

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING JUNE 4, 2019

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 6:00 p.m. on June 4, 2019. 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, City Engineer Kottmann, Director of Public Works Soucie, Library Director Barcal, Recreation Director Stopak, Finance Director Miserez, Senior Planner Solberg, and Human Resources Director Trail.

A notice of the meeting was given in advance thereof by publication in the Omaha World-Herald on May 23, 2019. 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.

SERVICE AWARDS: KEVIN POKORNY – 30 YEARS; SCOTT STOPAK – 25 YEARS

Mayor Kindig presented service awards to Kevin Pokorny for 30 years of service to the City and to Scott Stopak for 25 years of service to the City.

CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE MAY 21, 2019 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE MAY 9, 2019 LIBRARY ADVISORY BOARD MEETING
4. REQUEST FOR PAYMENT – BLADE MASTERS GROUNDS MAINT., INC. – CONSTRUCTION SERVICES – LA VISTA CITY CENTER PHASE 2 – \$218,769.00
5. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – CITY CENTRE PARKING FACILITY – \$1,762.09
6. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – CITY CENTRE PARKING FACILITY – \$4,831.56
7. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – CITY CENTRE GARAGE SECURITY PLANNING – \$747.50
8. REQUEST FOR PAYMENT – HDR ENGINEERING, INC. – PROFESSIONAL SERVICES – PROJECT MANAGEMENT SERVICES FOR PUBLIC IMPROVEMENTS AND OTHER WORKS – \$13,968.68
9. REQUEST FOR PAYMENT – OLSSON – PROFESSIONAL SERVICES – CITY CENTRE PHASE 1 PUBLIC INFRASTRUCTURE – \$58,403.04
10. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – CIVIC CENTER PARK PHASE 2 – \$883.39
11. REQUEST FOR PAYMENT – THOMPSON, DREESSEN, & DORNER, INC. – PROFESSIONAL SERVICES – PHASE 1 GOLF COURSE TRANSFORMATION – PROPOSED LAKE IMPROVEMENTS – \$3,785.83
12. REQUEST FOR PAYMENT – THOMPSON, DREESSEN, & DORNER, INC. – PROFESSIONAL SERVICES – PHASE 2 GOLF COURSE TRANSFORMATION – PROPOSED LAKE IMPROVEMENTS – \$620.00
13. REQUEST FOR PAYMENT – THOMPSON, DREESSEN, & DORNER, INC. – PROFESSIONAL SERVICES – MISC. SERVICES, 2019 SURVEY – \$4,500.00
14. REQUEST FOR PAYMENT – WELLINGTON – PROFESSIONAL SERVICES – 60TH ANNIVERSARY CELEBRATION – \$10,000.00
15. APPROVAL OF CLAIMS

ACCO UNLIMITED CORP, supplies	359.00
AMAZON.COM SERVICES, INC, supplies	583.00

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AMERICAN DREAM HOME IMPROVEMENT, refund	30.00
A-RELIEF, services	2,205.00
ARROW STAGE LINES, services	671.00
AXON ENTERPRISE INC, services	6,400.00
BKD LLP, services	1,880.00
BLACK HILLS ENERGY, utilities	986.04
BOB'S RADIATOR REPAIR, maint.	48.00
BODY BASICS INC, services	10,396.00
BOLD OFFICE SOLUTIONS, services	510.60
BUETHE, P., travel	127.00
CENTER POINT, INC, books	55.42
CENTURY LINK, phones	460.55
CENTURY LINK BUSN SVCS, phones	62.98
CITY OF OMAHA, services	189,100.80
CITY OF PAPILLION, services	170,752.00
CIVICPLUS, services	17,324.12
CMS-CTR FOR MUNICIPAL SOLUTNS, services	2,725.00
COMP CHOICE INC, services	425.00
COX COMMUNICATIONS, INC, services	324.06
CULLIGAN OF OMAHA, services	14.00
D & K PRODUCTS, supplies	183.00
DATASHIELD CORP, services	220.00
DESIGN WORKSHOP INC, services	35,592.50
DIGITAL EXPRESS, services	89.91
DULTMEIER SALES LLC, services	357.00
DXP ENTERPRISES INC, services	110.00
EDGEWEAR SCREEN PRINTING, apparel	1,581.20
EN POINTE TECHNOLOGIES SALES, services	714.00
EVENT STAGING SYSTEMS LLC, services	2,500.00
EXPRESS DISTRIBUTION LLC, supplies	506.83
FASTENAL CO, supplies	35.53
FELSBURG HOLT & ULLEVIG INC, services	1,250.00
FILTER CARE OF NE, bld&grnds	231.70
FINDAWAY WORLD, LLC, services	488.90
FIRST NATIONAL BANK FREMONT, bonds	148,997.50
FLEET US LLC, maint.	156.55
FOCUS PRINTING, services	921.28
FUN SERVICES, services	1,539.00
GALE, books	75.72
GCR TIRES & SERVICE, maint	2,252.21
GENERAL FIRE & SAFETY EQUIP CO, bld&grnds	396.00
GENUINE PARTS CO, maint.	1,022.70
GRAHAM CONSTRUCTION, INC, services	148,710.69
GRETN WELDING INC, services	400.00
GRUNWALD MECHANICAL, services	112.00
H & H CHEVROLET LLC, maint.	324.91
HAWKINS CONSTRUCTION CO, services	406,357.20
HUNTEL COMMUNICATIONS, INC, phones	182.90
HY-VEE INC, services	231.50
INFOGROUP, services	1,250.00
INGRAM LIBRARY SERVICES, books	2,328.32
BROWN, j., travel	230.50
KRIHA FLUID POWER CO, maint.	78.63
KUBOTA OF OMAHA, maint.	117.30
LV COMM FOUNDATION, payroll	60.00
LERNER PUBLISHING, books	13.49
LIBRARY ADVANTAGE, media	335.00
LIBRARY IDEAS LLC, services	995.00
LOGO LOGIX, apparel	200.00
LOU'S SPORTING GOODS, supplies	129.80

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MARCO INC, services	123.84
MARTIN ASPHALT - MONARCH OIL, services	1,061.90
MATHESON TRI-GAS INC, supplies	78.09
MCNEIL, J., travel	221.00
MENARDS-RALSTON, supplies	247.38
MUD, utilities	2,672.03
MIDWEST TAPE, books	64.88
MOBOTREX, INC., services	4,500.00
MUZZY ICE, services	257.50
NE LAW ENFORCEMENT, services	156.00
NE SALT & GRAIN CO, services	6,160.84
NEWMAN TRAFFIC SIGNS INC, services	31.31
NMC EXCHANGE LLC, services	1,073.87
OFFICE DEPOT INC, supplies	275.51
OMAHA WINNELSON SUPPLY, services	187.12
OMNI ENGINEERING, maint.	10,016.57
PAPILLION SANITATION, services	1,182.98
PARK YOUR PAWZ INC, services	423.72
PER MAR SECURITY, services	126.00
PLAINS EQUIPMENT GROUP, maint.	475.02
PROJECT LIFESAVER INC, services	131.99
RDG PLANNING & DESIGN, services	453.70
ROTELLA'S ITALIAN BAKERY, supplies	449.91
SARPY COUNTY COURTHOUSE, services	4,207.68
SCHEMMER ASSOCIATES INC, services	520.00
SIGN IT, services	577.00
SIRCHIE ACQUISITION CO, services	216.52
SOUTHERN UNIFORM & EQUIPMENT, apparel	1,063.34
STOREY KENWORTHY, supplies	202.81
SWAIN CONSTRUCTION INC, services	865,175.01
TED'S MOWER SALES, supplies	116.91
THE VERNON CO, supplies	434.75
THEATRICAL MEDIA, services	120.00
THOMPSON DREESSEN & DORNER, INC, services	12,965.80
TRAFFIC SENSOR CORP, services	268.46
UNITED RENT-ALL, services	1,878.75
UNIVERSITY OF NE LINCOLN, services	125.00
USI EDUCATION & GOVERNMENT SALES, services	74.23
UTILITY EQUIPMENT CO, bld&grnds	22.10
VERIZON CONNECT NWF, INC., phones	731.25
VIERREGGER ELECTRIC CO, services	202.50
WAL-MART, supplies	1,091.93
ZEE MEDICAL, services	603.30

Councilmember Frederick made a motion to approve the consent agenda. Seconded by Councilmember Sell. 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.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn reported that the Budget Workshop is scheduled for July 16th after the City Council Meeting.

Recreation Director Stopak reported that the first Movie & Concert of the year will take place on Friday, June 7th. Blue House will perform, and the movie is Aquaman.

Library Director Barcal thanked the Mayor for speaking at the GED graduation ceremony. She also thanked Recreation Director Stopak and the Recreation Department staff for helping with the ceremony.

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Director of Public Works Soucie reported that the Public Works Open House will be held on June 8th. He also announced that repair work has started at the south end of Park View Blvd and that repair work on the Library/MCC parking lot will begin June 10th.

B. RESOLUTION – INSURANCE BROKER AGREEMENT

Councilmember Sell introduced and moved for the adoption of Resolution No.19-084 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE EXECUTION OF AN AGREEMENT WITH THE HARRY A. KOCH CO. FOR INSURANCE BROKER SERVICES THAT INCLUDE MARKETING AND MANAGING INSURANCE COVERAGES FOR THE CITY IN AN AMOUNT NOT TO EXCEED \$26,903.

WHEREAS, Council approved an Interlocal Cooperation Agreement creating an Insurance Service Group with the cities of Hastings, Holdrege, and Papillion on March 4, 2014; and

WHEREAS, said Interlocal Cooperation Agreement called for the cities to work with an insurance consultant to select an insurance broker who would market and manage insurance coverages for said cities; and

WHEREAS, the cities collectively issued an RFP for insurance broker services on March 14, 2019; and

WHEREAS, six proposals were received in response to the RFP and three brokers were interviewed; and

WHEREAS, it was the consensus of the interview panel, which consisted of representatives from the four cities, in conjunction with the insurance consultant, that The Harry A. Koch Co. be awarded a contract for broker services.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of La Vista, Nebraska, hereby approves the broker agreement with The Harry A. Koch Co. in an amount not to exceed \$26,903 and authorizes the Mayor to execute said agreement.

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. RESOLUTION – CHANGE ORDER NO. 11 – 84TH STREET REDEVELOPMENT AREA – PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT – OFFSTREET PARKING DISTRICT NO. 2, STRUCTURE NO. 1

Councilmember Thomas introduced and moved for the adoption of Resolution No.19-085 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING CHANGE ORDER NUMBER 11 TO THE CONTRACT WITH HAWKINS CONSTRUCTION CO., OMAHA, NEBRASKA, TO INCLUDE VIDEO AND SURVEILLANCE EQUIPMENT WHICH WILL RESULT IN AN INCREASE IN THE CONTRACT PRICE OF \$59,712.00.

WHEREAS, the City has determined it is necessary to make changes and additions to the contract; and

WHEREAS, the FY19/20 Biennial Budget provides funding for the project; and

WHEREAS, change order number 11 will increase the contract amount by \$59,712.00 to a total of \$4,131,293.91;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the Mayor is authorized to execute the necessary documents for change order number 11 to the contract with Hawkins Construction Co., Omaha, Nebraska, to include video and surveillance equipment which will result in an increase in the contract price of \$59,712.00.

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

D. RESOLUTION – RENEWAL OF INTERLOCAL AGREEMENT – CONTINUATION OF THE PAPILLION CREEK WATERSHED PARTNERSHIP

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 19-086 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE RENEWAL OF THE PAPILLION CREEK WATERSHED PARTNERSHIP INTERLOCAL AGREEMENT FOR A FIVE-YEAR PERIOD.

WHEREAS, the City Council of the City of La Vista has determined that said Watershed Partnership is necessary; and

WHEREAS, the proposed interlocal cooperation act agreement will continue this partnership for a five-year period from 2020-2024; and

WHEREAS, the FY 19/20 Biennial Budget contains funding for the City's contribution; and

WHEREAS, this agreement provides updates to the Stormwater Management Policies;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, authorize the renewal of the Papillion Creek Partnership Interlocal Agreement for a five-year period.

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

E. RESOLUTION – PROFESSIONAL SERVICES AGREEMENT – EAST LA VISTA SEWER AND PAVEMENT REHABILITATION – PHASE 1

Councilmember Quick introduced and moved for the adoption of Resolution No. 19-087 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HGM ASSOCIATES, INC., OMAHA, NEBRASKA, FOR ENGINEERING SERVICES RELATED TO PHASE I OF THE EAST LA VISTA SEWER AND PAVEMENT REHABILITATION PROJECT NOT TO EXCEED \$172,210.

WHEREAS, the City desires to enter into a professional services agreement with HGM Associates, Inc. for engineering services related to Phase I of the East La Vista Sewer and Pavement Rehabilitation Project; and

WHEREAS, the FY 2019/2020 Biennial Budget includes funding for the proposed professional services; 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 the City of La Vista, Nebraska, hereby authorize the Mayor to execute a professional services agreement with HGM Associates, Inc., Omaha, Nebraska, for engineering services related to Phase I of the East La Vista Sewer and Pavement Rehabilitation Project in an amount not to exceed \$172,210.

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

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F. RESOLUTION – CONTRACT – PLACEMAKING AND DESIGN

Councilmember Frederick introduced and moved for the adoption of Resolution No. 19-088 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING AN AGREEMENT WITH RDG PLANNING AND DESIGN, OMAHA, NEBRASKA, TO PROVIDE PLACEMAKING AND LANDSCAPE DESIGN SERVICES FOR CIVIC AREAS ASSOCIATED WITH THE 84TH STREET REDEVELOPMENT PROJECT.

WHEREAS, the Mayor and City Council of the City of La Vista have determined that professional placemaking and landscape design services for the 84th Street corridor are necessary; and

WHEREAS, an RFP process was completed and on January 2, 2019, the City Council selected RDG Planning and Design as the firm to provide said placemaking and landscape design services; and

WHEREAS, in conjunction with RDG Planning and Design staff has determined a detailed scope of work and terms of an agreement that identify two phases for this project; and

WHEREAS, the FY18/19 Biennial Budget contains funding for multiple potential public infrastructure improvements and associated services; and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secures 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 approve an agreement with RDG Planning and Design, Omaha, Nebraska to provide placemaking and landscape design services for civic areas associated with the 84th Street redevelopment project at a phase one cost of \$249,650.00 and a phase two cost to be negotiated at a later date for Council approval.

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

G. APPROVAL OF CLASS C LIQUOR LICENSE APPLICATION – HEIGHTS DRAFT ROOM LLC DBA HEIGHTS DRAFT ROOM

1. PUBLIC HEARING

At 6:17 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the application for a Class C Liquor License. Joey Jones was present to answer any questions.

At 6:20 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 Thomas introduced and moved for the adoption of Resolution No. 19-089 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 A CLASS C LIQUOR LICENSE FOR HEIGHTS DRAFT ROOM LLC DBA HEIGHTS DRAFT ROOM IN LA VISTA, NEBRASKA.

WHEREAS, Heights Draft Room LLC dba Heights Draft Room, 7861 Main Street, Suite H, 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

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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;

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 a Class C Liquor License submitted by Heights Draft Room LLC dba Heights Draft Room, 7861 Main Street, Suite H, La Vista, Sarpy County, Nebraska.

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

H. RESOLUTION – AUTHORIZATION TO PURCHASE COMPUTER EQUIPMENT

Councilmember Frederick introduced and moved for the adoption of Resolution No. 19-090 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF BARRACUDA WEB FILTER FROM MNJ TECHNOLOGIES DIRECT, INC., BUFFALO GROVE, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$9,440.00.

WHEREAS, the City Council of the City of La Vista has determined that the updates, renewal, and replacement purchase of the Barracuda Web Filter are necessary; and

WHEREAS, the FY19/20 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 La Vista, Nebraska, do hereby authorize the purchase of Barracuda Web Filter from MNJ Technologies Direct, Inc., Buffalo Grove, Illinois in an amount not to exceed \$9,440.00.

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

I. RESOLUTION – DECLARE EQUIPMENT SURPLUS AND AUTHORIZE DISPOSAL

Councilmember Quick introduced and moved for the adoption of Resolution No. 19-091 entitled: 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 19 pieces of equipment located at the Public Works Facility to be surplus; and

WHEREAS, the City Administrator and Director of Public Works recommend that the above-mentioned items be declared surplus and sold;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council that 19 pieces of equipment located at the Public Works Facility be declared surplus property and sold.

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

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Seconded by Councilmember Sell. 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 commented on the close of the Legislative Session.

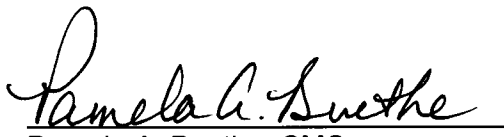
At 6:26 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 18TH DAY OF JUNE 2019.

CITY OF LA VISTA


Douglas Kindig, Mayor

ATTEST:


Pamela A. Buethe, CMC
City Clerk