

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING APRIL 7, 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 April 7, 2020. Present via teleconference were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Also present via teleconference were Mayor Douglas Kindig, City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, Police Chief Lausten, City Clerk Buethe, Director of Public Works Soucie, Director of Administrative Services Pokorny, Library Director Barcal, Finance Director Miserez, Community Development Director Fountain, City Engineer Dowse, and Human Resources Director Trail.

A notice of the meeting was given in advance thereof by publication in the Times on March 25, 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 via teleconference. Governor Pete Ricketts issued Executive Order No. 20-03 -- Corona Virus -- public meeting requirement limited waiver. Such order allowed for the governing body to meet by telephone conferencing. Notice of the phone number was given to the public through the publication in the Times, the City of La Vista website and through social media and was posted at the entrance to the meeting facility. 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 MARCH 3, 2020 CITY COUNCIL MEETING
3. REQUEST FOR PAYMENT -- THE COLONIAL PRESS, INC. -- PROFESSIONAL SERVICES -- LA VISTA COMMUNITY GUIDE -- \$9,133.14
4. REQUEST FOR PAYMENT -- DLR GROUP -- PROFESSIONAL SERVICES -- CITY CENTER PARKING STRUCTURE 2 -- \$55,654.20
5. REQUEST FOR PAYMENT -- HDR ENGINEERING INC. -- PROFESSIONAL SERVICES -- PROJECT MANAGEMENT FOR PUBLIC IMPROVEMENTS AND OTHER WORKS -- \$681.42
6. REQUEST FOR PAYMENT -- HGM ASSOCIATES, INC. -- PROFESSIONAL SERVICES -- EAST LA VISTA SEWER AND PAVEMENT REHABILITATION -- PHASE I INVESTIGATION -- \$34,160.53
7. REQUEST FOR PAYMENT -- MIDWEST RIGHT OF WAY SERVICES, INC. -- PROFESSIONAL SERVICES -- 120TH & GILES TOTAL ACQUISITION -- \$285.00
8. REQUEST FOR PAYMENT -- MIDWEST RIGHT OF WAY SERVICES, INC. -- PROFESSIONAL SERVICES -- 84TH STREET NORTH OF BRENTWOOD DRIVE - \$262.50
9. REQUEST FOR PAYMENT -- OMAHA PUBLIC POWER DISTRICT -- CONSTRUCTION SERVICES -- LA VISTA CITY CENTRE REROUTE LINE 26 -- \$2,098,340.00
10. REQUEST FOR PAYMENT -- SIGNIT -- PROFESSIONAL SERVICES -- 60TH ANNIVERSARY BANNERS -- \$7,850.00
11. REQUEST FOR PAYMENT -- THOMPSON, DREESSEN, & DORNER, INC. -- PROFESSIONAL SERVICES -- CIVIL ENGINEERING SERVICES -- \$2,377.50
12. REQUEST FOR PAYMENT -- TITLECORE NATIONAL, LLC -- PROFESSIONAL SERVICES - \$200.00
13. REQUEST FOR PAYMENT -- VALUATION SERVICES -- PROFESSIONAL SERVICES -- SOUTH 84TH STREET - \$3,500.00
14. REQUEST FOR PAYMENT -- WELLINGTON -- PROFESSIONAL SERVICES -- 60TH ANNIVERSARY CELEBRATION -- \$10,375.00
15. RESOLUTION NO. 20-041 -- APPOINTMENT OF SAFETY STEERING COMMITTEE MEMBERS

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA PROVIDING FOR THE APPOINTMENT OF SAFETY STEERING COMMITTEE MEMBERS.

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WHEREAS, The City Council of the City of La Vista has determined that appointments to the La Vista Safety Steering Committee are necessary; and

WHEREAS, a recommendation by the City Administrator, in consultation with the staff, has been made regarding appointments; and

WHEREAS, the recommended appointments comply with N.R.S. 48-443:

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby appoint the following city employees to the La Vista Safety Steering Committee for the terms specified:

Todd Armbrust	Employer Representative	2 year term through 4/2022
Randy Trail	Employer Representative	2 year term through 4/2022
Ryan South	Employee Representative	2 year term through 4/2022
Terry Foster	Employee Representative	2 year term through 4/2022
Jean Hurst	Ex-Officio (Non-Voting)	2 year term through 4/2022

16. APPROVAL OF CLAIMS

ABM INDUSTRIES, services	38,264.50
AMAZON CAPITAL, services	835.97
ASPEN EQUIPMENT CO, maint.	449.27
AT&T MOBILITY LLC, phones	93.78
BERGANKDV LLC, services	2,350.00
BIBLIONIX LLC, media	4,465.00
BISHOP BUSINESS EQUIPMENT, services	2,374.03
BIZCO, INC, services	2,953.19
BLACK HILLS ENERGY, utilities	4,506.43
BOBCAT OF OMAHA, services	295.00
BOBETTE JONES, refund	5.00
BS&A SOFTWARE, services	5,785.00
CAROL KOLB, refund	10.00
CCH INC, services	1,215.00
CENTER POINT, INC, books	408.66
CENTURY LINK, phones	464.58
CENTURY LINK BUSN SVCS, phones	160.34
CHARLES E. TOSTENSON III, services	3,000.00
CHERYL HELLER, refund	5.00
CINTAS CORP, services	444.32
CITY OF PAPILLION, services	195,894.39
COLIBRI SYSTEMS, supplies	1,351.28
COMFORT INN-KEARNEY, travel	599.70
COMP CHOICE INC, services	409.00
CONNIE BRAY, refund	5.00
CONNIE TWOHIG, refund	5.00
CONTINENTAL RESEARCH CORP, supplies	383.05
CONTROL MASTERS INC, services	145.00
CORNHUSKER INTL TRUCKS INC, maint.	722.89
COX COMMUNICATIONS, INC, services	294.13
CPS HUMAN RESOURCES, services	711.00
CULLIGAN OF OMAHA, services	44.50
CYNTHIA PRILL, refund	5.00
D & K PRODUCTS, services	915.00
DASH MEDICAL GLOVES, supplies	71.90
DATASHIELD CORP, services	20.00
DELL MARKETING LP, services	179.08
DEMCO INC, supplies	121.67
DH WIRELESS SOLUTIONS, services	1,477.47
DIAMOND VOGEL, bld&grnds	60.27

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DONALD B EIKMEIER, services	750.00
DXP ENTERPRISES INC, services	116.00
EBSCO INFORMATION, media	3,018.30
EDGEWEAR SCREEN PRINTING, apparel	73.60
ELAINE WESTBROOK ,refund	10.00
ELDON PAPE, refund	10.00
ERIN BURGER, refund	72.00
FAC PRINT & PROMO CO, supplies	344.50
FASTENAL CO, services	65.74
FEDEX, services	25.48
FITZGERALD SCHORR BARMETTLER, services	34,236.40
FOUNTAIN, B., travel	201.25
FRANCES WIENEKE, refund	5.00
GALE, books	1,029.88
GARY ROTH, refund	5.00
GAYLE MAREK, refund	15.00
GENERAL FIRE & SAFETY, services	89.00
GENUINE PARTS CO, maint.	1,547.12
GINGER MILLER, refund	5.00
GRAINGER, supplies	86.06
GRAYBAR ELECTRIC CO, bld&grnds	258.07
GREATAMERICA FINANCIAL, services	1,127.00
GREY HOUSE PUBLISHING, books	597.50
HANEY SHOE STORE, apparel	101.99
HERRICK, ANGELA DAWN, services	40.00
HY-VEE INC, supplies	53.64
IGM TECHNOLOGY CORP, services	19,796.00
INGRAM LIBRARY, books	1,385.16
INTERNATIONAL CODE COUNCIL, services	200.85
JOHNSON CONTROLS, services	677.84
JOHNSON HARDWARE, supplies	19.68
KANOPY, INC, services	39.00
KAREN PETERSEN, refund	5.00
KATHLEEN SMITH, refund	5.00
KEVIN JONES, services	900.00
KRIHA FLUID POWER, maint.	71.92
LV COMM FOUNDATION, payroll	60.00
LAIMA RICCERI, refund	10.00
LANA POLITANO, refund	5.00
LARRY SELL, refund	10.00
LARSEN SUPPLY CO, supplies	1,399.86
LAUSTEN JR ROBERT S, services	4,200.00
LIBRA INDUSTRIES, supplies	500.00
LIBRARY IDEAS, books	967.30
LILLY JOHNSON, services	40.00
LOGO LOGIX EMBROIDERY, apparel	196.00
MAPLE 85, services	14,975.10
MATHESON TRI-GAS, supplies	510.14
MENARDS-RALSTON, bld&grnds	372.31
METRO COMM COLLEGE, services	10,755.72
MUD, utilities	2,059.43
MIDLANDS LIGHTING, supplies	398.28
MID-WEST MILITARY, services	40.00
MIDWEST TAPE, books	104.73
MIKE GREVE, refund	5.00
MILLARD METAL, services	167.00
MOBOTREX, INC, services	430.00
MSC INDUSTRIAL, supplies	228.60
NE LAW ENFORCEMENT, services	30.00
NE STATE PATROL, services	2,319.00

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NMC EXCHANGE, maint.	237.93
OCLC INC, services	322.42
ODEYS INC, supplies	2,716.90
OFFICE DEPOT INC, supplies	1,645.37
OLSSON, INC, services	6,714.25
OPPD, utilities	50,912.69
OMNI ENGINEERING, maint.	252.45
PAPER ROLL PRODUCTS, supplies	71.95
PAT LEVENE, refund	5.00
PAY-LESS OFFICE, supplies	200.10
PER MAR SECURITY, services	828.24
PETTY CASH, supplies	459.47
POSITIVE CONCEPTS, supplies	413.82
RDG PLANNING & DESIGN, services	5,991.92
RECORDED BOOKS, media	1,677.96
RON & BRIDGET SHEEHAN, refund	10.00
ROWMAN & LITTLEFIELD PUBLISHING, books	47.97
RUHGE, R., services	1,500.00
SARPY COUNTY LANDFILL, services	25.00
SECURITY EQUIPMENT, bld&grnds	169.00
SHARRON BAILEY, refund	10.00
SID DILLON WAHOO INC, services	72,772.00
SIGN IT, services	1,009.80
SIGN-O-VATION, INC, services	25.00
SOLBERG, C., travel	201.25
SOUTHERN UNIFORM, apparel	294.00
STURGIS WEB, services	2,000.00
SUBSURFACE SOLUTIONS, services	240.00
SUBURBAN NEWSPAPERS INC, services	2,798.41
TED'S MOWER SALES, supplies	1,092.26
THE CHILD'S WORLD, INC, books	1,192.20
THE HARRY A KOCH CO, services	214,467.75
THERESA MADEIROS, refund	10.00
TOSHIBA FINANCIAL, services	138.00
TRADE WELL PALLET, supplies	405.00
TRANS UNION RISK, services	50.00
UNITE PRIVATE NETWORKS, services	4,400.00
UNITED PARCEL, services	23.10
UNITED SEEDS INC, bld&grnds	210.00
VERIZON WIRELESS, phones	500.39
WALMART, supplies	1,061.85
WELLINGTON EXPERIENCE, INC, services	372.50
WESTLAKE HARDWARE, bld&grnds	675.92
WHITE CAP CONSTR, apparel	51.47
WM. NEWINGHAM, refund	10.00
WOODHOUSE LINCLN-MAZDA, maint.	548.63
YANGIU DONG, refund	106.00

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Police Chief Lausten reported that as of 6:00 p.m., all officers will be wearing N-95 masks when interacting with the public. Tomorrow, they will start taking their temperatures before and after their shifts.

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B. RESOLUTION – FY 2018/2019 AUDITED COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)

Councilmember Crawford introduced and moved for the adoption of Resolution No. 20-042 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE FISCAL YEAR 2018-2019 MUNICIPAL AUDIT AS PREPARED BY THE AUDITING FIRM OF BKD, LLP, OMAHA, NEBRASKA.

WHEREAS, the City of La Vista has contracted with the firm of BKD, LLP, Omaha, Nebraska, to complete an audit of the City's fiscal year 2018-2019 municipal operations; and

WHEREAS, BKD, LLP has completed said audit and provided copies of their findings.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, that the 2018-2019 municipal audit is hereby accepted and approved.

Seconded by Councilmember Thomas. Amy Shreck from BKD, LLC reported to the Council on the City's first Comprehensive Annual Financial Report (CAFR). Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

C. ORDINANCE – AMEND SECTION 113.10 OF THE LA VISTA MUNICIPAL CODE

Councilmember Frederick introduced Ordinance No. 1392 entitled: AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ADOPTING SECTION 113.10.4.1 OF THE LA VISTA MUNICIPAL CODE TO PROVIDE FOR QUARTERLY RETURN AND PAYMENT OF RESTAURANTS AND DRINKING PLACES OCCUPATION TAX; REPEALING CONFLICTING ORDINANCES; AND PROVIDING FOR SEVERABILITY, PUBLICATION AND AN EFFECTIVE DATE.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Thomas seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. 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. The Mayor then stated the question, "Shall Ordinance No. 1392 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. 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 signed and approved the ordinance and the City Clerk attested the passage/approval of the same and affixed her signature thereto.

D. RESOLUTION – MUTUAL AID AGREEMENT

Councilmember Quick introduced and moved for the adoption of Resolution No. 20-043 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A MUTUAL AID AGREEMENT BETWEEN SARPY COUNTY AND THE CITIES OF LA VISTA, PAPILLION, GRETNA, BELLEVUE, AND SPRINGFIELD TO COORDINATE RESPONSE ACTIVITIES AND SHARE RESOURCES IN TIMES OF EMERGENCIES.

WHEREAS, it has long been recognized that mutual aid between agencies sharing similar demands is highly desirable; and

WHEREAS, it is recognized that, oftentimes, delivery of services during emergency situations can be done most cost-effectively and with enhanced flexibility when forces are combined; and

WHEREAS, the Federal Government, through the Department of Homeland Security and Federal Emergency Management Agency (FEMA), strongly encourages the formation of mutual aid agreements between local

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jurisdictions for reciprocal disaster response and recovery assistance;
and

WHEREAS, Sarpy County and the United Cities of Sarpy County have worked to formalize a mutual aid agreement for the local entities to support each other, coordinate and share available resources, and be reimbursed for those services as appropriate;

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 Mutual Aid Agreement between Sarpy County and the cities of La Vista, Papillion, Gretna, Bellevue, and Springfield to coordinate response activities and share resources in times of emergencies.

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 – AUTHORIZE PURCHASE – COMPUTER EQUIPMENT

Councilmember Frederick introduced and moved for the adoption of Resolution No. 20-044 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF NINE (9) IPAD PRO TABLETS, EIGHT (8) MS SURFACE PRO SCREEN TABLETS, AND FOUR (4) MS SURFACE GO FROM MNJ TECHNOLOGIES IN AN AMOUNT NOT TO EXCEED \$18,318.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of nine (9) iPad Pro tablets, eight (8) MS Surface Pro screen tablets, and four (4) MS Surface Go is necessary; and

WHEREAS, the FY19/20 Biennial Budget provides funding for the 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 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 nine (9) iPad Pro tablets, eight (8) MS Surface Pro screen tablets and four (4) MS Surface Go from MNJ Technologies in an amount not to exceed \$18,318.00.

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. DISCUSSION – SALUTE TO SUMMER FESTIVAL

After discussion, Mayor Kindig announced that the Salute to Summer Festival for 2020 had been cancelled due to concerns associated with the COVID-19 situation. The Councilmembers in support of residents' safety agreed with this decision. Mayor Kindig said that there may be an opportunity to do an event later in the year.

COMMENTS FROM CITIZENS

Tony Gowan commented on the passing of former mayor Harold "Andy" Anderson.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig commented on the passing of both Harold "Andy" Anderson and the spouse of an employee. He asked for a moment of silence to remember them both. He said that the City will do something to honor former Mayor Anderson at a later date.

At 6:31 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 21ST DAY OF APRIL 2020.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk