

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING January 5, 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 5, 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 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 December 30, 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 – RITA RAMIREZ – 25 YEARS

Mayor Kindig presented a service award to Rita Ramirez for 25 years of service to the City of La Vista.

PROCLAMATION – NATIONAL MENTORING MONTH

Mayor Kindig read a proclamation declaring January as National Mentoring Month in La Vista.

APPOINTMENTS

Park & Recreation Advisory Board – Re-appoint Pat Lodes – 2 year term

Mayor Kindig stated, with the approval of the City Council, he would like to re-appoint Pat Lodes to the Park & Recreation Advisory Board for a 2 year term. Councilmember Sell motioned the approval, seconded by Councilmember Sheehan. 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 DECEMBER 15, 2015 CITY COUNCIL MEETING
3. PAY REQUEST – FELSBURG HOLT & ULLEVIG – PROFESSIONAL SERVICES – HELL CREEK CHANNEL IMPROVEMENTS PHASE II - \$4,874.25
4. PAY REQUEST – THOMPSON DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – BIG PAPIO CREEK SIPHON REPAIR - \$4,728.25
5. PAY REQUEST – THOMPSON DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – THOMPSON CREEK - \$6,662.19
6. PAY REQUEST – OLSSON ASSOCIATED – PROFESSIONAL SERVICES – LA VISTA PARKING DISTRICT ACCESS IMPROVEMENTS - \$11,801.09
7. APPROVAL OF CLAIMS

3E-ELECTRICAL ENGINEERING, bld&grnds	\$204.97
ABE'S PORTABLES INC, services	\$141.66
ADAMSON INDUSTRIES CORP, maint.	\$1,244.45
ALAMAR UNIFORMS, apparel	\$817.12
AMERICAN UNDERGROUND SUPPLY INC, maint.	\$32.83
ANDERSON EXCAVATING COMPANY, services	\$245,890.02
ASPHALT & CONCRETE MATERIALS, maint.	\$114.00

MINUTE RECORD

January 5, 2016

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

ATLAS AWNING CO INC, maint.	\$300.00
AUTO GLASS TINT, services	\$280.00
BARONE SECURITY SYSTEMS, services	\$120.00
BAXTER CHRYSLER DODGE JEEP RAM, maint.	\$420.57
BAXTER FORD, maint.	\$123.18
BEACON BUILDING SERVICES, services	\$5,812.00
BEAUMONT, M., travel	\$592.00
BERRY DUNN, services	\$3,954.00
BISHOP BUSINESS EQUIPMENT, services	\$1,015.63
BKD LLP, services	\$815.00
BLACK HILLS ENERGY, utilities	\$23.14
BRENTWOOD AUTO WASH, maint.	\$45.00
CATHERINE DEMES MAYDEW, services	\$2,665.00
CENTER POINT PUBLISHING, books	\$427.20
CENTURY LINK BUSN SVCS, phones	\$10.15
CENTURY LINK, phones	\$720.79
CHRIS MADDEN, services	\$1,500.00
COCA-COLA BOTTLING CO, supplies	\$319.58
CONSOLIDATED MANAGEMENT, travel	\$76.00
COX COMMUNICATIONS, services	\$303.00
CREW NETWORK, services	\$285.00
CSP 529, payroll	\$100.00
CULLIGAN OF OMAHA, bld&grnds	\$46.90
DEMCO INC, supplies	\$254.28
DIGITAL ALLY INC, maint.	\$735.00
DOUGLAS COUNTY SHERIFF'S OFC, services	\$1,462.50
DULTMEIER SALES & SERVICE, maint.	\$98.25
DXP ENTERPRISES INC, services	\$90.00
EBSCO INFORMATION SERVICES, media	\$3,195.00
ECHO GROUP INC, supplies	\$121.36
EFTPS, payroll	\$157,034.27
EMBLEM ENTERPRISES INC, apparel	\$354.00
EN POINTE TECH SALES, services	\$240.36
ENVIRONMENTAL PROTECTION, bld&grnds	\$450.00
EXCEL PHYSICAL THERAPY, services	\$100.00
FASTENAL CO, supplies	\$41.13
FERRELLGAS, services	\$12.00
FITZGERALD SCHORR BARMETTLER, services	\$16,363.89
FOCUS PRINTING, services	\$7,433.55
GALE, books	\$168.68
GENERAL FIRE & SAFETY EQUIP CO, services	\$194.70
GRAYBAR ELECTRIC CO INC, bld&grnds	\$599.28
HARM'S CONCRETE INC, bld&grnds	\$353.00
HEIMES CORP, bld&grnds	\$1,099.92
HIGH POINT MANUFACTURING LLC, supplies	\$4,233.89
HOBBY LOBBY STORES INC, supplies	\$71.20
HOCKENBERGS, supplies	\$40.85
HONEYMAN RENT-ALL, services	\$250.70
HORNUNG'S GOLF PRODUCTS INC, supplies	\$78.45
ICMA, payroll	\$76,106.69
INGRAM LIBRARY SERVICES, books	\$1,445.58
IVERSON, DENNIS, apparel	\$150.00
J Q OFFICE EQUIPMENT INC, services	\$129.45
JAMIE BROWN, services	\$274.50
JONES AUTOMOTIVE INC, maint.	\$47.50
KELLY'S CARPET OMAHA, bld&grnds	\$21.82
KEVIN JONES, services	\$500.00
LA VISTA COMM FOUNDATION, payroll	\$90.00
LANDPORT SYSTEMS INC, services	\$125.00
LEAGUE OF NEBR MUNICIPALITIES, services	\$408.00

MINUTE RECORD

January 5, 2016

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

LEXIS NEXIS MATTHEW BENDER, books	\$198.10
LFOP DUES, payroll	\$1,300.00
LIBRARY IDEAS LLC, media	\$9.50
LIBRARY STORE INC, supplies	\$138.62
LOWE'S, supplies	\$21.72
MARK A KLINKER, services	\$200.00
MAX I WALKER UNIFORM RENTAL, services	\$985.86
MENARDS-RALSTON, bld&rnds	\$701.20
METRO AREA TRANSIT, services	\$874.00
METRO COMMUNITY COLLEGE, services	\$24,328.99
MID CON SYSTEMS INC, maint.	\$479.00
MIDWEST TAPE, media	\$294.14
MNJ TECHNOLOGIES, supplies	\$67.00
MONARCH OIL INC, maint.	\$140.00
MUD, utilities	\$910.49
NE CHILD SUPPORT CENTER, payroll	\$1,247.16
NE DEPT OF MOTOR VEHICLES, services	\$13.20
NE DEPT OF REVENUE, taxes	\$1,701.44
NE ENVIRONMENTAL PRODS, maint.	\$509.00
NE LAW ENFORCEMENT, services	\$200.00
NE STATE INCOME TAX, payroll	\$23,502.55
NEBRASKA IOWA SUPPLY, supplies	\$2,430.09
NUTS AND BOLTS INC, maint.	\$1.82
OCLC INC, media	\$123.61
OFFICE DEPOT INC, supplies	\$749.61
OMAHA WORLD-HERALD, services	\$277.57
OMNI, maint.	\$83.16
OMNIGRAPHICS INC, books	\$327.40
ONE CALL CONCEPTS INC, services	\$169.95
OPPD, utilities	\$2,002.68
O'REILLY AUTO STORES INC, maint.	\$429.23
P C RECYCLING, bld&grnds	\$361.25
PAPILLION SANITATION, services	\$650.64
PARK YOUR PAWZ INC, services	\$220.00
PITNEY BOWES, services	\$1,027.00
POLICE INSURANCE, payroll	\$523.78
PREMIER-MIDWEST BEVERAGE CO, supplies	\$212.80
QUALITY AUTO REPAIR & TOWING, services	\$65.00
QUALITY BRANDS OF OMAHA, supplies	\$173.15
QUILL CORP, supplies	\$291.78
RAINBOW GLASS & SUPPLY, maint.	\$39.95
RDG PLANNING & DESIGN, services	\$79.89
REDSHAW PAINT SUPPLY INC, bld&grnds	\$16.65
REPUBLIC NATIONAL DISTR CO LLC, supplies	\$112.46
RETRIEVEX, services	\$117.10
RICK NELSON PHOTOGRAPHY, services	\$295.00
ROURKE PUBLISHING CO, books	\$201.50
SAM'S CLUB, supplies	\$986.36
SARPY COUNTY COURTHOUSE, services	\$4,100.37
SARPY COUNTY LANDFILL, services	\$4.93
SARPY COUNTY TREASURER, services	\$43,325.50
SCHEMMER ASSOCIATES INC, services	\$877.50
SIGN IT, services	\$288.00
SOUCIE, J, supplies	\$238.44
SPARTAN NASH LLC, supplies	\$341.94
SPRINT, services	\$119.97
SUSPENSION SHOP INC, maint.	\$1,403.14
TASER INTERNATIONAL INC, supplies	\$3,802.70
TED'S MOWER SALES & SERVICE, services	\$46.83
THEATRICAL MEDIA SERVICES INC, services	\$13,776.00

MINUTE RECORD

January 5, 2016

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

THOMAS, TANYA, refund	\$55.00
UNITED RENT-ALL, services	\$578.75
USI EDUCATION/GOV'T SALES, services	\$2,619.99
VAN RU CREDIT CORPORATION, payroll	\$49.60
VERIZON WIRELESS, phones	\$271.66
VERNON COMPANY, services	\$391.00
WAL-MART, supplies	\$1,283.08
WHITE CAP CONSTR SUPPLY, supplies	\$223.92
WICK'S STERLING TRUCKS INC, maint.	\$808.03
WOODHAVEN COUNSELING ASSOCS, services	\$680.00

Councilmember Hale made a motion to approve the consent agenda. Seconded by Councilmember Frederick. Councilmember Crawford reviewed the bills and inquired as to whether the amount paid to EBSCO was worth the price. Library Director Barcal explained that it was considering the types of books and magazines requested from them. 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

Library Director Barcal reported that the Winder program is beginning. Barcal also reported that more GED students have graduated from the La Vista site more than any other site in the area.

B. RESOLUTION – COUNCIL POLICY STATEMENT – EMPLOYEE PERFORMANCE MANAGEMENT

Councilmember Hale introduced and moved for the adoption of Resolution No.16-001; 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, changes to the City's Employee Performance Management Program are being recommended; and

WHEREAS, a Council Policy Statement entitled "Employee Performance Management Policy" has been created and reviewed by Management Education Group, the consultant engaged to assist the City in revising the performance management program.

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

Seconded by Councilmember Sell. Discussion was held regarding raise dates for new employees. Councilmember Sheehan made a motion to table this resolution. Seconded by Councilmember Quick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

C. RESOLUTION – APPROVE PURCHASE – MARKED POLICE CARS

Councilmember Quick introduced and moved for the adoption of Resolution No.16-002; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF TWO (2) 2016 FORD INTERCEPTOR POLICE UTILITY VEHICLES FROM ANDERSON AUTO GROUP, LINCOLN, NEBRASKA AND THE UP-FITTING OF POLICE EQUIPMENT AT 911 CUSTOM, OVERLAND PARK, KS IN AN AMOUNT NOT TO EXCEED \$80,000.

MINUTE RECORD

January 5, 2016

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

WHEREAS, the City Council of the City of La Vista has determined that the purchase of two new marked police vehicles is necessary, and

WHEREAS, the FY 16 General Fund budget includes funds for the purchase of said vehicles, and

WHEREAS, the State of Nebraska did receive bids for 2016 Ford vehicles, and

WHEREAS, Anderson Auto Group, Lincoln, Nebraska, was awarded the state bid for Nebraska for the 2016 Ford Interceptor Police Utility vehicles and will extend that price to the City of La Vista, 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 two (2) 2016 Ford Interceptor Police Utility vehicles from Anderson Auto Group, Lincoln, Nebraska and the up-fitting of police equipment at 911 Custom, Overland Park, KS in an amount not to exceed \$80,000.

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

D. RESOLUTION – APPROVE PURCHASE – RUSTPROOFING LINER IN SEWER JET TRUCK

Councilmember Quick introduced and moved for the adoption of Resolution No.16-003; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE AND INSTALLATION OF A RUSTPROOFING LINER IN THE SEWER JET TRUCK FROM NEBRASKA ENVIRONMENTAL PRODUCTS, LINCOLN, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$5,114.80.

WHEREAS, the City Council of the City of La Vista has determined that the purchase and installation of a rustproofing liner in the Sewer Jet Truck #3320 is necessary; and

WHEREAS, the FY 16 Sewer Operating Budget provides funding for this purchase; and

WHEREAS, the rustproofing is necessary to protect the vehicle from deterioration; 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 purchases over \$5,000.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska hereby authorize the purchase and installation of a rustproofing liner in the sewer jet truck from Nebraska Environmental Products, Lincoln, Nebraska in an amount not to exceed \$5,114.80.

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

E. RESOLUTION – APPROVE PURCHASE – TRI FLEX MOWER

Councilmember Hale introduced and moved for the adoption of Resolution No.16-004; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF A PREVIOUSLY OWNED 2011 TORO TRI FLEX MOWER FROM TURFWERKS, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$21,500.00.

MINUTE RECORD

January 5, 2016

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

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a Tri Flex Mower is necessary; and

WHEREAS, the FY 16 Golf Fund Budget provides funding for this purchase; and

WHEREAS, the Tri Flex Mower is necessary for the continued maintenance and upkeep of the golf course; 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 purchases over \$5,000.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska hereby authorize the purchase of a previously owned 2011 Toro Tri Flex Mower from TurfWerks, Omaha, Nebraska in an amount not to exceed \$21,500.00.

Seconded by Councilmember Quick. Discussion was held regarding timelines in the Statement regarding appeals. 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

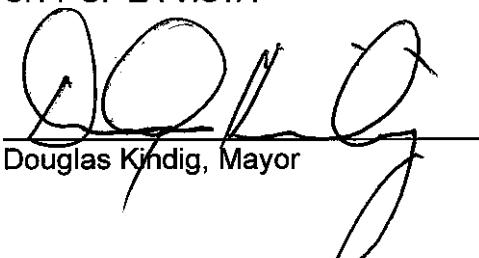
Mayor Kindig reminded Council about deadlines to RSVP for the MAPA Council of Officials Luncheon and the Sarpy County Economic Development Corporation Annual Meeting.

Councilmember Sell and Councilmember Quick inquired as to regulations on hover boards and segways. Administrator Gunn stated that there have been no regulations put in place but these areas will be monitored.

At 7:32 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.

PASSED AND APPROVED THIS 19TH DAY OF JANUARY, 2016

CITY OF LA VISTA



Douglas Kindig, Mayor

ATTEST:



Pamela A. Buethe

Pamela A. Buethe, CMC
City Clerk