

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING June 20, 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 June 20, 2017. Present were Councilmembers: 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, Director of Public Works Soucie, Community Development Director Birch, City Engineer Kottmann, Library Director Barcal, Recreation Director Stopak, and Finance Director Miserez.

A notice of the meeting was given in advance thereof by publication in the Times on June 7, 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.

PRESENTATION – FIRE TRUCK DONATION

Dr. Joel Janssen and his wife Lynette presented the City with the first fire truck that was built for the La Vista Volunteer Fire Department. Mayor Kindig recognized and thanked the Janssen's for their donation. Also present was Dody McGinnis the wife of Ed McGinnis who was the Fire Chief at the time the truck was built. Dody was the City Clerk at the time.

SERVICE AWARD – RAY CRANE – 20 YEARS

Mayor Kindig recognized Ray Crane for 20 Years of Service as an employee of the City of La Vista.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE JUNE 6, 2017 CITY COUNCIL MEETING
3. MONTHLY FINANCIAL REPORT – APRIL 2017
4. REQUEST FOR PAYMENT - PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT – FEES COLLECTED JULY 1, 2016 THROUGH JUNE 30, 2017 - \$55,637.97
5. REQUEST FOR PAYMENT – YANO'S NURSERY – THOMPSON CREEK MAINTENANCE - \$5,000.00
6. REQUEST FOR PAYMENT – BLADE MASTERS GROUNDS MAINTENANCE, INC. – CONSTRUCTION SERVICES – GOLF COURSE TRANSFORMATION PHASE 1 GRADING – 243,486.00
7. REQUEST FOR PAYMENT - REQUEST FOR PAYMENT - PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT – HELL CREEK GRADE CONTROL STABILIZATION - \$210,865.37
8. REQUEST FOR PAYMENT – OLSSON ASSOCIATES – PROFESSIONAL SERVICES – CITY CENTRE PHASE 1 PUBLIC INFRASTRUCTURE – \$19,383.30
9. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – CITY CENTRE PARKING FACILITIES - \$55,100.32
10. REQUEST FOR PAYMENT – THOMPSON, DREESEN & DORNER, INC. – PROFESSIONAL SERVICES – 72ND STREET AND THOMPSON CREEK CULVERT REHABILITATION - \$886.00
11. REQUEST FOR PAYMENT – ACE PIPE CLEANING, INC. – CONTRACT SERVICES – 72ND STREET AND THOMPSON CREEK CULVERT REHABILITATION - \$31,819.75

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12. REQUEST FOR PAYMENT — N L & L CONCRETE — CONSTRUCTION SERVICES — CITY PARKING DISTRICT ACCESS IMPROVEMENTS -

\$30,301.27

13. REQUEST FOR PAYMENT — HDR ENGINEERING INC. — PROFESSIONAL SERVICES — PUBLIC IMPROVEMENTS AND OTHER WORKS - \$24,512.15

14. APPROVAL OF CLAIMS

ACCO UNLIMITED CORP, supplies	\$669.50
ACCURATE TESTING INC, services	\$401.00
ACTION BATTERIES, maint.	\$63.90
ANDERSON EXCAVATING CO, services	\$42,182.10
AOI CORP, services	\$4,814.39
A-RELIEF, services	\$462.00
ASPHALT & CONCRETE MATERIALS, maint.	\$142.94
BANK OF NEBRASKA, services	\$3,066.27
BARCAL, R., travel	\$95.69
BARONE SECURITY SYSTEMS, services	\$120.00
BAXTER CHRYSLER DODGE, maint.	\$160.69
BISHOP BUSINESS EQUIPMENT, services	\$2,442.82
BLACK HILLS ENERGY, utilities	\$305.25
BLUE CROSS BLUE SHIELD OF NEBR, services	\$375,303.49
BMI, services	\$342.00
BRIAN KINDLEY, services	\$40.00
BUETHE, P., travel	\$489.69
BUILDERS SUPPLY CO, services	\$89.37
CAPSTONE PRESS INC, books	\$775.06
CELEBRITY STAFFING, services	\$1,931.20
CENTER POINT PUBLISHING, books	\$43.14
CENTURY LINK BUSN SVCS, phones	\$87.73
CENTURY LINK, phones	\$43.00
CHILD'S WORLD INC, books	\$314.15
CHRIS MADDEN, services	\$1,650.00
CITY OF PAPILLION, services	\$173,897.00
CLASS C SOLUTIONS GROUP, supplies	\$121.86
CNA SURETY, services	\$1,855.00
COLIBRI SYSTEMS, services	\$79.02
COMP CHOICE INC, services	\$1,875.72
CONSOLIDATED MANAGEMENT, services	\$29.91
COSGRAVE CO, services	\$50.45
COX COMMUNICATIONS, services	\$277.40
CULLIGAN OF OMAHA, services	\$25.00
DASH MEDICAL GLOVES, supplies	\$70.90
DIAMOND VOGEL PAINTS, bid&grnds	\$518.13
EBSCO INFORMATION, services	\$782.00
EDGEWEAR SCREEN PRINTING, apparel	\$858.20
ELAN FINANCIAL SERVICES, supplies/travel	\$52,434.38
ENTERPRISE FM TRUST, services	\$580.01
EVENT STAGING SYSTEMS LLC, services	\$2,200.00
EXPRESS DISTRIBUTION LLC, supplies	\$63.88
FEDEX, services	\$152.46
FILTER CARE, maint.	\$7.50
FIREGUARD INC, services	\$21.90
FIRST NATIONAL BANK FREMONT, bonds	\$197,947.25
FOCUS PRINTING, services	\$812.40
FOREMOST PROMOTIONS, services	\$65.00
GALE, books	\$264.64
GALLS LLC, apparel	\$89.99
GCR TIRES & SERVICE, maint.	\$120.08
GENUINE PARTS CO, maint.	\$769.89
GILMORE & BELL PC, services	\$2,500.00

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GREAT PLAINS UNIFORMS, apparel	\$120.00
HDR ENGINEERING INC, services	\$10,943.70
HEIMES CORP, services	\$14,820.00
HOBBY LOBBY STORES, supplies	\$78.28
HONG'S ALTERATION & DRY CLEANING, services	\$273.00
HSMC ORIZON LLC, services	\$750.00
HURST, J., travel	\$70.73
HY-VEE INC, supplies	\$216.50
INDUSTRIAL SALES CO, services	\$483.75
INFOGROUP, media	\$1,250.00
INGRAM LIBRARY SERVICES, books	\$2,472.34
INLAND TRUCK PARTS, maint.	\$101.87
INTERSTATE POWER SYSTEMS INC, maint.	\$92.10
JEBRO INC, services	\$27.60
JENNIFER GOSS, travel	\$14.42
KRIHA FLUID POWER CO, maint.	\$81.80
LARSEN SUPPLY CO, supplies	\$1,057.02
LCW PRODUCTIONS, services	\$150.00
LIBRA INDUSTRIES INC, supplies	\$65.00
LIFEGUARD STORE INC, supplies	\$223.23
LIGHT AND SIREN, services	\$857.00
LOGAN CONTRACTORS SUPPLY, maint.	\$130.00
LOU'S SPORTING GOODS, supplies	\$120.00
MANPOWER, services	\$2,273.75
MARCO INC, services	\$379.08
MARK A KLINKER, services	\$200.00
MARY HAGERUP, services	\$76.00
MAX I WALKER UNIFORM, services	\$619.34
MC CANN PLUMBING, bld&grnds	\$89.00
MENARDS-RALSTON, supplies	\$448.36
METROPOLITAN COMMUNITY COLLEGE, services	\$10,963.62
MIDLANDS LIGHTING & ELECTRIC, supplies	\$77.08
MIDWEST TAPE, media	\$559.98
MIDWEST TURF & IRRIGATION, bld&grnds	\$536.00
MNJ TECHNOLOGIES DIRECT INC, services	\$105.00
NE DEPT OF REVENUE, taxes	\$640.09
NEWMAN TRAFFIC SIGNS INC, services	\$61.00
NMC EXCHANGE LLC, services	\$2,444.10
NOBBIES INC, supplies	\$543.02
NOVA FITNESS EQUIPMENT, services	\$257.00
NUTS AND BOLTS INC, maint.	\$5.30
OCLC INC, media	\$129.42
OFFICE DEPOT INC, supplies	\$991.58
OMAHA COMPOUND CO, supplies	\$65.48
OMAHA WORLD-HERALD, services	\$2,439.35
ONE CALL CONCEPTS INC, services	\$292.47
OPPD, utilities	\$41,461.44
O'REILLY AUTOMOTIVE, maint.	\$86.54
PAPILLION SANITATION, services	\$2,577.90
PAYFLEX SYSTEMS, services	\$278.85
PAYLESS OFFICE PRODUCTS, supplies	\$179.94
PEPSI COLA CO, supplies	\$384.67
PITNEY BOWES, services	\$1,447.00
PLAINS EQUIPMENT GROUP, maint.	\$3,715.07
QP ACE HARDWARE, bld&grnds	\$2,131.87
REGAL AWARDS, services	\$52.95
SAPP BROS PETROLEUM, services	\$893.15
SARPY COUNTY COURTHOUSE, services	\$3,976.44
SARPY COUNTY FISCAL ADMIN, services	\$8,078.00
SCHOLASTIC BOOK FAIRS, supplies	\$650.00

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SHAMROCK CONCRETE CO, maint.	\$485.37
SIGN IT, services	\$967.80
SIRCHIE FINGER PRINT LABS, services	\$313.45
SOUTHERN UNIFORM & EQUIPMENT, apparel	\$228.47
SPRINT, phones	\$119.97
SUPERIOR SPA & POOL, supplies	\$39.93
TED'S MOWER SALES, services	\$17.01
THOMPSON DREESSEN & DORNER, services	\$16,596.34
TITAN MACHINERY, services	\$45.80
TORNADO WASH LLC, services	\$895.00
TRANS UNION RISK, services	\$25.00
TRAVELERS, services	\$210.00
UNITE PRIVATE NETWORKS, services	\$3,850.00
UNITED RENT-ALL, services	\$1,686.81
US CELLULAR, services	\$487.77
WAL-MART, supplies	\$694.59
WICK'S STERLING TRUCKS, maint.	\$280.11

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn reminded the Council that the next City Council meeting would be on Wednesday, July 5, 2017 at 7:00 pm due to the holiday.

City Clerk Buethe stated that the first City Council meeting in August would be on Wednesday, August 2, 2017 at 7:00pm. An informational meeting was held on June 20, 2017 for the fireworks applicants. Chief Building Inspector Sinnett, Fire Inspector Moffett, City Planner Solberg, Police Captain Waugh and City Clerk Buethe went over rules and regulations, paperwork requirements, safety of operations and crime prevention. Stands can begin selling fireworks on June 25 at 8am provided they have passed all inspections, paid their fees, and turned in all documents. The sale of fireworks is allowed June 25 through July 4, 2017, 8:00 am – 11:00 pm.

Director of Administrative Services Pokorny stated the first summer outdoor movie drew about 300 people. The next one will be July 7, 2017 with the concert featuring a John Denver & Johnny Cash Tribute band and the movie being "Rogue One".

Recreation Director Stopak stated the Splash Bash at the La Vista Swimming Pool would be held Sunday, June 25, 2017 from 1-4pm. Volunteers will need to be there by 12:15 pm to cook. There will be a DJ and free admission.

Chief Building Inspector Sinnett gave an overview of work done to 7727 Park View Boulevard and there was discussion on what has been done to this point.

Police Chief Lausten and Papillion Fire Chief Bowes gave an overview of the storm on Friday night and the clean-up efforts.

Director of Public Works Soucie went through the timeline of events from the Friday storm. Reported the streets were cleaned up by 10:00 pm and they took care of the traffic signals. Public Works then helped with the Papillion clean-up site and helped with curbside pick-up. A disaster declaration was done on Monday. Public Works also held their annual Open House on June 10, 2017 and had approximately 100 residents go through.

Street Supervisor Henkel stated the MUD water main install should be done by the end of August.

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B. RESOLUTION – AUTHORIZE 60 DAY EXTENSION TO RECORD A FINAL PLAT – WOODHOUSE PLACE (SW OF 144TH & GILES RD)

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-069; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, GRANTING APPROVAL OF A 60-DAY EXTENSION TO RECORD THE FINAL PLAT FOR LOTS 1 AND 2, WOODHOUSE PLACE, BEING A REPLATTING OF 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.

WHEREAS, the owners of the above described piece of property have submitted a letter requesting an extension to the filing deadline for the Woodhouse Place final plat; and

WHEREAS, the City Planner has reviewed the request and recommends approval.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the 60-day extension to record the final plat for Lots 1 and 2, Woodhouse Place, being a replatting of 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, generally located southwest of 144th Street and Giles Road, be, and hereby is, approved.

Seconded by Councilmember Sheehan. Brent Beller representing Woodhouse stated they are waiting for an interlocal agreement to be completed. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick and Hale. Nays: None. Abstain: None. Absent: Frederick and Sell. Motion carried.

C. 84TH STREET REDEVELOPMENT AREA PHASE 1 TAX INCREMENT FINANCING – MIXED USE REDEVELOPMENT PROJECT (ACTION ON THIS ITEM WILL BE TAKEN BY THE LA VISTA COMMUNITY DEVELOPMENT AGENCY)

Councilmember Crawford motioned to table this agenda item by request of the developer until the July 5, 2017 City Council Meeting. Seconded by Councilmember Quick. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Frederick and Sell. Motion carried.

D. RESOLUTION – TRAFFIC SIGNAL DESIGN – 96TH & BRENTWOOD

Councilmember Hale introduced and moved for the adoption of Resolution No.17-070; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH OLSSON ASSOCIATES TO PROVIDE ENGINEERING SERVICES FOR THE DESIGN OF THE 96TH STREET AND BRENTWOOD DRIVE TRAFFIC SIGNAL, IN AN AMOUNT NOT TO EXCEED \$33,966.92

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined engineering services for the design of the 96th Street and Brentwood Drive Traffic Signal are necessary; and

WHEREAS, the City Council on behalf of the City of La Vista desires to approve a professional services agreement with Olsson Associates to provide engineering services for this project; and

WHEREAS, The FY18 Capital Improvement Program provides funding for this project; 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 authorize the execution of a

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professional services agreement with Olsson Associates to provide engineering services for the design of the 96th Street and Brentwood Drive traffic signal, in an amount not to exceed \$33,966.92

Seconded by Councilmember Quick. Discussion was held on the placement of the traffic signal. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick and Hale. Nays: None. Abstain: None. Absent: Frederick and Sell. Motion carried.

E. RESOLUTION – AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – TRAFFIC IMPACT STUDY

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-071; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT WITH OLSSON ASSOCIATES TO PROVIDE ADDITIONAL TRAFFIC ENGINEERING SERVICES RELATED TO THE MULTISPORT COMPLEX AND SOUTHPORT AREA DEVELOPMENT IN AN AMOUNT NOT TO EXCEED \$10,337.16.

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined additional engineering services related the multisport complex and Southport area are necessary; and

WHEREAS, the City Council on behalf of the City of La Vista desires to approve amendment number one to the professional services agreement with Olsson Associates to provide additional traffic engineering services; and

WHEREAS, The FY17 Capital Improvement Program provides funding for infrastructure improvements in the sod farm area; 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 number one to the professional services agreement with Olsson Associates to provide additional traffic engineering services related to the multisport complex and Southport area development in an amount not to exceed \$10,337.16.

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

F. RESOLUTION – AUTHORIZE LEASE - EXCAVATOR

Councilmember Hale introduced and moved for the adoption of Resolution No.17-072; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE LEASE OF ONE (1) 2017 CATERPILLAR 308E2 EXCAVATOR AND ONE (1) FELLING FT-20-2 LP TRAILER FROM NEBRASKA MACHINERY COMPANY, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$3,075.62 PER MONTH FOR 36 MONTHS.

WHEREAS, the City Council of the City of La Vista has determined that the lease/purchase of an excavator Public Works is necessary, and

WHEREAS, the FY17/18 Sewer 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 lease of one (1) 2017 Caterpillar

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308E2 Excavator and one (1) Felling FT-30-2 LP Trailer from Nebraska Machinery Company, Omaha, Nebraska for an amount not to exceed \$3,075.62 per month for 36 months.

Seconded by Councilmember Quick. Discussion was held about the choice made between the excavator and a backhoe and the cost of the lease with final payment for purchase. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick and Hale. Nays: None. Abstain: None. Absent: Frederick and Sell. Motion carried.

G. DISCUSSION – VACANT BUILDING REGISTRATION CODE

Community Development Director Birch gave an overview of the purpose of the vacant building registration code. She stated Lincoln covers vacant properties that are not being maintained. Councilmember Sheehan asked what the repercussions are if owner does nothing. Community Development Director Birch stated we could file liens against the building which would go through the court system to have it taken care of. Further discussion was held. Mayor Kindig asked Community Development to come back with a strong recommendation of what we should do regarding an ordinance.

H. POSITION DESCRIPTION

Councilmember Crawford motioned to receive and file the position description for the position of Human Resources Director. Seconded by Councilmember Thomas. Councilmember Sheehan asked if we would still have a second person in Human Resources. Director of Administrative Services Pokorny stated yes. Councilmember Hale asked why we are not requiring a Master's degree. Director of Administrative Services Pokorny stated we are not always able to find one with a Master's degree. Councilmember Crawford stated his concern was how many additional staff this director would be allowed to hire. City Administrator Gunn stated we are looking for someone who can come in and help develop a vision. She stated that our employees are the biggest resource we have. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, and Quick. Nays: Hale. Abstain: None. Absent: Frederick and Sell. Motion carried.

I. EXECUTIVE SESSION – LAND ACQUISITION; PERSONNEL; CONTRACT NEGOTIATIONS

Mayor Kindig stated there would be no Executive Session.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

There were no comments from the Mayor and Council.

At 8:27 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Sheehan. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Frederick and Sell. Motion carried.

PASSED AND APPROVED THIS 5TH DAY OF JULY, 2017.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk