

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING January 6, 2015

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 January 6, 2015. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Police Chief Lausten, Director of Public Works Soucie, Director of Administrative Services Pokorny, Community Development Director Birch, Recreation Director Stopak, Library Director Barcal, Human Resource Manager Garrod and City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on December 24, 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.

SERVICE AWARDS – TRAVIS PROSSER - 10 YEARS; MITCH BEAUMONT - 5 YEARS

Mayor Kindig presented a service award to Travis Prosser for 10 years of service and to Mitch Beaumont for 5 years of service.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE DECEMBER 16, 2014 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE NOVEMBER 13, 2014 LIBRARY ADVISORY BOARD MEETING
4. PAY REQUEST FROM FELSBURG HOLT & ULLEVIG – PROFESSIONAL SERVICES – HELL CREEK CHANNEL IMPROVEMENTS PHASE II - \$13,752.60
5. PAY REQUEST FROM FELSBURG HOLT & ULLEVIG – PROFESSIONAL SERVICES – HELL CREEK CHANNEL IMPROVEMENTS PHASE II - \$3,198.72
6. PAY REQUEST FROM ANDERSON EXCAVATING CO. – CONSTRUCTION SERVICES – THOMPSON CREEK REHABILITATION – CLEARING PHASE - \$49,454.82
7. PAY REQUEST FROM VIERREGGER ELECTRIC CO. – CONSTRUCTION SERVICES – 124TH CIRCLE AND HARRISON STREET SIGNAL IMPROVEMENTS - \$24,587.48
8. APPROVAL OF CLAIMS

3E-ELECTRICAL ENG, bld&grnds	\$239.66
911 CUSTOM LLC, supplies	\$12,588.32
A & D TECHNICAL, supplies	\$300.00
A C NELSEN RV WORLD, maint.	\$300.00
AA WHEEL & TRUCK SUPPLY, maint.	\$122.76
ABE'S PORTABLES INC, rentals	\$83.26
ACTION BATTERIES, maint.	\$47.22
ALAMAR UNIFORMS, apparel	\$326.99
AMERICAN CONCRETE, bld&grnds	\$195.00
APWA-AMER P.W. ASSN, services	\$550.00
ARBOR DAY FOUNDATION, services	\$15.00
B & H PHOTO VIDEO, services	\$719.60
BADGER BODY, maint,	\$233.51
BAKER & TAYLOR, books	\$1,595.50
BARONE SECURITY, services	\$120.00
BEACON BUILDING, services	\$5,812.00
BLACHERE-ILLUMINATION, services	\$107.00
BLACK HILLS ENERGY, utilities	\$7,740.24

MINUTE RECORD

January 6, 2015

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

BROWN TRAFFIC PRODUCTS, services	\$529.50
CABELA'S, supplies	\$719.98
CENTER POINT PUBLISHING, books	\$340.32
CENTURY LINK, phones	\$262.39
CITY OF OMAHA, services	\$152,104.32
COMP CHOICE INC, services	\$331.50
CORNHUSKER INTL TRUCKS, maint.	\$57.50
CORNHUSKER STATE IND., services	\$186.80
COX COMMUNICATIONS, services	\$160.01
DATA TECHNOLOGIES, services	\$178.40
DATASHIELD CORP., services	\$16.10
DEARBORN NATIONAL LIFE INS CO	\$1,085.00
DIAMOND VOGEL PAINTS, bld&grnds	\$176.94
DOUGLAS CTY SHERIFF, services	\$375.00
DULTMEIER SALES, maint.	\$14.04
DXP ENTERPRISES INC, bld&grnds	\$42.55
EBSCO INFO SERVICES, media	\$3,095.00
EDGEWEAR SCREEN PRINT, apparel	\$163.50
FERGUSON ENTERPRISES, supplies	\$784.80
FERRELLGAS, rentals	\$12.00
FILTER CARE, maint.	\$155.05
GALE, books	\$260.89
GCR TIRES & SERVICE, maint.	\$2,523.50
GENERAL FIRE & SAFETY, services	\$746.40
GRAINGER, bld&grnds	\$31.22
GRAYBAR ELECTRIC CO., bld&grnds	\$597.58
H & H CHEVROLET LLC, maint.	\$50.52
HANEY SHOE STORE, apparel	\$150.00
HARM'S CONCRETE INC, bld&grnds	\$160.15
HONEYMAN RENTAL, rentals	\$250.70
HSMC ORIZON, services	\$10,058.75
HY-VEE INC., supplies	\$66.00
INGRAM LIBRARY SERVICES, books	\$112.66
INLAND TRUCK PARTS, maint.	\$105.48
J & J SMALL ENGINE, maint.	\$202.94
J Q OFFICE EQUIP., services	\$50.57
JAMIE BROWN, services	\$261.00
JONES AUTOMOTIVE, maint.	\$172.31
KLINKER, MARK A, services	\$200.00
KRIHA FLUID POWER CO., maint.	\$191.90
LA VISTA COMM. FOUNDATION	\$50.00
LANDPORT SYSTEMS, services	\$125.00
LAUGHLIN, KATHLEEN A, TRUSTEE	\$116.00
LAUGHLIN, KATHLEEN A, TRUSTEE	\$116.00
LEXIS NEXIS MATTHEW BENDER, books	\$253.18
LIBRARY IDEAS, media	\$15.00
MENARDS-RALSTON, bld&grnds	\$199.56
MID AMERICA PAY PHONES	\$50.00
MIDWEST EXCAVATING, services	\$28,396.67
MILLER PRESS, services	\$65.00
MINITEX - CPP, supplies	\$267.00
MNJ TECHNOLOGIES, supplies	\$11,384.00
MUD, utilities	\$1,221.19
NATIONAL WHOLESALE, supplies	\$444.72
NE - IOWA SUPPLY, maint.	\$16,454.76
NE ENVIRONMENTAL PRODS, maint.	\$4,340.65
NE GOLF SUPERINTENDENT, services	\$125.00
NE LIBRARY COMMISSION, books	\$500.00
NEBRASKA CONCRETE, services	\$350.00
NEBRASKA SALT & GRAIN CO., maint.	\$3,219.60

MINUTE RECORD

January 6, 2015

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

NOBBIES INC, supplies	\$32.49
NUTS AND BOLTS INC., maint.	\$57.52
OCLC INC, services	\$117.99
OFFICE DEPOT, supplies	\$485.05
OLD NEWS, books	\$17.00
OMAHA COMPOUND CO., supplies	\$96.28
OMAHA WINNELSON, bld&grnds	\$827.39
ONE CALL CONCEPTS, services	\$252.45
OPPD, utilities	\$2,053.68
ORIENTAL TRADING CO., supplies	\$211.97
PARAMOUNT LINEN & UNIFORM, apparel	\$321.06
PAYFLEX SYSTEMS USA, services	\$250.00
PAYLESS OFFICE, supplies	\$79.60
PERFORMANCE CHRYSLER JEEP, maint.	\$252.27
PITNEY BOWES INC., supplies	\$204.00
PLAINS EQUIPMENT, maint.	\$249.65
PRESTIGE FLAG, bld&grnds	\$416.12
PROJECT EXTRA MILE, services	\$150.00
QUALITY AUTO REPAIR, services	\$81.00
QUILL CORP., suplies	\$269.88
RETRIEVEX, services	\$131.95
RUNZA RESTAURANT, supplies	\$950.00
SARPY COUNTY TREASURER, services	\$42,275.00
SARPY CTY COURTHOUSE, services	\$4,083.17
SOUCIE, J., travel	\$36.00
SPRINT, services	\$119.97
STEFFI A.SWANSON, P.C., services	\$2,990.10
STOP TECH LTD, services	\$255.00
SUCCESS FACTORS INC., services	\$8,986.60
TARGET BANK, supplies	\$186.82
TED'S MOWER SALES, services	\$321.41
THERMO KING CHRISTENSEN, maint.	\$339.56
THOMPSON DREESSEN & DORNER, services	\$4,827.50
TRANE U S INC., bld&grnds	\$85.00
ULTRAMAX, apparel	\$88.18
UNITED HEALTHCARE INS CO.	\$86,401.00
UNITED RENT-ALL, rentals	\$132.29
VAL VERDE ANIMAL HOSP., services	\$247.22
VERIZON WIRELESS, phones	\$91.45
VERIZON WIRELESS, phones	\$539.51
VERIZON WIRELESS, phones	\$171.97
VIERREGGER ELECTRIC CO., maint.	\$992.75
WAL-MART, supplies	\$1,064.41
WELLS FARGO BANK, services	\$43.00
WHITE CAP CONSTR, supplies	\$789.94
WICK'S STERLING TRUCKS, maint.	\$0.28

Councilmember Sell made a motion to approve the consent agenda. Seconded by Councilmember Hale. Councilmember Crawford reviewed the claims for this period and stated everything was in order. Councilmembers voting aye: Frederick, 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 Council that Creative Kidz of La Vista donated \$200 to the library for program supplies. The GED program had 21 students in 2014 that registered for at least 12 hours and over 2,600 total hours of students were logged. Marjorie Shaw wrote a grant to the NE Library Commission for a youth scientific program and was awarded the grant. Barcal invited Council to attend the Seed Share program on January 31.

MINUTE RECORD

January 6, 2015

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

B. ORDINANCE – AMEND COMPENSATION ORDINANCE

Councilmember Sell introduced Ordinance No. 1236 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 Quick moved that the statutory rule requiring reading on three different days be suspended. Councilmember Thomas seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. 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 Sheehan. The Mayor then stated the question, "Shall Ordinance No. 1236 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. 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. RESOLUTION – APPROVAL OF AGREEMENT – SPORTS FACILITY USE

Councilmember Sell made a motion to table this agenda item until a later date. Seconded by Quick. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

D. APPLICATION FOR REPLAT & SUBDIVISION AGREEMENT – LOTS 15 & 19A, CENTECH BUSINESS PARK

1. RESOLUTION – APPROVE REPLAT

Councilmember Quick introduced and moved for the adoption of Resolution No. 15-002: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, FOR APPROVAL OF THE REPLAT FOR LOTS 15 AND 19A, CENTECH BUSINESS PARK, TO BE REPLATTED AS LOT 1, CENTECH BUSINESS PARK REPLAT ONE, A SUBDIVISION LOCATED IN THE SOUTHEAST AND THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 14 NORTH, RANGE 11 EAST OF THE 6TH P.M., IN SARPY COUNTY, NEBRASKA.

WHEREAS, the owners of the above described piece of property have made application for approval of a replat for Lots 15 and 19A, Centech Business Park, to be replatted as Lot 1, Centech Business Park Replat One; and

WHEREAS, the City Engineer has reviewed the replat; and

WHEREAS, on August 21, 2014, the La Vista Planning Commission held a public hearing 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 15 and 19A, Centech Business Park, to be replatted as Lot 1, Centech Business Park Replat One, a subdivision located in the Southeast and the Southwest ¼ of Section 13, Township 14 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, generally located southwest of 134th Street and Centech Road, be, and hereby is, approved.

MINUTE RECORD

January 6, 2015

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

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

2. RESOLUTION – APPROVE SUBDIVISION AGREEMENT

Councilmember Hale introduced and moved for the adoption of Resolution No.15-003: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING A SUBDIVISION AGREEMENT FOR LOT 1, CENTECH BUSINESS PARK REPAT ONE SUBDIVISION.

WHEREAS, the City Council did on January 6, 2015, approve the replat for Lot 1, Centech Business Park Replat One Subdivision subject to certain conditions; and

WHEREAS, the Subdivider, State Steel of Omaha, Inc., has agreed to execute a Subdivision Agreement satisfactory in form and content to the City; and

NOW THEREFORE, BE IT RESOLVED, that the Subdivision Agreement presented at the January 6, 2015, City Council meeting for the Centech Business Park Replat One Subdivision be and hereby is approved and the Mayor and City Clerk be and hereby are authorized to execute same on behalf of the City, subject to the conditions of Council replat approval and with such modifications that the City Administrator or City Engineer may determine necessary or advisable.

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

E. RESOLUTION – APPROVE AMENDMENT - COUNCIL POLICY STATEMENT

Councilmember Hale introduced and moved for the adoption of Resolution No.15-004: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING CHANGES AND REVISIONS TO AN EXISTING COUNCIL POLICY STATEMENT.

WHEREAS, the City Council has determined that it is necessary and desirable to create Council Policy Statements as a means of establishing guidelines and direction to the members of the City Council and to the city administration in regard to various issues which regularly occur; and

WHEREAS, a Council Policy Statement entitled "Smoking and Tobacco Use of Tobacco Products at City Facilities" has been reviewed and revisions recommended by the Managing Directors.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve the changes to Council Policy Statement entitled "Smoking and Tobacco Use of Tobacco Products at City Facilities" and do further hereby direct the distribution of said Council Policy Statement to the appropriate City Departments.

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

F. RESOLUTION – AUTHORIZE - APPLEWOOD CREEK TRAIL BNSF TO GILES ROAD FUNDING APPLICATION – METROPOLITAN AREA PLANNING AGENCY (MAPA)

Councilmember Quick introduced and moved for the adoption of Resolution No.15-005: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE METROPOLITAN AREA PLANNING AGENCY (MAPA) FOR FEDERAL AID FUNDING UNDER THE TRANSPORTATION ALTERNATIVES PROGRAM FOR A MULTI-USE RECREATIONAL TRAIL ALONG APPLEWOOD CREEK FROM THE BNSF RAILROAD PEDESTRIAN UNDERPASS TO THE SOUTH SIDE OF GILES ROAD IN LA VISTA NEBRASKA.

MINUTE RECORD

January 6, 2015

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

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

WHEREAS, submittal of an application to MAPA is necessary; and

WHEREAS, funding under this federal aid program would not become available until 2018 or 2019; and

WHEREAS, the project is proposed to be included in the next 1 & 6 Year Road Program update; and

WHEREAS, if the project scores high enough against competing applications and if federal funding is authorized in future years the City's share would be 20 percent of the project and federal aid would provide 80 percent; and

WHEREAS, the City share of the project will need to be considered in future budget years if the application is successful;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorizing the submittal of an application to MAPA for federal aid funding under the Transportation Alternatives Program for a Multi-use recreational trail along Applewood Creek from the BNSF railroad pedestrian underpass to the south side of Giles Road in La Vista, Nebraska.

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

G. RESOLUTION – AUTHORIZE ENGINEERING SERVICES CONTRACT – 96TH STREET TRAFFIC SIGNAL STUDY – GILES TO HARRISON

Councilmember Sell introduced and moved for the adoption of Resolution No.15-006: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE EXECUTION OF AN AGREEMENT WITH OLSSON ASSOCIATES FOR ENGINEERING SERVICES FOR THE 96TH STREET TRAFFIC SIGNAL STUDY IN AN AMOUNT NOT TO EXCEED \$8,900.

WHEREAS, Council has determined that a need exists for a traffic signal study on 96th Street; and

WHEREAS, traffic signal warrants were not met in 2008 when examined; and

WHEREAS, a traffic impact study done when Walmart Neighborhood Market was developed indicating that as commercial areas develop in the area the warrants for a traffic signal at 96th Street and Robin Plaza may be met; and

WHEREAS, over the last year there have been requests from citizens for a traffic signal at the 96th and Brentwood intersection; and

WHEREAS, before design of any traffic signals can take place it is necessary to conduct an updated review of traffic signal warrants to evaluate the placement of signals along 96th Street; and

WHEREAS, the City Engineer requested proposals from four engineering firms. Olsson Associates provided the lowest most responsible bid;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, hereby approve the execution of an agreement with Olsson Associates for engineering services for the 96th Street traffic signal study in an amount not to exceed \$8,900.

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

MINUTE RECORD

January 6, 2015

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

H. RESOLUTION – APPROVE CHANGE ORDER 1 – THOMPSON CREEK – CITY HALL BIO RETENTION BASIN

Councilmember Hale introduced and moved for the adoption of Resolution No.15-007: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH MIDWEST EXCAVATING SERVICES LLC., OMAHA, NEBRASKA, IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$10,487.72.

WHEREAS, the City has determined it is necessary to relocate shallow electrical lines, replace saturated and frozen subgrade soils, and revise the basin outlet piping beyond what was required in the original construction plans and;

WHEREAS, the increased project cost remains with the funding available for the project;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of the City of La Vista, Nebraska, do hereby authorize a change order to the contract with Midwest Excavating Services LLC., Omaha, Nebraska, in an additional amount not to exceed \$10,487.72.

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

I. RESOLUTION – AUTHORIZE PURCHASE – PICKUP TRUCK – STREET DIVISION

Councilmember Hale introduced and moved for the adoption of Resolution No.15-008: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) 2015 CHEVROLET SILVERADO 4X4 ONE TON CREW CAB PICKUP TRUCK FROM SID DILLON CHEVROLET BUICK, WAHOO, NEBRASKA FOR AN AMOUNT NOT TO EXCEED \$59,818.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a pickup truck for the Street Division is necessary, and

WHEREAS, the FY 15 Street Operating budget provides funding for the proposed purchase, 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 one (1) 2015 Chevrolet Silverado 4x4 one ton crew cab pickup truck from Sid Dillon Chevrolet Buick, Wahoo, Nebraska for an amount not to exceed \$59,818.

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

MINUTE RECORD

January 6, 2015

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

J. RESOLUTION – AUTHORIZE PURCHASE – PICKUP TRUCK – SPORTS COMPLEX DIVISION

Councilmember Quick introduced and moved for the adoption of Resolution No.15-009: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) 2015 CHEVROLET SILVERADO 4X4 ONE TON CREW CAB PICKUP TRUCK FROM SID DILLON CHEVROLET BUICK, WAHOO, NEBRASKA FOR AN AMOUNT NOT TO EXCEED \$55,738.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a pickup truck for the Soccer Complex Division is necessary, and

WHEREAS, the FY 15 Soccer Complex Operating budget provides funding for the proposed purchase, 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 one (1) 2015 Chevrolet Silverado 4x4 one ton crew cab pickup truck from Sid Dillon Chevrolet Buick, Wahoo, Nebraska for an amount not to exceed \$55,738.

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

Councilmember Crawford made a motion to move Comments from the Floor up on the agenda ahead of Item K Executive Session. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, 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.

K. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS

At 7:18 p.m. Councilmember Crawford made a motion to go into executive for protection of the public interest for contract negotiations. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 7:38 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan informed Council that the Sarpy County Women's Expo is January 17.

Mayor Kindig informed Council that the new legislative session begins January 7 and there are 18 new senators this year. Kindig also stated that he attended a UCSC meeting on January 5.

At 7:41 p.m. Councilmember Hale made a motion to adjourn the meeting. Seconded by Councilmember Quick. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

MINUTE RECORD

January 6, 2015

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

PASSED AND APPROVED THIS 20TH DAY OF JANUARY, 2015

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk