

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING August 18, 2020

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 August 18, 2020. 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, City Clerk Buethe, Director of Public Works Soucie, Director of Administrative Services Pokorny, Library Director Barcal, Recreation Director Stopak, Finance Director Miserez, City Engineer Dowse, and Community Development Director Fountain.

A notice of the meeting was given in advance thereof by publication in the Times on August 5, 2020. 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.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE AUGUST 4, 2020 BUDGET HEARING
3. APPROVAL OF THE MINUTES OF THE AUGUST 4, 2020 CITY COUNCIL MEETING
4. APPROVAL OF THE MINUTES OF THE AUGUST 6, 2020 PLANNING COMMISSION MEETING
5. MONTHLY FINANCIAL REPORT – JUNE 2020
6. REQUEST FOR PAYMENT – ALFRED BENESCH & COMPANY – PROFESSIONAL SERVICES – 96TH AND 108TH ST. PAVEMENT REHABILITATION – \$3,958.50
7. REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC. – PROFESSIONAL SERVICES – 84TH STREETSCAPE PLAN – \$21,376.35
8. REQUEST FOR PAYMENT – GRAHAM CONSTRUCTION – CONSTRUCTION SERVICES – 84TH STREET REDEVELOPMENT PLAN – \$22,211.78
9. REQUEST FOR PAYMENT – LAMP RYNEARSON – PROFESSIONAL SERVICES – 2020 ASSET MANAGEMENT – \$1,223.50
10. REQUEST FOR PAYMENT – QUIKTRIP CORPORATION – CONSTRUCTION SERVICES – 117TH AND GILES IMPROVEMENTS AGREEMENT – \$40,000.00
11. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – PLACEMAKING & LA SERVICES – \$6,699.97
12. RESOLUTION NO. 20-074 – APPOINT DIRECTOR – LA VISTA FACILITIES CORPORATION

RESOLUTION OF THE CITY OF LA VISTA APPOINTING ANGELA J. FROEHLICH TO FILL THE VACANCY AS A DIRECTOR OF THE CITY OF LA VISTA FACILITIES CORPORATION.

WHEREAS, the City of La Vista Facilities Corporation, a nonprofit corporation, ("Corporation") exists to acquire and lease buildings, equipment and facilities for the City of La Vista. A vacancy on the Board of Directors of the Corporation occurred upon the death of Eugene S. Tschida; and

WHEREAS, the Mayor and City Council, pursuant to Article Five of the Articles of Incorporation of the Corporation, is authorized to fill the vacancy on the Board of Directors; and the Mayor and City Council desire to fill the vacancy.

NOW, THEREFORE, BE IT RESOLVED, that Angela J. Froehlich of 8629 S 99th Circle, La Vista, Nebraska 68128 has indicated a willingness and desire to fill the vacancy and serve as a director of the Corporation.

BE IT FURTHER RESOLVED that the Mayor and City Council hereby appoint Angela J. Froehlich to fill the vacancy and serve as a director of the Corporation.

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13. APPROVAL OF CLAIMS

ACTION BATTERIES, maint.	308.15
AKRS EQUIPMENT SOLUTIONS, maint	96.42
AMAZON CAPITAL SERVICES, supplies	1,945.60
BAUER BUILT INC, maint.	172.00
BJORKLUND COMP CONSULTING, services	16,900.00
CENTURY LINK, phones	593.09
CENTURY LINK BUSN SVCS, phones	78.14
CINTAS CORP, services	396.45
CITY OF PAPILLION, services	7,131.64
COLLAB. SUMMER LIBRARY PROGRAM, services	393.30
COMP CHOICE INC, services	67.00
CONTINENTAL RESEARCH CORP, supplies	788.53
COX COMMUNICATIONS, services	280.55
CRITTER CONTROL OF OMAHA, services	189.00
CULLIGAN OF OMAHA, services	62.38
D & K PRODUCTS, supplies	467.00
DARECATALOG, supplies	411.78
DIAMOND BLADE DISTRIBUTORS LLC, services	559.00
DIAMOND VOGEL, bld&grnds	303.60
DIAMOND VOGEL PAINTS, services	6,399.99
DOUGLAS COUNTY SHERIFF'S OFC, services	237.50
EDGEWEAR SCREEN PRINTING, apparel	420.00
EMBLEM ENTERPRISES INC, apparel	162.68
FBG SERVICE CORP, bld&grnds	5,965.00
FERGUSON ENTERPRISES INC, bld&grnds	135.95
FIKES COMMERCIAL HYGIENE LLC, supplies	60.00
GRAINGER, bld&grnds	144.42
GREATAMERICA FINANCIAL, services	1,239.70
GT DISTRIBUTORS, supplies	3,523.00
HANEY SHOE STORE, apparel	150.00
HAYES MECHANICAL LLC, bld&grnds	1,244.54
HEIMES CORP, services	95.85
HELGET SAFETY, supplies	210.00
HGM ASSOCIATES INC, services	797.50
HURST, J., supplies	94.99
INDUSTRIAL SALES CO, bld&grnds	160.43
INGRAM LIBRARY SERVICES, books	454.68
J & J SMALL ENGINE, maint.	39.60
JONES AUTOMOTIVE INC, maint.	19.28
KEYMASTERS LOCKSMITH, bld&grnds	28.50
KIMBALL MIDWEST, supplies	198.19
KRIHA FLUID POWER CO, maint.	52.15
LV COMM FOUNDATION, payroll	60.00
LAMP RYNEARSON & ASSOCIATES, services	4,095.60
LARSEN SUPPLY CO, supplies	719.46
LAUSTEN JR ROBERT S, services	7,026.00
LIBRARY IDEAS LLC, services	995.00
LOUP ELECTRONICS INC, services	5,980.00
LOVELAND GRASS PAD, bld&grnds	201.53
MARK A KLINKER, services	200.00
MARTIN ASPHALT - MONARCH OIL, services	432.90
MATHESON TRI-GAS INC, supplies	188.25
MENARDS-RALSTON, supplies	194.53
MID-IOWA SOLID WASTE EQUIP CO, supplies	19.86
MIDLANDS LIGHTING & ELECTRIC, supplies	66.30
MIDWEST TAPE, media	183.30
MNJ TECHNOLOGIES, services	780.00
ODEYS INC, supplies	303.65

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OFFICE DEPOT INC, supplies	609.24
OPPD, utilites	53,199.22
OMNI ENGINEERING, maint.	1,440.82
ONE CALL CONCEPTS INC, services	311.85
O'REILLY AUTO PARTS, maint.	1,622.30
PAPILLION SANITATION, services	1,258.61
PAPILLION TIRE INC, maint.	81.55
PAPIO-MISSOURI RIVER NRD, services	110,781.60
PITNEY BOWES, supplies	526.71
READY MIXED CONCRETE CO, maint.	1,479.24
RECORDED BOOKS, INC, media	409.67
RIVER CITY RECYCLING, services	125.00
SAPP BROS INC, maint.	904.47
SARPY CNTY ELECTION COMMISSIONER, services	1,502.67
SIGN IT, services	252.00
SIRCHIE ACQUISITION CO, supplies	257.54
TED'S MOWER SALES, maint.	235.63
TOSHIBA FINANCIAL, services	138.00
TRANS UNION RISK, services	50.00
TRUCK CENTER COMPANIES, maint.	18.11
U.S. CELLULAR, phones	1,694.34
UNITE PRIVATE NETWORKS LLC, services	4,400.00
UNIVERSAL STEERING HYDRAULIC, maint.	150.00
UNMC PHYSICIANS, services	1,950.00
UTILITY EQUIPMENT CO, supplies	15.92
VERIZON WIRELESS, phones	337.19
VIERREGGER ELECTRIC CO, services	1,739.50
WALMART, supplies	406.57
WESTLAKE HARDWARE INC, supplies	1,309.47
WOODHOUSE FORD-BLAIR, maint.	268.32
ZIMCO SUPPLY CO, supplies	320.00

Councilmember Thomas made a motion to approve the consent agenda. Seconded by Councilmember Hale. Councilmember Sheehan 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 DEPARTMENT HEADS

Community Relations Coordinator Beaumont reported on the Summer 2.0 programs.

Police Chief Lausten reported that the Police Department has been giving special attention to monitoring the parks and that there have been extra patrols in school zones. He also reported that there was an article in Saturday's paper about a car break-in ring and that Channel 3 ran a story on the baseball card program.

City Engineer Pat Dowse reported that the Applewood Creek comment period has ended.

Deputy Director of Public Works Calentine reported on the Elizabeth Street repair project following a water main break. Work should be completed by Friday.

B. SWIMMING POOL PRESENTATION

City Administrator Gunn introduced the swimming pool presentation and provided background information on the planning process.

Jeff Bartley and Lauren Ozburn from Waters Edge Aquatic Design and Bruce Niedermeyer from RDG Planning & Design gave a presentation on the proposed design concept and location for a new swimming facility.

Members of the public commented in favor of and in opposition to the proposed concept and proposed location of a new swimming facility.

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C. FISCAL YEAR 20/21 AND FISCAL YEAR 21/22 MUNICIPAL BUDGETS

1. PROPOSED BUDGET AMENDMENTS

Councilmember Crawford made a motion to amend the budget so that the purchase of two unmarked police cars be pushed back to FY22 and that the purchase of two police motorcycles be pushed back to FY23. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

2. APPROPRIATIONS ORDINANCE – SECOND READING

City Clerk Buethe read Ordinance No. 1395 entitled: AN ORDINANCE TO APPROPRIATE THE SUMS OF MONEY DEEMED NECESSARY TO DEFRAY ALL OF THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA FOR THE FISCAL PERIOD BEGINNING ON OCTOBER 1, 2020 AND ENDING ON SEPTEMBER 30, 2021; AND FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2021 AND ENDING ON SEPTEMBER 30, 2022 SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT TO BE APPROPRIATED FOR EACH OBJECT OR PURPOSE; SPECIFYING THE AMOUNT TO BE RAISED BY TAX LEVY; PROVIDING FOR THE FILING AND CERTIFICATION OF THE BUDGET AND TAX LEVY HEREIN SENT TO THE STATE AUDITOR AND COUNTY CLERK OF SARPY COUNTY; AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Councilmember Sheehan made a motion to approve Ordinance No. 1395 on its second reading and pass it on to a third and final reading. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

D. APPROVAL OF CLASS C LIQUOR LICENSE APPLICATION – JJC, INC. DBA ISLAND BAR & GRILL

1. PUBLIC HEARING

At 7:38 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.

At 7:39 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.

2. RESOLUTION

Councilmember Hale introduced and moved for the adoption of Resolution No. 20-075 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 JJC, INC. DBA ISLAND BAR & GRILL IN LA VISTA, NEBRASKA.

WHEREAS, JJC, Inc. dba Island Bar & Grill, 7826 S. 123rd Plaza, 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;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby recommend to the Nebraska Liquor Control

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Commission approval of a Class C Liquor License submitted by JJC, Inc. dba Island Bar & Grill, 7826 S. 123rd Plaza, La Vista, Sarpy County, Nebraska.

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

E. RESOLUTION – PROFESSIONAL SERVICES AGREEMENT – BRIDGE INSPECTIONS

Mayor Kindig requested that Item E be tabled to a future date. Councilmember Crawford made a motion to table Item E. Seconded by Councilmember Quick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

Councilmember Crawford motioned to move Comments from the Floor up on the agenda ahead of Item F. Executive Session. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

F. EXECUTIVE SESSION – PERSONNEL

At 7:41 p.m. Councilmember Crawford made a motion to go into executive session for protection of the reputation of an individual to discuss personnel matters. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 8:12 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

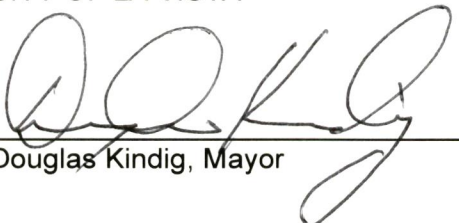
Councilmember Sheehan asked if there would be a Halloween event for kids. City Administrator Gunn said that staff was working on an event.

Mayor Kindig commented on the La Vista Community Foundation.

At 8:15 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

PASSED AND APPROVED THIS 1ST DAY OF SEPTEMBER 2020.

CITY OF LA VISTA


Douglas Kindig, Mayor

ATTEST:


Pamela A. Bueth, CMC
City Clerk