

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING October 6, 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 October 6, 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, and Community Development Director Fountain.

A notice of the meeting was given in advance thereof by publication in the Times on September 23, 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 and made the announcements.

SERVICE AWARDS: RICK ROY – 15 YEARS; CINDY MISEREZ – 5 YEARS

Mayor Kindig recognized Rick Roy for 15 years of service to the City of La Vista and Cindy Miserez for 5 years of service to the City of La Vista.

A. CONSENT AGENDA

1. **APPROVAL OF THE AGENDA AS PRESENTED**
2. **APPROVAL OF THE MINUTES OF THE SEPTEMBER 15, 2020 CITY COUNCIL MEETING**
3. **REQUEST FOR PAYMENT – ALFRED BENESCH & COMPANY – PROFESSIONAL SERVICES – 96TH & 108TH ST. PAVEMENT REHABILITATION – \$10,727.00**
4. **REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC. – PROFESSIONAL SERVICES – 84TH STREETSCAPE PLAN – \$14,272.80**
5. **REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC. – PROFESSIONAL SERVICES – 84TH STREETSCAPE PLAN – \$68,725.67**
6. **REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – CITY CENTRE PARKING STRUCTURE 2 – \$15,424.73**
7. **REQUEST FOR PAYMENT – HDR ENGINEERING INC. – PROFESSIONAL SERVICES – PROJECT MANAGEMENT FOR SERVICES FOR PUBLIC IMPROVEMENTS AND OTHER WORKS – \$309.42**
8. **REQUEST FOR PAYMENT – LAMP RYNEARSON – PROFESSIONAL SERVICES – 2020 ASSET MANAGEMENT – \$23,898.00**
9. **REQUEST FOR PAYMENT – MIDWEST RIGHT OF WAY SERVICES, INC. – PROFESSIONAL SERVICES – 120TH & GILES – \$237.50**
10. **REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – PLACEMAKING & LA SERVICES – \$4,747.44**
11. **REQUEST FOR PAYMENT – WATERS EDGE AQUATIC DESIGN – PROFESSIONAL SERVICES – OUTDOOR POOL PLANNING – \$10,751.50**
12. **RESOLUTION NO. 20-089 – AUTHORIZE PAYMENT – MCC/LIBRARY SHUT OFF VALVES**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PAYMENT TO METROPOLITAN COMMUNITY COLLEGE (MCC), OMAHA, NEBRASKA, FOR WATER SHUT OFF VALVES AT THE METROPOLITAN COMMUNITY COLLEGE – SARPY CENTER / LA VISTA PUBLIC LIBRARY FOR A LOCAL COST NOT TO EXCEED \$10,756.98.

WHEREAS, the Mayor and City Council have determined that the water shut off valves were necessary; and

WHEREAS, the City is responsible for 42.28% of the project costs; and

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WHEREAS, the costs total \$25,442.25 with the City's portion being \$10,756.98; and
WHEREAS, the FY 19/20 Biennial Budget provides funding for this project; 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 the City of La Vista, Nebraska, do hereby authorize the payment to Metropolitan Community College (MCC), Omaha, Nebraska, for water shut off valves in an amount not to exceed \$10,756.98.

13. RESOLUTION NO. 20-090 – AUTHORIZE PAYMENT – MCC/LIBRARY WATER LINE BREAK

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PAYMENT TO METROPOLITAN COMMUNITY COLLEGE (MCC), OMAHA, NEBRASKA, FOR WATER LINE BREAK REPAIR AT THE METROPOLITAN COMMUNITY COLLEGE – SARPY CENTER / LA VISTA PUBLIC LIBRARY FOR A LOCAL COST NOT TO EXCEED \$14,045.60.

WHEREAS, the Mayor and City Council have determined that the water line break repair was necessary; and

WHEREAS, the City is responsible for 42.28% of the project costs; and

WHEREAS, the costs total \$33,220.46 with the City's portion being \$14,045.60; and

WHEREAS, the FY 19/20 Biennial Budget provides funding for this project; 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 the City of La Vista, Nebraska, do hereby authorize the payment to Metropolitan Community College (MCC), Omaha, Nebraska, for water line break repair in an amount not to exceed \$14,045.60.

14. RESOLUTION NO. 20-091 – AUTHORIZE REPAIRS TO FRONT-END LOADER

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING NMC CAT OMAHA, OMAHA, NEBRASKA TO REPAIR THE 1997 CAT 938F IN AN AMOUNT NOT TO EXCEED \$12,000.00.

WHEREAS, the City Council of the City of La Vista has determined that repair of the roof on the 1997 CAT 938F is necessary; and

WHEREAS, the FY21/22 Biennial Budget provides funding for the proposed repairs; and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secures 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 authorize NMC CAT Omaha, Omaha, Nebraska to repair the 1997 CAT 938F in an amount not to exceed \$12,000.00.

15. APPROVE MANAGER APPLICATION – CLASS C LIQUOR LICENSE – HOA RESTAURANT HOLDER, LLC DBA HOOTERS – TROY FALK

16. APPROVE MANAGER APPLICATION – CLASS I LIQUOR LICENSE – SSL OPERATING GROUP LLC DBA SWIZZLE STIX LOUNGE – STEVEN WYLDERS

17. RECEIVE & FILE – INSURANCE RENEWAL – PROPERTY, LIABILITY AND WORKERS COMPENSATION

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18. APPROVAL OF CLAIMS

4 SEASONS AWARDS, services	10.00
911 CUSTOM LLC, services	2,815.25
A-1 FLAGS, POLES,& REPAIR LLC, services	256.00
ABM INDUSTRIES INC, services	10,825.16
ACTION BATTERIES, maint.	415.87
AED ZONE, supplies	507.00
AKRS EQUIPMENT, maint.	180.18
ALL MAKES OFFICE EQUIPMENT CO, services	615.00
AMAZON, supplies	6,869.91
AT&T MOBILITY LLC, services	191.14
B & H PHOTO VIDEO, services	1,540.78
BAUER BUILT INC, maint.	170.77
BEN VILLOSIS, refund	24.00
BENNETT REFRIGERATION INC, services	705.83
BJORKLUND COMP CONSULTING, services	1,700.00
BLACK HILLS ENERGY, utilities	58.18
BUETHE, P., services	124.00
CENTER POINT INC, books	408.66
CENTURY LINK, phones	430.18
CENTURY LINK BUSN SVCS, phones	440.27
CINTAS CORP, services	711.80
CITY OF OMAHA, utilities	476,442.90
CITY OF PAPILLION, services	216,578.31
COMMERCIAL SEEDING CONTRACTORS, services	2,299.10
COMP CHOICE INC, services	77.50
CONSOLIDATED MANAGEMENT CO, services	238.78
CONVERGE ONE INC, services	3,302.77
CORNHUSKER INTL TRUCKS INC, maint.	77.14
CORNHUSKER STATE INDUSTRIES, services	303.00
COX COMMUNICATIONS INC, services	324.06
CUMMINS CENTRAL POWER LLC, bld&grnds	592.02
D & K PRODUCTS, bld&grnda	3,637.50
DATASHIELD CORP, services	100.00
DAVID SPARKS, refund	55.00
DEBORAH CLARY, refund	98.47
DELL MARKETING LP, services	986.71
DEMCO INC, services	666.57
DONALD B EIKMEIER, services	813.25
EBSCO INFORMATION, services	757.28
EDGEWEAR SCREEN PRINTING, apparel	833.85
ENVISIO SOLUTIONS INC, services	6,510.00
FAC PRINT & PROMO CO, supplies	1,088.90
FASTENAL CO, maint.	19.03
FBG SERVICE CORP, bld&grnds	6,029.80
FEDEX, services	24.36
FERGUSON ENTERPRISES, services	3,442.83
FIKES COMMERCIAL HYGIENE LLC, supplies	72.00
G I CLEANERS & TAILORS, services	352.50
GALE, books	124.45
GENERAL FIRE & SAFETY, services	893.80
GILMORE & BELL PC, services	37,500.00
GRAINGER, maint.	508.26
GRAYBAR ELECTRIC CO, bld&grnds	580.51
GREAT PLAINS UNIFORMS, apparel	2,960.00
HARM'S CONCRETE INC, maint.	389.00
HAYES MECHANICAL LLC, services	3,839.22
HELGET SAFETY, supplies	210.00
HERRICK, ANGELA DAWN, services	55.00
HOBBY LOBBY, supplies	28.06

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HOTSY EQUIPMENT CO, maint.	563.31
INDUSTRIAL SALES CO, supplies	120.60
INGRAM LIBRARY SERVICES, books	5,347.32
INTERNATIONAL CODE COUNCIL, services	470.00
J & J SMALL ENGINE, maint.	37.77
JMN CONSTRUCTION, services	25,500.00
K ELECTRIC, services	885.11
KANOPIY INC, services	144.00
KELLER, R., services	300.00
KEYMASTERS LOCKSMITH, services	179.50
KIESLER POLICE, supplies	302.50
KILEY STEHMAN, refund	9.99
KRIHA FLUID POWER CO, maint.	60.28
LEAGUE OF NE MUNICIPALITIES, services	490.00
LIBRA INDUSTRIES INC, supplies	38.40
LIBRARY IDEAS LLC, books	1,048.20
LILY JOHNSON, services	80.00
LOGAN CONTRACTORS SUPPLY, maint.	10,715.37
LV COMM FOUNDATION, payroll	30.00
MALLOY ELECTRIC, bld&grnds	139.38
MARCO INC, services	121.25
MARK A KLINKER, services	200.00
MECHANICAL SALES INC, bld&grnds	520.00
MENARDS-RALSTON, bld&grnds	1,084.59
METAL DOORS AND HARDWARE, bld&grnds	145.00
METRO AREA TRANSIT, services	911.00
METRO COMM COLLEGE, services	45,207.93
MUD, utilities	28,047.78
MIDLANDS LIGHTING & ELECTRIC, bld&grnds	766.29
MIDWEST FENCE-GUARDRAIL, services	12,750.00
MIDWEST RIGHT OF WAY, services	95.00
MIDWEST TAPE, media	94.00
MIDWEST TURF & IRRIGATION, maint.	626.02
MSC INDUSTRIAL, supplies	495.20
NE DEPT OF LABOR-services	1,288.00
NE DEPT OF MOTOR VEHICLE-services	6.60
NE ENVIRONMENTAL PRODUCTS, maint.	335.36
NEIOWA INDL FASTENERS, maint.	5.17
NE LAW ENFORCEMENT, services	225.00
NOLL, MARGARET M, services	150.00
NORM'S DOOR SERVICE, bld&grnds	230.00
OCLC INC, services	322.42
ODEYS INC, supplies	47.90
OFFICE DEPOT INC, supplies	455.21
O'KEEFE ELEVATOR CO INC, services	681.00
OLSSON INC, services	2,723.50
OPPD, utilities	14,709.76
OMAHA WINNELSON, bld&grnds	21.50
OMNI ENGINEERING, maint.	664.30
P.Q.L. INC, bld&grnds	288.56
PER MAR SECURITY, services	129.78
PETTY CASH, supplies	260.98
PRAETORIAN GROUP INC, services	3,064.50
RALSTON AREA BASEBALL ASSOC, services	835.00
RDG PLANNING & DESIGN, services	604.48
READY MIXED CONCRETE, maint.	1,353.67
RED WING BUSINESS ACCT, apparel	150.00
SAPP BROS INC, maint.	350.83
SECURITY EQUIPMENT INC, services	1,344.00
SIGN IT, services	117.00

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SIRCHIE ACQUISITION CO LLC, services	120.33
SOUTHERN UNIFORM apparel	2,600.61
STAPLES INC, supplies	39.57
TED'S MOWER SALES, maint.	13.87
TELEVIC US CORP, services	1,250.00
THE COLONIAL PRESS INC, services	1,973.20
THE SCHEMMER ASSOCIATES INC, services	195.12
THOMPSON DREESSEN & DORNER INC, services	6,903.50
TORNADO WASH LLC, services	945.00
TURFWERKS, maint.	7.31
UNITED PARCEL, services	84.51
UNITED STATES POSTAL, services	2,739.47
VAL VERDE ANIMAL HOSPITAL INC, services	579.68
VERIZON CONNECT, phones	631.41
VERMEER HIGH PLAINS, services	1,856.13
VIERREGGER ELECTRIC CO, services	413.64
WALMART, supplies	597.80
WATCHGUARD INC, services	8,249.50
WATKINS CONCRETE BLOCK, services	474.15
WHITE CAP CONSTR SUPPLY, maint.	76.28
WOODHOUSE, maint.	282.96
ZIMCO SUPPLY CO, services	480.00

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

Police Chief Lausten reported that the Sarpy-Douglas Law Enforcement Academy graduation will be held on October 16, 2020 at Beautiful Savior Lutheran Church. He also reported that he is on a committee to create a force team for Sarpy County that would investigate use of force incidents and would be in place sometime in 2021.

B. CITIZEN ADVISORY REVIEW COMMITTEE – EDP REPORT

1. PUBLIC HEARING

At 6:06 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the EDP Report. Citizen Advisory Review Committee Past Chair Jeff Schovanec presented the report.

At 6:08 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.

C. CONDITIONAL USE PERMIT – GIANDINOTO, LLC – LOT 16A3B PARK VIEW HEIGHTS

1. PUBLIC HEARING

At 6:08 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the proposed conditional use permit. Jeff Giandinoto, representing the applicant, was available to answer any questions.

At 6:09 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.

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2. RESOLUTION

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 20-092 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 GIANDINOTO, LLC TO OPERATE A PRIVATE CAR WASH ON LOT 16A3B PARK VIEW HEIGHTS.

WHEREAS, Giandinoto, LLC has applied for approval of a conditional use permit for a private car wash on Lot 16A3B Park View Heights, generally located east of S. 85th Street between Park View Blvd and Maple Ct.; and

WHEREAS, the La Vista Planning Commission reviewed the application on September 3, 2020 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 Giandinoto, LLC to allow for a private car wash on Lot 16A3B Park View Heights.

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

D. CONDITIONAL USE PERMIT AMENDMENT – THE WALDINGER CORPORATION – 8802 S. 121ST STREET

1. PUBLIC HEARING

At 6:11 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the proposed amendment to the conditional use permit. Adam McConnell, representing the applicant, was available to answer any questions.

At 6:12 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. RESOLUTION

Councilmember Sell introduced and moved for the adoption of Resolution No. 20-093 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE CONDITIONAL USE PERMIT FOR THE WALDINGER CORPORATION FOR OUTDOOR STORAGE ON LOT 2 PAPIO VALLEY 2 BUSINESS PARK REPLAT 1.

WHEREAS, The Waldinger Corporation has applied for approval of a Conditional Use Permit Amendment for outdoor storage on Lot 2 Papio Valley 2 Business Park Replat 1, generally located west of S. 121st Street between Portal Road and Centennial Road; and

WHEREAS, the La Vista Planning Commission reviewed the application on September 3, 2020 and recommends approval; and

WHEREAS, the Mayor and City Council of the City of La Vista are agreeable to the amendment of the 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 Amendment in form and content submitted at this meeting, with such modifications that the City Administrator or City Attorney may determine necessary or advisable, for The Waldinger Corporation to allow for outdoor storage on Lot 2 Papio Valley 2 Business Park Replat 1.

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

E. AMEND KENO OPERATOR AGREEMENT

1. PUBLIC HEARING

At 6:13 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the proposed amendment to the agreement. Bill Harvey presented the proposed changes to Council.

At 6:22 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried

2. RESOLUTION

Councilmember Thomas introduced and moved for the adoption of Resolution No. 20-094 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN AMENDMENT TO THE LOTTERY OPERATOR AGREEMENT.

WHEREAS, the Contractor recommends amending certain Keno pay tables and games of the Lottery Operator Agreement; and

WHEREAS, a proposed FOURTH AMENDMENT to the Lottery Operator Agreement has been prepared for this purpose as presented at this meeting or on file with the City Clerk;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the FOURTH AMENDMENT to the Lottery Operator Agreement as presented at this meeting or on file with the City Clerk, and incorporated into this Resolution by reference, is hereby approved and the Mayor and City Clerk are hereby authorized to execute said amendment on behalf of the City of La Vista, subject to review and any modifications the City Administrator determines necessary or appropriate.

Councilmember Crawford asked if this amendment was approved that \$10,000 would be earmarked for the Senior Program. Councilmember Thomas accepted this addition as part of his motion. Seconded by Councilmember Sell. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried.

F. PAVEMENT ASSESSMENT

1. PRESENTATION

Greg Van Patten from Lamp Rynearson presented the pavement assessment report. There were Council questions and discussion regarding the report.

2. RECEIVE AND FILE

Councilmember Sell made a motion to receive and file the pavement assessment report. Seconded by Councilmember Hale. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried.

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G. ORDINANCE – ADOPT MUNICIPAL CODE SECTION 30.16 – EMERGENCY AUTHORITY

Councilmember Thomas introduced Ordinance No. 1399 entitled: AN ORDINANCE TO ADOPT SECTION 30.16 OF THE MUNICIPAL CODE REGARDING REGULATORY REQUIREMENTS, AND TO REPEAL CONFLICTING PROVISIONS, AND PROVIDE FOR SEVERABILITY, PUBLICATION AND EFFECTIVE DATE.

Councilmember Crawford 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, and Quick. Nays: Hale and Sell. Abstain: None. Absent: Frederick. Motion failed.

Councilmember Crawford made a motion to approve Ordinance No. 1399 on its first reading and pass it on to a second reading. Seconded by Councilmember Thomas. Councilmember voting aye: Ronan, Sheehan, Thomas, Crawford, and Quick. Nays: Hale and Sell. Abstain: None. Absent: Frederick. Motion carried.

H. RESOLUTION – AUTHORIZE REPLACEMENT OF AUTOMATIC DOOR OPENERS AT PUBLIC WORKS FACILITY

Councilmember Sell introduced and moved for the adoption of Resolution No. 20-095 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF AUTOMATIC OVERHEAD DOOR OPENERS AT THE PUBLIC WORKS FACILITY FROM OMAHA DOOR & WINDOW, OMAHA, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$14,644.00.

WHEREAS, the City Council of the City of La Vista has determined that the replacement of automatic overhead door openers at the public works facility is necessary; and

WHEREAS, the FY 21/22 biennial budget provides funding for this project; 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 automatic overhead door openers at the public works facility from Omaha Door & Window, Omaha, Nebraska, in an amount not to exceed \$14,644.00.

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

I. RESOLUTION – AUTHORIZE PURCHASE AND INSTALLATION OF TWO P2PE CERTIFIED CARD READERS FOR PARKING GARAGE 1

Councilmember Thomas introduced and moved for the adoption of Resolution No. 20-096 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF TWO (2) P2PE CERTIFIED CARD READERS FOR PARKING GARAGE 1 FROM FISHER PARKING & SECURITY, KEARNEY, MISSOURI IN AN AMOUNT NOT TO EXCEED \$11,950.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of two (2) P2Pe Certified Card Readers 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 two (2) P2Pe Certified

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Card Readers from Fisher Parking & Security, Kearney, Missouri in an amount not to exceed \$11,950.00.

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

J. RESOLUTION – COUNCIL POLICY STATEMENT – ISSUANCE OF MILITARY LIBRARY CARDS

Councilmember Sell made a motion to table this item until there was more information on the financial impacts and other exceptions. Seconded by Councilmember Hale. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan asked that when voting no, council members would express why.

Mayor Kindig commented that Police Chief Lausten is testifying before the State on how officers are trained for the United Cities of Sarpy County.

At 7:11 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.

PASSED AND APPROVED THIS 20TH DAY OF OCTOBER 2020.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk