

# MINUTE RECORD

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

## LA VISTA CITY COUNCIL MEETING June 6, 2017

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 6, 2017. Present were Councilmembers: Frederick, Ronan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, Police Chief Lausten, Director of Administrative Services Pokorny, Director of Public Works Soucie, Community Development Director Birch, City Engineer Kottmann, Library Director Barcal, Recreation Director Stopak, Finance Director Miserez.

A notice of the meeting was given in advance thereof by publication in the Times on May 24, 2017. 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, led the audience in the Pledge of Allegiance, and made the announcements.

### A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE MAY 16, 2017 CITY COUNCIL MEETING
3. MONTHLY FINANCIAL REPORT – MARCH 2017
4. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – LA VISTA PHASE 1 GOLF COURSE TRANSFORMATION - - \$16,596.34
5. REQUEST FOR PAYMENT – HDR ENGINEERING INC. – PROFESSIONAL SERVICES – PROJECT MANAGEMENT SERVICES - \$10,943.70
6. REQUEST FOR PAYMENT – HEIMES CORPORATION – CONSTRUCTION SERVICES – OLD GILES ROAD DITCH REGRADING AND IMPROVEMENTS - \$14,820.00
7. REQUEST FOR PAYMENT – UPSTREAM WEEDS – PROFESSIONAL SERVICES – STORMWATER OUTREACH - \$825.00
8. REQUEST FOR PAYMENT – UPSTREAM WEEDS – PROFESSIONAL SERVICES – STORMWATER OUTREACH - \$825.00
9. REQUEST FOR PAYMENT – ANDERSON EXCAVATING – CONSTRUCTION SERVICES – DEMOLITION AND SITE PREPARATION – MIXED-USE REDEVELOPMENT PROJECT AREA - \$42,182.10
10. APPROVAL OF CLAIMS

|   |              |
|---|--------------|
| AA WHEEL & TRUCK SUPPLY INC, maint.     | \$22.68      |
| ABDO PUBLISHING CO, books               | \$299.20     |
| ACCO UNLIMITED CORP, supplies           | \$952.92     |
| ACTION BATTERIES, maint.                | \$63.80      |
| AECOM TECHNICAL, services               | \$40,687.76  |
| AMERICAN HERITAGE LIFE INS CO, services | \$1,378.57   |
| ASPHALT & CONCRETE MATERIALS, maint.    | \$1,474.90   |
| BANK OF NEBRASKA, services              | \$3,066.27   |
| BARONE SECURITY SYSTEMS, services       | \$765.00     |
| BATTERIES PLUS, services                | \$644.00     |
| BAUER BUILT TIRE, maint.                | \$175.44     |
| BAXTER CHRYSLER DODGE JEEP RAM, maint.  | \$175.01     |
| BAXTER FORD, maint.                     | \$129.80     |
| BEST BOOKS INC, books                   | \$586.99     |
| BLACK HILLS ENERGY, utilities           | \$2,907.48   |
| BLADE MASTERS GROUNDS MNTNC, services   | \$100,214.00 |
| BRYAN HILL ENTERTAINMENT, services      | \$425.00     |
| BUETHE, P., travel                      | \$114.50     |

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| BUILDERS SUPPLY CO INC, maint.           | \$19.67     |
| CALENTINE, J., travel                    | \$88.00     |
| CARROT-TOP INDUSTRIES INC, services      | \$335.66    |
| CAVLOVIC, P., travel                     | \$88.00     |
| CENTURY LINK BUSN SVCS, phones           | \$9.41      |
| CENTURY LINK, phones                     | \$296.39    |
| CITY OF OMAHA, services                  | \$51.79     |
| CITY OF PAPILLION, services              | \$7,953.73  |
| COLIBRI SYSTEMS N.A., services           | \$79.02     |
| CONRECO INC, services                    | \$17.00     |
| CONSOLIDATED MANAGEMENT, services        | \$187.23    |
| CONTROL MASTERS INC, bld&grnds           | \$3,399.97  |
| COX COMMUNICATIONS, services             | \$145.91    |
| CULLIGAN OF OMAHA, services              | \$33.00     |
| DAIKIN APPLIED, services                 | \$142.25    |
| DEARBORN NATIONAL LIFE INS CO, services  | \$10,806.13 |
| DIAMOND VOGEL PAINTS, bld&grnds          | \$271.23    |
| DILLON BROS HARLEY DAVIDSON, maint.      | \$1,443.04  |
| DLR GROUP, services                      | \$18,305.00 |
| DOUGLAS COUNTY SHERIFF'S OFC, services   | \$50.00     |
| DULTMEIER SALES & SERVICE, supplies      | \$12.94     |
| DXP ENTERPRISES INC, services            | \$108.00    |
| EDGEWEAR SCREEN PRINTING, apparel        | \$1,321.55  |
| EMBASSY SUITES HOTEL, services           | \$259.23    |
| ENCYCLOPEDIA BRITANNICA INC, media       | \$820.00    |
| ENTERPRISE LOCKSMITHS INC, services      | \$70.55     |
| ESRI INC, services                       | \$3,350.00  |
| EXCEL PHYSICAL THERAPY, services         | \$100.00    |
| EXCHANGE BANK, services                  | \$305.79    |
| EXPRESS ENTERPRISES, bld&grnds           | \$463.98    |
| FBG SERVICE CORP, bld&grnds              | \$5,965.00  |
| FEDEX, services                          | \$21.49     |
| FITZGERALD SCHORR BARMETTLER, services   | \$33,052.70 |
| FOCUS PRINTING, services                 | \$307.10    |
| G I CLEANER & TAILORS, services          | \$1,165.00  |
| GALE, books                              | \$144.69    |
| GCR TIRES & SERVICE, maint.              | \$302.91    |
| GENERAL FIRE & SAFETY EQUIP CO, services | \$732.00    |
| GENERAL TRAFFIC CONTROLS INC, services   | \$47.50     |
| GRAINGER, services                       | \$189.68    |
| GRAYBAR ELECTRIC CO INC, bld&grnds       | \$997.06    |
| GT DISTRIBUTORS INC, services            | \$848.00    |
| H & H CHEVROLET LLC, maint.              | \$105.25    |
| HANEY SHOE STORE, apparel                | \$60.99     |
| HEARTLAND PAPER, supplies                | \$870.00    |
| HENKEL,R., travel                        | \$88.00     |
| HERITAGE CRYSTAL CLEAN LLC, services     | \$316.59    |
| HOME DEPOT, bld&grnds                    | \$101.56    |
| HUSKER AUTO GROUP INC, services          | \$41,363.00 |
| HY-VEE INC, services                     | \$34.24     |
| INGRAM LIBRARY SERVICES, books           | \$2,281.77  |
| INSIGHT PUBLIC SECTOR, services          | \$974.72    |
| JENNIFER HARBOUR, services               | \$100.00    |
| JOHNSON HARDWARE CO, bld&grnds           | \$12.45     |
| LEAF CAPITAL FUNDING LLC, services       | \$700.00    |
| LERNER PUBLISHING GROUP, books           | \$685.32    |
| LEXIS NEXIS MATTHEW BENDER, services     | \$61.08     |
| LIBRARY IDEAS LLC, media                 | \$16.50     |
| LIFEGUARD STORE INC, supplies            | \$202.50    |
| LOU'S SPORTING GOODS, supplies           | \$100.00    |

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| LOVELAND GRASS PAD, services             | \$6.58      |
| LV COMMUNITY FOUNDATION, payroll         | \$60.00     |
| MANPOWER, services                       | \$4,886.96  |
| MAPA-METRO AREA PLANNING AGNCY, services | \$17.62     |
| MAX I WALKER UNIFORM, services           | \$940.03    |
| MC CANN PLUMBING, services               | \$458.20    |
| MENARDS-RALSTON, services                | \$170.92    |
| METRO AREA TRANSIT, services             | \$902.00    |
| METRO COMMUNITY COLLEGE, services        | \$17,820.02 |
| METRO LANDSCAPE MATERIALS, services      | \$4,074.00  |
| MICHAEL TODD AND CO INC, services        | \$169.00    |
| MID CON SYSTEMS INC, supplies            | \$424.90    |
| MID-AMERICAN BENEFITS INC, services      | \$604.50    |
| MIDLANDS LIGHTING & ELECTRIC, supplies   | \$336.84    |
| MIDWEST TAPE, media                      | \$640.33    |
| MIDWEST TURF & IRRIGATION, services      | \$4,990.00  |
| MILLER PRESS, services                   | \$300.00    |
| MISEREZ, C., travel                      | \$183.50    |
| MNJ TECHNOLOGIES DIRECT INC, services    | \$1,992.00  |
| MONARCH OIL INC, services                | \$1,020.00  |
| MUD, utilities                           | \$2,249.19  |
| MULHALL'S, services                      | \$541.00    |
| MUNICIPAL PIPE TOOL CO LLC, services     | \$1,676.98  |
| NAT'L EVERYTHING WHOLESALE, supplies     | \$778.67    |
| NE DEPT OF LABOR, services               | \$140.00    |
| NE DEPT OF MOTOR VEHICLE, services       | \$6.60      |
| NE LAW ENFORCEMENT, services             | \$480.00    |
| NE LIBRARY COMMISSION, services          | \$2,543.97  |
| NEWMAN, DAVID A, services                | \$125.00    |
| NIGHT FLYER GOLF INC, supplies           | \$337.50    |
| NOBBIES INC, supplies                    | \$31.96     |
| OCLC INC, services                       | \$258.84    |
| OFFICE DEPOT INC, supplies               | \$239.95    |
| OLSSON ASSOCIATES, services              | \$24,862.25 |
| OMAHA COMPOUND CO, supplies              | \$520.05    |
| OPPD, utilities                          | \$9,010.35  |
| PAPILLION SANITATION, services           | \$250.81    |
| PAPIO VALLEY NURSERY INC, services       | \$450.00    |
| PAPIO-MO RVR NRD WATERSHED, services     | \$5,000.00  |
| PEPSI COLA CO, supplies                  | \$1,013.58  |
| PETTY CASH, travel, supplies             | \$315.75    |
| PLAINS EQUIPMENT GROUP, services         | \$682.34    |
| POWER DMS INC, services                  | \$246.30    |
| PROJECT LIFESAVER INTL, maint.           | \$310.19    |
| REGAL AWARDS OF DISTINCTION, services    | \$164.95    |
| RON TURLEY ASSOCIATES INC, services      | \$1,200.00  |
| ROTELLA'S ITALIAN BAKERY, supplies       | \$190.40    |
| SARPY COUNTY LANDFILL, services          | \$110.80    |
| SCHEMMER ASSOCIATES INC, services        | \$2,249.95  |
| SEARL S DAVIS, services                  | \$100.00    |
| SECURITY EQUIPMENT INC., services        | \$139.00    |
| SHAMROCK CONCRETE CO, services           | \$5,708.89  |
| SIGN IT, services                        | \$1,069.60  |
| SILAS CREEK, services                    | \$2,000.00  |
| SIMPLEX GRINNELL LP, services            | \$982.00    |
| SOUCIE, J., travel                       | \$88.00     |
| SOUTHERN UNIFORM & EQUIPMENT, services   | \$598.56    |
| SPENCER FANE LLP, services               | \$569.00    |
| SPRINT, phones                           | \$119.97    |
| TED'S MOWER SALES, services              | \$163.01    |

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| THOMPSON DREESSEN & DORNER, services  | \$285.00   |
| THREE RIVERS LIBRARY SYSTEM, services | \$20.00    |
| TRAFFIC SENSOR CORP, services         | \$203.71   |
| TRANS UNION RISK, services            | \$25.00    |
| TROUT, DONNA L, services              | \$112.50   |
| TRUCK CENTER COMPANIES, maint,        | \$79.50    |
| ULTRAMAX, supplies                    | \$4,954.00 |
| UPS STORE, services                   | \$196.60   |
| US CELLULAR, phones                   | \$1,328.92 |
| VERIZON WIRELESS, phones              | \$128.79   |
| VERNON CO, supplies                   | \$651.87   |
| WELLS, DAVID, services                | \$100.00   |
| WICK'S STERLING TRUCKS INC, maint.    | \$58.08    |
| WOODHAVEN COUNSELING ASSOCS, services | \$680.00   |
| ZEE MEDICAL, services                 | \$240.40   |

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

## REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn thanked City Staff for all the work on the Salute to Summer Events.

Director of Administrative Services Pokorny announced the first Summer Concert and Movie on June 9th.

Library Director Barcal stated they recently held their GED graduation, which is a joint partnership with Creighton University. The Library welcomed 220 guests to the graduation ceremony.

Police Chief Lausten reported that the Salute to Summer Festival was one of the best since it began.

Director of Public Works Soucie announced the Public Works Expo will be Saturday, June 10<sup>th</sup> from 9am-1pm. The 81<sup>st</sup> St. and Park View Blvd intersection repair is scheduled to be completed on Friday, June 9<sup>th</sup>. There are also some buckled spots on 84<sup>th</sup> Street. July 17<sup>th</sup> will be start date for 132<sup>nd</sup> and Giles project.

## B. RESOLUTION – APPROVE CHANGE ORDER NUMBER 2 – DEMOLITION AND SITE PREPARATION – MIXED USE REDEVELOPMENT PROJECT AREA (ACTION ON THIS ITEM WILL BE TAKEN BY THE LA VISTA COMMUNITY DEVELOPMENT AGENCY)

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-067; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH ANDERSON EXCAVATING CO., INC., OMAHA, NEBRASKA, TO PROVIDE FOR REVISIONS TO COMPLETION DATES, ADJUSTMENT OF EARTHWORK VOLUMES AND CHANGES TO EROSION CONTROL ITEMS FOR A DECREASE TO THE CONTRACT PRICE OF \$39,405.00.

WHEREAS, the City has determined it is necessary to make changes to the contract completion dates, earthwork volumes and erosion control items; and

WHEREAS, the FY17/FY18 biennial budget includes funding in the Capital Improvement Program for this project. The contract price decreases from \$1,098,390.50 to 1,058,985.50.

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NOW THEREFORE, BE IT RESOLVED, by City Council acting as the La Vista Community Development Agency, that the Mayor is authorized to execute the necessary documents for a change order to the contract with Anderson Excavating Co., Inc., Omaha Nebraska, to make changes to the contract completion dates, earthwork volumes and erosion control items for a decrease to the contract price of \$39,405.00.

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

## C. RESOLUTION – SALE OF SURPLUS EQUIPMENT

Councilmember Quick introduced and moved for the adoption of Resolution No.17-068; 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; 2 boxes of practice jerseys, 3 down markers sets, 2 yardage markers sets, 2 blocking sleds, 6 blocking pads, 11 tackling dummies, 2 helmet racks and 2 footwork ropes 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; 2 boxes of practice jerseys, 3 down markers sets, 2 yardage markers sets, 2 blocking sleds, 6 blocking pads, 11 tackling dummies, 2 helmet racks and 2 footwork ropes 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 Sell. Councilmembers voting aye: Frederick, Ronan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

## COMMENTS FROM THE FLOOR

There were no comments from the floor.

## D. EXECUTIVE SESSION - PERSONNEL

The Mayor announced there would be no executive session.

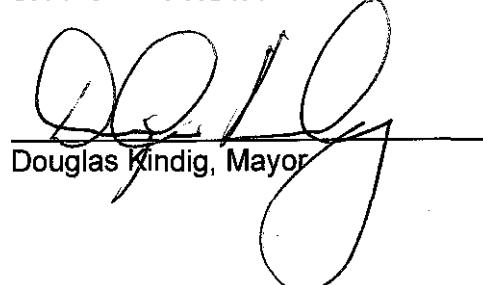
## COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig gave an update from the United Cities of Sarpy County regarding Nebraska Legislative issues.

At 7:07 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

PASSED AND APPROVED THIS 20TH DAY OF JUNE 2017.

CITY OF LA VISTA



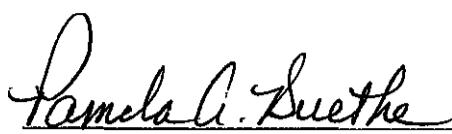
Douglas Kindig, Mayor

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ATTEST:



Pamela A. Buethe, CMC  
City Clerk