

MINUTE RECORD

No. 729 — REDFIELD DIRECT E2106195KV

LA VISTA CITY COUNCIL MEETING November 15, 2022

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 November 15, 2022. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas and Sell. Also in attendance were, City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Chief of Police Lausten, Director of Administrative Services Pokorny, Director of Public Works Soucie, Library Director Barcal, Recreation Director Stopak, Community Development Director Fountain, Human Resources Director Lowery and City Engineer Dowse.

A notice of the meeting was given in advance thereof by publication in the Papillion Times on November 2, 2022. 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 NOVEMBER 1, 2022 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE SEPTEMBER 8, 2022 LIBRARY ADVISORY BOARD MEETING
4. MONTHLY FINANCIAL REPORT – SEPTEMBER 2022
5. REQUEST FOR PAYMENT – CITY OF OMAHA – SEWER CONNECTION FEES – \$75,341.65
6. REQUEST FOR PAYMENT – SAMPSON CONSTRUCTION – CONSTRUCTION SERVICES – OFFSTREET PARKING DISTRICT NO. 2, STRUCTURE NO. 2 – \$793,057.00
7. REQUEST FOR PAYMENT – FELSBURG, HOLT & ULLEVIG – PROFESSIONAL SERVICES – GILES ROAD WIDENING – \$25,188.50
8. REQUEST FOR PAYMENT – FELSBURG, HOLT & ULLEVIG – PROFESSIONAL SERVICES – 84TH STREET SIGNAL IMPROVEMENTS – \$740.00
9. REQUEST FOR PAYMENT – OLSSON, INC – PROFESSIONAL SERVICES – CITY PARK PAVILION TESTING – \$9,418.50
10. RESOLUTION NO. 22-106 – AUTHORIZE SIGNATURE – YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT
11. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – CENTRAL PARK IMPROVEMENTS – \$3,814.05
12. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – CENTRAL PARK IMPROVEMENTS – \$635.00
13. REQUEST FOR PAYMENT – JE DUNN CONSTRUCTION CO – CONSTRUCTION SERVICES – CENTRAL PARK PAVILION AND SITE IMPROVEMENTS – \$833,381.00
14. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – LA VISTA CITY CENTRE PARKING STRUCTURE 2 – \$10,999.95
15. REQUEST FOR PAYMENT – CITY CENTRE MUSIC VENUE, LLC & ASTRO THEATER, LLC – DISBURSEMENT OF EDP AWARD FUNDS – \$634,848.49
16. RESOLUTION NO. 22-112 – APPOINTMENT OF SAFETY STEERING COMMITTEE MEMBER

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA PROVIDING FOR THE APPOINTMENT OF A SAFETY STEERING COMMITTEE MEMBER.

WHEREAS, The City Council of the City of La Vista has determined that appointments to the La Vista Safety Steering Committee are necessary; and

MINUTE RECORD

No. 729 — REDFIELD DIRECT E2106195KV

November 15, 2022

WHEREAS, a recommendation by the City Administrator, in consultation with the staff, has been made regarding appointments; and

WHEREAS, the recommended appointment complies with N.R.S. 48-443:

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby appoint the following city employee to the La Vista Safety Steering Committee for the term specified:

Wendy Lowery Employer Representative (fill vacancy) 2 year term through 4/2024

17. APPROVAL OF CLAIMS

1000 BULBS, bld&grnds	519.95
ACTION BATTERIES, supplies	25.59
ACTIVE NETWORK LLC	116.51
AKRS EQUIPMENT, maint.	18.72
ALFRED BENESCH & CO, services	8,675.75
AMAZON, supplies	1,717.29
AMERICAN HERITAGE LIFE INS, services	1,198.54
BACON LETTUCE CREATIVE, services	2,340.00
BARCAL, D.J., services	50.00
BJSA-BELLEVUE JR SPORTS ASSN, services	600.00
CARAHSOFT TECH CORP, services	234.00
CATERPILLAR FINANCIAL, services	1,160.31
CENTURY LINK/LUMEN, phones	367.85
CHAPMAN, YASMINE B, services	754.55
CINTAS CORP, services	18.07
COMP CHOICE INC, services	222.00
CORNHUSKER INTL TRUCKS INC, maint.	250.00
COX COMMUNICATIONS INC, services	470.53
D & K PRODUCTS, bld&grnds	2,928.40
DARECATALOG.COM, supplies	880.40
DEARBORN NAT'L LIFE INS, services	7,733.40
HALE, D., travel	352.00
DOG WASTE DEPOT, supplies	684.00
EDGEWEAR SCREEN PRINTING, apparel	56.00
FERGUSON ENTERPRISES, supplies	166.16
GENERAL TRAFFIC CONTROLS, services	2,935.00
GREAT PLAINS COMMUNICATION, services	777.60
GROSS BELGIANS INC, services	2,800.00
HDR ENGINEERING INC, services	1,629.29
HOME DEPOT, supplies	99.00
HY-VEE INC, services	4,160.64
INDUSTRIAL SALES CO, supplies	91.57
INOTEK LLC, services	6,740.00
K & J ELITE SPORTS TURF, services	4,350.00
KANOPY INC, media	90.00
KASEYA US LLC, services	1,248.30
KEATING O'GARA NEDVED & PETER, services	600.00
KELLER, R., services	150.00
KINDIG, D., travel	160.00
LABRIE, DONALD P, services	337.50
LINCOLN NAT'L LIFE INS, services	6,389.68
MEDICA INSURANCE CO, services	117,663.73
METALAB LLC, services	2,000.00
METLIFE, services	1,116.50
METRO AREA TRANSIT, services	817.00
METRO COMM COLLEGE, services	17,243.93

MINUTE RECORD

November 15, 2022

No. 729 — REDFIELD DIRECT E2106195KV

MID-AMERICAN BENEFITS INC, services	10,002.74
MIKTOM INC, services	4,000.00
NE DEPT OF REVENUE, lottery taxes	74,754.00
NE LAW ENFORCEMENT, services	19.25
NE LIBRARY COMMISSION, services	48.65
OCLC INC, services	164.37
OFFICE DEPOT INC, supplies	216.25
OLSSON INC, services	147.25
OMNI ENGINEERING, services	1,438.60
O'REILLY AUTO PARTS, maint.	1,675.08
PAPILLION SANITATION, services	445.13
PAYROLL MAXX, payroll & taxes	524,434.57
PETTY CASH, supplies	234.07
PITNEY BOWES, services	429.99
PORT-A-JOHNS, services	320.00
QUICK, T., travel	352.00
RDG PLANNING & DESIGN, services	48,817.00
ROBERT HALF, services	1,981.28
SARPY COUNTY COURTHOUSE, services	4,452.00
SIGN IT, services	626.00
SOUTHERN UNIFORM, apparel	55.25
SUBURBAN NEWSPAPERS INC, services	738.21
THE COLONIAL PRESS, services	1,432.41
THE SCHEMMER ASSOCIATES INC, services	1,365.00
THEATRICAL MEDIA, services	1,460.00
TK ELEVATOR CORP, services	418.98
TRANS UNION RISK, services	75.00
U.S. CELLULAR, phones	2,346.81
UNITE PRIVATE NETWORKS LLC, services	4,400.00
USI EDUCATION, services	1,375.00
VAN-WALL EQUIPMENT, maint.	241.61
VIERREGGER ELECTRIC CO, services	1,300.00
WALMART, supplies	624.03
WETUSKI, K., travel	160.00

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Communication Manager Beaumont showed 2 film reels from 1989.

Recreation Director Scott Stopak reported on holiday hours and upcoming holiday events.

Chief of Police Lausten reported on the upcoming Police Academy Graduation.

Director of Public Works Soucie reported on current projects and the leaf collection dumpster available through November 23rd.

GROW SARPY – THIRD QUARTER REPORT

Josh Charvat with Grow Sarpy presented the third quarter report.

B. RESOLUTION – AUTHORIZE PURCHASE – TIRE MACHINE AND BALANCER

Councilmember Thomas introduced and moved for the adoption of Resolution No. 22-113 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY

MINUTE RECORD

OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) HUNTER TABLETOP TIRE CHANGER AND ONE (1) HUNTER SMART WEIGHT PRO BALANCER FROM DANIELSON TECH SUPPLY, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$19,200.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a Tire Changer and Balancer is necessary; and

WHEREAS, the FY23/FY24 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 purchases over \$5,000;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska authorize the purchase of one (1) Hunter Tabletop Tire Changer and one (1) Hunter Smart Weight Pro Balancer from Danielson Tech Supply, Omaha, Nebraska in an amount not to exceed \$19,200.00.

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

C. RESOLUTION – AUTHORIZE PURCHASE – POLICE VEHICLES

Councilmember Sell introduced and moved for the adoption of Resolution No. 22-114 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO APPROVE THE PURCHASE OF FIVE (5) 2023 FORD POLICE INTECEPTOR UTILITY VEHICLES FROM ANDERSON FORD, LINCOLN, NEBRASKA ALONG WITH UP-FITTING FROM 911 CUSTOM, OVERLAND PARK, KANSAS; AND RADIOS FROM MOTOROLA SOLUTIONS, CHICAGO, ILLINOIS; IN AN AMOUNT NOT TO EXCEED \$340,000.00.

WHEREAS, the City Council of the City of La Vista has determined the purchase of police vehicles is necessary, and

WHEREAS, the FY23/FY24 Biennial Budget provides funding for the proposed purchase; and

WHEREAS, the State of Nebraska did receive bids for 2023 police vehicles, and

WHEREAS, Anderson Ford, Lincoln, Nebraska, was awarded the state bid for Nebraska for the 2023 Ford Police Interceptor Utility vehicles and will extend that price to the City of La Vista, and

WHEREAS, 911 Customs is a highly qualified and specialty emergency vehicle up-fitter, and

WHEREAS, Motorola Solutions will supply the radios for four (4) police vehicles, and

WHEREAS, up-fittings and radio will be used for one (1) police vehicle which replaces a vehicle involved in a collision, and

WHEREAS, Subsection (c) 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 approve the purchase of five (5) 2023 Ford Police Interceptor Utility Vehicles from Anderson Ford, Lincoln, Nebraska, up-fitting from 911 Custom, Overland Park, KS, and radios from Motorola Solutions, Chicago, IL; in an amount not to exceed \$340,000.00.

MINUTE RECORD

November 15, 2022

No. 729 — REDFIELD DIRECT E2106195KV

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig commented on the Soup Supper on Monday, November 28th and about the State Senator races which are still undecided.

At 6:30 p.m. Councilmember Thomas made a motion to adjourn the meeting. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas and Sell. Nays: None. Abstain: None. Absent: Quick, Frey and Hale. Motion carried.

PASSED AND APPROVED THIS 6TH DAY OF DECEMBER 2022.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, MMC
City Clerk