

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING JUNE 5, 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 June 5, 2018. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale, Quick and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, Deputy City Clerk Carl, Police Chief Lausten, Director of Public Works Soucie, City Engineer Kottmann, Director of Administrative Services Pokorny, Finance Director Miserez, Library Director Barcal, Recreation Director Stopak and Human Resources Director Czarnick.

A notice of the meeting was given in advance thereof by publication in the Times on May 23, 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 - BRIAN AYALA

Mayor Kindig recognized Brian Ayala for 10 years of service to the City of La Vista.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE MAY 15, 2018 CITY COUNCIL MEETING
3. REQUEST FOR PAYMENT - OLSSON ASSOCIATES - PROFESSIONAL SERVICES - 84TH STREET REDEVELOPMENT SITE PREPARATION - \$1,181.60
4. REQUEST FOR PAYMENT - OLSSON ASSOCIATES - PROFESSIONAL SERVICES - LA VISTA CITY CENTRE REPLAT LOTS 16 & 17 - \$4,500.00
5. REQUEST FOR PAYMENT - OLSSON ASSOCIATES - PROFESSIONAL SERVICES - 96TH & BRENTWOOD TRAFFIC SIGNAL - \$8,522.78
6. REQUEST FOR PAYMENT - THOMPSON, DREESSEN & DORNER, INC. - LA VISTA PHASE 1 GOLF COURSE TRANSFORMATION - PROPOSED LAKE IMPROVEMENTS - \$10,726.70
7. REQUEST FOR PAYMENT - DLR GROUP - PROFESSIONAL SERVICES - LA VISTA CITY CENTRE PARKING FACILITY - \$7,605.00
8. REQUEST FOR PAYMENT - VIERREGGER ELECTRIC CO. - CONSTRUCTION SERVICES - 96TH & BRENTWOOD TRAFFIC SIGNAL - \$71,722.83
9. REQUEST FOR PAYMENT - ANDERSON EXCAVATING CO. - CONSTRUCTION SERVICES - DEMOLITION & SITE PREP MIXED-USE REDEVELOPMENT PROJECT AREA - \$41,553.62
10. REQUEST FOR PAYMENT - GRAHAM CONSTRUCTION, INC. - 84TH ST. REDEVELOPMENT AREA CITY CENTRE INFRASTRUCTURE - \$166,548.37
11. REQUEST FOR PAYMENT - PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT - DESIGN AND CONSTRUCTION SERVICES - WEST PAPIO TRAIL - GILES ROAD TO MILLARD - \$79,266.10
12. RESOLUTION NO. 18-073 - AUTHORIZE PAYMENT - 84TH & HARRISON EMERGENCY REPAIRS

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING PAYMENT TO SWAIN CONSTRUCTION INC., OMAHA, NEBRASKA, FOR EMERGENCY REPAIRS AT 84TH AND HARRISON STREET IN AN AMOUNT NOT TO EXCEED \$11,000.

WHEREAS, the City Council of the City of La Vista has determined that the emergency repairs were necessary; and

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WHEREAS, the FY17/18 Biennial Budget will provide funding for the City's portion; and

WHEREAS, the City of Ralston will provide 50% of the funding for these repairs; 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 the City of La Vista, Nebraska, do hereby authorize payment to Swain Construction Inc., Omaha, Nebraska, for emergency repairs at 84th and Harrison Street in an amount not to exceed \$11,000.

13. RESOLUTION NO. 18-074 — EXTENSION FOR FILING FINAL PLAT — BROOK VALLEY BUSINESS PARK REPLAT 5

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, GRANTING APPROVAL OF AN EXTENSION TO RECORD THE FINAL PLAT FOR BROOK VALLEY BUSINESS PARK REPLAT 5, BEING A REPLATTING OF LOT 51 AND LOT 28A1, BROOK VALLEY BUSINESS PARK, AND LOT 2, BROOK VALLEY BUSINESS PARK REPLAT FOUR, LOCATED IN SECTION 17, TOWNSHIP 14 NORTH, RANGE 12 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 Brook Valley Business Park Replat 5 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 extension to record the final plat by August 15, 2018 for Brook Valley Business Park Replat Five, being a replatting of Lot 51 and Lot 28A1, Brook Valley Business Park, and Lot 2, Brook Valley Business Park Replat Four, located in Section 17, T14N, R12E, to be replatted as Lots 1, 2 and 3, Brook Valley Business Park Replat Five, a subdivision located in Section 17, Township 14 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, generally

14. APPROVAL OF CLAIMS

3E-ELECTRICAL ENGINEERING, Services	\$158.16
4 SEASONS AWARDS, services	\$32.00
ABM SUPPLY, apparel	\$3,914.00
ACCESS BANK, supplies	\$277.04
ACCO UNLIMITED CORP, supplies	\$1,150.15
ACTION SIGNS INC, services	\$162.26
ALLY BANK, services	\$356.91
A-RELIEF, services	\$2,070.00
ASPHALT & CONCRETE MATERIALS, maint.	\$990.42
AWAREITY, services	\$132.00
BARONE SECURITY SYSTEMS, services	\$984.75
BISHOP BUSINESS EQUIPMENT, supplies	\$611.68
BLACK HILLS ENERGY, utilities	\$2,350.99
BOUND TREE MEDICAL, supplies	\$111.98
BRAD J EVERT, services	\$500.00
BRITE IDEAS DECORATING, services	\$3,138.00
BRYAN HILL ENTERTAINMENT, services	\$425.00
CALENTINE, JEFFREY, travel	\$764.66
CATERPILLAR FINANCIAL, services	\$3,075.62
CENTURY LINK, phones	\$353.13
CENTURY LINK BUSN SVCS, phones	\$35.64

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CHRISTINE HOIT, services	\$280.00
CITY OF OMAHA, services	\$197,385.75
CITY OF PAPILLION, services	\$193,936.46
CIVICPLUS, services	\$100.00
CMS-CTR FOR MUNICIPAL SOLUTNS, services	\$250.00
COMP CHOICE INC, services	\$556.00
CONSOLIDATED MANAGEMENT, services	\$25.36
CONTROL MASTERS INC, bld&grnds	\$789.33
COSGRAVE CO, services	\$270.00
COX COMMUNICATIONS, services	\$147.03
DAIKIN APPLIED, bld&grnds	\$227.50
DELL MARKETING L.P., services	\$2,589.61
DESIGN WORKSHOP INC, services	\$128.70
DIAMOND VOGEL PAINTS, bld&grnds	\$702.49
DIGITAL ALLY INC, services	\$40.00
DILLON BROS HARLEY DAVIDSON, maint.	\$3,719.41
DONALD B EIKMEIER, services	\$1,259.40
DULTMEIER SALES, services	\$12.44
EDGEWEAR SCREEN PRINTING, apparel	\$2,938.00
ENTERPRISE FM TRUST, services	\$580.01
ESRI INC, services	\$3,350.00
EVENT STAGING SYSTEMS LLC, services	\$2,200.00
EXPRESS DISTRIBUTION LLC, supplie	\$45.48
FBG SERVICE CORP, services	\$5,965.00
FEDEX, services	\$19.98
FERGUSON ENTERPRISES INC, services	\$1,417.50
FIRST NATIONAL BANK FREMONT, bonds	\$182,156.25
FIRST WIRELESS INC, services	\$615.60
FOCUS PRINTING, services	\$569.80
FUN SERVICES - OM, services	\$1,539.00
G I CLEANER & TAILORS, services	\$336.25
GALE, books	\$71.22
GENUINE PARTS CO-OMAHA, maint.	\$1,324.19
GILMORE & BELL PC, services	\$2,500.00
GRAYBAR ELECTRIC CO INC, bld&grnds	\$313.22
GREATAMERICA FINANCIAL, services	\$805.00
HAMILTON COLOR LAB INC, services	\$175.00
HARTS AUTO SUPPLY, maint.	\$178.00
HDR ENGINEERING INC, services	\$12,179.51
HERC RENTALS INC, services	\$224.36
HOME DEPOT, bld& grnds	\$213.04
HONG'S ALTERATION & DRY CLEANING, services	\$526.00
HOTSY EQUIPMENT CO, services	\$29.88
HUNTEL COMMUNICATIONS, INC, services	\$813.09
HY-VEE INC, services	\$33.74
JEBRO INC, services	\$33.60
JOHNSTONE SUPPLY CO, bld&grnds	\$195.75
KERFORD LIMESTONE CO, maint.	\$199.64
LARSEN SUPPLY CO, bld&grnds	\$55.88
LAUSTEN JR ROBERT S, services	\$4,620.00
LEXIS NEXIS MATTHEW BENDER, services	\$65.08
LINCOLN POLICE DEPT, services	\$179.94
LOGAN CONTRACTORS SUPPLY, apparel	\$509.64
LOU'S SPORTING GOODS, supplies	\$776.90
LOVELAND GRASS PAD, services	\$9.87
LUEDERS LOCK & KEY INC, services	\$349.00
MARCO INC, services	\$251.52
MATHESON TRI-GAS INC, bld&grnds	\$31.51
MAX I WALKER RENTAL, services	\$985.98
MENARDS-RALSTON. Services	\$929.39

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METRO AREA TRANSIT, services	\$570.00
METRO COMM COLLEGE, services	\$15,275.73
MUD, utilities	\$2,545.16
MEYO ENTERPRISES, LLC services	\$1,260.00
MH ENTERPRISE, services	\$200.00
JARVIS, MICHAEL, travel	\$59.95
MID CON SYSTEMS INC, bld&grnds	\$237.75
MIDWEST FENCE CO, services	\$105.80
MIDWEST SERVICE AND SALES CO, services	\$1,782.00
MILLER PRESS, services	\$370.00
MNJ TECHNOLOGIES DIRECT INC, services	\$2,875.00
MSC INDUSTRIAL SUPPLY CO, bld&grnds	\$55.00
MULHALL'S, services	\$14,475.48
MUZZY ICE SERVICE INC, services	\$257.50
NATIONAL EVERYTHING WHOLESALE, supplies	\$542.60
NCMA-NEBR CITY MGRS-MEMBERSHIP, services	\$200.00
NE DEPT OF LABOR, bld&grnds	\$120.00
NE DEPT OF REVENUE, sales tax	\$693.05
NEBRASKA FURNITURE MART, services	\$1,138.20
NE LAW ENFORCEMENT, services	\$340.00
NETWORKFLEET, INC, services	\$663.54
OFFICE DEPOT INC, supplies	\$1,041.71
OFFUTT YOUTH CENTER, services	\$1,120.00
OLSSON ASSOCIATES, services	\$47,451.31
OMAHA COMPOUND CO, supplies	\$331.44
OPPD, utilities	\$44,695.77
OMAHA WINDUSTRIAL CO, bld&grnds	\$566.52
OMAHA WORLD-HERALD, services	\$590.23
PAMELA KAY SORENSEN, services	\$142.76
PAPILLION-LA VISTA SOUTH BAND, services	\$50.00
PAPIO-MO RVR NRD WATERSHED, services	\$5,000.00
PARK YOUR PAWZ INC, services	\$60.00
PETTY CASH, pool drawers	\$300.00
PLAINS EQUIPMENT GROUP, maint.	\$2,234.54
RAINBOW GLASS & SUPPLY, maint.	\$39.95
RALSTON ADVERTISING, supplies	\$653.40
RDG GEOSCIENCE & ENGINEERING, services	\$722.79
REGAL AWARDS OF DISTINCTION, services	\$585.90
SAPP BROS PETROLEUM INC, maint.	\$639.50
SARPY COUNTY CHAMBER, services	\$50.00
SARPY COUNTY COURTHOUSE, services	\$4,100.03
SARPY COUNTY LANDFILL, services	\$3,042.31
SCHEMMER ASSOCIATES INC, services	\$160.00
SHEPPARD'S BUSINESS INTERIORS, services	\$60.00
SIGN IT, services	\$2,013.20
SILAS CREEK, services	\$2,000.00
SOUTHERN UNIFORM & EQUIPMENT, apparel	\$467.46
SPENCER FANE LLP, services	\$5,096.50
SUN COUNTRY DISTRIBUTING LTD, bldg&grnds	\$794.04
SUNSET LAW ENFORCEMENT LTD, supplies	\$214.90
TED'S MOWER SALES, services	\$153.40
TERRY FLECK, services	\$135.00
THERMO KING CHRISTENSEN, maint.	\$274.07
THOMPSON DREESSEN & DORNER, services	\$5,176.77
KELLER, Tim, travel	\$78.00
TOSHIBA FINANCIAL, services	\$127.40
TRACTOR SUPPLY, services	\$63.96
TRADE WELL PALLET INC, services	\$360.00
TRANE U S INC, bld&grnds	\$302.74
TRANS UNION RISK, services	\$55.30

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TRUCK CENTER CO, maint.	\$81.50
U.S. CELLULAR, phones	\$886.49
UNIVERSITY OF NEBRASKA LINCOLN, services	\$250.00
UTILITY EQUIPMENT CO, bkd&grnds	\$81.04
VERIZON WIRELESS, phones	\$223.84
VIERREGGER ELECTRIC CO, services	\$1,116.00
WALLACE BARNETT JR CISM FOUNDATION, services	\$150.00
WAL-MART COMMUNITY, supplies	\$1,135.63
WOODHOUSE LINCLN-MAZDA-PORSCHE, maint.	\$44.08

Councilmember Thomas made a motion to approve the consent agenda. Seconded by Councilmember Frederick. 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

Director of Administrative Services Pokorny reported on the impact of the Bond for the Hotel/Conference Center.

Human Resources Director Czarnick introduced Patricia Anderson, the new Human Resources Generalist.

Recreation Director Stopak reported that the pool opened on Memorial Day Weekend and on upcoming events at the Community Center.

Police Chief Lauston reported on the Active Shooter Training Event. He also reported that Salute to Summer went well from law enforcement's perspective. In July, the Department will collaborate with other agencies on a ten-agency patch shirt to raise money for charity.

Director of Public Works Soucie reported that the 4th Annual Public Works Expo will be held on June 9.

B. RESOLUTION – RATIFYING THE CALL FOR REDEMPTION – ECONOMIC DEVELOPMENT FUND BONDS, SERIES 2007

Councilmember Sell introduced and moved for the adoption of Resolution No. 18-075 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RATIFYING THE CALL FOR THE REDEMPTION OF ECONOMIC DEVELOPMENT FUND BONDS, SERIES 2007

BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska:

Section 1. That the following bonds of the City of La Vista, Nebraska (the "City"), which are callable at any time on or after July 24, 2012, have been called for redemption on June 20, 2018 as set forth in the Direction for Call (as defined below):

Economic Development Fund Bonds, Series 2007, date of original issue—July 24, 2007, in the principal amount of Fifteen Million Six Hundred Forty Thousand Dollars (\$15,640,000), numbered as shown on the books of the Paying Agent becoming due and bearing interest as follows:

Principal Amount	Maturing October 15 Of Year	Interest Rate	CUSIP No.
\$ 2,000,000	2020*	6.83%	505321 AG4
13,640,000	2029*	7.73	505321 AH2

Section 2. Said bonds are payable at the office of First National Bank of Omaha, Fremont, Nebraska, as paying agent and registrar (the "Paying Agent").

Section 3. The actions of the Mayor, City Administrator and Director of Administrative Services of the City (each, an "Authorized Officer") to direct the call of the Bonds at any time are hereby authorized, ratified and confirmed, and such

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determination, when made in writing (the "Direction for Call"), shall and does constitute the action of the City without further action of the Mayor and City Council of the City.

Section 4. A copy of the Direction for Call has been filed at least 30 days prior to the date of call with the Paying Agent and said Paying Agent is hereby irrevocably instructed to process such call of said bonds, all in accordance with the ordinance authorizing said called bonds.

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

C. RESOLUTION – DESIGN & CONSTRUCTION PHASE ENGINEERING AGREEMENT – AMENDMENT NO. 4

Councilmember Hale introduced and moved for the adoption of Resolution No.18-076 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA APPROVING AMENDMENT NUMBER FOUR TO THE PROFESSIONAL SERVICES AGREEMENT WITH OLSSON ASSOCIATES TO PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES FOR ACCESS IMPROVEMENTS RELATED TO THE 84TH STREET REDEVELOPMENT AREA IN AN AMOUNT NOT TO EXCEED \$53,751.50.

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined additional engineering services related to the 84th Street Redevelopment Area are necessary; and

WHEREAS, the City Council on behalf of the City of La Vista desires to approve amendment number four to the professional services agreement with Olsson Associates to provide construction phase engineering for additional improvements; and

WHEREAS, The FY17/18 Biennial Budget includes funding for this project; and

WHEREAS, The total contract amount will be \$853,126.50; 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 four to the professional services agreement with Olsson Associates to provide construction phase engineering services for access improvements related to the 84th Street Redevelopment Area in an amount not to exceed \$53,751.50.

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 – PROFESSIONAL SERVICES AGREEMENT – CONSTRUCTION PHASE ENGINEERING – PARKING STRUCTURE NO. 1 IN OFFSTREET PARKING DISTRICT NO. 2

Mayor Kindig announced that this item has been withdrawn from the agenda.

E. RESOLUTION - CHANGE ORDER NO. 2 – CITY CENTRE INFRASTRUCTURE – PAVEMENT & SEWERS

Councilmember Quick introduced and moved for the adoption of Resolution No.18-078 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING CHANGE ORDER NO. 2 TO THE CONTRACT WITH GRAHAM CONSTRUCTION, INC., OMAHA, NEBRASKA, TO PROVIDE FOR ADDITIONS OF WORK, FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$115,225.88.

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WHEREAS, the City has determined it is necessary to make additions of the work; and

WHEREAS, the FY17/18 biennial budget provides funding for this project. The contract price increases from \$4,139,333.70 to \$4,254,559.58.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the Mayor is authorized to execute the necessary documents for Change Order No. 2 to the contract with Graham Construction, Inc., Omaha Nebraska, to provide for additions of work, for an additional amount not to exceed \$115,225.88.

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

F. RESOLUTION - CHANGE ORDER NO. 4 - CITY CENTRE DEMOLITION & SITE PREPARATION (ACTION ON THIS ITEM WILL BE TAKEN BY THE LA VISTA COMMUNITY DEVELOPMENT AGENCY)

Councilmember Thomas introduced and moved for the adoption of Resolution No.18-079 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH ANDERSON EXCAVATING CO., INC., OMAHA, NEBRASKA, TO PROVIDE FOR REVISIONS TO COMPLETION DATES, ADJUSTMENT OF PAVEMENT REMOVAL QUANTITIES, COST ADJUSTMENT AND REMOBILIZATION, AND VARIOUS CHANGES TO SCOPE OF WORK FOR A DECREASE TO THE CONTRACT PRICE OF \$9,060.76.

WHEREAS, the City has determined it is necessary to make changes to the contract completion dates, pavement removal quantities, cost adjustment and remobilization, and scope of work; and

WHEREAS, the FY17/18 biennial budget includes funding in the Capital Improvement Program for this project. The contract price decreases from \$1,140,619.31 to \$1,131,558.55.

NOW THEREFORE, BE IT RESOLVED, by City Council acting as the La Vista Community Development Agency, that the Mayor is authorized to execute the necessary documents for a change order to the contract with Anderson Excavating Co., Inc., Omaha Nebraska, to make revisions to the contract completion dates, adjustment of pavement removal quantities, cost adjustment and remobilization, and various changes to scope of work for a decrease to the contract price of \$9,060.76.

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

G. RESOLUTION - AMENDMENT TO INTERLOCAL AGREEMENT - SARPY COUNTY AND CITIES WASTEWATER AGENCY

Councilmember Sell introduced and moved for the adoption of Resolution No.18-080 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE AMENDMENT TO THE INTERLOCAL AGREEMENT CREATING THE SARPY COUNTY AND CITIES WASTEWATER AGENCY

WHEREAS, the City of La Vista is a party to an agreement (the "Agreement") entered into pursuant to the Interlocal Cooperation Act, set out at Neb. Rev. Stat. § 13-801 et seq. (the "Act"), by and between Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista and Gretna (the "Members"), which formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the "Agency"); and

WHEREAS, pursuant to Section XVII of the Agreement, the Agency Board may amend the Agreement upon the execution of a written amendment by

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the governing bodies of all Members, and the approval of resolutions adopting the terms of the written amendment by the governing body of each Member; and

WHEREAS, the Agency Board has determined that the time deadlines under Section IX of the Interlocal Agreement should be amended to provide more time and flexibility to the Agency and its Members to consider, discuss and approve the Agency's Annual Budget; and

WHEREAS, the Agency Board has discussed and approved the proposed amendment to Section IX of the Agency Formation Agreement, as attached hereto as Exhibit A (hereinafter the "Amendment"); and

WHEREAS, the redline comparison of the revisions made to Section IX of the Agency Formation Agreement by the Amendment is attached hereto as Exhibit B; and

WHEREAS, the City Council deems it appropriate and advisable to adopt the terms of the Amendment.

NOW, THEREFORE, BE IT RESOLVED BY the City Council of La Vista, Nebraska that the terms of the Amendment are hereby adopted; and

IT BE FURTHER RESOLVED BY the City Council that the Mayor hereby has the authority to execute the Amendment on behalf of the City Council.

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

H. RESOLUTION - APPROVAL OF FY2017/18 BUDGET – SARPY COUNTY AND CITIES WASTEWATER AGENCY

Councilmember Hale introduced and moved for the adoption of Resolution No. 18-081 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE SARPY COUNTY AND CITIES WASTEWATER AGENCY PROPOSED FY 2017-2018 BUDGET

WHEREAS, the City of La Vista is a party to an agreement (the "Agreement") entered into pursuant to the Interlocal Cooperation Act, set out at Neb. Rev. Stat. § 13-801 et seq. (the "Act"), by and between Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista and Gretna (the "Members"), which formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the "Agency"); and

WHEREAS, pursuant to Section IX of the Agreement, the Agency Board is required to approve an itemized annual budget which shall be presented to and subject to approval of the individual governing body of each Member; and

WHEREAS, the Agency Board has approved the proposed FY2017-2018 Budget, as amended, to serve as the Agency budget until a FY2018-2019 Budget can be approved and adopted pursuant to Section IX of the Agreement; and

WHEREAS, the City Council deems it appropriate and advisable to approve the proposed FY2017-2018 Budget which has been approved by the Agency Board and is attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the City Council of La Vista, Nebraska that the proposed FY2017-2018 Budget is hereby approved.

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

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I. APPROVAL OF THE CATERING ENDORSEMENT APPLICATION FOR A RETAIL CLASS CG LIQUOR LICENSE – ENTERTAINMENT MANAGEMENT CO. DBA ALAMO DRAFTHOUSE CINEMA

1. PUBLIC HEARING

At 7:16 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion of the Catering Endorsement application for a Retail Class CG Liquor License for Entertainment Management Co. dba Alamo Draffthouse Cinema.

There was no public comment.

At 7:16 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION

Councilmember Sell introduced and moved for the adoption of Resolution No. 18-082 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RECOMMENDING TO THE NEBRASKA LIQUOR CONTROL COMMISSION, APPROVAL OF A CATERING ENDORSEMENT APPLICATION FOR A RETAIL CLASS CG LIQUOR LICENSE FOR ENTERTAINMENT MANAGEMENT CO. DBA ALAMO DRAFTHOUSE CINEMA, IN LA VISTA, NEBRASKA.

WHEREAS, Entertainment Management Co. dba Alamo Draffthouse Cinema, 12750 Westport Parkway, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for a Catering endorsement to their Retail Class CG Liquor License, and

WHEREAS, the Nebraska Liquor Control Commission has notified the City of said application, and

WHEREAS, the City has adopted local licensing standards to be considered in making recommendations to the Nebraska Liquor Control Commission, and

WHEREAS, said licensing standards have been considered by the City Council in making its decision.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby recommend to the Nebraska Liquor Control Commission approval of a Catering Endorsement application for a Retail Class CG Liquor License submitted by Entertainment Management Co. dba Alamo Draffthouse Cinema, 12750 Westport Parkway, La Vista, Sarpy County, Nebraska.

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

J. RESOLUTION – APPROVAL OF CARPET REPLACEMENT – POLICE DEPARTMENT

Councilmember Quick introduced and moved for the adoption of Resolution No. 18-083 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF CARPETING FOR THE POLICE STATION FROM KELLY'S CARPET, OMAHA, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$16,000.

WHEREAS, the City Council of the City of La Vista has determined that the replacement of carpeting in particular areas of the police station is necessary; and

WHEREAS, the Police Department has salary savings in the FY18 police department budget to fund such replacement; and

MINUTE RECORD

June 5, 2018

NO. 729 — REEDEL & COMPANY, INC. OMAHA E1310556LD

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 carpeting for the police station from Kelly's Carpet, Omaha, Nebraska, in an amount not to exceed \$16,000.

Seconded by Councilmember Thomas. There was discussion regarding the replacement schedule, available funding, and total cost. Councilmember Quick amended her motion to \$36,241 to complete the entire project. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

K. RESOLUTION – AUTHORIZE REPAIR – BASKETBALL BACKSTOP UNITS

Councilmember Hale introduced and moved for the adoption of Resolution No. 18-084 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE EMERGENCY REPAIR OF SIX (6) BASKETBALL BACKSTOP UNITS IN THE LA VISTA COMMUNITY CENTER BY MEYO ENTERPRISES, LLC, ASHLAND, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$18,602.00.

WHEREAS, the City Council of the City of La Vista has determined that the repair of the basketball backstop equipment is necessary; and

WHEREAS, the FY17/18 Biennial Budget provides funding for the proposed repairs; 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 the City of La Vista, Nebraska, do hereby authorize the emergency repair of six (6) basketball backstop units in the La Vista Community center by MEYO Enterprises, LLC, Ashland, Nebraska, in an amount not to exceed \$18,602.00.

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

L. DISCUSSION – CITY COUNCIL WORK SESSION FOLLOW UP

City Administrator Gunn and Assistant City Administrator Ramirez presented binders to the Council with information on park improvements, City Hall space needs, City marketing/branding, and general business occupation taxes. Discussion was held.

Councilmember Sell made a motion to receive and file the information. Seconded by Councilmember Sheehan. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

Councilmember Crawford made a motion to move Comments from the Floor ahead of Item M. Executive Session. Seconded by Councilmember Hale. Councilmembers voting aye: Fredrick, 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.

MINUTE RECORD

June 5, 2018

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

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

At 7:54 p.m. Councilmember Crawford made a motion to go into executive session for protection of the public interest for negotiating guidance regarding land acquisition and contract negotiations and for the protection of an individual to discuss personnel matters. Seconded by Councilmember Thomas. 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 8:33 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: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan commented that he would like to see closing signs at the parks.

Mayor Kindig asked the Council if they would like to move the date of the July 3rd meeting. There was Council consensus to move the meeting to Monday, June 2 at 6:00 p.m. Mayor Kindig announced that Councilmember Thomas will preside over the meeting as he will be absent.

At 8:35 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Quick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 19TH DAY OF JUNE 2018.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk