
DATASHIELD CORP., services	15.17
DOOLING, S., travel	178.50
DOUGLAS COUNTY SHERIFF'S OFC, services	75.00
DULTMEIER SALES & SERVICE, equip.	26.61
DXP ENTERPRISES, maint.	145.76
EASTERN LIBRARY SYSTEM, training	110.00
EDGEWEAR SCREEN PRINTING, apparel	1,371.75
EMERGENCY SERVICES MARKETING, services	300.00
EN POINTE TECHNOLOGIES SALES, IT	328.20
ESRI INC., IT	2,350.00
EXCHANGE BANK, lease	1,730.79
FEDEX, maint.	161.59
FILTER CARE, maint.	10.00
FIREGUARD, maint.	294.99
FITZGERALD SCHORR BARMETTLER, services	8,111.88
FOCUS PRINTING, postage	3,694.34
GALE, books	146.94
GAYLORD BROS, supplies	132.58
GCR TIRE CENTERS, supplies	477.90
GLOCK PROFESSIONAL, training	195.00
GOLDMAN, G., training	112.00
GRAYBAR ELECTRIC, bld&grnds	41.29
GREAT PLAINS GFOA, dues	150.00
GREAT PLAINS GFOA, training	150.00
GUNN, B., travel	301.00
H & H CHEVY., maint.	55.00
HEARTLAND PAPER, supplies	157.00
HELGET GAS PRODUCTS, supplies	191.60
HOCKENBERGS, supplies	50.62
HOSE & HANDLING INC., maint.	127.01
HY-VEE, supplies	462.13
IA NE SD PRIMA CHAPTER, dues	40.00
INDUSTRIAL SALES COMPANY, bld&grnds	33.42
INLAND TRUCK PARTS, maint.	47.52
INTELLIGENT PRODUCTS, bld&grnds	210.22
IVERSON, D., travel	167.00
J Q OFFICE EQUIP., services	53.94
JIMENEZ, P., travel	178.50
KAR SIM KENNEL, services	45.00
KIMBALL MIDWEST, maint.	367.67
KINDIG, D., travel	201.00
KLINKER, M., services	200.00

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KRIHA FLUID POWER, maint.	95.75
LA VISTA COMMUNITY FOUNDATION	50.00
LANDPORT, services	125.00
LAUGHLIN, KATHLEEN A, TRUSTEE	437.00
LEAGUE ASSN OF RISK MGMT	187.74
LEARNING PROPS, books	66.92
LEARNER PUBLISHING GROUP, books	188.88
LIBRARY ADVANTAGE, supplies	460.00
LIBRARY IDEAS, media	14.50
LOVELAND GRASS PAD, bld&grnds	1,780.80
MATHESON TRI-GAS, apparel	151.60
MCCAULEY CENTER, refund	631.00
MENARDS, supplies	99.99
MENARDS, supplies	24.75
MICHAEL TODD AND COMPANY, maint.	1,687.80
MID AMERICA PAY PHONES, phone	50.00
MID CON SYSTEMS INC., bld&grnds	160.26
MIDWEST RIGHT OF WAY, services	1,047.50
MIDWEST TAPE	110.45
MIDWEST TAPE, media	1,588.84
MIDWEST TURF & IRRIGATION, bld&grnds	258.45
MILLER PRESS, printing	120.00
MLB LOGISTICS, supplies	294.37
MOORE WALLACE, printing	483.71
MUD, utilities	1,793.39
MUNICIPAL PIPE TOOL, maint.	2,307.60
NATIONAL ENTERTAINMENT, supplies	480.00
NE DEPT OF LABOR-WORKFORCE DEV, ins	870.00
NE DEPT OF REVENUE-LOTT/51	89,380.00
NE ENVIRONMENTAL PRODS, supplies	158.18
NE IA SUPPLY, supplies	16,868.38
NE LANDSCAPE SOLUTIONS, bld&grnds	1,845.52
NE NOTARY ASSOCIATION, services	126.50
NEUMAN EQUIPMENT COMPANY, supplies	91.00
NEWMAN TRAFFIC SIGNS, supplies	2,212.25
NIGHT FLYER GOLF INC., supplies	496.80
NIKE USA, supplies	212.50
NMC EXCHANGE LLC, maint.	335.64
NORTON, J., travel	110.64
NPZA-NE PLANNING/ZONING ASSN, training	405.00
NUTS AND BOLTS INC., maint.	54.83
OCLC INC, books	182.13
OFFICE DEPOT, supplies	1,298.40
OMAHA COMPOUND, supplies	116.61
OMAHA SLINGS INC., bld&grnds	27.00
OMNI, maint.	332.77
PAPILLION TIRE INC., maint.,	160.04
PARAMOUNT LINEN & UNIFORM, services	466.24
PAYFLEX SYSTEMS, services	250.00
PAYLESS OFFICE PRODUCTS, supplies	179.94
PENWORTHY COMPANY, books	1,400.62
PERFORMANCE CHRYSLER JEEP, maint.	163.65
PERFORMANCE FORD, maint.	26.04
PETTY CASH	192.26
PETTY CASH	227.26
PITNEY BOWES, supplies	204.00
PLAINS EQUIPMENT GROUP, maint.	544.83
PREMIER-MIDWEST BEVERAGE CO, supplies	477.20
PRO-PAPILLION RECREATION ORG, dues	1,355.00
QUALITY AUTO REPAIR & TOWING, services	156.00

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QUALITY BRANDS OF OMAHA, supplies	716.70
RADAR SHOP, maint.	450.00
RALSTON PUBLIC SCHOOLS, refund	270.00
RAMIREZ, R., travel	301.00
REPUBLIC NATIONAL DISTR, supplies	437.54
RETRIEVEX, IT	146.05
ROSE EQUIPMENT INC., maint.	194.34
S.I.S. PAINT, sewer	171.80
SAPP BROS INC., supplies	1,416.25
SARPY COUNTY COURTHOUSE, services	3,960.21
SARPY COUNTY TREASURER	29,097.00
SARPY COUNTY TREASURER, services	10,635.15
SARPY COUNTY TREASURER, sewer	557,645.00
SIGN IT, services	382.00
SIRCHIE FINGER PRINT LABS, supplies	139.60
SOLBERG, C., travel	301.00
SOUCIE, J., travel	112.00
SPRINT, phone	239.94
SPRINT, phone	59.77
STERLING DISTRIBUTING, supplies	179.18
STOPAK, S., travel	301.00
SUNDBERG AMERICA, equip.	113.49
SUPERIOR LAMP., bld&grnds	145.74
TED'S MOWER SALES & SERVICE, equip.	19.43
THOMPSON DREESSEN & DORNER, services	410.00
THOMPSON DREESSEN & DORNER, services	9,291.30
TRACTOR SUPPLY, maint.	164.27
TRAIL PERFORMANCE COATING, bld&grnds	500.00
TRAVIS PETERSON, refund	42.73
TURF CARS, supplies	676.00
UL LLC., maint.	410.00
UNITED DISTRIBUTORS, maint.	71.20
UNIVERSITY OF NEBRASKA-OMAHA, services	779.62
UTILITY EQUIPMENT COMPANY, bld&grnds	396.71
VAN RU CREDIT CORPORATION	52.76
VERIZON WIRELESS, phone	172.15
VERIZON WIRELESS, phone	539.89
VERIZON WIRELESS, phone	178.98
VIERREGGER ELECTRIC, bld&grnds	1,444.63
WAL-MART, supplies	928.37
WHITE CAP CONSTR SUPPLY/HDS, supplies	445.13
WICK'S STERLING TRUCKS, maint.	46.97
WOODHOUSE FORD-BLAIR, maint.	789.39
ZIMCO SUPPLY COMPANY, supplies	607.20

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

PRESENTATION – 1ST QUARTER REPORT - SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION

Dan Thiele representing the Sarpy County Economic Development Corporation gave the 1st quarter report.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn informed Council that the meeting for the public regarding the upcoming sales tax initiative brought in more than 20 citizens and went well.

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Police Chief Lausten stated that there were four weeks left of the citizen academy and invited the City Council to attend any of the nights to observe. He informed Council that he had an officer out long term due to a motorcycle accident.

Public Works Director Soucie stated that work is being done to repair the loop of signals at 84th Street and Brentwood Drive.

Library Director Barcal handed out the teen calendar. Barcal reported that they are trying online encyclopedias. Councilmember Quick asked if they have encyclopedias in the library. Barcal stated that they do and those get some use.

B. CITIZEN ADVISORY REVIEW COMMITTEE – EDP REPORT

1. PUBLIC HEARING

At 7:27 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Citizen Advisory Review Committee EDP Report. Lyndia Shafer was available for any questions.

At 7:29 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Sell. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: Gowan. Absent: None. Motion carried.

C. UNIFIED 911 COMMUNICATIONS SYSTEM

1. RESOLUTION – INTERLOCAL COOPERATION ACT AGREEMENT CREATING THE SARPY COUNTY PUBLIC SAFETY COMMUNICATIONS AGENCY

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 14-050: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AND AUTHORIZING THE MAYOR TO SIGN AND EXECUTE THE INTERLOCAL COOPERATION ACT AGREEMENT CREATING THE SARPY COUNTY PUBLIC SAFETY COMMUNICATIONS AGENCY ON BEHALF OF THE CITY OF LA VISTA

WHEREAS, as a means of establishing a unified 911 communications system, the proposed Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Communications Agency ("Agreement") between the City of La Vista, the City of Papillion, the City of Bellevue, the City of Springfield and the City of Gretna (the "Sarpy Cities") and Sarpy County (collectively, the "Members") will establish a separate public Agency (the "Agency"), pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. § 13-801 et seq., which will operate or propose to operate 911 communications services; and

WHEREAS, the Legislature of the State of Nebraska has made an express finding that 911 emergency communications systems further the public interest and protect the health, safety, and welfare of the people of Nebraska, and the Members agree with such finding and agree that they should strive to create the most efficient form of 911 emergency communications systems, including, but not limited to, law enforcement, fire, rescue, and other emergency dispatch and informational communications (the "911 communications"); and

WHEREAS, the Members will enter into one or more service agreements with such Agency, as authorized by the Nebraska Public Safety Communication System Act, Neb. Rev. Stat. § 86-401 et seq., as amended; and

WHEREAS, the Members desire to set forth in the Agreement their respective understandings and agreements with regard to the creation of the Agency and operation of a unified 911 communications system, and to set forth their respective rights, duties and obligations.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of La Vista that the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Agency between the City of La Vista, the City of Papillion, the City of Bellevue, the City of Springfield, the City of Gretna, and Sarpy County is hereby accepted and approved contingent upon concurrent:

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- City Council approval of the Members' Service Agreement, Resolution No. R14-0047;
- City Council approval of the Management Agreement, Resolution No. R14-0056;
- City Council approval of the Post-Agency Sarpy County Communications System Interlocal Agreement, Resolution No. R14-0048; and
- Approval of all four 911 communication services agreements (i.e., the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Agency, the Members' Service Agreement, the Management Agreement, and the Post-Agency Sarpy County Communications System Interlocal Agreement) by all of the governing bodies of Sarpy County and the Sarpy Cities.

BE IT FURTHER RESOLVED, the Mayor is hereby authorized to sign and execute all necessary documents to facilitate the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Communications Agency on behalf of the City of La Vista.

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

2. RESOLUTION – MEMBERS SERVICE AGREEMENT

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 14-051: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AND AUTHORIZING THE MAYOR TO SIGN AND EXECUTE THE MEMBERS' SERVICE AGREEMENT IN CONJUNCTION WITH THE INTERLOCAL COOPERATION ACT AGREEMENT WHICH CREATED THE SARPY COUNTY PUBLIC SAFETY COMMUNICATIONS AGENCY ON BEHALF OF THE CITY OF LA VISTA

BE IT RESOLVED by the Mayor and City Council of La Vista that the Members' Service Agreement between Sarpy County, the City of Bellevue, the City of Papillion, the City of La Vista, the City of Gretna and the City of Springfield is hereby accepted and approved contingent upon concurrent:

- City Council approval of the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Communications Agency, Resolution No. R14-0041;
- City Council approval of the Management Agreement, Resolution No. R14-0056;
- City Council approval of the Post-Agency Sarpy County Communications System Interlocal Agreement, Resolution No. R14-0048; and
- Approval of all four 911 communication services agreements (i.e., the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Agency, the Members' Service Agreement, the Management Agreement, and the Post-Agency Sarpy County Communications System Interlocal Agreement) by all of the governing bodies of Sarpy County and the Sarpy Cities.

BE IT FURTHER RESOLVED, the Mayor is hereby authorized to sign and execute all necessary documents to facilitate the Members' Service Agreement on behalf of the City of La Vista.

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

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3. RESOLUTION – MANAGEMENT SERVICE AGREEMENT

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 14-052: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AND AUTHORIZING THE MAYOR TO SIGN AND EXECUTE THE MANAGEMENT SERVICE AGREEMENT IN CONJUNCTION WITH THE INTERLOCAL COOPERATION ACT AGREEMENT WHICH CREATED THE SARPY COUNTY PUBLIC SAFETY COMMUNICATIONS AGENCY ON BEHALF OF THE CITY OF LA VISTA

BE IT RESOLVED by the Mayor and City Council of La Vista that the Management Agreement between Sarpy County and the Sarpy County Public Safety Communications Agency is hereby accepted and approved by the City of Papillion, along with the approvals of the City of Bellevue, the City of La Vista, the City of Gretna and the City of Springfield, contingent upon concurrent:

- City Council approval of the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Communications Agency, Resolution No. R14-0041;
- City Council approval of the Members' Service Agreement, Resolution No. R14-0047;
- City Council approval of the Post-Agency Sarpy County Communications System Interlocal Agreement, Resolution No. R14-0048; and
- Approval of all four 911 communication services agreements (i.e., the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Agency, the Members' Service Agreement, the Management Agreement, and the Post-Agency Sarpy County Communications System Interlocal Agreement) by all of the governing bodies of Sarpy County and the Sarpy Cities.

BE IT FURTHER RESOLVED, the Mayor is hereby authorized to sign and execute all necessary documents to facilitate the Management Agreement on behalf of the City of La Vista.

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

4. RESOLUTION – POST-AGENCY SARPY COUNTY COMMUNICATIONS SYSTEM INTERLOCAL AGREEMENT

Councilmember Sheehan introduced and moved for the adoption of Resolution 14-053: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AND AUTHORIZING THE MAYOR TO SIGN AND EXECUTE THE MANAGEMENT SERVICE AGREEMENT IN CONJUNCTION WITH THE INTERLOCAL COOPERATION ACT AGREEMENT WHICH CREATED THE SARPY COUNTY PUBLIC SAFETY COMMUNICATIONS AGENCY ON BEHALF OF THE CITY OF LA VISTA

BE IT RESOLVED by the Mayor and City Council of La Vista that the Management Agreement between Sarpy County and the Sarpy County Public Safety Communications Agency is hereby accepted and approved by the City of Papillion, along with the approvals of the City of Bellevue, the City of La Vista, the City of Gretna and the City of Springfield, contingent upon concurrent:

- City Council approval of the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Communications Agency, Resolution No. R14-0041;
- City Council approval of the Members' Service Agreement, Resolution No. R14-0047;
- City Council approval of the Post-Agency Sarpy County Communications System Interlocal Agreement, Resolution No. R14-0048; and
- Approval of all four 911 communication services agreements (i.e., the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Agency, the Members' Service Agreement, the Management Agreement, and the Post-Agency Sarpy County

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Communications System Interlocal Agreement) by all of the governing bodies of Sarpy County and the Sarpy Cities.

BE IT FURTHER RESOLVED, the Mayor is hereby authorized to sign and execute all necessary documents to facilitate the Management Agreement on behalf of the City of La Vista.

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

D. RESOLUTION – AUTHORIZE - THOMPSON CREEK, PHASE VI, PART 2 WATER RESTORATION NET GRANT CONTRACT

Councilmember Crawford introduced and moved for the adoption of Resolution No. 14-054; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE 2013 GRANT CONTRACT WITH THE NEBRASKA ENVIRONMENTAL TRUST (NET) FOR FUNDING ACTIVITIES ASSOCIATED WITH THOMPSON CREEK WATERSHED MANAGEMENT FOR PHASE VI, PART 2, YEAR 2 OF THE THOMPSON CREEK PROJECT IN LA VISTA NEBRASKA.

WHEREAS, the City Council of the City of La Vista has determined that said Thompson Creek improvements are necessary; and

WHEREAS, the requested FY 13/14 Capital Improvement Program budget contains funding for preparation of grant applications; and

WHEREAS, this amendment to the grant provides a second year of funding in the amount of \$375,000; and

WHEREAS, the funding from NET will cover approximately 37% of the overall costs for the Thompson Creek Watershed Restoration project; and

WHEREAS, a grant application made by the Papio-Missouri River NRD in March 2013 was revised, and is pending review of the NRD, to request an increase in funds and an adjustment in timing to match the current project schedule; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorizing the execution of an Amendment to the 2013 Grant Contract with the Nebraska Environmental Trust (NET) for funding activities associated with Thompson Creek Watershed Management for Phase VI, Part 2, Year 2 of the Thompson Creek Project in La Vista, Nebraska.

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

E. RESOLUTION – AWARD BID – 120TH & GILES SIGNAL & TURN BAYS PROJECT

Councilmember Quick introduced and moved for the adoption of Resolution No. 14-055; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDED A CONTRACT TO OMAHA ELECTRIC SERVICE, INC., RALSTON, NE, FOR CONSTRUCTION OF THE 120TH & GILES TRAFFIC SIGNAL & TURN BAYS IN AN AMOUNT NOT TO EXCEED \$205,951.61.

WHEREAS, the City Council of the City of La Vista has determined that the construction of the 120th & Giles Traffic Signal & Turn Bays is necessary; and

WHEREAS, the FY 13/14 Capital Fund Budget provides funding for this project; and

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WHEREAS, the City Council authorized the advertisement of bids for construction of the 120th & Giles Traffic Signal & Turn Bays on April 1, 2014, and

WHEREAS Omaha Electric Service, Inc., Ralston, NE, has submitted the low, qualified bid, 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 designate Omaha Electric Service, Inc., Ralston, NE as the low qualified bidder for the 120th & Giles Traffic Signal & Turn Bays, in an amount not to exceed \$205,951.61.

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

F. RESOLUTION – AUTHORIZATION TO PURCHASE COMPUTER EQUIPMENT – WESTERN STATES CONTRACTING ALLIANCE, CDW-G & DELL

Councilmember Thomas introduced and moved for the adoption of Resolution No. 14-056; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF TECHNOLOGY RELATED ITEMS FROM WESTERN STATES CONTRACTING ALLIANCE (WSCA) AND CDW-G IN AN AMOUNT NOT TO EXCEED \$27,000.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of technology related items is necessary; and

WHEREAS, the FY 2013/14 Computer budget provides funding for the proposed Information Technology purchases; 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 technology related items, from Western States Contracting Alliance (WSCA) and CDW-G in an amount not to exceed \$27,000.

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

G. REORGANIZATION PLAN IMPLEMENTATION

1. REORGANIZATION PLAN AND ORGANIZATIONAL CHART – RECEIVE/FILE

Motion by Sell to receive and file the reorganization plan and organizational chart. Seconded by Quick. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: Gowan. Absent: None. Motion carried.

2. JOB DESCRIPTION UPDATES – RECEIVE/FILE

Motion by Sell to receive and file the Job Description Updates. Seconded by Quick. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: Gowan. Absent: None. Motion carried.

MINUTE RECORD

May 6, 2014

No. 729 — REDFIELD & COMPANY, INC. OMAHA E110778BLD

3. ORDINANCE - COMPENSATION

Councilmember Sell introduced Ordinance No. 1214 entitled; AN ORDINANCE TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE CITY OF LA VISTA; TO PROVIDE FOR THE REPEAL OF ALL PRIOR ORDINANCES IN CONFLICT HEREWITH; ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

Councilmember Hale moved that the statutory rule requiring reading on three different days be suspended. Councilmember Sell seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: Gowan. Absent: None. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilmember Sell moved for final passage of the ordinance which motion was seconded by Councilmember Hale. The Mayor then stated the question, "Shall Ordinance No. 1214 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: Gowan. 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.

H. RESOLUTION – INSURANCE BROKER AGREEMENT

Councilmember Sell introduced and moved for the adoption of Resolution No. 14-057: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE EXECUTION OF AN AGREEMENT WITH ARTHUR J. GALLAGHER & CO. FOR INSURANCE BROKER SERVICES THAT INCLUDE MARKETING AND MANAGING INSURANCE COVERAGES FOR THE CITY IN AN AMOUNT NOT TO EXCEED \$26,615.

WHEREAS, Council approved an Interlocal Cooperation Agreement creating an Insurance Service Group with the cities of Hastings, Holdrege, and Papillion on March 4, 2014; and

WHEREAS, said Interlocal Cooperation Agreement called for the cities to work with an insurance consultant to select an insurance broker who would market and manage insurance coverages for said cities; and

WHEREAS, the cities collectively issued an RFP for insurance broker services on March 14 2014; and

WHEREAS, six proposals were received in response to the RFP and four brokers were interviewed; and

WHEREAS, it was the consensus of the interview panel, which consisted of representatives from the four cities, in conjunction with the insurance consultant, that Arthur J. Gallagher & Co. submitted be awarded a contract for broker services.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of La Vista, Nebraska, hereby approves the broker agreement with Arthur J. Gallagher & Co. in an amount not to exceed \$26,615 and authorizes the Mayor to execute said agreement.

I. DISCUSSION – PROPOSED ARTERIAL STREET IMPROVEMENT PROGRAM

John Kottmann presented information on the proposed Arterial Street Improvement Program. Discussion was held regarding the program and funding from the other entities involved in the program.

MINUTE RECORD

May 6, 2014

No. 729 — REFIELD & COMPANY, INC. OMAHA E1107788LD

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

There were no comments from the Mayor and Council.

At 8:09 p.m. Councilmember Hale made a motion to adjourn the meeting. Seconded by Councilmember Sell. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Gowan. Motion carried.

PASSED AND APPROVED THIS 20TH DAY OF MAY, 2014

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk