

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING December 6, 2011

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 December 6, 2011. Present were Councilmembers: Sell, Ronan, Sheehan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. Also in attendance were City Administrator Gunn, City Attorney McKeon, City Clerk Buethe, Library Director Barcal, Police Chief Lausten, Fire Chief Uhl, Public Works Director Soucie, Finance Director Lindberg, Community Development Director Birch, Building and Grounds Director Archibald, Recreation Director Stopak and City Engineer/Assistant Public Works Director Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on November 24, 2011. 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 and led the audience in the pledge of allegiance.

Mayor Kindig made an announcement regarding the agenda policy statement providing for an expanded opportunity for public comment on the agenda items.

SERVICE AWARD – GREG GOLDMAN- 30 YEARS; PAM BUETHE 5 YEARS

Mayor Kindig recognized Joe Soucie for 30 years and Pam Buethe for 5 years of service to the City.

APPOINTMENT - FIRE DEPARTMENT OFFICERS

Chief Uhl presented the Fire Department Officers for 2012. Councilmember Crawford made a motion to approve the appointments. Seconded by Councilmember Quick. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

APPOINTMENT OF FIRE DEPARTMENT RECRUITS – PAYTON BRANNEN, EVAN ENGLEMAN, JAKE HEWETT, ALANE JESPERSEN, BEN JONES, ANNIE PETERSON, GREG SPELLMAN, SARAH WILSON, TYLER YOUNG

Chief Uhl presented the following fire department recruits for approval of their appointment: Payton Brannen, Evan Engleman, Jake Hewett, Alane Jespersen, Ben Jones, Annie Peterson, Greg Spellman, Sarah Wilson, and Tyler Young. Councilmember Gowan made a motion to approve the appointments. Seconded by Councilmember Sell. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

APPOINTMENT OF LIBRARY ADVISORY BOARD – RE-APPOINT KIM SCHMIT-POKORNY AND VALERIE RUSSELL; APPOINTMENT OF PLANNING COMMISSION – APPOINT TOM MILLER – FILL VACANCY

Mayor Kindig stated, with the approval of the City Council, he would like to re-appoint Kim Schmit-Pokorny and Valerie Russell to the Library Advisory Board and Tom Miller to the Planning Commission. Councilmember Sell motioned the approval, seconded by Councilmember Quick. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Absent: None. Motion carried.

A. CONSENT AGENDA

- 1. APPROVAL OF THE AGENDA AS PRESENTED**
- 2. APPROVAL OF CITY COUNCIL MINUTES FROM NOVEMBER 15, 2011**
- 3. APPROVAL OF CITY COUNCIL MINUTES FROM NOVEMBER 22, 2011**
- 4. APPROVAL OF LIBRARY ADVISORY BARD MINUTES FROM NOVEMBER 10, 2011**
- 5. APPROVAL OF PLANNING COMMISSION MINUTES FROM NOVEMBER 17, 2011**
- 6. FINAL REQUEST FOR PAYMENT – ANDERSON EXCAVATION CO. – DEMOLITION**

MINUTE RECORD

December 6, 2011

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

SERVICES- THOMPSON CREEK PROJECT – PHASE 3 - \$72,190.00
7. REQUEST FOR PAYMENT –ICMA – PROFESSIONAL SERVICES - \$5,550.00
8. REQUEST FOR PAYMENT –ICMA – PROFESSIONAL SERVICES - \$4,000.00
9. REQUEST FOR PAYMENT – BERRY DUNN – PROFESSIONAL SERVICES – IT
STRATEGIC PLAN - \$8,002.70
10. APPROVAL OF CLAIMS

BERRY DUNN, services	7,160.95
MIDWEST RIGHT OF WAY SVCS INC, services	4,684.00
LAUGHLIN, KATHLEEN A, TRUSTEE	474.00
CLARENCE, D. & O & H INVS, services	3,234.00
911 CUSTOM, maint.	375.00
ACTION BATTERIES, supplies	473.85
ALAMAR UNIFORMS, apparel	680.03
AMERICAN LEGAL PUB., services	250.00
AMSAN, supplies	216.98
ANDERSON ELECTRIC, bld&grnds	60.00
APPLE INC., supplies	78.00
ARAMARK, services	555.88
ASPEN EQUIPMENT, maint.	24.00
ASPHALT & CONCRETE MATERIALS, maint.	228.23
ASSOCIATED FIRE PROTECTION, services	95.00
AUTO BRAKE & CLUTCH, maint.	206.00
AUTO GLASS TINT, maint.	700.00
BAKER & TAYLOR, books	1,741.48
BEACON BUILDING SERVICES, services	6,712.00
BETTER BUSINESS EQUIPMENT, rentals	53.19
BLACK HILLS ENERGY, utilities	4,349.59
BOB'S RADIATOR REPAIR, maint.	123.00
BRODART, supplies	72.66
BUILDERS SUPPLY, bld&grnds	43.90
CAPSTONE, books	120.94
CENTER POINT, books	211.50
CENTURY LINK, phone	1,188.26
CENTURY LINK BUSN SVCS, phone	47.55
CHASE AUTO TRANSMISSION REPAIR, maint	1,800.00
CHEMSEARCH, maint.	170.28
CHILD'S WORLD INC., books	696.10
CITY OF OMAHA, services	534.66
COMP CHOICE, services	436.50
CONTROL MASTERS INC., bld&grnds	36.25
CONTROL SERVICES, bld&grnds	705.40
CORNHUSKER INTL, maint.	120.31
COX, utilities	221.69
CREW OMAHA METRO, dues	285.00
CUMMINS CENTRAL POWER, services	848.13
D & D COMM., radio	728.48
DANIELSON/TECH SUPPLY, bld&grnds	661.40
DEIML, K., training	100.00
DITCH WITCH, bld&grnds	700.00
DLT SOLUTIONS, services	945.29
DOUGLAS COUNTY SHERIFF, services	200.00
DULTMEIER SALES & SERVICE, maint.	80.40
ENTERPRISE LOCKSMITHS, bld&grnds	141.00
FEDEX, maint.	198.23
FILTER CARE, maint.	19.50
FOCUS PRINTING, printing	784.44
FORT DEARBORN LIFE INSURANCE	2,675.00

MINUTE RECORD

December 6, 2011

No. 729—REFFIELD & COMPANY, INC., OMAHA

FROEHLICH, R., auto	100.00
G I CLEANER & TAILORS, services	143.30
GALE, books	232.46
GCR TIRE CENTERS, supplies	929.71
GODFATHER'S PIZZA, supplies	28.48
GOLDEN HORSE, books	37.02
GREAT PLAINS ONE-CALL, services	295.34
GREAT PLAINS UNIFORMS, apparel	296.50
GUNN, B., mileage	55.50
H & H CHEVROLET, maint.	91.69
HANEY SHOE STORE, apparel	120.00
HEIMES CORPORATION, bld&grnds	238.27
HELGET GAS PRODUCTS, supplies	78.00
HERITAGE CRYSTAL CLEAN, services	427.90
HOLSTEIN'S HARLEY DAVIDSON, maint.	779.88
HORNADY, supplies	2,442.00
HY-VEE, services	60.00
J Q OFFICE, services	171.99
JOHNSTONE, bld&grnds	727.65
JONES AUTO., maint.	26.50
KAPCO-KENT ADHESIVE PRODS, supplies	66.36
KAR SIM KENNEL, services	24.00
KARLSON, D., auto	59.00
KEY MASTERS, services	195.00
KIMBALL MIDWEST, maint.	289.88
KLINKER, M., services	200.00
KRIHA FLUID POWER, maint.	481.89
LA VISTA COMMUNITY FOUNDATION	50.00
LANDPORT, services	125.00
LEAGUE ASSN OF RISK MGMT, ins&bonds	80.00
LERNER PUBLISHING GROUP, books	667.23
LOGAN CONTRACTORS SUPPLY, maint.	3,593.31
MARSHALL CAVENDISH, books	306.62
MARTIN MARIETTA, bld&grnds	331.24
MATHESON TRI-GAS, supplies	164.19
MES-MIDAM, apparel	708.20
MAT, services	617.00
MCC, services	12,235.27
MUD, utilities	4,139.11
MICHAEL TODD &CO., maint.	3,337.19
MID AMERICA PAY PHONES, phone	50.00
MID-STATES UTILITY, maint.	399.00
MIDLANDS LIGHTING & ELECTRIC, bld&grnds	216.90
MIDWEST PLASTICS INC., bld&grnds	92.75
MSC INDUSTRIAL, supplies	75.07
NE GOLF COURSE SUPR., training	35.00
NE HUMANITIES COUNCIL, programming	50.00
NE LIBRARY COMM., media	1,575.80
NE LIFE MAG., books	18.00
NEMSA, dues	780.00
NEWSBANK, media	2,140.00
NEXTEL SPRINT, phone	364.13
NEXTEL SPRINT, phone	204.67
NMC EXCHANGE, maint.	134.46
NUTS AND BOLTS, maint.	148.02
OCLC, books	49.71
ODEY'S INC., bld&grnds	408.58

MINUTE RECORD

December 6, 2011

No. 729—REFFIELD & COMPANY, INC., OMAHA

OFFICE DEPOT, supplies	1,548.62
WORLD HERALD, services	218.88
OMNIGRAPHICS, books	141.55
PAPILLION TIRE, maint.	20.30
PAPILLION WELDING, bld&grnds	45.00
PARAMOUNT, apparel	381.16
PAYLESS OFFICE PRODUCTS, supplies	94.83
PERSONAL BEST, services	604.80
PETTY CASH -BUETHE, P.	182.00
PHYSIO CONTROL, supplies	77.50
PLAINS EQUIPMENT GROUP, maint.	2,747.70
PODCZASKI, P., books	12.99
PRINCIPAL LIFE-FLEX SPENDING	216.00
QUALITY AUTO REPAIR & TOWING, maint.	55.00
QUILL CORP., supplies	89.70
RAINBOW GLASS & SUPPLY, bld&grnds	48.00
RALSTON ADV., services	294.25
RALSTON AUTO SERVICE, supplies	125.00
RAY ALLEN, supplies	285.85
RECORDED BOOKS, media	55.65
RICHARDSON, M., apparel	120.00
ROBINSON, L., services	65.00
ROURKE, books	338.10
RUSTY ECK FORD, maint.	458.07
SAPP BROS, supplies	31,625.03
SARPY COUNTY CHAMBER, dues	155.00
SARPY COUNTY COURTHOUSE, services	3,479.89
SARPY COUNTY TREASURER, services	37,642.18
SCHIPPER, D., training	250.00
SHRED-SAFE, services	45.00
SIGN IT, services	1,036.00
SINNETT, J., travel	50.00
SIRCHIE FINGER PRINT LABS, supplies	205.98
SMOOTHER CUT ENTERPRISES, services	1,320.00
SPRINT, phone	62.08
STAPLES BUSINESS ADVANTAGE, supplies	100.99
STATE STEEL, maint.	61.95
SUBSURFACE SOLUTIONS, supplies	3,145.00
SUCCESS FACTORS INC., services	7,700.00
SUPERIOR VISION SVCS	359.60
TARGET, supplies	59.00
THOMPSON DREESSEN & DORNER, services	1,585.44
TORNADO WASH, maint.	240.00
TRI MUTUAL AID FIREFIGHTERS, dues	150.00
U S ASPHALT, maint.	388.44
UPS, services	6.55
UNITED RENT-ALL, services	163.05
VAIL, A., auto	100.00
VERIZON WIRELESS, phone	379.55
WAL-MART, supplies	773.43
WASTE MANAGEMENT, bld&grnds	4,511.29
WORLD TRADE PRESS, media	612.00

Councilmember Carlisle made a motion to approve the consent agenda. Seconded by Councilmember Crawford. Councilmember Gowan reviewed the claims for this period and reported that he found everything to be in order. Councilmember Sheehan asked about the change order on Anderson Excavating claim. Assistant Public Works Director/City Engineer Kottmann stated that they had to come back for the last house and had some problems with

MINUTE RECORD

December 6, 2011

No. 729—REFFIELD & COMPANY, INC., OMAHA

water lines. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain None. Absent: None. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Recreation Director Stopak reported that the city received a plaque from Slump Busters to thank the city for all the help with the tournament. Councilmember Crawford asked about the trail and what is the city's responsibility for maintenance and parking. Public Works Director Soucie stated that the city will maintain the trail and people using the trail can use city parking areas when open – trail head areas will be shown on map where people can park.

Library Director Barcal reported that the library had over 40 people signed up for ginger bread house making, and were also preparing for a day of music and treats.

Police Chief Lausten reported that the animal ordinance will be on the agenda at the next meeting.

B. RESOLUTION – BID AWARD – FLORESCENT LIGHTING REPLACEMENT – PUBLIC WORKS FACILITY EECBG AWARD NO. 9/10-E062

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 11-133; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO OMAHA ELECTRIC SERVICE, OMAHA NEBRASKA FOR REPLACEMENT OF FLOURESCENT LIGHTING TUBES AND BALLASTS IN THE PUBLIC WORKS FACILITY IN AN AMOUNT NOT TO EXCEED \$12,779.82.

WHEREAS, the City Council of the City of La Vista has determined that the replacement of existing fluorescent tubes and ballasts is necessary; and

WHEREAS, the funding will come from a grant from the U.S. Department of Energy and the American Recovery and Reinvestment Act of 2009, Grant No. EECBG Award No. 9/10-E062, and from saving in the FY 11/12 Public Works budget; and

WHEREAS, on November 15, 2011, the City Council approved an amendment to the EECBG Aid Agreement to utilize the balance of the awarded grant funds for replacement of the fluorescent lighting tubes and ballasts in the Public Works facility, and

WHEREAS Omaha Electric Service of Omaha, Nebraska, has submitted the low, qualified bid, and

WHEREAS Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secures Council approval prior to authorizing any purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska designate Omaha Electric Service, Omaha, Nebraska as the low qualified bidder for replacement of fluorescent lighting tubes and ballasts in the Public Works facility in an amount not to exceed \$12,779.82.

Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

C. RESOLUTION – ADVERTISEMENT OF BIDS – APPLEWOOD CREEK IMPROVEMENTS

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 11-134; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE CONSTRUCTION OF DRAINAGEWAY STABILIZATION MEASURES IN APPLEWOOD CREEK BETWEEN THE BNSF RAILROAD AND GILES ROAD.

WHEREAS, the City Council has determined that it is necessary to control erosion in the creek in preparation for installing a hiking/biking trail along the creek as part of the Portal Greenway project, and

WHEREAS, the FY 11/12 Capital Improvement Program (CIP) provides funding for this project, and

MINUTE RECORD

December 6, 2011

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

WHEREAS, the work will occur in City-owned outlots containing the creek; and

WHEREAS, the City Engineer in conjunction with Thompson, Dreessen, and Dorner, Inc. has prepared plans and specifications for the Applewood Creek Improvements to obtain bids.

NOW, THEREFORE BE IT RESOLVED, that the City Administrator is hereby authorized to advertise for bids for the construction of drainageway stabilization measures in Applewood Creek between the BNSF railroad and Giles Road with specifications prepared by the City Engineer in conjunction with Thompson, Dreessen, and Dorner, Inc. and said bids are to be opened and publicly read aloud at 10 a.m. at the office of the City Clerk, 8116 Park View Boulevard, La Vista, Nebraska on January 5, 2012.

Publish Notice to Contractors December 15, 2011 and December 22, 2011
Pre-Bid Site Inspection December 22, 2011, 1:00 p.m.
Open Bids January 5, 2012
Award Bid January 17, 2012

Seconded by Councilmember Quick. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM THE FLOOR

Joy Johnson of Ralston approached the Council with suggestions about the helping the handicapped and seniors with bus service.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Crawford commended the staff on the tree lighting and program.

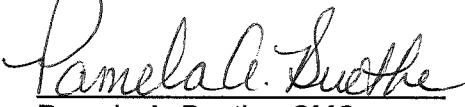
At 07:31 p.m. Councilmember Carlisle made a motion to adjourn the meeting. Seconded by Councilmember Crawford. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 20TH DAY OF DECEMBER, 2011

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:



Pamela A. Buethe, CMC
City Clerk