

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING February 7, 2017

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 February 7, 2017. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. 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, Director of Public Works Soucie, Assistant Public Works Director/City Engineer Kottmann, Library Director Barcal, Recreation Director Stopak, and Human Resources Manager Garrod.

A notice of the meeting was given in advance thereof by publication in the Times on January 25, 2017. 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 OFFICER – KARL MEISTER

Mayor Kindig swore in Karl Meister as a Police Officer for the La Vista Police Department.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE JANUARY 17, 2017 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE DECEMBER 21, 2016 PARK AND RECREATION ADVISORY COMMITTEE MEETING
4. APPROVAL OF THE MINUTES OF THE JANUARY 12, 2017 LIBRARY ADVISORY BOARD MEETING
5. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – BIG PAPIO CREEK SIPHON REPAIR - \$907.18
6. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – 72ND STREET AND THOMPSON CREEK CULVERT REHABILITATION – \$2,563.10
7. REQUEST FOR PAYMENT – OLSSON ASSOCIATES – PROFESSIONAL SERVICES - LA VISTA CITY CENTRE PHASE 1 PUBLIC INFRASTRUCTURE - \$17,760.37
8. REQUEST FOR PAYMENT – OLSSON ASSOCIATES – PROFESSIONAL SERVICES - LA VISTA 84TH STREET REDEVELOPMENT SITE PREPARATION - \$11,166.05
9. REQUEST FOR PAYMENT – SUCCESSFACTORS, INC. – PERFORMANCE SOFTWARE AND SUPPORT - \$9,533.89
10. REQUEST FOR PAYMENT – ANDERSON EXCAVATING – CONSTRUCTION SERVICES – DEMOLITION & SITE PREPARATION – MIXED USE REDEVELOPMENT PROJECT AREA - \$211,077.00
11. RESOLUTION – PURCHASE ICE CONTROL SALT

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ICE CONTROL SALT FROM NEBRASKA SALT & GRAIN COMPANY, GOTHENBURG, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$18,750.00

WHEREAS, the City Council of the City of La Vista has determined that the purchase of ice control salt is necessary; and

WHEREAS, the FY 17 General Fund Budget provides funding for this purchase; and

MINUTE RECORD

February 7, 2017

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

WHEREAS, the ice control salt is used by Public Works for winter operations; 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 authorizing the purchase of ice control salt from Nebraska Salt & Grain Company, Gothenburg, Nebraska in an amount not to exceed \$18,750.00.

12. APPROVAL OF CLAIMS

ABOUT FENCE LLC, services	\$620.00
ACTION BATTERIES, maint.	\$595.85
AMERICAN HERITAGE LIFE INS CO, services	\$1,419.13
ANDERSON EXCAVATING CO, services	\$111,156.30
ARBOR DAY FOUNDATION, services	\$15.00
ASPHALT & CONCRETE MATERIALS, services	\$400.90
ATLAS AWNING CO INC, bld&grnds	\$2,490.00
AUSTIN PETERS GROUP INC, services	\$2,700.00
BADGER BODY, services	\$253.26
BAKER & TAYLOR, books	\$68.99
BAXTER CHRYSLER DODGE JEEP, maint.	\$50.40
BISHOP BUSINESS EQUIPMENT, services	\$2,047.47
BKD LLP, services	\$5,500.00
BLACK HILLS ENERGY, utilities	\$7,096.26
BOARD OF EXAMINERS-CTY HWY, services	\$50.00
BRITE IDEAS DECORATING, services	\$25,900.00
CASCADEN, T., travel	\$83.00
CATHERINE DEMES MAYDEW, services	\$975.00
CENTER POINT PUBLISHING, books	\$259.44
CENTURION TECHNOLOGIES, services	\$162.52
CENTURY LINK BUSN SVCS, phones	\$102.50
CENTURY LINK, phones	\$286.78
CITY OF OMAHA, services	\$162,979.62
CITY OF PAPILLION, services	\$8,500.55
CLASS C SOLUTIONS GROUP, maint.	\$149.39
COMP CHOICE INC, services	\$231.50
CONTROL MASTERS INC, bld&grnds	\$251.33
CORNHUSKER INTL TRUCKS, maint.	\$2,799.19
CORNHUSKER STATE INDUSTRIES, services	\$50.20
COX COMMUNICATIONS, phones	\$316.00
COX COMMUNICATIONS, phones	\$490.95
CULLIGAN OF OMAHA, services	\$23.00
DAIKIN APPLIED, bld&grnds	\$667.67
DATASHIELD CORP, services	\$26.04
DEARBORN NAT'L LIFE INS, services	\$1,116.00
DH WIRELESS SOLUTIONS, services	\$1,157.79
DIGITAL ALLY INC, services	\$7,020.00
DITCH WITCH OF OMAHA, services	\$838.40
DOUGLAS CTY SHERIFF'S OFC, services	\$150.00
EDGEWEAR SCREEN PRINTING, apparel	\$263.50
EMBASSY SUITES HOTEL, services	\$309.75
ENCOM WIRELESS DATA SOLUTIONS, services	\$2,317.50
ENTERPRISE LOCKSMITHS INC, services	\$66.00
EXCEL PHYSICAL THERAPY, services	\$50.00
EXPRESS ENTERPRISES, bld&grnds	\$85.00
EYMAN PLUMBING INC, services	\$1,850.55
FILTER CARE, bld&grnds	\$88.05
FIRST NATIONAL BANK FREMONT, bonds	\$54,131.25

MINUTE RECORD

February 7, 2017

No. 729 — REFIELD & COMPANY, INC. OMAHA E1310558LD

FOCUS PRINTING, services	\$75.00
FRED PETERSON, services	\$590.00
GALE, books	\$127.45
GALLS LLC, apparel	\$1,497.52
GCR TIRES & SERVICE, maint.	\$128.99
GCSAA, services	\$375.00
GENERAL FIRE & SAFETY EQUIP CO, bld&grnds	\$1,751.00
GRAYBAR ELECTRIC CO INC, bld&grnds	\$100.02
GROSSENBACHER BROTHERS INC, services	\$285.00
H & H CHEVROLET LLC, maint.	\$724.85
HANEY SHOE STORE, apparel	\$150.00
HOCKENBERGS, supplies	\$230.34
HSMC ORIZON LLC, services	\$2,100.87
HUNTEL COMMUNICATIONS, INC, services	\$145.00
ICSC-INTL COUNCIL OF SHPG CTRS, services	\$100.00
INGRAM LIBRARY SERVICES, books	\$2,412.01
INSIGHT PUBLIC SECTOR, services	\$4,073.04
IPMA, services	\$397.00
JEBRO INC, services	\$21.00
KINDIG, D., travel	\$28.40
KRIHA FLUID POWER CO INC, maint.	\$217.02
LEAGUE OF NE MUNICIPALITIES, services	\$100.00
LIBRARY IDEAS LLC, books	\$4.00
LIGHT AND SIREN, services	\$350.00
LINCOLN NAT'L LIFE INS, services	\$9,885.58
MAPA-METRO AREA PLANNING AGENCY, services	\$96.00
MATHESON TRI-GAS INC, services	\$439.89
MAX I WALKER UNIFORM RENTAL, apparel	\$1,159.80
MBC CONSTRUCTION, services	\$112,734.86
MENARDS-RALSTON, bld&grnds	\$161.75
METRO AREA TRANSIT, services	\$426.00
METRO CHIEFS ASSN, services	\$35.00
METRO COMM COLLEGE, services	\$15,880.15
MIDWEST DISTRIBUTING CORP, services	\$299.75
MILLER PRESS, services	\$155.00
MNJ TECHNOLOGIES DIRECT INC, services	\$454.00
MPH INDUSTRIES INC, services	\$2,198.00
MUD, utilities	\$2,095.28
NAT'L EVERYTHING WHOLESALE, supplies	\$471.90
NE DEPT OF REVENUE, lottery taxes	\$90,672.00
NE GOLF COURSE SUPERINTENDENTS, services	\$125.00
NE WELDING LTD, services	\$22.88
NEFF TOWING INC, services	\$235.00
NMC EXCHANGE LLC, services	\$86.19
OAKHAVEN HOMES INC, services	\$25,000.00
OCLC INC, media	\$129.42
OFFICE DEPOT INC, supplies	\$788.54
O'KEEFE ELEVATOR CO INC, services	\$1,135.22
OMAHA COMPOUND CO, supplies	\$46.94
OMAHA PNEUMATIC EQUIPMENT CO, services	\$390.35
OMAHA SLINGS INC, services	\$172.25
OMNIGRAPHICS INC, books	\$245.55
ONE CALL CONCEPTS INC, services	\$152.64
PAYFLEX SYSTEMS USA INC, services	\$527.80
PAYLESS OFFICE PRODUCTS INC, supplies	\$179.94
PETTY CASH, supplies	\$233.08
PLAINS EQUIPMENT GROUP, services	\$282.33
PLUTA, D., travel	\$238.00
PUBLIC AGENCY TRAINING COUNCIL, services	\$375.00
REGAL AWARDS OF DISTINCTION, services	\$84.80

MINUTE RECORD

February 7, 2017

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

RETRIEVEX, services	\$125.61
ROBERT S LAUSTEN JR, services	\$140.00
RR DONNELLEY, supplies	\$485.13
SAPP BROS PETROLEUM INC, services	\$345.00
SARPY COUNTY TREASURER, services	\$3,109.25
SCARPA, D., travel	\$238.00
SCHEMMER ASSOCIATES INC, services	\$1,959.10
SIGN IT, services	\$12.00
SINNETT, J., travel	\$330.00
SOUCIE, J., travel	\$24.00
SPRINT, phones	\$119.97
STANDARD HEATING & AIR COND, bld&grnds	\$1,184.00
SUBURBAN NEWSPAPERS INC, services	\$43.00
SUNDBERG AMERICA, services	\$25.19
TED'S MOWER SALES, services	\$380.59
THOMPSON DRESSEN & DORNE, services	\$36,853.22
TRANS UNION RISK, services	\$25.00
TY'S OUTDOOR POWER, services	\$80.95
UNITE PRIVATE NETWORKS LLC, services	\$3,850.00
UNITED PARCEL, services	\$51.72
UPSTREAM WEEDS, services	\$825.00
V & V MANUFACTURING INC, services	\$155.85
VAL VERDE ANIMAL HOSPITAL INC, services	\$89.31
VERIZON WIRELESS, phones	\$219.10
VERMEER HIGH PLAINS, services	\$49,813.00
WAL-MART, supplies	\$2,276.99
WHITE CAP CONSTR SUPPLY, apparel	\$20.00
WICK'S STERLING TRUCKS INC, maint.	\$607.29
WOODHAVEN COUNSELING ASSOCS, services	\$340.00
ZIMCO SUPPLY CO, supplies	\$406.21

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

MAYOR'S YOUTH LEADERSHIP COUNCIL REPORT

Emma Williams, President of the Mayor's Youth Leadership Council gave a report on Council activities.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Director of Administrative Services Pokorny gave an update on the new BS&A software.

Police Chief Lausten gave Council some history regarding newly sworn in Officer Karl Meister. Lausten also reported on the Sergeant hiring process, which is currently underway.

Rocky Henkel advised utility flags are up on Park View Boulevard, 81st and Birch to 85th and Park View Boulevard.

B. ORDINANCE -- CREATION OF OFF STREET PARKING FACILITIES -- 84TH STREET REDEVELOPMENT AREA

Councilmember Quick introduced Ordinance No. 1301 entitled; AN ORDINANCE PROVIDING FOR THE CREATION OF VEHICLE OFFSTREET PARKING DISTRICT NO. 2 OF THE CITY OF LA VISTA, NEBRASKA, AND OFFSTREET PARKING FACILITIES IN THE 84TH STREET REDEVELOPMENT AREA; MAKING DETERMINATIONS WITH RESPECT TO THE PUBLIC HEALTH, WELFARE,

MINUTE RECORD

February 7, 2017

No. 728 — REBELD & COMPANY, INC. OMAHA E1910556LD

CONVENIENCE AND NECESSITY OF SUCH DISTRICT AND FACILITIES; DETERMINING THE OUTER BOUNDARIES OF SUCH DISTRICT; SPECIFYING POTENTIAL SOURCES OF FUNDS; SETTING FORTH THE CITY ENGINEER'S ESTIMATE OF THE SUM OF MONEY TO BE EXPENDED; PROVIDING NOTICE OF REFERENDUM AND LIMITED REFERENDUM RIGHTS; PROVIDING FOR THE PUBLICATION AND EFFECT OF THIS ORDINANCE.

Councilmember Hale 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. The following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title, discussion was held, and thereafter Councilmember Frederick moved for final passage of the ordinance which motion was seconded by Councilmember Quick. The Mayor then stated the question, "Shall Ordinance No. 1301 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. 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.

C. ORDINANCE – CREATION OF OFF STREET PARKING FACILITIES – NEAR 120TH STREET AND GILES ROAD

Councilmember Thomas introduced Ordinance No. 1302 entitled; AN ORDINANCE PROVIDING FOR THE CREATION OF VEHICLE OFFSTREET PARKING DISTRICT NO. 3 OF THE CITY OF LA VISTA, NEBRASKA, AND OFFSTREET PARKING FACILITIES IN THE VICINITY OF INTERSTATE 80, NORTH OF 120TH STREET AND EAST OF EASTPORT PARKWAY; MAKING DETERMINATIONS WITH RESPECT TO THE PUBLIC HEALTH, WELFARE, CONVENIENCE AND NECESSITY OF SUCH DISTRICT AND FACILITIES; DETERMINING THE OUTER BOUNDARIES OF SUCH DISTRICT; SPECIFYING POTENTIAL SOURCES OF FUNDS; SETTING FORTH THE CITY ENGINEER'S ESTIMATE OF THE SUM OF MONEY TO BE EXPENDED; PROVIDING NOTICE OF REFERENDUM AND LIMITED REFERENDUM RIGHTS; PROVIDING FOR THE PUBLICATION AND EFFECT OF THIS ORDINANCE.

Councilmember Quick 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. The following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title, discussion was held, and thereafter Councilmember Frederick moved for final passage of the ordinance which motion was seconded by Councilmember Hale. The Mayor then stated the question, "Shall Ordinance No. 1302 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. 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.

D. RESOLUTION - AUTHORIZE ADVERTISEMENT OF BIDS – GOLF COURSE TRANSFORMATION PHASE 1 GRADING

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-011; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR PHASE 1 GRADING WORK ASSOCIATED WITH THE GOLF COURSE TRANSFORMATION.

MINUTE RECORD

February 7, 2017

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1310558LD

WHEREAS, the Mayor and Council have determined that grading for the proposed regional recreational area is necessary, and

WHEREAS, the FY17 and FY18 Capital Improvement Program budgets provide funding for the proposed project; and

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

Publish Notice to Contractors	February 15 and February 22, 2017
Open Bids	February 27, 2017 at 10:00 am
Council Award Contract	March 7, 2017

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 Phase 1 Grading Work associated with the Golf Course Transformation.

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

E. RESOLUTION - AUTHORIZE PURCHASE - COMPUTER EQUIPMENT

Councilmember Hale introduced and moved for the adoption of Resolution No.17-012; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF TECHNOLOGY RELATED ITEMS FROM WESTERN STATES CONTRACTING ALLIANCE (WSCA), DELL AND EN POINTE IN AN AMOUNT NOT TO EXCEED \$38,690.28.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of technology related items is necessary; and

WHEREAS, the FY 17 Computer Budget provides funding for the proposed Information Technology purchases; 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 the purchase of technology related items, from Western States Contracting Alliance (WSCA), Dell and En Pointe in an amount not to exceed \$38,690.28.

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

F. DISCUSSION - PAY MATRIX

City Administrator Gunn provided and explained handouts regarding the pay matrix. Discussion was held regarding the pay matrix categories, comparisons and percentages.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

MINUTE RECORD

February 7, 2017

No. 729 — REDFIELD & COMPANY, INC., OMAHA EY81055SLD

G. EXECUTIVE SESSION - STRATEGY SESSION - POTENTIAL REAL ESTATE ACQUISITION

At 7:58 p.m. Councilmember Crawford made a motion to go into executive for protection of the public to discuss potential real estate acquisition. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 8:54 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: Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan reminded Council of the Legislative Coffee on February 17. Sheehan proposed an idea for the Mayor's Youth Council to be involved in creating an App of what is on 84th Street. Sheehan also suggested that the Mayors Youth Council be invited to the annual Employee Recognition Dinner.

Mayor Kindig stated he would be testifying as neutral regarding LB546 and LB126 at the State Legislature on February 9th.

At 8:58 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

PASSED AND APPROVED THIS 21ST DAY OF FEBRUARY, 2017.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk