

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING OCTOBER 2, 2018

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 October 2, 2018. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, City Clerk Buethe, Police Chief Lausten, Director of Public Works Soucie, City Engineer Kottmann, Library Director Barcal, Director of Administrative Services Pokorny, Finance Director Miserez, Human Resources Director Czarnick Assistant Recreation Director Karlson, and, Community Relations Coordinator Beaumont.

A notice of the meeting was given in advance thereof by publication in the Times on September 19, 2018. 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.

WASTEWATER AGENCY PRESENTATION

Mayor Kindig announced that the Wastewater Agency Presentation has been postponed to a future meeting.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE SEPTEMBER 18, 2018 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE SEPTEMBER 13, 2018 LIBRARY BOARD MEETING
4. APPROVAL OF THE MINUTES OF THE AUGUST 13, 2018 LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC. MEETING
5. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – CITY CENTRE PARKING FACILITY – \$9,090.00
6. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – CITY CENTRE PARKING GRAPHIC DESIGN – \$3,800.00
7. REQUEST FOR PAYMENT – HDR – PROFESSIONAL SERVICES – PUBLIC IMPROVEMENTS AND OTHER WORKS – \$17,082.39
8. REQUEST FOR PAYMENT – RDG – PROFESSIONAL SERVICES – CIVIC CENTER PARK PHASE 1 – \$964.48
9. REQUEST FOR PAYMENT – MAPA – PROFESSIONAL SERVICES – APPLEWOOD CREEK TRAIL – \$1,727.20
10. REQUEST FOR PAYMENT – BLADE MASTERS INC. – CONSTRUCTION SERVICES – PHASE II PARK IMPROVEMENTS – \$215,125.69
11. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – PHASE 1 GOLF COURSE TRANSFORMATION – PROPOSED LAKE IMPROVEMENTS – \$4,374.45
12. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – PHASE 1 GOLF COURSE TRANSFORMATION – PROPOSED LAKE IMPROVEMENTS – \$10,576.95
13. REQUEST FOR PAYMENT – HAWKINS CONSTRUCTION COMPANY – CONSTRUCTION SERVICES – PARKING DISTRICT NO. 2 STRUCTURE NO. 1 – \$152,875.44
14. REQUEST FOR PAYMENT – OLSSON ASSOCIATES – PROFESSIONAL SERVICES – 84TH STREET REDEVELOPMENT SITE PREPARATION – \$1,949.50
15. REQUEST FOR PAYMENT – OLSSON ASSOCIATES – PROFESSIONAL SERVICES – CITY CENTRE PHASE 1 PUBLIC INFRASTRUCTURE – \$44,120.95

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16. RESOLUTION NO. 18-136 – CHANGE ORDER – CARPET REPLACEMENT AT POLICE STATION

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING A CHANGE ORDER FOR THE PURCHASE AND INSTALLATION OF CARPETING FOR THE POLICE STATION FROM KELLY'S CARPET, OMAHA, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$10,665.89.

WHEREAS, the City Council of the City of La Vista determined that the replacement of carpeting in particular areas of the police station was necessary and approved Resolution 18-083 June 5, 2018; and

WHEREAS, the Police Department had salary savings in the FY 17/18 Biennial Budget to fund such replacement; 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 purchase over \$5,000.00; and

WHEREAS, after the carpet replacement was approved, staff discovered the remaining carpeting needed to be replaced increasing the total amount of the replacement from \$36,241.00 to \$46,906.89;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize a change order for the purchase of carpeting for the police station from Kelly's Carpet, Omaha, Nebraska, in an amount not to exceed \$10,665.89.

17. RESOLUTION NO. 18-137 – APPROVE PURCHASE – ICE CONTROL SALT

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ICE CONTROL SALT FROM NEBRASKA SALT & GRAIN COMPANY, GOTHENBURG, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$56,250.00

WHEREAS, the City Council of the City of La Vista has determined that the purchase of ice control salt is necessary; and

WHEREAS, the FY18/19 Biennial Budget provides funding for this purchase; and

WHEREAS, the ice control salt is used by Public Works for winter operations; 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 authorizing the purchase of ice control salt from Nebraska Salt & Grain Company, Gothenburg, Nebraska in an amount not to exceed \$56,250.00.

18. APPROVAL OF CLAIMS

911 CUSTOM LLC, maint.	\$83.95
ACCESS BANK, services	\$3,066.27
ACCUCUT LLC, supplies	\$74.00
ACTION BATTERIES, maint.	\$48.86
AE SUPPLY, services	\$190.00
ALISON DAVENPORT, refund	\$3.99
ALLY BANK, services	\$356.91
A-RELIEF, services	\$166.00
ASPHALT & CONCRETE MATERIALS, maint.	\$1,152.19
BARCAL, ROSE, supplies	\$105.45
BAUER BUILT TIRE, maint.	\$1,084.04
BAXTER FORD, maint.	\$271.82

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BISHOP BUSINESS EQUIPMENT, services	\$1,835.86
BLACK HILLS ENERGY, utilities	\$1,651.70
BRODART CO, supplies	\$93.04
BUETHE, P., travel	\$356.44
BUILDERS SUPPLY CO INC, bld&grnds	\$38.00
CENTER POINT PUBLISHING, books	\$408.66
CENTURY LINK, phones	\$829.10
CENTURY LINK BUSN SVCS, phones	\$67.21
CITY OF PAPILLION, services	\$130,207.67
CONSOLIDATED MANAGEMENT, services	\$21.42
CONVERGE ONE INC, services	\$1,690.00
COX COMMUNICATIONS, services	\$147.03
D & K PRODUCTS, bld&grnds	\$772.00
DATASHIELD CORP, services	\$60.00
DEARBORN NAT'L LIFE INS CO, services	\$1,116.00
DEMCO INC, supplies	\$131.36
DESIGN WORKSHOP INC, services	\$681.58
DIAMOND VOGEL PAINTS, bld&grnds	\$289.50
DULTMEIER SALES & SERVICE, bld&grnds	\$287.76
DXP ENTERPRISES INC, maint.	\$2.41
ECKOPHONIC, services	\$2,000.00
EDGEWEAR SCREEN PRINTING, apparel	\$703.40
ENTERPRISE FM TRUST, services	\$580.01
FBINAA-FBI NATL ACAD ASSOCS, services	\$75.00
FERGUSON ENTERPRISES, bld&grnds	\$369.88
GALE, books	\$76.47
GCR TIRES & SERVICE, maint.	\$571.40
GENERAL FIRE & SAFETY EQUIP CO, services	\$510.00
GENUINE PARTS CO-OMAHA, maint.	\$825.67
GRAHAM CONSTRUCTION, INC, services	\$434,942.64
GRAINGER, supplies	\$33.96
GRAYBAR ELECTRIC CO INC, bld&grnds	\$510.10
GREATAMERICA FINANCIAL, services	\$805.00
GREENKEEPER CO INC, services	\$1,300.00
GT DISTRIBUTORS INC, services	\$548.80
HANEY SHOE STORE, apparel	\$150.00
HAWKINS CONSTRUCTION CO, services	\$194,235.30
HEIMES CORP, services	\$373.60
HERITAGE CRYSTAL CLEAN LLC, services	\$374.51
HUNTEL COMMUNICATIONS, INC, phones	\$1,168.70
HY-VEE INC, services	\$58.00
INGRAM LIBRARY SERVICES, books	\$1,980.23
INLAND TRUCK PARTS, maint.	\$50.52
J & J SMALL ENGINE SERVICE, maint.	\$785.45
KELLY'S CARPET OMAHA, services	\$36,241.00
KEVIN JONES, services	\$300.00
KRIHA FLUID POWER CO INC, maint.	\$256.02
LARRY'S BOILER SERVICE, bld&grnds	\$615.00
LIBRARY IDEAS LLC, books	\$452.40
LIGHT AND SIREN, maint.	\$1,826.00
LOGAN CONTRACTORS SUPPLY, maint.	\$68.72
LOU'S SPORTING GOODS, supplies	\$1,188.32
MARCO INC, services	\$110.72
MARK A KLINKER, services	\$200.00
MARK QUINN, refund	\$300.00
MARY HAGERUP, travel	\$112.25
MATHESON TRI-GAS INC, services	\$422.71
MAX I WALKER, services	\$894.95
MENARDS-RALSTON, bld&grnds	\$928.25
METAL DOORS AND HARDWARE CO, bld&grnds	\$981.00

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METRO COMM COLLEGE, services	\$33,700.82
MUD, utilities	\$46,913.20
MIDLANDS LIGHTING & ELECTRIC, services	\$165.00
MIDWEST TAPE, media	\$548.69
MMC MECHANICAL CONTRACTORS INC, bld&grnds	\$717.24
MNJ TECHNOLOGIES DIRECT INC, services	\$410.00
MSC INDUSTRIAL, supplies	\$317.43
NAT'L EVERYTHING WHOLESALE, supplies	\$102.09
NE DEPT OF REVENUE, sales tax	\$1,029.00
NEBR IOWA DOOR SERVICES, bld&grnds	\$20,652.00
NE LIFE MAGAZINE, services	\$24.00
NETWORKFLEET, INC, services	\$414.95
NEWMAN TRAFFIC SIGNS INC, services	\$239.76
NOVA FITNESS EQUIPMENT CO, services	\$138.48
NUTS & BOLTS INC, maint.	\$269.42
OCLC INC, services	\$155.39
ODEY'S INC, services	\$2,437.55
OFFICE DEPOT INC, supplies	\$1,040.84
OMA-GRO, services	\$24.00
OPPD, utilities	\$3,283.37
OMAHA WINDUSTRIAL CO, services	\$14.55
OMAHA WINNELSON, supplies	\$178.65
PATRICK J. ZELLER, services	\$40.00
PAYLESS OFFICE PRODUCTS INC, supplies	\$584.53
PITNEY BOWES, postage	\$1,441.00
PLAINS EQUIPMENT GROUP, maint.	\$1,567.11
POWER DMS INC, services	\$7,465.25
R. L. CRAFT CO., INC, bld&grnds	\$64,700.00
RDG PLANNING & DESIGN, services	\$142.50
READY MIXED CONCRETE CO, services	\$6,111.84
REDFIELD & CO, supplies	\$325.57
RIVER CITY RECYCLING, services	\$123.93
SAPP BROS INC, services	\$712.64
SCHEMMER ASSOCIATES INC, services	\$1,699.62
SCHLUCKEBIER, KEVIN, services	\$797.85
SCHOLASTIC LIBRARY PUBLISHING, books	\$315.90
SIRCHIE FINGER PRINT LABS, services	\$74.14
SITE ONE LANDSCAPE SUPPLY LLC, maint.	\$31.01
SOUTHEAST LIBRARY SYSTEM, services	\$105.00
SOUTHERN UNIFORM & EQUIPMENT, apparel	\$4,611.02
SUBURBAN NEWSPAPERS INC, services	\$43.00
SUN COUNTRY DISTRIBUTING LTD, services	\$125.68
SWAN ENGINEERING LLC, services	\$21.10
TED'S MOWER SALES, services	\$3,057.49
TERRACON, services	\$600.00
THOMPSON DREESSEN & DORNER, services	\$11,363.09
TITLECORE NATIONAL, LLC, services	\$880,462.84
TOSHIBA FINANCIAL, services	\$127.40
ULTIMATE BASEBALL ACADEMY, refund	\$300.00
UNITED SEEDS INC, services	\$292.50
VERIZON WIRELESS, services	\$209.01
WAL-MART, supplies	\$790.94
WHITE CAP CONSTR SUPPLY, services	\$256.08
WOODHOUSE LINCLN-MAZDA, maint.	\$397.14
Z & Z SALES LLC, supplies	\$385.00

Councilmember Frederick 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, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

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REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Assistant Recreation Director Carlson reported that Fall Fest will be held at City Hall on October 13 and that Halloween Safe Night will be held at the Community Center on October 31.

Chief Lausten reported that tomorrow is National Coffee with a Cop Day, and La Vista officers will be at the Hard Bean. October is Pink Patch Month, and the Pink Patch shirts are available now. Captain Kinsey is in Quantico at the FBI academy. He will graduate December 14th.

Public Works Director Soucie reported that the Ralston Viaduct will switch traffic and lane closures this week. Soucie also gave the following updates: Swain Construction will work on the ingresses and egresses along 84th Street next week. The Papio Trail ribbon cutting was held today. Vehicle Day was rained out. Beautiful Savior Church will be conducting a clean-up day along 96th Street, 84th Street, Harrison Avenue, and Giles Avenue.

B. CITIZEN ADVISORY REVIEW COMMITTEE – EDP REPORT

1. PUBLIC HEARING

At 7:07 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the EDP Report.

CAR Committee Chair Jeff Schovanec reported on the completion of the John Q. Hammons Project.

At 7:08 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, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

C. APPROVAL OF A CLASS C LIQUOR LICENSE – OSAKA, INC. DBA OSAKA STEAKHOUSE AND SUSHI

1. PUBLIC HEARING

At 7:09 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Class C Liquor License.

At 7:09 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION

Councilmember Sell introduced and moved for the adoption of Resolution No.18-138 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RECOMMENDING TO THE NEBRASKA LIQUOR CONTROL COMMISSION, APPROVAL OF THE CLASS C LIQUOR LICENSE APPLICATION FOR OSAKA, INC. DBA OSAKA STEAKHOUSE AND SUSHI IN LA VISTA, NEBRASKA.

WHEREAS, Osaka, Inc. dba Osaka Steakhouse and Sushi, 12746 Westport Pkwy., Suite 2G, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for a Class C Liquor License; and

WHEREAS, the Nebraska Liquor Control Commission has notified the City of said application; and

WHEREAS, the City has adopted local licensing standards to be considered in making recommendations to the Nebraska Liquor Control Commission; and

WHEREAS, said licensing standards have been considered by the City Council in making its decision;

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NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby recommend to the Nebraska Liquor Control Commission approval of the Class C Liquor License application submitted by Osaka, Inc. dba Osaka Steakhouse and Sushi, 12746 Westport Pkwy., Suite 2G, La Vista, Sarpy County, Nebraska.

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

**D. RESOLUTION – CHANGE ORDER NO. 6 – DEMOLITION & 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.18-139 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY AUTHORIZING CHANGE ORDER NO. 6 TO THE CONTRACT WITH ANDERSON EXCAVATING CO., INC., OMAHA, NEBRASKA, TO PROVIDE FOR REVISIONS TO COMPLETION DATES, REDUCTION OF PAVEMENT REMOVAL QUANITITES, ADDITIONAL PRIVATE WATER MAIN CAPPING AND REPAIRS FOR AN INCREASE TO THE CONTRACT PRICE OF \$3,127.21.

WHEREAS, the City has determined it is necessary to make changes to the contract completion dates, pavement removal quantities, and water main capping and repairs; and

WHEREAS, the FY19/20 biennial budget includes funding in the Capital Improvement Program for this project. The contract price increases from \$1,131,558.55 to \$1,134,685.76.

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 provide for revisions to the contract completion dates, reduction of pavement removal quantities, and additional private water main capping and repairs for an increase to the contract price of \$3,127.21.

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

**E. RESOLUTION – AUTHORIZE PURCHASE OF HIGH-EFFICIENCY BOILER –
POLICE STATION**

Councilmember Quick introduced and moved for the adoption of Resolution No.18-140 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF A HIGH EFFICIENCY BOILER FOR THE POLICE STATION FROM GRUNWALD MECHANICAL CONTRACTORS & ENGINEERS, OMAHA, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$57,715.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of the equipment is necessary; and

WHEREAS, the FY18/19 Biennial Budget provides funding for the proposed purchase; 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 purchase over \$5,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby authorize the purchase

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of a high efficiency boiler from Grunwald Mechanical Contractors & Engineers, Omaha, Nebraska, in an amount not to exceed \$57,715.00.

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

F. POSITION DESCRIPTION UPDATES

Councilmember Sheehan motioned to receive and file the position description updates. Seconded by Councilmember Thomas. 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

Councilmember Thomas commented that, while he has been out canvassing his ward, people have expressed that they are happy with everything in the City.

Councilmember Quick asked about the deadline to respond to the Community Survey.

Mayor Kindig gave a brief Legislative update.

At 7:24 p.m. Councilmember Crawford 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.

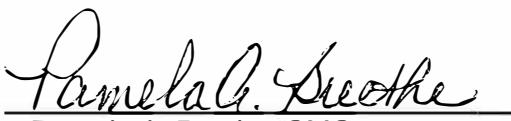
PASSED AND APPROVED THIS 16TH DAY OF OCTOBER, 2018.

CITY OF LA VISTA



Douglas Kindig, Mayor

ATTEST:



Pamela A. Buethe

Pamela A. Buethe, CMC
City Clerk

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