

MINUTE RECORD

A-3

No. 729 — REFIELD & COMPANY, INC. OMAHA E131055LD

LA VISTA CITY COUNCIL MEETING DECEMBER 4, 2018

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 7:08 p.m. on December 4, 2018. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Bueche, Police Chief Lausten, City Engineer Kottmann, Director of Public Works Soucie, Library Director Barcal, Director of Administrative Services Pokorny, Finance Director Miserez, Recreation Director Stopak, and Community Development Director Birch.

A notice of the meeting was given in advance thereof by publication in the Times on November 21, 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.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE NOVEMBER 20, 2018 CITY COUNCIL MEETING
3. REQUEST FOR PAYMENT — OLSSON — PROFESSIONAL SERVICES — CITY CENTRE PHASE 1 PUBLIC INFRASTRUCTURE — \$40,877.90
4. REQUEST FOR PAYMENT — RDG PLANNING & DESIGN — PROFESSIONAL SERVICES — CIVIC CENTER PARK PHASE 1 — \$7,417.82
5. REQUEST FOR PAYMENT — OLSSON — PROFESSIONAL SERVICES — 84TH STREET REDEVELOPMENT SITE PREPARATION — \$1,391.00
6. REQUEST FOR PAYMENT — OLSSON — PROFESSIONAL SERVICES — CITY CENTRE LOT 17 PARKING GARAGE NE — \$2,723.75
7. REQUEST FOR PAYMENT — THOMPSON, DREESSEN & DORNER, INC. — PROFESSIONAL SERVICES — SEWER PLANS FOR PORTAL ROAD — \$200.00
8. REQUEST FOR PAYMENT — OLSSON — PROFESSIONAL SERVICES — 84TH STREET REDEVELOPMENT SITE PREPARATION — \$298.50
9. REQUEST FOR PAYMENT — DLR GROUP — PROFESSIONAL SERVICES — CITY CENTRE PARKING FACILITY — \$7,520.00
10. REQUEST FOR PAYMENT — YANO'S NURSERY — THOMPSON CREEK MAINTENANCE — \$5,000.00
11. REQUEST FOR PAYMENT — BLADE MASTERS GROUNDS MAINT., INC. — CONSTRUCTION SERVICES — CIVIC CENTER PHASE 2 — \$338,740.45
12. REQUEST FOR PAYMENT — THOMPSON, DREESSEN, & DORNER, INC. — PROFESSIONAL SERVICES — PHASE 2 GOLF COURSE TRANSFORMATION — \$15,702.03
13. REQUEST FOR PAYMENT — THOMPSON, DREESSEN, & DORNER, INC. — PROFESSIONAL SERVICES — \$1,487.05
14. REQUEST FOR PAYMENT — SWAIN CONSTRUCTION — CONSTRUCTION SERVICES — 84TH STREET ACCESS IMPROVEMENTS — \$2,080.48
15. REQUEST FOR PAYMENT — HAWKINS CONSTRUCTION — CONSTRUCTION SERVICES — PARKING GARAGE DISTRICT 2, STRUCTURE 1 — \$467,317.35
16. RESOLUTION — ELECTION OF DIRECTORS TO THE LA VISTA METROPOLITAN COMMUNITY COLLEGE BOARD OF DIRECTORS

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO ELECT DIRECTORS OF THE LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC.

WHEREAS, the City of La Vista Facilities Corporation ("City Facility Corporation") and the Metropolitan Community College Facilities Corporation made and

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entered a Declaration and Master Deed of La Vista Metropolitan Community College Condominium Property Regime dated December 29, 1997 ("Declaration") for the purposes of administering the condominium property regime and maintaining common areas of the Library/Sarpy Center; and

WHEREAS, the La Vista/Metropolitan Community College Condominium Owners Association, Inc., ("Association") was incorporated for purposes of administering the condominium property regime and maintaining the common areas under the Declaration, and the Association is governed by a Board of Directors; and

WHEREAS, pursuant to Article 1.24 of the Declaration, as amended, the City Facilities Corporation delegated to and authorized the City of La Vista ("City") to exercise voting rights with respect to the Association and its Board of Directors, and the City desires to exercise said voting rights to elect Directors of the Association; and

WHEREAS, the following positions (and the individuals holding the titles) have been designated by the Mayor and City Council to be the City's three directors on the Association's Board of Director's ("City's Director's):

City Administrator
Library Director
Director of Public Works

WHEREAS, the Association held its 2018 Annual Meeting on November 12, 2018, at which time and at such meeting the City's Directors voted on behalf of the City and in accordance with the desire of the City Council and the Mayor to nominate and re-elect the City's Director's to the Association's Board of Directors; and

WHEREAS, the Mayor and City Council desire to designate, and ratify, affirm and approve the election of the City's Directors;

NOW, THEREFORE, BE IT RESOLVED, that the following are hereby designated and elected to serve as the City's appointees to the Board of Director's of the Association:

City Administrator
Library Director
Director of Public Works

and further that their attendance, participation, voting and exercise of other rights on behalf of the City (in exercise of the delegated rights of the City Facilities Corporation) to nominate and elect said individuals as directors at the annual meeting of the Association held November 12, 2018 (and all other related actions) are hereby ratified, affirmed and approved.

17. APPROVAL OF CLAIMS

ACCESS BANK, services	\$3,066.27
ACTION BATTERIES, maint.	\$746.70
AIM, services	\$3,539.00
ALLY BANK, services	\$356.91
AMERICAN HERITAGE LIFE INS CO, services	\$1,449.79
ARROW TOWING OF OMAHA INC, services	\$150.00
ASCAP, services	\$354.71
AT&T MOBILITY LLC, services	\$121.50
BAXTER FORD, maint.	\$117.12
BISHOP BUSINESS EQUIPMENT, services	\$1,965.05
BLACK HILLS ENERGY, utilities	\$3,722.28
BLADE MASTERS GROUNDS MNTN, services	\$223,269.00
BCBS OF NEBR, services	\$96,816.79
BRITE IDEAS DECORATING, services	\$13,555.16
BUILDERS SUPPLY CO INC, bld&grnds	\$70.00

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CATERPILLAR FINANCIAL, services	\$3,075.62
CENTER POINT PUBLISHING, books	\$750.21
CENTURY LINK, phones	\$326.22
CENTURY LINK BUSN SVCS, phones	\$73.91
CIOX HEALTH, LLC, services	\$252.11
CITY OF OMAHA, services	\$227,925.69
CITY OF PAPILLION, services	\$178,260.23
CIVIC NEBRASKA, services	\$3,080.31
COMP CHOICE INC, services	\$100.00
CONSOLIDATED MANAGEMENT, services	\$8.74
COX COMMUNICATIONS, services	\$147.03
CULLIGAN OF OMAHA, services	\$35.25
DATASHIELD CORP, services	\$20.00
DEARBORN NAT'L LIFE INS CO, services	\$6,112.40
HALE, D., travel	\$122.69
DI MAURO, J., travel	\$112.00
DXP ENTERPRISES INC, services	\$100.00
EDGEWEAR SCREEN PRINTING, services	\$69.00
ENTERPRISE, services	\$580.01
ESSENTIAL SCREENS, services	\$249.00
FBG SERVICE CORP. services	\$5,965.00
FIRST STATE BANK, services	\$12,205.78
GALE, books	\$123.98
GCR TIRES & SERVICE, maint.	\$390.19
H & H CHEVROLET LLC, maint.	\$47.25
HDR ENGINEERING INC, services	\$13,757.16
HEIMES CORP, services	\$160.00
HOCKENBERGS, supplies	\$111.19
HONG'S DRY CLEANING, services	\$306.30
INGRAM LIBRARY SERVICES, books	\$318.14
J & J SMALL ENGINE, maint.	\$8.40
JONES AUTOMOTIVE INC, maint.	\$504.01
KIMBALL MIDWEST, supplies	\$600.62
LV COMM FOUNDATION, payroll	\$90.00
LIBRA INDUSTRIES INC, apparel	\$132.00
LIBRARY IDEAS LLC, books	\$4.50
LINCOLN NAT'L LIFE INS CO, services	\$5,375.12
LIONHEART ENTERPRISES LLC, services	\$410.06
LOGO LOGIX EMBROIDERY, apparel	\$247.00
MAX I WALKER, services	\$727.65
MENARDS-RALSTON, bld&grnds	\$314.74
MUD, utilities	\$2,890.13
MID-AMERICAN BENEFITS INC, services	\$611.00
MIDWEST TAPE, media	\$866.81
MNJ TECHNOLOGIES DIRECT INC, services	\$1,030.00
NAT'L EVERYTHING WHOLESALE, supplies	\$977.23
NE DEPT OF REVENUE, sales tax	\$478.32
NE IOWA INDL FASTENERS, services	\$28.78
NE LAW ENFORCEMENT, services	\$52.00
NE MUNICIPAL CLERKS ASSN, services	\$90.00
NE SALT & GRAIN CO. services	\$45,932.89
NUTS AND BOLTS INC, bld&grnds	\$54.33
OFFICE DEPOT INC, supplies	\$922.67
OMAHA SLINGS INC, maint.	\$58.87
OMAHA WINNELSON, maint.	\$156.88
PAPILLION SANITATION, services	\$385.95
PAYLESS OFFICE, supplies	\$214.73
PETTY CASH, services	\$275.41
PITNEY BOWES, postage	\$1,278.00
PLAINS EQUIPMENT GROUP, maint.	\$113.80

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PLUTA, D., travel	\$244.00
QUALITY AUTO REPAIR, services	\$60.00
RAINBOW GLASS & SUPPLY, maint.	\$39.95
RANDY ROY, repairs	\$1,251.40
REACH SPORTS MARKETING GROUP, services	\$1,229.00
READY MIXED CONCRETE CO, maint.	\$424.19
RUFFNER, J., travel	\$112.00
SAPP BROS PETROLEUM, services	\$658.90
SARPY COUNTY, services	\$4,207.68
SCHEMMER ASSOCIATES INC, services	\$2,089.81
SEFFRON, R., travel	\$112.00
SOLBERG, C., travel	\$56.14
SOUTHERN UNIFORM, apparel	\$86.50
STEVE QUINN, refund	\$300.00
TOSHIBA FINANCIAL, services	\$127.40
TY'S OUTDOOR POWER, maint.	\$19.51
UHE, R., travel	\$244.00
UNITED HEALTHCARE INS CO, services	\$729.58
UNITED SEEDS INC, services	\$390.00
VERIZON WIRELESS, phones	\$209.53
WAL-MART, supplies	\$1,088.50
WICK'S STERLING TRUCKS INC, maint.	\$510.01

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

THIRD QUARTER REPORT – SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Finance Director Miserez reported that the reports on 84th Street Development and the Sports Complex will be available at the next meeting and then subsequently on a quarterly basis.

Recreation Director Stopak reported that the Recreation Center is hosting the Circle of Iron Brazilian Jiu Jitsu Tournament this weekend.

B. ORDINANCE – AMEND SECTION 95.11 (ANIMALS – MAXIMUM NUMBERS ALLOWED) & SECTION 95.17 (DOG KENNELS, CATTERIES, AND PET STORES) OF THE LA VISTA MUNICIPAL CODE

Councilmember Hale introduced Ordinance No. 1335 entitled: AN ORDINANCE OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA, TO AMEND THE LA VISTA MUNICIPAL CODE SECTION 95.11 AND 95.17 REGARDING ANIMALS; TO REPEAL CONFLICTING ORDINANCES PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Sheehan 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. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried. 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 Frederick. Councilmember Thomas stated that he had been requested by

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Councilmember Sell to state for the record that Sell is opposed to this item. The Mayor then stated the question, "Shall Ordinance No. 1335 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. 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. RESOLUTION – CONDITIONAL USE PERMIT – PUPPYLAND, LLC – LOT 50, S&S'S HARVEST HILL (7505 THORN APPLE LN.)

Councilmember Hale introduced and moved for the adoption of Resolution No.18-164 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 ANIMAL SPECIALTY SERVICES ON LOT 50, S&S'S HARVEST HILL.

WHEREAS, Puppyland, LLC has applied for approval of a conditional use permit for a home occupation animal specialty services 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 animal specialty services on Lot 50, S&S'S Harvest Hill.

Seconded by Councilmember Thomas. Councilmember Thomas stated that he had been requested by Councilmember Sell to state for the record that Sell is opposed to this item. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

D. RESOLUTION – AMEND FY2018-2019 BUDGET – SARPY COUNTY AND CITIES WASTEWATER AGENCY

Councilmember Hale introduced and moved for the adoption of Resolution No.18-165 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE SARPY COUNTY AND CITIES WASTEWATER AGENCY'S AMENDED FY2018-2019 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, Sarpy County initially offered to make a contribution to the Agency for the FY2018-2019 to cover the Agency's anticipated expenses with the understanding that three hundred and sixty-five thousand and three hundred and seventeen dollars (\$365,317.00) will be reimbursed to Sarpy County by the agency through the first available revenue generated by the Agency; and

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WHEREAS, the Agency approved the revised FY2018-2019 Budget at the Agency's Board Meeting on June 26, 2018 with the understanding that three hundred and sixty-five thousand and three hundred seventeen dollars (\$365,317.00) will be reimbursed to Sarpy County by the Agency through the first available revenue generated by the Agency; and

WHEREAS, each of the Members' governing bodies approved the FY2018-2019 Budget with Sarpy county's contribution of \$365,317.00; and

WHEREAS, Sarpy County offered to make an additional contribution to the Agency for the FY2018-2019 to cover the Agency's anticipated expenses with the understanding that the total contributions from Sarpy County in the amount of six-hundred and fifty-six thousand and seven hundred and fifty-eight dollars (\$656,758.00) will be reimbursed to Sarpy County by the Agency through the first available revenue generated by the Agency; and

WHEREAS, the City of La Vista deems it appropriate and advisable to approve the proposed amended FY2018-2019 Budget, attached hereto as Exhibit A, which has been approved by the Agency Board through the Resolution attached hereto as Exhibit B;

NOW, THEREFORE, BE IT RESOLVED by the City Council of La Vista, Nebraska that the proposed Agency's amended FY2018-2019 Budget is hereby approved.

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

E. RESOLUTION – REQUEST FOR PROPOSALS – INFORMATION TECHNOLOGY STRATEGIC PLAN

Councilmember Hale introduced and moved for the adoption of Resolution No.18-166 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR AN INFORMATION TECHNOLOGY STRATEGIC PLAN.

WHEREAS, the City Council of the City of La Vista has determined that an information technology strategic plan is necessary; and

WHEREAS, the FY19/20 Biennial Budget provides funding for professional services; and

WHEREAS, proposals will be due January 25, 2019 with the approval of selected firm by the City Council on April 2, 2019, subject to the discretion of the City;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the issuance of a Request for Proposals for an Information Technology Strategic Plan.

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

F. RESOLUTION – PURCHASE OF SECURE INTERNET GATEWAY

Councilmember Hale introduced and moved for the adoption of Resolution No.18-167 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF A SECURE INTERNET GATEWAY FROM CDW GOVERNMENT, CHICAGO, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$8,356.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a secure internet gateway is necessary; and

WHEREAS, the FY 19/20 Biennial Budget provides funding for this purchase; and

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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 purchases over \$5,000;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska authorizing the purchase of a Secure Internet Gateway from CDW Government, Chicago, Illinois, in an amount not to exceed \$8,356.00.

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

G. RESOLUTION – PURCHASE OF BODY WORN CAMERA SYSTEM

Councilmember Thomas introduced and moved for the adoption of Resolution No.18-168 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF BODY WORN CAMERA EQUIPMENT AND ACCESSORIES FROM WATCH GUARD, ALLEN, TEXAS, ONE (1) DELL POWEREDGE SERVER FROM DELL MARKETING L.P., CHICAGO, ILLINOIS, AND ONE (1) BUFFALO TERASTATION BACKUP SERVER FROM MNJ TECHNOLOGIES DIRECT INC., BUFFALO GROVE, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$53,000.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of necessary equipment to implement a body worn camera system in the Police Department is necessary; and

WHEREAS, the FY19/20 Biennial Budget provides funding for the proposed purchases; and

WHEREAS, Subsection (c) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secure Council approval prior to authorizing any purchase over \$5,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the purchase of Body Worn Camera Equipment and accessories from Watch Guard, Allen, Texas, one (1) Dell PowerEdge Server from Dell Marketing L.P., Chicago, Illinois, and one (1) Buffalo TeraStation Backup Server from MNJ Technologies Direct Inc., Buffalo Grove, Illinois, in an amount not to exceed \$53,000.

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

H. RESOLUTION – PURCHASE OF POLICE MOBILE RADIOS

Councilmember Thomas introduced and moved for the adoption of Resolution No.18-169 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AWARDED A CONTRACT TO MOTOROLA SOLUTIONS, CHICAGO, IL, FOR THE PURCHASE OF THREE (3) MOTOROLA APX 6500 MOBILE RADIOS AND ACCESSORIES, IN AN AMOUNT NOT TO EXCEED \$15,500.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of new Motorola mobile radios and accessories is necessary; and

WHEREAS, the FY19/20 Biennial Budget does include funds for the purchase of three (3) Motorola mobile radios and accessories; and

WHEREAS, Motorola Solutions is a sole source vendor and will extend that price to the City of La Vista; and

WHEREAS, Subsection (c) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secure Council approval prior to authorizing any purchase over \$5,000.00;

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NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby accept the requisition and authorize the purchase of three (3) Motorola APX 6500 mobile radios and accessories from Motorola Solutions, Chicago, IL, in an amount not to exceed \$15,500.

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

I. RESOLUTION – PURCHASE OF POLICE PORTABLE RADIOS

Councilmember Hale introduced and moved for the adoption of Resolution No.18-170 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF TWO (2) MOTOROLA APX 6000 PORTABLE RADIOS AND ACCESSORIES FROM MOTOROLA SOLUTIONS, CHICAGO, IL, IN AN AMOUNT NOT TO EXCEED \$10,500.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of new Motorola portable radios and accessories is necessary; and

WHEREAS, the FY19/20 Biennial Budget does include funds for the purchase of two (2) Motorola portable radios and accessories; and

WHEREAS, Motorola Solutions is a sole source vendor and will extend that price to the City of La Vista; and

WHEREAS, Subsection (c) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secure Council approval prior to authorizing any purchase over \$5,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the purchase of two (2) Motorola APX 6000 portable radios and accessories from Motorola Solutions, Chicago, IL, in an amount not to exceed \$10,500.

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

J. RESOLUTION – SURPLUS AND TRANSFER OWNERSHIP – 1972 WARD LA FRANCE FIRE TRUCK

Councilmember Quick introduced and moved for the adoption of Resolution No.18-171 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO DECLARE SURPLUS AND AUTHORIZE THE TRANSFER OF OWNERSHIP OF THE DONATED 1972 WARD LA FRANCE FIRE TRUCK.

WHEREAS, The Mayor and City Council have determined it necessary declare the donated 1972 Ward La France Fire Truck as surplus; and

WHEREAS, In May of 2017 Dr. Joel Janssen donated a 1972 Ward La France fire truck to the City of La Vista for display purposes; and

WHEREAS, Restoration and repair costs exceed the practical usefulness of the vehicle; and

WHEREAS, Chris McMahon, son of former La Vista Fire Chief Dennis McMahon and grandson of early La Vista builder Kelly McMahon, wants to acquire and restore the donated 1972 Ward La France Fire Truck to display in Salute to Summer activities and at other special city events.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, to declare the donated 1972 Ward La France Fire Truck surplus and authorize transfer of ownership.

Seconded by Councilmember Thomas. Chris McMahon and Russ Zeeb commented in favor of the Resolution. Councilmembers voting aye: Frederick, Ronan, Sheehan,

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Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

K. RESOLUTION – PURCHASE OF PICKUP TRUCK

Councilmember Thomas introduced and moved for the adoption of Resolution No.18-172 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) 2018 CHEVROLET 1500 EXTENDED CAB 4X4 PICKUP TRUCK FROM HUSKER AUTO GROUP, LINCOLN, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$27,799.00

WHEREAS, the City Council of the City of La Vista has determined that the purchase of one (1) pickup truck for the Community Development Department is necessary; and

WHEREAS, the FY 19/20 Biennial Budget provides funding for this 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 purchases over \$5,000;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska authorizing the purchase of one (1) 2018 Chevrolet 1500 Extended Cab 4x4 pickup truck from Husker Auto Group, Lincoln, Nebraska in an amount not to exceed \$27,799.00.

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

L. RESOLUTION – PROCUREMENT & PURCHASE – PROFESSIONAL SERVICES

Councilmember Thomas introduced and moved for the adoption of Resolution No.18-173 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA AUTHORIZING THE PROCUREMENT AND PURCHASE OF PROFESSIONAL SERVICES IN AN AMOUNT NOT TO EXCEED \$5,000.

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined that it is in the best interest of La Vista to participate in the coalition in the appeals of two orders from the Federal Communications Commission regarding Small Cell Deployment; and

WHEREAS, the FY 19/20 Biennial Budget includes funding for the proposed procurement and purchase; and

WHEREAS, the coalition has engaged Best Best & Krieger, Washington DC to represent the coalition in the appeals of two orders; and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secure Council approval prior to authorizing any expenditure over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby authorize the procurement and purchase of professional services in an amount not to exceed \$5,000.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

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

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan thanked Capt. Bryan Waugh for his work with the Mayor's Leadership Youth Council.

Councilmember Crawford thanked Werner and the Mayor's Leadership Youth Council for volunteering with the Tree Lighting.

Mayor Kindig reminded Council that the Sarpy Wastewater P3 Session with Ernst and Young/Husch Blackwell will be held December 12th.

At 8:25 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

PASSED AND APPROVED THIS 18TH DAY OF DECEMBER, 2018.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk