

# MINUTE RECORD

No. 729 — REDFIELD DIRECT E2106195KV

## LA VISTA CITY COUNCIL MEETING February 4, 2025

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 February 4, 2025. Present were Councilmembers: Frederick, Ronan, Thomas, Quick, Sell, Hale and Wetuski. Also in attendance were City Attorney McKeon, City Administrator Ramirez, City Clerk Carl, Director of Administrative Services Pokorny, Chief of Police Schofield, Director of Public Works Soucie, Community Development Director Fountain, Library Director Barcal, Finance Director Harris, Recreation Director Buller and City Engineer Dowse.

A notice of the meeting was given in advance thereof by publication in the Sarpy County Times on January 22, 2024. Notice was simultaneously given to 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 JANUARY 21, 2025 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE NOVEMBER 11, 2024 CONDO BOARD MEETING
4. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – MUNICIPAL CAMPUS PLAN & DESIGN – \$14,975.00
5. REQUEST FOR PAYMENT – HGM ASSOCIATES INC. – PROFESSIONAL SERVICES – EAST LA VISTA SEWER AND PAVEMENT REHABILITATION – \$54,835.14
6. REQUEST FOR PAYMENT – THOMPSON DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – STREET RESURFACING – \$1,487.50
7. REQUEST FOR PAYMENT – THOMPSON DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – POOL DEMOLITION – \$950.00
8. RESOLUTION NO. 25-021 – AUTHORIZE PAYMENT – TRANSMISSION REPLACEMENT

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING PAYMENT TO AAMCO TRANSMISSIONS, COUNCIL BLUFFS, IOWA FOR TRANSMISSION REPLACEMENT ON THE 2020 CHEVY TAHOE IN AN AMOUNT NOT TO EXCEED \$5,789.00.

WHEREAS, the City Council of the City of La Vista has determined that a replacement transmission on the 2020 Chevy Tahoe is necessary; and

WHEREAS, the FY25/FY26 Biennial Budget provides funding for the proposed payment; 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 payment to AAMCO Transmissions for transmission replacement on the 2020 Chevy Tahoe in an amount not to exceed \$5,789.00.

### 9. APPROVAL OF CLAIMS

1000 BULBS, maint	1,189.62
4 SEASONS AWARDS, services	123.00
ACI-NE CHAPTER, membshp	35.00
ACTION BATTERIES, maint	482.15
ACTIVE NETWORK, services	80.00
ADP, payroll & taxes	459,931.40
AKRS EQUIP	1,423.51

# MINUTE RECORD

No. 729 — REDFIELD DIRECT E2106195KV

February 4, 2025

ALVINE & ASSOC	1,500.00
AMAZON, supplies	5,455.04
AM HERITAGE LIFE INS, services	409.61
ARNOLD MOTOR, maint	2,948.06
AT&T, phones	98.50
B ST COLLISION CTR, services	3,124.56
BERGANKDV	42,500.00
BGNE	1,853.79
BIG RED LOCKSMITHS, services	75.00
BISHOP BUS EQUIP, services	155.34
BLACK HILLS ENERGY, utilities	11,323.31
CENTURY LINK/LUMEN, phones	323.82
CINTAS, apparel	213.04
CITY OF OMAHA-PW, services	4,377.45
CITY OF PAPILLION - MFO, services	246,596.00
COLONIAL LIFE, services	2,004.88
COLUMN SOFTWARE, services	2,389.76
COX, phones	147.03
DATA443 RISK, services	316.94
DEARBORN NAT'L LIFE, services	9,402.84
DEMCO, supplies	104.91
DIAMOND VOGEL, supplies	458.81
DULTMEIER, maint	400.35
DXP ENT, supplies	138.00
EBSCO INFO SVCS, books	3,181.29
FEDEX, services	72.67
FELSBURG HOLT & ULLEVIG, services	1,250.00
FIKES COMM HYGIENE, supplies	66.00
FIRST RESPOND OUTFITTERS, apparel	131.69
FIRST WIRELESS, phones	665.00
FLEETPRIDE, maint	213.08
FOP, dues	2,215.00
GEN TRAFFIC CONTROLS, supplies	350.00
GRABER MFG, maint	1,313.09
GRAINGER, maint	33.30
GREAT PLAINS COMM, phones	1,085.24
GREY HOUSE PUB, books	345.00
HAMPTON INN-KEARNEY, services	1,272.00
HANEY SHOE STORE, apparel	189.99
HASSLER, C, training	310.50
HGM ASSOC, services	5,324.72
HONEYMAN RENT-ALL, services	2,331.39
HOTSY EQUIP, bldg & grnds	446.40
HUMANITIES NE, services	50.00
INGRAM LIBRARY SVCS, books	211.64
J & J SMALL ENGINE, maint	259.60
JOHNSTONE SPLY, bldg & grnds	162.32
JONES AUTOMOTIVE, maint	46,625.70
KRIHA FLUID PWR, maint	73.76
LV COMM FOUNDATION, withholding	300.00
LARSEN, supplies	106.76
LEAGUE OF NE MUNI, training	428.00
LINCOLN NAT'L LIFE INS, services	7,750.16
LOGAN CONTR, bldg & grnds	162.85
MEDICA INS, services	3,789.44

# MINUTE RECORD

February 4, 2025

No. 729 — REDFIELD DIRECT E2106195KV

MENARDS, supplies	815.88
METLIFE, services	1,218.60
MAT, services	912.00
MCC, services	33,769.30
MID-AM BENEFITS, services	2,465.67
MIDLANDS COMM FOUND, services	175.00
MIDWEST TAPE, media	212.24
MISSIONSQUARE RETIRE, services	71,940.41
MOTOROLA, phones	3,387.48
MSC INDUSTRIAL, bldg & grnds	712.29
MUNICIPAL PIPE/TOOL, maint	1,999.51
MYSTAFF, services	2,138.40
NE DEPT OF REVENUE, taxes	75,564.00
OFFICE DEPOT, supplies	886.62
OMNI ENGINEERING, maint	671.83
O'REILLY, supplies	5,850.00
PER MAR SEC, bldg & grnds	214.47
PERU STATE COLLEGE, services	50.00
PIONEER ATHLETICS, supplies	75.20
PITNEY BOWES, services	429.99
PITNEY BOWES, postage	1,871.00
POLICE & FIREMEN'S INS, services	316.29
POLLOCK, R, training	24.71
POMP'S TIRE, maint	588.00
POWER PLAN, maint	78.73
PRIMA DIST, supplies	87.79
PRINTCO GRAPHICS, services	2,028.62
RDG PLANNING & DESIGN, services	4,950.00
SARPY COUNTY, services	9,164.00
SARPY CO ELEC COMM, fees	1,509.53
SARPY CO FISCAL ADMIN, services	23,386.27
SIGN IT, supplies	180.00
SE AREA CLERK'S ASSOC, dues	20.00
SUPERIOR DECKS, maint	318.88
SWECO SOLID WASTE, bldg & grnds	2,355.75
TED'S MOWER, maint	732.62
THE ASTRO THEATER, services	2,917.75
THE PENWORTHY CO, books	367.43
TITLECORE NAT'L, services	2,200.00
TRUCK CENTER, maint	201.25
TY'S OUTDOOR POWER, maint	887.68
U.S. CELLULAR, phones	5,160.24
UPS, services	14.24
VERIZON, phones	445.97
WESTERN ENG, services	39,236.68
WASTE MGMT, services	6.93

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

## REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Finance Director Harris reported that the City received the GFOA (Government Finance Officers Association) Distinguished Budget Award.

# MINUTE RECORD

Recreation Director Buller reported that new wall pads were installed in the gym.

## **B. APPROVAL OF CLASS C LIQUOR LICENSE APPLICATION – ALAMO OMAHA, LLC. DBA ALAMO DRAFTHOUSE CINEMAS**

### **1. PUBLIC HEARING**

At 6:03 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for comment on the Approval of Class C Liquor License Application – Alamo Omaha, LLC. dba Alamo Drafthouse Cinemas.

At 6:04 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Wetuski. Councilmembers voting aye: Frederick, Ronan, Thomas, Quick, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

### **2. RESOLUTION**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 25-022 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 ALAMO OMAHA, LLC. DBA ALAMO DRAFTHOUSE CINEMAS IN LA VISTA, NEBRASKA.

WHEREAS, Alamo Omaha, LLC. dba Alamo Drafthouse Cinemas, 12750 Westport Pkwy, 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 Commission approval of a Class C Liquor License submitted by Alamo Omaha, LLC. dba Alamo Drafthouse Cinemas, 12750 Westport Pkwy, La Vista, Sarpy County, Nebraska.

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

## **C. APPROVAL OF CLASS C LIQUOR LICENSE APPLICATION – TOP SHELF MOBILE BARTENDING, LLC. DBA TOP SHELF BAR ON THE FLY**

### **1. PUBLIC HEARING**

At 6:05 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for comment on the Approval of Class C Liquor License Application – Top Shelf Mobile Bartending, LLC. dba Top Shelf Bar on the Fly.

At 6:06 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Wetuski. Councilmembers voting aye: Frederick, Ronan, Thomas, Quick, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

### **2. RESOLUTION**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 25-023 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RECOMMENDING TO THE NEBRASKA LIQUOR CONTROL

# MINUTE RECORD

February 4, 2025

No. 729 — REDFIELD DIRECT E2106195KV

COMMISSION, APPROVAL OF A CLASS C LIQUOR LICENSE FOR TOP SHELF MOBILE BARTENDING, LLC. DBA TOP SHELF BAR ON THE FLY IN LA VISTA, NEBRASKA.

WHEREAS, Top Shelf Mobile Bartending, LLC. dba Top Shelf Bar on the Fly, 7200 S. 84<sup>th</sup> Street, Suite 8, 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 Commission approval of a Class C Liquor License submitted by Top Shelf Mobile Bartending, LLC. dba Top Shelf Bar on the Fly, 7200 S. 84<sup>th</sup> Street, Suite 8, La Vista, Sarpy County, Nebraska.

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

## **D. CONDITIONAL USE PERMIT – TRAHERA PROPERTY GROUP, LLC. – ASSISTED LIVING FACILITY**

### **1. PUBLIC HEARING**

At 6:06 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for comment on the Conditional Use Permit – Trahera Property Group, LLC. – Assisted Living Facility. David Arehart gave a brief presentation.

At 6:19 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Wetuski. Councilmembers voting aye: Frederick, Ronan, Thomas, Quick, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

### **2. RESOLUTION**

Councilmember Sell introduced and moved for the adoption of Resolution No. 25-024 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A CONDITIONAL USE PERMIT FOR TRAHERA PROPERTY GROUP, LLC TO ALLOW FOR THE CONSTRUCTION AND OPERATION OF AN ASSISTED LIVING FACILITY ON LOT 6 SCHAEFER'S I ADDITION.

WHEREAS, Trahera Property Group, LLC has applied for a Conditional Use Permit to allow for the construction and operation of an assisted living facility on Lot 6 Schaefer's I Addition; and

WHEREAS, the La Vista Planning Commission has reviewed the application and recommends approval; and

WHEREAS, the Mayor and City Council of the City of La Vista are agreeable to the issuance of a Conditional Use Permit for such purposes;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista hereby authorize the execution of a Conditional Use Permit in form and content submitted at this meeting, with such modifications that the City Administrator or City Attorney may determine necessary or advisable, for Trahera Property Gorup, LLC to allow for the construction and operation of an assisted living facility on Lot 6 Schaefer's I Addition.

# MINUTE RECORD

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

## **E. RESOLUTION – APPROVE AMENDMENT NO. 5 – PROFESSIONAL SERVICES AGREEMENT – EAST LA VISTA SEWER AND PAVEMENT REHABILITATION PROJECT**

Councilmember Quick introduced and moved for the adoption of Resolution No. 25-025 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AMENDMENT NO. 5 TO THE PROFESSIONAL SERVICES AGREEMENT WITH HGM ASSOCIATES, INC., OMAHA, NEBRASKA FOR ADDITIONAL CONSTRUCTION PHASE SERVICES ASSOCIATED WITH THE EAST LA VISTA SEWER AND PAVEMENT REHABILITATION PROJECT IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$191,337.00.

WHEREAS, the Mayor and City Council have determined that professional services for additional construction phase services associated with the East La Vista Sewer and Pavement Rehabilitation Project are necessary; and

WHEREAS, the FY25/FY26 Biennial Budget includes funding for this project; and

WHEREAS, Subsection © (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, do hereby approve amendment No. 5 to the professional services agreement with HGM Associates, Inc. for additional construction phase services associated with the East La Vista Sewer and Pavement Rehabilitation Project in an additional amount not to exceed \$191,337.00.

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

## **F. RESOLUTION – APPROVE EXECUTIVE SEARCH & RECRUITMENT FIRM – CITY ADMINISTRATOR**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 25-026 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO APPROVE THE SELECTION OF MGT IMPACT SOLUTIONS, LLC, NORTHFIELD, IL, TO PROVIDE PROFESSIONAL EXECUTIVE SEARCH AND RECRUITMENT SERVICES ASSOCIATED WITH THE HIRING OF A NEW CITY ADMINISTRATOR IN THE AMOUNT OF \$25,000.00 PLUS SEARCH-RELATED EXPENSES IN AN AMOUNT NOT TO EXCEED \$15,000.00.

WHEREAS, the City Council of the City of La Vista has determined that assistance in filling the City Administrator position is necessary; and

WHEREAS, the FY25/FY26 biennial budget provides funding for this; 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 hereby approve the selection of MGT Impact Solutions, LLC, Northfield, IL to provide professional executive search and recruitment services associated with the hiring of a new City Administrator in the amount of \$25,000.00 plus search-related expenses in an amount not to exceed \$15,000.00.

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

# MINUTE RECORD

February 4, 2025

No. 729 — REDFIELD DIRECT E2106195KV

## **G. RESOLUTION – AUTHORIZE PAYMENT – SARPY COUNTY – SNOWPLOW TRACKING SOFTWARE PROGRAM**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 25-027 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING PAYMENT TO SARPY COUNTY FOR THE SHARE OF A JOINT ARCGIS SNOWPLOW TRACKING SOFTWARE PROGRAM IN AN AMOUNT NOT TO EXCEED \$11,250.00.

WHEREAS, the City Council of the City of La Vista has determined that payment to Sarpy County for the share of a joint ArcGIS Snowplow Tracking Software Program is necessary; and

WHEREAS, the FY25/FY26 Biennial Budget provides funding for the proposed payment; 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 payment to Sarpy County for La Vista's share of a joint ArcGIS Snowplow Tracking Software Program in an amount not to exceed \$11,250.00.

Seconded by Councilmember Wetuski. Deputy Director of Public Works Calentine gave a brief presentation. Councilmembers voting aye: Frederick, Ronan, Thomas, Quick, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

## **H. RESOLUTION – AUTHORIZE PURCHASE – TRAINING SIMULATOR**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 25-028 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) DART MAX VIRTUAL TRAINING SIMULATOR FROM DIGIMATION, LAKE MARY, FL IN AN AMOUNT NOT TO EXCEED \$19,550.00.

WHEREAS, the City Council of the City of La Vista has determined the purchase of one (1) Dart Max Virtual Training Simulator is necessary, and

WHEREAS, the FY25/FY26 Biennial Budget provides funding for the proposed purchase; and

WHEREAS, Subsection (c) of Section 31.23 of the La Vista Municipal Code requires 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 one (1) Dart Max Virtual Training Simulator from Digimation, Lake Mary, FL in an amount not to exceed \$19,550.00.

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

## **I. 84<sup>TH</sup> STREET REDEVELOPMENT AREA – ENTERTAINMENT DISTRICT**

### **1. ORDINANCE – ADDING MUNICIPAL CODE §§114.32-114.38 AUTHORIZING ENTERTAINMENT DISTRICTS; COMMONS AREA; LICENSES; AND SPECIFYING RELATED PROVISIONS**

# MINUTE RECORD

Councilmember Thomas introduced Ordinance No. 1534 entitled: AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO AMEND CHAPTER 114 OF THE LA VISTA MUNICIPAL CODE GOVERNING ALCOHOLIC LIQUORS TO ADD §§114.32 THROUGH 114.38 AUTHORIZING ENTERTAINMENT DISTRICTS, COMMONS AREAS AND ENTERTAINMENT DISTRICT LICENSES, AND SPECIFYING RELATED PROVISIONS; TO REPEAL CONFLICTING ORDINANCES; AND TO PROVIDE FOR SEVERABILITY, PUBLICATION, AND AN EFFECTIVE DATE.

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

Said ordinance was then read by title and thereafter Councilmember Sell moved for final passage of the ordinance which motion was seconded by Councilmember Thomas. The Mayor then stated the question, "Shall Ordinance No. 1534 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Thomas, Quick, Sell Hale and Wetuski. Nays: None. Abstain: None. Absent: Sheehan. 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. RESOLUTION – DESIGNATING LA VISTA CITY CENTRE ENTERTAINMENT DISTRICT 1**

Councilmember Wetuski introduced and moved for the adoption of Resolution No.25-029 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA DESIGNATING AN ENTERTAINMENT DISTRICT PURSUANT TO LA VISTA MUNICIPAL CODE §§114.32 THROUGH 114.38; AND AUTHORIZING FURTHER ACTIONS.

WHEREAS, La Vista Municipal Code §§114.32 through 114.38 ("Entertainment District Code Provisions") provide for the City Council to designate Entertainment Districts within the 84<sup>th</sup> Street Redevelopment Area permitting sale of alcoholic liquor for consumption on premises within Commons Area of such Districts by retail, craft brewery, micro distillery, or manufacturer's licensees of licensed premises abutting such Commons Area pursuant to Entertainment District Liquor Licenses.

WHEREAS, the City Council desires to designate an Entertainment District pursuant to the Entertainment District Code Provisions.

NOW THEREFORE, BE IT RESOLVED that the City Council hereby designates La Vista City Centre Entertainment District 1 ("Entertainment District 1" or "District 1") consisting of such parcels, commons area and boundaries as preliminarily described or depicted in Exhibit A presented with this Resolution and incorporated herein by reference, effective the first day of the calendar month beginning after this Resolution is adopted. The term of La Vista City Centre Entertainment District 1 shall be one year and automatically shall renew thereafter for one or more additional terms of one year, subject to any election of the City Council before the first day of any renewal period not to renew District 1 for an additional year, or termination, revocation or otherwise pursuant to La Vista Municipal Code §§114.32 through 114.38.

BE IT FURTHER RESOLVED that the City Clerk or her designee shall be authorized and directed to file this Resolution and designation of Entertainment District 1 with the Nebraska Liquor Control Commission.

BE IT FURTHER RESOLVED that the City Planner or City Engineer shall be authorized to revise the description or depiction of District 1 in Exhibit A as he determines necessary or appropriate to accurately describe or depict such District 1 or as required by the Nebraska Liquor Control Commission.

# MINUTE RECORD

February 4, 2025

No. 729 — REDFIELD DIRECT E2106195KV

BE IT FURTHER RESOLVED that the Mayor, City Administrator, City Clerk or City Planner, or any designee of the Mayor, City Administrator, City Clerk or City Planner, shall be authorized to take all actions as he or she determines necessary or appropriate to carry out the actions approved in this Resolution, including without limitation, issuing Commons Area or other permits on such terms and conditions as he or she determines appropriate.

BE IT FURTHER RESOLVED that recitals at the beginning of this Resolution are incorporated into this Resolution by reference.

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

## COMMENTS FROM THE FLOOR

Jennifer Szaykowski 8229 S. 103<sup>rd</sup> Circle commented on allowing chickens within the city limits.

## COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig gave a legislative update.

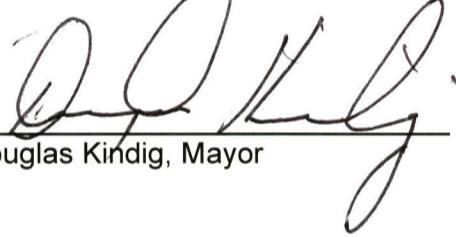
At 6:52 p.m. Councilmember Thomas made a motion to adjourn the meeting. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Thomas, Quick, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

PASSED AND APPROVED THIS 18TH DAY OF FEBRUARY 2025.

ATTEST:



CITY OF LA VISTA

  
Douglas Kindig, Mayor



Rachel D. Carl, CMC  
City Clerk