

# MINUTE RECORD

A-2

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1310556 LD

## LA VISTA CITY COUNCIL MEETING April 20, 2021

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 20, 2021. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Chief of Police Lausten, City Clerk Buethe, Director of Public Works Soucie, Director of Administrative Services Pokorny, Library Director Barcal, Finance Director Miserez, Recreation Director Stopak, City Engineer Pat Dowse, and Community Development Director Fountain.

A notice of the meeting was given in advance thereof by publication in the Times on April 7, 2021. 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.

Mayor Kindig proclaimed April 22, 2021 as Earth Day and presented the proclamation to Maddlynn Vasquez, Board Member of Green Bellevue.

### A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE APRIL 6, 2021 CITY COUNCIL  
MEETING
3. MONTHLY FINANCIAL REPORT – FEBRUARY 2021
4. REQUEST FOR PAYMENT – HUNDEN STRATEGIC PARTNERS –  
PROFESSIONAL SERVICES – \$10,000.00
5. RESOLUTION – APPOINTMENT OF SAFETY STEERING COMMITTEE  
MEMBERS
6. APPROVAL OF CLAIMS

1-800 RADIATOR, maint.	850.00
A TO Z DATABASES, services	933.00
AA WHEEL & TRUCK SUPPLY, maint.	198.36
ACTION BATTERIES, maint.	68.04
ALFRED BENESCH & CO, services	5,560.16
AMAZON, supplies	793.92
A-RELIEF, services	302.00
BEAUMONT, MITCH, refund	63.51
BISHOP BUSINESS EQUIPMENT, services	96.00
CENTER POINT INC, books	364.32
CINTAS CORP, services	430.71
CITY OF PAPILLION, services	208,707.00
CORNHUSKER INTL TRUCKS, maint.	57.36
COX COMMUNICATIONS, services	380.55
CULLIGAN OF OMAHA, services	19.00
D & K PRODUCTS, bld&grnds	1,610.68
DATASHIELD CORP, services	307.52
DELL MARKETING, services	3,998.45
DEMCO INC, supplies	154.38
DH WIRELESS SOLUTIONS, services	2,176.29
DIAMOND BLADE DISTRIBUTORS, maint.	598.95
ED ROEHR SAFETY PRODUCTS, maint.	882.92
EDGEWEAR SCREEN PRINTING, services	968.10
ENCYCLOPEDIA BRITANNICA INC, services	875.00
FASTENAL CO, maint.	22.40
FBG SERVICE CORP, bld&grnds	5,965.00

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FEDEX, services	133.43
FELSBURG HOLT & ULLEVIG INC, services	5,457.50
FERGUSON ENTERPRISES, services	297.78
FINDAWAY WORLD LLC, services	1,376.89
FIRST WIRELESS INC, services	560.00
FITZGERALD SCHORR BARMETTLER, services	81,436.00
GENERAL FIRE & SAFETY EQUIP, bld&grnds	135.00
GENUINE PARTS CO, maint.	1,020.73
GRAINGER, supplies	13.86
GRAYBAR ELECTRIC CO, services	1,148.74
GREAT PLAINS UNIFORMS, services	157.48
HARM'S CONCRETE INC, services	172.50
HARTS AUTO SUPPLY, maint.	657.00
HEARTLAND TIRES, maint.	306.90
HERITAGE CRYSTAL CLEAN, maint.	951.90
HERO & PRINCESS PARTIES, services	1,850.00
HONEYMAN RENT-ALL, services	62.13
INDUSTRIAL SALES CO, maint.	256.52
INGRAM LIBRARY SERVICES, books	2,083.70
JIM SCHMIDT, refund	266.00
KANOPI INC, services	97.00
KEYMASTERS LOCKSMITH, services	220.00
KRIHA FLUID POWER CO, maint.	139.31
KUSTOM SIGNALS INC, maint.	3,139.50
LARSEN SUPPLY CO, supplies	696.50
LOU'S SPORTING GOODS, supplies	481.82
LOVELAND GRASS PAD, services	7.98
LOWE'S, supplies	73.24
MARTIN ASPHALT, supplies	488.40
MARTIN MARIETTA MATERIALS, supplies	46.50
MENARDS-RALSTON, bld&grnds	1,865.67
METRO AREA TRANSIT, services	838.00
METRO LANDSCAPE MATERIALS, services	980.00
METRO COMM COLLEGE, services	11,895.52
MIDLANDS LIGHTING & ELECTRIC, supplies	468.82
MIDWEST FIREWORKS, services	15,000.00
MSC INDUSTRIAL CO, supplies	351.38
NE DEPT OF TRANSPORTATION, supplies	33.96
NMC EXCHANGE LLC, services	29,490.00
OCLC INC, media	161.21
OFFICE DEPOT INC, supplies	617.55
OMAHA DOOR & WINDOW CO, services	313.14
OMNI ENGINEERING, services	800.10
ONE CALL CONCEPTS INC, services	357.23
PAK-RITE, supplies	288.84
PAPILLION SANITATION, services	1,269.32
PER MAR SECURITY, services	1,069.56
RAKA, maint.	1,587.19
RDG PLANNING & DESIGN, services	5,054.25
READY MIXED CONCRETE CO, services	294.80
RED WING, apparel	150.00
RUFFNER, JAMES, refund	35.00
SAPP BROS INC, supplies	742.50
SARPY REGISTER OF DEEDS, services	34.00
SARPY DOUGLAS LAW ACADEMY, services	3,000.00
SECRETARY OF STATE, services	20.00
SECURITY EQUIPMENT INC, services	202.25
SHI INTERNATIONAL CORP, services	788.70
SIGN IT, supplies	651.50
SIRCHIE ACQUISITION CO, supplies	529.31

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SOUTHEAST AREA CLERK'S ASSOC, services	30.00
SOUTHERN UNIFORM, apparel	1,018.24
SOUTHERNCARLSON INC, maint.	13.28
THE CHILD'S WORLD INC, books	781.10
THOMPSON DREESSEN & DORNER, services	3,300.00
TRADE WELL PALLET INC, supplies	900.00
TRANS UNION RISK, services	75.00
U.S. CELLULAR, phones	1,821.21
UNITE PRIVATE NETWORKS LLC, services	4,400.00
UNITED PARCEL, services	23.24
UNITED SEEDS INC, supplies	105.00
VERIZON CONNECT NWF, phones	631.41
VERIZON WIRELESS, phones	385.35
WALMART, supplies	371.77
WESTLAKE HARDWARE, supplies	882.77
WOODHOUSE FORD-BLAIR, maint.	310.27

Councilmember Thomas made a motion to approve the consent agenda. Seconded by Councilmember Frederick. Councilmember Sheehan 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. Motion carried.

## REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Recreation Director Stopak reported on the Arbor Day activities, trees for the Memorial Tree Program, Senior Center activities, sport activities and the donation of a tree to Papillion for the 150<sup>th</sup> Anniversary.

Director of Public Works Soucie reported on the 108<sup>th</sup> Street update and Clean up days April 19th – April 25th, 2021.

## B. FIREWORKS PERMITS

### 1. RESOLUTION – ESTABLISH NUMBER OF PERMITS

Councilmember Sell introduced and moved for the adoption of Resolution No. 20-036 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, ESTABLISHING THE MAXIMUM NUMBER OF FIREWORKS STANDS TO BE PERMITTED IN THE CITY OF LA VISTA FOR CALENDAR YEAR 2021.

WHEREAS, Section 111.17 and Section 111.18 of the Municipal Code establish criteria that must be met for the issuance of fireworks stand permits, and

WHEREAS, Section 111.17 (A) of the Municipal Code states in part that, "Each year the City Council shall, by resolution, establish the maximum number of permits to be issued."

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, that the maximum number of fireworks stand permits to be issued in calendar year 2021 shall not exceed seven (7).

BE IT FURTHER RESOLVED, that per Section 111.17 (C) (10) of the Municipal Code, permit holders shall provide the City of La Vista with a certificate of insurance for their fireworks stand in the type and amount outlined.

BE IT FURTHER RESOLVED, that the written statement of income and expenses, which is required by Section 111.17 (C) (3) of the Municipal Code, be detailed and provide the City with a breakdown of specific expenditures related to the fireworks operation, income from the sale of fireworks, net profit, and specific community betterment expenditures.

BE IT FURTHER RESOLVED, that the issuance of a fireworks permit is conditional upon compliance with the Municipal Code, the Zoning Ordinance, and any other applicable regulations.

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

## **2. RESOLUTION – ISSUANCE OF PERMITS**

Councilmember Crawford introduced and moved for the adoption of Resolution No. 20-037 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE FIREWORKS STAND PERMIT APPLICATIONS OF BEAUTIFUL SAVIOR LUTHERAN CHURCH, CORNERSTONE CHURCH, LA VISTA COMMUNITY FOUNDATION, LA VISTA YOUTH COMMUNITY BETTERMENT, LA VISTA YOUTH BASEBALL ASSOCIATION, PAPILLION LA VISTA SPIRIT FOOTBALL, AND PAPILLION LA VISTA YOUTH ATHLETIC ASSOCIATION.

WHEREAS, the City of La Vista requires City approval of the sale of fireworks within the City limits; and

WHEREAS, the guidelines for application and sale of fireworks in La Vista are specified in the La Vista Municipal Code, Section 111.17 and Section 111.18; and

WHEREAS, seven (7) non-profit organizations have applied for permission to sell fireworks in the City of La Vista in conformance with the Municipal Code, the Zoning Ordinance and any other applicable regulations; and

WHEREAS, City staff has reviewed all applications received in 2021 for the purpose of determining which applications were compliant with the Municipal Code, the Zoning Ordinance or any other applicable regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby conditionally grant a permit to: Beautiful Savior Lutheran Church, Cornerstone Church, La Vista Community Foundation, La Vista Youth Community Betterment, La Vista Youth Baseball Association, Papillion La Vista Spirit Football, and Papillion La Vista Youth Athletic Association to sell fireworks within the City of La Vista for the 2021 calendar year subject to receipt of all appropriate application materials and compliance with recommendations made by the Chief Building Official regarding their site plan; compliance with the Municipal Code, the Zoning Ordinance and any other applicable regulations; and attendance by an official of the nonprofit organization which applied for the permit and a representative for their fireworks supplies at a meeting with City staff (date and time to be established).

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

## **C. RESOLUTION – AUTHORIZE AND APPROVE AT RISK ALTERNATIVE DELIVERY SYSTEM (CMR) – CENTRAL PARK**

### **1. RESOLUTION – AUTHORIZE AND APPROVE CONSTRUCTION MANAGEMENT AT RISK ALTERNATIVE DELIVERY SYSTEM WITHIN CENTRAL PARK.**

Councilmember Sell introduced and moved for the adoption of Resolution No. 21-038 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING AND APPROVING CONSTRUCTION MANAGEMENT AT RISK ALTERNATIVE DELIVERY SYSTEM ("CMR"), FOR PROPOSED IMPROVEMENTS WITHIN CENTRAL PARK, INCLUDING WITHOUT LIMITATION PAVILION, PLAZA, AND OTHER FACILITIES AND IMPROVEMENTS WITHIN SOUTHERN PARTS OF CENTRAL PARK.

WHEREAS, the Mayor and City Council desire to solicit and execute a Construction Management at Risk alternative delivery system ("CMR") under Neb. Rev. Stat. Section 13-2901 et seq for public improvements within Central Park, including without limitation, public pavilion and plaza areas, restrooms, pedestrian connections, and other facilities and

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improvements within southern parts of Central Park ("Proposed Project"), and

WHEREAS, to use CMR, the City of La Vista is required to follow the procedures established by the Political Subdivisions Construction Alternatives Act, Neb. Rev. Stat. Section 13-2901 et seq ("Act") and the City of La Vista's Standard Operation Policy titled Construction Alternatives – Construction Management at Risk ("Policy"); and

WHEREAS, prior to proceeding with provisions of the Act, the Mayor and City Council, by the affirmative vote of at least two-third of the members of the Council, must adopt a resolution selecting the CMR contract delivery system; and

WHEREAS, the City has deemed it to be in the best interests of the City to select a CMR contract delivery system for the Proposed Project.

NOW, THEREFORE BE IT RESOLVED that the Construction Management at Risk contract delivery system provided under the Act is hereby authorized, selected and approved as, and shall be, the contract delivery system, and alternative delivery system to the extent bidding statutes otherwise apply, for the Proposed Project, to be carried out in accordance with the Policy and this Resolution. The City Administrator or City Engineer, or any designee of the City Administrator or City Engineer, shall commence and carry out requirements of the Construction Management at Risk contract delivery system with respect to the Proposed Project.

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

## **2. RESOLUTION – APPOINTMENT OF MEMBERS TO THE CONSTRUCTION MANAGEMENT AT RISK SELECTION COMMITTEE**

Councilmember Frederick introduced and moved for the adoption of Resolution No. 21-039 entitled:

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA PROVIDING FOR THE APPOINTMENT OF CONSTRUCTION MANAGEMENT AT RISK SELECTION COMMITTEE MEMBERS.**

WHEREAS, The City Council of the City of La Vista has determined that appointments to the La Vista Construction Management at Risk Selection 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 Council Policy Statement 216: *Construction Alternatives – Construction Management at Risk* issued August 16, 2016 and updated March 21, 2017; and

WHEREAS, the appointment of the Construction Management at Risk Selection Committee complies with Nebraska Revised Statutes §13-2911.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby appoint the following to the La Vista Construction Management at Risk Selection Committee:

Kim Thomas (Doug Kindig – Alternate)	Kevin Pokorny
Pat Dowse	Jerry Shellberg
Jeff Schovanec	

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

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## D. RESOLUTION – APPROVE INTERNET SERVICE AGREEMENTS – COX BUSINESS AND GREAT PLAINS COMMUNICATIONS

Councilmember Sell introduced and moved for the adoption of Resolution No. 21-041 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE EXECUTION OF A SERVICE AGREEMENT WITH GREAT PLAINS COMMUNICATION AND COX BUSINESS FOR INTERNET SERVICE.

WHEREAS, the Mayor and City Council have determined that the upgrade to internet speed (bandwidth) and the redundancy of services is necessary; and

WHEREAS, Great Plains will provide the primary connection with an increase of bandwidth to 300 Mbps x 300 Mbps and Cox Business will provide the secondary connection with a decrease of bandwidth to 50 Mbps x 10Mbps; and

WHEREAS, the FY21/FY22 Biennial Budget provides funding for the proposed service,

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby authorize the execution of a Service Agreement with Great Plains Communication and Cox Business for internet service.

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

## E. RESOLUTION – APPROVE INTERLOCAL AGREEMENT – JAIL SERVICES, PROSECUTORIAL AND INDIGENT DEFENSE SERVICES

Councilmember Hale introduced and moved for the adoption of Resolution No. 21-042 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITIES OF LA VISTA, BELLEVUE, GRETNNA, PAPILLION AND SARPY COUNTY, NEBRASKA TO PROVIDE JAIL, PROSECUTORIAL AND INDIGENT DEFENSE SERVICES.

WHEREAS, Sarpy County owns and maintains a jail facility, provides prosecutorial functions through the County Attorney's Office, and provides indigent defense services through the Office of the Public Defender; and,

WHEREAS, Sarpy County and the Cities are agreeable to housing persons cited or arrested, or sentenced in connection with a citation or arrest, under lawful authority ("Offenders") within the corporate boundaries of the Cities, including those offenders cited, arrested, or sentenced solely for violating a City Municipal Code, in the County Correctional Facility; and,

WHEREAS, Sarpy County and the Cities desire to acknowledge the prosecutorial services provided by the County Attorney and the indigent defense services provided by the Office of the Public Defender; and,

WHEREAS, such an agreement is authorized by the Interlocal Cooperation Act, Neb. Rev. Stat §§ 13-801 to 13-827.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska, hereby authorize the Mayor to execute an Interlocal Cooperation Agreement with between the Cities of La Vista, Bellevue, Gretna, Papillion and Sarpy County, Nebraska to provide jail, prosecutorial and indigent defense services.

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

## F. RESOLUTION – 84<sup>TH</sup> STREET UNDERPASS – PROFESSIONAL SERVICES AGREEMENT AMENDMENT

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Councilmember Quick introduced and moved for the adoption of Resolution No. 21-043 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING AN AGREEMENT WITH DESIGN WORKSHOP, INC. OF DENVER, COLORADO, TO PROVIDE DESIGN, BIDDING, AND LIMITED CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE 84<sup>TH</sup> STREET UNDERPASS IN AN AMOUNT NOT TO EXCEED \$208,770.

WHEREAS, the Mayor and City Council of the City of La Vista have determined that professional services are necessary in preparation for the design and construction of the 84<sup>th</sup> Street underpass; and

WHEREAS, on July 5, 2017 the City Council of the City of La Vista approved the selection of Design Workshop to provide schematic design services for the Streetscape Plan for 84<sup>th</sup> Street; and

WHEREAS, on November 6, 2018 the City Council of the City of La Vista approved an agreement with Design Workshop for final design services related to the Streetscape Plan for 84<sup>th</sup> Street; and

WHEREAS, it was determined that design work related to the 84th Street Underpass project should be conducted, in part to determine the impact on the final design for streetscape improvements; and

WHEREAS, a detailed scope of work and terms of an agreement for design, bidding, and limited construction management services has been determined; and

WHEREAS, the FY20/21 Biennial Budget contains funding for multiple potential public infrastructure improvements and associated services; 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.;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska do hereby approve an agreement with Design Workshop, Inc. of Denver, Colorado, to provide design, bidding, and limited construction management services for the 84th Street Underpass in an amount not to exceed \$208,770.00.

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

## **G. RESOLUTION – SUPPORT FOR THE 84<sup>TH</sup> STREET PEDESTRIAN & BICYCLE SAFETY IMPROVEMENTS PROJECT**

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 21-044 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, ACKNOWLEDGING SUPPORT OF THE 84TH STREET PEDESTRIAN & BICYCLE SAFETY IMPROVEMENTS PROJECT.

WHEREAS, the 84<sup>th</sup> Street Pedestrian & Bicycle Safety Improvements Project is the result of over 12 years of planning and design work; and

WHEREAS, the project is comprised of Phases 1A through 1C of the 84<sup>th</sup> Street Corridor Streetscape Project, which is included in the City's Capital Improvement Program (CIP); and

WHEREAS, the project includes the construction of two 10' wide multi-use trails along 84<sup>th</sup> Street that will connect to the area neighborhoods, commercial areas, and adjoining communities providing a safe north/south mode of travel for pedestrians and bicyclists; and

WHEREAS, the project also includes the construction of an underpass beneath 84<sup>th</sup> Street allowing for safe passage under the four-lane, divided former State highway, which will unite the east and west sides of Central Park; and

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WHEREAS, the Mayor and City Council have determined that the completion of the 84<sup>th</sup> Street Pedestrian & Bicycle Safety Improvements Project is in the best interest of the public;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby acknowledge support of the 84th Street Pedestrian & Bicycle Safety Improvements Project.

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

**H. RESOLUTION – AUTHORIZE AND DIRECT HANNA:KEELAN ASSOCIATES, P.C. TO CONDUCT A SUBSTANDARD AND BLIGHTED STUDY AND ANALYSIS ON THE ROTELLA'S CAMPUS AND SURROUNDING AREAS**

Councilmember Sell introduced and moved for the adoption of Resolution No. 21-045 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING AND DIRECTING HANNA:KEELAN ASSOCIATES, P.C. AND ROTELLA'S ITALIAN BAKERY TO CONDUCT A STUDY AND ANALYSIS ON WHETHER AN AREA OWNED BY ROTELLA'S AND THE SURROUNDING AREA IN THE VICINITY OF 108<sup>TH</sup> AND HARRISON STREETS IS SUBSTANDARD AND BLIGHTED.

WHEREAS, the Mayor and City Council find and determine that there is a need to conduct a study or analysis on whether an area in the vicinity of 108<sup>th</sup> and Harrison as identified on the attached Exhibit A map, is substandard and blighted; and

WHEREAS, Hanna:Keelan Associates, P.C. and Rotella's Italian Bakery are willing to provide the study to the City at the sole cost of Rotella's Italian Bakery; and

WHEREAS the Mayor and City Council desire to authorize and direct that such study or analysis be conducted and provided to the City by Hanna:Keelan Associates, P.C. and Rotella's Italian Bakery, at Rotella's Italian Bakery's sole cost.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska authorize and direct Hanna:Keelan Associates, P.C. and Rotella's Italian Bakery to conduct and provide to the City a study or analysis on whether the area identified on the attached Exhibit A map is substandard and blighted, at Rotella's Italian Bakery's sole cost, for review and any further action as City Staff determines necessary or appropriate.

FURTHER RESOLVED, that the City Administrator or any designee of the City Administrator shall be authorized and directed to take such further actions as the City Administrator or designee determines necessary or advisable to carry out this resolution.

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

**I. RESOLUTION – AUTHORIZE PURCHASE – COMPUTER EQUIPMENT**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 21-046 entitled: AUTHORIZING THE PURCHASE OF TWENTY EIGHT (28) DELL COMPUTERS ON THE STATE CONTRACT BID FROM DELL IN AN AMOUNT NOT TO EXCEED \$41,581.73.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of twenty-three (28) computers for various City departments is necessary; and

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WHEREAS, the FY21 Biennial Budget provides funding for the proposed Computer Equipment 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 twenty eight (28) Dell Computers on the state contract bid from Dell in an amount not to exceed \$41,581.73.

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

## J. RESOLUTION – AUTHORIZE PURCHASE – FRONT DECK MOWER

Councilmember Hale introduced and moved for the adoption of Resolution No. 21-047 entitled: AUTHORIZING THE PURCHASE OF ONE (1) 2020 JOHN DEERE 1570 TERRAIN CUT MOWER FROM AKRS EQUIPMENT, GRETNA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$28,956.52.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a John Deere 1570 Terrain Cut Mower is necessary; and

WHEREAS, the FY21/FY22 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 John Deere 1570 Terrain Cut Mower from AKRS Equipment, Gretna, Nebraska in an amount not to exceed \$28,956.52.

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

## K. RESOLUTION – AUTHORIZE PURCHASE – PAVEMENT MANAGEMENT SOFTWARE

Councilmember Sell introduced and moved for the adoption of Resolution No. 21-048 entitled: AUTHORIZING THE EXECUTION OF A ONE-YEAR CONTRACT WITH STREETLOGIX FOR PAVEMENT MANAGEMENT SOFTWARE IN AN AMOUNT NOT TO EXCEED \$7,500.00.

WHEREAS, the City Council of the City of La Vista has found it necessary to enter into a one-year contract with Streetlogix for pavement management software; and

WHEREAS, the FY21/FY22 Biennial Budget provides funding for the proposed renewal; 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 execution of a one-year contract with Streetlogix for pavement management software in an amount not to exceed \$7,500.00.

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

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## L. RESOLUTION – AUTHORIZE PURCHASE – HOLIDAY LIGHTS

Councilmember Frederick introduced and moved for the adoption of Resolution No. 21-049 entitled: AUTHORIZING THE PURCHASE OF HOLIDAY POLE DECORATIONS FOR THE 84<sup>th</sup> STREET CORRIDOR FROM ARTISTIC HOLIDAY DESIGNS OF LEMONT, IL, IN AN AMOUNT NOT TO EXCEED \$131,195.28.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of decorations for the 84<sup>th</sup> Street Corridor is necessary; and

WHEREAS, the FY21 Lottery Budget provides funding for the proposed 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 the City of La Vista, Nebraska, do hereby authorize the purchase of holiday pole decorations for the 84<sup>th</sup> Street corridor from Artistic Holiday Designs of Lemont, IL in an amount not to exceed \$131,195.28.

Seconded by Councilmember Sell. There was Council discussion. Councilmember Frederick amended his motion to table the resolution. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Motion carried.

## COMMENTS FROM THE FLOOR

There were no comments from the floor.

## H. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS

At 6:55 p.m. Councilmember Crawford made a motion to go into executive session for protection of the public interest for negotiating guidance regarding contract negotiations. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 7:13 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. Motion carried.

## COMMENTS FROM MAYOR AND COUNCIL

There were no comments from the Mayor and City Council.

At 7:13 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. Motion carried.

# MINUTE RECORD

April 20, 2021

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

PASSED AND APPROVED THIS 4TH DAY OF MAY 2021.

CITY OF LA VISTA

\_\_\_\_\_  
Douglas Kindig, Mayor

ATTEST:

\_\_\_\_\_  
Pamela A. Buethe, CMC  
City Clerk