

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING September 16, 2014

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 September 16, 2014. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Clerk Buethe, Police Chief Lausten, Director of Public Works Soucie, Director of Administrative Services Pokorny, Chief Building Official Sinnett, Recreation Director Stopak, Library Director Barcal, Human Resource Manager Garrod and City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on September 3, 2014. 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 announced that a copy of the Open Meetings Act was posted on the west wall of the Council Chambers and copies were also available in the lobby of City Hall.

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

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE SEPTEMBER 2, 2014 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE AUGUST 21, 2014 PLANNING COMMISSION MEETING
4. PAY REQUEST FROM THOMPSON, DREESSEN DORNER, INC. – PROFESSIONAL SERVICES – THOMPSON CREEK PHASE 1 - \$331.25
5. PAY REQUEST FROM THOMPSON, DREESSEN DORNER, INC. – PROFESSIONAL SERVICES – THOMPSON CREEK PHASE 1 - \$1,266.25
6. PAY REQUEST FROM THOMPSON, DREESSEN DORNER, INC. – PROFESSIONAL SERVICES – THOMPSON CREEK PHASE 1 - \$1,079.85
7. PAY REQUEST FROM THOMPSON, DREESSEN DORNER, INC. – PROFESSIONAL SERVICES – THOMPSON CREEK PHASE 1 - \$1,521.25
8. PAY REQUEST FROM THOMPSON, DREESSEN DORNER, INC. – PROFESSIONAL SERVICES – MISCELLANEOUS - \$522.00
9. RESOLUTION NO. 14-113 – APPROVAL – ADVERTISEMENT FOR BIDS – THOMPSON CREEK CHANNEL REHABILITATION – SITE CLEARING

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT OF BIDS FOR CONSTRUCTION OF THE THOMPSON CREEK CHANNEL REHABILITATION SITE CLEARING.

WHEREAS, the City Council has determined that construction of the Thompson Creek Channel Rehabilitation Site Clearing is necessary, and

WHEREAS, the Capital Improvement Program budget provides funding for this project, and

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WHEREAS, Thompson, Dreessen, Dorner, has prepared plans and specifications for said project.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council do hereby authorize the advertisement of bids for the construction of the Thompson Creek Channel Rehabilitation site clearing in accordance with plans and specifications prepared by Thompson, Dreessen, Dorner. 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 October 7, 2014.

Publish Notice to Contractors September 24 and October 1, 2014
Open Bids October 7, 2014 at 10:00 a.m. at City Hall
City Council Award Contract October 21, 2014

10. APPROVAL OF CLAIMS.

| | |
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| A & D TECHNICAL SUPPLY, supplies | 75.00 |
| AAT (US) INC, bld&grnds | 80.47 |
| ACCO UNLIMITED, supply | 486.70 |
| BABER, B., travel | 330.00 |
| BEVERLY PIPPITT, books | 37.99 |
| BISHOP BUSINESS EQUIPMENT, services | 1,118.68 |
| BLACK HILLS ENERGY, utilities | 21.09 |
| BOB'S RADIATOR REPAIR, maint. | 160.00 |
| BOMA/OMAHA, training | 22.00 |
| BRENTWOOD AUTO WASH, maint. | 42.00 |
| BRIDGESTONE GOLF, supplies | 97.98 |
| BUILDERS SUPPLY CO, bld&grnds | 434.28 |
| CALENTINE, J., travel | 366.25 |
| CARDMEMBER SERVICE, services | 13,217.52 |
| CAVENDISH SQUARE PUBLISHING, books | 234.90 |
| CENTURY LINK, phone | 87.18 |
| CITY OF MARSHALLTOWN, books | 28.95 |
| CITY OF OMAHA, services | 272,470.43 |
| CJ'S HOME CENTER, bld&grnds | 1,094.97 |
| COCA-COLA BOTTLING COMPANY, supplies | 565.37 |
| CONRECO INC., maint. | 162.01 |
| COX COMMUNICATIONS, IT | 192.85 |
| D & B SALVAGE, services | 871.75 |
| D & D COMM., services | 390.00 |
| DATASHIELD CORP., services | 5.00 |
| DEARBORN NATIONAL LIFE INS CO | 1,116.00 |
| DIGITAL ALLY INCORPORATED, IT | 300.00 |
| DINAN, D., travel | 199.39 |
| DOSTALS CONSTRUCTION, services | 23,064.75 |
| DULTMEIER SALES & SERVICE, maint. | 67.10 |
| EDGEWEAR SCREEN PRINTING, apparel | 1,035.00 |
| ENVIRO TECH SERVICES, maint. | 5,407.36 |
| FEDEX KINKO'S, postage | 76.44 |
| FELSBURG HOLT & ULLEVIG, services | 300.00 |
| FILTER CARE, maint. | 52.40 |
| FLORATINE CENTRAL TURF PRODS, supplies | 490.00 |
| FREDRICK J BAILEY, refund | 60.00 |
| GALE, books | 116.95 |
| GALLS, book | 137.79 |
| GARROD, M., travel | 90.79 |
| GCR TIRES & SERVICE, supplies | 1,275.06 |
| GENERAL TRAFFIC CONTROLS, signs | 640.89 |
| GENUINE PARTS COMPANY, maint. | 1,651.33 |
| GOVERNMENT JOBS.COM INC, services | 2,999.00 |
| GREENKEEPER COMPANY, services | 473.63 |

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| GUNN, B., travel | 310.50 |
| H & H CHEVY., maint. | 235.84 |
| HEIMES CORP., maint. | 74.69 |
| HOME DEPOT, supplies | 138.76 |
| HUNDEN STRATEGIC PARTNERS, services | 4,047.75 |
| HUNDEN STRATEGIC PARTNERS, services | 3,113.75 |
| HUNTEL COMMUNICATIONS, IT | 140.00 |
| HY-VEE, supplies | 363.00 |
| INDUSTRIAL SALES, supplies | 201.70 |
| INGRAM LIBRARY SERVICES, books | 192.22 |
| INTERNATIONAL CODE COUNCIL, dues | 125.00 |
| KEYPER SYSTEMS, supplies | 523.07 |
| KRIHA FLUID POWER, maint. | 126.15 |
| LAUGHLIN, KATHLEEN A, TRUSTEE | 116.00 |
| LOU'S SPORTING GOODS, supplies | 488.90 |
| LOVELAND GRASS PAD, maint. | 37.90 |
| LOWE'S, bld&grnds | 138.44 |
| MARTIN MARIETTA, bld&grnds | 127.27 |
| MATHESON TRI-GAS, apparel | 342.00 |
| MIDLANDS LIGHTING, bld&grnds | 256.40 |
| MIDWEST TAPE, media | 364.59 |
| MUD, utilities | 3,666.05 |
| MULHALL'S, supplies | 107.48 |
| MUNICIPAL PIPE TOOL, maint. | 14.29 |
| NE DEPT OF REVENUE-FORM 94 | 25.00 |
| NE ENVIRONMENTAL PRODS, bld&grnds | 495.46 |
| NE NOTARY ASSOCIATION, services | 98.25 |
| NE SOFTBALL ASSN DIST#10, equip. | 1,116.00 |
| NEBRASKA IOWA SUPPLY, supplies | 7,904.00 |
| NEBRASKA WELDING, equip. | 30.00 |
| NEUMAN EQUIPMENT COMPANY, maint. | 91.00 |
| NEW YORK TIMES, books | 223.60 |
| NICHOLAS A JEANETTE JR, services | 40.00 |
| NORM'S DOOR SERVICE, bld&grnds | 156.00 |
| NORTON, J., travel | 244.00 |
| NOVA HEALTH EQUIPMENT, other | 5,799.00 |
| NUTS AND BOLTS INC., maint. | 20.56 |
| OFFICE DEPOT, supplies | 688.10 |
| OMAHA COMPOUND COMPANY, supplies | 67.50 |
| OMAHA ELECTRIC SERVICE, services | 93,533.35 |
| OMAHA PUBLIC POWER DISTRICT, utilities | 55,835.05 |
| OMAHA PUBLIC POWER DISTRICT, utilities | 1,981.73 |
| OMAHA WORLD-HERALD, legal | 1,101.22 |
| ORIENTAL TRADING COMPANY, supplies | 204.27 |
| PAPILLION SANITATION, services | 863.81 |
| PAPILLION TIRE INC., maint. | 167.18 |
| PARAMOUNT LINEN & UNIFORM, apparel | 317.56 |
| PAYLESS OFFICE, supplies | 159.53 |
| PERFORMANCE CHRYSLER JEEP, maint. | 834.52 |
| PERFORMANCE FORD, maint. | 112.20 |
| PETTY CASH | 168.35 |
| PETTY CASH | 205.34 |
| PHYSICIANS MUTUAL, printing | 162.80 |
| PLAINS EQUIPMENT GROUP, equip. | 641.10 |
| PROTEX CENTRAL INC., bld&grnds | 610.00 |
| QUALITY AUTO REPAIR & TOWING, maint. | 75.00 |
| RAINBOW GLASS & SUPPLY, bld&grnds | 55.00 |
| RALSTON AREA BASEBALL ASSN, services | 1,305.00 |
| RAMIREZ, R., travel | 310.50 |
| RAMIREZ, R., travel | 169.68 |
| SAM'S CLUB, events | 712.98 |
| SAPP BROS PETROLEUM, supplies | 17,221.09 |

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| SARPY COUNTY LANDFILL, services | 278.66 |
| SHAMROCK CONCRETE, services | 96.00 |
| SIRCHIE FINGER PRINT LABS, supplies | 141.77 |
| SUN VALLEY NATURAL STONE, services | 458.21 |
| SUPERIOR VISION SVCS INC | 602.92 |
| SUSPENSION SHOP, maint. | 58.86 |
| SUTPHEN CORP., maint. | 88.00 |
| TED'S MOWER SALES & SERVICE, equip. | 18.40 |
| THOMPSON DREESSEN & DORNER, svs | 4,737.75 |
| TIELKE'S SANDWICHES, supplies | 2.80 |
| TIM JAVORSKY, services | 75.00 |
| TRACTOR SUPPLY, equip. | 416.94 |
| TURF CARS, supplies | 168.38 |
| UNO, services | 678.36 |
| UPS STORE, services | 28.76 |
| UTILITY EQUIPMENT, supplies | 187.04 |
| VAN RU CREDIT CORPORATION | 34.00 |
| VERIZON WIRELESS, phone | 539.40 |
| WASTE MANAGEMENT NE, bld&grnds | 568.81 |
| WATKINS CONCRETE BLOCK, construction | 165.00 |
| WHITE CAP CONSTR SUPPLY/HDS, maint. | 243.95 |
| WOODHOUSE LINCOLN, supplies | 243.08 |

**11. PAY REQUEST FROM BERRYDUNN – PROFESSIONAL SERVICES –
FINANCIAL INFORMATION SOFTWARE SYSTEM SELECTION –**

\$17,220.00

Councilmember Sell made a motion to approve the consent agenda. Seconded by Councilmember Sheehan. Councilmember Quick reviewed the claims for this period 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

Police Chief Lausten informed Council that Officer Miller will begin full time duties Monday as she is done with training.

Director of Public Works Soucie gave an update on current construction projects. Soucie stated that they will be participating in vehicle day at the school.

Chief Building Official Sinnett stated that the footings are completed at My Place hotel.

Library Director Barcal reminded Council that the Civil War 150 event is coming soon.

Papillion Fire Chief Bill Bowes updated the Mayor and Council on fire/rescue department statistics.

**B. RESOLUTION – PURCHASE BARRACUDA SERVER ONLINE BACKUP
SERVICE**

Councilmember Quick introduced and moved for the adoption of Resolution No. 14-114: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF A ONE YEAR SERVICE AGREEMENT FROM MNJ TECHNOLOGIES DIRECT TO PROVIDE BARRACUDA ON-LINE SERVER BACKUP SOFTWARE IN AN AMOUNT NOT TO EXCEED \$7,780.

WHEREAS, the City Council has determined that an agreement for Barracuda on-line server backup software is necessary; and

WHEREAS, the FY 15 General Fund Budget provides funding for the proposed purchase; and

WHEREAS, quotes were requested and MNJ Technologies Direct provided the lowest responsible quote; and

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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, by the Mayor and City Council of the City of La Vista, Nebraska, authorizing the purchase of a one year service agreement from MNJ Technologies Direct to provide Barracuda on-line server backup software in an amount not to exceed \$7,780.

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

C. RESOLUTION – UPGRADING AND MIGRATION OF VOICEMAIL SERVER TO SARPY COUNTY

Councilmember Thomas introduced and moved for the adoption of Resolution No. 14-115: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE UPGRADING AND MIGRATION OF THE CITY'S VOICEMAIL SERVER TO SARPY COUNTY IN AN AMOUNT NOT TO EXCEED \$13,094.52.

WHEREAS, the City Council has determined that an upgrading and migration of the City's voicemail server to Sarpy County is necessary; and

WHEREAS, the FY 14 General Fund Budget provides savings to fund the proposed project; 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, by the Mayor and City Council of the City of La Vista, Nebraska authorizing the upgrading and migration of the City's voicemail server to Sarpy County in an amount not to exceed \$13,094.52.

Seconded by Councilmember Quick. Councilmember Sheehan asked if the voicemail server and phone system would be housed at Sarpy County. P.J. Biodrowski from Sarpy County IT stated that the voicemail server would be at Sarpy and the phone system will be at City Hall. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

D. RECEIVE AND FILE - FINANCIAL INFORMATION SOFTWARE SYSTEM NEEDS ASSESSMENT REPORT

Jon Grace and Adam Bates from Berry Dunn were in attendance. Jon Grace gave an overview of the project and answered questions.

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

E. AMEND CITY CODE – ADOPT NFPA LIFE SAFETY CODE AND INTERNATIONAL FIRE CODE

1. PUBLIC HEARING

At 7:17 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the amendment of the city code to adopt NFPA Life Safety code and International Fire Code.

Chief Building Official Sinnett stated that these amendments will allow the fire department to proceed with inspections and code enforcement.

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At 7:18 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. ORDINANCE – AMEND CHAPTER 150, BUILDING REGULATIONS

Councilmember Hale introduced Ordinance No. 1226 entitled; AN ORDINANCE TO AMEND SECTIONS 150.70 AND 150.73 OF THE LA VISTA MUNICIPAL CODE REGARDING BUILDING INSPECTIONS AND APPEALS; AND TO PROVIDE FOR REPEAL OF CONFLICTING ORDINANCES PREVIOUSLY ENACTED, SEVERABILITY AND THE EFFECTIVE DATE.

Councilmember Sheehan moved that the statutory rule requiring reading on three different days be suspended. Councilmember Sell seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilmember Sheehan moved for final passage of the ordinance which motion was seconded by Councilmember Sell. The Mayor then stated the question, "Shall Ordinance No. 1226 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested the passage/approval of the same and affixed her signature thereto.

3. ORDINANCE – ADOPT THE NFPA 101 LIFE SAFETY CODE AND INTERNATIONAL FIRE CODE

Councilmember Quick introduced Ordinance No. 1227 entitled; AN ORDINANCE RELATING TO THE CITY BUILDING CODE, TO AMEND SECTION 150.01 OF THE LA VISTA MUNICIPAL CODE, TO ADOPT THE NATIONAL FIRE PROTECTION ASSOCIATION 101 LIFE SAFETY CODE AND INTERNATIONAL FIRE CODE, AND TO PROVIDE FOR REPEAL OF CONFLICTING ORDINANCES PREVIOUSLY ENACTED, SEVERABILITY AND THE EFFECTIVE DATE.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Hale seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilmember Sell moved for final passage of the ordinance which motion was seconded by Councilmember Thomas. The Mayor then stated the question, "Shall Ordinance No. 1227 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested the passage/approval of the same and affixed her signature thereto.

F. COLLECTIVE BARGAINING AGREEMENT – LA VISTA FRATERNAL ORDER OF POLICE

1. RESOLUTION – APPROVE THE PROPOSED AGREEMENT

Councilmember Quick introduced and moved for the adoption of Resolution No. 14-116: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ACCEPTING THE PROPOSED COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF LA VISTA AND THE LA VISTA FRATERNAL

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ORDER OF POLICE, LODGE NO. 28 FOR FY15 THROUGH FY18 AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT.

WHEREAS, the City of La Vista has recognized the La Vista Police Officers Association for the purpose of collective bargaining by Resolution No. 78-020; and

WHEREAS, the La Vista Police Officers Association is now a member of and affiliated with the Fraternal Order of police and is known as the La Vista Fraternal Order of Police Lodge No. 28 ("LVFOP"); and

WHEREAS, the City Administrator and the LVFOP's appointed negotiating team have reached a tentative agreement as authorized by and in accordance with Resolution No. 78-020;

WHEREAS, the membership of the LVFOP did vote on and approve the tentative agreement reached by the City Administrator and the LVFOP's negotiating team with said votes being tabulated on August 26, 2014.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of La Vista, Nebraska, does hereby accept the terms of the negotiated agreement and authorizes the Mayor of the City of La Vista, Nebraska, to execute the same on behalf of the City subject to approval of form by the city attorney and city administrator.

BE IT FURTHER RESOLVED that the Mayor and City Council hereby agree and declare that the effective date of the Agreement shall be October 1, 2014.

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. ORDINANCE – AMEND THE COMPENSATION ORDINANCE

Councilmember Sell introduced Ordinance No. 1228 entitled; AN ORDINANCE TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE CITY OF LA VISTA; TO PROVIDE FOR THE REPEAL OF ALL PRIOR ORDINANCES IN CONFLICT HEREWITH; ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

Councilmember Sheehan moved that the statutory rule requiring reading on three different days be suspended. Councilmember Hale seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilmember Sheehan moved for final passage of the ordinance which motion was seconded by Councilmember Thomas. The Mayor then stated the question, "Shall Ordinance No. 1228 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested the passage/approval of the same and affixed her signature thereto.

G. UNITED CITIES OF SARPY COUNTY – INTERLOCAL AND LOBBYING AGREEMENT(S)

1. RESOLUTION – APPROVE INTERLOCAL AGREEMENT TO HIRE LOBBYIST

Councilmember Hale introduced and moved for the adoption of Resolution No. 14-117: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN INTERLOCAL COOPERATION AGREEMENT

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WITH THE CITIES OF GRETNA, PAPILLION AND SPRINGFIELD TO JOINTLY HIRE A LOBBYIST TO LOBBY ON BEHALF OF THE PARTIES IN THE NEBRASKA LEGISLATURE.

WHEREAS, the cities of Gretna, La Vista, Papillion and Springfield desire to promote the common legislative interest of the four cities which make up the "United Cities of Sarpy County" and

WHEREAS, the cities have agreed that it is in their best interest to hire a joint lobbyist to lobby the Nebraska legislative and executive branches with regard to Nebraska legislation; and

WHEREAS, the parameters of such arrangement have been outlined in the interlocal agreement.

NOW THEREFORE, BE IT RESOLVED, that the Interlocal Cooperation Agreement with the cities of Gretna, Papillion and Springfield to jointly hire a lobbyist to lobby on behalf of the parties in the Nebraska Legislature, is hereby approved, and the Mayor and City Clerk be and hereby are, authorized to execute same on behalf of the City with such revisions or amendments thereto that the City Administrator and City Attorney may determine necessary to carry out the intent of the City Council.

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

2. RESOLUTION – AUTHORIZE EXECUTION OF LOBBYING AGREEMENT FOR LOBBYING SERVICES

Councilmember Hale introduced and moved for the adoption of Resolution No. 14-118: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO EXECUTE A LOBBYING AGREEMENT BETWEEN THE UNITED CITIES OF SARPY COUNTY AND KISSEL/E&S, L.L.C. FOR LOBBYING SERVICES BEFORE THE NEBRASKA STATE LEGISLATURE AND GOVERNOR.

WHEREAS, the cities of Gretna, La Vista, Papillion and Springfield (UNITED CITIES OF SARPY COUNTY) desire to promote the common legislative interest of the four cities which make up the "United Cities of Sarpy County" and

WHEREAS, the cities have agreed that it is in their best interest to hire a joint lobbyist to lobby the Nebraska legislative and executive branches with regard to Nebraska legislation; and

WHEREAS, the Mayor and City Council have identified the need for a lobbyist as a strategic initiative and did appropriate funds in the FY15 municipal budget for the hiring of a lobbyist; and

WHEREAS, the mayors of the United Cities of Sarpy County have recommended Joe Kohout with Kissel/E&S L.L.C. to continue serve as their joint lobbyist.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of La Vista, Nebraska, that the Mayor is hereby authorized to execute a lobbying agreement between the United Cities of Sarpy County and Kissel/E&S L.L.C. for lobbying services before the Nebraska State Legislature and Governor.

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 – AUTHORIZATION TO PURCHASE – SINGLE AXLE DUMP TRUCK

Councilmember Crawford introduced and moved for the adoption of Resolution No. 14-119: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) 2015

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INTERNATIONAL 7300 SFA 4X2 DUMP TRUCK FROM CORNHUSKER INTERNATIONAL TRUCKS, INC., OMAHA NEBRASKA FOR AN AMOUNT NOT TO EXCEED \$171,110.82.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a single axle dump truck is necessary, and

WHEREAS, the FY 15 General Fund budget provides funding for the proposed purchase, and

WHEREAS, the truck will be purchased through a multi-year loan/lease; 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 one (1) 2015 International 7300 SFA 4x2 dump truck from Cornhusker International Trucks, Inc., Omaha, Nebraska for an amount not to exceed \$171,110.82.

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

I. RESOLUTION – AUTHORIZATION TO PURCHASE – WALK-BEHIND MOWER

Councilmember Crawford introduced and moved for the adoption of Resolution No. 14-120: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) EXMARK VANTAGE 48 WALK-BEHIND MOWER FROM J&J MOWER, OMAHA NEBRASKA FOR AN AMOUNT NOT TO EXCEED \$6,700.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a walk-behind mower is necessary; and

WHEREAS, said purchase of a walk-behind mower is in the best interest of the citizens of La Vista.

WHEREAS, the FY 14 General Fund Budget contains savings for this purchase; 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 one (1) Exmark Vantage 48 Walk-Behind Mower from J&J Mower, Omaha, Nebraska for an amount not to exceed \$6,700.

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

COMMENTS FROM THE FLOOR

La Vista Police Sergeant Todd Armbrust stated that it was a pleasure negotiating with the City negotiating team. Mayor Kindig stated that the City feels the same way.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig thanked Councilmembers Crawford and Hale for attending the 911 Ceremony and thanked Citizen Joe Juarez for coming to stand at attention at the flag at fire station 4 for an hour on 9/11/14.

MINUTE RECORD

September 16, 2014

No. 729 — REEDFIELD & COMPANY, INC. OMAHA E1107768LD

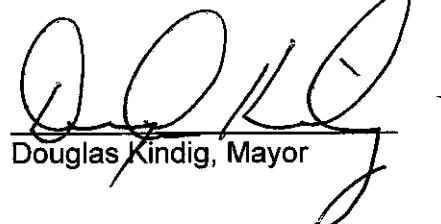
Mayor Kindig stated that legislative work has begun in preparation for the new session.

Mayor Kindig stated that there will be a cookout for the seniors in the park beginning at 11:30 on Friday and invited the Council to join him for this event.

At 7:30 p.m. Councilmember Hale 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.

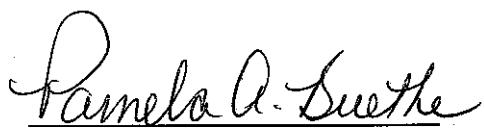
PASSED AND APPROVED THIS 7TH DAY OF OCTOBER, 2014

CITY OF LA VISTA



Douglas Kindig, Mayor

ATTEST:



Pamela A. Buethe

Pamela A. Buethe, CMC
City Clerk