

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING April 4, 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 April 4, 2017. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale 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, Public Works Director Soucie, Community Development Director Birch, City Engineer Kottmann, Library Director Barcal, Finance Director Miserez, Assistant Recreation Director Karlson, and Human Resource Manager Garrod.

A notice of the meeting was given in advance thereof by publication in the Times on March 22, 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.

PROCLAMATION – NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

Mayor Kindig presented a Proclamation for National Public Safety Telecommunicators Week to Stu DeLaCastro representing Sarpy County 911.

PROCLAMATION – CERTIFIED GOVERNMENT FINANCIAL MANAGER MONTH

Mayor Kindig presented a Proclamation in recognition of Certified Government Financial Manager Month to Cindy Miserez.

SERVICE AWARDS – HARALD RAPPOLD, RAY HARROD – 20 YEARS

Mayor Kindig recognized Harald Rappold and Ray Harrod for 20 Years of Service with the City of La Vista.

PRESENTATION – THOMPSON, DREESSEN & DORNER, INC. – GIFT OF TREES

Doug Thompson of Thompson, Dreessen & Dornier, Inc. presented a gift of 25 trees to the City in honor of the company's 50th Anniversary. These trees will be planted in the Thompson Creek area.

APPOINTMENTS – CONSTRUCTION MANAGEMENT AT RISK SELECTION COMMITTEE – KIM THOMAS (DOUG KINDIG – ALTERNATE); KEVIN POKORNY; JOHN KOTTMANN; DON KELLY (JIM THOMPSON – ALTERNATE); JERRY SHELLBERG; JEFF SCHOVANEC

Mayor Kindig stated, with the approval of the City Council, he would like to appoint Kim Thomas (Doug Kindig - Alternate); Kevin Pokorny; John Kottmann; Don Kelly (Jim Thompson-Alternate); Jerry Shellberg and Jeff Schovanec to the Construction Management at Risk Selection Committee.

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

A. CONSENT AGENDA

- 1. APPROVAL OF THE AGENDA AS PRESENTED**
- 2. APPROVAL OF THE MINUTES OF THE MARCH 21, 2017 CITY
COUNCIL MEETING**

MINUTE RECORD

April 4, 2017

No. 729 -- REDFIELD & COMPANY, INC. OMAHA E1810556LD

3. ACCEPTANCE OF THE MINUTES OF THE FEBRUARY 15, 2017 PARK & RECREATION ADVISORY COMMITTEE MEETING

4. REQUEST FOR PAYMENT -- HDR ENGINEERING INC. -- PROFESSIONAL SERVICES -- PUBLIC IMPROVEMENTS - \$7,498.76

5. REQUEST FOR PAYMENT -- ANDERSON EXCAVATING CO. -- CONSTRUCTION SERVICES -- DEMOLITION & SITE PREPARATION -- MIXED USE REDEVELOPMENT PROJECT AREA - \$112,325.15

6. APPROVAL OF CLAIMS

ARTHUR J GALLAGHER RISK, services	\$194,643.00
BEAUMONT, M., travel	\$148.00
BIG RIG TRUCK ACCESS, maint.	\$165.00
BLACK HILLS ENERGY, utilities	\$4,667.63
BOB'S RADIATOR REPAIR CO INC, maint.	\$344.00
BRYAN ROCK PRODUCTS, bld&grnds	\$1,633.06
BUILDERS SUPPLY CO INC, bld&grnds	\$22.19
CENTER POINT PUBLISHING, books	\$266.64
CENTURY LINK BUSN SVCS, phones	\$261.00
CENTURY LINK, phones	\$789.47
CHRIS MADDEN, services	\$825.00
CONSOLIDATED MANAGEMENT, services	\$59.57
CORNHUSKER INTL TRUCKS INC, maint.	\$45.40
COX COMMUNICATIONS, services	\$2.26
DEARBORN NATIONAL LIFE INS CO, services	\$1,085.00
DIAMOND VOGEL PAINTS, bld&grnds	\$100.00
DIGITAL ALLY INC, supplies	\$65.00
EMBLEMS INC, apparel	\$200.00
EXCHANGE BANK, services	\$305.00
FIRST NATIONAL BANK FREMONT, bonds	\$620,953.00
FITZGERALD SCHORR BARMETTLER, services	\$31,194.10
GALE, books	\$126.70
GALLS LLC, apparel	\$1,563.00
GALLS LLC, apparel	\$139.50
GCR TIRES & SERVICE, maint.	\$474.89
GRAYBAR ELECTRIC CO INC, bld&grnds	\$484.60
H & H CHEVROLET LLC, maint.	\$6.42
HANEY SHOE STORE, apparel	\$101.99
HOME DEPOT, bld&grnds	\$218.00
HSMC ORIZON LLC, services	\$6,428.69
HUNTEL COMMUNICATIONS, INC, services	\$155.00
HURST, J., travel	\$276.00
HY-VEE INC, services	\$877.22
INDUSTRIAL SALES CO INC, services	\$194.60
J & J SMALL ENGINE SERVICE, maint.	\$461.31
LARSEN SUPPLY CO, supplies	\$85.21
LOU'S SPORTING GOODS, supplies	\$227.99
LOVELAND GRASS PAD, bld&grnds	\$22.74
MANAGEMENT EDUCATION GROUP INC, services	\$11,806.42
MAX I WALKER UNIFORM, apparel	\$674.19
MENARDS-RALSTON, maint.	\$303.83
MID-AMERICAN BENEFITS INC, services	\$611.00
MUD, utilities	\$3,435.47
NAT'L EVERYTHING WHOLESALE, supplies	\$434.24
NE NOTARY ASSn, services	\$100.00
NEBRASKA ENVIRONMENTAL PRODS, services	\$4,485.00
OAKHAVEN HOMES INC, services	\$54,898.67
OCLC INC, media	\$129.42
OFFICE DEPOT INC, supplies	\$632.09
OLSSON ASSOCIATES, services	\$7,159.03
PAPILLION SANITATION, services	\$957.44
PETTY CASH, supplies/travel	\$706.28

MINUTE RECORD

April 4, 2017

No. 720 — REFIELD & COMPANY, INC. OMAHA E1310556LD

PLAINS EQUIPMENT GROUP, maint.	\$90.82
PROGRESSIVE BUSINESS, services	\$990.00
PROJECT LIFESAVER INTL, supplies	\$141.48
PROUHET, TOMMY, services	\$35.28
REDSHAW PAINT SUPPLY INC, bld&grnds	\$359.45
ROBERT S LAUSTEN JR, services	\$1,680.00
SARPY COUNTY TREASURER, services	\$9,282.75
SPRINT, phones	\$119.97
STITCHIN' AUTO UPHOLSTERY, maint.	\$152.50
SUBURBAN NEWSPAPERS INC, services	\$52.50
SUNSET LAW ENFORCEMENT LTD, supplies	\$3,439.20
THEATRICAL MEDIA, services	\$120.00
THOMPSON DREESSEN & DORNER, services	\$57,958.25
TSL TERMINALS LTD, supplies	\$4,200.00
UNITED PARCEL, services	\$15.98
VERIZON WIRELESS	\$233.34
WAL-MART, supplies	\$2,375.35
WATKINS CONCRETE BLOCK, services	\$32.00
WICK'S STERLING TRUCKS INC, maint.	\$1,171.20

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn reminded Council of the Council Retreat scheduled April 29th.

Director of Administrative Services Pokorny reported that the wireless system had been upgraded in City Hall, Community Development and the Community Center.

Library Director Barcal shared information from her Annual report, which included 494 volunteer hours donated to the library last year.

Community Relations Coordinator Beaumont shared information on upcoming city events, including the Easter Egg Hunt, April 15th 9-10:30am. The Arbor Day Ceremony, April 27th, in which TD2 will play a role. Also, the Salute to Summer Festival will be Memorial Day weekend.

Director of Public Works Soucie stated they hosted 10 students for the CareerRockIt event, and it was a great event and experience for the students. Thompson Creek Cleanup will be April 28th and 29th.

B. RESOLUTION - FY 2015/2016 AUDIT REPORT - BKD, LLP

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-040; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE FISCAL YEAR 2015-2016 MUNICIPAL AUDIT AS PREPARED BY THE AUDITING FIRM OF BKD, LLP, OMAHA, NEBRASKA.

WHEREAS, the City of La Vista has contracted with the firm of BKD, LLP, Omaha, Nebraska, to complete an audit of the City's fiscal year 2015-2016 municipal operations; and

WHEREAS, BKD, LLP has completed said audit and provided copies of their findings.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, that the 2015-2016 municipal audit is hereby accepted and approved.

MINUTE RECORD

April 4, 2017

No. 729 — REED & COMPANY, INC. OMAHA E1S10558LD

Seconded by Councilmember Hale. Robin Devore with BKD gave a report on the current audit and new rules for upcoming year. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

C. APPLICATION FOR WAIVER, REVISED PRELIMINARY PLAT, FINAL PLAT, SUBDIVISION AGREEMENT, PUD SITE PLAN & CUP FOR AN AUTOMOBILE DEALERSHIP – TAX LOT 4 EXC S 1551.37 FT. & EXC ROW 23-14-11 (SW OF 144TH & GILES ROAD)

1. PUBLIC HEARING (CONTINUED FROM THE MARCH 21, 2017 MEETING)

At 7:27 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the application for waiver. Larry Jobeun, representing the applicant, gave an overview of the project for the Woodhouse Complex. They will be acquiring property from Heimes so that vehicles can be brought in and out from the South. Councilmember Sell asked if it would be a raised area. Jobeun advised some will be raised with the support of a retaining wall.

At 7:38 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION – REVISED PRELIMINARY PLAT AND WAIVER OF SUBDIVISION REGULATIONS

Councilmember Sell introduced and moved for the adoption of Resolution No.17-041; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, FOR APPROVAL OF THE PRELIMINARY PLAT FOR PART OF TAX LOT 4 AND PART OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 14 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, TO BE REPLATTED AS LOTS 1 AND 2, WOODHOUSE PLACE, A SUBDIVISION LOCATED IN THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 14 NORTH, RANGE 11 EAST OF THE 6TH P.M., IN SARPY COUNTY, NEBRASKA.

WHEREAS, the applicant, LB Southwest, LLC has made application for approval of a preliminary plat for Part of Tax Lot 4 and Part of the East Half of the Northeast Quarter of Section 23, T14N, R11E; and

WHEREAS, the City Engineer has reviewed the preliminary plat; and

WHEREAS, on February 16, 2017, the La Vista Planning Commission reviewed the preliminary plat and recommended approval subject to the following conditions:

1. Approval of the waiver of Section 4.24 of the Subdivision Regulations.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the preliminary plat for Part of Tax Lot 4 and part of the East Half of the Northeast Quarter of Section 23, Township 14 North, Range 11 East, to be replatted as Lots 1 and 2, Woodhouse Place, a subdivision located in the northeast quarter of Section 23, Township 14 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, generally located southwest of 144th Street and Giles Road, be, and hereby is, approved.

BE IT FURTHER RESOLVED that a waiver of Section 4.24 of the Subdivision Regulations, regarding the minimum centerline radius of a local street, be granted.

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

MINUTE RECORD

April 4, 2017

No. 729 — REDFIELD & COMPANY, INC. OMAHA E13105581.D

3. RESOLUTION – FINAL PLAT

Councilmember Thomas introduced and moved for the adoption of Resolution No. 17-042; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, FOR APPROVAL OF THE FINAL PLAT FOR PART OF TAX LOT 4 AND PART OF THE EAST HALF OF THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 14 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, TO BE REPLATTED AS LOTS 1 AND 2, WOODHOUSE PLACE, A SUBDIVISION LOCATED IN THE NORTHEAST QUARTER OF SECTION 23, TOWNSHIP 14 NORTH, RANGE 11 EAST OF THE 6TH P.M., IN SARPY COUNTY, NEBRASKA.

WHEREAS, the applicant, LB Southwest, LLC has made application for approval of a final plat for Part of Tax Lot 4 and Part of the East Half of the Northeast Quarter of Section 23, T14N, R11E; and

WHEREAS, the City Engineer has reviewed the preliminary plat; and

WHEREAS, on February 16, 2017, the La Vista Planning Commission reviewed the final plat and recommended approval subject to the following conditions:
1. Approval of the waiver of Section 4.24 of the Subdivision Regulations.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the final plat for Part of Tax Lot 4 and part of the East Half of the Northeast Quarter of Section 23, Township 14 North, Range 11 East, to be replatted as Lots 1 and 2, Woodhouse Place, a subdivision located in the northeast quarter of Section 23, Township 14 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, generally located southwest of 144th Street and Giles Road, be, and hereby is, approved.

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

4. RESOLUTION – SUBDIVISION AGREEMENT

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 17-043; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING A SUBDIVISION AGREEMENT FOR LOTS 1 AND 2, WOODHOUSE PLACE SUBDIVISION.

WHEREAS, the City Council did on April 4, 2017, approve the final plat for Lots 1 and 2, Woodhouse Place Subdivision subject to certain conditions; and

WHEREAS, the Subdivider, LB Southwest, LLC, has agreed to execute a Subdivision Agreement satisfactory in form and content to the City; and

NOW THEREFORE, BE IT RESOLVED, that the Subdivision Agreement presented at the April 4, 2017, City Council meeting for the Woodhouse Place Subdivision be and hereby is approved and the Mayor and City Clerk be and hereby are authorized to execute same on behalf of the City, subject to the conditions of Council replat approval and with such revisions that the City Administrator or City Engineer may determine necessary or advisable.

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

5. ORDINANCE – PLANNED UNIT DEVELOPMENT (PUD) SITE PLAN

Councilmember Frederick introduced Ordinance No. 1306 entitled; AN ORDINANCE OF THE CITY OF LA VISTA, NEBRASKA, AMENDING THE ZONING DISTRICT MAP OF THE CITY OF LA VISTA, NEBRASKA; ESTABLISHING STANDARDS AND

MINUTE RECORD

April 4, 2017

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

CONDITIONS FOR DEVELOPMENT UNDER THE FINAL PLANNED UNIT DEVELOPMENT PLAN; TO PROVIDE FOR SEVERABILITY; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Crawford 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, Hale and Sell. Nays: None. Abstain: None. Absent: None. 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, and thereafter Councilmember Sheehan moved for final passage of the ordinance which motion was seconded by Councilmember Hale. The Mayor then stated the question, "Shall Ordinance No. 1306 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. 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.

6. RESOLUTION – CONDITIONAL USE PERMIT (CUP)

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-044; 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 AUTOMOBILE DEALERSHIP ON LOTS 1 AND 2, WOODHOUSE PLACE.

WHEREAS, LB Southwest, LLC has applied for a Conditional Use Permit for to allow for an automobile dealership on Lots 1 and 2, Woodhouse Place, located southwest of 144th Street and Giles Road; 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 automobile dealership on Lots 1 and 2, Woodhouse Place.

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

D. RESOLUTION - APPLICATION FOR PRELIMINARY PLAT – LOT2, LAKEVIEW SOUTH II REPLAT 6 & S1551.37 FT OF TAX LOT 4, 23-14-11 (NW OF 145TH & MEADOWS BLVD.)

Councilmember Hale introduced and moved for the adoption of Resolution No.17-045; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, FOR APPROVAL OF THE PRELIMINARY PLAT FOR LOT 2, LAKEVIEW SOUTH II REPLAT 6, AND S 1551.37 FT OF TAX LOT 4, SECTION 23, TOWNSHIP 14 NORTH, RANGE 11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, TO BE REPLATTED AS HEIMES LOTS 1 THRU 5, A SUBDIVISION LOCATED IN SECTION 23, TOWNSHIP 14 NORTH, RANGE 11 EAST OF THE 6TH P.M., IN SARPY COUNTY, NEBRASKA.

WHEREAS, the applicant, J & H Investments, LLC, on behalf of the owners of the above described piece of property, have made application for approval of a preliminary plat for Lot 2, Lakeview South II Replat 6, and S 1551.37 FT of Tax Lot 4, in Section 23, T14N, R11E; and

MINUTE RECORD

April 4, 2017

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

WHEREAS, the City Engineer has reviewed the preliminary plat; and

WHEREAS, on February 16, 2017, the La Vista Planning Commission reviewed the preliminary plat and recommended approval.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the preliminary plat for Lot 2, Lakeview South II Replat 6, and S 1551.37 FT of Tax Lot 4, Section 23, Township 14 North, Range 11 East, to be replatted as Heimes Lots 1 thru 5, a subdivision located in Section 23, Township 14 North, Range 11 East of the 6th P.M., Sarpy County, Nebraska, generally located northeast of 145th Street and Meadows Blvd., be, and hereby is, approved.

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

E. RESOLUTION – CONSTRUCTION PHASE ENGINEERING AMENDMENT NO. 1 **– PHASE 1 GRADING – GOLF COURSE TRANSFORMATION**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 17-046; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA APPROVING AMENDMENT NO. 1 TO THE AGREEMENT FOR PROFESSIONAL SERVICES WITH THOMPSON, DREESSEN & DORNER, INC., OMAHA, NEBRASKA, ESTABLISHING AN AMOUNT NOT TO EXCEED \$173,000.

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined civil and geotechnical engineering services to prepare plans and specifications for Phase I of the Golf Course Transformation project are necessary; and

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined that construction phase engineering services related to the grading contract are also necessary and these services will include coordination with other design teams and contractors, erosion control observations, and record drawings; and

WHEREAS, the FY 17 Capital Improvement Program provides funding for the Golf Course Transformation; 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 expenditure over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby approve Amendment No. 1 to the agreement for professional services with Thompson, Dreessen, & Dörner, Inc., Omaha Nebraska, establishing an amount not to exceed \$173,000.

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

F. RESOLUTION – AUTHORIZATION TO ADVERTISE REQUEST FOR PROPOSALS – STREETScape PLAN

Councilmember Quick introduced and moved for the adoption of Resolution No. 17-047; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR PREPARATION OF A STREETScape PLAN FOR 84TH STREET.

WHEREAS, the City wishes to contract for consulting services to prepare a Streetscape Plan for 84th Street; and

WHEREAS, the City has prepared a Request for Proposals (RFP) and draft Scope of Work for these services.

MINUTE RECORD

April 4, 2017

No. 729 -- REDFIELD & COMPANY, INC. OMAHA E1510556LD

NOW, THEREFORE BE IT RESOLVED, that the City of La Vista hereby authorizes the advertisement of bids for the preparation of a Streetscape Plan for 84th Street with a Request for Proposals (RFP) and draft Scope of Work prepared by City staff, which copies of said RFP may be obtained from the City Clerk and said proposals are to be submitted by 12:00 p.m. (Noon) at La Vista City Hall, 8116 Park View Blvd., La Vista, Nebraska on May 1, 2017.

Advertise for Bids	April 12, 2017
Proposals Due	May 1, 2017
Tentative Award Date	June 6, 2017

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

G. RESOLUTION - INTERLOCAL AGREEMENT - LAW ENFORCEMENT TRAINING ACADEMY

Councilmember Hale introduced and moved for the adoption of Resolution No.17-048; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH BELLEVUE, SARPY COUNTY, NEBRASKA; PAPILLION, SARPY COUNTY, NEBRASKA; AND SARPY COUNTY, NEBRASKA, AND DOUGLAS COUNTY, NEBRASKA CREATING A LAW ENFORCEMENT TRAINING ACADEMY.

WHEREAS, the cities of La Vista, Sarpy County, Nebraska; Bellevue, Sarpy County, Nebraska; Papillion, Sarpy County, Nebraska; and Sarpy County, Nebraska, and Douglas County, Nebraska, on behalf of the law enforcement agency of each Party; herein collectively referred to as "Participating Agencies" or "Agencies", wish to improve and otherwise provide for the training of law enforcement officers of each of the Participating Agencies by creating a law enforcement training academy; and,

WHEREAS, the Participating Agencies have not only common goals, staffing needs, training needs and other needs in common in the area of law enforcement, but also overlapping demands for Police responses; and,

WHEREAS, each of the Participating Agencies have expressed a desire to enhance local control and a more consistent training availability schedule; and,

WHEREAS, the Participating Agencies have long recognized that mutual aid and law enforcement training can be enhanced and made more flexible and effective by cooperation; and,

WHEREAS, the Participating Agencies wish to enter this Agreement for such purposes pursuant to the Interlocal Cooperation Act of the State of Nebraska, Neb. Rev Stat § 13-801 et. Seq. as amended (herein "Interlocal Cooperation Act")

WHEREAS, the Participants desire to enter into an Interlocal Cooperation Agreement and have agreed to the terms setting forth the rights and responsibilities of the Participating Agencies in creating a law enforcement training academy.

NOW THEREFORE BE IT RESOLVED that the City Council of La Vista, Nebraska, hereby authorize the execution of an Interlocal Cooperation Agreement with Bellevue, Sarpy County, Nebraska; Papillion, Sarpy County, Nebraska; and Sarpy County, Nebraska, and Douglas County, Nebraska for the creation of a law enforcement academy.

MINUTE RECORD

April 4, 2017

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

BE IT FURTHER RESOLVED that the City of La Vista has been designated as the Fiscal Agent.

Seconded by Councilmember Sell. Discussion was held regarding the number of classes, class size, accreditation of the training process, cost, and function of a full-time training coordinator. Captain London with the Sarpy County Sheriff's office, was also in attendance and stated that this is a very good venture for all entities involved. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

H. RESOLUTION – APPROVE PURCHASE – VAN – PUBLIC WORKS

Councilmember Hale introduced and moved for the adoption of Resolution No.17-049; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) 2017 FORD T-150 TRANSIT CARGO VAN FROM ANDERSON AUTO GROUP, LINCOLN, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$25,515.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a van for the Director of Public Works is necessary, and

WHEREAS, the FY17 General Fund Budget provides funding for the proposed purchase, 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 authorize the purchase of one (1) 2017 Ford T-150 Transit Cargo Van from Anderson Auto Group, Lincoln, Nebraska in an amount not to exceed \$25,515.

Seconded by Councilmember Thomas. Mayor Kindig asked if this is to replace a vehicle. Director of Public Works Soucie stated it is to replace a pick-up truck which will be moved to another division. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

I. CITIZEN ADVISORY REVIEW COMMITTEE – EDP REPORT

1. PUBLIC HEARING

At 7:59 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the EDP Report from the Citizen Advisory Review Committee. Jeff Schovanec presented the report.

At 8:01 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

J. PRESENTATION – 2016 NATIONAL CITIZEN SURVEY

Deputy Director of Public Works Calentine presented highlights of the 2016 National Citizen Survey for La Vista. He explained the structure of the report had changed slightly. Our response rate, out of 1500 households surveyed, 341 returned responses for a 24% response rate.

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

MINUTE RECORD

April 4, 2017

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

K. EXECUTIVE SESSION - PERSONNEL

At 8:24 p.m. Councilmember Crawford made a motion to go into executive for the protection of the reputation of an individual to discuss personnel matters. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. 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.

At 9:27 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Hale. Councilmembers voting aye: Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

There were no comments from the Mayor and Council.

At 9:28 p.m. Councilmember Sell made a motion to adjourn the meeting. Seconded by Councilmember Sheehan. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 18TH DAY OF APRIL, 2017.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk