

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING February 6, 2018

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 6, 2018. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, Assistant City Administrator Ramirez, City Clerk Buethe, Police Chief Lausten, City Engineer Kottmann, Director of Administrative Services Pokorny, Finance Director Miserez, Community Development Director Birch, Human Resources Director Czarnick, Library Director Barcal, and Recreation Director Stopak.

A notice of the meeting was given in advance thereof by publication in the Times on January 24, 2018. 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 – THOMAS JACKI- 20 YEARS; STUART NADGWICK-5 YEARS

Mayor Kindig recognized Thomas Jacki for 20 Years of Service and Stuart Nadgwick for 5 Years of Service to the City of La Vista.

APPOINTMENTS - RE-APPOINT – JAMES KARNIK – BOARD OF ADJUSTMENT - 3 YEAR TERM; PAT LODES – PARK AND RECREATION ADVISORY BOARD – 2 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to re-appoint James Karnik to the Board of Adjustment for a 3-year term, and Pat Lodes to the Park and Recreation Advisory Board for a 2-year term.

Councilmember Quick made a motion to approve the re-appointments. Seconded by Councilmember Thomas. 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 JANUARY 16, 2018 CITY COUNCIL
MEETING
3. APPROVAL OF THE MINUTES OF THE NOVEMBER 13, 2017 LA
VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS
ASSOCIATION, INC.
4. REQUEST FOR PAYMENT – KSI CONSTRUCTION – CONSTRUCTION
SERVICES – CITY CENTRE INFRASTRUCTURE – PHASE 1 - \$88,923.74
5. REQUEST FOR PAYMENT – HDR ENGINEERING, INC. – PROFESSIONAL
SERVICES – PUBLIC IMPROVEMENTS AND OTHER WORKS - \$18,650.98
6. REQUEST FOR PAYMENT – FELSBURG HOLT & ULLEVIG –
PROFESSIONAL SERVICES – 69TH STREET AND GILES CROSSWALK -
\$2,588.01
7. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – LA
VISTA CITY CENTRE PARKING FACILITY - \$984.57
8. REQUEST FOR PAYMENT – BLADE MASTERS GROUNDS MNTC., INC. –
CONSTRUCTION SERVICES – GOLF COURSE TRANSFORMATION PHASE 1
GRADING - \$74,181.46
9. RESOLUTION NO. 18-009 – DEPARTMENT OF TRANSPORTATION
MAINTENANCE AGREEMENT – 84TH STREET – 2018

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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 TRANSPORTATION FOR THE SURFACE MAINTENANCE OF HIGHWAY N-85 (84TH STREET).

WHEREAS, the Nebraska Department of Transportation 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

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 Transportation 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, 2018 to December 31, 2018.

10. RESOLUTION NO. 18-010 – AUTHORIZE REQUEST FOR LETTERS OF INTEREST – ENGINEERING SERVICES – SEWER RATE STUDY

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A REQUEST FOR LETTERS OF INTEREST FOR ENGINEERING SERVICES TO PERFORM A SEWER RATE STUDY

WHEREAS, the Mayor and Council have determined that it is desirable to take letters of interest for engineering services to perform a sewer rate study; and

WHEREAS, information has been prepared for the request for letters of interest; and

WHEREAS, the FY19/20 Biennial budget process will request funds for the rate study; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the a request for letters of interest for engineering services to perform a sewer rate study and the City Clerk is hereby authorized to advertise for the request for letters of interest in accordance with the information prepared by staff, and said letters of interest are due by 3:00 p.m. March 7, 2018, at City Hall, 8116 Park View Blvd., La Vista, Nebraska 68128.

11. APPROVAL OF CLAIMS

ALKAR BILLIARDS, supplies	167.68
ANN TROE, services	980.00
APWA-AMER PUBLIC WORKS ASSN, services	746.00
A-RELIEF, services	2,070.00
AWARDS & MORE CO, services	52.78
BARCAL, R., travel	60.25
BISHOP BUSINESS EQUIPMENT, services	4,095.66
BKD LLP, services	4,795.00
BLACK HILLS ENERGY, utilities	8,332.14
BOB'S RADIATOR REPAIR CO, maint.	58.00
BOLD OFFICE SOLUTIONS, supplies	334.39
BOOT BARN, apparel	150.00
CENTURY LINK, phones	399.47
CENTURY LINK BUSN SVCS, phones	27.23
CIOX HEALTH, LLC, services	20.00
CITY OF PAPILLION, services	10,026.07
COLIBRI SYSTEMS NA, books	199.50
CONTROL MASTERS INC, services	145.00

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CONVERGE ONE INC, services	9,548.35
CORNHUSKER INT'L TRUCKS INC, maint.	41.82
CORNHUSKER STATE INDUSTRIES, services	450.00
COX COMMUNICATIONS, services	2.26
CREATIVE PRODUCT STORE, supplies	522.12
CROUCH RECREATION, services	35,147.00
CULLIGAN OF OMAHA, services	8.00
DALY'S MACHINE CO, maint.	30.00
DANDERAND, J., travel	384.00
DATASHIELD CORP, services	258.50
DIESEL SPECIALTIES OF OMAHA INC, maint.	2,093.16
DORNBUSCH, .., travel	201.00
DULTMEIER SALES & SERVICE, maint.	878.61
EBSCO INFORMATION, services	1,536.00
EDGEWEAR SCREEN PRINTING, apparel	265.25
EXPRESS DISTRIBUTION LLC, supplies	45.55
FASTENAL CO, services	85.05
FBI NATIONAL ACADEMY ASSOCS, services	240.00
FEDEX KINKO'S, services	16.20
FELSBURG HOLT & ULLEVIG, services	219.32
FILTER CARE, maint.	23.80
FIRST NATIONAL BANK FREMONT, bonds	4,963.88
FIRST WIRELESS INC, maint.	35.00
FOCUS PRINTING, services	8,644.47
GALE, books	873.70
GCR TIRES & SERVICE, maint.	1,591.38
GENUINE PARTS CO, maint.	1,377.58
H & H CHEVROLET LLC, maint.	309.64
HAMPTON INN-KEARNEY, travel	904.00
HANEY SHOE STORE, apparel	450.00
HOME DEPOT, bld&grnds	329.85
HONEYMAN RENT-ALL, services	727.58
HRAM-HUMAN RESOURCE ASSN, services	100.00
HUMANITIES NEBRASKA, services	75.00
IACP, services	300.00
IDENTISYS INC, supplies	119.64
J & J SMALL ENGINE SERVICE, maint.	94.65
JOHNSTONE SUPPLY CO, bld&grnds	96.48
KRIHA FLUID POWER CO, maint.	359.14
LEAGUE OF NE MUNICIPALITIES, services	375.00
LIBRARY IDEAS LLC, media	10.00
LOGO LOGIX EMBROIDERY & SCREEN, apparel	302.00
LOU'S SPORTING GOODS, supplies	952.95
MAPA-METRO AREA PLANNING AGNCY, services	60.00
MARTIN MARIETTA AGGREGATES, supplies	1,593.71
MAX I WALKER UNIFORM, services	949.51
MENARDS-RALSTON, bld&grnds	248.86
MERRY MAKERS ASSOCIATION, services	1,200.00
METRO AREA TRANSIT, services	1,051.00
MUD, utilities	2,288.68
MNJ TECHNOLOGIES, services	216.00
MOBOTREX MOBILITY & TRAFFIC, services	33,562.28
MSC INDUSTRIAL SUPPLY CO, services	84.25
MUNICIPAL PIPE TOOL CO LLC, services	21.05
NAT'L EVERYTHING WHOLESALE, supplies	761.41
NCMA-NEBR CITY MGRS-MEMBERSHIP, services	607.03
NE DEPT OF LABOR, services	264.00
NE DEPT OF REVENUE, lottery	83,393.00
NE DEPT OF REVENUE, sales tax	687.95
NE CONCRETE PAVING ASSN, services	675.00

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NE ENVIRONMENTAL PRODS, services	1,907.36
NE LAW ENFORCEMENT, services	10.00
NEVCO SPORTS LLC, services	94.59
NEWMAN TRAFFIC SIGNS, services	287.22
NMC EXCHANGE LLC, maint.	60.09
NOVA FITNESS EQUIPMENT CO, services	59.00
NUTS & BOLTS INC, maint.	191.46
OFFICE DEPOT INC, supplies	1,193.94
OLSSON ASSOCIATES, services	31,320.88
OPPD, utilities	7,461.43
OMNIGRAPHICS INC, books	141.55
O'REILLY AUTOMOTIVE STORES, maint.	294.49
PAPILLION SANITATION, services	1,080.90
PAYLESS OFFICE PRODUCTS, supplies	182.94
PITNEY BOWES, services	865.83
PLAINS EQUIPMENT GROUP, maint.	1,338.75
RECORDED BOOKS, LLC, media	675.00
RETRIEVEX, services	892.50
RUHGE, R., tuition	1,500.00
SARPY COUNTY TREASURER, services	3,264.25
SESAC LLC, services	417.00
SIGN IT, services	210.00
SIRCHIE FINGER PRINT LABS, services	78.51
SITE ONE LANDSCAPE SUPPLY LLC, maint.	70.99
SOUTHEAST AREA CLERK'S ASSN, services	10.00
SOUTHERN UNIFORM & EQUIPMENT, apparel	872.88
SUBURBAN NEWSPAPERS INC, services	43.00
SUCCESS FACTORS INC, services	9,533.89
TED'S MOWER SALES, maint.	228.82
THERMO KING CHRISTENSEN, maint.	337.95
THOMPSON DREESSEN & DORNER, services	9,495.91
THORPE'S BODY SHOP, services	4,697.37
TORNADO WASH LLC, services	330.00
TOSHIBA FINANCIAL, services	276.00
TRACTOR SUPPLY, bld&grnds	209.98
TY'S OUTDOOR POWER, services	38.99
ULTRAMAX, services	4,278.00
UNITE PRIVATE NETWORKS LLC, services	3,850.00
UNITED PARCEL, services	84.18
VERIZON WIRELESS, phones	129.72
VIERREGGER ELECTRIC CO, services	4,752.50
WESTLAKE HARDWARE INC, bld&grnds	1,224.04
WHITE CAP CONSTR, supplies	108.00
WICK'S STERLING TRUCKS, maint.	893.88
ZIMCO SUPPLY CO, bld&grnds	399.35

Councilmember Sell made a motion to approve the consent agenda. Seconded by Councilmember Hale. Councilmember Ronan 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

Recreation Director Stopak announced that the Annual La Vista/Papillion Senior Valentine's Day lunch will be held on Wednesday, February 14. Volunteers to help serve lunch are still needed.

City Engineer Kottmann announced that Public Works employee Dutch Sevener is now a licensed arborist.

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B. 3D SELF STORAGE – TAX LOT 8A1A, TA LOT 8A1B 16-14-12, LOT 26 OAKDALE PARK (104TH AND HARRISON STREET)

1. RESOLUTION – APPROVE FINAL PLAT

Councilmember Thomas introduced and moved for the adoption of Resolution No.18-011 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, FOR APPROVAL OF THE FINAL PLAT FOR TAX LOT 8A1A EXC PT FOR ROW, TAX LOT 8A1B, AND LOT 26, OAKDALE PARK, SECTION 16, TOWNSHIP 14 NORTH, RANGE 12 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, TO BE REPLATTED AS LOTS 1 AND 2, OAKDALE PARK STORAGE, A SUBDIVISION LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 16, TOWNSHIP 14 NORTH, RANGE 12 EAST OF THE 6TH P.M., IN SARPY COUNTY, NEBRASKA.

WHEREAS, the applicant, 3D Self Storage – La Vista, LLC, has made application for approval of a final plat for Tax Lot 8A1A EXC PT FOR ROW, Tax Lot 8A1B, and Lot 26, Oakdale Park, Section 16, T14N, R12E; and

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

WHEREAS, on April 20, 2017, the La Vista Planning Commission reviewed the final plat and recommended approval contingent on the resolution of the issues listed within the Review Comments of the staff report prior to City Council review, as the request is consistent with the Comprehensive Plan and 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 Tax Lot 8A1A EXC PT FOR ROW, Tax Lot 8A1B, and Lot 26, Oakdale Park, Section 16, T14N, R12E, to be replatted as Lots 1 and 2, Oakdale Park Storage, a subdivision located in the northwest quarter of the northwest quarter of Section 16, Township 14 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, generally located southwest of 104th Street and Harrison, be, and hereby is, approved.

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

2. RESOLUTION – APPROVE SUBDIVISION AGREEMENT

Councilmember Hale introduced and moved for the adoption of Resolution No.18-012 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING A SUBDIVISION AGREEMENT FOR LOTS 1 AND 2, OAKDALE PARK STORAGE SUBDIVISION.

WHEREAS, the City Council did on February 6, 2018, approve the final plat for Lots 1 and 2, Oakdale Park Storage Subdivision subject to certain conditions; and

WHEREAS, the Subdivider, The Colonial Press, Inc., and 3D Self Storage – La Vista, LLC, have 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 February 6, 2018, City Council meeting for the Oakdale Park Storage 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 final plat approval and with such revisions that the City Administrator or City Engineer may determine necessary or advisable.

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

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C. RESOLUTION – AUTHORIZE AGREEMENT - STORM WATER PUBLIC EDUCATION & OUTREACH – CONSULTANT SERVICE

Councilmember Quick introduced and moved for the adoption of Resolution No.18-013 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING AN AGREEMENT WITH CIVIC NEBRASKA AND THE CITY OF PAPILLION FOR PUBLIC OUTREACH EVENTS IN AN AMOUNT NOT TO EXCEED \$5000.00

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

WHEREAS, the FY17/18 Biennial Budget provides funding for the proposed services; and

WHEREAS, the agreement has a not-to-exceed cost of \$10,000 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 an Agreement with Civic Nebraska and the City of Papillion for public outreach events in an amount not to exceed \$5000.00.

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

D. RESOLUTION – AMENDMENT NO. 1 – CONSTRUCTION PHASE ENGINEERING – 96TH & BRENTWOOD DRIVE TRAFFIC SIGNAL

Councilmember Sell introduced and moved for the adoption of Resolution No.18-014 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA NEBRASKA APPROVING AMENDMENT NUMBER ONE TO THE PROFESSIONAL SERVICES AGREEMENT WITH OLSSON ASSOCIATES TO PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES FOR THE 96TH STREET AND BRENTWOOD DRIVE TRAFFIC SIGNAL IN AN AMOUNT NOT TO EXCEED \$30,045.00.

WHEREAS, the City Council has determined construction phase engineering services for the 96th Street and Brentwood Drive traffic signal are necessary; and

WHEREAS, The FY17/18 Biennial Budget provides funding for the project; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of La Vista does hereby approve amendment number one to the professional services agreement with Olsson Associates to provide construction phase engineering services for the 96th Street and Brentwood Drive traffic signal in an amount not to exceed \$32,045.00.

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

E. RESOLUTION – PURCHASE WALL PADDING – POLICE DEPARTMENT

Councilmember Frederick introduced and moved for the adoption of Resolution No.18-015 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF WALL PADDING FROM GREATMATS, MILLTOWN, WI, IN AN AMOUNT NOT TO EXCEED \$5,400.

WHEREAS, the City Council of the City of La Vista has determined that improvements to the Police Department Basement for training is necessary; and

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WHEREAS, the FY18 Asset Forfeiture Master Plan and Forfeiture account provides funding for the proposed purchase; 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 wall padding from Greatmats, Milltown, WI in an amount not to exceed \$5,400.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig reminded Council to register through Crystal if they would like to attend the Nebraska League of Municipalities Mid-Winter Conference.

At 7:15 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 20TH DAY OF FEBRUARY, 2018.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk