

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING November 15, 2016

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 7:00 p.m. on November 15, 2016. Present were Councilmembers: Ronan, Sheehan, Thomas, Crawford and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Police Chief Lausten, Director of Administrative Services Pokorny, Community Development Director Birch, Finance Director Miserez, Recreation Director Stopak, Public Works Director Soucie, Library Director Barcal, and Assistant Public Works Director/City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on November 2, 2016. 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.

SERVICE AWARD — JOE SOUCIE, JR. — 30 YEARS

Mayor Kindig presented a service award to Joe Soucie, Jr. for 30 years of service to the City.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE NOVEMBER 1, 2016 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE OCTOBER 20, 2016 PLANNING COMMISSION MEETING
4. APPROVAL OF THE MINUTES OF THE SEPTEMBER 8, 2016 LIBRARY ADVISORY BOARD MEETING
5. MONTHLY FINANCIAL REPORT — SEPTEMBER 2016
6. REQUEST FOR PAYMENT — FELSBURG HOLT & ULLEVIG — PROFESSIONAL SERVICES - NEBRASKA MULTI SPORTS COMPLEX - \$1,464.21
7. REQUEST FOR PAYMENT — THOMPSON, DREESSEN & DORNER, INC. — PROFESSIONAL SERVICES — 72ND AND THOMPSON CREEK CULVERT REHABILITATION - \$5,582.10
8. REQUEST FOR PAYMENT — OLSSON ASSOCIATES — PROFESSIONAL SERVICES — 84TH STREET REDEVELOPMENT SITE PREPARATION - \$9,935.61
9. REQUEST FOR PAYMENT — OLSSON ASSOCIATES — PROFESSIONAL SERVICES - CITY PARKING DISTRICT ACCESS IMPROVEMENTS — \$24,870.75
10. REQUEST FOR PAYMENT — YANO'S NURSERY — MAINTENANCE SERVICES — THOMPSON CREEK - \$27,220.00
11. REQUEST FOR PAYMENT — UPSTREAM WEEDS — PROFESSIONAL SERVICES — STORMWATER OUTREACH - \$1,575.00
12. RESOLUTION NO. 16-149—ELECTION OF DIRECTORS TO THE LA VISTA METROPOLITAN COMMUNITY COLLEGE BOARD OF DIRECTORS

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO ELECT DIRECTORS OF THE LA VISTA/ METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC.

MINUTE RECORD

November 15, 2016

No. 729 — REFIELD & COMPANY, INC. OMNIA E1310568LD

WHEREAS, the City of La Vista Facilities Corporation ("City Facility Corporation") and the Metropolitan Community College Facilities Corporation made and entered a Declaration and Master Deed of La Vista Metropolitan Community College Condominium Property Regime dated December 29, 1997 ("Declaration") for the purposes of administering the condominium property regime and maintaining common areas of the Library/Sarpy Center; and

WHEREAS, the La Vista/Metropolitan Community College Condominium Owners Association, Inc., ("Association") was incorporated for purposes of administering the condominium property regime and maintaining the common areas under the Declaration, and the Association is governed by a Board of Directors; and

WHEREAS, pursuant to Article 1.24 of the Declaration, as amended, the City Facilities Corporation delegated to and authorized the City of La Vista ("City") to exercise voting rights with respect to the Association and its Board of Directors, and the City desires to exercise said voting rights to elect Directors of the Association.

WHEREAS, the following positions (and the individuals holding the titles) have been designated by the Mayor and City Council to be the City's three directors on the Association's Board of Directors ("City's Directors):

City Administrator
Library Director
Director of Public Works

WHEREAS, the Association held its 2016 Annual Meeting on November 14, 2016, at which time and at such meeting the City's Directors voted on behalf of the City and in accordance with the desire of the City Council and the Mayor to nominate and re-elect the City's Directors to the Association's Board of Directors; and

WHEREAS, the Mayor and City Council desire to designate, and ratify, affirm and approve the election of the City's Directors.

NOW, THEREFORE, BE IT RESOLVED, that effective November 15, 2016, the following are hereby designated and elected to serve as the City's appointees to the Board of Directors of the Association:

City Administrator
Library Director
Director of Public Works

and further that their attendance, participation, voting and exercise of other rights on behalf of the City (in exercise of the delegated rights of the City Facilities Corporation) to nominate and elect said individuals as directors at the annual meeting of the Association held November 14, 2016 (and all other related actions) are hereby ratified, affirmed and approved.

13. RESOLUTION NO. 16-150 – DEPARTMENT OF ROADS MAINTENANCE AGREEMENT – 84TH STREET – 2017

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AGREEMENT #121 WITH THE NEBRASKA DEPARTMENT OF ROADS FOR THE SURFACE MAINTENANCE OF HIGHWAY N-85 (84TH STREET).

WHEREAS, the Nebraska Department of Roads is proposing to renew an agreement whereby the City of La Vista would assume maintenance responsibilities for that portion of Highway N-85 (84th Street) which lies within the City of La Vista's corporate boundaries; and

MINUTE RECORD

November 15, 2016

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

WHEREAS, it is the determination of the City Council of the City of La Vista that it is in the best interest of our citizenry and the traveling public to assume official maintenance responsibilities.

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of La Vista be, and hereby is, authorized to renew an agreement with the Nebraska Department of Roads for maintenance of that portion of Highway N-85 (84th Street) which lies within the corporate limits of the City of La Vista for the period of January 1, 2017 to December 31, 2017.

14. APPROVAL OF CLAIMS

A & D TECHNICAL SUPPLY CO, supplies	\$275.00
ABE'S PORTABLES INC, services	\$160.08
ACTION BATTERIES, maint.	\$65.46
AMERICAN CONCRETE PRODS, services	\$156.96
AMERICAN PLANNING ASSOC, services	\$795.00
A-RELIEF SERVICES INC, bld&grnds	\$707.97
ASPHALT & CONCRETE MATERIALS, maint.	\$218.88
ASSURANT EMPLOYEE BENEFITS, services	\$472.33
ATLAS AWNING CO, services	\$250.00
AWARDS AND MORE CO, services	\$190.69
BARCAL, R., travel	\$203.90
BAUER BUILT TIRE, maint.	\$445.08
BAXTER CHRYSLER DODGE, maint.	\$81.67
BISHOP BUSINESS EQUIPMENT, services	\$1,426.55
BLACK HILLS ENERGY, utilities	\$2,153.39
BRODART CO, supplies	\$194.50
BS&A SOFTWARE, services	\$146,155.00
BUILDERS SUPPLY CO, bld&grnds	\$22.00
CENTER POINT PUBLISHING, books	\$324.15
CENTURY LINK BUSN SVCS, phones	\$101.16
CENTURY LINK, phones	\$572.38
CITY OF OMAHA, services	\$176,961.05
CITY OF PAPILLION, services	\$173,897.00
CNA SURETY, services	\$525.00
COLIBRI SYSTEMS NA, INC, supplies	\$805.00
COX COMMUNICATIONS, services	\$286.65
CULLIGAN OF OMAHA, bld&grnds	\$10.00
DANKO EMERGENCY EQUIP CO, services	\$2,291.84
DATASHIELD CORP, services	\$58.75
DEARBORN NAT'L LIFE INS CO, services	\$4,366.72
DIAMOND VOGEL PAINTS, maint.	\$163.36
DILLON BROS HARLEY DAVIDSON, maint.	\$1,352.94
DOUGLAS COUNTY SHERIFF'S OFC, services	\$1,087.50
DULTMEIER SALES & SERVICE, maint.	\$9.51
ELECTRIC COMPANY OF OMAHA, services	\$4,810.00
EMBLEM ENTERPRISES INC, apparel	\$509.14
FEDEX KINKO'S, services	\$12.15
FELSBURG HOLT & ULLEVIG, services	\$225.00
FILTER CARE, maint.	\$69.60
GALE, books	\$344.86
GCR TIRES & SERVICE, maint.	\$139.50
GOSS, J., travel	\$8.49
GREENKEEPER CO INC, bld&grnds	\$607.00
H & H CHEVROLET LLC, maint.	\$93.29
HARTS AUTO SUPPLY, maint.	\$364.00
HUNTEL COMMUNICATIONS, services	\$1,023.75
ICMA RETIREMENT CORP, services	\$6,800.00
INGRAM LIBRARY SERVICES, books	\$298.60
J H STUCKEY DISTRIBUTING, services	\$4,056.63

MINUTE RECORD

November 15, 2016

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

KRIHA FLUID POWER CO, maint.	\$152.16
LEAGUE OF NEBR MUNICIPALITIES, services	\$95.00
LIBRARY IDEAS LLC, media	\$3,605.00
LOGAN CONTRACTORS SUPPLY, services	\$90.00
LOWE'S, bld&grnds	\$68.80
MAPA-METRO AREA PLANNING AGENCY, services	\$1,500.00
MATHESON TRI-GAS INC, apparel	\$171.96
MAX I WALKER UNIFORM, services	\$569.16
MBC CONSTRUCTION, services	\$67,844.92
MENARDS-RALSTON, bld&grnds	\$601.68
METRO AREA TRANSIT, services	\$435.00
MIDWEST SERVICE & SALES, maint.	\$381.25
MUD, utilities	\$2,492.23
N L & L CONCRETE, services	\$52,918.65
NAT'L EVERYTHING WHOLESALE, supplies	\$157.13
NEBR LIBRARY COMMISSION, media	\$1,180.90
NEBR MUNICIPAL CLERKS ASSN, services	\$35.00
NEBRASKA CLERK SCHOOL, services	\$223.00
NEBRASKA SALT & GRAIN CO, maint.	\$31,073.45
NEFF TOWING, maint.	\$235.00
NEX TRAQ INC, services	\$3,436.80
OFFICE DEPOT INC, supplies	\$888.80
OMAHA COMPOUND CO, supplies	\$58.59
OMAHA WORLD-HERALD, services	\$93.60
OMNIGRAPHICS INC, books	\$163.70
ONE CALL CONCEPTS, services	\$238.74
OPPD, utilities	\$51,124.70
PALFLEET TRUCK EQUIP, maint.	\$176.00
PETTY CASH, services	\$197.39
QP ACE HARDWARE, bld&grnds	\$1,358.67
RALSTON ADVERTISING, supplies	\$436.00
READY MIXED CONCRETE, maint.	\$1,609.38
SAPP BROS PETROLEUM INC, maint.	\$414.00
SARPY COUNTY COURTHOUSE, services	\$4,100.37
SARPY COUNTY TREASURER, services	\$35,687.00
SIGN IT, services	\$170.00
SPRINT, phones	\$643.00
STANDARD INSURANCE CO, services	\$5,679.02
STRATEGIC INSIGHTS INC, services	\$675.00
SUPERIOR SPA & POOL, supplies	\$50.93
SUSAN G KOMEN NEB, services	\$170.00
THOMPSON DREESSEN & DORNER, services	\$108.75
WEST COAST SHOE CO, apparel	\$627.25

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

REPORTS FROM CITY ADMINISTRATOR AND STAFF

City Clerk Buethe stated that the first Tuesday in July 2017 falls on the 4th. Council directed her to place it on a future agenda to vote to change the meeting to the 5th.

Director of Administrative Service Pokorny updated Council on the progress of the Community Development portion of the new BS&A software.

Community Relations Coordinator Beaumont informed Council that Santa's sleigh ride is scheduled for November 27 and the Tree Lighting and Soup Supper are scheduled for November 28.

MINUTE RECORD

November 15, 2016

No. 729 — FRIEDL & COMPANY, INC. OMAHA ET310556LD

3RD QUARTER REPORT – SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION

James Caraway with the Sarpy County Economic Development Corporation gave the third quarter report.

B. PUD AMENDMENT – LOT 2 – SOUTHPORT EAST REPLAT TWO (SE OF SOUTHPORT PKWY & GILES RD)

1. PUBLIC HEARING

At 7:16 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the PUD site plan approval for Lot 2, Southport East Replat Two (SE of Southport Pkwy. & Giles Road). Anthony Saldi of Saldi Family Investments – owner of Legends, and Doug Hulverson representing the applicant gave an overview of the project.

At 7:24 p.m. Councilmember Sell made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, and Sell. Nays: None. Abstain: None. Absent: Frederick, Hale and Quick. Motion carried.

2. RESOLUTION

Councilmember Crawford introduced and moved to adopt Resolution No.16-151; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, DETERMINING CONDITIONS FOR APPROVAL OF A PLANNED UNIT DEVELOPMENT (PUD) SITE PLAN FOR LOT 2, SOUTHPORT EAST REPLAT TWO, A SUBDIVISION LOCATED IN THE SOUTHEAST ¼ OF SECTION 18, TOWNSHIP 14 NORTH, RANGE 12 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA.

WHEREAS, the applicant, Saldi Family Investments, LLC, on behalf of the owner, Anthony Saldi, of the above described piece of property have made application for approval of a PUD site plan for Lot 2, Southport East Replat Two; and

WHEREAS, the City Planner and the City Engineer have reviewed the PUD site plan; and

WHEREAS, on October 20, 2016, the La Vista Planning Commission held a public hearing and reviewed the amendment to the PUD site plan and recommended approval contingent on the finalization of the landscaping plan, traffic issues, and information provided regarding maintenance of shared facilities as the PUD Site Plan is consistent with the Comprehensive Plan and Zoning Ordinance.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the PUD Site Plan for Lot 2, Southport East Replat Two, a subdivision located in the Southeast ¼ of Section 18, Township 14 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, generally located southeast of Eastport Parkway and Giles Road, be, and hereby is, approved, contingent on finalization of the landscaping plan and information provided regarding maintenance of shared facilities prior to issuance of a building permit.

Seconded by Councilmember Sheehan. Discussion was held regarding the size of the building and how much of that would be the restaurant and if there were prospects for the rest of the building space. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, and Sell. Nays: None. Abstain: None. Absent: Frederick, Hale and Quick. Motion carried.

MINUTE RECORD

November 15, 2016

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

C. CONDITIONAL USE PERMIT – LB SOUTHWEST, LLC – LOT 2, I-80 INDUSTRIAL PARK REPLAT 3 (S. 137TH CIRCLE)

1. PUBLIC HEARING

At 7:26 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Conditional Use Permit – LB Southwest, LLC – Lot 2, I-80 Industrial Park Replat 3 (S. 137th Circle). Larry Jobeun representing the applicant, LB Southwest LLC, gave an overview of the project.

At 7:27 p.m. Councilmember Sell made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, and Sell. Nays: None. Abstain: None. Absent: Frederick, Hale and Quick. Motion carried.

2. RESOLUTION

Councilmember Sell introduced and moved to adopt Resolution No.16-152; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A CONDITIONAL USE PERMIT FOR LB SOUTHWEST, LLC, TO ALLOW FOR AN AUTOMOTIVE REPAIR SERVICE ON LOT 2, I-80 INDUSTRIAL PARK REPLAT 3.

WHEREAS, LB Southwest, LLC, on behalf of the property owner, Miller Developments, LLC, has applied for a Conditional Use Permit for to allow for an automotive repair service on Lot 2, I-80 Industrial Park Replat 3 located south of Giles Road on 137th Circle; 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, for LB Southwest, LLC, to allow for an automotive repair service on Lot 2, I-80 Industrial Park Replat 3.

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

D. RESOLUTION – AUTHORIZE REQUEST FOR QUALIFICATIONS – PROJECT MANAGEMENT SERVICES

Councilmember Thomas introduced and moved to adopt Resolution No.16-153: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE REQUEST FOR QUALIFICATIONS FOR PROJECT MANAGEMENT SERVICES FOR MULTIPLE POSSIBLE PROJECTS INVOLVING PUBLIC IMPROVEMENTS OR OTHER WORKS.

WHEREAS, the Mayor and Council have determined that there are a number of potential projects being proposed at various locations in the City involving public improvements or other works; and

WHEREAS, the FY17 and FY18 budgets provides funding for the multiple potential projects and associated services; and

WHEREAS, the request for qualifications schedule is as follows:

Publish Notice of Request for Qualifications: November 23 and 30,
2016. Receive Proposals: Until December 9, 2016 at 3:30 pm.
City Award Contract: January 3, 2017.

MINUTE RECORD

November 15, 2016

No. 728 — REFIELD & COMPANY, INC. OMAHA E1310556LD

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the request for qualifications for Project Management Services for possible projects for public improvements or other works.

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

E. RESOLUTION – AUTHORIZE REQUEST FOR QUALIFICATIONS – PROJECT MANAGEMENT SERVICES (ACTION ON THIS ITEM WILL BE TAKEN BY THE COMMUNITY DEVELOPMENT AGENCY)

Councilmember Thomas introduced and moved to adopt Resolution No.16-154; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY AUTHORIZING THE REQUEST FOR QUALIFICATIONS FOR PROJECT MANAGEMENT SERVICES FOR MULTIPLE POSSIBLE PROJECTS INVOLVING PUBLIC IMPROVEMENTS OR OTHER WORKS.

WHEREAS, the Mayor and Council, acting as the La Vista Community Development Agency, have determined that there are a number of potential projects being proposed at various locations in the City involving public improvements or other works; and

WHEREAS, the FY17 and FY18 budgets provides funding for the multiple potential projects and associated services; and

WHEREAS, the request for qualifications schedule is as follows:

Publish Notice of Request for Qualifications: November 23 and 30, 2016. Receive Proposals: Until December 9, 2016 at 3:30 pm.
City Award Contract: January 3, 2017.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council, acting as the La Vista Community Development Agency, hereby authorize the request for qualifications for Project Management Services for possible projects for public improvements or other works.

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

F. RESOLUTION – THOMPSON CREEK WATERSHED RESTORATION-STORM WATER PUBLIC EDUCATION & OUTREACH – CONSULTANT SERVICES AGREEMENT

Councilmember Sell introduced and moved to adopt Resolution No.16-155; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CHRIS MADDEN OF UPSTREAM WEEDS FOR THE ANNUAL THOMPSON CREEK PUBLIC OUTREACH AND EDUCATION FOR THE THOMPSON CREEK WATERSHED MANAGEMENT PROJECT.

WHEREAS, the City Council of the City of La Vista has determined that said services are necessary; and

WHEREAS, the funding for these services will come from the NDEQ Annual Storm Water Management Plan Grant; and

WHEREAS, the agreement has a not-to-exceed cost of \$20,000 with this being split equally to La Vista and Papillion;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorizing the execution of an Agreement with Chris Madden of Upstream Weeds for the annual Thompson Creek public

MINUTE RECORD

November 15, 2016

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

outreach and education for the Thompson Creek Watershed Management Project.

Seconded by Councilmember Thomas. Discussion was held regarding the individual who did this outreach initially. Chris Madden has been doing it since the beginning, but worked under UNO the first year and then created Upstream Weeds business. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, and Sell. Nays: None. Abstain: None. Absent: Frederick, Hale and Quick. Motion carried.

G. RESOLUTION - INTERLOCAL AGREEMENT - PORTAL ROAD DRAINAGEWAY IMPROVEMENTS

Councilmember Sell introduced and moved to adopt Resolution No.16-156; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT AND THE CITY OF PAPILLION FOR THE DESIGN, PERMITTING, BIDDING AND CONSTRUCTION OF PORTAL ROAD DRAINAGEWAY IMPROVEMENTS.

WHEREAS, the provisions of Nebraska State Statutes Sections 13-801, et. seq., provide authority for the City of La Vista to join with other governmental agencies on a basis of mutual advantage and in a manner that will accord best with geographic, economic, population and other factors by signing an Interlocal Cooperation Agreement; and,

WHEREAS, the drainageway improvements are vital to the prevention of continued deterioration of the drainageway downstream from the culvert under Portal Road, and;

WHEREAS, the FY17 Budget provides funding for this project; and

WHEREAS, such an agreement is in the best interests of the citizens of the City of La Vista.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska, hereby approves and authorizes the execution of an Interlocal Cooperation Agreement with the PMRNRD and the City of Papillion for the design, permitting, bidding and construction of the Portal Road Drainageway Improvements in form and content approved by the City Attorney.

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

H. RESOLUTION - AUTHORIZE PURCHASE - MARKED POLICE VEHICLES

Councilmember Thomas introduced and moved to adopt Resolution No.16-157; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO AUTHORIZE THE PURCHASE OF TWO (2) 2017 FORD POLICE INTECEPTOR UTILITY VEHICLES FROM ANDERSON FORD, LINCOLN, NEBRASKA AND UP-FITTING FROM 911 CUSTOM, OVERLAND PARK, KANSAS, IN AN AMOUNT NOT TO EXCEED \$90,000.

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

WHEREAS, the FY17 General Fund budget does include funds for the purchase of two (2) said vehicles, and

WHEREAS, the State of Nebraska did receive bids for 2017 police vehicles, and

WHEREAS, Anderson Ford, Lincoln, Nebraska, was awarded the state bid for Nebraska for the 2017 Ford Police Interceptor Utility Vehicle and will extend that price to the City of La Vista, and

MINUTE RECORD

November 15, 2016

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

WHEREAS, 911 Custom is a highly qualified and specialty emergency vehicle up-fitter, 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 accept the Nebraska state bid of Anderson Ford, Lincoln, Nebraska and authorize the purchase of two (2) 2017 Ford Police Interceptor Utility Police vehicles and up-fitting from 911 Customs, Overland Park, Kansas, in an amount not to exceed \$90,000.

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

I. RESOLUTION - AUTHORIZE PURCHASE - MARKED POLICE VEHICLE

Councilmember Thomas introduced and moved to adopt Resolution No.16-158 A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO AUTHORIZE THE PURCHASE OF ONE (1) 2017 CHEVROLET TAHOE 4X4 POLICE UTILITY VEHICLE FROM SID DILLON CHEVROLET, WAHOO, NEBRASKA AND UP-FITTING FROM 911 CUSTOM, OVERLAND PARK, KANSAS, IN AN AMOUNT NOT TO EXCEED \$50,000.

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

WHEREAS, the FY 2017 General Fund budget does include funds for the purchase of one (1) said vehicle, and

WHEREAS, the State of Nebraska did receive bids for 2017 police vehicles, and

WHEREAS, Sid Dillon Chevrolet, Wahoo, Nebraska, was awarded the state bid for Nebraska for the 2017 Chevrolet Tahoe 4x4 Police Utility Vehicle and will extend that price to the City of La Vista, and

WHEREAS, 911 Custom is a highly qualified and specialty emergency vehicle up-fitter, 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 accept the Nebraska state bid of Sid Dillon Chevrolet, Wahoo, Nebraska and authorize the purchase of one (1) 2017 Chevrolet Tahoe 4x4 Police Utility vehicle and up-fitting from 911 Customs, Overland Park, Kansas, in an amount not to exceed \$50,000.

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

Councilmember Crawford made a motion to move Comments from the Floor ahead of Item J. Executive Session. Seconded by Councilmember Sell. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford and Sell. Nays: None. Abstain: None. Absent: Quick, Hale and Frederick. Motion carried.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

MINUTE RECORD

November 15, 2016

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

J. EXECUTIVE SESSION – LITIGATION

At 7:37 p.m. Councilmember Crawford made a motion to go into executive for protection of the public to discuss litigation. Seconded by Councilmember Sheehan. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford and Sell. Nays: None. Abstain: None. Absent: Hale, Quick, and Frederick. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 8:17 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Thomas. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford and Sell. Nays: None. Abstain: None. Absent: Hale, Quick, and Frederick. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan asked if the entrance sign to the city at 84th and Giles Road, which had been destroyed by a vehicle several years prior, would be replaced. Staff stated that, now that the area is being redeveloped, a new sign will go there eventually.

At 8:20 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, and Sell. Nays: None. Abstain: None. Absent: Frederick, Quick and Hale. Motion carried.

PASSED AND APPROVED THIS 6TH DAY OF DECEMBER, 2016

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk