

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING JULY 16, 2019

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 16, 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 Buethe, Police Captain Barcal, Director of Public Works Soucie, Library Director Barcal, Recreation Director Stopak, Finance Director Miserez, Senior Planner Solberg, City Engineer Kottmann, and Human Resources Director Trail.

A notice of the meeting was given in advance thereof by publication in the Times on July 3, 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.

Acting Mayor Thomas called the meeting to order, led the audience in the Pledge of Allegiance, and made the announcements.

CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE JULY 2, 2019 CITY COUNCIL MEETING
3. MONTHLY FINANCIAL REPORT — MAY 2019
4. REQUEST FOR PAYMENT — BURNS & MCDONNELL ENGINEERING CO., INC. — PROFESSIONAL SERVICES — SEWER RATE STUDY — \$14,977.03
5. REQUEST FOR PAYMENT — BURNS & MCDONNELL ENGINEERING CO., INC. — PROFESSIONAL SERVICES — SEWER RATE STUDY — \$2,478.00
6. REQUEST FOR PAYMENT — DESIGN WORKSHOP, INC. — PROFESSIONAL SERVICES — 84TH STREETScape PLAN — \$24,187.40
7. REQUEST FOR PAYMENT — DESIGN WORKSHOP, INC. — PROFESSIONAL SERVICES — 84TH STREETScape PLAN — \$36,191.20
8. REQUEST FOR PAYMENT — GRAHAM CONSTRUCTION INC. — CONSTRUCTION SERVICES — 84TH STREET REDEVELOPMENT AREA — CITY CENTRE INFRASTRUCTURE — \$105,673.05
9. REQUEST FOR PAYMENT — HAWKINS CONSTRUCTION COMPANY — CONSTRUCTION SERVICES — OFFSTREET PARKING DISTRICT NO. 2, STRUCTURE NO. 1 — \$274,290.30
10. REQUEST FOR PAYMENT — THE BURDETTE AGENCY, INC. — PROFESSIONAL SERVICES — BRANDING PROJECT — \$26,000.00
11. REQUEST FOR PAYMENT — OLSSON — PROFESSIONAL SERVICES — CITY CENTRE LOT 17 PARKING GARAGE — \$9,743.50
12. REQUEST FOR PAYMENT — OLSSON — PROFESSIONAL SERVICES — CITY CENTRE PHASE 1 PUBLIC INFRASTRUCTURE — \$46,513.25
13. REQUEST FOR PAYMENT — CITY OF OMAHA — SEWER CONNECTION FEES — \$42,279.27
14. REQUEST FOR PAYMENT — PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT — PROFESSIONAL SERVICES — ANNUAL STORMWATER MANAGEMENT FEES — \$129,493.59
15. REQUEST FOR PAYMENT — SARPY COUNTY — SEWER CONNECTION FEES — \$59,455.00
16. REQUEST FOR PAYMENT THOMPSON, DREESSEN & DORNER, INC. — PROFESSIONAL SERVICES — PHASE 2 GOLF COURSE TRANSFORMATION — PROPOSED LAKE IMPROVEMENTS — \$913.75
17. REQUEST FOR PAYMENT — THOMPSON, DREESSEN & DORNER, INC. — PROFESSIONAL SERVICES — PHASE 2 GOLF COURSE TRANSFORMATION — PROPOSED LAKE IMPROVEMENTS — \$4,308.05
18. APPROVAL OF CLAIMS

3E-ELECTRICAL ENGINEERING, services	8.67
ACCESS BANK, services	3,066.27

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ACCO UNLIMITED CORP, supplies	385.00
ACCURATE TESTING INC, services	245.00
ALFRED BENESCH & CO, services	3,461.78
ALLY BANK, services	356.91
AMAZON CAPITAL, services	398.06
AMERICAN HERITAGE LIFE INS CO, services	1,382.59
A-RELIEF, services	534.00
ASPHALT & CONCRETE MATERIALS, maint.	954.64
BARCAL, R., travel	378.70
BISHOP BUSINESS EQUIPMENT CO, services	328.57
BLUE CROSS BLUE SHIELD OF NEBR, services	103,180.78
BOBCAT OF OMAHA, services	3,850.00
BODY BASICS INC, services	472.00
BRODART CO, supplies	133.12
BUETHE, P., travel	37.05
BUILDERS SUPPLY CO, maint.	124.47
CATHERINE DEMES MAYDEW, services	1,755.00
CCAP AUTO LEASE LTD, services	449.00
CENTER POINT, INC., books	419.74
CENTURY LINK, phones	584.06
CENTURY LINK BUSN SVCS, phones	189.03
CIACCIO ROOFING CORP, bld&grnds	400.83
CINTAS CORP, services	33.86
CIOX HEALTH, LLC, services	43.70
COMP CHOICE INC, services	796.61
CONTINENTAL RESEARCH CORP, supplies	1,642.60
CONTROL MASTERS INC, services	19,672.00
COX COMMUNICATIONS, services	277.40
CULLIGAN OF OMAHA, services	54.30
CUMMINS CENTRAL POWER LLC, services	616.55
DAIKIN APPLIED, bld&grnds	2,302.15
DEARBORN NAT'L LIFE INS CO, services	6,049.01
DELL MARKETING L.P., services	4,144.41
DEMCO INC, supplies	119.87
DLR GROUP, services	4,468.52
DULTMEIER SALES LLC, bld&grnds	63.10
EDGEWEAR SCREEN PRINTING, apparel	1,112.00
ENTERPRISE FM TRUST, services	350.00
ESSENTIAL SCREENS, services	740.00
EXPRESS DISTRIBUTION LLC, supplies	581.19
FBG SERVICE CORP, bld&grnds	5,965.00
FILTER CARE OF NE, maint.	55.50
FIRST NATIONAL BANK FREMONT, bonds	500.00
FLEET US LLC, services	163.99
GALE, books	240.65
GCR TIRES & SERVICE, maint.	214.74
GRAYBAR ELECTRIC CO, bld&grnds	324.60
GREATAMERICA FINANCIAL, services	1,127.00
H & H CHEVROLET LLC, maint.	16.09
HARDESTY, M., travel	46.77
HARROD, R., travel	273.00
HAWKEYE TRUCK EQUIPMENT CO, maint.	955.63
HEIMES CORP, maint.	50.88
HERRICK, ANGELA DAWN, services	125.00
HOBBY LOBBY, supplies	21.61
HOME DEPOT, bld&grnds	638.00
HOSE & HANDLING INC, maint.	75.32
INDUSTRIAL SALES CO, services	337.82
INGRAM LIBRARY SERVICES, books	2,855.62
BROWN, J., travel	94.33

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JOHNSTONE SUPPLY CO, maint.	220.65
KANOPY, INC., services	50.00
KIMBALL MIDWEST, maint.	112.58
KRIHA FLUID POWER, maint.	417.19
LV COMM FOUNDATION, payroll	60.00
LARSEN SUPPLY CO, bld&grnds	229.20
LIBRARY IDEAS LLC, books	145.69
LINCOLN NATIONAL LIFE INS CO, services	6,116.16
LOVELAND GRASS PAD, bld&grnds	1,669.75
MAMA'S PIZZA, services	335.66
MARK A KLINKER, services	200.00
MARTIN ASPHALT - MONARCH OIL, services	880.60
MENARDS-RALSTON, bld&grnds	136.79
METRO AREA TRANSIT, services	493.00
METRO COMM COLLEGE, services	60,367.71
MUD, utilities	55.21
MID-AMERICAN BENEFITS INC, services	624.00
MIDWEST TAPE, media	534.20
MSC INDUSTRIAL SUPPLY, maint.	437.00
NE DEPT OF REVENUE, sale tax	920.00
NOLL, MARGARET M, services	90.00
OFFICE DEPOT INC, supplies	110.52
OPPD, utilities	53,222.50
OMAHA WINDUSTRIAL CO, maint.	107.18
OMAHA WINNELSON SUPPLY, maint.	21.59
OMAHA WORLD-HERALD, services	711.20
OMNI ENGINEERING, maint.	497.71
ONE CALL CONCEPTS INC, services	423.90
O'REILLY AUTO, maint.	203.13
PAPILLION SANITATION, services	1,501.30
PLAINS EQUIPMENT GROUP, maint.	145.95
RAINBOW GLASS & SUPPLY, maint.	240.86
READY MIXED CONCRETE CO, services	572.04
SARPY COUNTY COURTHOUSE, services	4,207.68
SHAMROCK CONCRETE CO, services	2,130.60
SIGN IT, services	3,618.50
SILAS CREEK, services	2,000.00
SOUTHERN UNIFORM & EQUIPMENT, apparel	1,270.11
SWAIN CONSTRUCTION INC, services	165,088.39
TASC, services	7,254.22
TED'S MOWER SALES, maint.	874.03
THE FILTER SHOP, maint.	500.52
TOSHIBA FINANCIAL, services	265.40
TRANS UNION RISK, services	50.00
U.S. CELLULAR, phones	1,216.35
UNITE PRIVATE NETWORKS LLC, services	3,850.00
UNITED HEALTHCARE INS CO, services	843.55
UNITED PARCEL, services	105.89
UNITED STATES TREASURY, IRS fee	235.20
WESTLAKE HARDWARE, bld&grnds	2,539.85
ZIMCO SUPPLY CO, supplies	1,932.00

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

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REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Clerk Buethe reminded everyone that the first meeting in August has been moved to Monday, August 5 at 6:00 p.m.

Library Director Barcal reported that Taste of La Vista will be held on July 27th from 5:00 – 8:00 p.m.

Recreation Director Stopak reported that the Concert & Movie this Friday will be held at City Hall. He also reported that the Splash Bash will be held on Sunday.

Director of Public Works Soucie reported that Park View Blvd. resurfacing from 72nd to Edgewood started today; Edgewood to 84th will begin on Thursday. On July 17, the Brentwood Drive signal will be down from 9:00 a.m. to 3:00 p.m. A portion of the West-Papio Trail will be closed for 3 months for storm sewer work. The Shooting Range fence is back up. There was a water line break at Fire Station 4. He also announced that Jason Allen is the new Parks Superintendent.

B. RESOLUTION – CHANGE ORDER NO. 5 – PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT – CITY CENTRE INFRASTRUCTURE – PAVEMENT & SEWERS

Councilmember Hale introduced and moved for the adoption of Resolution No.19-100 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING CHANGE ORDER NO. 5 TO THE CONTRACT WITH GRAHAM CONSTRUCTION, INC., OMAHA, NEBRASKA, TO PROVIDE FOR ADDITIONS OF WORK, FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$69,812.15.

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

WHEREAS, the FY19/20 Biennial Budget provides funding for this project. The contract price increases from \$4,534,611.91 to \$4,604,424.06

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the Mayor is authorized to execute the necessary documents for Change Order No. 5 to the contract with Graham Construction, Inc., Omaha Nebraska, to provide for additions of work, for an additional amount not to exceed \$69,812.15.

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. RESOLUTION – APPROVAL OF SARPY COUNTY AND CITIES WASTEWATER AGENCY FY2019-2020 BUDGET

Councilmember Quick introduced and moved for the adoption of Resolution No.19-101 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 2019-2020 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

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WHEREAS, pursuant to Section IX of the Agreement, the Agency Board has approved the proposed FY2019-2020 Budget, which was amended by the Agency Board at the Agency's Board Meeting on June 26, 2019; and

WHEREAS, the City Council deems it appropriate and advisable to approve the proposed FY2019-2020 Budget which has been approved by the Agency Board and is attached to this Resolution as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED by the City Council of La Vista, Nebraska that the proposed FY2019-2020 Budget is hereby 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.

D. RESOLUTION – APPROVAL OF SARPY COUNTY AND CITIES WASTEWATER AGENCY JURISDICTION AND GROWTH MANAGEMENT PLAN

Councilmember Hale introduced and moved for the adoption of Resolution No.19-102 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 JURISDICTION AND GROWTH MANAGEMENT PLAN

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, the Agency Board, at their June 26, 2019 meeting, approved Resolution 2019-004 establishing the Agency's jurisdiction over the Service Area and approving the Growth Management Plan, which serves as a necessary step in the development of the Master Plan; and

WHEREAS, the City Council deems it appropriate and advisable to approve the Jurisdiction and Growth Management Plan as approved by the Agency Board;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of La Vista, Nebraska that the Jurisdiction of and Growth Management Plan for the Sarpy County and Cities Wastewater Agency, as approved by the Agency Board on June 26, 2019, are hereby 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.

E. RESOLUTION – AGREEMENT – PUBLIC PARKING SERVICES

Acting Mayor Thomas stated that there was further work to be done on the agreement and staff had asked that the item be tabled.

Councilmember Crawford motioned to table the resolution to a future meeting. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: Sheehan. Abstain: None. Absent: None. Motion carried.

F. RESOLUTION – AUTHORIZE PURCHASE – PICKUP TRUCK

Councilmember Quick introduced and moved for the adoption of Resolution No.19-103 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) 2019 FORD F-

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150 PICKUP TRUCK FROM ANDERSON FORD, LINCOLN, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$34,848.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a Ford F-150 pickup truck 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, that the Mayor and City Council of the City of La Vista, Nebraska authorize the purchase of one (1) 2019 Ford F-150 pickup truck from Anderson Ford, Lincoln, Nebraska in an amount not to exceed \$34,848.00.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Frederick thanked the Mayor's Youth Leadership Council and Tommy Prouhet for coordinating the trash can painting.

At 6:14 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 5TH DAY OF AUGUST 2019.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk