

LA VISTA CITY COUNCIL MEETING AGENDA

January 19, 2016

7:00 P.M.

Harold "Andy" Anderson Council Chamber
La Vista City Hall
8116 Park View Blvd.

- Call to Order
- Pledge of Allegiance
- Announcement of Location of Posted Open Meetings Act
- Service Awards – Bob Lausten – 25 years; Stacia Burt – 20 years; Caleb Clark – 5 years
- Appointment – Civil Service Commission – Re-appoint William Ulrich – 5 year term

All matters listed under item A, Consent Agenda, are considered to be routine by the city council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. CONSENT AGENDA

1. Approval of the Agenda as Presented
2. Approval of the Minutes of the January 5, 2016 City Council Meeting
3. Pay Request – Logan Simpson – Professional Services – Comprehensive Plan Update - \$1,209.44
4. Pay Request – Upstream Weeds – Professional Services – La Vista/Papillion Partnership – Citizen Engagement Project - \$1,500.00
5. Pay Request – BerryDunn – Professional Services – Financial Information Software System Selection Project - \$2,965.00
6. Approval of Claims.

- Reports from City Administrator and Department Heads

B. Release of Easements – Lot 3, Southport West Replat 1

1. Resolution – Release Sewer and Drainage Easement
2. Resolution – Release Storm Sewer Easement

C. Resolution – Authorization to Purchase Computer Equipment – CDW-G

- Comments from the Floor
- Comments from Mayor and Council
- Adjournment

The public is welcome and encouraged to attend all meetings. If special accommodations are required please contact the City Clerk prior to the meeting at 402-331-4343. A copy of the Open Meeting Act is posted in the Council Chamber and available in the public copies of the Council packet. Citizens may address the Mayor and Council under "Comments from the Floor." Comments should be limited to five minutes. We ask for your cooperation in order to provide for an organized meeting.



CITY OF LA VISTA

CERTIFICATE OF APPRECIATION

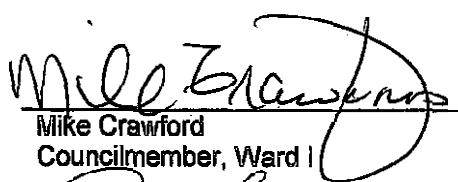
A CERTIFICATE OF APPRECIATION PRESENTED TO **ROBERT LAUSTEN** OF THE LA VISTA POLICE DEPARTMENT, FOR 25 YEARS OF FAITHFUL AND EFFICIENT SERVICE TO THE CITY OF LA VISTA.

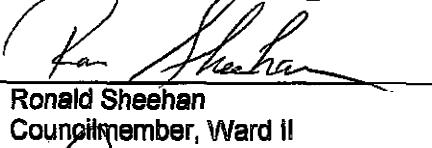
WHEREAS, **Bob Lausten**, has served the City of La Vista since December 17, 1990 and

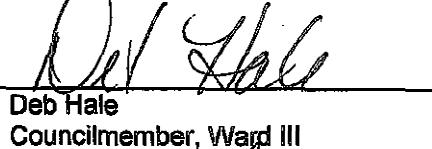
WHEREAS, **Bob Lausten's** input and contributions to the City of La Vista have contributed to the success of the City.

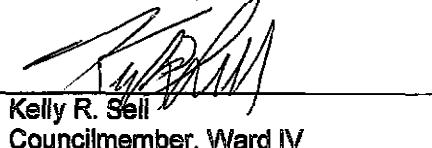
NOW, THEREFORE BE IT RESOLVED that this Certificate of Appreciation is hereby presented to **Bob Lausten** on behalf of the City of La Vista for 25 years of service to the City.

DATED THIS 19TH DAY OF JANUARY, 2016.

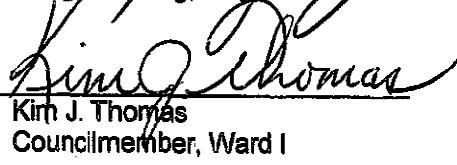

Mike Crawford
Councilmember, Ward I

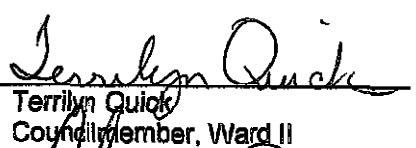

Ronald Sheehan
Councilmember, Ward II

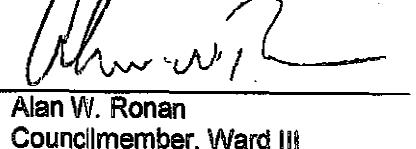

Deb Hale
Councilmember, Ward III

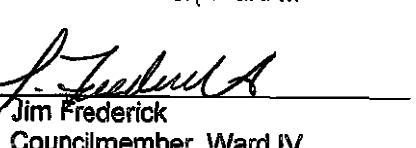

Kelly R. Sell
Councilmember, Ward IV


Douglas Kindig, Mayor

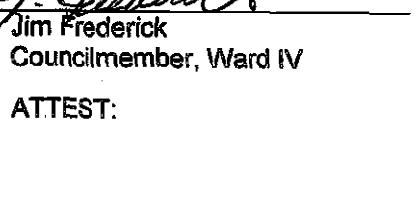

Kirk J. Thomas
Councilmember, Ward I


Terrilyn Quick
Councilmember, Ward II


Alan W. Ronan
Councilmember, Ward III


Jim Frederick
Councilmember, Ward IV

ATTEST:


Pamela A. Buethe, CMC
City Clerk





CITY OF LA VISTA

CERTIFICATE OF APPRECIATION

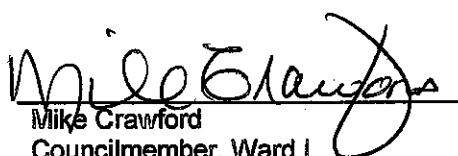
A CERTIFICATE OF APPRECIATION PRESENTED TO STACIA BURT OF THE LA VISTA POLICE DEPARTMENT, FOR 20 YEARS OF FAITHFUL AND EFFICIENT SERVICE TO THE CITY OF LA VISTA.

WHEREAS, **Stacia Burt**, has served the City of La Vista since January 9, 1996 and

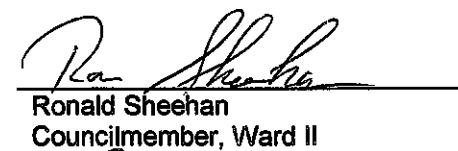
WHEREAS, **Stacia Burt's** input and contributions to the City of La Vista have contributed to the success of the City.

NOW, THEREFORE BE IT RESOLVED that this Certificate of Appreciation is hereby presented to **Stacia Burt** on behalf of the City of La Vista for 20 years of service to the City.

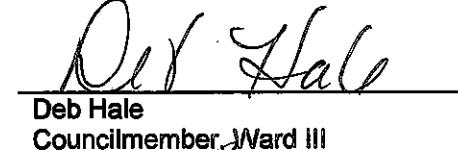
DATED THIS 19TH DAY OF JANUARY, 2016.



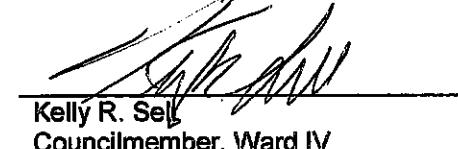
Mike Crawford
Councilmember, Ward I



Ronald Sheehan
Councilmember, Ward II



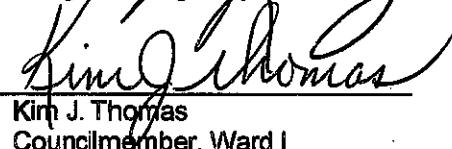
Deb Hale
Councilmember, Ward III



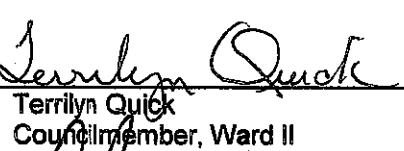
Kelly R. Self
Councilmember, Ward IV



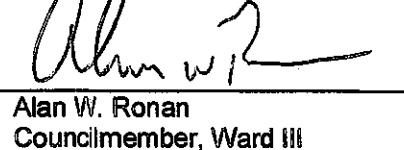

Douglas Kindig, Mayor



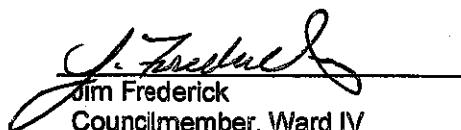
Kim J. Thomas
Councilmember, Ward I



Terrilyn Quick
Councilmember, Ward II



Alan W. Ronan
Councilmember, Ward III



Jim Frederick
Councilmember, Ward IV

ATTEST:


Pamela A. Bueche, CMC
City Clerk



CITY OF LA VISTA

CERTIFICATE OF APPRECIATION

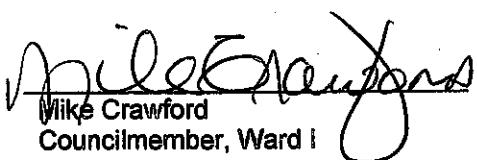
A CERTIFICATE OF APPRECIATION PRESENTED TO CALEB CLARK OF THE LA VISTA POLICE DEPARTMENT, FOR 5 YEARS OF FAITHFUL AND EFFICIENT SERVICE TO THE CITY OF LA VISTA.

WHEREAS, Caleb Clark, has served the City of La Vista since January 1, 2011 and

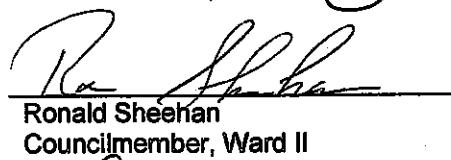
WHEREAS, Caleb Clark's input and contributions to the City of La Vista have contributed to the success of the City.

NOW, THEREFORE BE IT RESOLVED that this Certificate of Appreciation is hereby presented to Caleb Clark on behalf of the City of La Vista for 5 years of service to the City.

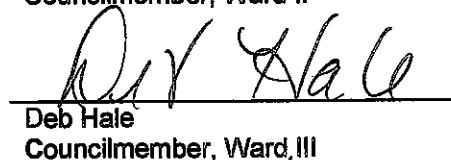
DATED THIS 19TH DAY OF JANUARY, 2016.



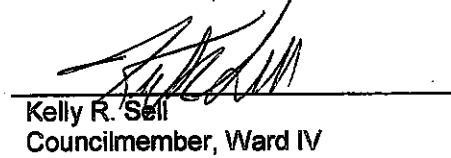
Mike Crawford
Councilmember, Ward I



Ronald Sheehan
Councilmember, Ward II



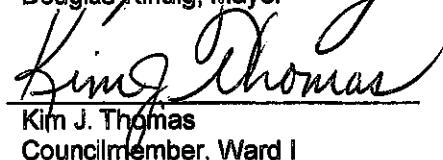
Deb Hale
Councilmember, Ward III



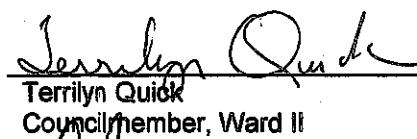
Kelly R. Sell
Councilmember, Ward IV



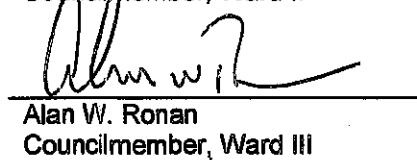

Douglas Kindig, Mayor



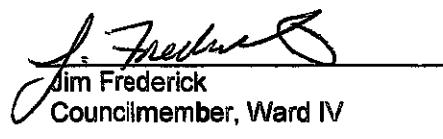
Kim J. Thomas
Councilmember, Ward I



Terrilyn Quirk
Councilmember, Ward II

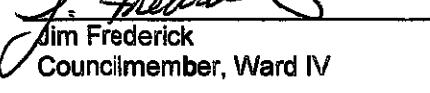


Alan W. Ronan
Councilmember, Ward III



Jim Frederick
Councilmember, Ward IV

ATTEST:


Pamela A. Buethe, CMC
City Clerk

MINUTE RECORD

A-2

No. 729 — REEDIE & COMPANY, INC. OMAHA E1310556LD

LA VISTA CITY COUNCIL MEETING January 5, 2016

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 5, 2016. 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 Administrative Services Pokorny, Director of Public Works Soucie, Recreation Director Stopak, Community Development Director Birch, Finance Director Miserez, Library Director Barcal, Human Resources Manager Garrod, and Assistant Public Works Director/City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on December 30, 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 AWARD – RITA RAMIREZ – 25 YEARS

Mayor Kindig presented a service award to Rita Ramirez for 25 years of service to the City of La Vista.

PROCLAMATION – NATIONAL MENTORING MONTH

Mayor Kindig read a proclamation declaring January as National Mentoring Month in La Vista.

APPOINTMENTS

Park & Recreation Advisory Board – Re-appoint Pat Lodes – 2 year term

Mayor Kindig stated, with the approval of the City Council, he would like to re-appoint Pat Lodes to the Park & Recreation Advisory Board for a 2 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 DECEMBER 15, 2015 CITY COUNCIL MEETING
3. PAY REQUEST – FELSBURG HOLT & ULLEVIG – PROFESSIONAL SERVICES – HELL CREEK CHANNEL IMPROVEMENTS PHASE II - \$4,874.25
4. PAY REQUEST – THOMPSON DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – BIG PAPIO CREEK SIPHON REPAIR - \$4,728.25
5. PAY REQUEST – THOMPSON DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – THOMPSON CREEK - \$6,662.19
6. PAY REQUEST – OLSSON ASSOCIATED – PROFESSIONAL SERVICES – LA VISTA PARKING DISTRICT ACCESS IMPROVEMENTS - \$11,801.09
7. APPROVAL OF CLAIMS

3E-ELECTRICAL ENGINEERING, bld&grnds	\$204.97
ABE'S PORTABLES INC, services	\$141.66
ADAMSON INDUSTRIES CORP, maint.	\$1,244.45
ALAMAR UNIFORMS, apparel	\$817.12
AMERICAN UNDERGROUND SUPL INC, maint.	\$32.83
ANDERSON EXCAVATING COMPANY, services	\$245,890.02
ASPHALT & CONCRETE MATERIALS, maint.	\$114.00

MINUTE RECORD

January 5, 2016

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1310556LD

ATLAS AWNING CO INC, maint.	\$300.00
AUTO GLASS TINT, services	\$280.00
BARONE SECURITY SYSTEMS, services	\$120.00
BAXTER CHRYSLER DODGE JEEP RAM, maint.	\$420.57
BAXTER FORD, maint.	\$123.18
BEACON BUILDING SERVICES, services	\$5,812.00
BEAUMONT, M., travel	\$592.00
BERRY DUNN, services	\$3,954.00
BISHOP BUSINESS EQUIPMENT, services	\$1,015.63
BKD LLP, services	\$815.00
BLACK HILLS ENERGY, utilities	\$23.14
BRENTWOOD AUTO WASH, maint.	\$45.00
CATHERINE DEMES MAYDEW, services	\$2,665.00
CENTER POINT PUBLISHING, books	\$427.20
CENTURY LINK BUSN SVCS, phones	\$10.15
CENTURY LINK, phones	\$720.79
CHRIS MADDEN, services	\$1,500.00
COCA-COLA BOTTLING CO, supplies	\$319.58
CONSOLIDATED MANAGEMENT, travel	\$76.00
COX COMMUNICATIONS, services	\$303.00
CREW NETWORK, services	\$285.00
CSP 529, payroll	\$100.00
CULLIGAN OF OMAHA, bld&grnds	\$46.90
DEMCO INC, supplies	\$254.28
DIGITAL ALLY INC, maint.	\$735.00
DOUGLAS COUNTY SHERIFF'S OFC, services	\$1,462.50
DULTMEIER SALES & SERVICE, maint.	\$98.25
DXP ENTERPRISES INC, services	\$90.00
EBSCO INFORMATION SERVICES, media	\$3,195.00
ECHO GROUP INC, supplies	\$121.36
EFTPS, payroll	\$157,034.27
EMBLEM ENTERPRISES INC, apparel	\$354.00
EN POINTE TECH SALES, services	\$240.36
ENVIRONMENTAL PROTECTION, bld&grnds	\$450.00
EXCEL PHYSICAL THERAPY, services	\$100.00
FASTENAL CO, supplies	\$41.13
FERRELLGAS, services	\$12.00
FITZGERALD SCHORR BARMETTLER, services	\$16,363.89
FOCUS PRINTING, services	\$7,433.55
GALE, books	\$168.68
GENERAL FIRE & SAFETY EQUIP CO, services	\$194.70
GRAYBAR ELECTRIC CO INC, bld&grnds	\$599.28
HARM'S CONCRETE INC, bld&grnds	\$353.00
HEIMES CORP, bld&grnds	\$1,099.92
HIGH POINT MANUFACTURING LLC, supplies	\$4,233.89
HOBBY LOBBY STORES INC, supplies	\$71.20
HOCKENBERGS, supplies	\$40.85
HONEYMAN RENT-ALL, services	\$250.70
HORNUNG'S GOLF PRODUCTS INC, supplies	\$78.45
ICMA, payroll	\$76,106.69
INGRAM LIBRARY SERVICES, books	\$1,445.58
IVERSON, DENNIS, apparel	\$150.00
J Q OFFICE EQUIPMENT INC, services	\$129.45
JAMIE BROWN, services	\$274.50
JONES AUTOMOTIVE INC, maint.	\$47.50
KELLY'S CARPET OMAHA, bld&grnds	\$21.82
KEVIN JONES, services	\$500.00
LA VISTA COMM FOUNDATION, payroll	\$90.00
LANDPORT SYSTEMS INC, services	\$125.00
LEAGUE OF NEBR MUNICIPALITIES, services	\$408.00

MINUTE RECORD

January 5, 2016

No. 729 — REEDIE & COMPANY, INC. OMAHA E1310556LD

LEXIS NEXIS MATTHEW BENDER, books	\$198.10
LFOP DUES, payroll	\$1,300.00
LIBRARY IDEAS LLC, media	\$9.50
LIBRARY STORE INC, supplies	\$138.62
LOWE'S, supplies	\$21.72
MARK A KLINKER, services	\$200.00
MAX I WALKER UNIFORM RENTAL, services	\$985.86
MENARDS-RALSTON, bld&rnds	\$701.20
METRO AREA TRANSIT, services	\$874.00
METRO COMMUNITY COLLEGE, services	\$24,328.99
MID CON SYSTEMS INC, maint.	\$479.00
MIDWEST TAPE, media	\$294.14
MNJ TECHNOLOGIES, supplies	\$67.00
MONARCH OIL INC, maint.	\$140.00
MUD, utilities	\$910.49
NE CHILD SUPPORT CENTER, payroll	\$1,247.16
NE DEPT OF MOTOR VEHICLES, services	\$13.20
NE DEPT OF REVENUE, taxes	\$1,701.44
NE ENVIRONMENTAL PRODS, maint.	\$509.00
NE LAW ENFORCEMENT, services	\$200.00
NE STATE INCOME TAX, payroll	\$23,502.55
NEBRASKA IOWA SUPPLY, supplies	\$2,430.09
NUTS AND BOLTS INC, maint.	\$1.82
OCLC INC, media	\$123.61
OFFICE DEPOT INC, supplies	\$749.61
OMAHA WORLD-HERALD, services	\$277.57
OMNI, maint.	\$83.16
OMNIGRAPHICS INC, books	\$327.40
ONE CALL CONCEPTS INC, services	\$169.95
OPPD, utilities	\$2,002.68
O'REILLY AUTO STORES INC, maint.	\$429.23
P C RECYCLING, bld&grnds	\$361.25
PAPILLION SANITATION, services	\$650.64
PARK YOUR PAWZ INC, services	\$220.00
PITNEY BOWES, services	\$1,027.00
POLICE INSURANCE, payroll	\$523.78
PREMIER-MIDWEST BEVERAGE CO, supplies	\$212.80
QUALITY AUTO REPAIR & TOWING, services	\$65.00
QUALITY BRANDS OF OMAHA, supplies	\$173.15
QUILL CORP, supplies	\$291.78
RAINBOW GLASS & SUPPLY, maint.	\$39.95
RDG PLANNING & DESIGN, services	\$79.89
REDSHAW PAINT SUPPLY INC, bld&grnds	\$16.65
REPUBLIC NATIONAL DISTR CO LLC, supplies	\$112.46
RETRIEVEX, services	\$117.10
RICK NELSON PHOTOGRAPHY, services	\$295.00
ROURKE PUBLISHING CO, books	\$201.50
SAM'S CLUB, supplies	\$986.36
SARPY COUNTY COURTHOUSE, services	\$4,100.37
SARPY COUNTY LANDFILL, services	\$4.93
SARPY COUNTY TREASURER, services	\$43,325.50
SCHEMMER ASSOCIATES INC, services	\$877.50
SIGN IT, services	\$288.00
SOUCIE, J, supplies	\$238.44
SPARTAN NASH LLC, supplies	\$341.94
SPRINT, services	\$119.97
SUSPENSION SHOP INC, maint.	\$1,403.14
TASER INTERNATIONAL INC, supplies	\$3,802.70
TED'S MOWER SALES & SERVICE, services	\$46.83
THEATRICAL MEDIA SERVICES INC, services	\$13,776.00

MINUTE RECORD

January 5, 2016

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1310556LD

THOMAS, TANYA, refund	\$55.00
UNITED RENT-ALL, services	\$578.75
USI EDUCATION/GOVT SALES, services	\$2,619.99
VAN RU CREDIT CORPORATION, payroll	\$49.60
VERIZON WIRELESS, phones	\$271.66
VERNON COMPANY, services	\$391.00
WAL-MART, supplies	\$1,283.08
WHITE CAP CONSTR SUPPLY, supplies	\$223.92
WICK'S STERLING TRUCKS INC, maint.	\$808.03
WOODHAVEN COUNSELING ASSOCS, services	\$680.00

Councilmember Hale made a motion to approve the consent agenda. Seconded by Councilmember Frederick. Councilmember Crawford reviewed the bills and inquired as to whether the amount paid to EBSCO was worth the price. Library Director Barcal explained that it was considering the types of books and magazines requested from them. 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 reported that the Winder program is beginning. Barcal also reported that more GED students have graduated from the La Vista site more than any other site in the area.

B. RESOLUTION – COUNCIL POLICY STATEMENT – EMPLOYEE PERFORMANCE MANAGEMENT

Councilmember Hale introduced and moved for the adoption of Resolution No.16-001; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING A 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, changes to the City's Employee Performance Management Program are being recommended; and

WHEREAS, a Council Policy Statement entitled "Employee Performance Management Policy" has been created and reviewed by Management Education Group, the consultant engaged to assist the City in revising the performance management program.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve a Council Policy Statement entitled "Employee Performance Management Program" and do further hereby direct the distribution of said Council Policy Statement to the appropriate City Departments.

Seconded by Councilmember Sell. Discussion was held regarding raise dates for new employees. Councilmember Sheehan made a motion to table this resolution. Seconded by Councilmember Quick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

C. RESOLUTION – APPROVE PURCHASE – MARKED POLICE CARS

Councilmember Quick introduced and moved for the adoption of Resolution No.16-002; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF TWO (2) 2016 FORD INTERCEPTOR POLICE UTILITY VEHICLES FROM ANDERSON AUTO GROUP, LINCOLN, NEBRASKA AND THE UP-FITTING OF POLICE EQUIPMENT AT 911 CUSTOM, OVERLAND PARK, KS IN AN AMOUNT NOT TO EXCEED \$80,000.

MINUTE RECORD

January 5, 2016

No. 729 — REEDFIELD & COMPANY, INC., OMAHA E1310558LD

WHEREAS, the City Council of the City of La Vista has determined that the purchase of two new marked police vehicles is necessary, and

WHEREAS, the FY 16 General Fund budget includes funds for the purchase of said vehicles, and

WHEREAS, the State of Nebraska did receive bids for 2016 Ford vehicles, and

WHEREAS, Anderson Auto Group, Lincoln, Nebraska, was awarded the state bid for Nebraska for the 2016 Ford Interceptor Police Utility vehicles and will extend that price to the City of La Vista, 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 two (2) 2016 Ford Interceptor Police Utility vehicles from Anderson Auto Group, Lincoln, Nebraska and the up-fitting of police equipment at 911 Custom, Overland Park, KS in an amount not to exceed \$80,000.

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

D. RESOLUTION – APPROVE PURCHASE – RUSTPROOFING LINER IN SEWER JET TRUCK

Councilmember Quick introduced and moved for the adoption of Resolution No.16-003; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE AND INSTALLATION OF A RUSTPROOFING LINER IN THE SEWER JET TRUCK FROM NEBRASKA ENVIRONMENTAL PRODUCTS, LINCOLN, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$5,114.80.

WHEREAS, the City Council of the City of La Vista has determined that the purchase and installation of a rustproofing liner in the Sewer Jet Truck #3320 is necessary; and

WHEREAS, the FY 16 Sewer Operating Budget provides funding for this purchase; and

WHEREAS, the rustproofing is necessary to protect the vehicle from deterioration; 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 purchases over \$5,000.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska hereby authorize the purchase and installation of a rustproofing liner in the sewer jet truck from Nebraska Environmental Products, Lincoln, Nebraska in an amount not to exceed \$5,114.80.

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 PURCHASE – TRI FLEX MOWER

Councilmember Hale introduced and moved for the adoption of Resolution No.16-004; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF A PREVIOUSLY OWNED 2011 TORO TRI FLEX MOWER FROM TURFWERKS, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$21,500.00.

MINUTE RECORD

January 5, 2016

No. 729 — REEDFIELD & COMPANY, INC. OMAHA E1310556LD

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a Tri Flex Mower is necessary; and

WHEREAS, the FY 16 Golf Fund Budget provides funding for this purchase; and

WHEREAS, the Tri Flex Mower is necessary for the continued maintenance and upkeep of the golf course; 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 purchases over \$5,000.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska hereby authorize the purchase of a previously owned 2011 Toro Tri Flex Mower from TurfWerks, Omaha, Nebraska in an amount not to exceed \$21,500.00.

Seconded by Councilmember Quick. Discussion was held regarding timelines in the Statement regarding appeals. 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.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig reminded Council about deadlines to RSVP for the MAPA Council of Officials Luncheon and the Sarpy County Economic Development Corporation Annual Meeting.

Councilmember Sell and Councilmember Quick inquired as to regulations on hover boards and segways. Administrator Gunn stated that there have been no regulations put in place but these areas will be monitored.

At 7:32 p.m. Councilmember Crawford 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.

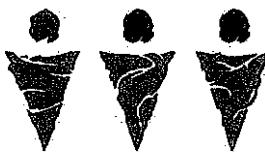
PASSED AND APPROVED THIS 19TH DAY OF JANUARY, 2016

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

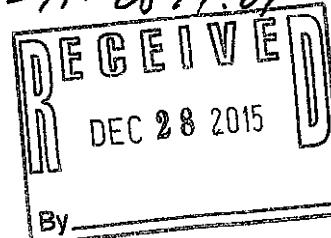


L O G A N S I M P S O N

APPROVED

AB 12-28-15

05-71-087401



A-3
Consent
Agenda
1/19/16

City of La Vista
Attn: Accounts Payable
8116 Park View Boulevard
La Vista, NE 68128

Project Number: 145261 City of La Vista Comprehensive Plan Update
Principal: Bruce Meighen

Invoice Number: 18152
Date: December 24, 2015

Professional Services for the period of 10/17/2015 through 12/04/2015

Task Description	Contract Amount	% Complete	Complete to Date	Previous Billed	Current Amount
1 PLAN FOR A PLAN					
1.1 Ongoing Project Management	\$ 3,412.00	83%	\$ 2,814.90	\$ 2,729.00	\$ 85.30
1.2 Staff Kickoff Workshop	\$ 3,492.00	100%	\$ 3,492.00	\$ 3,492.00	\$ -
1.3 Public Involvement Plan	\$ 658.00	100%	\$ 658.00	\$ 658.00	\$ -
1.4 Public Kickoff Event	\$ 7,584.00	100%	\$ 7,584.00	\$ 7,584.00	\$ -
1.4A Public Kickoff Event #2 (Salute to Summer)	\$ 4,400.00	100%	\$ 4,400.00	\$ 4,400.00	\$ -
1.5 Existing Conditions Snapshots	\$ 4,582.00	100%	\$ 4,582.00	\$ 4,582.00	\$ -
1.6 Stakeholder / Focus Group Interviews	\$ 4,792.00	100%	\$ 4,792.00	\$ 4,792.00	\$ -
1.7 Advisory Committee Establishment	\$ 310.00	100%	\$ 310.00	\$ 310.00	\$ -
1.8 Comprehensive Plan Audit & Issues Summary	\$ 2,770.00	100%	\$ 2,770.00	\$ 2,770.00	\$ -
2 VISIONING, OPPORTUNITIES & FRAMEWORKS					
2.1 Visioning Survey	\$ 910.00	100%	\$ 910.00	\$ 910.00	\$ -
2.2 Public Visioning Event	\$ 8,784.00	100%	\$ 8,784.00	\$ 8,784.00	\$ -
2.3 Vision Document	\$ 5,632.00	100%	\$ 5,632.00	\$ 5,350.40	\$ 281.60
2.4 Opportunities	\$ 4,532.00	100%	\$ 4,532.00	\$ 4,532.00	\$ -
2.5 Character Districts, Opportunity Areas & Policy Choices	\$ 4,564.00	100%	\$ 4,564.00	\$ 4,564.00	\$ -
2.6' Community Opportunities & Choices Workshops	\$ 8,784.00	100%	\$ 8,784.00	\$ 8,784.00	\$ -
2.7 Refinement of Community Choices	\$ 870.00	85%	\$ 826.50	\$ 696.00	\$ 130.50
3 THE PLAN					
3.1 Strategies & Plan Development	\$ 2,990.00	20%	\$ 598.00	\$ 448.50	\$ 149.50
3.2 Preliminary Land Use Plan	\$ 4,510.00	20%	\$ 902.00	\$ 676.50	\$ 225.50
3.3 Preliminary Implementation Strategies	\$ 1,550.00	0%	\$ -	\$ -	\$ -
3.4 Sustainability Optimization	\$ 670.00	0%	\$ -	\$ -	\$ -
3.5 Transportation Optimization	\$ 1,110.00	0%	\$ -	\$ -	\$ -
3.6 Health Optimization	\$ 670.00	0%	\$ -	\$ -	\$ -
3.7 Preliminary Draft Plan	\$ 5,784.00	20%	\$ 1,156.80	\$ 867.60	\$ 289.20
3.7a Recreational Component Inclusions	\$ 2,552.00	0%	\$ -	\$ -	\$ -
3.8 Public Review/ Open House	\$ 5,712.00	0%	\$ -	\$ -	\$ -
3.9 Final Comprehensive Plan	\$ 2,970.00	0%	\$ -	\$ -	\$ -
3.10 Adoption	\$ 2,280.00	0%	\$ -	\$ -	\$ -
	\$ 96,854.00		\$ 68,072.20	\$ 66,910.60	\$ 1,161.60
Direct Expenses Total	\$ 11,575.00		\$ 16,937.79	\$ 16,889.95	\$ 47.84

Current Amount Due: \$ 1,209.44

A-4

Invoice

Upstream Weeds

*Bringing Science to People, &
People to Science!*

3942 N. 66th Street
Omaha, NE 68104
Phone 402-881-6919
Email: Chris@upstreamweeds.com



INVOICE # 015
DATE: JANUARY 6, 2016

VOICING TERM: 12/01/15- 12/31/15

TO John Kottmann, City Engineer
City of La Vista, Nebraska
Public Works Department
9900 Portal Road
La Vista, NE 68128

CONTRACTOR	PROJECT	PAYMENT TERMS
Chris Madden	Papillion-La Vista Partnership	Due on receipt

description	qty	unit price	line total
December 1 - 7, 2015			
Citizen Science Initiatives (planning, implementation, & maintenance)	5	\$ 25.00	\$ -
Partner Correspondence (recruitment, retention, collaboration, and follow-ups)	17	\$ 25.00	\$ 425.00
Client Account Management and Administration (reporting, documentation, & billing)	5	\$ 25.00	\$ 125.00
External meeting (preparation, attendance, & follow-ups)	14	\$ 25.00	\$ 350.00
New Contract execution-plan development	4	\$ 25.00	\$ 100.00
December 8 - 14, 2015			
Partner Correspondence (recruitment, retention, collaboration, and follow-ups)	7	\$ 25.00	\$ 175.00
External meeting (preparation, attendance, & follow-ups)	18	\$ 25.00	\$ 450.00
Client Account Management and Administration (reporting, documentation, & billing)	7	\$ 25.00	\$ 175.00

Social media & online presence (Facebook)	4	\$ 25.00	\$ -
December 15 - 21, 2015			
Partner Correspondence (recruitment, retention, collaboration, and follow-ups)	16	\$ 25.00	\$ 400.00
Client Account Management and Administration (reporting, documentation, & billing)	4	\$ 25.00	\$ 100.00
External meeting (preparation, attendance, & follow-ups)	4	\$ 25.00	\$ 100.00
New Contract execution-plan development	9	\$ 25.00	\$ 225.00
Social media & online presence (website)	5	\$ 25.00	\$ -
December 22 - 31, 2015			
Citizen Science Initiatives (planning, implementation, & maintenance)	7	\$ 25.00	\$ 175.00
Partner Correspondence (recruitment, retention, collaboration, and follow-ups)	6	\$ 25.00	\$ 150.00
Client Account Management and Administration (reporting, documentation, & billing)	2	\$ 25.00	\$ 50.00
Social media & online presence (website)	5	\$ 25.00	\$ -
sub total			\$3,000.00
50% cost-share paid by the city of Papillion			\$ (1,500.00)
Total due			\$1,500.00

Social Media presence was added as Pro Bono for the month of December due to billing restraints.

Please make all checks available to Chris Madden!

O.K. to pay

JK 1-7-2016

02.43.0505

Consent Agenda 1/19/16
PS

A-5



PO Box 1100, 100 Middle Street, Portland, ME 04104-1100

I N V O I C E

01/07/2016

Client #: 110382.41

Invoice #: 355210

City of La Vista
Pam Buethe
8116 Park View Boulevard
La Vista, NE 68128

\$ _____
AMOUNT REMITTED

City of La Vista

BerryDunn
Invoice #: 355210

01/07/2016

Professional services rendered by our Government Consulting Group related to the project to assist the City of La Vista with consulting services for Financial Information Software System Selection.

Task 3: Vendor Evaluation and Selection (90% Complete) \$2,965.00

Current Amount Due \$ 2,965.00

ok to pay
05.71.0859.01
Buethe
1/11/16

Consent Agenda 1/19/16 p6

A late charge of 1.5% per month (18% per annum) is added to the balance after 30 days.
For your convenience, we accept VISA and MASTERCARD or for information on
ACH Payments, please send an email to AR@berrydunn.com.

(207)775-2387
www.berrydunn.com

BANK NO	BANK NAME	CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
1 BK NE CKG MAIN (600-873)									
119952	3132 DEARBORN NATIONAL LIFE INS CO	1/06/2016				3,992.15			**MANUAL**
119953	Gap in Checks						Voided Check Used for ACH Setup--Not System Entered		
119954	2694 BLUE CROSS BLUE SHIELD OF NEBR	1/06/2016				88,076.23			**MANUAL**
119955	3132 DEARBORN NATIONAL LIFE INS CO	1/06/2016				5,657.19			**MANUAL**
119956	3739 FELSBURG HOLT & ULLLEVIG	1/06/2016				4,874.25			**MANUAL**
119957	143 THOMPSON DREESSEN & DORNER	1/06/2016				11,390.44			**MANUAL**
119958	2995 OLSSON ASSOCIATES	1/06/2016				11,801.09			**MANUAL**
119959	388 MERCHANT CRÉDIT ADJUSTERS INC	1/12/2016				168.67			**MANUAL**
119960	4354 A-RELIEF SERVICES INC	1/19/2016				736.00			
119961	762 ACTION BATTERIES UNLTD INC	1/19/2016				35.80			
119962	3780 ADAMSON INDUSTRIES CORP	1/19/2016				174.95			
119963	4061 AED. ZONE	1/19/2016				477.00			
119964	571 ALAMAR UNIFORMS	1/19/2016				550.95			
119965	366 AMERICAN UNDERGROUND SUPL INC	1/19/2016				178.76			
119966	557 APWA-AMER PUBLIC WORKS ASSN	1/19/2016				550.00			
119967	188 ASPHALT & CONCRETE MATERIALS	1/19/2016				120.00			
119968	3509 AUTO GLASS TINT	1/19/2016				60.00			
119969	3058 BAXTER CHRYSLER DODGE JEEP RAM	1/19/2016				306.41			
119970	4781 BISHOP BUSINESS EQUIPMENT	1/19/2016				559.51			
119971	249 BKD LLP	1/19/2016				8,000.00			
119972	4803 BLACHEIRE-ILLUMINATION USA INC	1/19/2016				587.80			
119973	4636 BRITE IDEAS DECORATING	1/19/2016				28.75			
119974	76 BUILDERS SUPPLY CO INC	1/19/2016				24.50			
119975	2625 CARDMEMBER SERVICE-ELAN	1/19/2016				.00	**CLEARED**	**VOIDED**	
119976	2625 CARDMEMBER SERVICE-ELAN	1/19/2016				.00	**CLEARED**	**VOIDED**	
119977	2625 CARDMEMBER SERVICE-ELAN	1/19/2016				.00	**CLEARED**	**VOIDED**	
119978	2625 CARDMEMBER SERVICE-ELAN	1/19/2016				.00	**CLEARED**	**VOIDED**	
119979	2625 CARDMEMBER SERVICE-ELAN	1/19/2016				.00	**CLEARED**	**VOIDED**	
119980	2625 CARDMEMBER SERVICE-ELAN	1/19/2016				10,066.84			
119981	152 CITY OF OMAHA	1/19/2016				151,120.32			
119982	301 CITY OF PAPILLION	1/19/2016				.00	**CLEARED**	**VOIDED**	
119983	301 CITY OF PAPILLION	1/19/2016				159,775.48			
119984	836 CORNHUSKER INT'L TRUCKS INC	1/19/2016				276.94			
119985	2158 COX COMMUNICATIONS	1/19/2016				143.00			
119986	111 DEMCO INCORPORATED	1/19/2016				83.76			
119987	77 DIAMOND VOGEL PAINTS	1/19/2016				770.19			
119988	2149 DOUGLAS COUNTY SHERIFF'S OFC	1/19/2016				1,437.50			
119989	3334 EDGEWEAR SCREEN PRINTING	1/19/2016				78.25			
119990	380 ELECTRIC COMPANY OF OMAHA	1/19/2016				12,450.00			
119991	273 DAVID FAIRCHILD	1/19/2016				130.00			
119992	3159 FASTENAL COMPANY	1/19/2016				38.40			
119993	1245 FILTER CARE	1/19/2016				66.85			
119994	3673 FOSTER, TERRY	1/19/2016				56.00			
119995	1344 GALE	1/19/2016				93.71			
119996	53 GCR TIRES & SERVICE	1/19/2016				521.30			
119997	164 GRAINGER	1/19/2016				856.75			
119998	4830 GT DISTRIBUTORS INC - AUSTIN	1/19/2016				3,839.00			
119999	426 HANEY SHOE STORE	1/19/2016				300.00			
120000	136 HUNTEL COMMUNICATIONS, INC	1/19/2016				967.96			

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
120001	1/19/2016	696 IIMC	155.00			
120002	1/19/2016	2323 INGRAM LIBRARY SERVICES	79.70			
120003	1/19/2016	1896 J Q OFFICE EQUIPMENT INC	81.43			
120004	1/19/2016	2653 JONES AUTOMOTIVE INC	234.00			
120005	1/19/2016	3047 KEYMASTERS LOCKSMITH	72.00			
120006	1/19/2016	2394 KRIHA FLUID POWER CO INC	558.89			
120007	1/19/2016	2057 LA VISTA COMMUNITY FOUNDATION	713.00			
120008	1/19/2016	231 LEAGUE OF NEBRASKA MUNICIPAL	566.68			
120009	1/19/2016	877 MATHESON TRI-GAS INC	350.42			
120010	1/19/2016	346 MAX I WALKER UNIFORM RENTAL	562.63			
120011	1/19/2016	193 CATHERINE DEMES MAYDEN	2,762.50			
120012	1/19/2016	4943 MENARDS-RALSTON	345.89			
120013	1/19/2016	2308 METROPOLITAN CHIEFS ASSN	30.00			
120014	1/19/2016	1526 MIDLANDS LIGHTING & ELECTRIC	490.41			
120015	1/19/2016	2299 MIDWEST TAPE	296.88			
120016	1/19/2016	1028 NATIONAL EVERYTHING WHOLESALE	427.95			
120017	1/19/2016	4717 NATIONAL SIGN AND SIGNAL CO	90.00			
120018	1/19/2016	2897 NEBRASKA GOLF COURSE SUPERIN-	125.00			
120019	1/19/2016	3488 NEBRASKA STATE FIRE MARSHALL	360.00			
120020	1/19/2016	440 NMC EXCHANGE LLC	636.41			
120021	1/19/2016	179 NUTS AND BOLTS INCORPORATED	12.37			
120022	1/19/2016	1014 OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**	
120023	1/19/2016	1014 OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**	
120024	1/19/2016	1014 OFFICE DEPOT INC	379.09			
120025	1/19/2016	4349 OMAHA TACTICAL LLC	86.55			
120026	1/19/2016	319 OMAHA WINNELSON	135.50			
120027	1/19/2016	109 OMNIGRAPHICS INC	81.85			
120028	1/19/2016	1178 OVERHEAD DOOR COMPANY OF OMAHA	1,800.00			
120029	1/19/2016	4654 PAYFLEX SYSTEMS USA INC	250.00			
120030	1/19/2016	1784 PLAINS EQUIPMENT GROUP	155.63			
120031	1/19/2016	2552 PLUTA, DON	95.00			
120032	1/19/2016	172 Q P ACE HARDWARE	.00	**CLEARED**	**VOIDED**	
120033	1/19/2016	172 Q P ACE HARDWARE	.00	**CLEARED**	**VOIDED**	
120034	1/19/2016	172 Q P ACE HARDWARE	.00	**CLEARED**	**VOIDED**	
120035	1/19/2016	172 Q P ACE HARDWARE	1,332.83			
120036	1/19/2016	3090 REGAL AWARDS OF DISTINCTION	220.50			
120037	1/19/2016	2837 RUHGE, RANDY	1,497.00			
120038	1/19/2016	292 SAM'S CLUB	686.80			
120039	1/19/2016	4885 SAPP BROS INCORPORATED	770.00			
120040	1/19/2016	3457 SCARPA, DAN	56.00			
120041	1/19/2016	1034 SCHEMMER ASSOCIATES INC	371.25			
120042	1/19/2016	4030 SCHLEGEL, JEREMY	56.00			
120043	1/19/2016	1652 SCHOLASTIC BOOK FAIRS	300.80			
120044	1/19/2016	4733 SESAC LLC	378.00			
120045	1/19/2016	4040 SHERRY, PAUL	56.00			
120046	1/19/2016	3838 SPRINT	642.40			
120047	1/19/2016	47 SUBURBAN NEWSPAPERS INC	84.00			
120048	1/19/2016	2898 SUPERIOR LAMP INC	291.47			
120049	1/19/2016	332 SUSPENSION SHOP INCORPORATED	1,211.60			
120050	1/19/2016	382 TEMPLE DISPLAY LTD	.00	**CLEARED**	**VOIDED**	
120051	1/19/2016	382 TEMPLE DISPLAY LTD	10,234.63			
120052	1/19/2016	4935 UHE, ROBERT	56.00			
120053	1/19/2016	2710 ULTRAMAX	237.00			

APCHCKRP
10.30.14

F/T Jan 15, 2016 9:48 AM

City of Lavista
ACCOUNTS PAYABLE CHECK REGISTER

OPER: AKH

PAGE 3

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
120054	1/19/2016	4979 UNITE PRIVATE NETWORKS LLC	3,850.00			
120055	1/19/2016	2426 UNITED PARCEL SERVICE	10.62			
120056	1/19/2016	4632 UPS STORE	104.21			
120057	1/19/2016	4480 VAL VERDE ANIMAL HOSPITAL INC	69.02			
120058	1/19/2016	3413 VERNON COMPANY	15.48			
120059	1/19/2016	766 VIERREGGER ELECTRIC COMPANY	746.18			
120060	1/19/2016	968 WICK'S STERLING TRUCKS INC	628.96			

2489101
Thru 2504001

Payroll Checks

1260667	1/15/2016	5017 EFTPS	66,082.61	**E-PAY**
1260668	1/15/2016	5018 NE STATE INCOME TAX	9,856.79	**E-PAY**
1260669	1/15/2016	5019 ICMA PAYROLL	34,911.99	**E-PAY**
1260670	1/15/2016	5020 NE CHILD SUPPORT CENTER	966.08	**E-PAY**
1260671	1/15/2016	5023 LFOP DUES	1,220.00	**E-PAY**
1260672	1/15/2016	5024 POLICE INSURANCE	261.89	**E-PAY**
1260673	1/15/2016	5025 529 CSP	50.00	**E-PAY**
1260675	1/06/2016	239 ASSURANT EMPLOYEE BENEFITS	336.83	**E-PAY**
1260676	1/06/2016	239 ASSURANT EMPLOYEE BENEFITS	295.33	**E-PAY**
1260677	1/06/2016	4945 ENTERPRISE FN TRUST	580.01	**E-PAY**
1260678	1/06/2016	5026 LEAF CAPITAL FUNDING LLC	700.00	**E-PAY**
1260679	1/06/2016	3105 MARCO INCORPORATED	186.03	**E-PAY**
1260680	1/06/2016	3105 MARCO INCORPORATED	159.00	**E-PAY**
1260681	1/16/2016	4729 PAYROLL MAXX	492.00	**E-PAY**
1260682	1/06/2016	178 STANDARD INSURANCE COMPANY	5,719.26	**E-PAY**
1260683	1/06/2016	180 UNITED HEALTHCARE INSURANCE CO	84,307.62	**E-PAY**
1260684	1/10/2016	180 UNITED HEALTHCARE INSURANCE CO	692.59	**E-PAY**

BANK TOTAL 724,082.26

OUTSTANDING 724,082.26

CLEARED .00

VOIDED .00

FUND	TOTAL	OUTSTANDING	CLEARED	VOIDED
01 GENERAL FUND	452,895.24	452,895.24	.00	.00
02 SEWER FUND	187,532.94	187,532.94	.00	.00
04 BOND(S) DEBT SERVICE FUND	24,700.00	24,700.00	.00	.00
05 CONSTRUCTION	24,272.24	24,272.24	.00	.00
08 LOTTERY FUND	27,604.14	27,604.14	.00	.00
09 GOLF COURSE FUND	6,842.24	6,842.24	.00	.00
15 OFF-STREET PARKING	235.46	235.46	.00	.00

REPORT TOTAL 724,082.26

OUTSTANDING 724,082.26

CLEARED .00

VOIDED .00

+ Gross Payroll 01/15/16 360,423.21

+ FNB EFT 11/30/15 110,061.33

- Payroll ACH 01/15/16 113,349.36

GRAND TOTAL \$1,071,217.44

APPROVED BY COUNCIL MEMBERS 01/19/16

COUNCIL MEMBER

ITEM B

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
JANUARY 19, 2016 AGENDA**

Subject:	Type:	Submitted By:
RELEASE OF EASEMENTS – LOT 3, SOUTHPORT WEST REPLAT 1	◆ RESOLUTION (2) ORDINANCE RECEIVE/FILE	ANN BIRCH COMMUNITY DEVELOPMENT DIRECTOR

SYNOPSIS

Two resolutions have been prepared to authorize the Mayor and City Clerk, in consultation with the City Engineer, to execute documents required to allow for the release of existing easements on Lot 3, Southport West Replat 1 (Costco site).

FISCAL IMPACT

N/A

RECOMMENDATION

Approve.

BACKGROUND

At the November 17, 2015 City Council meeting, the City Council approved a subdivision agreement with Costco Wholesale Corporation that provided for a 30-foot wide sewer and drainage easement. The new easement will replace a current 60-foot wide sewer and drainage easement and a 15-foot wide storm sewer easement on Lot 3, Southport West Replat 1. To complete this action the existing easements will need to be released.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO RELEASE A SEWER AND DRAINAGE EASEMENT ON LOT 3, SOUTHPORT WEST REPLAT 1 SUBDIVISION; AND TO AUTHORIZE THE MAYOR TO TAKE SUCH ACTIONS AS NECESSARY OR APPROPRIATE TO CARRY OUT THE ACTIONS APPROVED HEREIN.

WHEREAS, Cabela's Retail, Inc. and the City of La Vista, Sarpy County, Nebraska, were granted a Sewer and Drainage Easement recorded as Instrument No. 2006-17150 in the Sarpy County Register of Deeds office; and

WHEREAS, Costco Wholesale Corporation is the owner of Lot 3, Southport West Replat 1; and

WHEREAS, the location of the sewer and drainage easement across Lot 3, Southport West Replat 1, must be adjusted due to the site layout on the approved PUD site plan; and

WHEREAS, the City and Costco Wholesale Corporation desire to accomplish said adjustment by the termination and release of the original easement across Lot 3, Southport West Replat 1 and concurrent grant of new easement by separate instrument.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby approve the release of the sewer and drainage easement across Lot 3, Southport West Replat 1, pursuant to the Release of Sewer and Drainage Easement in form and content presented at this meeting and incorporated herein by this reference.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute the Release of Sewer and Drainage Easement, and to take such further actions as necessary or appropriate to carry out the resolutions approved herein.

PASSED AND APPROVED THIS 19TH DAY OF JANUARY, 2016.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO RELEASE A STORM SEWER EASEMENT ON LOT 3, SOUTHPORT WEST REPLAT 1 SUBDIVISION; AND TO AUTHORIZE THE MAYOR TO TAKE SUCH ACTIONS AS NECESSARY OR APPROPRIATE TO CARRY OUT THE ACTIONS APPROVED HEREIN.

WHEREAS, Sanitary and Improvement District No. 253 and the City of La Vista, Sarpy County, Nebraska, ("City") were granted a Permanent Storm Sewer Easement recorded as Instrument No. 2005-23676 in the Sarpy County Register of Deeds office; and

WHEREAS, the City annexed the property located with Southport West, and is now the sole beneficiary of the dedicated storm sewer easement; and

WHEREAS, Costco Wholesale Corporation is the owner of Lot 3, Southport West Replat 1; and

WHEREAS, the location of the storm sewer easement across Lot 3, Southport West Replat 1, must be adjusted due to the site layout on the approved PUD site plan; and

WHEREAS, the City and Costco Wholesale Corporation desire to accomplish said adjustment by the termination and release of the original easement across Lot 3, Southport West Replat 1 and concurrent grant of new easement by separate instrument.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby approve the release of the storm sewer easement across Lot 3, Southport West Replat 1, pursuant to the Release of Storm Sewer Easement in form and content presented at this meeting and incorporated herein by this reference.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute the Release of Storm Sewer Easement, and to take such further actions as necessary or appropriate to carry out the resolutions approved herein.

PASSED AND APPROVED THIS 19TH DAY OF JANUARY, 2016.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

RELEASE OF SEWER AND DRAINAGE EASEMENT
(Instrument No. 2006-17150)

WHEREAS, on or about May 18, 2006 a Permanent Sewer and Drainage Easement was granted to Cabela's Retail, Inc. ("Cabela's") and to the City of La Vista (the "City") and recorded of record with the Register of Deeds of Sarpy County, Nebraska on May 24, 2006 at Instrument No. 2006-17150 (the "2006 Easement") over, under and upon a part of the following real estate (the "Property"):

Lot 3, Southport West Replat 1, City of La Vista, Sarpy County, Nebraska;

WHEREAS, Costco Wholesale Corporation, a Washington corporation ("Costco"), the owner of the Property, has requested a release of the 2006 Easement;

WHEREAS, the Public Works Department of the City and the Cabela's have investigated this request and have no objection to the release of the 2006 Easement;

WHEREAS, Costco has provided an acceptable alternate sewer and drainage easement as reflected in the Detention and Storm Sewer Easement Agreement granted of even date herewith; and

WHEREAS, the release of the 2006 Easement will not adversely impact the City Master Plan.

NOW, THEREFORE, in accord with the applicable provisions of the ordinances of the City of La Vista, the release of the 2006 Easement is approved and delivery of this release is authorized.

[remainder of page left intentionally blank]

IN WITNESS WHEREOF, the undersigned have executed this Release of Sewer and Drainage Easement, intending to be legally bound, as of the day and year first written above.

CITY:

THE CITY OF LA VISTA,
a Nebraska municipal corporation

By: _____
Name: _____
Title: _____

STATE OF NEBRASKA)
)SS
COUNTY OF SARPY)

I certify that I know or have satisfactory evidence that _____ signed this instrument, on oath stated that he/she was authorized to execute the instrument as the _____ of the City of La Vista, a Nebraska municipal corporation, and acknowledged it to be the free and voluntary act and deed of said corporation, for the uses and purposes mentioned in the instrument.

WITNESS my hand and official seal affixed on _____, 2015.

Notary Public in and for the
State of Nebraska
My appointment expires _____

[signatures continue on following page]

IN WITNESS WHEREOF, the undersigned have executed this Release of Sewer and Drainage Easement, intending to be legally bound, as of the day and year first written above.

CABELA'S:

CABELA'S RETAIL, INC., a Nebraska corporation

By: _____
Name: _____
Title: _____

STATE OF NEBRASKA)
)
)
COUNTY OF SARPY)

I certify that I know or have satisfactory evidence that _____ signed this instrument, on oath stated that he/she was authorized to execute the instrument as the _____ of the Cabela's Retail, Inc., a Nebraska corporation, and acknowledged it to be the free and voluntary act and deed of said corporation, for the uses and purposes mentioned in the instrument.

WITNESS my hand and official seal affixed on _____, 2015.

Notary Public in and for the
State of Nebraska
My appointment expires _____

RELEASE OF STORM SEWER EASEMENT
(Instrument No. 2005-23676)

WHEREAS, on or about July 8, 2005 a Permanent Storm Sewer Easement was granted to Sanitary and Improvement District No. 253 of Sarpy County, Nebraska (the “**Sanitary Improvement District**”) and to the City of La Vista (the “**City**”) and recorded of record with the Register of Deeds of Sarpy County, Nebraska on July 12, 2005 as Instrument No. 2005-23676 (the “**2005 Easement**”) over, under and upon a part of the following real estate (the “**Property**”):

A 15.00 foot wide Permanent Storm Sewer Easement located in the SW $\frac{1}{4}$ of Section 18, Township 14 North, Range 12 East of the 6th P.M., Douglas County, Nebraska, more particularly described as follows:

Commencing at the Southwest corner of said SE1/4 of Section 18; thence N86°56'35E (assumed bearing) along the South line of said SE1/4 of Section 18, a distance of 869.68 feet; thence N03°03'25"W, a distance of 64.59 feet to a point on the Northerly right-of-way line of Giles Road, said point also being the point of beginning; thence N43°22'12"W, a distance of 129.96 feet; thence N86°58'12"E, a distance of 19.68 feet; thence S43°22'12"E, a distance of 129.96 feet to a point on said Northerly right-of-way line of Giles Road; thence S86°58'12"W along said Northerly right-of-way line of Giles Road, a distance of 19.68 feet to the point of beginning

Said 15.00 foot wide Permanent Storm Sewer Easement contains an area of 1,949 square feet or 0.045 acres, more or less.

WHEREAS, Costco Wholesale Corporation, a Washington corporation (“**Costco**”), the owner of the Property, has requested a release of the 2005 Easement;

WHEREAS, the Public Works Department of the City and the Sanitary Improvement District have investigated this request and have no objection to the release of the 2005 Easement;

WHEREAS, Costco has provided an acceptable alternate sewer and drainage easement as reflected in the Detention and Storm Sewer Easement Agreement granted of even date herewith; and

WHEREAS, the release of the 2005 Easement will not adversely impact the City Master Plan.

NOW, THEREFORE, in accord with the applicable provisions of the ordinances of the City of La Vista, the release of the 2005 Easement is approved and delivery of this release is authorized.

IN WITNESS WHEREOF, the undersigned have executed this Release of Storm Sewer Easement, intending to be legally bound, as of the day and year first written above.

CITY:

THE CITY OF LA VISTA,
a Nebraska municipal corporation

By: _____
Name: _____
Title: _____

STATE OF NEBRASKA)
)
)SS
COUNTY OF SARPY)

I certify that I know or have satisfactory evidence that _____ signed this instrument, on oath stated that he/she was authorized to execute the instrument as the _____ of the City of La Vista, a Nebraska municipal corporation, and acknowledged it to be the free and voluntary act and deed of said corporation, for the uses and purposes mentioned in the instrument.

WITNESS my hand and official seal affixed on _____, 2015.

Notary Public in and for the
State of Nebraska
My appointment expires _____

[signatures continue on following page]

IN WITNESS WHEREOF, the undersigned have executed this Release of Storm Sewer Easement, intending to be legally bound, as of the day and year first written above.

SANITARY IMPROVEMENT DISTRICT:

SANITARY AND IMPROVEMENT DISTRICT
NO. 253 OF SARPY COUNTY, NEBRASKA

By: _____
Name: _____
Title: _____

STATE OF NEBRASKA)
)
)SS
COUNTY OF SARPY)

I certify that I know or have satisfactory evidence that _____ signed this instrument, on oath stated that he/she was authorized to execute the instrument as the _____ of the Sanitary and Improvement District No. 253 of Sarpy County, Nebraska, and acknowledged it to be the free and voluntary act and deed of said corporation, for the uses and purposes mentioned in the instrument.

WITNESS my hand and official seal affixed on _____, 2015.

Notary Public in and for the
State of Nebraska
My appointment expires _____

CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
JANUARY 19, 2016 AGENDA

Subject:	Type:	Submitted By:
AUTHORIZATION TO PURCHASE COMPUTER EQUIPMENT – WESTERN STATES CONTRACTING ALLIANCE, CDW-G & DELL	◆ RESOLUTION ORDINANCE RECEIVE/FILE	KEVIN POKORNY DIRECTOR OF ADMINISTRATIVE SERVICES

SYNOPSIS

A resolution has been prepared approving the following technology related purchases for various City departments:

- Nineteen (19) computers with monitors and software from Dell, Western States Contracting Alliance (WSCA) and (7) computers with monitors from CDW-G in an amount not to exceed \$28,970.62.

FISCAL IMPACT

The FY16 computer budget provides funding for the proposed purchases.

RECOMMENDATION

Approval.

BACKGROUND

The IT Committee annually reviews the City's computer inventory. Decision to replace computers is based on functionality, warranty replacement, and growth. In functionality, the committee is reviewing the usage of a computer versus the need for a new computer. There are times when moving outgoing computers to a low usage computer location is more practical then purchasing a new computer. Secondly, the committee looks at the warranty on a computer. As the computer's warranty expires, those computers are placed on a scheduled replacement. Finally, as there are additional computer needs for various positions, the decision is made by the committee whether to add additional computers to the city's inventory.

Based on those factors, departments receiving computer are: City Hall (3); Public Works (6); Police (6); Recreation (4) and Library (7).

The State of Nebraska bid for computer services designates Dell as the lowest responsible bidder for computer hardware. WSCA is the lowest and most responsible bidder. The library is able to purchase their computers through CDW-G and receives the educational rate.

RESOLUTION NO. _____

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), CDW-G AND DELL IN AN AMOUNT NOT TO EXCEED \$28,970.62.

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 16 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), CDW-G and Dell in an amount not to exceed \$28,970.62.

PASSED AND APPROVED THIS 19TH DAY OF JANUARY, 2016.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe CMC
City Clerk



Quote 1020234006903.1

CITY OF LA VISTA

Salesperson	Quote Details	Billing Details
Salesperson Name Micah Klesel	Quote Date 01/12/2016	Company Name CITY OF LA VISTA
Salesperson Email Micah_Klesel@Dell.com	Quote Validity 03/12/2016	Customer Number 6451225
Salesperson Phone 18009993355	Solution ID -	Phone Number 1 (999) 9999999
Salesperson Extension 5139080		Address 8116 PARK VIEW BLVD LA VISTA NE 68128-2132 US

Price Summary

Description	Quantity	Unit Price	Subtotal Price
OptiPlex 5040 MT	19	\$902.40	\$17,145.60
Dell USB SoundBar AC511	19	\$21.34	\$405.46
Dell Adapter - DisplayPort to DVI Single-Link	19	\$15.24	\$289.56
		Subtotal	\$17,840.62
		Tax	\$0.00
		Shipping and Handling	\$0.00
		Environmental Fee	\$0.00
		Total	\$17,840.62

Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

Dear Customer,

Your quote is detailed below; please review the quote for product and information accuracy. If you find errors or desire changes, please contact me as soon as possible.

Regards,
Micah Klesel

Product Details by Shipment

Shipping Group 1

Shipping Contact:	RUSTY ETHRIDGE	Subtotal	\$17,840.62
Shipping Phone No:	1 (402) 5931569	Tax	\$0.00
Shipping via:	Standard Ground	Shipping and Handling	\$0.00
Shipping Address:	1210 GOLDEN GATE DR STE 1130 PAPILLION NE US	Environmental Fee	\$0.00
		Total	\$17,840.62

Description	Quantity	Unit Price	Subtotal Price
OptiPlex 5040 MT	19	\$902.40	\$17,145.60

Estimated Delivery Date: 01/26/2016
 Contract Code: 99AGZ
 Customer Agreement No: MHEC-07012015

210-AFID	OptiPlex 5040 Mini Tower XCTO	19	-	-
338-BHUF	Intel Core i5-6500 Processor (Quad Core, 6MB, 4T, 3.2GHz, 65W)	19	-	-
412-AAGU	Mini Tower Processor Heatsink 65 Watt	19	-	-
619-AIKN	W10P-DG7 DT 64 ENG/FRE/SPN	19	-	-
630-AAPK	No Productivity Software	19	-	-
954-3465	No DDPE Encryption Software	19	-	-
634-BENZ	No DDP ESS Software	19	-	-
370-ACCT	8GB Single Channel DDR3L 1600MHz (8GBX1)	19	-	-
400-AANO	3.5 inch 500GB 7200rpm Hard Disk Drive	19	-	-
401-AANH	2nd Hard Drive: not included	19	-	-
490-BBFG	Intel Integrated Graphics, Dell OptiPlex	19	-	-
325-BBRL	DVD+/-RW Bezel	19	-	-
429-AAJV	Tray load DVD Drive (Reads and Writes to DVD/CD)	19	-	-
555-BBFO	No Wireless	19	-	-
555-BBFO	No Wireless	19	-	-
329-BCRT	OptiPlex 5040 MT with 240W up to 85% efficient Power Supply (80Plus Bronze)	19	-	-
480-ABMD	Dell 22 Monitor - P2214H	19	-	-
450-ABBX	No Adapter	19	-	-

580-ADJC	Dell KB216 Wired Keyboard English, Black	19	-	-
275-BBBW	Dell MS116 Wired Mouse, Black	19	-	-
631-AASR	No Out-of-Band Systems Management	19	-	-
422-0008	Dell Data Protection System Tools Digital Delivery/DT	19	-	-
637-AAAS	Dell Backup and Recovery Basic	19	-	-
640-BBDF	Adobe Reader 11	19	-	-
640-BBEV	Dell Data Protection Protected Workspace	19	-	-
640-BBLW	Dell(TM) Digital Delivery Cirrus Client	19	-	-
658-BBMQ	Enable Low Power Mode	19	-	-
658-BBMR	Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps), OptiPlex	19	-	-
658-BBNH	Waves Maxx Audio	19	-	-
658-BBVM	MY DELL	19	-	-
620-AAYW	Windows 10 OS Professional Recovery 64bit - DVD	19	-	-
387-BBEZ	ENERGY STAR Version 6.0	19	-	-
450-AAOJ	System Power Cord (Philipine/TH/US)	19	-	-
340-AGIK	Safety/Environment and Regulatory Guide (English/French/Dutch)	19	-	-
696-BBBC	No Special BIOS Setup Required	19	-	-
340-ABJI	No Diagnostic/Recovery CD media	19	-	-
340-ABKW	No Quick Reference Guide	19	-	-
332-1286	US Order	19	-	-
389-BCGW	No UPC Label	19	-	-
329-BBJL	TPM Enabled	19	-	-
340-ARRJ	Shipping Material for System, Minitower, DAO	19	-	-
389-BBUU	Shipping Label for DAO	19	-	-
632-BBBJ	PowerDVD Software not included	19	-	-
389-BHKN	Regulatory Label	19	-	-
461-AABF	No CompuTrace	19	-	-
551-BBBJ	No Intel Responsive	19	-	-
389-BHIB	Intel Core i5 Processor Label	19	-	-
800-BBIO	Desktop BTO Standard shipment	19	-	-
385-BBCR	No Media Card Reader	19	-	-
817-BBBB	No FGA	19	-	-
997-8533	Dell Limited Hardware Warranty Plus Service	19	-	-
997-8535	Onsite/In-Home Service After Remote Diagnosis 3 Years	19	-	-
817-BBBC	Not Selected in this Configuration	19	-	-

Description	Quantity	Unit Price	Subtotal Price
Dell USB SoundBar AC511	19	\$21.34	\$405.46

Estimated Delivery Date: 01/18/2016
 Contract Code: 99AGZ

318-2885 Dell Stereo USB Monitor Soundbar AC511 19 -

Description	Quantity	Unit Price	Subtotal Price
Dell Adapter - DisplayPort to DVI Single-Link	19	\$15.24	\$289.56
Estimated Delivery Date: 01/18/2016			
Contract Code: 99AGZ			
470-AANH Dell Adapter - DisplayPort to DVI (Single Link)	19		

Important Notes

Terms of Sale

This quote is valid for 30 days unless otherwise stated. Unless you have a separate written agreement with Dell that specifically applies to this order, your order will be subject to and governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request:

If this purchase is for your internal use only: Dell's Commercial Terms of Sale (<http://www.dell.com/CTS>), which incorporate Dell's U.S. Return Policy (www.dell.com/returnpolicy) and Warranty (www.dell.com/warrantyterms).

If this purchase is intended for resale: Dell's Reseller Terms of Sale (www.dell.com/resellerterms).

If this purchase includes services: in addition to the foregoing applicable terms, Dell's service contracts and related service terms (www.dell.com/servicecontracts/global).

If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - A Version (www.dell.com/AEULA) and use of the Dell-branded system software is subject to the Dell End User License Agreement - S Version (www.dell.com/SEULA).

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.** Note: All tax quoted above is an estimate; final taxes will be listed on the invoice. If you have any questions regarding tax please send an e-mail to [Tax Department@dell.com](mailto:Tax_Department@dell.com).

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.



SALES QUOTATION

QUOTE NO.	ACCOUNT NO.	DATE
GSJM763	6439175	1/11/2016

BILL TO:
JEAN HURST
9110 GILES RD

SHIP TO:
CITY OF LA VISTA LIBRARY
Attention To: JEAN HURST
9110 GILES RD

Accounts Payable
LA VISTA , NE 68128-3081

LA VISTA , NE 68128-3081
Contact: JEAN HURST 402.537.3900

Customer Phone #402.537.3900

Customer P.O. # GSJM763 QUOTE

ACCOUNT MANAGER		SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
NICK BRAILSFORD 877.882.9726		FEDEX Ground	Request Terms	GOVT-EXEMPT
QTY.	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
7	3955480	DELL CTO OPTI 5040 I56500 500GB 8GB Mfg#: 1020139514605 Contract: National IPA Technology Solutions 130733	756.59	5,296.13
1	3368417	C2G 8IN DISPLAYPORT M TO DVI F BLK Mfg#: 54321 Contract: National IPA Technology Solutions 130733	13.12	13.12
7	3851769	DELL 22" 16:9 1080P 60HZ IPS MONITOR Mfg#: P2214H Contract: National IPA Technology Solutions 130733	179.13	1,253.91
		SUBTOTAL FREIGHT TAX		6,563.16 0.00 0.00
				US Currency
				TOTAL 6,563.16

CDW Government
230 North Milwaukee Ave.
Vernon Hills, IL 60061

Fax: 312.705.8242

Please remit payment to:
CDW Government
75 Remittance Drive
Suite 1515
Chicago, IL 60675-1515



Quote # 25222128

Date 1/7/2016

Expiry Date 1/31/2016

Customer	WSCA-NE City of Papillion (1023066)	Shipping Address	Billing Address	Contact Details
Quote Title	ADSPO-15-097309	WSCA-NE Sarpy County	WSCA-NE City of Papillion	Rusty Ethridge
Weight	19.00 LB	City of La Vista	1210 Golden Gate Dr,	rusty@sarpy.com
Shipping	Best Way-3 to 7 days	1210 Golden Gate Dr,	Papillion, NE, 68046	
Payment	Net 25	Papillion , NE, 68046		

Details	Avl.	Qty.	Unit Price	Ext. Price
Line # 10 Microsoft Mfr. SKU 021-10559 Office 2016 New License Select Plus-Level D Single Language (Non-Specific OS) Single License Corporate		19	\$240.36	\$4,566.84
			Sub Total	\$4,566.84
			Total Amount	\$4,566.84

Customer Acceptance

A signature submission of this quotation by you, ("Customer"), will hereby serve as authorization for En Pointe Technologies Sales. to purchase the above referenced goods and/or services.

Further, Customer agrees to pay all invoices related to this order according to the terms and condition specified by En Pointe Technologies Sales. which are available at www.enpointe.com/invoice-terms

Name	<input type="text"/>
Email	<input type="text"/>
Phone	<input type="text"/>
PO #	<input type="text"/>
Signature	<input type="text"/>
Date	<input type="text"/>