

MINUTE RECORD

A-2

No. 729 -- REDFIELD & COMPANY, INC. OMAHA E131055GLD

LA VISTA CITY COUNCIL MEETING JANUARY 21, 2020

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 January 21, 2020. 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 Administrative Services Pokorny, Library Director Barcal, Recreation Director Stopak, Finance Director Miserez, Director of Public Works Soucie, City Engineer Dowse, Human Resources Director Trail, and Community Development Director Fountain.

A notice of the meeting was given in advance thereof by publication in the Times on January 15, 2020. 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.

APPOINTMENTS: LIBRARY ADVISORY BOARD – REAPPOINT VALERIE RUSSELL – 2 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to re-appoint Valerie Russell to the Library Advisory Board for a 2-year term.

Councilmember Sheehan made a motion to approve the re-appointments. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE JANUARY 7, 2020 CITY COUNCIL
MEETING
3. APPROVAL OF THE MINUTES OF THE JANUARY 11, 2020 CITY COUNCIL
STRATEGIC PLANNING RETREAT
4. APPROVAL OF THE MINUTES OF THE DECEMBER 12, 2019 PLANNING
COMMISSION MINUTES
5. MONTHLY FINANCIAL REPORT – NOVEMBER 2019
6. REQUEST FOR PAYMENT – HUNDEN STRATEGIC PARTNERS –
PROFESSIONAL SERVICES – ECONOMIC WORK – \$4,500.00
7. REQUEST FOR PAYMENT – MIDWEST RIGHT OF WAY SERVICES, INC. –
PROFESSIONAL SERVICES – 120TH & GILES TOTAL ACQUISITION –
\$427.50
8. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. –
PROFESSIONAL SERVICES – PHASE 2 GOLF COURSE TRANSFORMATION
– PROPOSED LAKE IMPROVEMENTS – \$632.65
9. REQUEST FOR PAYMENT – WATER'S EDGE AQUATIC DESIGN, LLC –
PROFESSIONAL SERVICES – CONCEPT PLANNING – \$9,437.50
10. APPROVAL OF CLAIMS

ACTION BATTERIES, supplies	192.77
AMAZON CAPITAL SERVICES, INC, supplies	305.99
ASP ENTERPRISES INC, maint.	87.04
AWARDS & MORE CO, services	52.78
BABER, B., travel	274.50
BERRY DUNN, services	2,800.00
BISHOP BUSINESS EQUIPMENT CO, services	1,643.12
BKD LLP, services	4,140.00
BLUE 360 MEDIA, LLC, services	2,425.90
BODY BASICS INC, services	202.80

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BOOT BARN, apparel	118.99
CAPSTONE, books	768.01
CENTER POINT, INC, books	44.34
CENTURY LINK, phones	664.81
CINTAS CORP, services	277.95
CITY OF OMAHA, services	204,130.76
COLE, JOE, services	400.00
CORNHUSKER INTL TRUCKS, maint.	31.41
COX COMMUNICATIONS, INC, services	277.40
CULLIGAN OF OMAHA, services	96.00
DATASHIELD CORP, services	80.00
DLR GROUP, services	1,349.28
DOUGLAS COUNTY SHERIFF'S OFC, services	200.00
EDGEWEAR SCREEN PRINTING, apparel	269.60
FBG SERVICE CORP, bld&grnds	5,965.00
FIRST NATIONAL BANK FREMONT, bonds	5,000.00
FIRST WIRELESS INC, services	277.40
GALE, books	164.18
GENERAL FIRE & SAFETY EQUIP CO, services	870.50
GRAINGER, bld&grnds	143.20
GREATAMERICA FINANCIAL, services	1,352.40
HALLETT AUTO BODY INC, maint.	2,803.60
INGRAM LIBRARY SERVICES, books	1,477.23
KANOPY, INC, services	84.00
LEAGUE OF NE MUNICIPALITIES, services	377.00
LIBRA INDUSTRIES INC, services	270.00
MARK A KLINKER, services	200.00
MENARDS-RALSTON, bld&grnds	177.61
METRO AREA TRANSIT, services	739.00
MIDWEST TAPE, media	119.97
MIDWEST TURF & IRRIGATION, services	11,400.00
NEWSBANK, services	370.00
NMC EXCHANGE LLC, maint.	110.64
NORTH STAR DESTINATION STRATEGIES, services	662.77
OFFICE DEPOT INC, supplies	591.86
OLSSON, INC, services	42,545.50
OPPD, utilities	41,547.78
OMAHA SLINGS INC, maint.	60.39
OMAHA WORLD-HERALD, services	364.00
OMNI ENGINEERING, maint.	365.85
ONE CALL CONCEPTS INC, services	153.05
O'REILLY AUTO PARTS, maint.	663.43
PAPILLION LA VISTA PUBLIC SCHOOLS, services	1,537.50
PAPILLION SANITATION, bld&grnds	2,633.77
PAPILLION TIRE INC, maint.	346.55
PLAINS EQUIPMENT GROUP, maint.	114.11
RED WING BUSINESS ACCT, apparel	150.00
ROURKE EDUCATIONAL MEDIA, books	910.55
SARPY COUNTY FISCAL ADMINSTRN, services	28,315.60
SARPY DOUGLAS LAW ACADEMY, services	20,000.00
SHI INTERNATIONAL CORP, services	24,149.71
SIGN IT, services	385.00
SINNETT, J., travel	274.50
SOUTHERN UNIFORM & EQUIPMENT, apparel	338.46
SUBURBAN NEWSPAPERS INC, services	400.12
THOMPSON DREESSEN & DORNER, INC, services	2,618.50
TOSHIBA FINANCIAL, services	138.00
TRANS UNION RISK, services	50.00
U.S. CELLULAR, phones	1,605.59
UNIVERSITY OF LOUISVILLE, services	1,190.00

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VIERREGGER ELECTRIC CO, services	343.00
WALMART, supplies	1,819.81
WESTLAKE HARDWARE INC, bld&grnds	1,199.44
WHITE CAP CONSTR, supplies	77.88
WINTER EQUIPMENT CO, services	3,572.80
WORLD TRADE PRESS, books	781.10

Councilmember Crawford 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

Recreation Director Stopak reported the renovations at Eberle-Walden Park are complete and there will be a dedication later in the spring.

PRESENTATION – EMPLOYEE INFORMATION DISPLAYS

The Employee Innovation Team presented information on their first innovation project, Employee Information Displays.

B. CONDITIONAL USE PERMIT – CASEY'S RETAIL COMPANY – LOT 3, HARRISON HILLS

1. PUBLIC HEARING

At 6:14 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the conditional use permit. Matt Sutton from Schemmer, representing the applicant, was present to answer Council questions.

At 6:16 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

Councilmember Sell introduced and moved for the adoption of Resolution No.20-006 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 CASEY'S RETAIL COMPANY TO OPERATE A CONVENIENCE STORE WITH LIMITED FUEL SALES ON LOT 3, HARRISON HILLS.

WHEREAS, Casey's Retail Company has applied for approval of a conditional use permit for a convenience store with limited fuel sales on Lot 3, Harrison Hills, located southeast of the intersection of 118th Street and Harrison Street; 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 Casey's Retail Company to allow for a convenience store with limited fuel sales on Lot 3, Harrison Hills.

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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C. RESOLUTION – INTERLOCAL AGREEMENT – SARPY COUNTY TRAFFIC TASK FORCE

Councilmember Thomas introduced and moved for the adoption of Resolution No. 20-007 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN INTERLOCAL COOPERATION AGREEMENT FOR THE SARPY COUNTY TRAFFIC TASK FORCE.

WHEREAS, pursuant to the authority granted under Neb. Rev. Statute 13-801, et. Seq. Reissue 1997, the Mayor and City Council determine that it is in the best interest of the City to renew an interlocal cooperation agreement for the purpose of providing forensic and crime scene investigation services in an efficient and effective manner; and

WHEREAS, reducing the number of traffic law violations and traffic crashes through high visibility enforcement efforts in Sarpy County is the goal. The formation of the Sarpy County Traffic Safety Task Force (herein "Task Force") will form a confederation of law enforcement Agencies working collaboratively to create omnipresence of law enforcement in Sarpy County. Through this agreement, it is hoped that the Agencies will reduce the number of serious injury and fatality crashes in Sarpy County; and

WHEREAS, the La Vista, Bellevue, Papillion Police Departments and the Sarpy County Sheriff's Office seek to increase the targeted enforcement of traffic law violations through sustained enforcement by limiting the impact of each Cooperating Agency's resources. Task Force operations may include multi-agency saturation patrols, checkpoints, and community outreach; and

WHEREAS, the Cooperating Agencies entered into an Interlocal Cooperation Agreement with Other Entities Regarding Law Enforcement Assistance on the 22nd day of April, 1997 which authorized the law enforcement Agencies of the City of Bellevue, City of La Vista, City of Papillion in Sarpy County and the Sarpy County Sheriff to request assistance in non-emergency situations when done so by an Agency Head;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska, hereby authorize the Mayor to execute an Interlocal Cooperation Agreement with the City of Bellevue, the City of Papillion, and Sarpy County for the Sarpy County Traffic Safety Task Force.

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

D. RESOLUTION – COMMUNITY EVENT GUIDE – PRINTING AND MAILING SERVICES

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 20-008 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH COLONIAL PRESS, LA VISTA, NEBRASKA, FOR COMMUNITY EVENT GUIDE PRINTING AND MAILING SERVICES.

WHEREAS, the Mayor and City Council have determined that printing and mailing services for the Community Event Guide are necessary; and

WHEREAS, proposals were solicited, and nine proposals were received and reviewed; and

WHEREAS, it is determined that Colonial Press is the lowest, most responsible bidder meeting all specifications outlined in the request for proposals; and

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

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NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, that an agreement, in a form satisfactory to the City Administrator and City Attorney, be authorized with Colonial Press, La Vista, Nebraska, for Community Event Guide printing and mailing services.

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

E. RESOLUTION – AUTHORIZE PURCHASE – UTILITY DUMP TRAILER

Councilmember Quick introduced and moved for the adoption of Resolution No. 20-009 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) RICE UTILITY DUMP TRAILER FROM NEELS TRAILER OUTLET, ELMWOOD, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$9,200.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a Rice Utility Dump Trailer 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) Rice Utility Dump Trailer from Neels Trailer Outlet, Elmwood, Nebraska in an amount not to exceed \$9,200.00.

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

F. RESOLUTION – AUTHORIZE REQUEST FOR PROPOSALS – ENGINEERING SERVICES

Councilmember Thomas introduced and moved for the adoption of Resolution No. 20-010 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE REQUEST FOR PROPOSALS FOR CONSULTING ENGINEERING SERVICES FOR A CONCEPTUAL DESIGN FOR THE GILES ROAD WIDENING PROJECT.

WHEREAS, the Mayor and Council have determined that consulting engineering services are necessary; and

WHEREAS, the FY 19/20 Biennial Budget provides funding for the proposed services; and

WHEREAS, proposals will be due February 21, 2020 with the approval of selected firm by the City Council on March 17, 2020, subject to the discretion of the City;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the request for proposals for consulting engineering services for a conceptual design for the Giles Road Widening Project.

Seconded by Councilmember Frederick. 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.

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COMMENTS FROM THE FLOOR

There were no comments from the floor.

G. EXECUTIVE SESSION: LAND ACQUISITION

At 6:25 p.m. Councilmember Crawford made a motion to go into executive session for protection of the public interest for negotiating guidance regarding land acquisition. 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 6:46 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

Mayor Kindig reported the Revenue Committee would be reviewing property tax reform legislation tomorrow.

At 6:47 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 4TH DAY OF FEBRUARY 2020.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Bueth, CMC
City Clerk