

MINUTE RECORD

A-2

No. 728 — REEDIE & COMPANY, INC. OMAHA, E1107788LD

LA VISTA CITY COUNCIL MEETING June 2, 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 June 2, 2015. Present were Councilmembers: 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 Administrative Services Pokorny, Community Development Director Birch, Recreation Director Stopak, Library Director Barcal, Human Resources Manager Garrod, and City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on May 20, 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.

SERVICE AWARDS – MIKE CZARNICK – 20 YEARS; BRAD BABER – 5 YEARS

Mayor Kindig presented Brad Baber with a five year service award. Mike Czarnick was not present, Mayor Kindig recognized him for 20 years of service to the City.

APPOINTMENT – NANCY THOMPSON – CITIZEN ADVISORY REVIEW COMMITTEE – FILL VACANCY – 5 YEAR TERM

Councilmember Sell made a motion to approve the Mayor's appointment of Nancy Thompson to fill a vacancy of a 5 year term on the Citizen Advisory Review Committee.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE MAY 19, 2015 CITY COUNCIL
MEETING
3. APPROVAL OF THE MINUTES OF THE APRIL 8, 2015 – PARK &
RECREATION ADVISORY COMMITTEE MEETING
4. PAY REQUEST – THOMPSON, DREESSEN & DORNER INC. –
PROFESSIONAL SERVICES – 124TH CIRCLE AND HARRISON STREET
TRAFFIC SIGNAL - \$909.23
5. PAY REQUEST – LOGAN SIMPSON - PROFESSIONAL SERVICES –
COMPREHENSIVE PLAN UPDATE - \$5,750.49
6. PAY REQUEST – LOGAN SIMPSON - PROFESSIONAL SERVICES –
COMPREHENSIVE PLAN UPDATE - \$3,577.86
7. PAY REQUEST – UPSTREAM WEEDS – PROFESSIONAL SERVICES –
THOMPSON CREEK RESTORATION PROJECT - \$2,904.06
8. PAY REQUEST – OPPD – RELOCATION SERVICES – THOMPSON CREEK
PROJECT - \$205,595.36
9. PAY REQUEST – PAPILLION CREEK WATERSHED PARTNERSHIP -
\$5,000.00
10. PAY REQUEST – FELSBURG HOLT & ULLEVIG – PROFESSIONAL
SERVICES – HELL CREEK CHANNEL IMPROVEMENTS PHASE II - \$1,350.00
11. PAY REQUEST – FELSBURG HOLT & ULLEVIG – PROFESSIONAL
SERVICES – HELL CREEK CHANNEL IMPROVEMENTS PHASE II - \$468.80
12. APPROVE MANAGER APPLICATION – CLASS D LIQUOR LICENSE –
BUCK'S INC DBA BUCKY'S EXPRESS #73 – ROBERT J. DIESING
13. APPROVE MANAGER APPLICATION – CLASS IK LIQUOR LICENSE – LA
VISTA EX CATERING CO., INC. DBA EMBASSY SUITES LA VISTA – KYLE
STEESEN
14. APPROVE MANAGER APPLICATION – CLASS CK LIQUOR LICENSE – LA
VISTA CY CATERING CO., INC. DBA COURTYARD BY MARRIOTT LA
VISTA – KYLE STEESEN

MINUTE RECORD

June 2, 2015

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

15. RESOLUTION 15-069 – APPROVE SPECIAL DESIGNATED LICENSE – QUAFF LLC DBA LUCKY BUCKET BREWING COMPANY – BEER GARDEN – JULY 24, 2015

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE CONSUMPTION OF ALCOHOL AT AN EVENT AT 11941 CENTENNIAL ROAD, LA VISTA NEBRASKA ON JULY 24, 2015.

WHEREAS, 11941 Centennial Road is located within the City of La Vista; and

WHEREAS, Lucky Bucket Brewing Company has requested approval of a Special Designated License to serve alcohol at a Beer-BQ at 11941 Centennial Road on July 24, 2015 from 4:00 p.m. to 11:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize Lucky Bucket Brewing Company to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to serve alcohol at 11941 Centennial Road on July 24, 2015.

16. RESOLUTION 15-070 – APPROVE SPECIAL DESIGNATED LICENSE – QUAFF LLC DBA LUCKY BUCKET BREWING COMPANY – BEER GARDEN – SEPTEMBER 11, 2015

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE CONSUMPTION OF ALCOHOL AT AN EVENT AT 11941 CENTENNIAL ROAD, LA VISTA NEBRASKA ON SEPTEMBER 11, 2015.

WHEREAS, 11941 Centennial Road is located within the City of La Vista; and

WHEREAS, Lucky Bucket Brewing Company has requested approval of a Special Designated License to serve alcohol at Oktoberfest at 11941 Centennial Road on September 11, 2015 from 4:00 p.m. to 11:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize Lucky Bucket Brewing Company to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to serve alcohol at 11941 Centennial Road on September 11, 2015.

17. RESOLUTION 15-071 – APPROVE SPECIAL DESIGNATED LICENSE – CITY OF LA VISTA – LOOK OUT LA VISTA VISIONING EVENT – JUNE 27, 2015

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE CONSUMPTION OF BEER AT AN EVENT IN CENTRAL PARK ON JUNE 27, 2015, IN CONJUNCTION WITH THE LA VISTA VISIONING EVENT.

WHEREAS, Central Park is located within the City of La Vista; and

WHEREAS, the City of La Vista has requested approval of a Special Designated Permit to serve beer at a sampling/tasting event in Central Park on June 27, 2015, in conjunction with the La Vista Visioning Event, and

WHEREAS, the alternate location for this event will be the La Vista Community Center gymnasium at 8116 Park View Boulevard

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the City of La Vista to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to serve beer at a sampling/tasting event in Central Park on June 27, 2015, in conjunction with the La Vista Visioning Event.

18. APPROVE CHANGE IN DATE AND START TIME OF CITY COUNCIL MEETING FROM AUGUST 4, 2015 AT 7:00 P.M. TO AUGUST 3, 2015 AT 5:30

P.M.

MINUTE RECORD

June 2, 2015

No. 729 — REEDILD & COMPANY, INC. OMAHA E107788LD

19. APPROVAL OF CLAIMS

ABANTE MARKETING, apparel	\$1,785.92
ABDO PUBLISHING CO., books	\$1,191.80
ABE'S PORTABLES INC, servcies	\$326.94
ACTION BATTERIES, maint.	\$59.67
AED ZONE, services	\$1,698.00
AMERICAN LIBRARY ASSOC., supplies	\$198.50
ANDERSON EXCAVATING CO., services	\$28,260.00
ANN TROE, services	\$960.00
ASPHALT & CONCRETE MATERIALS, maint.	\$584.94
BAKER & TAYLOR, books	\$1,141.61
BARCAL, R., travel	\$101.32
BARONE SECURITY SYSTEMS, services	\$660.00
BEACON BUILDING, services	\$5,812.00
BERNAN, books	\$42.00
BISHOP BUSINESS EQUIPMENT, supplies	\$85.20
BLACK HILLS ENERGY, utilities	\$22.54
BOBCAT OF OMAHA, services	\$2,700.00
BUILDERS SUPPLY CO INC., supplies	\$195.01
CALENTINE, J., travel	\$893.68
CARNAHAN EVANS CANTWELL & BROWN, services	\$110.00
CATHERINE DEMES MAYDEW, services	\$2,843.75
CENTER POINT PUBLISHING, books	\$340.32
CENTURY LINK ASSET ACCTG, services	\$45,053.41
CENTURY LINK BUSN SVCS, phones	\$79.67
CENTURY LINK, phones	\$715.07
CHRIS MADDEN, services	\$2,517.38
CITY OF OMAHA, utilities	\$428,160.74
COLIBRI SYSTEMS N.A. INC., supplies	\$1,145.00
COMP CHOICE INC, services	\$150.00
CONSOLIDATED MANAGEMENT, travel	\$60.25
CONTINENTAL RESEARCH CORP., maint.	\$568.35
COX COMMUNICATIONS, servcies	\$160.00
CUMMINS CENTRAL POWER LLC, maint.	\$102.07
D & K PRODUCTS, supplies	\$4,224.60
DANKO EMERGENCY EQUIPMENT CO., maint.	\$166.78
DATASHIELD CORP., services	\$15.25
DAVE WESTERHOLT, services	\$600.00
DAVID FAIRCHILD, books	\$77.00
DEARBORN NATIONAL LIFE INS CO, services	\$1,085.00
DELL MARKETING L.P., services	\$107.79
DEMCO INC., supplies	\$119.40
DIAMOND VOGEL PAINTS, bld&grnds	\$884.93
DOUGLAS COUNTY SHERIFF'S OFC., services	\$50.00
EDGEWEAR SCREEN PRINTING, apparel	\$2,018.00
ENTERPRISE LOCKSMITHS INC., bld&grnds	\$89.96
FEDEX, servcies	\$595.39
FIREGUARD INC., maint.	\$158.00
FITZGERALD SCHORR BARMETTLER, services	\$25,618.80
FREDERICK, J., travel	\$187.00
GALE, books	\$146.94
GCR TIRES & SERVICE, maint.	\$571.53
GENERAL SERVICE BUREAU INC, services	\$116.00
GRAYBAR ELECTRIC CO. INC., bld&grnds	\$222.74
GUNN, B., travel	\$187.00
HEARTLAND PAPER, supplies	\$506.00
HOBBY LOBBY STORES, supplies	\$141.35
HOST COFFEE SERVICE INC., supplies	\$26.85

MINUTE RECORD

June 2, 2015

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

HY-VEE INC., supplies	\$151.07
HY-VEE, supplies	\$119.81
INGRAM LIBRARY SERVICES, books	\$213.61
KELLY'S CARPET OMAHA, services	\$159.00
KINDIG, D., travel	\$187.00
KLINKER, MARK A, services	\$200.00
KUSTOM SIGNALS INC., supplies	\$1,793.00
L MARIES FOOD & SNACK, supplies	\$29.01
LARSEN SUPPLY CO., supplies	\$833.70
LIBRARY IDEAS LLC, media	\$4.00
LOVELAND GRASS PAD, bld&grnds	\$4,036.16
LV COMM. FOUNDATION, services	\$50.00
MARTIN MARIETTA AGGREGATES, maint.	\$81.63
MATHESON TRI-GAS INC., supplies	\$345.63
MENARDS-BELLEVUE, supplies	\$32.63
MENARDS-RALSTON, supplies	\$966.53
METAL DOORS AND HARDWARE CO, bld&grnds	\$2,496.00
METROPOLITAN COMM. COLLEGE, services	\$16,444.40
MICHAEL TODD AND CO. INC., maint.	\$8,602.03
MID AMERICA PAY PHONES, services	\$50.00
MID CON SYSTEMS INC., maint.	\$197.46
MIDWEST TAPE, media	\$446.33
MONARCH OIL INC., maint.	\$262.50
MUD, utilities	\$137.92
NE LIBRARY COMMISSION, media	\$2,565.80
NEUMAN EQUIPMENT CO., bld&grnds	\$85.39
NIGHT FLYER GOLF INC., supplies	\$523.80
NUTS AND BOLTS INC., maint.	\$20.14
OCLC INC., media	\$117.99
OFFICE DEPOT INC., supplies	\$618.82
OMAHA COMPOUND CO., supplies	\$78.45
OMAHA WORLD-HERALD, services	\$744.67
OMNI, maint.	\$492.75
ONE CALL CONCEPTS INC, services	\$459.35
ORIENTAL TRADING CO., supplies	\$104.89
OVERHEAD DOOR CO., bld&grnds	\$27.20
PARAMOUNT LINEN & UNIFORM, services	\$328.06
PENWORTHY CO., books	\$496.38
PERFORMANCE CHRYSLER JEEP, maint.	\$384.00
PERFORMANCE FORD, maint.	\$28.86
PETTY CASH, supplies	\$140.50
PITNEY BOWES INC., supplies	\$204.00
PLAINS EQUIPMENT GROUP, maint.	\$766.38
PREMIER-MIDWEST BEVERAGE CO, supplies	\$215.80
QUALITY BRANDS OF OMAHA, supplies	\$470.35
RALSTON ADVERTISING, supplies	\$636.40
RAMIREZ, R., travel	\$187.00
REPUBLIC NATIONAL DISTR CO LLC ,supplies	\$99.00
SAFETY GUARD INC., bld&grnds	\$1,832.00
SAPP BROS PETROLEUM INC., supplies	\$220.00
SARPY COUNTY CHAMBER, travel	\$280.00
SARPY COUNTY COURTHOUSE, services	\$4,083.17
SCHOLASTIC BOOK FAIRS, books	\$885.50
SCHOLASTIC LIBRARY PUBLISHING, media	\$585.00
SIGN IT, services	\$717.00
SOUCIE, J., travel	\$187.00
SPRINT,phones	\$982.45
SRN INC., supplies	\$2,450.00
SUN VALLEY NATURAL STONE, supplies	\$19.60
SUPERIOR SPA & POOL, supplies	\$48.96

MINUTE RECORD

June 2, 2015

No. 728 — REEDFIELD & COMPANY, INC., OMAHA, E110778BLD

SUTPHEN CORP., maint.	\$169.70
TASER INTERNATIONAL INC., services	\$200.00
TED'S MOWER SALES, maint.	\$38.03
TEXAS CHRISTIAN UNIVERSITY, travel	\$1,925.00
THEATRICAL MEDIA SERVICES INC, services	\$38,747.00
THOMPSON DREESSEN & DORNER, services	\$1,714.18
TIELKE'S SANDWICHES, supplies	\$40.17
TOTAL MARKETING INC., bld&grnds	\$40.00
TROUT, DONNA L., services	\$300.00
TRUCK CENTER CO., maint.	\$255.83
TURF CARS LTD., services	\$69.00
UPS STORE, services	\$358.70
VAN RU CREDIT CORP., services	\$45.99
VERACITY AUDIO, services	\$2,000.00
VERIZON WIRELESS, phones	\$271.41
VERNON CO., supplies	\$902.01
VIERREGGER ELECTRIC CO., maint.	\$522.50
WAL-MART, supplies	\$628.17
WAUGH, B., travel	\$153.00
WHITE CAP CONSTR SUPPLY, services	\$205.31
ZIMCO SUPPLY CO., supplies	\$1,490.00

Councilmember Sell made a motion to approve the consent agenda. Seconded by Councilmember Quick. Councilmember Ronan 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: None. Absent: Frederick. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn thanked all of the staff who helped make the Salute to Summer Festival a success.

Assistant City Administrator Ramirez gave an update on the Comprehensive Plan Project.

Community Relations Coordinator Beaumont gave an update on the Salute to Summer Festival and other upcoming events.

Mayor Kindig stated that he has heard good comments on the Salute to Summer Festival activities.

Police Chief Lausten stated that the La Vista Police Department helped with the funeral of the police officer killed in Omaha. Lausten reported that the Civil Service Commission has met and requested an eligibility list to replace officer Boon.

Director of Public Works Soucie reminded Council of the Open House at the Public Works facility on Saturday June 6.

Library Director Barcal reported on the Sarpy County Library Expo.

Assistant to the City Administrator Calentine gave an update on the Banner program.

B. RESOLUTION – APPROVE ADDENDUM TO AGREEMENT REGARDING COMPRESSED NATURAL GAS GRANT FUNDING

Councilmember Quick introduced and moved for the adoption of Resolution No. 15-072; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN ADDENDUM TO THE INTERLOCAL COOPERATION AGREEMENT WITH SARPY COUNTY AND THE CITY OF PAPILLION TO ESTABLISH THE OBLIGATIONS OF THE PARTIES WITH REGARD TO GRANT FUNDING RECEIVED BY SARPY COUNTY FROM THE NEBRASKA ENVIRONMENTAL TRUST FOR RETROFITTING AND/OR PURCHASING VEHICLES CAPABLE OF USING COMPRESSED NATURAL GAS (CNG).

MINUTE RECORD

June 2, 2015

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

WHEREAS, the provisions of Nebraska State Statutes Sections 13-801, et. seq., provide authority for the City of La Vista to join with other governmental agencies on a basis of mutual advantage and in a manner that will accord best with geographic, economic, population and other factors by signing an Interlocal Cooperation Agreement; and,

WHEREAS, Sarpy County has received \$200,000 in grant funding which will be divided equally between Sarpy County, the City of Papillion and the City of La Vista, and;

WHEREAS, the funding will be used for converting existing vehicles to CNG or purchasing new vehicles that have already been converted to CNG, and;

WHEREAS, the participants agree that this Interlocal Cooperation Agreement in no manner expands or restricts the authority otherwise granted to them by law; and

WHEREAS, due to delays in new trucks being delivered and business relocation, the original agreement requires an addendum to change the duration/termination date for the original agreement from June 30, 2014 to June 30, 2016.

WHEREAS, such an amended agreement is in the best interests of the citizens of the City of La Vista.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska, hereby authorize the execution of an addendum to the Interlocal Cooperation Agreement with Sarpy County and the City of Papillion to establish obligations of the parties with regard to grant funding received by Sarpy County from the Nebraska Environmental Trust for retrofitting and/or purchasing vehicles capable of using compressed natural gas (CNG) in form and content approved by the City Attorney.

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

C. RESOLUTION – APPROVE INTERLOCAL AGREEMENT REGARDING COMPRESSED NATURAL GAS GRANT FUNDING

Councilmember Sell made a motion to table item C Resolution – Approve Interlocal Agreement Regarding Compressed Natural Gas Grant Funding Seconded by Councilmember Sell. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried.

Councilmember Crawford made a motion to move Comments from the floor ahead of Item D Executive Session. Seconded by Councilmember Hale. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

D. EXECUTIVE SESSION – NEGOTIATING GUIDANCE AND POTENTIAL REAL ESTATE PURCHASE

At 7:28 p.m. Councilmember Crawford made a motion to go into executive for protection of the public interest for negotiating guidance and potential real estate purchase. Seconded by Councilmember Quick. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

MINUTE RECORD

June 2, 2015

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

At 7:44 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: Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig reported on the meeting with the United Cities of Sarpy County.

At 7:46 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: Frederick. Motion carried.

PASSED AND APPROVED THIS 16TH DAY OF JUNE, 2015

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk