

MINUTE RECORD

A-2

No. 729 — REDFIELD DIRECT E2106195KV

LA VISTA CITY COUNCIL MEETING January 3, 2023

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 January 3, 2023. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale, and Wetuski. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Chief of Police Lausten, Director of Administrative Services Pokorny, Community Development Director Fountain, Recreation Director Stopak, Director of Public Works Soucie, Library Director Barcal and Human Resources Director Lowery.

A notice of the meeting was given in advance thereof by publication in the Papillion Times on December 21, 2022. 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 DECEMBER 20, 2022 CITY COUNCIL
MEETING**
- 3. REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC – PROFESSIONAL
SERVICES – 84TH STREET BRIDGE – \$2,980.00**
- 4. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – LA
VISTA CITY CENTRE PARKING STRUCTURE 2 – \$15,554.22**
- 5. REQUEST FOR PAYMENT – BENESCH – PROFESSIONAL SERVICES –
TERRY DR, LILLIAN AVE & S. 78TH ST PAVEMENT REHABILITATION –
\$13,101.50**
- 6. REQUEST FOR PAYMENT – OLSSON, INC – PROFESSIONAL SERVICES –
CITY PARK PAVILION TESTING – \$6,367.25**
- 7. REQUEST FOR PAYMENT – SAMPSON CONSTRUCTION – CONSTRUCTION
SERVICES – OFFSTREET PARKING DISTRICT NO. 2, STRUCTURE NO. 2 –
\$927.975.**
- 8. APPROVE CHANGE IN DATE OF CITY COUNCIL MEETING FROM JULY 4,
2023 TO JULY 5, 2023**
- 9. APPROVAL OF CLAIMS**

1000 BULBS, bld&grnds	81.81
ACTION BATTERIES, supplies	333.40
ACTIVE NETWORK, services	67.26
ALICE KLEIN, refund	11.55
ALLEN, J., travel	164.00
ALLIANCE FOR INNOVATION, services	1,860.00
AMAZON, supplies	414.90
AMERICA'S FENCE STORE, supplies	152.00
ARNOLD MOTOR SUPPLY, maint.	320.88
ASCAP, services	420.00
AT&T MOBILITY LLC, phones	98.24
BERGANKDV LLC, services	19,000.00
BISHOP BUSINESS, services	1,436.93
CENTER POINT INC, books	477.00
CENTURY LINK/LUMEN, phones	947.24
CINTAS CORP, services	198.63
CITY CENTRE MUSIC VENUE LLC, grant	416,199.84
CITY OF OMAHA, services	269,573.38
CITY OF PAPILLION, services	14,209.31
CONNER PSYCHOLOGICAL PC, services	1,155.00
COX COMMUNICATIONS INC, services	313.80
CUMMINS CENTRAL POWER, maint.	70.89

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DATASHIELD CORP, services	40.00
DAVID D. & LOUISE A. DORNBUSCH, easement	100.00
DIAMOND VOGEL PAINTS, supplies	425.03
DONALD R. & HEATHER J. GRAUNKE, easement	100.00
DOUGLAS COUNTY SHERIFF'S OFC, services	225.00
EBIX INC, services	395.50
EBSCO INFORMATION, services	1,774.00
FEDEX, services	27.07
FLEETPRIDE, maint.	52.98
FORVIS LLP, services	7,268.63
FUN EXPRESS LLC, supplies	226.32
GALE, books	52.48
GALLS LLC, apparel	465.14
GENERAL FIRE & SAFETY, services	175.00
GODFATHER'S PIZZA, supplies	108.14
GRAINGER, supplies	382.83
GRAYBAR ELECTRIC CO, bld&grnds	393.37
GREATAMERICA FINANCIAL, services	1,703.48
GREGG YOUNG CHEVROLET INC, maint.	1,299.55
HILTI INC, maint.	713.75
HOBBY LOBBY, supplies	106.67
HONEYMAN RENT-ALL, supplies	446.90
HY-VEE INC, supplies	55.00
INGRAM LIBRARY SERVICES, books	2,601.20
JE DUNN CONSTRUCTION CO, services	1,451,737.00
JOHANNSEN, A., travel	164.00
JOHNSON, ALLEN L, services	84.00
JO-ON-THE-GO, services	1,572.50
K & J ELITE SPORTS TURF INC, services	3,600.00
KANOPIY INC, services	125.00
KIMBALL MIDWEST, maint.	647.45
KRIHA FLUID POWER CO, maint.	297.50
LV COMM FOUNDATION, payroll	210.00
LEIGH C. JOCHIMSEN, easement	100.00
LEXIS NEXIS MATTHEW BENDER, services	361.31
LIBRARY IDEAS LLC, books	1,095.36
LISA MARIE POULICEK, easement	100.00
MARCO INC, services	156.08
MARGARET T. ROBERTS, easement	100.00
MATTHEW G. & SARA BERTELSEN, easement	100.00
MENARDS-RALSTON, supplies	887.74
METROP COMM COLLEGE, services	13,820.84
MUD, utilities	3,113.02
MICHAEL D SCHAWANG, services	1,050.00
MID-AMERICAN BENEFITS INC, services	5,101.85
MID-IOWA SOLID WASTE EQUIP, services	249,885.49
MIDWEST TAPE, media	347.56
MIDWEST TURF & IRRIGATION, maint.	22.06
MORIAH & BRANDEN MAAS, easement	100.00
NEBRASKALAND TIRE INC, maint.	436.80
OFFICE DEPOT INC, supplies	1,544.37
OPPD, utilities	43,278.62
OMAHA WINNELSON, supplies	40.80
PAYROLL MAXX, payroll & taxes	401,577.73
PITNEY BOWES, postage	1,334.00
PORT-A-JOHNS, services	150.00
PROGRESSIVE BUSINESS TECH, services	215.95
QUALITY FENCE LLC, services	2,548.00

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RDG PLANNING & DESIGN, services	16,634.52
RED WING BUSINESS, apparel	150.00
RICHARD S. ADAM, easement	100.00
ROBERT HALF, services	2,635.81
ROLLIN GREEN GRADING, bld&grnds	1,800.00
SANDRA S. HAACKE, easement	100.00
SARPY COUNTY COURTHOUSE, services	4,496.00
SEAN C. & CARRIE L. STRANGLEN, easement	100.00
SELENA BANDERAS, easement	100.00
SIGN IT, supplies	45.00
SITE ONE LANDSCAPE, bld&grnds	2,444.57
SOUTHERN UNIFORM, apparel	1,208.43
TAYLOR R. BRADISH, easement	100.00
THE COLONIAL PRESS INC, supplies	130.47
TIMOTHY J. HYNES, easement	100.00
TK ELEVATOR CORP, services	1,293.48
TRACTOR SUPPLY, bld&grnds	87.00
TRUCK CENTER COMPANIES, maint.	1,109.19
TY'S OUTDOOR POWER, maint.	279.97
U.S. CELLULAR, phones	1,871.90
USI EDUCATION & GOVT SALES, services	84.66
VICKIE L. STRAYER, easement	100.00
VIERREGGER ELECTRIC CO, services	256.00
WOODHOUSE FORD, maint.	162.93
WYATT SIMON INVESTMENTS, easement	100.00
ZIMCO SUPPLY CO, bld&grnds	477.75

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn reported that our Moody's rating was upgraded from Aa3 to Aa2.

Assistant City Administrator Ramirez reported there will be beams from City Centre available to sign at a city facility by the end of the month.

B. RESOLUTION – AMEND CITY PERSONNEL POLICY AND PROCEDURES MANUAL

Councilmember Thomas introduced and moved for the adoption of Resolution No. 23-001 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AMENDING SECTION 8 OF THE CITY PERSONNEL POLICY AND PROCEDURES MANUAL REGARDING INCREMENTS OF LEAVE TAKEN.

WHEREAS, the Mayor and City Council of the City of La Vista, Nebraska, has determined that a need exists to make changes to the existing La Vista City Personnel Policy and Procedures Manual as adopted on December 20, 2005; and

WHEREAS, it is being proposed that Subsection 8.1 in the manual regarding the request for leave be amended to allow for leave to be taken in quarter (.25) hour increments; and

WHEREAS, it is the desire of the City Council to amend Section 8 of the Personnel Policy and Procedures Manual to incorporate the change to the above listed subsection.

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the existing La Vista City Personnel Policy and Procedures Manual adopted on December 20, 2005, is hereby amended to reflect the proposed change to Subsection 8.1 as submitted at the City Council meeting.

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

C. RESOLUTION – AUTHORIZE AGREEMENT – 84TH STREET TRAIL – GILES TO HARRISON

Councilmember Quick introduced and moved for the adoption of Resolution No. 23-002 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ALFRED BENESCH AND COMPANY TO PROVIDE PROFESSIONAL CONSULTING SERVICES RELATED TO THE 84TH STREET TRAIL, GILES TO HARRISON IN AN AMOUNT NOT TO EXCEED \$10,095.12.

WHEREAS, the City Council of the City of La Vista has determined that said services are necessary; and

WHEREAS, the FY23/FY24 Biennial Budget includes funding for this project; 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 the Mayor to execute a professional services agreement with Alfred Benesch and Company to provide professional consulting services related to the 84th Street Trail, Giles to Harrison in an amount not to exceed \$10,095.12.

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

D. RESOLUTION – AUTHORIZE REPAIR – STERLING DUMP TRUCK

Councilmember Sell introduced and moved for the adoption of Resolution No. 23-003 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING TRUCK CENTER COMPANIES, OMAHA, NEBRASKA TO REPAIR THE 2008 STERLING DUMP TRUCK IN AN AMOUNT NOT TO EXCEED \$13,000.00.

WHEREAS, the City Council of the City of La Vista has determined that repair of the exhaust system on the 2008 Sterling dump truck is necessary; and

WHEREAS, the FY23/FY24 Street Operating 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 Truck Center Companies, Omaha, Nebraska to repair the 2008 Sterling dump truck in an amount not to exceed \$13,000.00.

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Seconded by Councilmember Sheehan. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. 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 Quick commented that she enjoyed the video of the employees building trees contest.

Councilmember Frederick commented on Santa's Workshop.

Mayor Kindig commented on the Legislature being back in session on January 4, 2023.

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

PASSED AND APPROVED THIS 17TH DAY OF JANUARY 2023.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, MMC
City Clerk