

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING June 7, 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 June 7, 2016. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, 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 May 24, 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 and made the announcements.

PRESENTATION – KEY TO THE CITY – PETER SMITH

Mayor Kindig led the audience in the Pledge of Allegiance and the National Anthem of the United States and Australia were played. Mr. Peter Smith, an Australian Vietnam Veteran, was in La Vista to participate in the air lift to Washington D.C. to view the Vietnam Memorial. He was presented with a key to the city.

SERVICE AWARDS – DENNIS IVERSON – 20 YEARS; JEFF THORNBURG – 15 YEARS; TRAVIS FRYE, GARY GIST, TONY WHITE – 5 YEARS

Mayor Kindig presented Service awards to Dennis Iverson for 20 years of service, Jeff Thornburg for 15 years of service, and Travis Frye, Gary Gist, and Tony White for 5 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 MAY 17, 2016 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE MAY 12, 2016 LIBRARY ADVISORY BOARD MEETING
4. MONTHLY FINANCIAL REPORT – MARCH 2016
5. REQUEST FOR PAYMENT – ANDERSON EXCAVATING CO. – CONSTRUCTION SERVICES – THOMPSON CREEK CHANNEL REHABILITATION GROUP B – CHANNEL RECONSTRUCTION – \$119,173.80
6. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – LA VISTA CIVIC CENTER PARK – \$22,228.58
7. REQUEST FOR PAYMENT – UPSTREAM WEEDS – PROFESSIONAL SERVICES – STORMWATER OUTREACH - \$1,500.00
8. APPROVAL OF CLAIMS.

529 CSP, payroll	\$100.00
A TO Z DATABASES, phones	\$909.00
AA WHEEL & TRUCK SUPPLY, maint.	\$67.12
ABE'S PORTABLES INC, services	\$95.00
ACTION BATTERIES, supplies	\$94.86
AFL, LLC, apparel	\$55,392.00
AKSARBEN GARAGE DOOR, bld&grnds	\$205.00
ALAMAR UNIFORMS, apparel	\$157.20
ARCMATE MANUFACTURING, supplies	\$161.50

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ASPHALT & CONCRETE MATERIALS, maint.	\$676.27
ATLAS AWNING, services	\$100.00
BARONE SECURITY SYSTEMS, services	\$660.00
BAXTER CHRYSLER DODGE JEEP RAM, maint.	\$260.25
BEACON BUILDING, services	\$5,812.00
BERRY DUNN, services	\$1,750.00
BISHOP BUSINESS, services	\$644.11
BKD LLP, services	\$6,000.00
BLACK HILLS ENERGY, utilities	\$2,399.74
BRYAN HILL ENTERTAINMENT, services	\$375.00
BUILDERS SUPPLY CO, bld&grnds	\$61.45
BURKE, B., travel	\$79.00
CADY-JONES, CHRISTINE, services	\$240.00
CALENTINE, J., travel	\$261.00
CARROT-TOP INDUSTRIES INC, supplies	\$1,292.40
CENTER POINT PUBLISHING, books	\$302.58
CENTURY LINK, phones	\$209.34
CHIEF SCHOOL BUS, services	\$170.00
CHRIS MADDEN, services	\$1,608.13
CHRISTINE HOIT, services	\$560.00
CITY OF OMAHA, services	\$19.80
CITY OF PAPILLION, supplies	\$5,563.33
COCA-COLA BOTTLING CO, supplies	\$835.57
COMP CHOICE INC, services	\$386.00
CONSOLIDATED MGMT, services	\$516.71
CONTINENTAL RESEARCH CORP, supplies	\$625.91
CONTROL MASTERS INC, bld&grnds	\$797.31
COX COMMUNICATIONS, services	\$160.09
CRANE, R., travel	\$261.00
CREDIT MANAGEMENT SVCS, payroll	\$328.20
CULLIGAN OF OMAHA, bld&grnds	\$5.00
D & K PRODUCTS, supplies	\$1,440.65
DATASHIELD CORP, services	\$26.50
DEARBORN NATIONAL LIFE INS CO, services	\$5,424.75
DECOSTA SPORTING GOODS, supplies	\$180.85
DELL MARKETING, services	\$9,192.77
DEMCO INC, supplies	\$100.70
DIAMOND VOGEL PAINTS, bld&grnds	\$136.38
DIGITAL ALLY INC, services	\$160.00
DILLON BROS HARLEY DAVIDSON, maint.	\$521.39
DILLON BROS MOTORSPORTS, services	\$10,800.00
DISPLAY SALES, supplies	\$554.50
DOUGLAS CNTY SHERIFF, services	\$212.50
EDGEWEAR SCREEN PRINTING, apparel	\$1,347.50
EFTPS, payroll	\$143,043.47
EN POINTE TECHNOLOGIES SALES, services	\$240.36
ENTERPRISE LOCKSMITHS INC, bld&grnds	\$16.50
EXCHANGE BANK, services	\$305.79
EXPRESS ENTERPRISES, bld&grnds	\$2,131.48
FASTENAL CO, services	\$65.51
FEDEX KINKO'S, supplies	\$12.15
FEDEX, services	\$22.58
FERGUSON ENTERPRISES, services	\$906.18
FILTER CARE, maint.	\$114.85
FIRST NATIONAL BANK FREMONT, bonds	\$212,583.44
FIRST WIRELESS INC, services	\$406.02
FITZGERALD SCHORR BARMETTLER, servces	\$33,156.00

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FLAGSHOOTER INC, services	\$195.46
FOCUS PRINTING, services	\$8,498.65
G I CLEANER & TAILORS, services	\$324.50
GALE, books	\$75.72
GCR TIRES & SERVICE, maint.	\$287.76
GRAINGER, bld&grnds	\$1,235.79
GRAYBAR ELECTRIC CO, bld&grnds	\$215.02
GREENKEEPER CO, supplies	\$1,591.38
H & H CHEVROLET, maint.	\$913.56
HARM'S CONCRETE INC, bld&grnds	\$126.00
HARTS AUTO SUPPLY, maint.	\$176.00
HEARTLAND PAPER, supplies	\$844.00
HEARTLAND TIRES AND TREADS, maint.	\$1,879.20
HEIMES CORP, bld&grnds	\$2,876.00
HELWIG, J., travel	\$39.00
HERITAGE CRYSTAL CLEAN, services	\$86.36
HERTZ EQUIPMENT RENTAL, maint.	\$650.00
HOBBY LOBBY STORES, supplies	\$39.68
HOCKENBERGS, supplies	\$102.03
HOLSTEIN'S HARLEY DAVIDSON, maint.	\$167.66
HOST COFFEE SERVICE, supplies	\$25.75
HURST, J., travel	\$109.08
ICMA, payroll	\$72,888.02
INGRAM LIBRARY SERVICES, books	\$2,525.75
INSIGHT PUBLIC SECTOR, services	\$437.00
IVERSON, D., travel	\$79.00
J & J SMALL ENGINE, services	\$163.40
JEBRO INC, bld&grnds	\$123.00
JOHNSTONE SUPPLY CO, bld&grnds	\$100.79
JONES AUTOMOTIVE INC, maint.	\$208.00
KAPCO-KENT ADHESIVE PROD, supplies	\$57.89
KAUFMAN TRAILERS INC, services	\$6,190.00
KELLY'S CARPET OMAHA, services	\$1,410.61
KIMBALL MIDWEST, maint.	\$211.09
KRAV MAGA WORLDWIDE INC, services	\$750.00
KRIHA FLUID POWER CO, maint.	\$89.92
LANDPORT SYSTEMS INC, services	\$125.00
LANDS' END BUSINESS, apparel	\$1,297.98
LARSEN SUPPLY CO, supplies	\$747.08
LFOP DUES, payroll	\$2,680.00
LIBRARY IDEAS, media	\$2.50
LIFEGUARD STORE INC, supplies	\$129.44
LOGAN CONTRACTORS SUPPLY, maint.	\$84.84
LOGAN SIMPSON DESIGN INC, services	\$5,859.55
LOGO LOGIX EMBROIDERY, services	\$1,676.00
LOWE'S, services	\$5.32
LUEDERS LOCK & KEY, services	\$420.00
LV COMM FOUNDATION, payroll	\$60.00
MARK A KLINKER, services	\$200.00
MATHESON TRI-GAS INC, bld&grnds	\$51.92
MATT PARROTT/STOREY KENWORTHY, services	\$653.31
MATTHEW JOHN GOLTL, services	\$1,048.00
MAX I WALKER UNIFORM, services	\$901.47
MBC CONSTRUCTION, services	\$16,085.87
MENARDS-BELLEVUE, supplies	\$85.39
MENARDS-RALSTON, bld&grnds	\$777.85
MESSERLI & KRAMER, payroll	\$570.04

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METRO COMM COLLEGE, services	\$18,207.55
MICHAEL TODD & CO, maint.	\$5,557.45
MID CON SYSTEMS INC, maint.	\$445.80
MID-AMERICAN BENEFITS, services	\$604.50
MID-IAWA SOLID WASTE EQUIP, maint.	\$463.72
MIDLANDS LIGHTING & ELECTRIC, services	\$69.52
MIDWEST RIGHT OF WAY, services	\$856.38
MIDWEST TAPE, media	\$344.09
MIDWEST TURF & IRRIGATION, bld&grnds	\$13.48
MIRACLE RECREATION EQUIP, maint.	\$576.00
MISEREZ,C., travel	\$298.12
MOBOTREX MOBILITY, supplies	\$1,098.50
MONARCH OIL INC, maint.	\$175.00
MONTPELIER GLOVE & SAFETY, apparel	\$228.25
MSC INDUSTRIAL SUPPLY CO, maint.	\$210.12
MUD, utilities	\$2,136.73
MULHALL'S, services	\$11,989.57
MUNICIPAL PIPE TOOL, maint.	\$1,813.69
NAVARRETE, P., travel	\$79.00
NE BUSINESS ELECTRONICS, services	\$61.00
NE CHILD SUPPORT PAYMENT CTR, payroll	\$1,430.16
NE CODE OFFICIALS ASSN, services	\$300.00
NE DEPT OF ROADS, services	\$5,946.34
NE IOWA INDL FASTENERS, bld&grnds	\$27.67
NE LAW ENFORCEMENT, services	\$200.00
NE NOTARY ASSOCIATION, services	\$204.00
NE STATE INCOME TAX, payroll	\$21,076.66
NOBBIES INC, supplies	\$53.82
NUTS AND BOLTS INC, maint.	\$6.09
OCLC INC, media	\$123.61
OFFICE DEPOT INC, supplies	\$717.24
OLSSON ASSOCIATES, services	\$32,586.77
OMAHA COMPOUND CO, supplies	\$729.75
OMAHA WINDUSTRIAL CO, bld&grnds	\$209.49
OMAHA WINNELSON, services	\$170.10
OMAHA WORLD-HERALD, services	\$525.62
OMNI, maint.	\$250.79
OMNIGRAPHICS INC, books	\$163.70
ONE CALL CONCEPTS, services	\$306.75
OPPD, utilities	\$614.25
O'REILLY AUTO STORES, maint.	\$268.24
ORIENTAL TRADING CO, supplies	\$235.08
PAPILLION TIRE INC, maint.	\$87.67
PAPIO-MO RVR NRD WATERSHED, services	\$5,000.00
PAYFLEX SYSTEMS, services	\$251.55
PAYLESS OFFICE PRODUCTS, supplies	\$214.89
PEPSI COLA CO, supplies	\$970.08
PLAINS EQUIPMENT GROUP, maint.	\$775.81
PLUTA, D., travel	\$79.00
POLICE INSURANCE, payroll	\$523.78
PREMIER-MIDWEST BEVERAGE CO, supplies	\$248.50
QUALITY BRANDS OF OMAHA, supplies	\$257.50
QUALITY BRANDS OF OMAHA, supplies	\$397.05
QUALITY STRUCTURES INC, services	\$3,040.00
RAINBOW GLASS & SUPPLY, maint.	\$169.00
RALSTON ADVERTISING, supplies	\$636.40
READY MIXED CONCRETE CO, maint.	\$220.26

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RECREATION SUPPLY CO, bld&grnds	\$1,634.79
REGAL AWARDS, services	\$58.95
REPUBLIC NAT'L DISTR CO, supplies	\$348.25
RETRIEVEX, services	\$125.61
SARPY COUNTY CHAMBER, services	\$40.00
SARPY COUNTY LANDFILL, services	\$80.50
SARPY COURTHOUSE, services	\$4,100.37
SCARPA, D., travel	\$79.00
SCHOLASTIC BOOK FAIRS, supplies	\$851.56
SEFFRON, R., travel	\$39.00
SEVENER,D., travel	\$79.00
SIGN IT, services	\$1,008.00
SOUCIE, J., travel	\$881.21
SOUTH, R., travel	\$261.00
SPARTAN NASH, supplies	\$10.56
SPRINT, phones	\$119.97
STANDARD HEATING & AIR, bld&grnds	\$453.21
STOLTENBERG NURSERIES, bld&grnds	\$153.50
SUN COUNTRY DISTRIBUTING, services	\$29.82
TED'S MOWER, services	\$209.37
THERMO KING CHRISTENSEN, maint.	\$1,108.45
THOMPSON DREESSEN & DORNER, services	\$14,682.97
TELKE'S SANDWICHES, supplies	\$16.56
TOMSU, LINDSEY, ser vices	\$34.95
TURFWERKS, bld&grnds	\$816.18
UPS STORE, services	\$1,238.11
USBORNE BOOKS & MORE, books	\$314.03
VAL VERDE ANIMAL HOSPITAL, services	\$31.50
VAN RU CREDIT CORP, payroll	\$82.69
VERIZON WIRELESS, phones	\$257.06
WAL-MART, supplies	\$1,915.61
WAUGH, B., travel	\$261.00
WICK'S STERLING TRUCKS INC, maint.	\$41.53
ZEE MEDICAL SERVICE, supplies	\$243.95

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

REPORTS FROM CITY ADMINISTRATOR AND STAFF

Police Chief Lausten reported that there were no major incidents during the Salute to Summer Celebration and thanked Captain Waugh for putting the operations plan together. Lausten reported that there were 21 graduates from the Citizen Police Academy.

Director of Public Works Soucie invited Council to the Public Works Open House on Saturday June 11 from 9-1. Soucie also gave an update of construction projects in the City.

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B. PUBLIC HEARING – PROPOSED REDEVELOPMENT PROJECTS FOR THE 84TH STREET REDEVELOPMENT AREA

At 7:36 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the proposed redevelopment projects for the 84th Street Redevelopment Area. City Attorney McKeon briefed council on the reason for the public hearing and presented slides to show the project.

At 7:38 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

C. PUBLIC HEARING – PROPOSED REDEVELOPMENT PROJECTS FOR THE 84TH STREET REDEVELOPMENT AREA (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. At 7:39 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the proposed redevelopment projects for the 84th Street Redevelopment Area. City Attorney McKeon commented on this project. Comments were heard from the public regarding the Community Development Agency.

At 7:41 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

D. RESOLUTION – MEMORANDUM OF UNDERSTANDING – 84TH STREET ADAPTIVE TRAFFIC SIGNALS

Councilmember Quick introduced and moved for the adoption of Resolution No.16-056; A RESOLUTION OF THE CITY OF LA VISTA, APPROVING AND AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF OMAHA FOR THE DESIGN AND OPERATION OF AN ADAPTIVE SIGNAL CONTROL TECHNOLOGY SYSTEM ON 84TH STREET FROM WEST CENTER ROAD IN OMAHA TO LINCOLN ROAD IN PAPILLION FOR AN ESTIMATED LOCAL COST OF \$67,645.

WHEREAS, the Mayor and City Council, have determined that the installation of an adaptive signal control technology system is necessary; and

WHEREAS, the City of Omaha will lead the design and assume full operational responsibilities for the traffic signals along the entire corridor from West Center Road to Lincoln Road; and

WHEREAS, the participating agencies include the Cities of Omaha, Papillion, Ralston and La Vista, and the Nebraska Department of Roads; and

WHEREAS, the participating agencies will retain ownership and maintenance responsibilities; 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 do hereby approve and authorize the execution of a Memorandum of Understanding with the City of Omaha for the design and operation of an adaptive signal control technology system on 84th Street from West Center Road in Omaha to Lincoln Road in Papillion for an estimated local cost of \$67,645.

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

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E. RESOLUTION – ENGINEERING SERVICES CONTRACT – TRAFFIC IMPACT STUDY – NEBRASKA MULTI SPORTS COMPLEX

Councilmember Hale introduced and moved for the adoption of Resolution No.16-057; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH OLSSON ASSOCIATES TO PROVIDE TRAFFIC ENGINEERING SERVICES REGARDING THE PROPOSED NEBRASKA MULTI SPORTS COMPLEX IN AN AMOUNT NOT TO EXCEED \$21,627.42.

WHEREAS, the City Council of the City of La Vista has determined that said traffic engineering services regarding the proposed Nebraska Multi Sports Complex are necessary; and

WHEREAS, the FY 16 Capital Improvement Program (CIP) provides funding for the proposed study; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorizing the Public Works Director to execute a Professional Services Agreement with Olsson Associates to provide traffic engineering services regarding the proposed Nebraska Multi Sports Complex in an amount not to exceed \$21,627.42.

Seconded by Councilmember Thomas. Comments were heard from the public regarding the process the City follows when awarding contracts for professional services. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

F. RESOLUTION – EMERGENCY VEHICLE PREEMPT INSTALLATION – AGREEMENT WITH NEBRASKA DEPARTMENT OF ROADS

Councilmember Quick introduced and moved for the adoption of Resolution No.16-058; 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 OF ROADS ALLOWING THE CITY OF LA VISTA TO INSTALL EMERGENCY VEHICLE PREEMPT TRAFFIC SIGNAL EQUIPMENT ON STATE HIGHWAY 85 (84TH STREET) IN THE CITY OF LA VISTA.

WHEREAS, the City Council of the City of La Vista has determined that the installation of emergency vehicle preempt traffic signal equipment at the intersection of 84th Street and Park View Boulevard is necessary; and

WHEREAS, the Papillion Fire Department will provide funding for this project; and

WHEREAS, maintenance expenses will be covered by the Public Works Department operating budget; and

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 allowing the City of La Vista to install emergency vehicle preempt traffic signal equipment on State Highway 85 (84th Street) in the City of La Vista.

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

G. RESOLUTION – AWARD CONTRACT – CLASSIFICATION AND COMPENSATION STUDY

Councilmember Hale introduced and moved for the adoption of Resolution No.16-059; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AWARDING A CONTRACT TO THE NEBRASKA BUSINESS DEVELOPMENT CENTER (NBDC) AT THE UNIVERSITY OF NEBRASKA OMAHA (UNO) FOR PROFESSIONAL SERVICES RELATED TO THE DEVELOPMENT OF A

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CLASSIFICATION AND COMPENSATION STUDY IN AN AMOUNT NOT TO EXCEED \$19,975.

WHEREAS, the City Council of the City of La Vista has determined that recruitment and retention of city staff through competitive compensation is part of its vision and priority; and

WHEREAS, the development of a Classification and Compensation Study will enable Council to establish and maintain an equitable, comparable and non-discriminatory wage and salary plan structure for the City; and

WHEREAS, the FY16 General Fund Budget included funding for a Classification and Compensation Study; and

WHEREAS, proposals were received and interviews were conducted; and

WHEREAS, the Director of Administrative Services has reviewed the proposals and recommends that a contract be awarded to Nebraska Business Development Center (NBDC) at the University of Nebraska Omaha (UNO), as the most qualified bidder; 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, by the Mayor and City Council of La Vista, Nebraska, that a contract in a form satisfactory to the City Administrator and City Attorney, be awarded to Nebraska Business Development Center (NBDC) at the University of Nebraska Omaha (UNO), for the development of a Classification and Compensation Study in an amount not to exceed \$19,975.00, and that the Mayor is hereby authorized to execute said contract and the City Clerk is further directed to attest to the same.

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

H. RESOLUTION – AUTHORIZATION TO PURCHASE – AUDIO/VISUAL CONNECTION SYSTEM FOR TRAINING ANNEX

Councilmember Frederick introduced and moved for the adoption of Resolution No.16-060; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF AN AUDIO/VISUAL CONNECTION SYSTEM FROM THEATRICAL MEDIA SERVICES, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$5,475.

WHEREAS, the supply and installation of an audio/visual connection system is necessary for the Training Room at the Annex; and

WHEREAS, funds for the proposed improvement are budgeted for the purchase and installation; and

WHEREAS, Theatrical Media Services currently provides the service and ability to install; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby authorize the purchase of an audio/visual connection system from Theatrical Media Services, Omaha, Nebraska in an amount not to exceed \$5,475.

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

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I. RESOLUTION – DECLARE EQUIPMENT SURPLUS

Councilmember Hale introduced and moved for the adoption of Resolution No.16-061; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA DECLARING PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE.

WHEREAS, City Staff has recognized the following football equipment; 85 shoulder pads, 167 helmets, 256 jerseys, 380 pair of pants, and 634 pants pads to be surplus; and

WHEREAS, the City Administrator and Recreation Director recommend that the above mentioned items be declared surplus and sold.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council that the following football equipment; 85 shoulder pads, 167 helmets, 256 jerseys, 380 pair of pants, and 634 pants pads be declared surplus property and sold.

AND BE IT FURTHER RESOLVED that the General fund will receive the revenue from the sale.

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

COMMENTS FROM THE FLOOR

Citizens spoke regarding their opposition to placing a dog park in the Val Verde Park.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan informed Council he sat in on a presentation on human trafficking in which they talked about informing and training hotel managers. Police Chief Lausten advised there is a Governor's task force regarding this topic and the La Vista hotels are informed of the training available. La Vista police are heavily involved behind the scenes.

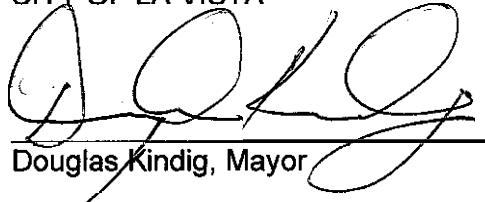
Councilmember Frederick commended city staff on their work to make the Salute to Summer Festival a great event.

Councilmember Ronan commended the Sports Complex crew for the great work on the Slump Busters tournament.

At 8:19 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

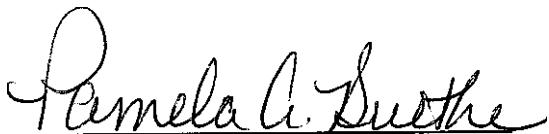
PASSED AND APPROVED THIS 19TH DAY OF JULY, 2016

CITY OF LA VISTA



Douglas Kindig, Mayor

ATTEST:



Pamela A. Buethe

Pamela A. Buethe, CMC
City Clerk

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