

# MINUTE RECORD

A-2

No. 729 — REDFIELD & COMPANY, INC., OMAHA E1S10556LD

## LA VISTA CITY COUNCIL MEETING August 16, 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 August 2, 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 Bueth, Police Chief Lausten, Community Development Director Birch, Director of Public Works Soucie, Director of Administrative Services Pokorny, Finance Director Miserez, Library Director Barcal, Recreation Director Stopak and Assistant Public Works Director/City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on August 3, 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.

Mayor Kindig called the meeting to order, led the audience in the Pledge of Allegiance, and made the announcements.

### A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE CORRECTED MINUTES OF THE JULY 19, 2016 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE AUGUST 2, 2016 CITY COUNCIL MEETING
4. APPROVAL OF THE MINUTES OF THE JUNE 15, 2016 PARK & RECREATION ADVISORY COMMITTEE MEETING
5. MONTHLY FINANCIAL REPORT – JUNE 2016
6. REQUEST FOR PAYMENT - FELSBURG HOLT & ULLEVIG – PROFESSIONAL SERVICES - GILES ROAD TRAFFIC STUDY - \$1,700.00
7. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – THOMPSON CREEK - \$9,633.43
8. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – BIG PAPIO CREEK SIPHON REPAIR - \$1,333.44
9. REQUEST FOR PAYMENT – UPSTREAM WEEDS – PROFESSIONAL SERVICES – STORMWATER OUTREACH - \$1,500.00
10. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – LA VISTA CIVIC CENTER PARK - \$16,750.32
11. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – CITY PARKING DISTRICT ACCESS IMPROVEMENTS - DRAINAGE - \$3,840.00
12. REQUEST FOR PAYMENT – ANDERSON EXCAVATING CO. – CONSTRUCTION SERVICES – THOMPSON CREEK CHANNEL REHABILITATION GROUP B – CHANNEL RECONSTRUCTION - \$57,584.23
13. REQUEST FOR PAYMENT – CITY OF OMAHA – SEWER TRACT CONNECTION FEES - \$168,156.07
14. APPROVE MANAGER APPLICATION – CLASS D LIQUOR LICENSE – WAL-MART STORES INC. DBA WALMART #3173 – AMY L. VACCARO
15. RESOLUTION NO. 16-092 – EMERGENCY ELECTRICAL REPAIR – PUBLIC WORKS FACILITY

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PAYMENT FOR AN EMERGENCY ELECTRICAL REPAIR AT THE PUBLIC WORKS FACILITY BY VIERREGGER ELECTRIC CO., OMAHA NEBRASKA IN AN AMOUNT NOT TO EXCEED \$6,540.00

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WHEREAS, The Mayor and City Council have determined that emergency electrical repairs were necessary at the Public Works Facility; and

WHEREAS, the FY 16 Street, Parks and Sewer Operational Budgets have funding available to cover the expenditure;

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 authorize the payment for an emergency electrical repair at the public works facility by Vierregger Electric Co., Omaha Nebraska in an amount not to exceed \$6,540.00

## 16. APPROVAL OF CLAIMS:

ACCO UNLIMITED CORP, supplies	\$419.90
ACTION BATTERIES, maint.	\$736.84
ALAMAR UNIFORMS, apparel	\$21.90
AMERICAN CONCRETE PRODS, maint.	\$265.00
ANN TROE, services	\$1,020.00
A-RELIEF, services	\$610.00
ASPHALT & CONCRETE MATERIALS, maint.	\$298.88
BAKER & TAYLOR, books	\$17.46
BARONE SECURITY SYSTEMS, services	\$120.00
BISHOP BUSINESS EQUIPMENT, services	\$1,976.22
BLACK HILLS ENERGY, utilities	\$105.77
BOLD OFFICE SOLUTIONS, services	\$1,150.88
BRIAN KINDLEY, services	\$20.00
BUILDERS SUPPLY, maint.	\$54.30
CADY-JONES, CHRISTINE, services	\$30.00
CARNAHAN EVANS CANTWELL & BROWN, services	\$737.50
CENTRAL STATES LEEDS INC, services	\$450.00
CENTURY LINK BUSN SVCS, phones	\$71.28
CENTURY LINK, phones	\$70.09
CHRISTINE HOIT, services	\$328.00
CITY OF OMAHA, services	\$7,813.58
CITY OF PAPIILLION, services	\$9,000.16
COLIBRI SYSTEMS, services	\$830.00
CONSOLIDATED MANAGEMENT, services	\$101.80
CONTROL MASTERS INC, bld&grnds	\$119.34
CORE PRODUCTS USA, services	\$610.32
CORNHUSKER INTL TRUCKS, maint.	\$272.75
COX COMMUNICATIONS, services	\$143.00
DANIELSON/TECH SUPPLY, bld&grnds	\$287.00
DATASHIELD CORP, services	\$76.00
DEMCO INC, supplies	\$613.74
DOUGLAS COUNTY SHERIFF'S OFC, services	\$25.00
DULTMEIER SALES & SERVICE, maint.	\$24.75
EBSCO INFO SERVICES, media	\$554.28
EDGEWEAR SCREEN PRINTING, apparel	\$1,745.00
EN POINTE TECH SALES, services	\$363.96
EXCHANGE BANK, servoces	\$305.79
FEDEX KINKO'S, services	\$2.03
FELSBURG HOLT & ULLEVIG, services	\$5,620.63
FERGUSON ENTERPRISES INC, maint.	\$37.34
FILTER CARE, maint.	\$154.00
FOCUS PRINTING, services	\$2,978.62
GALE, books	\$164.18
GCR TIRES & SERVICE, maint.	\$1,658.83
GENUINE PARTS COMPANY, maint.	\$3,618.94
GODFATHER'S PIZZA, services	\$530.00
GRAYBAR ELECTRIC CO, bld&grnds	\$31.15

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GREENKEEPER CO, supplies	\$1,217.88
H & H CHEVROLET LLC, maint.	\$50.16
HANEY SHOE STORE, apparel	\$580.98
HARTS AUTO SUPPLY, maint.	\$598.80
HEALTHPORT, services	\$30.07
HEIMES CORP, bld&grnds	\$474.63
HOLSTEIN'S HARLEY DAVIDSON, maint.	\$25.90
HOME DEPOT, supplies	\$124.29
HONEYMAN RENT-ALL, bld&grnds	\$432.45
HUNDEN STRATEGIC PARTNERS, services	\$9,811.00
INGRAM LIBRARY, books	\$1,797.91
J & J SMALL ENGINE, services	\$13.79
JOHN DEERE CONSTR SALES, services	\$79,000.00
JOHNSTONE SUPPLY CO, supplies	\$21.44
KRIHA FLUID POWER CO, maint.	\$267.28
LOGAN CONTRACTORS SUPPLY, maint.	\$276.33
LOU'S SPORTING GOODS, supplies	\$243.00
MATHESON TRI-GAS INC, supplies	\$21.40
MAX I WALKER UNIFORM, services	\$593.72
MBC CONSTRUCTION, services	\$295,006.39
MENARDS-RALSTON, bld&grnds	\$123.79
MID-AMERICAN BENEFITS INC, services	\$617.50
MIDWEST TAPE, media	\$167.64
MIDWEST TURF & IRRIGATION, bld&grnds	\$84.80
MILLER PRESS, services	\$507.00
MUD, utilities	\$6,805.12
NEBRASKA AIR FILTER INC, bld&grnds	\$374.28
NUTS AND BOLTS INC, bld&grnds	\$1.87
OFFICE DEPOT INC, supplies	\$554.88
OLSSON ASSOCIATES, services	\$6,692.64
OMAHA WINNELSON, bld&grnds	\$22.86
OMNIGRAPHICS INC, books	\$81.85
OPPD, utilities	\$57,006.93
PAPILLION SANITATION, services	\$983.34
PEPSI COLA CO, supplies	\$190.72
PLAINS EQUIPMENT GROUP, maint.	\$855.66
PREMIER-MIDWEST BEVERAGE CO, supplies	\$177.50
QP ACE HARDWARE, bld&grnds	\$683.20
QUALITY BRANDS OF OMAHA, supplies	\$630.50
READY MIXED CONCRETE CO, maint.	\$5,950.74
SARPY COUNTY TREASURER, services	\$54,219.00
SIGN IT, supplies	\$214.50
SUPERIOR SPA & POOL, supplies	\$50.83
TED'S MOWER SALES, services	\$38.28
TRACTOR SUPPLY, bld&grnds	\$156.10
ULTRAMAX, apparel	\$67.00
UNITE PRIVATE NETWORKS LLC, services	\$3,850.00
UPS STORE, services	\$32.86
USI EDUCATION/GOVT SALES, supplies	\$78.40
VALUATION SERVICES, services	\$2,500.00

Councilmember Sell made a motion to approve the consent agenda. Seconded by Councilmember Hale. Councilmember Sheehan 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.

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## **REPORTS FROM CITY ADMINISTRATOR AND STAFF**

Police Chief Lausten reported to Council on their support of Item I.

Director of Public Works Soucie introduced the new Street Superintendent Rocky Henkel. Soucie also stated that August 27 is tire collection day at Public Works from 8-3.

## **B. FISCAL YEARS 16/17 AND 17/18 MUNICIPAL BUDGETS**

### **1. APPROPRIATIONS ORDINANCE – SECOND READING**

City Clerk Buethe read Ordinance No. 1289 entitled: AN ORDINANCE TO APPROPRIATE THE SUMS OF MONEY DEEMED NECESSARY TO DEFRAY ALL OF THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA FOR THE FISCAL PERIOD BEGINNING ON OCTOBER 1, 2016 AND ENDING ON SEPTEMBER 30, 2017; AND FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2017 AND ENDING ON SEPTEMBER 30, 2018 SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT TO BE APPROPRIATED FOR EACH OBJECT OR PURPOSE; SPECIFYING THE AMOUNT TO BE RAISED BY TAX LEVY; PROVIDING FOR THE CERTIFICATION OF THE TAX LEVY HEREIN SENT TO THE COUNTY CLERK OF SARPY COUNTY; AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Councilmember Sheehan made a motion to amend the Mayor and Council portion of the budget to reduce the amount budget for City Council salaries from \$8,000 each to \$6,000 each. Seconded by Crawford. Councilmembers voting aye: Sheehan and Crawford. Nays: Frederick, Ronan, Thomas, Quick, Hale and Sell. Abstain: None. Absent: None. Motion failed.

Councilmember Sheehan made a motion to approve Ordinance No. 1289 on its second reading and pass it on to a final reading. 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. MASTER FEE ORDINANCE – SECOND READING**

City Clerk Buethe read Ordinance No. 1290 entitled: AN ORDINANCE TO AMEND ORDINANCE NO.1259, AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF LA VISTA FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO BUILDING AND USE, ZONING, OCCUPATION, PUBLIC RECORDS, ALARMS, EMERGENCY SERVICES, RECREATION, LIBRARY, AND PET LICENSING; SEWER AND DRAINAGE SYSTEMS AND FACILITIES OF THE CITY FOR RESIDENTIAL USERS AND COMMERCIAL USERS (INCLUDING INDUSTRIAL USERS) OF THE CITY OF LA VISTA AND TO GRANDFATHER EXISTING STRUCTURES AND TO PROVIDE FOR TRACT PRECONNECTION PAYMENTS AND CREDITS; REGULATING THE MUNICIPAL SEWER DEPARTMENT AND RATES OF SEWER SERVICE CHARGES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE THE EFFECTIVE DATE HEREOF

Councilmember Hale made a motion to approve Ordinance No. 1290 on its second reading and pass it on to a final reading. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

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No. 729 -- REDEVELOPMENT & COMPANY, INC. OMAHA E1810556LD

## **C. RESOLUTION – REDEVELOPMENT AGREEMENT APPROVAL – MIXED USE REDEVELOPMENT PROJECT (ACTION ON THIS ITEM WILL BE TAKEN BY THE COMMUNITY DEVELOPMENT AGENCY)**

Mayor Kindig stated that action on this item will be taken by the Community Development Agency. Councilmember Quick introduced and moved for the adoption of Resolution No.16-093; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE MAYOR ON BEHALF OF THE AGENCY TO ACCEPT REDEVELOPMENT CONTRACT FOR THE 84<sup>TH</sup> STREET REDEVELOPMENT AREA

WHEREAS, the La Vista Community Development Agency ("Agency") consisting of and governed by the Mayor and City Council of the City of La Vista has been created; and

WHEREAS, The City Council approved a Redevelopment Plan for the 84<sup>th</sup> Street Redevelopment Area ("Redevelopment Plan"), and subsequently approved Amendment No. 1 to the Redevelopment Plan for, among other things, two redevelopment projects; specifically a mixed use redevelopment project and a public improvement redevelopment project including areas in the vicinity of 84<sup>th</sup> Street and Brentwood Boulevard, Brentwood Crossing, La Vista Falls golf course, the City swimming pool and adjacent areas ("Amendment No. 1").

WHEREAS, The Agency desires to approve a redevelopment contract proposal as presented to the City or Agency in various documents, including without limitation the Tax Increment Financing Application for La Vista City Centre submitted by La Vista City Centre, LLC ("City Centre Redeveloper") and the Redevelopment Agreement as presented at this meeting ("Redevelopment Contract Proposal" or "Proposal").

NOW THEREFORE, BE IT RESOLVED that the City Council acting as the La Vista Community Development Agency hereby finds and approves as follows:

1. Recitals above are incorporated into this resolution by this reference.
2. With respect to redevelopers and redevelopment proposals other than City Centre Redeveloper and its Redevelopment Contract Proposal: All redevelopment proposals, if any, and the financial and legal ability of the prospective redevelopers to carry out their proposals have been considered.
3. With respect to City Centre Redeveloper and its Redevelopment Contract Proposal:
  - a. The Redevelopment Contract Proposal has been considered;
  - b. The Agency considered the legal ability of the City Centre Redeveloper to carry out its proposal, taking into consideration among other things, City Centre, LLC existing as a limited liability company in good standing under Nebraska law, and the purchase agreement City Centre Redeveloper or its principals have to acquire the Brentwood Crossing site;
  - c. The Agency deems the Redevelopment Contract Proposal to be in the public interest and in furtherance of the purposes of the Community Development Law;
  - d. Such Redevelopment Contract Proposal is hereby approved; and
  - e. The Mayor on behalf of the Agency shall be authorized to accept such Redevelopment Contract Proposal on behalf of the Agency; and
  - f. Subsections (c) through (e) shall be subject to the City Administrator, or her designee, on behalf of the Agency:

(a) Receiving, if not already received, and considering if desired, the certification from City Centre Redeveloper prescribed by Neb. Rev. Stat. Section 18-2119(3), and

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(b) Considering the financial ability of the City Centre Redeveloper to carry out the Redevelopment Contract Proposal to the satisfaction of the City Administrator or her designee (this subsection "f" referred to as "Conditions").

4. Acceptance of the Redevelopment Contract Proposal, subject to satisfaction of the Conditions, shall be accomplished by the Mayor executing the Redevelopment Agreement as presented at this meeting, subject to any additions, subtractions or modifications to the Redevelopment Agreement as the City Administrator determines necessary or advisable ("Redevelopment Contract"); and not in any other manner. Acceptance of the Redevelopment Contract Proposal and the Redevelopment Contract shall be effective the later of August 22, 2016 or satisfaction of the Conditions, after which all steps shall be authorized as necessary to effectuate such Redevelopment Contract.
5. Sales, leases, or transfers of real property or any interest therein, if any, to any redeveloper for uses in accordance with the Redevelopment Plan, as amended, shall be deemed to be at fair value for uses in accordance with the Redevelopment Plan, as amended, taking into account and giving consideration to uses and purposes required by such plan; restrictions upon, and covenants conditions, and obligations assumed by the redeveloper of such property; objectives of the redevelopment plan for the prevention of the recurrence of substandard and blighted areas; and such other matters as determined appropriate; and in fixing any rentals or selling prices, it shall be deemed that consideration has been given to any appraisals of the property for such uses made by land experts employed by or for the authority.
6. The Mayor, City Clerk, or City Administrator, or his or her designee, in addition to and not in limitation of any other authority otherwise granted, shall be authorized to take all actions on behalf of the Agency as necessary or appropriate to carry out the Redevelopment Contract or actions 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.

## **D. RESOLUTION - GILES ROAD RESURFACING WITH EXIT 442 RAMP RESURFACING AGREEMENT WITH NEBRASKA DEPARTMENT OF ROADS (NDOR)**

Councilmember Sell introduced and moved for the adoption of Resolution No.16-094; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NEBRASKA DEPARTMENT FOR COMBINING THE REPAIRS AND RESURFACING OF GILES ROAD FROM EXIT 442 TO HARRISON STREET WITH THE REPAIRS AND RESURFACING OF THE EXIT 442 RAMPS.

WHEREAS, the City Council of the City of La Vista has determined that the repairs and resurfacing of Giles road from exit 442 to Harrison Street is necessary; and

WHEREAS, participating in the NDOR project is in the best interest of the City for coordination of construction, traffic control during construction and economies of scale; and

WHEREAS, the FY 17 Capital Improvement Program provides funding for the proposed project;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska authorize the execution of an agreement with the Nebraska Department of Roads for combining the repairs and resurfacing of Giles Road from exit 442 to Harrison Street with the repairs and resurfacing of the exit 442 ramps.

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

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## **E. RESOLUTION – AMENDMENT NO. 1 – STORM WATER CONSULTANT SERVICES AGREEMENT – 2016 PUBLIC EDUCATION AND OUTREACH**

Councilmember Hale introduced and moved for the adoption of Resolution No.16-095; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA APPROVING AN AMENDMENT TO THE AGREEMENT FOR ADDITIONAL STORMWATER CONSULTANT SERVICES WITH UPSTREAM WEEDS, OMAHA, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$20,000.

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined an alternate list of events has been developed that responds to citizen interests and willingness of participants is necessary; and

WHEREAS, funding for these services will come from the NDEQ Annual Storm Water Management Plan Grant; 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 expenditure over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby approve an amendment to the agreement and authorize the Mayor to execute said agreement for additional storm water consultant services with Upstream Weeds., Omaha Nebraska in an amount not to exceed \$20,000.

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

## **F. 84<sup>TH</sup> STREET REDEVELOPMENT AREA**

### **1. RESOLUTION – AUTHORIZE REQUEST FOR PROPOSALS – ENGINEERING SERVICES – PUBLIC IMPROVEMENT – REDEVELOPMENT PROJECT**

Councilmember Thomas introduced and move for the adoption of Resolution No.16-096; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES FOR INITIAL PHASE OF THE PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT.

WHEREAS, the Mayor and Council have determined that the public improvement redevelopment project set forth in Amendment No. 1 to the Redevelopment Plan - 84<sup>th</sup> Street Redevelopment Area is necessary, and

WHEREAS, the FY 16 Capital Improvement Program provides funding for the potential public improvements, as does the proposed FY 17 Capital Improvement Program and budget; and

WHEREAS, Proposals will be due September 8, 2016 with the award of contract date of September 20, 2016, subject to sufficient provision in the FY 17 Capital Improvement Program and budget;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the request for proposals for Engineering Services for the initial phase of the Public Improvement Redevelopment Project within the Public Improvement Redevelopment Project Area.

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

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## **G. RESOLUTION – AUTHORIZE REQUEST FOR PROPOSALS – ENGINEERING SERVICES – PUBLIC INFRASTRUCTURE IMPROVEMENTS**

Staff requested that this item be tabled until a future meeting. Councilmember Quick made a motion to table Item G. Resolution – Authorize Request for Proposals – Engineering Services – Public Infrastructure Improvements until a future meeting. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

## **H. RESOLUTION – ADVERTISEMENT OF BIDS – THOMPSON CREEK LANDSCAPING**

Councilmember Quick introduced and moved for the adoption of Resolution No.16-098; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THOMPSON CREEK LANDSCAPING

WHEREAS, the Mayor and Council have determined that landscaping at the edge of the channel easement along Thompson Creek is necessary, and

WHEREAS, the FY17 Capital Improvement Program provides funding for the proposed project; and

WHEREAS, Proposals will be due September 9, 2016 with the award of contract date of September 20, 2016;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the advertisement for bids for Thompson Creek Landscaping.

Seconded by Councilmember Hale. Councilmember Sheehan asked if the planting would be done this year. City Engineer Kottmann stated that the plan is to have this done by the end of October. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

## **I. RESOLUTION – HARRISON HILLS SUBDIVISION – NO PARKING ZONE DESIGNATIONS**

Councilmember Thomas introduced and moved to adopt Resolution No.16-099; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO ESTABLISH NO PARKING ZONES WITHIN THE HARRISON HILLS SUBDIVISION

WHEREAS, the Mayor and City Council have determined that establishing No Parking Zones in the Harrison Hills Subdivision is necessary for the safe passage of vehicles and public safety; and

WHEREAS, the No Parking Zones are recommended in the following locations:

1. A No Parking Zone on both sides of 115<sup>th</sup> Street from the South right-of-way line of Harrison Street to the Southwest corner of lot 17, Harrison Hills subdivision.
2. A No Parking Zone on both sides of 117<sup>th</sup> Street from the Southerly right-of-way line of Harrison Street to the northerly right-of-way line of Emiline Street.
3. A No Parking Zone on both sides of Emiline Street from the Southwest corner of Lot 17, Harrison Hills subdivision centerline of 118<sup>th</sup> Street.
4. A No Parking Zone on both sides of 118<sup>th</sup> Street from the Southerly right-of-way line of Harrison Hills to the Northwest corner of Lot 11, Harrison Hills subdivision.
5. A No Parking Zone on both sides of Peel Circle from the Centerline of 118<sup>th</sup> Street to the East end of Peel Circle.



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6. A No Parking Zone on both sides of Olive St. from the Northwest corner of Lot 11, Harrison Hills subdivision to the Westerly right-of-way line of 110<sup>th</sup> Street.; and

WHEREAS, City Engineer and staff have reviewed the plan and recommend approval; and

NOW, THEREFORE, BE IT RESOLVED, that the "No Parking Zones" within the Harrison Hills Subdivision are approved;

BE IF FURTHER RESOLVED, that the Public Works Department be, and hereby is, authorized to install the appropriate signage designating these as "No Parking Zones".

Seconded by Councilmember Hale. Councilmember Sell stated his appreciation for this action to alleviate future problems. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

## **J. RESOLUTION – COUNCIL POLICY STATEMENT – CONSTRUCTION ALTERNATIVES**

Councilmember Thomas introduced and moved to adopt Resolution No.16-100; 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, alternatives to the procedures for designing and constructing City projects are being recommended; and

WHEREAS, a Council Policy Statement entitled "Construction Alternatives – Construction Management at Risk" has been created and reviewed by the City Attorney.

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

Seconded by Councilmember Hale. Discussion was held by Council. 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 informed Council that there are vacancies on the Board of Adjustments, Citizen Advisory Review Committee, and Personnel Board.

At 7:34 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

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PASSED AND APPROVED THIS 6TH DAY OF SEPTEMBER, 2016

CITY OF LA VISTA

\_\_\_\_\_  
Douglas Kindig, Mayor

ATTEST:

\_\_\_\_\_  
Pamela A. Buethe, CMC  
City Clerk