

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING AUGUST 8, 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 August 8, 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 Bueth, 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 25, 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.

APPOINTMENT - PAT LODES - PERSONNEL BOARD - 6 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to appoint Pat Lodes to the Personnel Board for a 6-year term.

Councilmember Sell made a motion to approve the appointment. Seconded by Councilmember Quick. 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 JULY 16, 2018 CITY COUNCIL BUDGET WORKSHOP
3. APPROVAL OF THE MINUTES OF THE JULY 17, 2018 CITY COUNCIL MEETING
4. APPROVAL OF THE MINUTES OF THE JULY 17, 2018 CITY COUNCIL BUDGET WORKSHOP
5. APPROVAL OF THE MINUTES OF THE JULY 18, 2018 PARK & RECREATION ADVISORY COMMITTEE MEETING
6. REQUEST FOR PAYMENT - TERRACON CONSULTANTS, INC. - PROFESSIONAL SERVICES - FORMER FIRST NATIONAL BANK - \$950.00
7. REQUEST FOR PAYMENT - THOMPSON, DREESSEN & DORNER, INC - PROFESSIONAL SERVICES - PHASE 1 GOLF COURSE TRANSFORMATION - PROPOSED LAKE IMPROVEMENTS - \$10,835.90
8. REQUEST FOR PAYMENT - CIVIC NEBRASKA - PROFESSIONAL SERVICES - PAPILLION-LA VISTA STORMWATER OUTREACH - \$1,919.69
9. REQUEST FOR PAYMENT - RDG PLANNING & DESIGN - PROFESSIONAL SERVICES - CIVIC CENTER PARK PHASE 1 - \$746.40
10. REQUEST FOR PAYMENT - OLSSON & ASSOCIATES - PROFESSIONAL SERVICES - CITY CENTRE PHASE 1 PUBLIC INFRASTRUCTURE - \$38,507.96
11. REQUEST FOR PAYMENT - BLADE MASTERS GROUND MNTC., INC. - CONSTRUCTION SERVICES - GOLF COURSE TRANSFORMATION - PHASE 1 GRADING - \$103,821.78
12. REQUEST FOR PAYMENT - HAWKINS CONSTRUCTION COMPANY - CONSTRUCTION SERVICES - PARKING DISTRICT NO. 2, STRUCTURE 1 - \$120,308.22
13. REQUEST FOR PAYMENT - ENVISIO - PROFESSIONAL SERVICES - GOVBENCHMARK AND STRATEGIC PLAN SOFTWARE - \$8,000.00

MINUTE RECORD

August 8 2018

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

14. APPROVE MANAGER APPLICATION – CLASS IK LIQUOR LICENSE – LA VISTA ES CATERING CO., INC. DBA LA VISTA EMBASSY SUITES –

CAMERON N. KROLL

15. APPROVAL OF CLAIMS

911 CUSTOM LLC, services	\$9,864.77
ACCESS BANK, services	\$3,066.27
ACCO UNLIMITED CORP, supplies	\$1,769.00
ACTION BATTERIES, maint.	\$196.56
ALLY BANK, services	\$356.91
AMERICAN PLANNING ASSOCIATION, services	\$431.00
A-RELIEF, services	\$719.00
ASPHALT & CONCRETE MATERIALS, maint.	\$963.23
BAXTER CHRYSLER DODGE JEEP, maint.	\$113.59
BAXTER FORD, maint.	\$13.05
BEAUMONT, MITCH, travel	\$256.00
BEN VILLOSIS, refund	\$24.00
BISHOP BUSINESS EQUIPMENT, services	\$1,967.83
BKD LLP, services	\$1,820.00
BLACK HILLS ENERGY, utilities	\$1,483.86
BLADE MASTERS GROUNDS MNTNC INC, services	\$157,100.90
BUETHE, PAM, travel	\$24.00
CATERPILLAR FINANCIAL, services	\$3,075.62
CENTER POINT PUBLISHING, books	\$408.66
CENTURY LINK, phones	\$454.29
CENTURY LINK BUSN SVCS, phones	\$124.76
CHRISTINE HOIT, services	\$60.00
CITY OF OMAHA, services	\$144.00
CITY OF PAPILLION, services	\$188,269.54
CIVICPLUS, services	\$16,499.17
CMS-CTR FOR MUNICIPAL SOLUTNS, services	\$500.00
CONSOLIDATED MANAGEMENT, services	\$17.48
CORNHUSKER INTL TRUCKS INC, maint.	\$47.96
COX COMMUNICATIONS, services	\$147.03
CULLIGAN OF OMAHA, services	\$49.65
DANIEL S KRAFT, services	\$22.00
DATASHIELD CORP, services	\$60.00
DEARBORN NAT'L LIFE INSURANCE CO, services	\$1,116.00
DESIGN WORKSHOP INC, services	\$43.15
DIGITAL ALLY INC, services	\$7,110.00
DLR GROUP, services	\$3,443.50
EBIX, INC., services	\$178.56
EDGEWEAR SCREEN PRINTING, services	\$78.00
ENTERPRISE FM TRUST, services	\$580.01
EXPRESS DISTRIBUTION LLC, supplies	\$513.47
FALCON ROAD EQUIPMENT, services	\$42,086.00
FBG SERVICE CORP, services	\$5,965.00
FEDEX, services	\$127.49
FILTER CARE, maint.	\$10.35
FIRST NAT'L BANK FREMONT, bonds	\$236.13
FIRST STATE BANK, services	\$5,668.85
FITZGERALD SCHORR BARMETTLER, services	\$37,873.00
FUN SERVICES - OM, services	\$585.00
GALE, books	\$238.40
GCR TIRES & SERVICE, maint.	\$249.02
GENERAL FIRE & SAFETY EQUIP CO, services	\$189.50
GENUINE PARTS CO-OMAHA, maint.	\$1,387.28
GODFATHER'S PIZZA, services	\$767.50
GRAHAM CONSTRUCTION, services	\$694,507.44
GRAINGER, maint.	\$372.71
HAMILTON COLOR LAB, services	\$960.00

MINUTE RECORD

August 8 2018

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

HANEY SHOE STORE, apparel	\$448.99
HANNAYA HEALING, services	\$295.00
HDR ENGINEERING INC, services	\$18,031.53
HOME DEPOT, services	\$41.84
HONG'S ALTERATION & DRY CLEANING, services	\$503.00
HY-VEE INC, supplies	\$336.93
IA NE SD PRIMA CHAPTER, services	\$125.00
IDEAL IMAGES, INC., services	\$200.00
INCIDENT RESPONSE TECHNOLOGIES INC, services	\$2,103.75
INDUSTRIAL SALES CO INC, services	\$483.96
INGRAM LIBRARY SERVICES, books	\$1,704.19
J & J SMALL ENGINE, maint.	\$726.58
JOE PUTJENTER, services	\$2,000.00
JONES AUTOMOTIVE INC, maint.	\$2,234.04
KRIHA FLUID POWER CO INC, maint.	\$140.56
KUBOTA OF OMAHA, maint.	\$60.46
LV COMM FOUNDATION, payroll	\$60.00
LAUSTEN JR ROBERT S, services	\$500.00
LAW ENFORCEMENT TARGETS INC, services	\$107.35
LIBRA INDUSTRIES INC, services	\$207.00
LIBRARY IDEAS LLC, media	\$1.50
LIFEGUARD STORE INC, supplies	\$41.00
LOGAN CONTRACTORS SUPPLY, maint.	\$102.60
LOU'S SPORTING GOODS, supplies	\$461.92
LOVELAND GRASS PAD, services	\$15.16
L-TRON CORP, services	\$250.60
MAMA'S PIZZA, services	\$1,514.75
MARCO INC, services	\$113.60
MARTIN MARIETTA AGGREGATES, services	\$24.35
MATHESON TRI-GAS INC, services	\$64.38
MATTHEW CHARLES ROLLAND, services	\$175.00
MAX I WALKER UNIFORM, services	\$1,225.19
MENARDS-RALSTON, bld&grnds	\$562.48
METRO AREA TRANSIT, services	\$539.00
MUD, utilities	\$12,107.61
MICHAEL JARVIS, services	\$90.00
MID CON SYSTEMS INC, services	\$36.91
MIDWEST RIGHT OF WAY SVCS INC, services	\$762.50
MIDWEST TAPE, supplies	\$75.07
MILLER PRESS, services	\$375.00
MIRACLE RECREATION EQUIPMENT, services	\$594.00
MSC INDUSTRIAL SUPPLY CO, bld&grnds	\$1,645.13
MUNICIPAL PIPE TOOL CO LLC, services	\$1,172.01
MUZZY ICE, services	\$506.25
NE DEPT OF REVENUE-lottery	\$82,015.00
NE DEPT OF REVENUE-sales tax	\$2,261.08
NE CODE OFFICIALS ASSN, services	\$500.00
NE LAW ENFORCEMENT, services	\$886.72
NEWMAN TRAFFIC SIGNS, services	\$646.43
NMC EXCHANGE LLC, services	\$590.00
NOVA FITNESS EQUIPMENT CO, services	\$89.00
OCLC INC, services	\$149.77
OFFICE DEPOT INC, supplies	\$678.73
OLSSON ASSOCIATES, services	\$75,653.99
OMAHA COMPOUND CO, supplies	\$132.98
OPPD, utilities	\$51,547.62
O'REILLY AUTOMOTIVE STORES, maint.	\$70.37
PETTY CASH, services	\$264.66
PITNEY BOWES, services	\$1,579.71
PIZZA WEST INC, services	\$375.00

MINUTE RECORD

August 8 2018

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

PLAINS EQUIPMENT GROUP, maint.	\$1,066.76
POWER DMS INC, services	\$457.20
RAINBOW GLASS & SUPPLY, bld&grnds	\$345.97
RDG PLANNING & DESIGN, services	\$103.70
READY MIXED CONCRETE CO, services	\$2,576.43
REPCO MARKETING INC, services	\$41.30
RICK NELSON PHOTOGRAPHY, services	\$1,300.00
ROBERT D COCO, services	\$44.00
SAPP BROS PETROLEUM INC, maint.	\$1,645.50
SARPY COUNTY COURTHOUSE, services	\$4,100.03
SARPY COUNTY REGISTER OF DEEDS, services	\$184.00
SARPY COUNTY TREASURER, services	\$3,820.25
SCHAEFFER MANUFACTURING CO, maint.	\$413.10
SCHEMMER ASSOCIATES INC, services	\$249.92
SHEPPARD'S BUSINESS INTERIORS, services	\$1,257.00
SIGN IT, services	\$80.00
SOUTHERN UNIFORM & EQUIPMENT, apparel	\$2,562.70
STANDARD HEATING AND AIR COND, bld&grnds	\$4,410.00
STATE STEEL OF OMAHA, services	\$69.00
SUN COUNTRY DISTRIBUTING LTD, supplies	\$31.85
SYMBOL ARTS LLC, services	\$60.00
TED'S MOWER SALES, services	\$153.40
TERRY L WEAVER, services	\$22.00
THOMPSON DREESSEN & DORNER, services	\$95.00
TODCO BARRICADE CO, services	\$400.00
TOSHIBA, services	\$127.40
TRIDENT FURNITURE, services	\$2,878.48
TWIN CREEK ANIMAL HOSPITAL, services	\$350.00
UNITE PRIVATE NETWORKS LLC, services	\$3,850.00
UNITED PARCEL, services	\$266.85
UNITED RENT-ALL, services	\$1,119.52
UNITED STATES TREASURY, services	\$222.27
UTILITY EQUIPMENT CO, maint.	\$60.00
VALENTINO'S, services	\$592.90
VERIZON WIRELESS, services	\$208.93
VIERREGGER ELECTRIC CO, services	\$67,327.59
WAL-MART, supplies	\$1,536.50
WESTLAKE HARDWARE INC, bld&grnds	\$1,368.10
WHITE CAP CONSTR, supplies	\$285.44
WOODHOUSE LINCLN-MAZDA-PORSCHE, maint.	\$489.76

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

SECOND QUARTER REPORT – SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION

Josh Charvat from the Sarpy County Economic Development Corporation gave a report on the second quarter activity in Sarpy County.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Community Relations Coordinator Beaumont reported that over 900 people attended the Taste of La Vista event.

Police Chief Lausten reported that the Sarpy County/Douglas County Law Enforcement Academy started on August 6 with twelve recruits. He also showed a video on the 2018 National Night Out.

MINUTE RECORD

August 8 2018

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

Assistant Director of Public Works Calentine reported that OPPD began work on the power line relocation. OPPD has five poles up on 72nd Street. They are starting there so that they will not impact the school once school starts.

B. 2019-2023 CAPITAL IMPROVEMENT PROGRAM

1. PUBLIC HEARING

At 6:19 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the 2019-2023 Capital Improvement Program.

At 6:20 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION – ADOPTION OF 2019-2023 CAPITAL IMPROVEMENT PROGRAM

Councilmember Thomas introduced and moved for the adoption of Resolution No.18-102 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE 2019-2023 CAPITAL IMPROVEMENT PROGRAM (CIP) FOR INFRASTRUCTURE AND OTHER CAPITAL IMPROVEMENTS FOR THE CITY OF LA VISTA.

WHEREAS, the City of La Vista's Capital Improvement Program (CIP) document has been prepared and presented to Council; and

WHEREAS, the La Vista Planning Commission has reviewed the 2019-2023 Capital Improvement Program (CIP) for the City of La Vista and recommends to Council approval of the Plan; and

WHEREAS, the Mayor and City Council of the City of La Vista, Nebraska held a public hearing on the City of La Vista's 2019-2023 Capital Improvement Program (CIP) for infrastructure and other capital improvements for the City of La Vista; and

WHEREAS, the citizens of the City of La Vista have therefore had an opportunity to comment on the 2019-2023 Capital Improvement Program (CIP) for infrastructure and other capital improvements for the City of La Vista as submitted and reviewed by the La Vista City Council;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska that the 2019-2023 Capital Improvement Program (CIP) for infrastructure and other capital improvements for the City of La Vista as submitted and reviewed by the Mayor and City Council of the City of La Vista be, and the same hereby is, accepted and approved.

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

C. FISCAL YEAR 18/19 & FISCAL YEAR 19/20 MUNICIPAL BUDGETS

1. PUBLIC HEARING

At 6:21 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Fiscal Year 18/19 and Fiscal Year 19/20 Municipal Budgets. Finance Director Miserez went over the changes that had been made since the budget workshop. The next update will happen after the final property valuation comes in on August 20.

At 6:25 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

MINUTE RECORD

August 8 2018

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

2. APPROPRIATIONS ORDINANCE – FIRST READING

Councilmember Quick introduced Ordinance No. 1323 entitled: AN ORDINANCE TO APPROPRIATE THE SUMS OF MONEY DEEMED NECESSARY TO DEFRAY ALL OF THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA FOR THE FISCAL PERIOD BEGINNING ON OCTOBER 1, 2018 AND ENDING ON SEPTEMBER 30, 2019; AND FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2019 AND ENDING ON SEPTEMBER 30, 2020 SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT TO BE APPROPRIATED FOR EACH OBJECT OR PURPOSE; SPECIFYING THE AMOUNT TO BE RAISED BY TAX LEVY; PROVIDING FOR THE CERTIFICATION OF THE TAX LEVY HEREIN SENT TO THE COUNTY CLERK OF SARPY COUNTY; AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Councilmember Hale made a motion to approve Ordinance No. 1323 on its first reading and pass it on to a second reading. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

3. MASTER FEE ORDINANCE – FIRST READING

Councilmember Thomas introduced Ordinance No. 1324 entitled: AN ORDINANCE TO AMEND ORDINANCE NO.1318, AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF LA VISTA FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO BUILDING AND USE, ZONING, OCCUPATION, PUBLIC RECORDS, ALARMS, EMERGENCY SERVICES, RECREATION, LIBRARY, AND PET LICENSING; SEWER AND DRAINAGE SYSTEMS AND FACILITIES OF THE CITY FOR RESIDENTIAL USERS AND COMMERCIAL USERS (INCLUDING INDUSTRIAL USERS) OF THE CITY OF LA VISTA AND TO GRANDFATHER EXISTING STRUCTURES AND TO PROVIDE FOR TRACT PRECONNECTION PAYMENTS AND CREDITS; REGULATING THE MUNICIPAL SEWER DEPARTMENT AND RATES OF SEWER SERVICE CHARGES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

Councilmember Hale made a motion to approve Ordinance No. 1324 on its first reading and pass it on to a second reading. 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. APPROVAL OF THE NEW APPLICATION FOR A CLASS I LIQUOR LICENSE – FOEH SURE PROPERTIES, LLC DBA THE STEPPE CENTER **1. PUBLIC HEARING**

At 6:28 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the approval of the new application for a Class I Liquor License for Foeh Sure Properties, LLC dba The Steppe Center. Mr. and Mrs. Foehlinger, owners, spoke in favor of granting the license.

At 6:32 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 – APPROVAL OF CLASS I LIQUOR LICENSE APPLICATION

Councilmember Thomas introduced and moved for the adoption of Resolution No.18-103 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 THE CLASS I LIQUOR LICENSE APPLICATION FOR FOEH SURE PROPERTIES, LLC DBA THE STEPPE CENTER IN LA VISTA, NEBRASKA.

WHEREAS, Foeh Sure Properties, LLC dba The Steppe Center, 11730 Peel Circle, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for a Class I Liquor License, and

MINUTE RECORD

August 8 2018

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

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 the Class I Liquor License application submitted by Foeh Sure Properties, LLC dba The Steppe Center, 11730 Peel Circle, La Vista, Sarpy County, Nebraska.

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 – AWARD PUBLIC WORKS UNIFORM CONTRACT

Councilmember Hale introduced and moved for the adoption of Resolution No.18-104 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO CINTAS, OMAHA, NEBRASKA FOR RENTAL AND SERVICE FOR UNIFORMS AND SHOP TOWELS IN AN AMOUNT NOT TO EXCEED \$7,966.40.

WHEREAS, the City Council of the City of La Vista has determined that rental and service for uniforms and shop towels is necessary; and

WHEREAS, the FY19/20 Biennial Budget includes funding for the proposed project; and

WHEREAS, two quotes were received; and

WHEREAS, Cintas, Omaha, Nebraska has submitted the low qualified quote; 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 Cintas, Omaha, Nebraska for rental and service for uniforms and shop towels in an amount not to exceed \$7,966.40.

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

F. RESOLUTION – CHANGE ORDER NO. 3 – KSI CONSTRUCTION – CITY CENTRE PHASE 1B PAVEMENT AND SEWERS

Councilmember Sheehan introduced and moved for the adoption of Resolution No.18-105 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH KSI CONSTRUCTION, INC., OMAHA, NEBRASKA, TO PROVIDE FOR ADDITIONS OF WORK TO THE CONTRACT IN AN AMOUNT NOT TO EXCEED \$2,520.00.

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

WHEREAS, the FY17/18 biennial budget provides funding for this project. The change order will increase the contract price by \$2,520.00 to a total of \$408,515.02;

MINUTE RECORD

August 8 2018

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

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 KSI Construction, Inc., Omaha Nebraska, to provide for additions of work to the contract in an amount not to exceed \$2,520.00.

Seconded by Councilmember Hale. 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 G Executive Session. Seconded by Councilmember Frederick. 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.

G. EXECUTIVE SESSION – PERSONNEL

At 6:38 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 7:33 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 Frederick asked that the Council have a discussion on fireworks. Mayor Kindig said that United Cities would be discussing fireworks at their next meeting and that he would report to Council. There was Council consensus to discuss fireworks at the next meeting.

Councilmember Frederick also asked about the City's representative to Community Schools Foundation and thanked the Library and Police Department employees who participated in National Night Out.

Mayor Kindig reminded Council of the 2018 Economic Outlook put on by the Sarpy County Chamber of Commerce is August 23.

At 7:42 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 21ST DAY OF AUGUST, 2018.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk