

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING December 1, 2015

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 1, 2015. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale and Sell. Also in attendance were City Attorney McKeon, 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 November 18, 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 – MARJIE SHAW – 15 YEARS

Mayor Kindig presented a service award to Marjie Shaw for 15 years of service to the City of La Vista.

A. CONSENT AGENDA

- 1. APPROVAL OF THE AGENDA AS PRESENTED**
- 2. APPROVAL OF THE MINUTES OF THE NOVEMBER 17, 2015 CITY COUNCIL MEETING**
- 3. APPROVAL OF THE MINUTES OF THE OCTOBER 21, 2015 PARK & RECREATION ADVISORY COMMITTEE MEETING**
- 4. PAY REQUEST – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – THOMPSON CREEK - \$2,052.35**
- 5. PAY REQUEST – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – APPLEWOOD CREEK - \$311.00**
- 6. PAY REQUEST – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – BIG PAPIO CREEK SIPHON REPAIR - \$1,923.65**
- 7. PAY REQUEST – FELSBURG HOLT & ULLEVIG – PROFESSIONAL SERVICES – HELL CREEK CHANNEL IMPROVEMENTS PHASE II - \$1,574.50**
- 8. PAY REQUEST – OLSSON ASSOCIATES – PROFESSIONAL SERVICES – PARKING DISTRICT ACCESS IMPROVEMENTS - \$6,791.12**
- 9. PAY REQUEST – UPSTREAM WEEDS – PROFESSIONAL SERVICES – THOMPSON CREEK RESTORATIONS PROJECT – BIOBLITZ - \$1,000.00**
- 10. APPROVAL OF CLAIMS**

A.S.P. ENTERPRISES INC, maint.	\$78.00
ABE'S PORTABLES, services	\$177.63
AED ZONE, supplies	\$398.00
AIM, services	\$5,178.00
AKSARBEN HEATING, refund	\$49.00
ALAMAR UNIFORMS, apparel	\$43.99
ASPHALT & CONCRETE MATERIALS, maint.	\$474.51
ASSURANT EMPLOYEE BENEFITS, payroll	\$544.79
ATLAS AWNING CO, services	\$150.00
B & H PHOTO VIDEO, supplies	\$27.49
BANK OF NEBRASKA, services	\$15.00
BAXTER CHRYSLER DODGE JEEP RAM, maint.	\$132.10
BEACON BUILDING, services	\$5,812.00
BERRY DUNN, services	\$6,918.00
BISHOP BUSINESS EQUIPMENT, services	\$405.06
BLACK HILLS ENERGY, utilities	\$2,888.77

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BOB'S RADIATOR REPAIR, maint.	\$123.00
BRIDGESTONE GOLF, supplies	\$112.00
BRODART COMPANY, supplies	\$149.38
BUETHE, P., travel	\$47.15
CALENTINE, J., travel	\$251.70
CATHERINE DEMES MAYDEW, services	\$617.50
CENTER POINT PUBLISHING, books	\$427.20
CENTURY LINK, phones	\$215.91
CHILD'S WORLD INC, books	\$1,079.20
CITY OF OMAHA, utilities	\$150,286.79
COMP CHOICE INC, services	\$984.52
CONSOLIDATED MANAGEMENT, travel	\$28.50
CORNHUSKER INTL TRUCKS INC, maint.	\$274.62
COX COMMUNICATIONS, services	\$303.00
CSP 529, payroll	\$50.00
CULLIGAN OF OMAHA, bld&grnds	\$41.00
CUMMINS CENTRAL POWER, services	\$782.02
D & K PRODUCTS, supplies	\$498.00
DANIELSON/TECH SUPPLY, bld&grnds	\$26,000.00
DASH MEDICAL GLOVES, supplies	\$65.90
DATASHIELD CORP, services	\$16.85
DEARBORN NATIONAL LIFE INS, services	\$5,243.23
DIAMOND VOGEL PAINTS, bld&grnds	\$78.13
DOUGLAS COUNTY SHERIFF, services	\$350.00
EFTPS, payroll	\$64,998.84
EMBLEMS INC, supplies	\$500.00
ENCOM WIRELESS DATA SOLUTIONS, maint.	\$650.00
EXCEL PHYSICAL THERAPY, services	\$100.00
FEDEX, services	\$12.51
FILTER CARE, maint.	\$81.55
FIRE PROTECTION SERVICES, supplies	\$600.00
FIRST NATIONAL BANK FREMONT, bonds	\$1,990,100.00
FLEETPRIDE, maint.	\$7.19
FOCUS PRINTING, services	\$55.00
FUTUREWARE DISTRIBUTING INC, supplies	\$23.00
GALE, books	\$152.19
GALLS LLC, apparel	\$103.00
GARY KEENAN, services	\$900.00
GCR TIRES & SERVICE, maint.	\$623.98
GRAYBAR ELECTRIC CO, services	\$80.69
HAMPTON INN-KEARNEY, travel	\$1,209.45
HANEY SHOE STORE, apparel	\$150.00
HOBBY LOBBY STORES INC, supplies	\$292.25
HONEYMAN RENT-ALL, services	\$865.18
HYDRAULIC EQUIPMENT SERVICE, maint.	\$295.00
ICMA, payroll	\$34,468.45
INDUSTRIAL SALES CO, maint.	\$32.77
J Q OFFICE EQUIPMENT, services	\$90.32
JONES AUTOMOTIVE INC, maint.	\$95.00
KERFORD LIMESTONE CO, maint.	\$1,642.68
KEVIN JONES, services	\$250.00
KIMBALL MIDWEST, maint.	\$205.00
LANDPORT SYSTEMS INC, services	\$125.00
LAUGHLIN, KATHLEEN A, TRUSTEE, payroll	\$116.00
LEAF CAPITAL FUNDING, services	\$700.00
LERNER PUBLISHING GROUP, books	\$463.71
LESLIE BRUCKNER, services	\$550.00
LFOP DUES, payroll	\$1,300.00
LIBRARY IDEAS, media	\$8.50
LOGAN SIMPSON DESIGN, services	\$14,039.02

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LV COMM FOUNDATION, payroll	\$55.00
MARK A KLINKER, services	\$200.00
MENARDS-RALSTON, supplies	\$266.10
METHODIST HOSPITAL, services	\$350.00
MID CON SYSTEMS INC, maint.	\$763.53
MIDWEST TAPE, media	\$959.40
MNJ TECHNOLOGIES, services	\$920.00
MONARCH OIL INC, maint.	\$87.50
MSC INDUSTRIAL SUPPLY CO, supplies	\$56.96
MUD, utilities	\$1,653.19
NE CHILD SUPPORT CENTER, payroll	\$966.08
NE DEPT OF REVENUE, sales tax	\$2,627.65
NE STATE INCOME TAX, payroll	\$9,625.99
NEBRASKA ENVIRONMENTAL PRODS, supplies	\$6,960.00
NEBRASKA IOWA SUPPLY, supplies	\$4,175.91
NEBRASKA LAW ENFORCEMENT, services	\$100.00
NEUMAN EQUIPMENT CO, supplies	\$721.90
NEWMAN TRAFFIC SIGNS INC, bld&grnds	\$20.71
NMC EXCHANGE LLC, maint.	\$7.14
NORTON, J., travel	\$76.02
NUTS AND BOLTS INC, supplies	\$13.16
OCLC INC, media	\$123.61
ODEY'S INC, bld&grnds	\$1,319.00
OFFICE DEPOT, supplies	\$387.08
OMAHA SLINGS INC, maint.	\$251.52
OMAHA WORLD-HERALD, services	\$766.27
OMNIGRAPHICS INC, books	\$81.85
ONE CALL CONCEPTS, services	\$228.20
PARAMOUNT LINEN & UNIFORM, services	\$322.96
PAYLESS OFFICE PRODUCTS, supplies	\$281.31
PENWORTHY CO, books	\$1,281.50
PETTY CASH, supplies	\$300.00
PIONEER ATHLETICS, bld&grnds	\$1,745.92
PLAINS EQUIPMENT GROUP, maint.	\$1,259.44
POLICE INSURANCE, payroll	\$261.89
POWER DMS INC, services	\$2,800.00
SAPP BROS PETROLEUM INC, bld&grnds	\$648.60
SEARL S DAVIS, services	\$100.00
SECAP FINANCE, services	\$526.71
SPARTAN NASH LLC, services	\$42.98
SPRINT, phones	\$119.97
STANDARD HEATING AND AIR COND, bld&grnds	\$7,894.00
STANDARD INSURANCE CO, services	\$5,702.56
UNITED HEALTHCARE INS CO, services	\$86,483.46
UNITED RENT-ALL, services	\$255.34
UNITED SEEDS INC, bld&grnds	\$170.00
USB SEWER EQUIPMENT CORP, supplies	\$339.10
USI EDUCATION/GOVT SALES, supplies	\$20.55
VAN RU CREDIT CORP, payroll	\$16.53
VERIZON WIRELESS, phones	\$271.64
WAL-MART, supplies	\$1,255.10
WHITE CAP CONSTR SUPPLY, supplies	\$132.95
WICK'S STERLING TRUCKS, maint.	\$1,772.66

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

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REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Assistant City Administrator Ramirez informed Council that details of the Workshop on December 8 would be coming soon.

Police Chief Lausten informed Council that Officer Mike Brown will be leaving the La Vista Police force. Conditional offers have been extended to 3 applicants who will attend the Training academy in the spring.

Director of Public Works Soucie informed Council that Greg Goldman will be retiring from the City on December 11 after 34 years of service to the City.

Recreation Director Stopak informed Council of the Round ball reindeer shootout which will take place December 12.

Library Director Barcal informed Council of a new database called One Click digital.

B. RESOLUTION – COUNCIL POLICY STATEMENT – SPECIAL DESIGNATED LIQUOR LICENSE PROCEDURE

Councilmember Sell introduced and moved for the adoption of Resolution No.15-141; 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, a Council Policy Statement entitled "Special Designated Liquor License Procedure" has been established.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve the Council Policy Statement entitled "Special Designated Liquor License Procedure" and do further hereby direct the distribution of said Council Policy Statement to the appropriate City Departments.

Seconded by Councilmember Thomas. Council amended procedure to include notification to Council of the application and a memo to Council to inform them of the decision of staff. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

C. RESOLUTION – ADDENDUM TO GEOGRAPHIC INFORMATION SYSTEM INTERLOCAL AGREEMENT

Councilmember Sell introduced and moved for the adoption of Resolution No.15-142; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE EXECUTION OF AN ADDENDUM TO THE 2013 GEOGRAPHIC INFORMATION SYSTEM (GIS) INTERLOCAL COOPERATION AGREEMENT WITH SARPY COUNTY, PAPIO MISSOURI RIVER NATURAL RESOURCE DISTRICT, THE CITIES OF GRETNNA, PAPILLION, BELLEVUE, AND SPRINGFIELD UPDATING THE "AERIAL PHOTO SHARE" FOR THE 2016 AERIAL PHOTOGRAPHY ACQUISITION.

WHEREAS, each Party to the GIS Interlocal Cooperation Agreement is authorized pursuant to the Interlocal Cooperation Act of the State of Nebraska to enter into such Agreement, found at 13-801 et. Seq. Neb. Rev. Stat., '43, Reissue 1991; and

WHEREAS, each Party desires to amend the Geographic Information System (GIS) interlocal cooperation agreement to update the "Aerial Photo Share" for the 2016 aerial photography acquisition; and

WHEREAS, the City of La Vista FY 16 budget provides funding for the update;

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NOW, THEREFORE, BE IT RESOLVED, that the City Council of the La Vista, Nebraska, hereby approves the addendum to the 2013 Geographic Information System (GIS) Interlocal Cooperation Agreement updating the "Aerial Photo Share" for the 2016 aerial photography acquisition and authorize the Mayor and City Clerk to execute said addendum.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

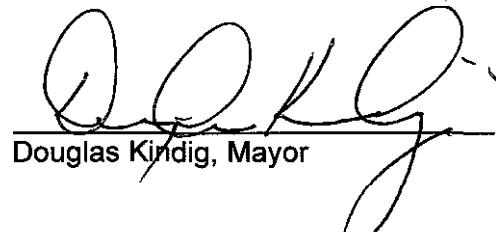
Councilmember Sheehan thanked staff for the holiday lights.

Mayor Kindig gave a report on legislative hearings.

At 7:28 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

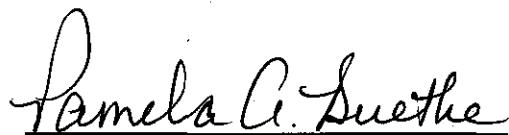
PASSED AND APPROVED THIS 15TH DAY OF DECEMBER, 2015

CITY OF LA VISTA



Douglas Kindig, Mayor

ATTEST:



Pamela A. Buethe

Pamela A. Buethe, CMC
City Clerk

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