

**LA VISTA CITY COUNCIL
MEETING
JULY 17, 2018**

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 6:00 p.m. on July 17, 2018. 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 Public Works Soucie, Community Development Director Birch, City Engineer Kottmann, Assistant Library Director Norton, Director of Administrative Services Pokorny, Finance Director Miserez, Recreation Director Stopak, and Human Resources Director Czarnick.

A notice of the meeting was given in advance thereof by publication in the Times on July 11, 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.

**PRESENTATION OF POLICE LIFESAVING AWARD TO OFFICER WOOD AND
OFFICER MCNEIL**

Mayor Kindig, Police Chief Lausten, and Papillion Fire Chief Bowes presented a Lifesaving Award to Officer Wood and Officer McNeil for the resuscitation efforts performed on April 21, 2018.

A. CONSENT AGENDA

1. **APPROVAL OF THE AGENDA AS PRESENTED**
2. **APPROVAL OF THE MINUTES OF THE JULY 2, 2018 CITY COUNCIL MEETING**
3. **APPROVAL OF THE MINUTES OF THE JUNE 21, 2018 PLANNING COMMISSION MEETING**
4. **MONTHLY FINANCIAL REPORT - MAY 2018**
5. **REQUEST FOR PAYMENT - OLSSON & ASSOCIATES - PROFESSIONAL SERVICES - CITY CENTRE PHASE 1 PUBLIC INFRASTRUCTURE - \$22,350.23**
6. **REQUEST FOR PAYMENT - OLSSON & ASSOCIATES - PROFESSIONAL SERVICES - CITY CENTRE PHASE 1 PUBLIC INFRASTRUCTURE - \$53,303.76**
7. **REQUEST FOR PAYMENT - VIERREGGER ELECTRIC CO. - CONSTRUCTION SERVICES - 96TH & BRENTWOOD TRAFFIC SIGNALS - \$65,809.59**
8. **REQUEST FOR PAYMENT - BLADE MASTERS GROUNDS MNTC., INC. - CONSTRUCTION SERVICES - GOLF COURSE TRANSFORMATION - PHASE 1 GRADING - \$157,100.90**
9. **REQUEST FOR PAYMENT - GRAHAM CONSTRUCTION INC. - CONSTRUCTION SERVICES - 84TH STREET REDEVELOPMENT AREA - CITY CENTRE INFRASTRUCTURE - \$694,507.44**
10. **REQUEST FOR PAYMENT - MIDWEST RIGHT OF WAY SERVICES, INC. - PROFESSIONAL SERVICES - 120TH & GILES TOTAL ACQUISITION - \$762.50**
11. **REQUEST FOR PAYMENT - DESIGN WORKSHOP, INC. - PROFESSIONAL SERVICES - 84TH STREETScape PLAN - \$43.15**
12. **REQUEST FOR PAYMENT - DLR GROUP - PROFESSIONAL SERVICES - CITY CENTRE PARKING FACILITY - \$3,443.50**
13. **REQUEST FOR PAYMENT - HDR - PROFESSIONAL SERVICES - PUBLIC IMPROVEMENTS AND OTHER WORKS - \$18,031.53**
14. **RESOLUTION NO. 18-095 - CHANGE ORDER NO. 4 - VIERREGGER ELECTRIC CO. - 96TH & BRENTWOOD TRAFFIC SIGNAL**

MINUTE RECORD

July 17, 2018

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

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING CHANGE ORDER NO. 4 TO THE CONTRACT WITH VIERREGGER ELECTRIC CO. OF OMAHA NEBRASKA, TO PROVIDE FOR ADDITIONS AND DELETIONS OF WORK TO THE CONTRACT IN AN AMOUNT NOT TO EXCEED \$550.00.

WHEREAS, the City has determined it is necessary to make changes to the contract for the 96th and Brentwood Traffic Signal project; and

WHEREAS, the FY17/18 Biennial Budget provides funding for the project.

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 a change order to the contract with Vierregger Electric Co., Omaha, Nebraska, to provide for additions and deletions of work to the contract in an amount not to exceed \$550.00.

15. APPROVAL OF CLAIMS

911 CUSTOM LLC, services	\$14,463.93
ACTION BATTERIES, maint.	\$800.40
ALTEC INDUSTRIES INC, services	\$96,229.00
A-RELIEF, services	\$601.50
ASPHALT & CONCRETE MATERIALS, maint.	\$1,115.39
B & H PHOTO VIDEO, services	\$1,556.84
BARCAL, ROSE, travel	\$181.05
BAXTER CHRYSLER DODGE JEEP, maint.	\$78.82
BLACK HILLS ENERGY, utilities	\$112.00
BOBCAT OF OMAHA, services	\$40,845.58
BRODART CO, supplies	\$167.10
BUILDERS SUPPLY CO INC, maint.	\$115.20
CATERPILLAR FINANCIAL, services	\$3,075.62
CENTURY LINK, phones	\$577.07
CENTURY LINK BUSN SVCS, phones	\$74.28
CITY OF OMAHA, services	\$201,192.59
CITY OF PAPHILLION, services	\$13,425.79
CMS-CTR FOR MUNICIPAL SOLUTNS, services	\$1,575.00
COMP CHOICE INC, services	\$349.35
COX COMMUNICATIONS, services	\$277.40
CULLIGAN OF OMAHA, services	\$46.00
CUMMINS CENTRAL POWER LLC, maint.	\$608.75
DAIKIN APPLIED, bld&grnds	\$266.00
DILLON BROS HARLEY DAVIDSON, maint.	\$456.21
DLR GROUP, services	\$1,700.00
DR VINYL, services	\$1,350.00
ECKOPHONIC, services	\$2,000.00
EN POINTE TECHNOLOGIES, services	\$308.77
EXPRESS DISTRIBUTION LLC, supplies	\$312.95
EYMAN PLUMBING INC, bld&grnds	\$2,350.00
FBG SERVICE CORP, services	\$5,965.00
FEDEX, services	\$324.15
FEDEX KINKO'S, services	\$76.48
FIRST NATIONAL BANK FREMONT, bonds	\$1,029,481.25
FIRST STATE BANK, services	\$35,668.85
FITZGERALD SCHORR BARMETTLER, services	\$36,795.43
FOCUS PRINTING, services	\$195.00
GALE, books	\$920.18
GREATAMERICA FINANCIAL, services	\$805.00
H & H CHEVROLET LLC, maint.	\$109.80
HANEY SHOE STORE, apparel	\$150.00
HARTS AUTO SUPPLY, maint.	\$166.00
HEIMES CORP, maint.	\$99.20

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HOBBY LOBBY, supplies	\$184.32
HY-VEE INC, services	\$209.49
INGRAM LIBRARY SERVICES, books	\$1,012.15
J & J SMALL ENGINE, maint.	\$49.95
KIMBALL MIDWEST, supplies	\$215.75
LV COMM FOUNDATION, payroll	\$60.00
LOWE'S, bld&grnds	\$43.68
LUEDERS LOCK & KEY INC, bld&grnds	\$355.00
MARK A KLINKER, services	\$200.00
MATHESON TRI-GAS INC, supplies	\$19.68
MAX I WALKER, services	\$625.16
MENARDS-RALSTON, bld&grnds	\$1,288.10
METRO COMM COLLEGE, services	\$15,367.97
MID CON SYSTEMS INC, supplies	\$756.40
MIDWEST TAPE, media	\$392.82
MOBOTREX MOBILITY & TRAFFIC, services	\$693.00
NETWORKFLEET, INC, services	\$330.93
ODEY'S INC, bld&grnds	\$2,632.80
OFFICE DEPOT INC, supplies	\$557.36
OLSSON ASSOCIATES, services	\$399.00
OPPD, utilities	\$56,625.69
OMAHA TACTICAL LLC, supplies	\$125.00
OMAHA WORLD-HERALD, services	\$736.47
ONE CALL CONCEPTS INC, services	\$406.32
O'REILLY AUTOMOTIVE STORES, maint.	\$454.80
PAPILLION SANITATION, services	\$1,590.76
PAPILLION TIRE INC, maint.	\$87.67
PETTY CASH, services	\$1,560.00
PLAINS EQUIPMENT GROUP, supplies	\$1,375.62
QUALITY AUTO REPAIR & TOWING, services	\$81.00
RDG PLANNING & DESIGN, services	\$5,586.61
READY MIXED CONCRETE CO, maint.	\$3,229.42
ROBERT D COCO, services	\$22.00
RYAN WILLMS, services	\$66.00
SANDRA JOHNSON, refund	\$12.95
SARPY COUNTY COURTHOUSE, services	\$4,100.03
SHAMROCK CONCRETE CO, supplies	\$80.00
SIMPLEX GRINNELL LP, bld&grnds	\$250.76
SOUTHERN UNIFORM & EQUIPMENT, apparel	\$946.30
SWAIN CONSTRUCTION INC, services	\$11,000.00
SWAN ENGINEERING LLC, supplies	\$2.12
SWANK MOTION PICTURES INC, services	\$693.00
SYMBOL ARTS LLC, services	\$90.00
THOMPSON DREESSEN & DORNER, services	\$6,137.95
TITAN MACHINERY, maint.	\$146.07
TOSHIBA FINANCIAL, services	\$138.00
TRANS UNION RISK, services	\$48.50
TURFWERKS, services	\$420.58
U.S. CELLULAR, phones	\$941.32
UNITE PRIVATE NETWORKS LLC, services	\$3,850.00
UNITED PARCEL, services	\$42.12
UNITED SEEDS INC, services	\$33.75
USI EDUCATION/GOVT SALES, supplies	\$72.49
UTILITY EQUIPMENT CO, services	\$107.00
V & V MANUFACTURING INC, services	\$114.95
VAL VERDE ANIMAL HOSPITAL INC, services	\$460.07
VICTORIA BARNES, refund	\$105.00
WESTLAKE HARDWARE INC, bld&grnds	\$883.97
WHITE CAP CONSTR / HDS, supplies	\$113.26
WICK'S STERLING TRUCKS INC, maint.	\$201.35

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YANO'S NURSERY, services	\$5,000.00
ZIMCO SUPPLY CO, services	\$305.00

Councilmember Crawford 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: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Community Relations Coordinator Beaumont reported on the upcoming Taste of La Vista event which will take place July 28.

B. ORDINANCE – BOND ISSUANCE – OFFSTREET PARKING DISTRICT NO. 2

Councilmember Hale introduced Ordinance No. 1321 entitled: AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION OFFSTREET PARKING BONDS, SERIES 2018 OF THE CITY OF LA VISTA, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION ONE HUNDRED THOUSAND DOLLARS (\$5,100,000) ISSUED FOR THE PURPOSES OF PAYING THE COST OF CONSTRUCTING IMPROVEMENTS WITHIN VEHICLE OFFSTREET PARKING DISTRICT NO. 2 OF THE CITY AND PAYING COSTS OF ISSUANCE; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING OFFICERS OF THE CITY TO ENTER INTO A BOND PURCHASE AGREEMENT FOR THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Frederick seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, 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. 1321 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.

C. ORDINANCE – CALL FOR REDEMPTION OF BONDS AND REFUNDING FIRE STATION FACILITY SERIES 2011 BOND ISSUES

Councilmember Thomas introduced Ordinance No. 1322 entitled: AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING AND APPROVING A LEASE-PURCHASE TRANSACTION WITH FIRST NATIONAL BANK OF OMAHA (OR SUCH OTHER BANK OR TRUST COMPANY AS MAY BE DETERMINED), THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF REFUNDING CERTAIN OUTSTANDING INDEBTEDNESS WHICH WAS ORIGINALLY ISSUED TO FINANCE A FIRE STATION FACILITY AND RELATED IMPROVEMENTS FOR THE CITY; APPROVING THE ISSUANCE, SALE AND DELIVERY OF NOT TO EXCEED \$3,200,000 PRINCIPAL AMOUNT OF CERTIFICATES OF PARTICIPATION IN SUCH LEASE; FIXING IN PART AND PROVIDING FOR THE FIXING IN PART OF CERTAIN PROVISIONS OF THE LEASE AND RELATED DOCUMENTS; AND RELATED MATTERS.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Frederick seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, 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 Quick. The Mayor then stated the question, "Shall Ordinance No. 1322 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.

D. CONDITIONAL USE PERMIT AMENDMENT - BOBCAT OF OMAHA
1. PUBLIC HEARING

At 6:10 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Conditional Use Permit Amendment Lot 1, Lakeview South II, Replat 5 at 8701 S. 145th Street. Mr. Hintz of Schemmer & Associates, representing Bobcat of Omaha, gave a presentation of the project.

At 6:15 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION – APPROVE CONDITIONAL USE PERMIT AMENDMENT

Councilmember Quick introduced and moved for the adoption of Resolution No.18-096 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A CONDITIONAL USE PERMIT FOR RETREAT FINANCIAL, LLC, DBA BOBCAT OF OMAHA, TO ALLOW FOR AN EXPANSION OF THEIR EXISTING FACILITY ON LOT 1, LAKEVIEW SOUTH II REPLAT 5.

WHEREAS, Retreat Financial, LLC, has requested an amendment to an existing Conditional Use Permit to expand their current Bobcat of Omaha facility on Lot 1, Lakeview South II Replat 5, generally located east of 145th St. and north of Meadows Blvd.; 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 an amendment to the Conditional Use Permit in form and content submitted at this meeting, for Retreat Financial, LLC, to allow for an expansion of their existing Bobcat of Omaha facility on Lot 1, Lakeview South II Replat 5, contingent on the finalization of the design review process.

Councilmember Quick's motion included the allowance of such modifications that the City Administrator or City Attorney may determine necessary or advisable in the Conditional Use Permit. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

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E. CONDITIONAL USE PERMIT - PUPPYLAND, LLC

1. PUBLIC HEARING

At 6:16 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Conditional Use Permit Lot 50, S&S's Harvest Hill at 7505 Thorn Apple Lane. Ms. Bates representing Puppyland, LLC gave a presentation of the project. There was public comment in support of the conditional use permit.

At 6:58 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION – APPROVE CONDITIONAL USE PERMIT

Councilmember Crawford made a motion to table Resolution No. 18-097 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A CONDITIONAL USE PERMIT FOR PUPPYLAND, LLC, TO OPERATE A HOME OCCUPATION DOG DAYCARE, TRAINING SITE, AND OVERNIGHT STAY ON LOT 50, S&S'S HARVEST HILL.

WHEREAS, Puppyland, LLC has applied for approval of a conditional use permit for a home occupation dog daycare, training site, and overnight stay on Lot 50, S&S'S Harvest Hill, located at 7505 Thorn Apple Lane; 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, with such modifications that the City Administrator or City Attorney may determine necessary or advisable, for Puppyland, LLC to allow for a home occupation dog daycare, training site, and overnight stay on Lot 50, S&S'S Harvest Hill.

Seconded by Councilmember Hale. Discussion was held. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Resolution 18-097 was tabled.

F. RESOLUTION – CHANGE ORDER NO. 4 – PHASE 1 GRADING – GOLF COURSE TRANSFORMATION

Councilmember Thomas introduced and moved for the adoption of Resolution No.18-098 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH BLADE MASTERS GROUNDS MNTC., INC., BENNINGTON, NEBRASKA, TO PROVIDE FOR ADDITIONS OF WORK TO THE CONTRACT IN AN AMOUNT NOT TO EXCEED \$34,255.00.

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

WHEREAS, the FY17/18 Biennial Budget provides funding for the project. The contract price will increase from \$1,291,110.52 to 1,325,365.52 for an increased amount of \$34,255.00.

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 a change order to the contract with Blade Masters Grounds Mntc., Inc., Bennington, Nebraska, to provide for additions of work to the contract in an amount not to exceed \$34,255.00.

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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 – AWARD OF CONTRACT – BLADE MASTERS GROUNDS MAINTENANCE, INC. – CIVIC CENTER PARK – PHASE 2 IMPROVEMENTS

Councilmember Hale introduced and moved for the adoption of Resolution No.18-099 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO BLADE MASTERS GROUNDS MNTC., INC. OF BENNINGTON, NEBRASKA FOR CIVIC CENTER PARK PHASE 2 IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$1,744,777.34.

WHEREAS, the City Council of the City of La Vista has determined Civic Center Park Phase 2 Improvements are necessary; and

WHEREAS, the FY17 and FY18 budgets include funding for this project in the Capital Improvement Program; and

WHEREAS Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secures 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 award a contract to Blade Masters Grounds Mntc. Inc., Bennington, Nebraska for Civic Center Park Phase 2 Improvements in an amount not to exceed \$1,744,777.34.

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

H. RESOLUTION – APPROVAL OF FY2018/19 BUDGET – SARPY COUNTY AND CITIES WASTEWATER AGENCY

Councilmember Hale introduced and moved for the adoption of Resolution No.18-100 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 2018-2019 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, pursuant to Section IX of the Agreement, the Agency Board has approved the proposed FY2018-2019 Budget, which was amended by the Agency Board at the Agency's Board Meeting on June 26, 2018; and

WHEREAS, the City Council deems it appropriate and advisable to approve the proposed FY2018-2019 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 FY2018-2019 Budget is hereby approved.

Seconded by Councilmember Quick. 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. RESOLUTION – AUTHORIZATION TO PURCHASE PAVING SAW

Councilmember Sell introduced and moved for the adoption of Resolution No.18-101 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) 2018 HUSQVARNA FS3500 37HP GAS PAVING SAW FROM LOGAN CONTRACTORS SUPPLY, INC., OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$14,973.00.

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

WHEREAS, the FY17/18 Biennial Budget 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 the City of La Vista, Nebraska, do hereby authorize the purchase of one (1) 2018 Husqvarna FS3500 37hp gas paving saw from Logan Contractors Supply, Inc., Omaha, Nebraska in an amount not to exceed \$14,973.00.

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

J. POSITION DESCRIPTION UPDATE – RECEIVE AND FILE

Councilmember Hale motioned to receive and file the position description update. Seconded by Councilmember Quick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

Councilmember Crawford motioned to move Comments From the Floor up on the agenda ahead of item K Executive Session. Seconded by Councilmember Hale. 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.

K. EXECUTIVE SESSION – PERSONNEL

At 7:08 p.m. Councilmember Crawford made a motion to go into executive session for protection of the reputation 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 7:48 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

There were no comments from Mayor and Council.

At 7:49 p.m. Councilmember Hale 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.

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PASSED AND APPROVED THIS 8TH DAY OF AUGUST, 2018.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk