

MINUTE RECORD

No. 729 — REDFIELD DIRECT E2106195KV

LA VISTA CITY COUNCIL MEETING June 6, 2023

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 6, 2023. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale, and Wetuski. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, Deputy City Clerk Anderson, Director of Administrative Services Pokorny, City Engineer Dowse, Human Resources Director Lowery, Finance Director Harris, Community Development Director Fountain, Director of Public Works Soucie, Library Director Barcal, Police Captain Barcal and Assistant Recreation Director Karlson.

A notice of the meeting was given in advance thereof by publication in the Sarpy County Times on May 24, 2023. 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.

SWEAR IN POLICE OFFICERS – CAEDEN WOODINGTON, ANDREW MAVENCAMP AND COLE RAHE

Mayor Kindig swore in Caeden Woodington, Andrew Mavencamp and Cole Rahe as Police Officers for the City of La Vista.

SERVICE AWARD: BRIAN AYALA – 15 YEARS

Mayor Kindig recognized Brian Ayala for 15 years of service to the City.

A. CONSENT AGENDA

- 1. APPROVAL OF THE AGENDA AS PRESENTED**
- 2. APPROVAL OF THE MINUTES OF THE MAY 16, 2023 CITY COUNCIL
MEETING**
- 3. REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC – PROFESSIONAL
SERVICES – 84TH STREET BRIDGE – \$3,707.50**
- 4. REQUEST FOR PAYMENT – HDR ENGINEERING – PROFESSIONAL
SERVICES – PROJECT MANAGEMENT FOR PUBLIC IMPROVEMENTS –
\$2,782.29**
- 5. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL
SERVICES – PLACEMAKING PHASE 1 – \$8,264.88**
- 6. REQUEST FOR PAYMENT – FELSBURG, HOLT & ULLEVIG –
PROFESSIONAL SERVICES – GILES ROAD WIDENING – \$1,523.00**
- 7. REQUEST FOR PAYMENT – HGM ASSOCIATES INC – PROFESSIONAL
SERVICES – EAST LA VISTA SEWER AND PAVEMENT REHABILITATION –
PHASE 2 FINAL DESIGN – \$45,926.69**
- 8. REQUEST FOR PAYMENT – OLSSON, INC – PROFESSIONAL SERVICES –
CITY PARK PAVILION TESTING – \$4,319.75**
- 9. REQUEST FOR PAYMENT – NL & L CONCRETE, INC – CONSTRUCTION
SERVICES – EAST LA VISTA SEWER AND PAVEMENT REHABILITATION -
\$177,088.69**
- 10. REQUEST FOR PAYMENT – SAMPSON CONSTRUCTION – CONSTRUCTION
SERVICES – OFFSTREET PARKING DISTRICT NO. 2, STRUCTURE NO. 2 –
\$433,401.00**
- 11. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – LA
VISTA CITY CENTRE PARKING STRUCTURE 2 – \$7,208.89**
- 12. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – LA
VISTA CITY CENTRE PARKING STRUCTURE 2 – \$21,986.25**
- 13. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – LA
VISTA CITY CENTRE PARKING STRUCTURE 2 – \$8,775.36**
- 14. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – LA**

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VISTA CITY CENTRE PARKING STRUCTURE 2 – \$19,640.24
15. REQUEST FOR PAYMENT – MACKIE CONSTRUCTION – CONSTRUCTION
SERVICES – CENTRAL PARK ACCESS ROAD – PARK VIEW BLVD –

\$77,194.42

16. APPROVAL OF CLAIMS

1000 BULBS, supplies	1,213.80
4 SEASONS AWARDS, services	7.50
ACCO UNLIMITED CORP, supplies	1,354.60
AKRS EQUIPMENT SOLUTIONS, maint.	516.62
AMAZON, supplies	1,213.83
ANDERSON AUTO GROUP, services	175,796.00
AT&T MOBILITY LLC, phones	98.24
BARCAL, R., travel	101.45
BUETHE, P., travel	180.76
BURNS & MCDONNELL ENGINEERING CO, services	35,065.99
CENTURY LINK/LUMEN, phones	60.21
CINTAS CORP, services	28.83
CIOX HEALTH, services	20.00
CITY OF PAPILLION, services	240,674.00
CITY OF PAPILLION PARKS/RECREATION, services	689.20
COMP CHOICE INC, services	150.00
CONCRETE SUPPLY INC, services	1,992.25
COX COMMUNICATIONS, services	320.56
D & K PRODUCTS, services	15,409.30
DAVID E. ANDERSON, services	1,168.00
DEFIANCE HARLEY-DAVIDSON, maint.	185.99
DELL MARKETING, supplies	209.99
DOG WASTE DEPOT, supplies	791.92
DXP ENTERPRISES INC, supplies	123.00
ECHO GROUP INC, supplies	39.90
EDGEWEAR SCREEN PRINTING, apparel	1,542.75
EYMAN PLUMBING INC, bld& grnds	2,675.99
FINDAWAY WORLD LLC, supplies	79.95
FOUNTAIN, B., travel	265.00
GALLS LLC, uniform	126.65
GENERAL FIRE & SAFETY, bld&grnds	1,008.65
GENUINE PARTS CO, maint.	466.34
GRAINGER, supplies	231.45
GREGG YOUNG CHEVROLET INC, services	80,275.27
GUITARS FOR VETS, services	400.00
HARM'S CONCRETE INC, services	407.75
HARRIS, M., reimbursement	67.01
HOME DEPOT, supplies	1,043.18
INDUSTRIAL SALES CO, supplies	443.19
INFOGROUP, services	1,250.00
INGRAM LIBRARY SERVICES, books	1,330.37
J & J SMALL ENGINE, services	493.43
J RETZ LANDSCAPE INC, services	6,767.22
JANITOR DEPOT MIDWEST LLC, supplies	218.00
JE DUNN CONSTRUCTION CO, services	994,686.00
JOHNSTONE SUPPLY CO, bld&grnds	154.10
KIESLER POLICE SUPPLY, services	10,572.00
KIMBALL MIDWEST, supplies	201.92
LABRIE, D., services	112.50
LARSON, DOUGLAS, services	120.00
LEXIS NEXIS MATTHEW BENDER, services	108.43
LIBRA INDUSTRIES INC. services	193.00
LIBRARY IDEAS LLC, books	1,104.24

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LIVE WELL GO FISH, services	250.00
LOGAN CONTRACTORS SUPPLY, apparel	27.50
MACKIE CONSTRUCTION, services	39,972.51
MALLOY ELECTRIC, supplies	27.94
MENARDS-RALSTON, supplies	458.17
MID-IOWA SOLID WASTE EQUIP CO, supplies	898.16
MIDWEST TURF & IRRIGATION, maint.	1,447.22
MOTOROLA SOLUTIONS INC, supplies	17.00
MSC INDUSTRIAL SUPPLY CO, maint.	116.76
NE IOWA DOOR SERVICES INC, bld&grnds	4,040.00
NEBRASKALAND TIRE INC, maint.	342.15
NL & L CONCRETE, services	77,684.99
OFFICE DEPOT INC, supplies	60.33
OLSSON INC, services	4,231.50
OMAHA COMPOUND CO, supplies	645.43
OMAHA WINNELSON SUPPLY, maint.	74.61
OMNI ENGINEERING,m services	2,029.20
PAPILLION SANITATION, services	1,773.97
PAPIO VALLEY NURSERY INC, supplies	1,264.30
PAPIO-MISSOURI RIVER NRD, services	10,750.00
PLANIT GEO INC, services	4,500.00
POLKA DOT ENTERTAINMENT LLC, services	485.00
PORT-A-JOHNS, services	1,400.00
RIVER CITY RECYCLING, services	1,315.27
ROSARIO CANIGILA, services	14,770.00
SADLER ELECTRIC, services	1,500.00
SAMPSON CONSTRUCTION CO INC, services	830,089.00
SARPY CO TIMES, services	136.99
SARPY COUNTY CHAMBER, services	1,450.00
SARPY COUNTY FISCAL ADMIN, services	24,756.47
SHERWIN-WILLIAMS, bld&grnds	140.38
SIGN IT, services	1,850.50
SITE ONE LANDSCAPE SUPPLY LLC, supplies	178.32
SOUTHERN UNIFORM, apparel	197.45
SPIRIT FOOTBALL, services	900.00
SUN COUNTRY DISTRIBUTING LTD, supplies	418.76
TED'S MOWER SALES, supplies	236.41
THE COLONIAL PRESS INC, services	570.69
THE LIFEGUARD STORE , supplies	366.50
THE SCHEMMER ASSOCIATES INC, services	1,610.00
THOMAS & THOMAS COURT REPORTERS, services	260.00
THOMPSON DREESSEN & DORNER INC, services	1,539.50
TRUCK CENTER COMPANIES, maint.	629.24
TURFWERKS, services	32,552.73
UTILITY EQUIPMENT CO, supplies	185.00
VERIZON WIRELESS, phones	18.02
VIERREGGER ELECTRIC CO, services	6,642.50
WILDLIFE LEARNING ENCOUNTERS, services	1,800.00
WOODHOUSE FORD-BLAIR, maint.	224.78

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Deputy Director of Public Works Calentine reported on construction projects.

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Park Superintendent Allen provided updates on Central Park playground equipment and roads.

Finance Director Harris introduced the new Assistant Finance Director, Maricruz Cancino.

Library Director Barcal reported on the upcoming GED Graduation.

Assistant Recreation Director Karlson reported on recent and upcoming events.

B. RESOLUTION – APPROVE PROFESSIONAL SERVICES AGREEMENT – 73RD AVENUE CULVERT REHABILITATION

Councilmember Thomas introduced and moved for the adoption of Resolution No. 23-067 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH HOUSTON ENGINEERING, INC., LA VISTA, NE TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR THE DESIGN, PERMITTING, AND CONSTRUCTION ADMINISTRATION FOR THE 73RD AVENUE CULVERT REHABILITATION IN AN AMOUNT NOT TO EXCEED \$28,274.00.

WHEREAS, the Mayor and City Council have determined that professional consulting services for the design, permitting and construction administration for the 73rd Avenue Culvert Rehabilitation are necessary; and

WHEREAS, the FY23/FY24 Biennial Budget includes funding for this work; 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, that a professional services agreement in a form satisfactory to the City Administrator and City Attorney, be authorized with Houston Engineering, Inc., La Vista, NE to provide professional consulting services in an amount not to exceed \$28,274.00.

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

C. RESOLUTION – APPROVE PROFESSIONAL SERVICES AGREEMENT – CLASSIFICATION, COMPENSATION AND BENEFIT STUDY

Councilmember Sell introduced and moved for the adoption of Resolution No. 23-068 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH MCGRATH HUMAN RESOURCES GROUP TO CONDUCT A CLASSIFICATION, COMPENSATION AND BENEFIT STUDY IN AN AMOUNT NOT TO EXCEED \$28,645.00.

WHEREAS, the Mayor and City Council have determined that a classification, compensation and benefit study is necessary; and

WHEREAS, proposals were solicited, and six proposals were received; and

WHEREAS, it is determined that McGrath Human Resources Group provides the experience level and ability to meet the timeline and requirements of the project as outlined in the request for proposals; and

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

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NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, that a professional services agreement, in a form satisfactory to the City Administrator and City Attorney, be authorized with McGrath Human Resources Group to conduct a classification, compensation and benefits study in an amount not to exceed \$28,645.00.

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

D. RESOLUTION – CHANGE ORDER NO. 1 – CENTRAL PARK PAVILION IMPROVEMENTS (THE LINK)

Councilmember Frederick introduced and moved for the adoption of Resolution No. 23-069 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH JE DUNN CONSTRUCTION CO., OMAHA, NEBRASKA, TO PROVIDE FOR CHANGES AND ADDITIONS TO THE PROJECT, FOR AN INCREASED AMOUNT OF \$685,971 AND A TOTAL CONTRACT AMOUNT OF \$16,641,774.

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

WHEREAS, the FY23/FY24 Biennial Budget provides funding for this project.

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, 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 No. 1 to the contract with JE Dunn Construction Co., Omaha, Nebraska, to provide for additional items of work, for an increased amount of \$685,971 and a total contract amount of \$16,641,774.

Seconded by Councilmember Sell. Bruce Niedermeyer with RDG and John Goodwin with JE Dunn answered questions. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

E. DISCUSSION – RELECTION PLAZA

Council discussion was held about a potential Reflection Plaza.

COMMENTS FROM THE FLOOR

Martin Ware expressed his concern about the sidewalk between Joseph and Josephine Street.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan gave kudos to all the volunteers for Salute to Summer.

Mayor Kindig provided an update on the legislative session.

F. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS

At 7:15 p.m. Councilmember Wetuski made a motion to go into executive session for protection of the public interest for contract negotiations. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

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At 7:30 p.m. the Council came out of executive session. Councilmember Frederick made a motion to reconvene in open and public session. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

At 7:33 p.m. Councilmember Frederick made a motion to adjourn the meeting. Seconded by Councilmember Quick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 20TH DAY OF JUNE 2023.

CITY OF LA VISTA


Douglas Kindig, Mayor

ATTEST:


Pamela A. Buethe, MMC
City Clerk