

LA VISTA CITY COUNCIL MEETING AGENDA

May 2, 2023

6:00 p.m.

Harold "Andy" Anderson Council Chamber
La Vista City Hall
8116 Park View Blvd

- **Call to Order**
- **Pledge of Allegiance**
- **Announcement of Location of Posted Open Meetings Act**
- **Proclamations:**
 - Eagle Scout – Ethan McMurtry
 - Public Service Recognition Week
 - National Police Week & Peace Officers' Memorial Day
- **Service Awards: Jodi Norton – 15 Years; Cedate Shultz – 5 Years**

All matters listed under item A, Consent Agenda, are considered to be routine by the city council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. CONSENT AGENDA

1. **Approval of the Agenda as Presented**
2. **Approval of the Minutes of the April 18, 2023 City Council Meeting**
3. **Approval of the Minutes of the February 13, 2023 La Vista/Metropolitan Community College Condominium Owners Association, Inc. Meeting**
4. **Approval of the Minutes of the March 9, 2023 Library Advisory Board Meeting**
5. **Request for Payment – RDG Planning & Design – Professional Services – Placemaking Phase 1 – \$2,786.09**
6. **Request for Payment – Creative Sites, LLC – Professional Services – Jaycee Park Playground Installation – \$46,405.00**
7. **Request for Payment – Thompson, Dreessen & Dorner, Inc. – Professional Services – Central Park Improvements – \$7,298.25**
8. **Request for Payment – Benesch – Professional Services – Terry Dr, Lillian Ave & S. 78th St Pavement Rehabilitation – \$1,575.00**
9. **Request for Payment – Thompson, Dreessen & Dorner, Inc. – Professional Services – City Park District Access Improvements – Drainage – \$1,290.00**
10. **Request for Payment – HGM Associates Inc. – Professional Services – East La Vista Sewer and Pavement Rehabilitation – Phase 2 Final Design – \$41,899.62**
11. **Approval of Claims**

- **Reports from City Administrator and Department Heads**
- **First Quarter Report – Grow Sarpy**
- **Presentation – Bridge Design**
- **Presentation – Reflection Plaza Locations**

B. Ordinance – Amend Municipal Code – Assistant City Treasurer

C. Executive Session – Contract Negotiations

- **Comments from the Floor**
- **Comments from Mayor and Council**
- **Adjournment**

The public is welcome and encouraged to attend all meetings. If special accommodations are required, please contact the City Clerk prior to the meeting at 402-331-4343. A copy of the Open Meeting Act is posted in the Council Chamber and available in the public copies of the Council packet. Citizens may address the Mayor and Council under "Comments from the Floor." Comments should be limited to three minutes. We ask for your cooperation in order to provide for an organized meeting.



PROCLAMATION
EAGLE SCOUT – ETHAN MCMURTRY

WHEREAS, the conferring of an Eagle Scout is one of the highest awards that can be bestowed upon a Boy Scout; and

WHEREAS, such award is an earned award in that the recipient must perform and successfully complete and pass the rigid requirements exacted to achieve an Eagle Scout Award; and

WHEREAS, less than two percent of all Scouts actually achieve this goal; and

WHEREAS, as his Eagle Service Project, Ethan McMurtry installed a gaga ball pit at Southwind Park; and

WHEREAS, the City of La Vista wishes to recognize this noteworthy achievement of Ethan McMurtry.

NOW, THEREFORE, I, Douglas Kindig, Mayor of the City of La Vista, do hereby congratulate Ethan McMurtry on his endeavors to attain the rank of Eagle Scout and commend him for his unwavering commitment to the Boy Scouts of America.

DATED THIS 2ND DAY OF MAY, 2023.

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, MMC
City Clerk





PROCLAMATION
PUBLIC SERVICE RECOGNITION WEEK

WHEREAS: Americans are served every day by public servants at the federal, state, county and city levels. These unsung heroes do the work that keeps our nation working; and

WHEREAS: Public servants include accountants, administrative professionals, engineers, firefighters, health care professionals, laborers, librarians, planners, police officers, safety inspectors, recreation staff, teachers and countless other occupations; and

WHEREAS: Public employees ensure continuity of service delivery when new elected officials are elected and leaders are appointed; and

WHEREAS: The employees of the City of La Vista provide the high-quality services expected by the residents of La Vista with accountability, efficiency and integrity; and

NOW, THEREFORE I, Douglas Kindig, Mayor of the City of La Vista, do hereby declare May 7 through 13, 2023 as **PUBLIC SERVICE RECOGNITION WEEK** in the City of La Vista. All citizens are encouraged to recognize the accomplishments and contributions of government employees at all levels – federal, state, county and city.

IN WITNESS WHEREOF, I have set my hand and caused the official Seal of the City of La Vista to be affixed this 2nd day of May 2023.



Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, MMC
City Clerk



**PROCLAMATION
NATIONAL POLICE WEEK AND
PEACE OFFICERS' MEMORIAL DAY**

WHEREAS, The Congress and the President of the United States have designated May 15th as Peace Officers' Memorial Day in recognition of law enforcement officers nationwide who have sacrificed their lives or been disabled in the performance of their duties while protecting our communities and safeguarding our democracy; and

WHEREAS, The Congress and the President of the United States also designate the week in which May 15th falls as National Police Week in recognition of the service provided by thousands of federal, state, and local law enforcement officers; and

WHEREAS, La Vista Police Officers and law enforcement throughout the state and nation risk their lives on a daily basis to maintain peace within the community and protect the lives and property of our citizens; and

WHEREAS, the members the La Vista Police Department provide a vital public service, safeguarding the rights and freedoms of the citizens of this city;

NOW, THEREFORE, I, Douglas Kindig, Mayor of the City of La Vista, do hereby proclaim the week of May 14th through May 20th, 2023 as National Police Week in the City of La Vista; and

BE IT FURTHER PROCLAIMED, that May 15, 2023, shall be Peace Officers' Memorial Day in the City of La Vista, and the United States Flag shall be flown at half-staff at all City offices on this date.

IN WITNESS WHEREOF, I have set my hand and caused the official Seal of the City of La Vista to be affixed this 2nd day of May 2023.



Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, MMC
City Clerk



CITY OF LA VISTA
CERTIFICATE OF APPRECIATION

A CERTIFICATE OF APPRECIATION PRESENTED TO **JODI NORTON** OF THE **LA VISTA PUBLIC LIBRARY**, FOR 15 YEARS OF FAITHFUL AND EFFICIENT SERVICE TO THE CITY OF LA VISTA.

WHEREAS, **Jodi Norton** has served the City of La Vista since April 14, 2008; and

WHEREAS, **Jodi Norton** input and contributions to the City of La Vista have contributed to the success of the City;

NOW, THEREFORE BE IT RESOLVED that this Certificate of Appreciation is hereby presented to **Jodi Norton** on behalf of the City of La Vista for 15 years of service to the City.

DATED THIS 2ND DAY OF MAY 2023.



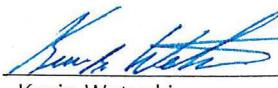
Terrilyn Quick
Councilmember, Ward I



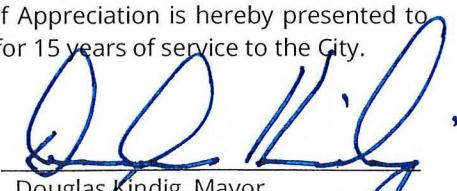
Ronald Sheehan
Councilmember, Ward II



Deb Hale
Councilmember, Ward III



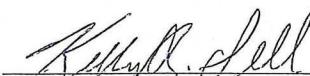
Kevin Wetuski
Councilmember, Ward IV



Douglas Kindig, Mayor



Kim J. Thomas
Councilmember, Ward I



Kelly R. Sell
Councilmember, Ward II



Alan W. Ronan
Councilmember, Ward III



Jim Frederick
Councilmember, Ward IV

ATTEST:

Pamela A. Buethe, MMC
City Clerk





CITY OF LA VISTA
CERTIFICATE OF APPRECIATION

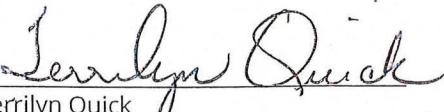
A CERTIFICATE OF APPRECIATION PRESENTED TO **CEDATE SHULTZ OF THE LA VISTA PUBLIC LIBRARY**, FOR 5 YEARS OF FAITHFUL AND EFFICIENT SERVICE TO THE CITY OF LA VISTA.

WHEREAS, **Cedate Shultz** has served the City of La Vista since April 10, 2018; and

WHEREAS, **Cedate Shultz** input and contributions to the City of La Vista have contributed to the success of the City;

NOW, THEREFORE BE IT RESOLVED that this Certificate of Appreciation is hereby presented to **Cedate Shultz** on behalf of the City of La Vista for 5 years of service to the City.

DATED THIS 2ND DAY OF MAY 2023.



Terrilyn Quick
Councilmember, Ward I



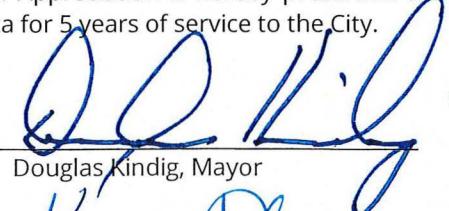
Ronald Sheehan
Councilmember, Ward II



Deb Hale
Councilmember, Ward III



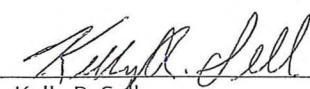
Kevin Wetuski
Councilmember, Ward IV



Douglas Kindig, Mayor



Kim J. Thomas
Councilmember, Ward I



Kelly R. Sell
Councilmember, Ward II



Alan W. Ronan
Councilmember, Ward III



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MINUTE RECORD

A-2

No. 729 -- REDFIELD DIRECT E2106195KV

LA VISTA CITY COUNCIL MEETING April 18, 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 April 18, 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, Director of Administrative Services Pokorny, City Engineer Dowse, Human Resources Director Lowery, Finance Director Harris, Community Development Director Fountain, Library Director Barcal, Police Captain Barcal and Assistant Recreation Director Karlson.

A notice of the meeting was given in advance thereof by publication in the Sarpy County Times on April 5, 2023. 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, led the audience in the Pledge of Allegiance, and made the announcements.

PROCLAMATION – EARTH DAY

Acting Mayor Thomas proclaimed April 22, 2023 as Earth Day in the City of La Vista.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE APRIL 4, 2023 CITY COUNCIL MEETING
3. MONTHLY FINANCIAL REPORT – FEBRUARY 2023
4. 2023 ANNUAL TIF REPORT
5. REQUEST FOR PAYMENT – HDR ENGINEERING – PROFESSIONAL SERVICES – PROJECT MANAGEMENT FOR PUBLIC IMPROVEMENTS – \$1,161.57
6. REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC – PROFESSIONAL SERVICES – 84TH STREET BRIDGE – \$2,575.00
7. REQUEST FOR PAYMENT – SCHEMMER – PROFESSIONAL SERVICES – APPLEWOOD CREEK H&H REVIEW – \$4,925.00
8. REQUEST FOR PAYMENT – OLSSON, INC – PROFESSIONAL SERVICES – CITY PARK PAVILION TESTING – \$5,603.25
9. REQUEST FOR PAYMENT – JE DUNN CONSTRUCTION CO – CONSTRUCTION SERVICES – CENTRAL PARK PAVILION AND SITE IMPROVEMENTS – \$803,328.00
10. RESOLUTION – APPROVE APPOINTMENTS OF SAFETY STEERING COMMITTEE MEMBERS
11. APPROVAL OF CLAIMS

ABM INDUSTRIES INC, services	14,741.48
ACTION BATTERIES, supplies	4.95
ACTIVE NETWORK LLC, services	268.89
AED ZONE, services	320.00
AKRS EQUIPMENT SOLUTIONS INC., maint.	199.14
ALFRED BENESCH & CO, services	5,662.00
ALUMINUM ATHLETIC EQUIPMENT, supplies	161.62
AMAZON, supplies	914.28
AMERICAN HERITAGE LIFE INS CO, services	1,314.86
APWA-AMER PUBLIC WORKS ASSN, services	955.00
ARNOLD MOTOR SUPPLY, maint.	1,145.68
ASP ENTERPRISES INC, services	893.32
BACON LETTUCE CREATIVE, services	2,920.00
BERGANKDV LLC, services	59,300.00
BISHOP BUSINESS EQUIPMENT, services	1,348.22

MINUTE RECORD

BLACK HILLS ENERGY, utilities	10,638.23
BRIAN HENNING, refund	215.00
BRODERSEN, C., travel	993.03
BSN SPORTS LLC, supplies	954.95
CENTURY LINK/LUMEN, phones	80.58
CINTAS CORP, apparel	8,266.65
CITY OF OMAHA, services	275,675.34
CITY OF PAPILLION, services	254,288.99
CLARK EQUIPMENT CO, services	61,957.30
COMP CHOICE INC, services	2,016.96
COX COMMUNICATIONS INC, services	467.15
CROWNE PLAZA, travel	1,214.55
CULLIGAN OF OMAHA, services	12.50
CUMMINS CENTRAL POWER LLC, bld&grnds	790.85
D & K PRODUCTS, bld&grnds	300.00
DATASHIELD CORP, services	120.00
DEARBORN NAT'L LIFE INS CO, services	8,139.92
DIAMOND VOGEL PAINTS, bld&grnds	758.46
DLR GROUP, services	51,288.36
DULTMEIER SALES LLC, supplies	699.40
ECHO GROUP INC, bld&grnds	20.43
EDGEWEAR SCREEN PRINTING, apparel	4,033.50
EYMAN PLUMBING INC, bld&grnds	474.60
FASTENAL CO, supplies	90.85
FEDEX, services	37.98
FITZGERALD SCHORR BARMETTLER, services	31,732.00
FORVIS LLP, services	638.25
FRANK FONG, services	4,000.00
GENUINE PARTS CO, maint.	130.83
GRAINGER, bld&grnds	156.02
GREAT PLAINS COMMUNICATION, services	777.60
GREAT PLAINS UNIFORMS, apparel	85.00
GREATAMERICA FINANCIAL, services	105.00
GUITARS FOR VETS, services	500.00
HARM'S CONCRETE INC, services	361.63
HARRIS, M., travel	241.50
HOLOSUN TECHNOLOGIES INC, supplies	1,814.90
HOODMASTERS INC, bld&grnds	515.30
INGRAM LIBRARY SERVICES, books	68.01
JENSEN TIRE & AUTO, maint.	92.15
JOHNSTONE SUPPLY CO, bld&grnds	58.98
K ELECTRIC, bld&grnds	1,514.00
LABRIE, DONALD P, services	225.00
LANG DIESEL INC, maint.	21.60
LEAD INNOVATIONS, services	2,400.00
LINCOLN NAT'L LIFE INS CO, services	6,725.58
LOGAN CONTRACTORS SUPPLY, bld&grnds	282.82
LOU'S SPORTING GOODS, supplies	1,029.00
LOWE'S, supplies	18.04
MACKIE CONSTRUCTION, services	106,471.09
MATHESON TRI-GAS INC, apparel	381.42
MAX I WALKER UNIFORM, services	8.50
MCCARTER, LLOYD, services	1,800.00
MEDICA INSURANCE CO, services	123,873.63
MENARDS-BELLEVUE, supplies	418.93
MENARDS-RALSTON, supplies	1,099.61
METLIFE, services	1,081.80
METRO COMM COLLEGE, services	12,472.36

MINUTE RECORD

April 18, 2023

No. 729 — REDFIELD DIRECT E2106195KV

MID-AMERICAN BENEFITS INC, services	23,823.02
MIDWEST TURF & IRRIGATION, bld&grnds	667.75
MNJ TECHNOLOGIES, services	10,582.00
MR. K'S CLUBHOUSE, services	250.00
MSC INDUSTRIAL SUPPLY CO, supplies	37.04
NEBRASKALAND TIRE, maint.	3,390.21
OFFICE DEPOT INC, supplies	217.67
OMAHA WINNELSON SUPPLY, bld&grnds	139.82
ONE CALL CONCEPTS INC, services	213.12
O'REILLY AUTO PARTS, maint.	1,561.78
PAPILLION LA VISTA COMM SCHOOL, services	500.00
PAPILLION RECREATION ORGANIZATION, services	2,301.30
PAPILLION SANITATION, bld&grnds	2,006.69
PARTNERS FOR LIVABLE OMAHA, services	5,500.00
PAYROLL MAXX, payroll & taxes	426,984.52
PITNEY BOWES, postage	1,355.00
PORT-A-JOHNS, services	90.00
POSITIVE CONCEPTS/ATPI, supplies	466.00
QUESTICA LTD, services	22,500.00
RDG PLANNING & DESIGN, services	3,660.00
REF'S SPORTS BAR & GRILL, services	7,750.00
ROBERT HALF, services	8,349.68
RTG BUILDING SERVICES INC, bld&grnds	6,765.00
SAMPSON CONSTRUCTION CO INC, services	345,925.00
SARPY COUNTY COURTHOUSE, services	4,496.00
SCHOOL OF ROCK OMAHA, services	500.00
SHI INTERNATIONAL CORP, services	455.30
SIGN IT, services	297.00
SOUTHERN UNIFORM, apparel	3,445.71
SPIRIT FOOTBALL, services	900.00
SUBSURFACE SOLUTIONS, supplies	240.00
SWANK MOTION PICTURES INC, services	1,965.00
TED'S MOWER SALES, services	457.84
THE COLONIAL PRESS INC, services	1,208.96
THEATRICAL MEDIA, services	10,552.65
THIN BLUE LINE OF LEADERSHIP LLC, services	6,300.00
THOMPSON DREESSEN & DORNER INC, services	1,720.00
TRANS UNION RISK, services	75.00
TY'S OUTDOOR POWER, maint.	1,910.31
UNITE PRIVATE NETWORKS LLC, services	4,400.00
UNITED PARCEL, services	18.87
UNITED RENT-ALL, services	2,508.17
US BANK NATL ASSOC, supplies	24,556.39
VERIZON CONNECT NWF, phones	501.89
VERIZON WIRELESS, phones	365.57
VOIANCE LANGUAGE SERVICES LLC, services	50.00
VR GAME TRUCK NEBRASKA, services	2,014.00
WATKINS CONCRETE BLOCK CO, supplies	99.00
WESTLAKE HARDWARE INC, supplies	1,135.21
WHIPKEY, MATTHEW, services	2,400.00
WHITE CAP LP, apparel	49.96

Councilmember Hale made a motion to approve the consent agenda. Seconded by Councilmember Quick. Councilmember Wetuski 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.

MINUTE RECORD

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn reported on legislative bills.

Assistant City Administrator Ramirez reported on current and completed projects.

Fire Chief Bowes introduced the new Fire Chief Robert Gottsch.

Assistant Recreation Director Karlson reported on recent and upcoming events.

Director of Public Works Soucie reported on current projects.

B. PUD SITE PLAN AMENDMENT – LOTS 1-3 & OUTLOT A – SOUTHPORT WEST REPLAT 8

1. PUBLIC HEARING

At 6:21 p.m. Acting Mayor Thomas opened the public hearing and stated the floor was now open for discussion on the PUD Site Plan Amendment – Lots 1-3 & Outlot A – Southport West Replat 8. Jeff Lake with Summit Development gave an overview of the Southport West Replat 8.

At 6:26 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 23-053 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING A PLANNED UNIT DEVELOPMENT (PUD) SITE PLAN AMENDMENT FOR LOTS 1-3 AND OUTLOT A SOUTHPORT WEST REPLAT EIGHT, LOCATED IN THE SW 1/4 OF SECTION 18, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA.

WHEREAS, the owners of the above-described property have applied for approval of a PUD Site Plan Amendment for Lots 1-3 and Outlot A Southport West Replat Eight; and

WHEREAS, the Deputy Community Development Director and the City Engineer have reviewed the PUD Site Plan Amendment; and

WHEREAS, the La Vista Planning Commission held a public hearing on March 16, 2023, and voted unanimously to recommend approval of the PUD Site Plan Amendment; and

WHEREAS, the PUD Site Plan Amendment request is consistent with the Comprehensive Plan and the Zoning Ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the PUD Site Plan Amendment presented at this meeting for Lot 19 Southport West, and Lots 1-3 and Outlot A Southport West Replat Eight, located in the Southwest 1/4 of Section 18, T14N, R12E of the 6th P.M., Sarpy County, Nebraska, generally located north of Southport Parkway between Giles Road and S. 125th Street, be, and hereby is, approved, subject to completion of all requirements and conditions specified in the Planning Division Recommendation Report included with this agenda item to the satisfaction of the City Administrator, City Engineer, or her or his designee.

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

MINUTE RECORD

April 18, 2023

No. 729 — REDFIELD DIRECT E2106195KV

C. ORDINANCE – AMEND FIREFIGHTERS RETIREMENT PLAN AND TRUST

Councilmember Quick introduced Ordinance No. 1477 entitled: AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO AMEND THE CITY OF LA VISTA FIREFIGHTERS RETIREMENT PLAN AND TRUST; TO AUTHORIZE FURTHER ACTIONS; AND TO PROVIDE FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY AND THE EFFECTIVE DATE HEREOF.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Frederick seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1477. Councilmember Quick seconded the motion. Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried. 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.

D. ORDINANCE – AMEND FIREFIGHTERS RETIREMENT PLAN AND TRUST – FREEZE AND TERMINATE

Councilmember Frederick introduced Ordinance No. 1478 entitled: AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO AMEND, FREEZE AND TERMINATE THE CITY OF LA VISTA FIREFIGHTERS RETIREMENT PLAN AND TRUST; TO AUTHORIZE FURTHER ACTIONS; AND TO PROVIDE FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY AND THE EFFECTIVE DATE HEREOF.

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Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1478. Councilmember Quick seconded the motion. Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried. 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.

E. RESOLUTION – AUTHORIZE PURCHASE – NETWORK CORE SWITCH

Councilmember Frederick introduced and moved for the adoption of Resolution No. 23-054 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF A NETWORK CORE SWITCH FROM SHI INTERNATIONAL CORP., SOMERSET, NJ IN AN AMOUNT NOT TO EXCEED \$10,732.25.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a network core switch is necessary; and

WHEREAS, the FY23/FY24 Biennial 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

MINUTE RECORD

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 network core switch from SHI International Corp., Somerset, NJ in an amount not to exceed \$10,732.25.

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

F. RESOLUTION – APPROVE AGREEMENT WITH SARPY COUNTY – RESOLVE CERTAIN MATTERS REGARDING ALLOCATION OF PAYMENT IN LIEU OF TAXES, INCLUDING POTENTIAL CLAIMS

Councilmember Hale introduced and moved for the adoption of Resolution No. 23-055 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN AGREEMENT BETWEEN THE CITY AND SARPY COUNTY REGARDING COUNTY ALLOCATION OF POWER DISTRICT PAYMENTS IN LIEU OF TAXES.

WHEREAS, The State Auditor of Public Accounts ("State Auditor") concluded in a 2021 Attestation Report of the Sarpy County Treasurer ("Treasurer") that the Treasurer's allocations of 5% Payments in Lieu of Taxes ("PILOT") in 2018, 2019 and 2020 Papillion La Vista Public Schools allegedly were overpaid, and that Gretna, Springfield, Millard and Omaha public school districts were underpaid, during those years by a total of \$6.5 million, with La Vista's share being a purported overpayment of approximately \$373k. The State Auditor recommended correction.

WHEREAS, The Treasurer and County desire to remedy issues noted in the Attestation in connection with PILOT, and advise that beginning in 2021, necessary adjustments to calculate and distribute PILOT in accordance with the Attestation and applicable law were made. In addition, the County Board of Commissioners recently approved an agreement to pay underpaid school districts additional PILOT totaling approximately \$2.7 million ("Total Corrective Payments") over five years beginning in 2023 to settle and resolve alleged underpayments of PILOT in 2018-2020.

WHEREAS, The City's share of Total Corrective Payments is approximately \$156k ("City Share"). An Agreement between the City and County is presented with this agenda item that, among other things, provides for the City Share to be offset against PILOT distributions otherwise payable to the City, in equal annual installments over five years beginning in 2023, and further provides certain releases of the City, County and Treasurer in connection with PILOT.

WHEREAS, Subsection (c) 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 Agreement between the City and County as presented with this agenda item ("Agreement") is deemed to be in the public interest and in furtherance of the purposes and interests of the City, and is hereby approved, subject to any additions, subtractions or modifications as the Mayor or City Administrator, or his or her designee, determines necessary or appropriate.

BE IT FURTHER RESOLVED, that the recitals above are incorporated by reference, the Mayor is authorized to execute this Agreement, and the Mayor or City Administrator, or his or her designee, shall be authorized to take all steps or actions on behalf of the City as he or she determines necessary or appropriate to carry out the Agreement or actions approved in this Resolution.

MINUTE RECORD

April 18, 2023

No. 729 — REDFIELD DIRECT E2106195KV

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

G. RESOLUTION – NEBRASKA MULTI-SPORT COMPLEX APPLICATION FOR PAYMENT – DISBURSEMENT OF EDP AWARD FUNDS

Councilmember Frederick introduced and moved for the adoption of Resolution No. 23-056 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN APPLICATION FOR DISBURSEMENT UNDER THE CITY'S ECONOMIC DEVELOPMENT PROGRAM FOR WORK COMPLETED TO DATE ON THE MULTISPORT COMPLEX IN THE VICINITY OF 120TH AND GILES ROAD.

WHEREAS, the Mayor and City Council pursuant to Ordinance No. 1429 approved a \$3 million Economic Development Program award ("EDP Award") to Omaha Multi- Sport Complex d/b/a Nebraska Multisport ("NMS") to be used in conjunction with other funding to construct and equip twelve synthetic multisport playing fields and related parking, concession, and other amenities ("Fields Complex") in the vicinity of 120th and Eastport Parkway at a total estimated cost of \$34 million, representing the first phase of a multisport complex to be owned, operated and maintained by NMS at its cost, subject to conditions including execution and delivery of an economic development program agreement ("Agreement") between NSC and City, promissory note of NSC in the amount of \$3 million ("Promissory Note"), and an irrevocable standby letter credit issued by a bank in City's favor ("Letter of Credit") in the amount of \$3 million to secure the Agreement, Promissory Note and completion, operation and maintenance of the Fields Complex.

WHEREAS, though the parties initially contemplated periodic disbursements of the EDP Award with other funding during construction, the Fields Complex is nearing completion and the City received the first disbursement request for the full amount of the EDP Award ("Proposed Disbursement"). City staff reviewed the request and supporting documentation and recommends the Proposed Disbursement, subject to execution and delivery of the Agreement, Promissory Note, and Letter of Credit in the amount of \$1.5 million to secure the Agreement, Promissory Note, final completion and operation and maintenance of the Fields Complex in accordance with the Agreement. The Letter of Credit is reduced from \$3.0 million to \$1.5 million in recognition that the Project achieved a significant milestone upon completing an estimated 90% or more of Fields Complex improvements. The reduced \$1.5 million Letter of Credit will remain in effect to secure ongoing requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Proposed Disbursement is approved, subject to execution and delivery of the Agreement, Promissory Note, and Letter of Credit in the amount of \$1.5 million, in form and content on file with the City Clerk, subject to any additions, subtractions or modifications, or additional, different, or other documents or instruments, as the Program Administrator or Program Administrator's designee determines necessary or appropriate.

BE IT FURTHER RESOLVED, that the recitals above are incorporated into this resolution by reference, the Mayor is authorized to execute the Agreement, and the Mayor, City Administrator or his or her designee shall be authorized to take all steps or actions on behalf of the City as he or she determines necessary or appropriate to carry out the Agreement or actions approved in this Resolution.

Seconded by Councilmember Wetuski. Craig Scriven with the Nebraska Multi-Sport Complex gave an update. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, and Wetuski. Nays: None. Abstain: Hale. Absent: None. Motion carried.

MINUTE RECORD

H. POSITION DESCRIPTION – ASSISTANT FINANCE DIRECTOR

Councilmember Ronan made a motion to receive and file the position description. Seconded by Councilmember Frederick. 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 Sell asked if there was a trash service question on the Community Survey.

Councilmember Frederick thanked the Recreation Dept staff and organizers for putting together the Midwest Collectible Toy Show.

At 6:44 p.m. Councilmember Sheehan 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 2ND DAY OF MAY 2023.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, MMC
City Clerk

Meeting of the Board of Directors

LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC.

MINUTES OF MEETING February 13, 2023 4:02 p.m.

Members Present:	Julie Ashley Scott Kardell	Rose Barcal Cody Meyer	Brenda Gunn KT Nelson
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Agenda Item #1: Announcement of Location of Posted Open Meetings Act

A copy of the Open Meetings Act is posted on the wall of the conference room for public access and reference. A copy of the act is also available.

Agenda Item #2: Approval of the Notice of the Meeting

Notice of Meeting was published by the City and College in the Times and Omaha World Herald. Moved by Gunn and seconded by Meyer to approve. Board members voting aye: Ashley, Barcal, Gunn, Kardell, Meyer, and Nelson. Nays: none. Absent: none. Motion approved.

Agenda Item #3: Approval of the Minutes from November 14, 2022

Moved by Gunn and seconded by Kardell to approve the November 14, 2022 meeting minutes. Board members voting aye: Ashley, Barcal, Gunn, Kardell, Meyer, and Nelson. Nays: none. Absent: none. Motion approved.

Agenda Item #4: Long Range Capital Improvement Plan

Discussion was held.

- a. Re-gasket of panes in rotunda (FY27 for City). Kardell reported estimates will be obtained this summer for budgeting purposes.
- b. Parking lot: west and southeast lots (FY23 for MCC; FY24/25 for City). Meyer reported this has been moved to FY26 for the City. Operation budget covers pothole patching in the lots.
- c. Carpet replacement in library and meeting rooms (FY23 for City). Meyer is managing this project for carpet replacement in meeting rooms 138, 139, 142, and 145.

Agenda Item #5: Room 145 Update

Barcal will work with the MCC Sarpy buildings manager on a work order to complete painting.

Agenda Item #6: AV System in La Vista's Conference Room #138

A second bid for the City is being obtained.

Agenda Item #7: External Signage for 9110 Building

Sarpy manager Todd Hansen submitted a map designating the area near Giles Road where the signage is being requested. Gunn will submit the information to the City's Way-Finding Committee. Barcal requested a new sign to replace the existing signage outside of the library including library hours of operation.

Agenda Item #8: MCC Buildings and Grounds Manager Position

Jeff Kempter from South Campus has been named. Kardell will forward contact information to Meyer.

Agenda Item #9: Other Business

Lights on the signage facing Giles are in need of replacing. Kardell reported each light replacement has a cost of \$1,295. There are a total of 10 lights with an estimated cost of \$12,950. Of this, the City would be responsible for \$5,500. The City prefers cost be budgeted.

Agenda Item #12: Next Meeting

The next meeting will be Monday, February 13, 2023 at 4:00 p.m. at the La Vista Public Library, Room #142.

It was moved by Gunn and seconded by Meyer to adjourn the meeting at 4:33 p.m.

**MEETING OF THE LIBRARY ADVISORY BOARD
CITY OF LA VISTA**

**MINUTES OF MEETING
March 9, 2023**

Members Present:	Rose Barcal	Huyen-Yen Hoang	Kim Schmit-Pokorny
	Carol Westlund		
Members Absent:	Cindi Hearn	Connie Novacek	

Agenda Item #1: Call to Order

The meeting was called to order at 6:07 p.m.

Agenda Item #2: Announcement of Location of Posted Open Meetings Act

An announcement was made of the location of the posted copy of the Open Meetings Act for public reference.

Agenda Item #3: Introductions

There were no introductions.

Agenda Item #4: Approval of Minutes of January 12, 2023 Meeting

It was moved by Westlund and seconded by Hoang that the January 12, 2023 minutes be accepted as presented. Board members voting aye: Hoang, Schmit-Pokorny, and Westlund. Nays: none. Abstain: none. Absent: Hearn and Novacek. Motion carried.

Agenda Item #5: Library Director's Report

- a. Programs: highlights of programming were given.
- b. Employee update: Mark Crawford left the team. An offer has gone out for the afternoon Circulation Clerk I position.
- c. Library Meetings were reviewed including the quarterly CONDO Board Meeting with Metropolitan Community College (MCC).
- d. General Library Information included the update of carpet and AV equipment in the conference rooms is still underway. Pricing for HotSpots and the Telescope Kit have been shared. In February, a library patron called in support of the books in the library collection.

Agenda Item #6: Circulation Report

Barcal distributed monthly circulation reports. The computer section of the report is being expanded to reflect the annual state report information.

Agenda Item #7: Old Business

- a. Department Plan Development Strategy. There was no discussion.
- b. FY23 Budget: Requests
 - i. Full-time Administrative Assistant II. The job description for the part-time position was filed by the City Council on January 17, 2023. An internal posting was requested.
- c. National Medal for Museums and Library Service Nomination. This will be reviewed by the Institute in March of 2023 and awarded in the spring.

- d. State Report FY22. The one-page summary was shared. A discussion was held: the new format is appealing.
- e. New Policy: Telescope. Barcal reported the new proposed policy is due to the Telescope Kit. Discussion was held. It was moved by Schmit-Pokorny and seconded by Westlund to accept the policy as presented. Board members voting aye: Hoang, Schmit-Pokorny, and Westlund. Nays: none. Abstain: none. Absent: Hearn and Novacek. Motion carried.

Agenda Item #8: New Business

- a. Grants
 - i. 2023 Will Eisner Graphic Novel Grants for Libraries: Nerdy and We Know It Comic Book Club. Ashley Wemhoff, Teen Librarian, submitted a grant request for \$4,000 to begin a comic book club. The grants will be awarded in April.
 - ii. Three Rivers Library System: Continuing Education. Marjorie Shaw, Catalog Librarian, submitted a grant request for \$1,500 to attend the American Library Association Annual Conference in June. This grant was awarded.
- b. Memorial: Mary Zlochen. A memorial honoring Mary Zlochen is underway. Mystery titles are being identified and book plates with a memorial message are being added.
- c. Policy Review: Circulation. It was moved by Schmit-Pokorny and seconded by Hoang to accept the policy as presented. Board members voting aye: Hoang, Schmit-Pokorny, and Westlund. Nays: none. Abstain: none. Absent: Hearn and Novacek. Motion carried.
- d. Policy Review: Personnel. It was moved by Hoang and seconded by Schmit-Pokorny to accept the policy as presented. Board members voting aye: Hoang, Schmit-Pokorny, and Westlund. Nays: none. Abstain: none. Absent: Hearn and Novacek. Motion carried.

Agenda Item #9: Comments from the Floor

There were no comments from the Floor.

Agenda Item #10: Comments from the Board

For the next meeting: Barcal will research the number of military memberships and residency. Continuing education of the board will be verified to see how many hours are need and when the current certification expires.

Agenda Item #11: Adjournment

There was a motion by Hoang and second by Schmit-Pokorny to adjourn the meeting at 6:42 p.m.

The next meeting is scheduled for May 11^h, 2023 at 6:00 p.m. at the La Vista Public Library.



Remit To:
RDG Planning & Design
301 Grand Avenue
Des Moines, Iowa 50309
Questions: invoicing@rdgusa.com

Rita Ramirez
 City of La Vista
 City Hall
 8116 Park View Blvd.
 La Vista, NE 68128

March 31, 2023
 Project No: R3003.066.01
 Invoice No: 53747

Project R3003.066.01 City of La Vista - Placemaking Ph1 SD-CA

Professional Services through March 31, 2023

Fee

Billing Phase	Fee	Billed %	Earned	Prior Fee	Current Fee
Schematic Design	149,000.00	100.00	149,000.00	149,000.00	0.00
Design Development	180,000.00	100.00	180,000.00	180,000.00	0.00
Construction Documents	275,330.00	100.00	275,330.00	275,330.00	0.00
Bidding/Negotiation	44,000.00	100.00	44,000.00	44,000.00	0.00
Contract Administration	244,000.00	67.6263	165,008.09	162,260.00	2,748.09
Total Fee	892,330.00		813,338.09	810,590.00	2,748.09
			Total Fee		2,748.09

Reimbursable Expenses

Printing	38.00
Total Reimbursables	38.00

Billing Limits

	Current	Prior	To-Date
Expenses	38.00	1,490.09	1,528.09
Limit			8,600.00
Remaining			7,071.91

Total this Invoice **\$2,786.09**

Outstanding Invoices

Number	Date	Balance
53590	2/28/2023	3,660.00
Total		3,660.00

*R. Ramirez
 4-21-23
 16,71,0917,000 PARK18001*



Invoice

Creative Sites, LLC

11506 Pierce Street
Omaha, NE 68144
Julie Kutilek
402-614-4606

Date: 04/11/2023
Invoice No.: 2155
Due Date: 05/11/2023
Salesperson: Julie Kutilek
Customer PO No: Jaycee Park
Installation

Bill To:
City of LaVista Parks
8116 Park View BLVD
LaVista, NE 68128

Qty	Item	Description	Unit Price	Total
1		Playground Site Work and Installation	\$46,405.00	\$46,405.00

Total \$46,405.00

Balance Due \$46,405.00

Thank you for your order!

Please contact us for more information about payment options.

Thank you for your business.

ok to pay per Jason
Allen
05.71.0917.000
Park 17001



Thompson, Dreessen & Dorner, Inc.
Consulting Engineers & Land Surveyors

INVOICE

Please remit to:
TD2 Nebraska Office
10836 Old Mill Road; Omaha, NE 68154
Office: 402/330-8860 Fax: 402/330-5866

TD2 South Dakota Office
5000 S. Minnesota Ave., Unit 312; Sioux Falls, SD 57108
Office: 605/951-0886

CITY OF LA VISTA
PAT DOWSE
9900 PORTAL ROAD
LA VISTA, NE 68128

Invoice number 156079
Date 03/29/2023
Project 0171-422 CENTRAL PARK
IMPROVEMENTS

Professional Services from February 27, 2023 through March 26, 2023

Description	Contract Amount	Prior Billed	Remaining	Current Billed
Task A2.1 - Utility Relocate Park View Blvd St Swr Inlet Constr	2,220.00	0.00	2,220.00	0.00
Task A2.2 - Drainage Calculations for Park View Blvd Inlets	2,080.00	0.00	2,080.00	0.00
Task A2.3 - Interim Roadway Lighting Plans	1,120.00	957.50	162.50	0.00
Reimbursables - Consultant Alvine & Assoc	3,500.00	3,150.00	350.00	0.00
Task A2.4-Limit Access to Portion of Central Park Plz Serving The Astro/The Link	2,280.00	400.00	1,880.00	0.00
Task A2.5 -Drawings for Lighting Sub-consultant & Constr Docs for Water Quality	7,200.00	7,200.00	0.00	0.00
Task A2.6 - Construction Phase Srvcs for Access Road Modifications	75,360.00	5,846.67	62,215.08	7,298.25
Task A2.7 - Geotechnical Exploration	2,120.00	2,120.00	0.00	0.00
Total	95,880.00	19,674.17	68,907.58	7,298.25

Invoice total 7,298.25

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
156079	03/29/2023	7,298.25	7,298.25				
	Total	7,298.25	7,298.25	0.00	0.00	0.00	0.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees. Invoices not paid within 90 days of the invoice date will be subject to possible lien filings.

Chic Pay
PMD 4/26/23
16.71.0917.00 - GRT 21002



Pat Dowse
City Engineer
City of La Vista
9900 Portal Road
La Vista, NE 68128

April 18, 2023

Project No: 00120802.00
Invoice No: 242868

Preliminary & Final Design
Terry Drive, Lillian Avenue & South 78th Street
Pavement Rehabilitation

Professional Services from March 13, 2023 to April 9, 2023

Task 00003 Final Design

Professional Personnel

	Hours	Rate	Amount
E2a Proj Scientist II, Proj Engineer II			
Parks, Thomas	1.00	176.00	176.00
Totals	1.00		176.00
Total Labor			176.00
			Total this Task
			\$176.00

Task 00004 Public Involvement

Professional Personnel

	Hours	Rate	Amount
E2a Proj Scientist II, Proj Engineer II			
Higgins, John	5.00	176.00	880.00
Parks, Thomas	1.00	176.00	176.00
E5 Eng Tech II, Insp II, Env Tech II			
Sanchez, Ernesto	3.50	98.00	343.00
Totals	9.50		1,399.00
Total Labor			1,399.00
			Total this Task
			\$1,399.00

Billing Limits

	Current	Prior	To-Date
Total Billings	1,575.00	47,460.88	49,035.88
Limit			57,754.00
Remaining			8,718.12
Total this Invoice			\$1,575.00

OH TO PAY
PMO 4/26/23

04.21.2019.000-9RT23012



Thompson, Dreessen & Dorner, Inc.
Consulting Engineers & Land Surveyors

INVOICE

Please remit to:

TD2 Nebraska Office
10836 Old Mill Road; Omaha, NE 68154
Office: 402/330-8860 Fax: 402/330-5866

TD2 South Dakota Office
5000 S. Minnesota Ave., Unit 312; Sioux Falls, SD 57108
Office: 605/951-0886

CITY OF LA VISTA
PAT DOWSE
9900 PORTAL ROAD
LA VISTA, NE 68128

Invoice number 156366
Date 04/14/2023
Project 0171-414 CITY PARKING DISTRICT
ACCESS IMPROVEMENTS - DRAINAGE

Professional Services from March 6, 2023 through April 02, 2023

Description	Contract Amount	Prior Billed	Remaining	Current Billed
Task A2-A - Update Plans and Specs for Rebidding	5,265.00	3,080.00	895.00	1,290.00
Sr Eng 6 hours				
Task A2-B - Communication with Property Owners	3,720.00	120.00	3,600.00	0.00
Task A2-C - Construction Staking	3,445.00	0.00	3,445.00	0.00
Task A2-D - Construction Phase Services	6,555.00	0.00	6,555.00	0.00
Total	18,985.00	3,200.00	14,495.00	1,290.00

Invoice total 1,290.00

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
156366	04/14/2023	1,290.00	1,290.00				
	Total	1,290.00	1,290.00	0.00	0.00	0.00	0.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees. Invoices not paid within 90 days of the invoice date will be subject to possible lien filings.

04/14/2023
PMD 4/26/23

09.71.0917.00 - 97 RT 16002



5022 S 114th Street
Suite 200
Omaha, NE 68137
(712) 323-0530

City of LaVista
Attn: Mr. Patrick Dowse, P.E.
9900 Portal Road
LaVista, NE 68128

INVOICE

Invoice Number: 702619-18
Date: April 25, 2023
Client Code: 7220
P.O. Number: 20-008340

Progress billing for engineering services for the East LaVista Sewer and Pavement Rehabilitation - Phase 2 Final Design, per agreement dated June 4, 2019 & Amendments..

Public Meeting; Pre-Construction Prep; & Construction Period Services Through: April 15, 2023

	Hours	Rate	Current Period	Billed To Date
001: Phase I Investigation (LS \$53,340)		90% Complete		\$48,006.00
002: Trekk (\$90,420) (Hrly)				\$89,172.71
003: Thiele Geotech (\$18,675) (Hrly)				\$18,675.00
004: Emspace & Lovgren (\$9,775) (Hrly)				\$11,809.67
005: Amendment 1 HGM (LS \$923)		100% Complete		\$923.00
006: Amendment 1 TREKK (\$4,000) (Hrly)				\$4,000.00
007: Phase 2 Final Design (Hrly)				\$201,345.71
008: Phase 2 Final Design TREKK (Hrly)				
TREKK Design Group, LLC			\$3,712.22	
			<hr/>	
			\$3,712.22	\$63,951.28
009: Phase 2 Final Design Emspace (Hrly)				\$4,812.33
010: Midwest Right of Way (\$58,725) (Hrly)				
Midwest Right of Way Services			\$172.50	
Midwest Right of Way Services			<hr/>	
			\$262.50	
			<hr/>	
			\$435.00	\$20,205.00
011: Construction Admin (Hrly)				
Design Engineer	5.50	104.00	\$572.00	

Project 702619 E. Lavista - Sewer & Pavement Rehab Phase I Investigation

Invoice 702619-18

	Hours	Rate	Current Period	Billed To Date
Design Engineer	129.00	136.32	\$17,585.28	
Design Engineer	114.50	140.00	\$16,030.00	
Engineer Technician	8.50	116.80	\$992.80	
Senior Project Engineer	11.50	223.68	<u>\$2,572.32</u>	
			\$37,752.40	\$37,752.40

Total Amount Billed	\$500,653.10
Less Previous Invoices	\$458,753.48
Invoice Total	\$41,899.62

Outstanding Invoices

Invoice	0 - 30	31 - 60	61-90	Over 90	Balance

Oktc Pay
 PMD 4/26/13
 Q3.71,0917.00 - 5EUR13001

Check #	Check Date	Vendor Name	Amount	Voided
139387	04/19/2023	AMAZON CAPITAL SERVICES, INC.	241.24	N
139388	04/19/2023	DESIGN WORKSHOP INC	2,575.00	N
139389	04/19/2023	HDR ENGINEERING INC	1,161.57	N
139390	04/19/2023	JE DUNN CONSTRUCTION COMPANY	803,328.00	N
139391	04/19/2023	OLSSON, INC.	5,603.25	N
139392	04/19/2023	THE SCHEMMER ASSOCIATES INC	4,925.00	N
139393	04/19/2023	UNITED STATES POSTAL SERVICE	1,557.68	N
139394	04/20/2023	COX COMMUNICATIONS, INC.	287.30	N
2485(E)	04/27/2023	ACTIVE NETWORK LLC	102.40	N
2486(E)	04/27/2023	CENTURY LINK/LUMEN	573.06	N
2487(E)	04/27/2023	CENTURY LINK/LUMEN	103.72	N
2488(E)	04/27/2023	ESSENTIAL SCREENS	596.25	N
2489(E)	04/27/2023	GREATAMERICA FINANCIAL SERVICES	1,565.96	N
2490(E)	04/27/2023	MARCO INCORPORATED	147.87	N
2491(E)	04/27/2023	METROPOLITAN UTILITIES DISTRICT	2,404.36	N
2492(E)	04/27/2023	MID-AMERICAN BENEFITS INC	1,559.34	N
2493(E)	04/27/2023	NE DEPT OF REVENUE-LOTT/51	83,867.00	N
2494(E)	04/27/2023	NE DEPT OF REVENUE-SALES TAX	489.69	N
2495(E)	04/27/2023	OMAHA PUBLIC POWER DISTRICT	40,506.28	N
2496(E)	04/27/2023	PAYROLL MAXX	420,778.65	N
2497(E)	04/27/2023	ROBERT HALF	2,264.32	N
2498(A)	05/02/2023	CITY OF OMAHA	260,093.15	N
2499(A)	05/02/2023	SHI INTERNATIONAL CORP.	13,681.05	N
139395	05/02/2023	1000 BULBS	90.17	N
139396	05/02/2023	AA WHEEL & TRUCK SUPPLY INC	9.54	N
139397	05/02/2023	AAMCO TRANSMISSIONS	4,250.00	N
139398	05/02/2023	ACTION BATTERIES UNLTD INC	103.32	N
139399	05/02/2023	AKRS EQUIPMENT SOLUTIONS, INC.	947.91	N
139400	05/02/2023	AMAZON CAPITAL SERVICES, INC.	594.22	N
139401	05/02/2023	ANDERSON, PATTI	192.50	N
139402	05/02/2023	ARNOLD MOTOR SUPPLY	274.45	N
139403	05/02/2023	ASPEN EQUIPMENT COMPANY	383.79	N
139404	05/02/2023	AT&T MOBILITY LLC	98.24	N
139405	05/02/2023	BARCAL, ROSE	56.67	N
139406	05/02/2023	BERGANKDV LLC	6,200.00	N
139407	05/02/2023	BIBLIOTHECA LLC	51.66	N
139408	05/02/2023	BIG O BOUNCE LLC	495.00	N
139409	05/02/2023	BISHOP BUSINESS EQUIPMENT	42.35	N
139410	05/02/2023	BISHOP BUSINESS EQUIPMENT COMPANY	335.00	N
139411	05/02/2023	BOBCAT OF OMAHA	187.82	N
139412	05/02/2023	BOOT BARN	423.24	N
139413	05/02/2023	BOWERS, SYDNEY	438.00	N
139414	05/02/2023	CENTER FOR INTERNET SECURITY INC	900.00	N
139415	05/02/2023	CENTER POINT, INC.	430.26	N
139416	05/02/2023	CINTAS CORPORATION NO. 2	26.78	N
139417	05/02/2023	CUMMINS CENTRAL POWER LLC	265.18	N
139418	05/02/2023	D & K PRODUCTS	2,164.60	N

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DB: La Vista

COUNCIL REVIEWED

Check #	Check Date	Vendor Name	Amount	Voided
139419	05/02/2023	DATASHIELD CORPORATION	60.00	N
139420	05/02/2023	DEMCO INCORPORATED	353.11	N
139421	05/02/2023	DIAMOND VOGEL PAINTS	21.63	N
139422	05/02/2023	DOUGLAS COUNTY SHERIFF'S OFC	100.00	N
139423	05/02/2023	EBSCO INFORMATION SERVICES	2,982.67	N
139424	05/02/2023	ECHO GROUP INCORPORATED	4.49	N
139425	05/02/2023	FANTASY DRONE SHOWS LLC	20,000.00	N
139426	05/02/2023	FERGUSON ENTERPRISES INC #226	4.80	N
139427	05/02/2023	FINDAWAY WORLD, LLC	149.99	N
139428	05/02/2023	FLEETPRIDE	86.00	N
139429	05/02/2023	FOUNTAIN, BRUCE	355.58	N
139430	05/02/2023	FUN EXPRESS LLC	531.21	N
139431	05/02/2023	GALE	270.65	N
139432	05/02/2023	GENERAL FIRE & SAFETY EQUIP CO	155.00	N
139433	05/02/2023	GREAT PLAINS UNIFORMS	273.00	N
139434	05/02/2023	HANEY SHOE STORE	150.00	N
139435	05/02/2023	HGM ASSOCIATES, INC.	350.40	N
139436	05/02/2023	HITOUCHE BUSINESS SERVICES	252.00	N
139437	05/02/2023	HOME DEPOT CREDIT SERVICES	44.94	N
139438	05/02/2023	HY-VEE INC	100.00	N
139439	05/02/2023	INDUSTRIAL SALES COMPANY INC	842.54	N
139440	05/02/2023	INGRAM LIBRARY SERVICES	2,716.37	N
139441	05/02/2023	J & J SMALL ENGINE SERVICE	77.60	N
139442	05/02/2023	JANITOR DEPOT MIDWEST LLC	131.07	N
139443	05/02/2023	JOHNSTONE SUPPLY CO	119.00	N
139444	05/02/2023	KANOPIY, INC.	188.00	N
139445	05/02/2023	KIMBALL MIDWEST	284.00	N
139446	05/02/2023	LA VISTA COMMUNITY FOUNDATION	270.00	N
139447	05/02/2023	LARSEN SUPPLY COMPANY	1,472.86	N
139448	05/02/2023	LOGAN CONTRACTORS SUPPLY	120.83	N
139449	05/02/2023	MENARDS-RALSTON	563.88	N
139451	05/02/2023	METROPOLITAN COMMUNITY COLLEGE	4,489.50	N
139452	05/02/2023	MIDWEST TAPE	274.15	N
139453	05/02/2023	MSC INDUSTRIAL SUPPLY CO	136.78	N
139454	05/02/2023	MURPHY TRACTOR/POWERPLAN	183.61	N
139455	05/02/2023	NEBRASKA IOWA DOOR SERVICES, INC.	1,424.91	N
139456	05/02/2023	NEBRASKA IOWA INDL FASTENERS INC	59.94	N
139457	05/02/2023	NEBRASKA SECRETARY OF STATE	30.00	N
139458	05/02/2023	NEBRASKA STATE FIRE MARSHAL	72.00	N
139459	05/02/2023	NEBRASKALAND TIRE, INC.	8,690.72	N
139460	05/02/2023	NICHE ACADEMY LLC	1,600.00	N
139461	05/02/2023	NLA-NEBRASKA LIBRARY ASSN	590.00	N
139462	05/02/2023	OFFICE DEPOT INC	436.08	N
139463	05/02/2023	OMAHA WINNELSON SUPPLY	17.17	N
139464	05/02/2023	OMAHA WORLD-HERALD	642.49	N
139465	05/02/2023	OMNI ENGINEERING	859.75	N
139466	05/02/2023	PAPILLION TIRE INCORPORATED	408.57	N

Check #	Check Date	Vendor Name	Amount	Voided
139467	05/02/2023	PER MAR SECURITY SERVICES	198.30	N
139468	05/02/2023	PITNEY BOWES GLOBAL FIN SVCS	481.35	N
139469	05/02/2023	PORT-A-JOHNS	90.00	N
139470	05/02/2023	READY MIX CONCRETE COMPANY	5,104.29	N
139471	05/02/2023	RED EQUIPMENT LLC	794.82	N
139472	05/02/2023	RED WING BUSINESS ADVANTAGE ACCT	450.00	N
139473	05/02/2023	REVOLUTION WRAPS LLC	401.66	N
139474	05/02/2023	SHERWIN-WILLIAMS	31.32	N
139475	05/02/2023	SIGN IT	80.00	N
139476	05/02/2023	SOLBERG, CHRISTOPHER	208.26	N
139477	05/02/2023	SOUTHERN UNIFORM AND TACTICAL, INC.	55.25	N
139478	05/02/2023	SOUTHERNCARLSON, INC	105.00	N
139479	05/02/2023	STREETSCAN	5,750.00	N
139480	05/02/2023	THE COLONIAL PRESS, INC	1,064.35	N
139481	05/02/2023	TONY/JUDY LARRY	300.00	N
139482	05/02/2023	TREMCO PRODUCTS INC	401.90	N
139483	05/02/2023	TRUCK CENTER COMPANIES	950.53	N
139484	05/02/2023	TY'S OUTDOOR POWER & SERVICE	263.30	N
139485	05/02/2023	VAL VERDE ANIMAL HOSPITAL INC	102.00	N
139486	05/02/2023	VERIZON WIRELESS	18.02	N
139487	05/02/2023	VERMEER HIGH PLAINS	45.42	N
139488	05/02/2023	VIERREGGER ELECTRIC COMPANY	2,776.08	N
139489	05/02/2023	WALMART COMMUNITY BRC	747.44	N
139490	05/02/2023	WHITE CAP LP	177.12	N
139491	05/02/2023	WOODHOUSE FORD-BLAIR	117.06	N
139492	05/02/2023	WRISTBAND WORLD LLC	520.00	N

120 CHECKS PRINTED

TOTAL CLAIM AMOUNT:

\$1,741,553.60

0

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DB: La Vista

COUNCIL REVIEWED

Check #	Check Date	Vendor Name	Amount	Voided
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APPROVED BY COUNCIL MEMBERS ON: 05/02/2023

COUNCIL MEMBER

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MAY 2, 2023 AGENDA**

Subject:	Type:	Submitted By:
AMEND MUNICIPAL CODE – ASSISTANT CITY TREASURER	◆ RESOLUTION ◆ ORDINANCE ◆ RECEIVE/FILE	KEVIN POKORNY DIRECTOR OF ADMINISTRATIVE SERVICES

SYNOPSIS

An ordinance has been prepared to provide for the office of Assistant City Treasurer (AKA: Assistant Finance Director) and the delegation of power in the absence of the City Treasurer (AKA: Finance Director).

FISCAL IMPACT

N/A.

RECOMMENDATION

Approval.

BACKGROUND

On April 18, 2023, the City Council received and filed the job description for the Assistant City Treasurer position; however, it has not been established in the Municipal Code. Office of Assistant City Treasurer who, under the direction of the City Treasurer, shall assist the City Treasurer in carrying out the City Treasurer's duties and responsibilities.

ORDINANCE NO. _____

AN ORDINANCE TO ADD SECTION 31.211 ASSISTANT CITY TREASURER TO THE LA VISTA MUNICIPAL CODE TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA:

SECTION 1. AMENDMENT OF CODE OF ORDINANCES. The Code of Ordinances of the City of La Vista, Nebraska, be and hereby is amended by adding a new Section to be numbered 31.211, which shall be as follows:

SECTION 31.211 ASSISTANT CITY TREASURER

There is hereby established the office of Assistant City Treasurer who, under the direction of the City Treasurer, shall assist the City Treasurer in carrying out the City Treasurer's duties and responsibilities. The office of Assistant City Treasurer shall be appointed by the City Administrator with the approval of the Mayor and shall serve at their pleasure. The Assistant City Treasurer shall receive such compensation and allowances as the Mayor and City Council may prescribe by ordinance. The Assistant City Treasurer shall perform such duties as the City Treasurer shall assign or delegate to him/her, and during such times as the City Treasurer shall be absent from the city, or otherwise unable or incapacitated from performing his/her duties, the Assistant City Treasurer shall be vested with the powers of, and shall perform the duties and responsibilities of, the City Treasurer.

For purposes of this Section 31.211, 'Finance Director' and 'City Treasurer' shall be synonymous, the Assistant City Treasurer shall be deemed the Assistant Finance Director, and the Assistant City Treasurer duties shall include assisting or performing duties or responsibilities of the City Treasurer as assigned or delegated by the City Treasurer from time to time."

SECTION 2. SEVERABILITY. If any section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such unconstitutionality or invalidity shall not affect the validity of the remaining portions of this Ordinance. The Mayor and City Council of the City of La Vista hereby declare that it would have passed this Ordinance and each section, subsection, sentence, clause or phrase hereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared unconstitutional or invalid.

SECTION 3. EFFECTIVE DATE. This Ordinance shall take effect upon its passage, approval and publication in pamphlet form as required by law.

PASSED AND APPROVED THIS 2ND DAY OF MAY 2023.

CITY OF LA VISTA

ATTEST:

Douglas Kindig, Mayor

Pamela A. Buethe, MMC
City Clerk