

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING January 19, 2021

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 January 19, 2021. 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, Chief of Police Lausten, City Clerk Buethe, Director of Public Works Soucie, Director of Administrative Services Pokorny, Library Director Barcal, City Engineer Dowse, and Community Development Director Fountain.

A notice of the meeting was given in advance thereof by publication in the Times on January 6, 2021. 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.

APPOINTMENTS – PLANNING COMMISSION – REAPPOINT JOSHUA FREY – 3 YEAR TERM – BOARD OF ADJUSTMENT – APPOINT JASON SOKOLEWICZ – FILL VACANCY – 3 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to re-appoint Joshua Frey to the Planning Commission for a 3 year term and appoint Jason Sokolewicz to the Board of Adjustment for a 3 year term. Councilmember Thomas motioned the approval, seconded by Councilmember Quick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE JANUARY 5, 2021 CITY COUNCIL
MEETING
3. APPROVAL OF THE MINUTES OF THE JANUARY 7, 2021 PLANNING
COMMISSION MEETING
4. MONTHLY FINANCIAL REPORT - NOVEMBER 2020
5. REQUEST FOR PAYMENT – HUNDEN STRATEGIC PARTNERS –
PROFESSIONAL SERVICES – \$10,000.00
6. REQUEST FOR PAYMENT – LAMP RYNEARSON – PROFESSIONAL
SERVICES – \$17,191.20
7. RESOLUTION NO. 21-003 – AUTHORIZE PAYMENT – MCC/LIBRARY
COOLING TOWER REPAIR

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING PAYMENT TO METROPOLITAN COMMUNITY COLLEGE (MCC), OMAHA, NEBRASKA, FOR A FLUID COOLING TOWER REPLACEMENT AT THE METROPOLITAN COMMUNITY COLLEGE – SARPY CENTER / LA VISTA PUBLIC LIBRARY IN AN NOT TO EXCEED \$72,623.91.

WHEREAS, the Mayor and City Council have determined that the replacement of a fluid cooling tower was necessary; and

WHEREAS, the City is responsible for 42.28% of the project costs; and

WHEREAS, the costs total \$171,768.95 with the City's portion being \$72,623.91; and

WHEREAS, the FY 19/20 and FY 21/22 Biennial Budgets provide funding for this project; and

MINUTE RECORD

January 19, 2021

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

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 payment to Metropolitan Community College (MCC), for replacement of a fluid cooling tower in an amount not to exceed \$72,623.91.

8. APPROVAL OF CLAIMS

AKRS EQUIPMENT SOLUTIONS INC, maint.	1,491.68
AMAZON CAPITAL SERVICES, bld&grnds	602.22
ASCAP, services	367.00
BKD LLP, services	4,200.00
BLIZZARD BOYS, maint.	931.52
BLUE 360 MEDIA, services	2,868.75
BOBCAT OF OMAHA, maint.	466.74
CENTER POINT, books	364.32
CINTAS CORP, services	285.07
CITY OF PAPILLION, services	208,707.00
CORNHUSKER INTL TRUCKS INC, maint.	72.15
COX COMMUNICATIONS, services	280.55
CULLIGAN OF OMAHA, services	56.92
CUMMINS CENTRAL POWER, maint.	257.34
D & K PRODUCTS, supplies	416.50
DASH MEDICAL GLOVES, supplies	100.90
DELL MARKETING, services	3,523.96
DEMCO INC, supplies	108.19
DLR GROUP, services	547.00
DOUGLAS COUNTY SHERIFF, services	75.00
DULTMEIER SALES LLC, supplies	723.65
FASTENAL CO, maint.	141.21
FEDEX, services	50.57
FLEETPRIDE, maint.	124.70
GENUINE PARTS CO, maint.	1,921.98
HERITAGE CRYSTAL CLEAN LLC, services	396.78
HGM ASSOCIATES, services	5,069.56
HUNTEL COMMUNICATIONS, services	212.50
INGRAM LIBRARY SERVICES, books	2,781.22
K ELECTRIC, services	6,525.93
KEYMASTERS LOCKSMITH, services	35.00
KIMBALL MIDWEST, maint.	591.89
KRIHA FLUID POWER, maint.	332.32
MARK A KLINKER, services	34.00
MATHESON TRI-GAS INC, supplies	625.92
MENARDS-RALSTON, bld&grnds	777.53
MICHAEL TODD & CO, services	9,976.40
MID-STATES ORGANIZED CRIME INFO, services	200.00
MIDWEST RIGHT OF WAY, services	237.50
MIDWEST TAPE, media	123.10
MIDWEST TURF & IRRIGATION, maint.	591.02
MNJ TECHNOLOGIES, services	1,063.00
MURPHY TRACTOR & EQUIPMENT CO, maint.	119.73
NE IOWA INDL FASTENERS, maint.	31.69
NOLL, MARGARET M, services	90.00
OFFICE DEPOT INC, supplies	853.83
OMAHA SLINGS INC, maint.	316.04
ONE CALL CONCEPTS, services	137.63
O'REILLY AUTO PARTS, maint.	935.39
RDG PLANNING & DESIGN, services	10,444.16
RED WING, apparel	113.99

MINUTE RECORD

January 19, 2021

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

SESAC INC, services	483.00
SHI INTERNATIONAL CORP, services	27,647.95
SIGN IT, services	298.00
SOUTHERN UNIFORM, apparel	127.99
STAPLES INC, supplies	158.99
SUBURBAN NEWSPAPERS INC, services	159.95
SUN VALLEY LANDSCAPING, services	728.32
SUNSET LAW ENFORCEMENT LLC, supplies	4,744.18
THE SCHEMMER ASSOCIATES INC, services	181.25
THOMPSON DREESSEN & DORNER INC, services	600.00
TRANS UNION RISK, services	50.00
TRUCK CENTER CO, maint.	1,038.16
TY'S OUTDOOR POWER, maint.	140.70
U.S. CELLULAR, phones	1,820.46
VAL VERDE ANIMAL HOSPITAL, services	257.63
WALMART, supplies	1,091.80
WESTLAKE HARDWARE, bld&grnds	886.80
WHITE CAP CONSTR SUPPLY, apparel	154.88

Councilmember Sell made a motion to approve the consent agenda. Seconded by Councilmember Quick. Councilmember Quick 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 Clerk Buethe reminded Council to turn on their microphones so that other Council members and the audience would be able to hear them clearly.

Director of Administrative Services Pokorny reported that the Finance Department received an award from the Government Finance Officers Association for the City's first Comprehensive Annual Financial Report (CAFR).

Community Relations Coordinator Beaumont reported on the analytics for video content on the City's website.

Recreation Director Scott Stopak reported on programming.

B. RESOLUTION – ADOPTION - INFORMATION TECHNOLOGY STRATEGIC PLAN

Keith Damon, from Berry Dunn, presented the Information Technology Strategic Plan.

Councilmember Thomas introduced and moved for the adoption of Resolution No. 21-004 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ADOPTING THE INFORMATION TECHNOLOGY STRATEGIC PLAN.

WHEREAS, the Mayor and City Council recognize the importance and value of having a deliberate planning process to help guide all facets of city government; and

WHEREAS, the Mayor and City Council believe that it is essential to have an Information Technology Strategic Plan; and

WHEREAS, the Mayor and City Council included the creation of an Information Technology Strategic Plan as a part of their overall Strategic Plan for the City;

WHEREAS, the Information Technology Strategic Plan is developed as a collaborative effort between BerryDunn Consultants, the IT Committee, consisting of representatives from each department; management staff and all employees.

MINUTE RECORD

January 19, 2021

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

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of La Vista, Nebraska, do hereby adopt the Information Technology Strategic Plan as presented at the January 19, 2021 City Council meeting.

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

C. VACANT PROPERTY REGISTRATION PROGRAM

1. Ordinance – Adoption of Vacant Property Registration Program

Councilmember Frederick introduced Ordinance No. 1407 entitled: AN ORDINANCE TO REPEAL AND REPLACE MUNICIPAL CODE SECTION 150.80 ENACTED BY ORDINANCE NO. 1317; TO ADOPT AND CODIFY A VACANT PROPERTY REGISTRATION PROGRAM; TO REPEAL ORDINANCE NO. 1317; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Frederick seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion passed.

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1407. Councilmember Frederick seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1407 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested the passage/approval of the same and affixed her signature thereto.

2. Ordinance – Amend Master Fee Ordinance

Councilmember Thomas introduced Ordinance No. 1408 entitled: AN ORDINANCE TO AMEND ORDINANCE NO.1397, AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF LA VISTA FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO BUILDING AND USE, ZONING, OCCUPATION, PUBLIC RECORDS, ALARMS, EMERGENCY SERVICES, RECREATION, LIBRARY, AND PET LICENSING; SEWER AND DRAINAGE SYSTEMS AND FACILITIES OF THE CITY FOR RESIDENTIAL USERS AND COMMERCIAL USERS (INCLUDING INDUSTRIAL USERS) OF THE CITY OF LA VISTA AND TO GRANDFATHER EXISTING STRUCTURES AND TO PROVIDE FOR TRACT PRECONNECTION PAYMENTS AND CREDITS; REGULATING THE MUNICIPAL SEWER DEPARTMENT AND RATES OF SEWER SERVICE CHARGES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Frederick seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion passed.

Councilmember Frederick made a motion to approve final reading and adopt Ordinance 1408. Councilmember Thomas seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1408 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested the passage/approval of the same and affixed her signature thereto.

MINUTE RECORD

January 19, 2021

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

D. RESOLUTION – FINAL PLAT – LOT 1 I-80 BUSINESS PARK 2ND ADDITION REPLAT 1

Councilmember Frederick introduced and moved for the adoption of Resolution No. 21-005 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE FINAL PLAT FOR A REPLAT OF LOT 1 I-80 BUSINESS PARK 2ND ADDITION AND PT HARRY ANDERSEN AVE ADJ TO LOT 1 I-80 BUSINESS PARK 2ND ADDITION LOCATED IN THE NW 1/4 OF THE NW 1/4 OF SECTION 17, T14, R12 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, AND PT STATE ROW ADJ TO LOT 1 I-80 BUSINESS PARK 2ND ADDITION LOCATED IN THE NE 1/4 OF THE NE 1/4 OF SECTION 18, T14, R12 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, TO BE REPLATTED AS LOT 1 I-80 BUSINESS PARK 2ND ADDITION REPLAT 1 LOCATED IN SECTIONS 17 AND 18, T14, R12 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA.

WHEREAS, the owner of the above described pieces of property has made application for approval of a final plat as presented at this meeting for Lot 1 I-80 Business Park 2nd Addition Replat 1 ("Final Plat"); and

WHEREAS, the La Vista Board of Adjustment determined that sufficient evidence was presented, including unique attributes of the property, to grant requested variances from certain setback requirements of the La Vista Zoning Ordinance; and

WHEREAS, due to the unique attributes of the property including elevations, terrain, and topography, the Final Plat application also includes a request for a waiver from a provision of Section 4.20 of the Subdivision Regulations that requires a minimum distance of six (6) feet between edge of sidewalks and curbs ("Minimum Sidewalk Setback") with respect to a section of the sidewalk on the northeast corner of the property; and

WHEREAS, waivers under the Subdivision Regulations may be granted upon determining that:

- i. There are unique circumstances or conditions affecting the property that are not merely for the convenience or profit of the Subdivider;
- ii. The waivers are necessary for the reasonable and acceptable development of the property in question; and
- iii. The granting of the waivers will not be detrimental to the public or injurious to adjacent and nearby properties ("Requirements for a Waiver").

WHEREAS, the City Engineer has reviewed the Final Plat and request for a waiver; and

WHEREAS, on January 7, 2021, the La Vista Planning Commission reviewed the requests and voted unanimously to recommended approval of both the waiver of the Minimum Sidewalk Setback of Section 4.20 of the Subdivision Regulations with respect to the particular section of sidewalk, and the Final Plat;

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the Requirements for a Waiver are satisfied and a waiver of Section 4.20 of the Subdivision Regulations regarding the Minimum Sidewalk Setback shall be granted, provided a minimum setback shall be established by the property owner for this section of sidewalk to the satisfaction of the City Engineer prior to release of the Final Plat for recording or issuance of a building permit.

BE IT FURTHER RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the Final Plat for Lot 1 I-80 Business Park 2nd Addition, Pt Harry Andersen Ave Adj to Lot 1 I-80 Business Park 2nd Addition, and Pt State Row Adj to Lot 1 I-80 Business Park 2nd Addition, to be replatted as Lot 1 I-80 Business Park 2nd Addition Replat 1, a subdivision located in the northwest 1/4 of the northwest 1/4 of Section 17, and the northeast 1/4 of the northeast 1/4 of Section 18, both in Township 14, Range 12E, generally

MINUTE RECORD

January 19, 2021

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

located northwest of the intersection of S. 118th Street and Harry Anderson Avenue, be, and hereby is approved, subject to the recording of the Final Plat.

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 – INTERLOCAL AGREEMENT – PACE ADMINISTRATION

Councilmember Thomas introduced and moved for the adoption of Resolution No. 21-006 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF LA VISTA AND THE CITY OF GRETNA FOR PACE APPLICATION REVIEW FOR THE GRETNA PACE DISTRICT.

WHEREAS, the City of La Vista established the La Vista Property Assessed Clean Energy District on August 5, 2020; and

WHEREAS, the City of Gretna is interested in establishing a PACE District and has requested the assistance of La Vista staff in the administration of their program; and

WHEREAS, the City of La Vista has the experience and capacity necessary to review additional applications for PACE financing; and

WHEREAS, an interlocal cooperation agreement has been drafted;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the interlocal agreement between the City of Gretna and the City of La Vista regarding PACE application review for the Gretna PACE District is hereby approved in form and content submitted with this resolution, subject to any additions, subtractions, or changes as the City Administrator or any designee of the City Administrator determines necessary or appropriate in consultation with the City Attorney, and that the Mayor or any designee of the Mayor is hereby authorized to execute said agreement on behalf of the City of La Vista.

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. RESOLUTION – MEMORANDUM OF UNDERSTANDING (UPDATE) – SHARED MAINTENANCE – GILES ROAD

Councilmember Sell introduced and moved for the adoption of Resolution No. 21-007 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AN UPDATED MEMORANDUM OF UNDERSTANDING WITH THE CITY OF PAPILLION FOR SHARED MAINTENANCE RESPONSIBILITIES FOR GILES ROAD FROM THE EAST RIGHT OF WAY LINE OF 66TH STREET TO THE WEST RIGHT OF WAY LINE OF PORTAL ROAD.

WHEREAS, the City desires to update a Memorandum of Understanding with the City of Papillion for shared maintenance responsibilities for Giles Road from the east right of way line of 66th Street to the west right of way line of Portal Road; and

WHEREAS, the Memorandum of Understanding identifies the maintenance roles and responsibilities of the parties as they relate to Giles Road from the east right of way line of 66th Street to the west right of way line of Portal Road; and

WHEREAS, the update is to account for the relinquishment of N85 within the cities of La Vista and Papillion and the additional responsibilities of the 84th Street and Giles Road traffic signal; and

MINUTE RECORD

January 19, 2021

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

WHEREAS, the Memorandum of Understanding runs for a period of one (1) year which will renew January 1st of each year unless mutually agreed otherwise by the two Cities;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, hereby authorize execution of an updated Memorandum of Understanding with the City of Papillion for shared maintenance responsibilities for portions of Giles Road from the east right of way line of 66th Street to the west right of way line of Portal Road.

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

G. RESOLUTION – AMEND PROFESSIONAL SERVICES AGREEMENT

Councilmember Frederick introduced and moved for the adoption of Resolution No. 21-008 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ALFRED BENESCH AND COMPANY, OMAHA, NEBRASKA TO INCLUDE CONSTRUCTION ENGINEERING SERVICES FOR AN INCREASE OF \$373,816.50, ADJUSTING THE NOT TO EXCEED AMOUNT TO \$490,811.50.

WHEREAS, the Mayor and City Council have determined that the addition of construction engineering services are necessary; and

WHEREAS, the FY21/22 Biennial Budget provides funding for the proposed services;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, that the first amendment to the professional services agreement, in a form satisfactory to the City Administrator or their designee, be authorized with Alfred Benesch and Company, Omaha, Nebraska for the addition of construction engineering services for an increase of \$373,816.50 adjusting the not to exceed amount to \$490,811.50.

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

H. RESOLUTION – ADVERTISEMENT FOR BIDS – PARK VIEW BOULEVARD PANEL REPLACEMENT

Councilmember Thomas introduced and moved for the adoption of Resolution No. 21-009 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR PANEL REPLACEMENT ON PARK VIEW BOULEVARD FROM 84TH STREET TO 96TH STREET.

WHEREAS, the Mayor and Council have determined that panel replacement on Park View Boulevard from 84th Street to 96th Street is necessary; and

WHEREAS, the FY21/FY22 Biennial Budget provides funding for the proposed project; and

WHEREAS, the schedule for awarding this contract is as follows:

Publish Notice to Contractors January 27, 2021 and February 3, 2021

Open Bids February 12, 2021 at 10:00 am at City Hall

City Council Award Contract March 2, 2021

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska hereby authorize the advertisement for bids for

MINUTE RECORD

January 19, 2021

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

panel replacement on Park View Boulevard from 84th Street to 96th Street.

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

I. CLASS D LIQUOR LICENSE BUCKY'S EXPRESS

1. PUBLIC HEARING

At 7:19 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the application for a Class D Liquor License for Bucky's Express.

At 7:19 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.

2. RESOLUTION

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 21-010 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 D LIQUOR LICENSE APPLICATION BUCKY'S LLC DBA BUCKY'S EXPRESS 73, 7203 HARRISON STREET, LA VISTA, NEBRASKA.

WHEREAS, Bucky's LLC dba Bucky's Express 73, 7203 Harrison Street, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for a Class D 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 Commission approval of the Class D Liquor License application submitted by Bucky's LLC dba Bucky's Express 73, 7203 Harrison Street, 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.

COMMENTS FROM THE FLOOR

Juliane Popelka and Ali O'Connor commented in favor of the creation of a dog park in the lot north of the Library.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sell commented on the trash collection questionnaire that the City sent out several years ago.

At 7:36 p.m. Councilmember Thomas made a motion to adjourn the meeting. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

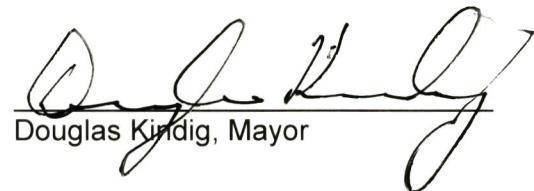
MINUTE RECORD

January 19, 2021

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

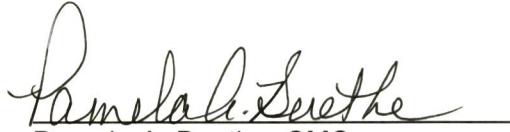
PASSED AND APPROVED THIS 2ND DAY OF FEBRUARY 2021.

CITY OF LA VISTA



Douglas Kindig, Mayor

ATTEST:



Pamela A. Buethe

Pamela A. Buethe, CMC
City Clerk