

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING January 19, 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 19, 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 Buehe, Police Chief Lausten, 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 January 6, 2016. 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 – BOB LAUSTEN – 25 YEARS; STACIA BURT – 20 YEARS; CALEB CLARK – 5 YEARS

Mayor Kindig presented a service award to Bob Lausten for 25 years of service, Stacia Burt for 20 years of service, and Caleb Clark for 5 years of service to the City of La Vista.

APPOINTMENT – CIVIL SERVICE COMMISSION – RE-APPOINT WILLIAM ULRICH – 5 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to re-appoint William Ulrich to the Civil Service Commission for a 5 year term. Councilmember Quick motioned the approval, seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE JANUARY 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

ACTION BATTERIES, bld&grnds	\$35.80
ADAMSON INDUSTRIES CORP, maint.	\$174.95
AED ZONE, services	\$477.00
ALAMAR UNIFORMS, apparel	\$550.95
AMERICAN UNDERGROUND SUPL INC, maint.	\$178.76
APWA-AMER PUBLIC WORKS ASSN, services	\$550.00
A-RELIEF SERVICES INC, services	\$736.00
ASPHALT & CONCRETE MATERIALS, maint.	\$120.00
ASSURANT EMPLOYEE BENEFITS, payroll	\$632.16
AUTO GLASS TINT, services	\$60.00
BAXTER CHRYSLER DODGE JEEP, maint.	\$306.41
BISHOP BUSINESS EQUIPMENT, services	\$559.51
BKD LLP, services	\$8,000.00

MINUTE RECORD

January 19, 2016

No. 729 -- REFIELD & COMPANY, INC. OMAHA E1510558LD

BLACHERE-ILLUMINATION, services	\$587.80
BLUE CROSS BLUE SHIELD OF NEBR, services	\$88,076.23
BRITE IDEAS DECORATING, services	\$28.75
BUILDERS SUPPLY CO , bld&grnds	\$24.50
CARDMEMBER SERVICE, travel&services	\$10,066.84
CATHERINE DEMES MAYDEW, services	\$2,762.50
CITY OF OMAHA, services	\$151,120.32
CITY OF PAPILLION, services	\$159,775.48
CORNHUSKER INTL TRUCKS INC, maint.	\$276.94
COX COMMUNICATIONS, services	\$143.00
CSP 529, payroll	\$50.00
DAVID FAIRCHILD, books	\$130.00
DEARBORN NATIONAL LIFE INS CO, services	\$9,649.34
DEMCO INC., supplies	\$83.76
DIAMOND VOGEL PAINTS, bld&grnds	\$770.19
DOUGLAS COUNTY SHERIFF'S OFC, services	\$1,437.50
EDGEWEAR SCREEN PRINTING, apparel	\$78.25
EFTPS, payroll	\$66,082.61
ELECTRIC CO OF OMAHA, services	\$12,450.00
ENTERPRISE FM TRUST, payroll	\$580.01
FASTENAL CO, services	\$38.40
FELSBURG HOLT & ULLEVIG, services	\$4,874.25
FILTER CARE, maint.	\$66.85
FIRST NATINAL BANK-FREMONT, bonds	\$100,061.33
FOSTER, T., travel	\$56.00
GALE, books	\$93.71
GCR TIRES & SERVICE, maint.	\$521.30
GRAINGER, bld&grnds	\$856.75
GT DISTRIBUTORS INC - AUSTIN, services	\$3,839.00
HANEY SHOE STORE, apparel	\$300.00
HUNTEL COMMUNICATIONS, INC, services	\$967.96
ICMA, payroll	\$34,911.99
IIMC, services	\$155.00
INGRAM LIBRARY SERVICES, books	\$79.70
J Q OFFICE EQUIPMENT INC, services	\$81.43
JONES AUTOMOTIVE INC, maint.	\$234.00
KEYMASTERS LOCKSMITH, bld&grnds	\$72.00
KRIHA FLUID POWER CO, maint.	\$558.89
LA VISTA COMM FOUNDATION, services	\$713.00
LEAF CAPITAL FUNDING LLC, services	\$700.00
LEAGUE OF NE MUNICIPALITIES, services	\$566.88
LFOP DUES, payroll	\$1,220.00
MARCO INC, services	\$345.03
MATHESON TRI-GAS INC, supplies	\$350.42
MAX I WALKER UNIFORM RENTAL, services	\$562.63
MENARDS-RALSTON, bld&grnds	\$345.89
MERCHANT CREDIT ADJUSTERS INC, services	\$168.67
METROPOLITAN CHIEFS ASSN, services	\$30.00
MIDLANDS LIGHTING & ELECTRIC, bld&grnds	\$490.41
MIDWEST TAPE, media	\$296.88
NATIONAL SIGN AND SIGNAL CO, maint.	\$90.00
NATL EVERYTHING WHOLESALE, supplies	\$427.95
NE CHILD SUPPORT PYMT CTR, payroll	\$966.08
NE GOLF COURSE SUPERINT, services	\$125.00
NE STATE INCOME TAX, payroll	\$9,856.79
NEBRASKA STATE FIRE MARSHALL, services	\$360.00
NMC EXCHANGE LLC, bld&grnds	\$636.41
NUTS AND BOLTS INC, bld&grnds	\$12.37
OFFICE DEPOT INC, supplies	\$379.09
OLSSON ASSOCIATES, services	\$11,801.09

MINUTE RECORD

January 19, 2016

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

OMAHA TACTICAL LLC, bld&grnds	\$86.55
OMAHA WINNELSON, bld&grnds	\$135.50
OMNIGRAPHICS INC, books	\$81.85
OVERHEAD DOOR CO OF OMAHA, bld&grnds	\$1,800.00
PAYFLEX SYSTEMS, payroll	\$250.00
PAYROLL MAXX, services	\$492.00
PLAINS EQUIPMENT GROUP, maint.	\$155.63
PLUTA, D., travel	\$95.00
POLICE INSURANCE, payroll	\$261.89
Q P ACE HARDWARE, bld&grnds	\$1,332.83
REGAL AWARDS OF DISTINCTION, services	\$220.50
RUHGE, R., services	\$1,497.00
SAM'S CLUB, supplies	\$686.80
SAPP BROS INC, maint.	\$770.00
SCARPA, D., travel	\$56.00
SCHEMMER ASSOCIATES INC, services	\$371.25
SCHLEGEL, J., travel	\$56.00
SCHOLASTIC BOOK FAIRS, books	\$300.80
SESAC LLC, services	\$378.00
SHERRY, P., travel	\$56.00
SPRINT, phones	\$642.40
STANDARD INSURANCE CO, services	\$5,719.26
SUBURBAN NEWSPAPERS INC, services	\$84.00
SUPERIOR LAMP INC, bld&grnds	\$291.47
SUSPENSION SHOP INC, maint.	\$1,211.60
TEMPLE DISPLAY LTD, services	\$10,234.63
THOMPSON DREESSEN & DORNER, services	\$11,390.44
UHE, R., travel	\$56.00
ULTRAMAX, apparel	\$237.00
UNITE PRIVATE NETWORKS LLC, services	\$3,850.00
UNITED HEALTHCARE INSURANCE CO, services	\$85,000.21
UNITED PARCEL SERVICE, services	\$10.62
UPS STORE, services	\$104.21
VAL VERDE ANIMAL HOSPITAL INC, services	\$69.02
VERNON COMPANY, services	\$15.48
VIERREGGER ELECTRIC CO, services	\$746.18
WICK'S STERLING TRUCKS INC, maint.	\$628.96

Councilmember Hale made a motion to approve the consent agenda. Seconded by Councilmember Quick. Councilmember Quick reviewed the bills and stated everything was in order. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn reported on the legislative session.

Police Chief Lausten reported on the fire call to the police station. He also informed Council that Captain Waugh is in his second week at FBI Academy in Quantico VA.

Fire Chief Bowes gave a report on the fire department and number of calls they responded to in 2015.

B. RELEASE OF EASEMENTS - LOT 3, SOUTHPORT WEST REPLAT 1

1. RESOLUTION - RELEASE SEWER AND DRAINAGE EASEMENT

Councilmember Quick introduced and moved for the adoption of Resolution No.16-005; 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

MINUTE RECORD

January 19, 2016

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

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.

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

2. RESOLUTION – RELEASE STORM SEWER EASEMENT

Councilmember Sheehan introduced and moved for the adoption of Resolution No.16-006; 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.

MINUTE RECORD

January 19, 2016

No. 729 — REGIELD & COMPANY, INC. OMAHA E1310566LD

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.

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

C. RESOLUTION – AUTHORIZATION TO PURCHASE COMPUTER EQUIPMENT – CDW-G

Councilmember Hale introduced and moved for the adoption of Resolution No.16-007; 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.

Seconded by Councilmember Sell. Discussion was held regarding compatibility of computers with the new finance software and speakers on the monitors. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM THE FLOOR

Pete Mathews, a La Vista resident addressed the Mayor and Council regarding developments in La Vista.

COMMENTS FROM MAYOR AND COUNCIL

Councilmembers Thomas and Ronan stated their appreciation to the Snow removal crew for their good work to keep streets cleared during the last snow.

At 7:26 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.

MINUTE RECORD

January 19, 2016

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

PASSED AND APPROVED THIS 2ND DAY OF FEBRUARY, 2016

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk