

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING JULY 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 June 16, 2020. Present were Councilmembers: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Also in attendance were, 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, Recreation Director Stopak, Finance Director Miserez, City Engineer Dowse, Community Development Director Fountain, and Human Resources Director Trail.

A notice of the meeting was given in advance thereof by publication in the Times on June 24, 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.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE JUNE 16, 2020 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE JUNE 18, 2020 PLANNING COMMISSION MEETING
4. REQUEST FOR PAYMENT - ALFRED BENESCH & COMPANY - PROFESSIONAL SERVICES - 96TH & 108TH ST. PAVEMENT REHABILITATION - \$18,797.99
5. REQUEST FOR PAYMENT - COMMERCIAL SEEDING CONTRACTORS - CONSTRUCTION SERVICES - 84TH STREET REDEVELOPMENT - \$2,119.10
6. REQUEST FOR PAYMENT - DLR GROUP - PROFESSIONAL SERVICES - CITY CENTRE PARKING STRUCTURE 2 - \$90,255.00
7. REQUEST FOR PAYMENT - OLSSON - PROFESSIONAL SERVICES - CITY CENTRE PHASE 1 PUBLIC INFRASTRUCTURE - \$1,331.50
8. REQUEST FOR PAYMENT - RDG - PROFESSIONAL SERVICES - PLACEMAKING & LA SERVICES - \$5,004.25
9. REQUEST FOR PAYMENT - THOMPSON, DREESSEN & DORNER, INC. - PROFESSIONAL SERVICES - CENTRAL PARK IMPROVEMENTS - \$11,843.75
10. REQUEST FOR PAYMENT - THOMPSON, DREESSEN & DORNER, INC. - PROFESSIONAL SERVICES - CITY PARKING DISTRICT ACCESS IMPROVEMENTS - DRAINAGE - \$1,480.00
11. REQUEST FOR PAYMENT - THOMPSON, DREESSEN & DORNER, INC. - PROFESSIONAL SERVICES - MISCELLANEOUS SERVICES - \$337.50
12. REQUEST FOR PAYMENT - OAKHAVEN HOMES, INC. - CONSTRUCTION SERVICES - HR OFFICE REMODEL - \$24,683.13
13. APPROVAL OF CLAIMS

A TO Z DATABASES, services	933.00
ABM INDUSTRIES, INC, services	9,848.56
ACTION BATTERIES, maint.	278.73
AED ZONE, services	280.00
AKRS EQUIPMENT SOLUTIONS, maint.	492.13
AMAZON, supplies	1,167.10
AMERICAN CONCRETE PRODUCTS, services	4,500.00
ASP ENTERPRISES INC, services	319.67
AT&T MOBILITY LLC, phones	93.76
BJORKLUND COMPENSATION CONSULTING, services	4,543.00
BLACK HILLS ENERGY, utilities	1,239.84

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BOBCAT OF OMAHA, maint.	850.89
CATERPILLAR FINANCIAL, services	70,201.24
CENTER POINT, books	408.66
CENTURY LINK, phones	425.79
CENTURY LINK BUSN SVCS, phones	100.88
CINTAS CORPORTATION, services	320.04
CITY OF OMAHA, services	6,000.00
CITY OF PAPILLION, services	194,798.26
CNA SURETY, service	1,855.00
COMMERCIAL SEEDING CONTRACTORS, services	4,273.00
COMP CHOICE INC, services	514.00
COMPLETE TACTICAL CONSULTANTS, services	3,570.00
CORNHUSKER INTL TRUCKS INC, maint.	684.65
COX COMMUNICATIONS, INC, phones	147.02
CULLIGAN OF OMAHA, services	17.00
D & K PRODUCTS, bld&grnds	389.85
DATASHIELD CORP, services	80.00
DEBRA O'BRIEN, refund	33.00
DESIGN WORKSHOP INC	8,167.20
DILLON BROS HARLEY DAVIDSON, maint.	2,306.12
DULTMEIER SALES LLC, maint.	43.02
FASTENAL CO, services	66.41
FBG SERVICE CORP, supplies	81.48
FEDEX KINKO'S, services	9.87
FERGUSON ENTERPRISES INC, services	87.95
FITZGERALD SCHORR BARMETTLER, services	33,262.98
FLORIAN, ARTHUR CRAIG, services	125.00
GLOBAL PAYMENTS, services	460.00
GREAT PLAINS UNIFORMS, apparel	33.00
GROSSENBACHER BROTHERS INC, supplies	627.00
HARM'S CONCRETE INC, maint.	828.63
HAYES MECHANICAL LLC, bld&grnds	347.40
HDR ENGINEERING INC, services	387.24
HELGET SAFETY, supplies	210.00
HERBERT HAYES, bld&grnds	181.68
HOME DEPOT, bld&grnds	1,036.65
HUE LIFE LLC, services	4,050.00
INDUSTRIAL SALES, supplies	745.07
INGRAM LIBRARY SERVICES, books	1,362.40
J RETZ LANDSCAPE, services	1,726.76
KANOPY INC, services	87.00
LARSEN SUPPLY CO, supplies	296.88
LEXIS NEXIS MATTHEW BENDER, services	74.08
LIBRA INDUSTRIES INC, supplies	349.90
LIBRARY IDEAS LLC, books	167.80
LOGAN CONTRACTORS SUPPLY, maint.	1,020.96
LOU'S SPORTING GOODS, supplies	449.59
MALLOY ELECTRIC, bld&grnds	624.77
MARCO INC, services	120.46
MARTIN ASPHALT - MONARCH OIL, supplies	418.10
MARTIN MARIETTA MATERIALS INC, supplies	106.31
MENARDS-RALSTON, bld&grnds	1,137.14
METRO COMM COLLEGE, services	10,383.23
MUD, utilities	5,483.54
MIDLANDS LIGHTING & ELECTRIC, supplies	108.45
MIDWEST TAPE, media	270.33
MILLARD METAL SERVICES INC, maint.	61.00
MNJ TECHNOLOGIES DIRECT INC, services	1,063.00
MSC INDUSTRIAL SUPPLY CO, supplies	770.44
NE ENVIRONMENTAL PRODUCTS, services	2,935.71

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NE IOWA INDL FASTENERS INC, maint.	9.52
NE LIFE MAGAZINE, services	24.00
NEW HORIZONS COMPUTER LEARNING CTR, services	1,079.00
NOSAL ENTERPRISES, services	3,986.53
NUTS AND BOLTS INC, supplies	147.94
OCLC INC, services	161.21
OFFICE DEPOT INC, supplies	603.51
OLSSON INC, services	1,119.00
OPPD, utilities	47,607.51
OMAHA TACTICAL LLC, supplies	40.00
OMNI ENGINEERING, maint.	542.50
OMNIGRAPHICS INC, maint.	172.90
PAPIO VALLEY NURSERY INC, services	590.80
PAPIO-MISSOURI RIVER NRD, services	260,750.00
POMP'S TIRE SERVICE INC, bld&grnds	206.00
RDG PLANNING & DESIGN, services	2,885.00
READY MIXED CONCRETE CO, services	2,714.27
RIVER CITY RECYCLING, services	50.00
SARPY COUNTY FISCAL, services	12,103.75
SIGN IT, services	487.50
SOUTHERN UNIFORM & EQUIPMENT, apparel	66.98
STAPLES INC, supplies	237.33
STURGIS WEB, services	2,000.00
SUBURBAN NEWSPAPERS INC, services	164.52
SUN VALLEY LANDSCAPING, services	293.62
TED'S MOWER SALES, maint.	43.60
THE COLONIAL PRESS, services	1,099.85
THE COSGRAVE CO, services	162.50
THE PENWORTHY CO, services	590.05
THE SCHEMMER ASSOCIATES INC, services	2,932.00
THOMPSON DREESSEN & DORNER, services	1,762.85
TRAIL, RANDY, supplies	32.19
TRUCK CENTER COMPANIES, maint.	582.85
TURFWERKS, maint.	87.32
ULEMAN ENTERPRISES, services	476.32
UNITED STATES TREASURY, services	251.46
USBORNE BOOKS & MORE ED. SVCS, books	25.98
VALUATION SERVICES, services	500.00
VERIZON CONNECT NWF, services	641.55
WALMART, supplies	269.90
WATKINS CONCRETE BLOCK CO, services	94.50
WEST OMAHA WINSUPPLY CO, maint	107.44
WHITE CAP CONSTR, supplies	131.76
WOODHOUSE LINCLN-MAZDA, maint.	26.22

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Director of Administrative Services Pokorny reported that the budget workshop books were available for Council and that the budget workshops would be held July 20th and 21st.

Recreation Director Stopak introduced Senior Services Director Kaily Stanley.

Community Relations Coordinator Beaumont reported on new programming videos and storytimes available on the City's website and through social media.

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Police Chief Lausten reported there was a 52% decrease in fireworks complaints for 2020.

Director of Public Works Soucie reported the portion of 72nd Street over Thompson Creek has been closed for pipe repair and the air-conditioning issues at Public Works and the Library have been resolved.

B. ZONING TEXT AMENDMENTS – SECTIONS 2.20, 2.01 AND 7.03

1. PUBLIC HEARING

At 6:10 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the proposed zoning text amendments.

At 6:10 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried.

2. ORDINANCE – AMEND ZONING ORDINANCE SECTIONS 2.20, 2.01 AND 7.03

Councilmember Sheehan introduced Ordinance No. 1394 entitled: AN ORDINANCE TO AMEND 2.20, 7.01, AND 7.03 OF ORDINANCE NO. 848 (ZONING ORDINANCE); TO REPEAL SECTIONS 2.20, 7.01, AND 7.03 OF ORDINANCE NO. 848 AS PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

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: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick. 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 Hale. The Mayor then stated the question, "Shall Ordinance No. 1394 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick. 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 – Approve Budget – Sarpy County and Cities Wastewater Agency FY2020-2021

Councilmember Hale introduced and moved for the adoption of Resolution No. 20-064 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 FY2020-2021 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, pursuant to Section IX of the Agreement, the Agency Board has approved the proposed FY2020-2021 Budget, which was approved by the Agency Board at the Agency's Board Meeting on May 27, 2020; and

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WHEREAS, the City Council deems it appropriate and advisable to approve the proposed FY2020-2021 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 FY2020-2021 Budget is hereby approved.

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

D. RESOLUTION – APPROVE PURCHASE – PAVEMENT MARKING MACHINE

Councilmember Thomas introduced and moved for the adoption of Resolution No. 20-065 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) 2020 GRACO GMAX 3900 AIRLESS SPRAYER FROM DIAMOND VOGEL, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$6,400.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a Graco GMAX 3900 Airless Sprayer 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) 2020 Graco GMAX 3900 Airless Sprayer from Diamond Vogel, Omaha, Nebraska in an amount not to exceed \$6,400.

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

E. PRESENTATION – 2021-2025 CAPITAL IMPROVEMENT PROGRAM (CIP)

City Administrator Gunn introduced the 2021-2025 Capital Improvement Program (CIP). Assistant City Administrator Ramirez gave a presentation on the CIP.

F. DISCUSSION – RE-OPENING PLANS

City Administrator Gunn gave an introduction on the City's overall plans for re-opening. City Clerk Bueth, Community Development Director Fountain, Recreation Director Stopak, and Library Director Barcal presented overviews of the re-opening plans for their individual facilities.

COMMENTS FROM CITIZENS

Joey Jones, owner of Heights Draftroom, announced that their business possibly could be open by the end of July.

COMMENTS FROM MAYOR AND COUNCIL

There were no comments from the Mayor and Council.

At 7:06 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried.

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PASSED AND APPROVED THIS 21ST DAY OF JULY 2020.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk