

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING November 3, 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 November 3, 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, Chief of Police Lausten, City Clerk Buethe, Director of Public Works Soucie, Director of Administrative Services Pokorny, Library Director Barcal, Recreation Director Stopak, City Engineer Dowse, and Community Development Director Fountain.

A notice of the meeting was given in advance thereof by publication in the Times on October 21, 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.

Acting Mayor Thomas called the meeting to order and made the announcements.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE OCTOBER 20, 2020 CITY COUNCIL MEETING
3. REQUEST FOR PAYMENT – CITY OF OMAHA – SEWER CONNECTION FEES – \$141,512.00
4. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – CITY CENTRE PARKING STRUCTURE 2 – \$4,376.00
5. REQUEST FOR PAYMENT – LAMP RYNARSON – PROFESSIONAL SERVICES – 2020 ASSET MANAGEMENT – \$1,423.10
6. REQUEST FOR PAYMENT – MIDWEST RIGHT OF WAY SERVICES, INC. – PROFESSIONAL SERVICES – 120TH & GILES – \$95.00
7. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – PLACEMAKING AND LA SERVICES – \$7,525.57
8. REQUEST FOR PAYMENT – SID 237, CIMARRON WOODS – INTERLOCAL AGREEMENT – OPEN DRAINAGEWAY IMPROVEMENTS MAINTENANCE & ACCESS – \$25,000.00
9. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – CIVIL ENGINEERING SERVICES – \$1,650.00
10. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – PHASE 2 GOLF COURSE TRANSFORMATION – \$2,050.30
11. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – CENTRAL PARK IMPROVEMENTS – \$920.00

12. APPROVAL OF CLAIMS

ACTION BATTERIES, maint.	292.68
ALFRED BENESCH & CO, services	3,820.00
ALL FLAGS, services	725.50
AMAZON, supplies	916.83
A-RELIEF, services	632.00
AT&T MOBILITY LLC, phones	97.34
BARCO MUNICIPAL PRODUCTS, supplies	59.75
BAUER BUILT INC, maint.	748.00
BISHOP BUSINESS, services	1,156.57
BJORKLUND COMP CONSULTING, services	480.00
BJSA-BELLEVUE JR SPORTS, services	600.00
BKD LLP, services	975.00
BLAND, TRAVIS, apparel	138.74
BOYCHUK, GLENN, services	250.00
BUILDERS SUPPLY, supplies	246.02
CENTER POINT, INC, books	408.66

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CENTURY LINK, phones	67.12
CINTAS CORP, services	297.70
CITY OF OMAHA, services	257,697.85
CITY OF PAPIILLION, services	215,787.64
COX COMMUNICATIONS, INC, services	147.03
CULLIGAN OF OMAHA, services	24.30
D & K PRODUCTS, bld&grnds	2,236.70
DATASHIELD CORP, services	60.00
DIGITAL EXPRESS, supplies	130.00
DOUGLAS COUNTY SHERIFF, services	100.00
FIKES COMMERCIAL, supplies	60.00
GALE, books	124.45
GENERAL FIRE & SAFETY EQUIP CO, services	660.00
GENUINE PARTS CO, maint.	3,394.81
HANEY SHOE STORE, apparel	150.00
HARM'S CONCRETE, services	1,637.25
HARTS AUTO SUPPLY, maint.	1,314.00
HELGET SAFETY, supplies	210.00
HERITAGE CRYSTAL CLEAN LLC, services	533.07
HOME DEPOT, supplies	45.76
HY-VEE INC, services	134.00
IDEAL IMAGES, INC, apparel	284.50
IDENTISYS INC, supplies	124.01
INDUSTRIAL SALES CO, services	1,299.02
INGRAM LIBRARY SERVICES, books	614.33
INTERNATIONAL CODE COUNCIL, services	145.00
KISSEL KOHOUT ES ASSOCIATES LLC, services	9,607.48
KRIHA FLUID POWER, maint.	583.57
LARSEN SUPPLY CO, supplies	54.72
LAUSTEN JR ROBERT S, services	3,105.00
LIBRA INDUSTRIES INC, supplies	337.50
LIBRARY IDEAS LLC, books	3,605.00
LOGAN CONTRACTORS SUPPLY, maint.	187.13
LOVELAND GRASS PAD, bld&grnds	45.48
MARK A KLINKER, services	200.00
MENARDS-RALSTON, supplies	487.16
METRO COMM COLLEGE, services	12,277.82
MID-IOWA SOLID WASTE EQUIP, services	751.29
MIDWEST FENCE, services	6,531.30
MIDWEST TAPE, media	453.20
MIDWEST TURF & IRRIGATION, services	5,065.07
MSC INDUSTRIAL SUPPLY, maint.	43.22
NE IOWA INDL FASTENERS INC, maint.	5.70
NE LIBRARY COMMISSION, services	1,514.60
NE STATEWIDE ARBORETUM INC, services	100.00
NOLL, MARGARET M, service	120.00
NPZA-NE PLANNING/ZONING ASSN, services	100.00
OFFICE DEPOT INC, supplies	829.08
OFFUTT YOUTH CENTER, services	1,120.00
ON YOUR MARKS, services	3,279.43
ORIENTAL TRADING CO, supplies	39.93
PER MAR SECURITY, services	114.33
PROFESSIONAL GROUNDS MGMT, services	500.00
RDG PLANNING & DESIGN, services	1,985.00
REACH SPORTS MARKETING GROUP, services	700.00
REGAL AWARDS INC, services	53.00
REYNOLDS, DANIEL, services	100.00
SARPY COUNTY COURTHOUSE, services	4,207.68
SIGN IT, services	486.00
SUBURBAN NEWSPAPERS INC, services	1,166.04

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SUSPENSION SHOP INC, maint.	2,103.82
THE COLONIAL PRESS, services	566.04
THE FILTER SHOP, bld&grnds	25.74
THE PIN CENTER, services	1,799.00
TRUCK CENTER CO, maint.	2,041.22
TY'S OUTDOOR POWER, maint.	137.25
UNITE PRIVATE NETWORKS LLC. services	4,400.00
USI EDUCATION & GOVERNMENT SALES, services	299.54
VERIZON CONNECT NWF, phones	631.41
VERIZON WIRELESS, phones	332.45
WALMART, supplies	1,862.93
WESTLAKE HARDWARE INC, maint.	8.99

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

City Administrator Gunn reported on Executive Order No. 20-34.

Recreation Director Stopak reported on Halloween Safe Night and that Tree City USA 2019 will be a virtual presentation on December 11.

Community Relations Coordinator Beaumont reported on the coat drive and on the food drive supporting Tri-City Food Pantry. He also reported that the Tree Lighting on November 29 will be a virtual only event.

Deputy Director of Public Works Calentine reported on the clean-up days held in conjunction with the City of Papillion.

B. ORDINANCE – ANNEXATION – ORIENTAL TRADING COMPANY BUSINESS PARK – SECOND READING

City Clerk Buethe read Ordinance No. 1400 entitled: AN ORDINANCE TO ANNEX CERTAIN REAL ESTATE TO THE CITY OF LA VISTA, NEBRASKA (LOTS 1 THRU 3, ALONG WITH OUTLOTS B AND C, ORIENTAL TRADING COMPANY BUSINESS PARK, AS SURVEYED, PLATTED, AND RECORDED IN SARPY COUNTY, NE), AS MORE FULLY DESCRIBED HEREIN; TO MAKE PROVISION FOR EXTENSION OF SERVICES TO INHABITANTS OF TERRITORY ANNEXED; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Sheehan made a motion to approve Ordinance No. 1400 on its second reading and pass it on to a third and final reading. 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 – TRANSFER OF OWNERSHIP – POLICE K-9

Councilmember Sell introduced and moved for the adoption of Resolution No. 20-104 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO RETIRE POLICE SERVICE DOG TAR FROM THE LA VISTA POLICE DEPARTMENT AND ENTRUSTING POLICE SERVICE DOG TAR TO THE CARE AND OWNERSHIP OF POLICE OFFICER MIKE LOYD.

WHEREAS, PSD "TAR" has rendered more than nine years of faithful and dedicated service to the City of La Vista; and

WHEREAS, PSD "TAR" is retiring due to his age; and

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WHEREAS, his handler, Police Officer Mike Loyd has offered to provide PSD "TAR" a permanent retirement home and assume all of the responsibilities accompanying pet ownership;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, resolves that PSD "TAR" be retired from active service with the La Vista Police Department; and the Mayor is authorized to enter into an agreement transferring care and custody of PSD "TAR" to Police Officer Mike Loyd. A copy of the agreement is attached hereto as Exhibit A and incorporated by this reference.

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

D. RESOLUTION – AUTHORIZE PURCHASE – POLICE K-9

Councilmember Hale introduced and moved for the adoption of Resolution No. 20-105 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE PURCHASE OF A POLICE K-9 FROM CANINE TACTICAL LLC., CHARITON, IOWA, IN AN AMOUNT NOT TO EXCEED \$13,000.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a police K-9 is necessary; and

WHEREAS, the K-9 Donation account has funds available for the purchase of said K-9; and

WHEREAS, The La Vista Police Department did extensive research and recommends that the K-9 be purchased from said vendor; and

WHEREAS, Subsection (c) of Section 31.23 of the La Vista Municipal Code requires 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 a police K-9 from Canine Tactical LLC, Chariton, Iowa, in an amount not to exceed \$13,000.

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 – VECTOR RADAR DETECTION SYSTEM

Councilmember Frederick introduced and moved for the adoption of Resolution No. 20-106 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) ITERIS VECTOR RADAR DETECTION SYSTEM FROM MOBOTREX TRAFFIC, DAVENPORT, IOWA IN AN AMOUNT NOT TO EXCEED \$17,093.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of one (1) Iteris Vector Radar Detection System is necessary; and

WHEREAS, the FY 21/22 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) Iteris Vector Radar Detection System from Mobotrex Traffic, Davenport, Iowa in an amount not to exceed \$17,093.00.

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

F. RESOLUTION – AUTHORIZE PURCHASE – REPLACEMENT SNOW PLOW WEAR BLADES

Councilmember Sell introduced and moved for the adoption of Resolution No. 20-107 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF REPLACEMENT SNOW PLOW WEAR BLADES FROM MICHAEL TODD & CO., OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$10,000.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of the replacement snow plow wear blades is necessary; and

WHEREAS, the FY 21/22 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 replacement snow plow wear blades from Michael Todd & Co., Omaha, Nebraska in an amount not to exceed \$10,000.00.

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

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

Councilmember Crawford introduced and moved for the adoption of Resolution No. 20-108 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING A COUNCIL POLICY STATEMENT.

WHEREAS, the City Council has determined that it is necessary and desirable to create Council Policy Statements as a means of establishing guidelines and direction to the members of the City Council and to the city administration in regard to various issues which regularly occur; and

WHEREAS, the issuance of library cards to military personnel residing outside the city limits is being recommended; and

WHEREAS, a Council Policy Statement entitled "Public Library User Privileges" has been created and reviewed by the Library Advisory Board;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve a Council Policy Statement entitled "Public Library User Privileges" and do further hereby direct the distribution of said Council Policy Statement to the appropriate City Departments.

Councilmember Crawford made the motion to approve the resolution and Council Policy Statement with the option of "Military personnel (active, retired, or honorably discharged) residing outside the city limits may apply for a card at no charge. Military ID must be presented." The motion failed for lack of a second.

Councilmember Sheehan made a motion to approve the resolution and Council Policy Statement with the option of "Military personnel (active duty and dependents only) residing in Sarpy County outside the city limits may apply for a card at no charge. Military ID must be presented." Seconded by Councilmember Thomas. Councilmembers voting aye: Ronan, Sheehan, Thomas, Quick, and Sell. Nays: Frederick, Crawford, and Hale. Abstain: None. Absent: None. Motion carried.

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H. POSITION DESCRIPTION

Acting Mayor Thomas announced staff had asked that this item be tabled until a future meeting.

Councilmember Frederick made a motion to table Item H. Seconded by Councilmember Sheehan. 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 wished luck to the other Councilmembers up for election.

Councilmembers Sheehan, Frederick, and Quick commented on the success of Halloween Safe Night.

At 6:42 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 17TH DAY OF NOVEMBER 2020.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk