

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING May 19, 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 May 19, 2015. Present were Councilmembers: Frederick, Ronan, Sheehan, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Clerk Buethe, Police Chief Lausten, Director of Administrative Services Pokorny, Assistant Recreation Director Karlson, Library Director Barcal, and City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on May 6, 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.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE MAY 19, 2015 CITY COUNCIL MEETING
3. PAY REQUEST – THOMPSON, DREESSEN & DORNER INC. – PROFESSIONAL SERVICES – THOMPSON CREEK PHASE 1 - \$1,714.18
4. PAY REQUEST – ANDERSON EXCAVATING CO. – CONSTRUCTION SERVICES – THOMPSON CREEK CHANNEL REHABILITATION - \$28,260.00
5. PAY REQUEST – UPSTREAM WEEDS – PROFESSIONAL SERVICES – THOMPSON CREEK RESTORATION PROJECT - \$2,517.38
6. PAY REQUEST 1 – THEATRICAL MEDIA SERVICES INC. – EQUIPMENT AND INSTALLATION SERVICES – COUNCIL CHAMBERS UPGRADE PROJECT - \$7,750.00
7. PAY REQUEST 2 – THEATRICAL MEDIA SERVICES INC. – INSTALLATION SERVICES – COUNCIL CHAMBERS UPGRADE PROJECT - \$30,997.00
8. PAY REQUEST – NICHOLAS PIERCE DBA VERACITY AUDIO – PROFESSIONAL SERVICES - \$2,000.00
9. RESOLUTION – AWARD OF CONTRACT – EASTERN NEBRASKA OFFICE ON AGING
10. APPROVAL OF CLAIMS

ACTION BATTERIES, bld&grnds	\$56.85
ALAMAR UNIFORMS, apparel	\$269.92
ANN TROE, services	\$180.00
ASPHALT & CONCRETE MATERIALS, maint.	\$249.80
BANKERS TRUST, services	\$500.00
BCDM-BERINGER CIACCIO DENNELL, services	\$815.90
BISHOP BUSINESS EQUIPMENT, services	\$1,025.80
BKD LLP, services	\$815.00
BLACK HILLS ENERGY, utilities	\$21.11
BLU SIMON LLC, services	\$1,200.00
BOBCAT OF OMAHA, maint.	\$143.03
BRENTWOOD AUTO WASH, maint.	\$35.00
BUILDERS SUPPLY CO INC, supplies	\$166.40
CAR QUEST AUTO PARTS, maint.	\$37.08
CARDMEMBER SERVICE-ELAN, services	\$15,707.66
CATHERINE DEMES MAYDEW, services	\$2,843.75
CDW GOVERNMENT INC., services	\$1,522.56
CENTURY LINK BUSN SVCS, phones	\$80.25
CENTURY LINK, phones	\$142.35
CHAMPION EVENTS LLC, services	\$225.00
CORNHUSKER STATE INDUSTRIES, services	\$679.06
COX COMMUNICATIONS, services	\$128.28

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DANKO EMERGENCY EQUIPMENT CO., maint.	\$119.73
DATA TECHNOLOGIES INC, services	\$342.20
DEMCO INC., supplies	\$162.03
ENTERPRISE LOCKSMITHS INC., bld&grnds	\$38.50
EXPRESS DISTRIBUTION LLC, supplies	\$154.02
FELSBURG HOLT & ULLEVIG, services	\$3,540.00
FILTER CARE, maint.	\$9.70
FIRST NATIONAL BANK FREMONT, bonds	\$13,775.63
GALE, books	\$47.23
GCR TIRES & SERVICE, maint.	\$524.58
GENERAL SERVICE BUREAU INC, services	\$116.00
GENUINE PARTS CO., maint.	\$1,927.02
GILMORE & BELL PC, services	\$2,500.00
GRAYBAR ELECTRIC CO. INC., supplies	\$15.05
GREENKEEPER CO. INC., supplies	\$1,383.15
H & H CHEVROLET LLC, maint.	\$124.37
HARTS AUTO SUPPLY, maint.	\$294.00
HEARTLAND TIRES AND TREADS, maint.	\$1,221.00
HERITAGE CRYSTAL CLEAN LLC, services	\$592.94
IA NE SD PRIMA CHAPTER, services	\$125.00
INDUSTRIAL SALES CO. INC., supplies	\$37.53
INGRAM LIBRARY SERVICES, books	\$1,491.49
INSIGHT PUBLIC SECTOR ,services	\$179.74
INTAPOL INDUSTRIES INC, apparel	\$298.98
J Q OFFICE EQUIPMENT INC., services	\$94.01
JENNIFER GOSS, services	\$35.99
JOHN DEERE LANDSCAPES/LESCO, supplies	\$467.32
JOHNSON HARDWARE CO., bld&grnds	\$126.82
JOHNSTONE SUPPLY CO., bld&grnds	\$29.75
KIM COOK, refund	\$60.00
LANDS' END BUSINESS OUTFITTERS, apparel	\$409.95
LENGEMANN & ASSOCIATES P.C., services	\$235.00
LEO A DALY CO., services	\$4,167.93
LOGAN CONTRACTORS SUPPLY, services	\$119.00
LOU'S SPORTING GOODS, supplies	\$1,050.10
LUEDERS LOCK & KEY INC., bld&grnds	\$480.00
MATHESON TRI-GAS INC, supplies	\$282.64
MENARDS-BELLEVUE , supplies	\$127.50
MENARDS-RALSTON, supplies	\$601.09
METROPOLITAN UTILITIES DIST., utilities	\$243.50
MID CON SYSTEMS INCORPORATED, bld&grnds	\$1,179.37
MIDWEST RIGHT OF WAY SVCS INC, services	\$855.00
MIDWEST TAPE, media	\$250.14
MNJ TECHNOLOGIES, services	\$3,018.00
MULHALL'S, bld&grnds	\$9,634.00
MUNICIPAL PIPE TOOL CO LLC, maint.	\$3,797.34
NATIONAL EVERYTHING WHOLESALE, supplies	\$534.79
NEBRASKA IOWA SUPPLY, supplies	\$10,596.37
NEWMAN TRAFFIC SIGNS INC, supplies	\$2,303.68
NOBBIES INC, supplies	\$101.79
ODB CO., maint.	\$918.62
ODEY'S INC., bld&grnds	\$2,568.00
OFFICE DEPOT INC, supplies	\$526.86
OLSSON ASSOCIATES, services	\$3,280.00
OMAHA COMPOUND CO., supplies	\$46.92
OMAHA PUBLIC POWER DISTRICT, utilities	\$50,627.86
OMAHA WINNELSON, bld&grnds	\$13.50
OMAHA WORLD-HERALD, services	\$342.00

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ON THE MARK GROUP INC, supplies	\$102.95
O'REILLY AUTO STORES INC., maint.	\$213.77
ORIENTAL TRADING CO., supplies	\$323.48
OVERHEAD DOOR CO. OF OMAHA, bld&grnds	\$126.60
PAPILLION SANITATION, services	\$2,454.93
PAPILLION TIRE INC., maint.	\$83.59
PARAMOUNT LINEN & UNIFORM, services	\$328.06
PAYLESS OFFICE PRODUCTS INC, supplies	\$293.49
PERFORMANCE CHRYSLER JEEP ,maint.	\$167.02
PERFORMANCE FORD, maint.	\$274.32
PETTY CASH ,supplies	\$258.98
PLAINS EQUIPMENT GROUP, maint.	\$814.63
Q P ACE HARDWARE, bld&grnds	\$922.19
REDSHAW PAINT SUPPLY INC., maint.	\$14.21
REGAL AWARDS OF DISTINCTION, services	\$10.50
SAM'S CLUB, supplies	\$352.57
SAPP BROS PETROLEUM INC, supplies	\$343.75
SARPY COUNTY CHAMBER, travel	\$120.00
SECURITY EQUIPMENT INC., bld&grnds	\$207.50
STOLTENBERG NURSERIES, supplies	\$236.00
TED'S MOWER SALES, services	\$122.76
THOMPSON DREESSEN & DORNER, services	\$4,740.16
TIELKE'S SANDWICHES, supplies	\$31.77
TURF CARS LTD, maint.	\$169.99
UNITE PRIVATE NETWORKS LLC, services	\$3,850.00
UNITED PARCEL SERVICE, services	\$182.51
UPS STORE, services	\$140.72
VAN RU CREDIT CORPORATION, services	\$42.99
VAN-WALL EQUIPMENT INC., maint.	\$666.01
WOODHOUSE LINCOLN, services	\$224.67

Councilmember Crawford asked that agenda item A9 be moved to the regular agenda. Councilmember Hale made a motion to approve the consent agenda minus item A9. Seconded by Councilmember Quick. Councilmember Quick reviewed the claims for this period and stated everything was in order. Councilmembers voting aye: Frederick, Ronan, Sheehan, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Thomas. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Director of Public Works Soucie gave an update on the current construction projects.

Assistant Recreation Director Karlson gave an update on "Passport to Play".

A9. RESOLUTION – AWARD OF CONTRACT – EASTERN NEBRASKA OFFICE ON AGING

Councilmember Sell introduced and moved for the adoption of Resolution No. 15-064; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE EASTERN NEBRASKA OFFICE ON AGING FOR PROVISION OF A NUTRITION PROGRAM.

WHEREAS, the City of La Vista's Community Center has annually served as a hot meal site for senior citizens in conjunction with the nutrition program of the Eastern Nebraska Office on Aging (ENOA); and

WHEREAS, the Mayor and City Council believe it is desirable to continue to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City of La Vista be, and hereby is, authorized to execute an agreement with the Eastern Nebraska Office on Aging for provision of a nutrition program

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Seconded by Councilmember Sheehan. Councilmember Crawford stated that he would be abstaining from voting as he had a conflict of interest. Councilmembers voting aye: Frederick, Ronan, Sheehan, Quick, Hale and Sell. Nays: None. Abstain: Crawford. Absent: Thomas. Motion carried.

B. RESOLUTION – AMEND INTERLOCAL AGREEMENT - UNITED CITIES OF SARPY COUNTY

Councilmember Quick introduced and moved for the adoption of Resolution No.15-065; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE FIRST AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT WITH THE CITIES OF GRETNA, PAPILLION AND SPRINGFIELD.

WHEREAS, the cities of Gretna, La Vista, Papillion and Springfield have entered into an Interlocal Cooperation Agreement with the desire to promote the common legislative interest of the four cities which make up the "United Cities of Sarpy County"; and

WHEREAS, the mayors of the United Cities of Sarpy County have recommended amendments to the Interlocal Cooperation Agreement.

NOW THEREFORE, BE IT RESOLVED, that the First Amendment to Interlocal Cooperation Agreement with the cities of Gretna, Papillion and Springfield, is hereby approved, and the Mayor and City Clerk be and hereby are, authorized to execute same on behalf of the City with such revisions or amendments thereto that the City Administrator and City Attorney may determine necessary to carry out the intent of the City Council.

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

C. RESOLUTION – AWARD BID – SEWER SHOP REHABILITATION – PUBLIC WORKS

Councilmember Hale introduced and moved for the adoption of Resolution No.15-066; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDED A CONTRACT TO TIJ CONSTRUCTION LLC, COUNCIL BLUFFS IA FOR REHABILITATION OF THE SEWER SHOP AT PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$108,004.00.

WHEREAS, the City Council of the City of La Vista has determined that rehabilitation of the sewer shop at public works is necessary; and

WHEREAS, the FY 15 Capital Fund Budget provides funding for this project; and

WHEREAS, Bids were received from two contractors, and

WHEREAS TIJ Construction LLC, Council Bluffs IA, 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 award a contract to TIJ Construction LLC, Council Bluffs IA for rehabilitation of the sewer shop at public works, in an amount not to exceed \$108,004.00.

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

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D. RESOLUTION – AWARD BID – MAINTENANCE FACILITY ROOF REPLACEMENT – PUBLIC WORKS

Councilmember Sell introduced and moved for the adoption of Resolution No.15-067; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDEING A CONTRACT TO H & S CONTRACTING, INC., OMAHA NE FOR REPLACEMENT OF THE ROOF ON THE MAINTENANCE FACILITY AT PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$54,250.00.

WHEREAS, the City Council of the City of La Vista has determined that replacement of the maintenance facility roof at public works is necessary; and

WHEREAS, the FY 15 Capital Fund Budget provides funding for this project; and

WHEREAS, Bids were received from four contractors, and

WHEREAS H & S Contracting, Inc. of Omaha 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 secures 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 award a contract to H & S Contracting, Inc. of Omaha NE, for replacement of the maintenance facility roof at public works, in an amount not to exceed \$54,250.00.

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

E. APPROVAL OF A CLASS C LIQUOR LICENSE – ENTERTAINMENT MANAGEMENT CO. DBA ALAMO DRAFTHOUSE CINEMA

1. PUBLIC HEARING

At 7:10 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the approval of a Class C Liquor License – Entertainment Management Co. dba Alamo Draffhouse Cinema. Tyler representing Alamo gave a presentation on the new venue.

At 7:15 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Thomas. Motion carried.

1. RESOLUTION

Councilmember Sell introduced and moved for the adoption of Resolution No.15-068; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RECOMMENDING TO THE NEBRASKA LIQUOR CONTROL COMMISSION, APPROVAL OF THE CLASS C LIQUOR LICENSE APPLICATION FOR ENTERTAINMENT MANAGEMENT CO DBA ALAMO DRAFTHOUSE CINEMA IN LA VISTA, NEBRASKA.

WHEREAS, Entertainment Management Co. dba Alamo Draffhouse Cinema, 12750 Westport Parkway, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for a Class C Liquor License, and

WHEREAS, the Nebraska Liquor Control Commission has notified the City of said application, and

WHEREAS, the City has adopted local licensing standards to be considered in making recommendations to the Nebraska Liquor Control Commission, and

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WHEREAS, said licensing standards have been considered by the City Council in making its decision.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby recommend to the Nebraska Liquor Control Commission approval of the Class C Liquor License application submitted by Entertainment Management Co. dba Alamo Drafthouse Cinema, 12750 Westport Parkway, La Vista, Sarpy County, Nebraska.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sell thanked those who put on the foot golf outing. Sell said it was a very nice event. Councilmember Quick asked if there had been any feedback from the public. Assistant Recreation Director Karlson stated that they have had positive comments and nothing negative at this time.

At 7:25 p.m. Councilmember Hale made a motion to adjourn the meeting. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Thomas. Motion carried.

PASSED AND APPROVED THIS 2ND DAY OF JUNE, 2015

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buehe, CMC
City Clerk