

MINUTE RECORD

A2

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

LA VISTA CITY COUNCIL MEETING JANUARY 15, 2019

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 January 15, 2019. 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, City Engineer Kottmann, Assistant Director of Public Works Calentine, Library Director Barcal, Director of Administrative Services Pokorny, Community Development Director Birch, Recreation Director Stopak, and Finance Director Miserez.

A notice of the meeting was given in advance thereof by publication in the Omaha World-Herald on January 9, 2019. 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.

PROCLAMATION – EAGLE SCOUT SERVICE PROJECT – SABASTIEN ARNOLD

Mayor Kindig presented a proclamation to Eagle Scout Sabastien Arnold.

APPOINTMENTS – LIBRARY ADVISORY BOARD - REAPPOINT CAROL WESTLUND – 2 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to re-appoint Carol Westlund to the Library Advisory Board for a 2 year term. Councilmember Thomas motioned the approval, 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 JANUARY 2, 2019 CITY COUNCIL MEETING
3. MONTHLY FINANCIAL REPORT – NOVEMBER 2018
4. REQUEST FOR PAYMENT – BLADE MASTERS GROUNDS MAINT, INC. – CONSTRUCTION SERVICES – CIVIC CENTER PHASE 2 - \$292,634.07
5. REQUEST FOR PAYMENT – DESIGN WORKSHOP – PROFESSIONAL SERVICES – 84TH STREETSCAPE PLAN – \$20,842.10
6. REQUEST FOR PAYMENT – DESIGN WORKSHOP – PROFESSIONAL SERVICES – 84TH STREETSCAPE PLAN - \$10,881.77
7. REQUEST FOR PAYMENT – OLSSON – PROFESSIONAL SERVICES – CITY CENTRE LOT 17 PARKING GARAGE NE – \$6,880.19
8. REQUEST FOR PAYMENT – PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT – PROFESSIONAL SERVICES – \$250,000.00
9. REQUEST FOR PAYMENT – SWAIN CONSTRUCTION – CONSTRUCTION SERVICES – 84TH STREET ACCESS IMPROVEMENTS – \$7,502.00
10. REQUEST FOR PAYMENT – THE NOVAK CONSULTING GROUP – PROFESSIONAL SERVICES – PUBLIC WORKS AND RECREATION ORGANIZATIONAL ASSESSMENT – \$14,130.00
11. APPROVAL OF CLAIMS

A & L HYDRAULICS INC, maint.	52.50
ALL TRAFFIC SOLUTIONS, INC, services	88.00
AMERICAN LEGAL PUBLISHING CO, services	399.00
ASPHALT & CONCRETE MATERIALS, maint.	980.83
AWAREITY, services	17.88
BABER, B., travel	342.00

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BARCAL, R., travel	266.00
BEST BEST & KRIEGER LLP, services	5,000.00
BISHOP BUSINESS EQUIPMENT, supplies	138.10
BKD LLP, services	910.00
BLACK HILLS ENERGY, utilities	5,333.63
BRITE IDEAS DECORATING, services	200.00
BUETHE, P., travel	63.77
BURNS & MCDONNELL ENGINEERING, services	14,774.00
CATHERINE DEMES MAYDEW, services	2,860.00
CDW GOVERNMENT INC, services	8,356.00
CENTURY LINK, phones	138.90
CENTURY LINK BUSN SVCS, phones	107.18
CINTAS CORP, services	1,035.04
CITY OF OMAHA, services	225,572.39
CITY OF PAPILLION, services	181,491.78
CORNHUSKER INTL TRUCKS INC, maint.	368.59
COX COMMUNICATIONS, services	277.40
CULLIGAN OF OMAHA, services	16.00
CUMMINS CENTRAL POWER LLC, bld&grnds	298.00
DELL MARKETING L.P., services	7,324.69
DIAMOND VOGEL PAINTS, supplies	33.39
DLR GROUP, services	2,040.00
DXP ENTERPRISES INC, services	65.87
EDGEWEAR SCREEN PRINTING, apparel	2,329.25
FELSBURG HOLT & ULLEVIG, services	3,837.65
FIRST NATIONAL BANK FREMONT, bonds	5,377.08
FIRST WIRELESS INC, services	96.30
GALE, books	239.90
GRAYBAR ELECTRIC CO INC, bld&grnds	374.16
GRUNWALD MECHANICAL, services	4,372.00
HAMPTON INN-KEARNEY, travel	839.65
HANEY SHOE STORE, apparel	150.00
HAWKINS CONSTRUCTION CO, services	42,076.80
HDR ENGINEERING INC, services	14,352.45
HOME DEPOT, bld&grnds	828.27
HUMANITIES NEBRASKA, services	75.00
HUNTEL COMMUNICATIONS, INC, services	273.00
HY-VEE INC, supplies	421.09
INLAND TRUCK PARTS, maint.	406.74
J & J SMALL ENGINE SERVICE, maint.	82.82
KRIHA FLUID POWER CO INC, maint.	49.10
LV COMM FOUNDATION, payroll	60.00
LAW ENFORCEMENT TARGETS, services	786.20
LIBRARY ADVANTAGE, services	560.00
LIBRARY IDEAS LLC, books	374.50
LOGO LOGIX EMBROIDERY, apparel	383.00
LOU'S SPORTING GOODS, supplies	325.00
LOWE'S, bld& grnds	1,439.52
MARCO INC, services	138.82
MARK A KLINKER, services	200.00
MENARDS-RALSTON, bld&grnds	190.71
METRO AREA TRANSIT, services	555.00
METRO COMM COLLEGE, services	32,976.50
MUD, utilities	673.93
MIDWEST TURF & IRRIGATION, supplies	24.57
MNJ TECHNOLOGIES DIRECT INC, services	4,565.00
MOCIC MID-STATES, services	200.00
NUANCE COMMUNICATIONS, INC., services	23,901.38
OCLC INC, services	155.39
OFF ROAD EQUIPMENT PARTS, INC., maint.	1,017.55

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OFFICE DEPOT INC, supplies	467.23
O'KEEFE ELEVATOR CO INC, bld&grnds	1,180.62
OLSSON, INC., services	28,551.67
OPPD, utilities	15,019.73
OMAHA WORLD-HERALD, services	997.81
ONE CALL CONCEPTS INC, services	134.94
O'REILLY AUTOMOTIVE STORES, maint.	320.12
PAPILLION LA VISTA SCHOOLS, services	14,270.00
PAPILLION SANITATION, services	472.54
PLAINS EQUIPMENT GROUP, maint.	530.63
RDG PLANNING & DESIGN, services	2,099.30
REINHART FOODSERVICE LLC, supplies	1,529.78
ROTELLA'S ITALIAN BAKERY, services	4,238.33
SARPY COUNTY COURTHOUSE, services	4,207.68
SARPY COUNTY ELECTION COMMSSNR, services	1,468.75
SCHEMMER ASSOC INC, services	800.00
SIGN IT, services	980.00
SINNETT, J., travel	342.00
SOUTHERN UNIFORM & EQUIPMENT, apparel	19.99
SUSPENSION SHOP INC, maint.	3,461.60
SWAIN CONSTRUCTION INC, services	45,405.00
SWAN ENGINEERING LLC, services	57.06
T & N ACQUISITION CO, services	366.00
TED'S MOWER SALES, services	2.55
THERMO KING CHRISTENSEN, maint.	288.20
THOMPSON DREESSEN & DORNER, services	6,409.80
TOSHIBA FINANCIAL, services	138.00
TRANS UNION RISK, services	50.40
U.S. CELLULAR, phones	1,214.84
UNITE PRIVATE NETWORKS LLC, services	3,850.00
UNITED PARCEL, services	32.77
VIERREGGER ELECTRIC CO, services	638.50
WESTLAKE HARDWARE, bld&grnds	90.87
ZIMCO SUPPLY CO, bld&grnds	<u>396.90</u>

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

City Engineer Kottmann reported that Public Works Director Soucie will be back on Tuesday, January 22.

B. RESOLUTION – SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION – PROFESSIONAL SERVICE AGREEMENT

Councilmember Thomas introduced and moved for the adoption of Resolution No.19-006 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION FOR THE PROVISION OF PROFESSIONAL ECONOMIC DEVELOPMENT EFFORTS.

WHEREAS, the City desires to enter into a service agreement with the Sarpy County Economic Development Corporation (SCEDC) for professional economic development efforts; and

WHEREAS, the service agreement runs for a one (1) year term with an auto-renew option not to exceed ten years of renewals unless terminated by either party; and

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WHEREAS, the FY 2019/2020 Biennial Budget includes funding for the proposed services and related costs; 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, that the Mayor and City Council of the City of La Vista, Nebraska, hereby authorize the Mayor to execute a professional service agreement with the Sarpy County Economic Development Corporation for professional economic development efforts.

Seconded by Councilmember Frederick. Sarpy County Economic Development Corporation Executive Director Andrew Rainbolt was present to answer questions. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

C. RESOLUTION – ENGINEERING SERVICES AGREEMENT – QUIET ZONE SAFETY MEASURES – REQUIRED PERIODIC REVIEW

Councilmember Frederick introduced and moved for the adoption of Resolution No.19-007 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH FELSBERG, HOLT, & ULLEVIG FOR THE REVIEW OF AND UPDATE TO THE LA VISTA QUIET ZONE SUPPLEMENTARY SAFETY MEASURES.

WHEREAS, the City desires to enter into a professional services agreement with Felsburg, Holt & Ullevig (FHU) for the review of and update to the La Vista Quiet Zone Supplementary Safety Measures; and

WHEREAS, the FY 2019/2020 Biennial Budget includes funding for the proposed services and related costs; 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, that the Mayor and City Council of the City of La Vista, Nebraska, hereby authorize the Mayor to execute a professional service agreement with Felsburg, Holt, & Ullevig for the review of and updated to the La Vista Quiet Zone Supplementary Safety Measures.

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

D. RESOLUTION – AUTHORIZE REQUEST FOR QUALIFICATIONS & PROPOSALS – ENGINEERING SERVICES – EAST LA VISTA – SEWER & PAVEMENT REHABILITATION

Councilmember Quick introduced and moved for the adoption of Resolution No.19-008 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE REQUEST FOR QUALIFICATIONS AND PROPOSALS FOR ENGINEERING SERVICES FOR EAST LA VISTA SEWER & PAVEMENT REHABILITATION.

WHEREAS, the Mayor and Council have determined that the rehabilitation of sewer and pavement in East La Vista is necessary; and

WHEREAS, the FY 19/20 Biennial Budget provides funding for the potential public improvements; and

WHEREAS, proposals will be due March 7, 2019 with the approval of selected firm by the City Council at a later date to be determined;

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NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the request for qualifications and proposals for Engineering Services for East La Vista Sewer & Pavement Rehabilitation.

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

E. RESOLUTION – ADVERTISEMENT FOR BIDS – 84TH STREET PAVEMENT REHABILITATION

Councilmember Sell introduced and moved for the adoption of Resolution No.19-009 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR 84TH STREET PAVEMENT REHABILITATION.

WHEREAS, the Mayor and Council have determined that the pavement rehabilitation on 84th Street from Giles Road to Harrison Street and on Brentwood Drive from 84th Street to 87th Street is necessary; and

WHEREAS, the FY 19/20 Biennial Budget provides funding for the potential public improvements; and

WHEREAS, the schedule for awarding this bid is as follows:

Public Notice to Contractors	January 23 and 30, 2019
Bids Due/Open	February 8, 2019 at 10:00 a.m.
Council Award Bid	February 19, 2019

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista Nebraska hereby authorize the advertisement for bids for 84th Street Pavement Rehabilitation.

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 – ADVERTISEMENT FOR BIDS – PARK VIEW BLVD. RESURFACING – 72ND ST. TO 84TH ST.

Councilmember Frederick introduced and moved for the adoption of Resolution No.19-010 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR PARK VIEW BLVD. RESURFACING.

WHEREAS, the Mayor and Council have determined that the resurfacing of Park View Blvd. from 72nd Street to 84th Street is necessary; and

WHEREAS, the FY 19/20 Biennial Budget provides funding for the potential public improvements; and

WHEREAS, the schedule for awarding this bid is as follows:

Public Notice to Contractors	January 23 and 30, 2019
Bids Due/Open	February 8, 2019 at 10:00 a.m.
Council Award Bid	February 19, 2019

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NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista Nebraska hereby authorize the advertisement for bids for Park View Blvd. Resurfacing.

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

G. RESOLUTION – CHANGE ORDER NO. 2 – 84TH STREET REDEVELOPMENT AREA – PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT – 84TH STREET ACCESS IMPROVEMENTS

Councilmember Thomas introduced and moved for the adoption of Resolution No.19-011 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH SWAIN CONSTRUCTION, INC., OMAHA, NEBRASKA, TO PROVIDE FOR THE ADDITION OF WORK TO THE CONTRACT IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$7,502.00.

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

WHEREAS, the FY19/20 Biennial Budget provides funding for the project. The contract price increases from \$540,336.11 to \$547,838.11

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 number 2 to the contract with Swain Construction Inc., Omaha, Nebraska, to provide for the addition of work to the contract in an additional amount not to exceed \$7,502.00.

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

H. POSITION DESCRIPTIONS – LIBRARY: NEW AND UPDATE

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

I. POSITION DESCRIPTIONS – COMMUNITY DEVELOPMENT: NEW AND UPDATE

Councilmember Crawford motioned to receive and file the Community Development position description update and new position. 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.

COMMENTS FROM MAYOR AND COUNCIL

There were no comments from the Mayor and Council

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

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PASSED AND APPROVED THIS 5TH DAY OF FEBRUARY, 2019.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk