

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING February 3, 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 February 3, 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 Captain Waugh, Director of Public Works Soucie, Director of Administrative Services Pokorny, Community Development Director Birch, Recreation Director Stopak, Assistant Library Director Linhart, Human Resource Manager Garrod and City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on January 21, 2015. 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.

APPOINTMENT - RE-APPOINT - TOM MILLER - PLANNING COMMISSION - 3 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like re-appoint Tom Miller to the Planning Commission for another 3 year term. Councilmember Sell motioned the approval, seconded by Councilmember Sheehan. Councilmembers voting aye: Frederick, 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 JANUARY 20, 2015 CITY COUNCIL
MEETING
3. APPROVAL OF THE MINUTES OF THE DECEMBER 17, 2014 PARK &
RECREATION ADVISORY COMMITTEE MEETING
4. APPROVAL OF THE MINUTES OF THE JANUARY 8, 2015 LIBRARY
ADVISORY BOARD MEETING
5. PAY REQUEST FROM FELSBURG HOLT & ULLEVIG - PROFESSIONAL
SERVICES - HELL CREEK CHANNEL IMPROVEMENTS PHASE II -
\$13,855.39
6. PAY REQUEST FROM FELSBURG HOLT & ULLEVIG - PROFESSIONAL
SERVICES - HELL CREEK CHANNEL IMPROVEMENTS PHASE II - \$1,002.49
7. PAY REQUEST FROM MIDWEST EXCAVATING SERVICES LLC -
CONSTRUCTION SERVICES - CITY HALL BIO-BASIN - \$10,979.55
8. PAY REQUEST FROM ANDERSON EXCAVATING CO. - CONSTRUCTION
SERVICES - THOMPSON CREEK REHABILITATION - CLEARING PHASE -
\$41,283.00

9. APPROVAL OF CLAIMS

A TO Z DATABASES, media	909.00
ACTION BATTERIES, maint.	176.03
ALAMAR UNIFORMS, apparel	99.99
AMERICAN LEGAL PUBLISHING, services	250.00
ARAMARK UNIFORM, apparel	35.16
ASPEN EQUIPMENT CO., maint.	407.00
ASPHALT & CONCRETE, maint.	261.00
ATLAS AWNING CO, maint.	150.00
BADGER BODY, maint.	76.00
BAKER & TAYLOR, books	1,028.56
BARCAL, R., travel	104.65
BEACON BUILDING, services	5,812.00
BKD LLP, services	3,490.00
BLACK HILLS ENERGY, utilities	11,690.10
BOMA/OMAHA, services	632.00

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CATHERINE DEMES MAYDEW, services	5,248.75
CENTER POINT PUBLISHING, books	340.32
CENTURY LINK, phones	867.62
CENTURY LINK, phones	44.72
COMP CHOICE INC, services	25.00
COX COMMUNICATIONS, services	160.01
DULTMEIER SALES & SERVICE, maint.	129.14
FILTER CARE, maint.	10.00
FIREGUARD INC, maint.	178.47
FITZGERALD SCHORR BARMETTLER, services	28,380.70
G I CLEANER & TAILORS, services	295.50
GALE, books	146.94
GCSAA, services	365.00
GLENDAL PARADE STORE, apparel	214.15
GOV HR USA, services	7,214.64
GRAINGER, maint.	16.50
H & H CHEVROLET, maint.	109.13
HANEY SHOE STORE, apparel	150.00
HARTS AUTO SUPPLY, maint.	587.00
HEIMES CORP, services	28,224.56
HOBBY LOBBY, supplies	54.82
HSMC ORIZON LLC, services	11,820.00
HUNTEL COMMUNICATIONS, bld&grnds	311.53
INGRAM LIBRARY SERVICES, books	342.66
J Q OFFICE EQUIPMENT, services	48.52
KIMBALL MIDWEST, maint.	262.77
KLINKER, MARK A	200.00
KRIHA FLUID POWER CO., maint.	157.74
LA VISTA COMM FOUNDATION, services	50.00
LA VISTA FIREFIGHTERS ASSN, services	4,472.39
LANDPORT SYSTEMS INC, services	125.00
LIBRARY IDEAS LKLC, medica	15.00
LOGAN SIMPSON DESIGN INC, services	9,333.21
LYNN SVOBODA, refund	110.00
MAPA-METRO AREA PLANNING, travel	50.00
MATHESON TRI-GAS, apparel	66.56
MENARDS-RALSTON, bld&grnds	100.93
METRO COMM COLLEGE, services	15,106.16
MID CON SYSTEMS INC., maint.	343.20
MIDWEST TAPE, media	707.64
MUD, utilities	1,835.82
NE DEPT OF LABOR, services	9,163.18
NE DEPT OF REVENUE, lottery	85,192.00
NEUROLOGY LLP, services	75.00
NOVA HEALTH EQUIPMENT, bld&grnds	206.33
NUTS AND BOLTS INC., maint.	298.63
OCLC INC, media	117.99
OFFICE DEPOT, supplies	1,108.46
OMAHA COMPOUND, supplies	180.84
OMAHA WINNELSON, bld&grnds	10.58
OVERHEAD DOOR CO., bld&grnds	595.10
PADDINGTON STATION KENNELS, services	135.00
PAPILLION TIRE INC., maint.	76.45
PARAMOUNT LINEN, services	464.34
PERFORMANCE CHRYSLER JEEP, maint.	47.02
PERFORMANCE FORD, maint.	10.56
PITNEY BOWES INC, supplies	204.00
PLAINS EQUIPMENT, maint.	239.32
PROJECT HARMONY, services	150.00
RETRIEVEX, services	193.59

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RUFFNER, J., travel	110.00
SAPP BROS PETROLEUM, supplies	1,235.00
SARPY COUNTY COURTHOUSE, services	4,083.17
SEFFRON, R., travel	110.00
SHANK, CHRISTINE, refund	20.00
SMALL, B., travel	110.00
SPRINT, services	119.97
STEPHANIE HOCHSTEIN, refund	11.99
SUBURBAN NEWSPAPERS, services	40.00
SUPERIOR LAMP INC, bld&grnds	291.47
SUTPHEN TOWERS INC, maint.	184.01
TARGET, supplies	55.82
TED'S MOWER SALES, maint.	227.09
THOMPSON DREESSEN & DORNER, services	5,038.50
TORNADO WASH LLC, maint.	475.00
UNITED PARCEL, services	7.71
UPSTART, services	380.90
VERIZON WIRELESS, phones	539.51
VERIZON WIRELESS, phones	91.51
VERIZON WIRELESS, phones	172.22
WAL-MART. Supplies	1,448.19
WICK'S STERLING TRUCKS, maint.	30.45

Councilmember Crawford made a motion to approve the consent agenda. Seconded by Councilmember Hale. Councilmember Ronan 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

Community Relations Coordinator Beaumont gave a short presentation to Council on the rebranding of La Vista Daze to La Vista Salute to Summer.

Police Captain Waugh gave a report on the number of incidents which occurred during the storm.

Recreation Director Stopak informed Council that the Community Center will be closed February 16 in observance of Presidents Day and the Senior Valentine's Day Lunch will be held February 11.

B. RESOLUTION – APPROVE CHANGE ORDER – THOMPSON CREEK CHANNEL REHABILITATION – SITE CLEARING

Councilmember Sell introduced and moved for the adoption of Resolution No.15-015: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH ANDERSON EXCAVATING COMPANY, OMAHA, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$20,381.56

WHEREAS, the City has determined it is necessary to remove additional trees that were not included in the original site clearing plans; and

WHEREAS, this change order provides for the additional costs related to the site clearing work; 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 Anderson Excavating Company, Omaha, Nebraska, in an amount not to exceed \$20,381.56.

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

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C. RESOLUTION – APPROVE CHANGE ORDER – 124TH CIRCLE & HARRISON STREET TRAFFIC SIGNAL IMPROVEMENTS

Councilmember Quick introduced and moved for the adoption of Resolution No.15-016: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH VIERREGGER ELECTRIC SERVICE, INC., OMAHA, NEBRASKA, FOR THE 124TH CIRCLE & HARRISON STREET TRAFFIC SIGNAL IMPROVEMENTS IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$1,599.00 AND TO EXTEND THE COMPLETION DATE TO MARCH 16, 2015.

WHEREAS, the City has determined it is necessary to incur costs related to an additional pull box and changes to street name signs, and;

WHEREAS, the project will have an extended completion date to March 16, 2015; 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 Vierregger Electric Service, Inc., Omaha, Nebraska, for the 124th Circle & Harrison Street Traffic Signal Improvements in an additional amount not to exceed \$1,599.00 and to extend the completion date to March 16, 2015.

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

D. RESOLUTION – APPROVE CHANGE ORDER – 120TH & GILES TRAFFIC SIGNAL & TURN BAYS

Councilmember Sell introduced and moved for the adoption of Resolution No.15-017: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH OMAHA ELECTRIC SERVICE, INC., OMAHA, NEBRASKA, IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$678.73

WHEREAS, the City has determined it is necessary for additional materials and labor to re-install the wireless interconnect antenna at the traffic signal, and;

WHEREAS, the additional materials and labor is necessary for the proper operation of the traffic signal in 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 Omaha Electric Service, Inc., Omaha, Nebraska, in an additional amount not to exceed \$678.73.

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

E. RESOLUTION – APPROVE AGREEMENT – SPEAKING ENGAGEMENT SERVICES

Councilmember Quick introduced and moved for the adoption of Resolution No.15-018: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE EXECUTION OF AN AGREEMENT WITH PETER KAGEYAMA DBA SEXTANT MARKETING GROUP (SMG) FOR A TWO DAY ENGAGEMENT IN CONJUNCTION WITH THE KICKOFF OF THE COMPREHENSIVE PLAN UPDATE PROJECT IN AN AMOUNT NOT TO EXCEED \$11,500 PLUS EXPENSES.

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WHEREAS, Council approved a contract with Logan Simpson Design to facilitate the update of the City's comprehensive plan; and

WHEREAS, the scope of work for said comprehensive plan update includes a public kickoff event that will launch the community engagement efforts and begin a promotional campaign for the project; and

WHEREAS, Peter Kageyama is an internationally known author and expert on community development and grassroots engagement; and

WHEREAS, funding was included in the 2015 General Fund budget for professional services and other expenses related to the comprehensive plan update project.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of La Vista, Nebraska, hereby approves the agreement with Peter Kageyama DBA Sextant Marketing Group (SMG) in an amount not to exceed \$11,500 plus expenses authorizes the Mayor to execute said agreement.

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

F. RESOLUTION – APPROVE HEARTLAND 2050 REGIONAL COMPACT

Councilmember Sell introduced and moved for the adoption of Resolution No.15-019: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE MAYOR TO EXECUTE THE HEARTLAND REGIONAL COMPACT

WHEREAS, the City has determined that it is desirable to support and adopt Heartland 2050 as a long-term vision for the future of the metropolitan area; and

WHEREAS, the City pledges to continue to work together in good faith with the region toward implementation of the Vision; and

WHEREAS, the City pledges to provide support through participation of staff members, elected officials and financial support (subject to final review and approval by the City); and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska, does hereby authorize the Mayor to execute the Heartland Regional Compact.

Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, 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 G 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.

G. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS

At 7:17 p.m. Councilmember Crawford made a motion to go into executive for protection of the public interest for contract negotiations and for the protection of an individual to discuss personnel matters. Seconded by Councilmember Hale. 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.

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At 8:23 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Thomas. 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

Mayor Kindig gave an update on legislative items coming up.

At 8:25 p.m. Councilmember Thomas made a motion to adjourn the meeting. Seconded by Councilmember Hale Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 17TH DAY OF FEBRUARY, 2015

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Bueth, CMC
City Clerk