

MINUTE RECORD

A-2

No. 729 -- REDFIELD DIRECT E2106195KV

LA VISTA CITY COUNCIL MEETING August 15, 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 August 15, 2023. Present were Mayor Kindig and Councilmembers: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Also in attendance were City Attorney McKeon, Assistant City Administrator Ramirez, City Clerk Buethe, Director of Public Works Soucie, Finance Director Harris, Library Director Barcal, Human Resources Director Lowery, Police Captain Barcal, Recreation Director Buller, City Engineer Dowse and Community Development Director Fountain.

A notice of the meeting was given in advance thereof by publication in the Sarpy County Times on August 2, 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.

Mayor Kindig called the meeting to order and made the announcements.

SERVICE AWARD: BRIAN MITTELBRUN – 5 YEARS

Mayor Kindig recognized Brian Mittelbrun for 5 years of service to the City.

APPOINTMENT – CIVIL SERVICE COMMISSION – WILLIAM BOWES – FILL VACANCY OF A 5-YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to appoint William Bowes to the Civil Service Commission to fill a vacancy of a 5-year term. Councilmember Thomas motioned the approval, seconded by Councilmember Sheehan. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE AUGUST 1, 2023 BUDGET HEARING
3. APPROVAL OF THE MINUTES OF THE AUGUST 1, 2023 CITY COUNCIL
MEETING
4. MONTHLY FINANCIAL REPORT – JUNE 2023
5. REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC. – PROFESSIONAL
SERVICES – 84TH STREET BRIDGE – \$11,582.50
6. REQUEST FOR PAYMENT – SAMPSON CONSTRUCTION – CONSTRUCTION
SERVICES – OFFSTREET PARKING DISTRICT NO. 2, STRUCTURE NO. 2 –
\$555,079.00
7. REQUEST FOR PAYMENT – HGM ASSOCIATES INC – PROFESSIONAL
SERVICES – EAST LA VISTA SEWER AND PAVEMENT REHABILITATION –
PHASE 2 FINAL DESIGN – \$39,194.50
8. REQUEST FOR PAYMENT – HDR ENGINEERING – PROFESSIONAL
SERVICES – PROJECT MANAGEMENT FOR PUBLIC IMPROVEMENTS –
\$706.59
9. REQUEST FOR PAYMENT – LEAGUE OF NEBRASKA MUNICIPALITIES –
MEMBERSHIP DUES – \$55,021.00
10. REQUEST FOR PAYMENT – CITY OF OMAHA – SEWER CONNECTION FEES
– \$66,589.06
11. REQUEST FOR PAYMENT – PAPIO-MISSOURI RIVER NATURAL
RESOURCES DISTRICT – STORMWATER MANAGEMENT FEES –
\$111,039.55
12. REQUEST FOR PAYMENT – SARPY COUNTY PLANNING & ZONING –
SEWER CONNECTION FEES – \$108,295.00
13. REQUEST FOR PAYMENT – MAPA – LA VISTA ACTIVE MOBILITY PLAN –
\$20,000.00
14. RESOLUTION NO. 23-096 – APPROVE PURCHASE – ICE CONTROL SALT

MINUTE RECORD

No. 729 — REDFIELD DIRECT E2106195KV

August 15, 2023

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ICE CONTROL SALT FROM NEBRASKA SALT & GRAIN COMPANY, GOTHENBURG, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$60,000.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of ice control salt is necessary; and

WHEREAS, the FY23/FY24 Biennial Budget provides funding for this purchase; and

WHEREAS, the ice control salt is used by Public Works for winter operations; 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, by the Mayor and City Council of La Vista, Nebraska authorizing the purchase of ice control salt from Nebraska Salt & Grain Company, Gothenburg, Nebraska, in an amount not to exceed \$60,000.00.

15. APPROVAL OF CLAIMS

ACCO UNLIMITED CORP, supplies	642.70
ACTIVE NETWORK LLC, services	60.63
AKRS EQUIPMENT, maint.	233.15
AMAZON, supplies	1,095.68
ARNOLD MOTOR SUPPLY, maint.	39.36
AUTOGRAPHIX INC, services	4,725.00
BACON LETTUCE CREATIVE, services	4,092.00
BEAUMONT, M., travel	203.50
BOBCAT OF OMAHA, maint.	282.90
BOOKPAGE, services	720.00
BULLER FIXTURE CO, services	13,823.17
CENTURY LINK/LUMEN, phones	279.99
CINTAS CORP, services	65.64
CITY OF OMAHA, services	372,285.33
CITY OF PAPILLION, services	240,674.00
CLEARVIEW PET CARE CENTRE, services	419.50
COMP CHOICE INC, services	260.00
COSGRAVE CO, supplies	425.25
CRIMINAL ADDICTION INC, services	600.00
CULLIGAN OF OMAHA, services	12.50
D & K PRODUCTS, supplies	2,043.75
DAIGLE LAW GROUP LLC, services	760.00
DELL MARKETING, services	544.98
DLR GROUP, services	23,214.20
DOWNING, DAVID, services	400.00
DULTMEIER SALES LLC, maint.	30.20
EDGEWEAR SCREEN PRINTING, apparel	1,664.00
FIKES COMMERCIAL, supplies	62.00
FITZGERALD SCHORR BARMETTLER, services	38,426.36
GENERAL FIRE & SAFETY, supplies	345.00
GENUINE PARTS CO, maint.	321.41
GRAINGER, supplies	38.04
GRAMS, S., travel	203.50
GRASS PAD INC, services	71.84
GREAT PLAINS COMMUNICATION, services	1,182.69
GREATAMERICA FINANCIAL, services	244.86
GUARDIAN ALLIANCE TECH INC, services	50.00
HDR ENGINEERING INC, services	5,365.33

MINUTE RECORD

August 15, 2023

No. 729 — REDFIELD DIRECT E2106195KV

HITOUCH BUSINESS, supplies	335.98
HOBBY LOBBY, supplies	38.10
HOME DEPOT, supplies	12.48
INDUSTRIAL SALES CO, supplies	246.43
INGRAM LIBRARY SERVICES, books	1,780.30
J & J SMALL ENGINE, maint.	191.39
JE DUNN CONSTRUCTION CO, services	2,012,235.00
KANOPY INC, supplies	213.00
KIESLER POLICE, supplies	2,502.50
KRIHA FLUID POWER CO INC, maint.	116.82
LV COMM FOUNDATION, payroll	210.00
LARSEN SUPPLY CO, supplies	1,555.67
LEFTA SYSTEMS, services	7,000.00
LOGAN CONTRACTORS, supplies	1,020.70
LOWERY, W., travel	883.54
MALLOY ELECTRIC, bld&grnds	5.36
MENARDS, supplies	767.02
METRO AREA TRANSIT, services	2,578.00
MID-AMERICAN BENEFITS INC, services	4,243.97
MIDWEST TAPE, supplies	80.47
MIRACLE RECREATION EQUIPMENT, supplies	374.46
MITTELBRUN, B., apparel reimbursement	100.00
MOBOTREX INC, services	4,950.00
NELSON, ALLYSSA, services	40.00
NEWMAN SIGNS INC, services	1,723.19
NL & L CONCRETE, services	187,373.73
OFFICE DEPOT INC, supplies	929.01
OLSSON INC, services	3,541.25
OMAHA DOOR & WINDOW, bld&grnds	75.60
OMAHA WINNELSON, supplies	307.99
OMAHA WORLD-HERALD, services	61.37
ON YOUR MARKS INC, supplies	624.41
ONE CALL CONCEPTS INC, services	545.74
O'REILLY AUTO PARTS, maint.	2,062.56
PAPILLION SANITATION, services	4,005.30
PAPIO VALLEY NURSERY INC, bld&grnds	677.80
PAPIO-MISSOURI RIVER NRD, services	111,039.55
PAYROLL MAXX, payroll & taxes	431,996.30
PETTY CASH, supplies	467.68
PITNEY BOWES, postage	695.57
PORT-A-JOHNS, services	270.00
POTTER, TRAVIS, services	1,600.00
QUALITY AUTO REPAIR, services	84.00
RDG PLANNING & DESIGN, services	1,665.85
ROBERT HALF, services	2,830.40
RTG BUILDING SERVICES INC, bld&grnds	6,765.00
SECURITY EQUIPMENT INC, services	211.00
SHERWIN-WILLIAMS, supplies	121.27
SHI INTERNATIONAL CORP. services	9,272.41
SIGN IT, services	105.00
SITE ONE LANDSCAPE, supplies	153.11
SOUTHERN UNIFORM, apparel	281.15
SPENCER MANAGEMENT, services	306,539.46
SPIRIT FOOTBALL, services	2,640.00
STAPLES INC, supplies	107.49
SWANK MOTION PICTURES INC, services	655.00
THE COLONIAL PRESS INC, services	5,603.76
THE SCHEMMER ASSOCIATES INC, services	647.50

MINUTE RECORD

August 15, 2023

No. 729 -- REDFIELD DIRECT E2106195KV

THEATRICAL MEDIA, services	180.00
TORNADO WASH LLC, services	553.00
TRACTOR SUPPLY, maint.	112.32
TRANS UNION RISK, services	75.00
TROUT, DONNA L, services	750.00
TRUCK CENTER COMPANIES, maint.	140.07
TURFWERKS, services	325.05
TY'S OUTDOOR POWER, maint.	104.09
U.S. CELLULAR, phones	1,872.13
UNITE PRIVATE NETWORKS, services	4,400.00
US BANK NAT'L ASSOC, services/supplies	28,180.43
VERIZON CONNECT, phones	608.00
VIERREGGER ELECTRIC CO, services	3,419.50
VOIANCE LANGUAGE, services	27.41
WALMART, supplies	1,662.88
WHITE, SCOTT L, services	1,333.33

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Finance Director Harris reported that the Moody's report is in council mailboxes.

Assistant City Administrator Ramirez introduced the new Recreation Director, Heather Buller.

Assistant Recreation Director Karlson and Rachel Ubr gave a presentation on the youth gardening project.

Director of Public Works Soucie reported that new playground equipment has been delivered to Central Park.

Deputy Director of Public Works Calentine provided construction updates.

B. PRESENTATION – 2023 NATIONAL COMMUNITY SURVEY

Communication Manager Beaumont shared the key findings from the 2023 National Community Survey with the Mayor and City Council and commented that it was a positive survey.

C. FISCAL YEARS 23 & 24 BIENNIAL BUDGET

1. APPROPRIATIONS ORDINANCE – AMEND FY23 & FY24 BIENNIAL BUDGET – SECOND READING

City Clerk Buethe read Ordinance No. 1490 entitled: AN ORDINANCE TO AMEND ORDINANCE NO. 1455 AND THE BIENNIAL BUDGET APPROPRIATING THE SUMS OF MONEY DEEMED NECESSARY TO DEFRAY ALL OF THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA FOR THE FISCAL PERIOD BEGINNING ON OCTOBER 1, 2022 AND ENDING ON SEPTEMBER 30, 2023; AND FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2023 AND ENDING ON SEPTEMBER 30, 2024, AND TO AMEND AMOUNTS APPROPRIATED FOR THE FIRST AND SECOND YEARS OF SUCH BIENNIAL BUDGET FOR THE FISCAL PERIOD BEGINNING ON OCTOBER 1, 2022 AND ENDING ON SEPTEMBER 30, 2023; AND FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2023 AND ENDING SEPTEMBER 30, 2024, SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT TO BE APPROPRIATED FOR EACH OBJECT OR PURPOSE; SPECIFYING THE AMOUNT TO BE RAISED BY TAX LEVY; PROVIDING

MINUTE RECORD

August 15, 2023

No. 729 — REDFIELD DIRECT E2106195KV

FOR THE FILING AND CERTIFICATION OF THE BUDGET AND TAX LEVY HEREIN SENT TO THE STATE AUDITOR AND COUNTY CLERK OF SARPY COUNTY; TO REPEAL INCONSISTENT OR CONFLICTING ORDINANCES OR RESOLUTIONS AS ORIGINALLY ENACTED; AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Councilmember Sell made a motion to approve Ordinance No. 1490 on its second reading and pass it on to a final reading. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

D. RESOLUTION – AWARD CONTRACT – SPENCER MANAGEMENT – CONCRETE BASE REPAIR WORK

Councilmember Thomas introduced and moved for the adoption of Resolution No. 23-097 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDED A CONTRACT TO SPENCER MANAGEMENT LLC, OMAHA, NEBRASKA, FOR CONCRETE BASE REPAIR WORK IN AN AMOUNT NOT TO EXCEED \$300,000.00.

WHEREAS, the City Council of the City of La Vista has determined that concrete base repair work is necessary; and

WHEREAS, the FY23/FY24 Biennial Budget provides funding for this project; and

WHEREAS, bids were solicited, and five (5) bids were received; 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, award the contract to Spencer Management LLC, Omaha, Nebraska, for concrete base repair work in an amount not to exceed \$300,000.00.

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

E. RESOLUTION – AWARD CONTRACT – CITY PARK CONCESSION STAND & RESTROOM ROOF

Councilmember Frederick introduced and moved for the adoption of Resolution No. 23-098 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDED A CONTRACT TO ERNCO, INC OF CEDAR CREEK, NEBRASKA, FOR THE REPLACEMENT OF THE CONCESSION BUILDING ROOF AND RESTROOM ROOF AT THE CITY PARK IN AN AMOUNT NOT TO EXCEED \$16,240.00.

WHEREAS, the City Council of the City of La Vista has determined that the replacement of the concession building roof and restroom roof at the City Park is necessary; and

WHEREAS, the FY23/FY24 Biennial Budget provides funding for this project; and

WHEREAS, bids were solicited; 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 award the contract to ERNCO, Inc of Cedar Creek, Nebraska, for the replacement of the concession building

MINUTE RECORD

August 15, 2023

No. 729 -- REDFIELD DIRECT E2106195KV

roof and restroom roof at the City Park in an amount not to exceed \$16,240.00.

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

F. RESOLUTION – AUTHORIZE AGREEMENT – TD2 – EDGEWOOD BLVD, VALLEY RD & GREENLEAF DR PAVEMENT REHABILITATION

Councilmember Frederick introduced and moved for the adoption of Resolution No. 23-099 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH THOMPSON, DRESSEN & DORNER, OMAHA, NEBRASKA, FOR PAVEMENT REHABILITATION OF EDGEWOOD BLVD, VALLEY RD AND GREENLEAF DR IN AN AMOUNT NOT TO EXCEED \$140,000.00.

WHEREAS, the City Council of the City of La Vista has determined that pavement rehabilitation is 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 secure council approval prior to authorizing any purchases over \$5,000;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, that a professional services agreement, in a form satisfactory to the City Administrator and City Attorney, be authorized with Thompson, Dressen & Dornier Omaha, Nebraska, for Pavement Rehabilitation of Edgewood Blvd, Valley Rd & Greenleaf Dr in an amount not to exceed \$140,000.00.

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

G. RESOLUTION – CHANGE ORDER NO. 1 – SPENCER MANAGEMENT – TERRY DR, LILLIAN AVE & S. 78TH ST

Councilmember Thomas introduced and moved for the adoption of Resolution No. 23-100 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH SPENCER MANAGEMENT LLC, OMAHA, NEBRASKA, TO PROVIDE FOR ADDITIONAL ITEMS OF WORK ON JOSEPHINE STREET AND GERTRUDE STREET FOR AN INCREASED AMOUNT OF \$238,582.50 AND A TOTAL CONTRACT AMOUNT OF \$1,525,990.14.

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined that the Josephine and Gertrude Street project is necessary; and

WHEREAS, The FY23/FY24 Biennial Budget provides funding for this project; and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secure Council approval prior to authorizing any expenditure over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby approve change order No.1 to the contract with Spencer Management, Omaha, Nebraska, to provide for additional items of work on Josephine Street and Gertrude Street, for an increased amount of \$238,582.50 and a total contract amount of \$1,525,990.14.

MINUTE RECORD

August 15, 2023

No. 729 — REDFIELD DIRECT E2106195KV

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

H. REQUEST FOR PAYMENT – SPENCER MANAGEMENT, LLC – PROFESSIONAL SERVICES – 2023 PAVEMENT REHABILITATION AND RESURFACING – \$446,133.88

Councilmember Sell motioned to approve the Request for Payment – Spencer Management, LLC – Professional Services – 2023 Pavement Rehabilitation and Resurfacing.

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

I. RESOLUTION – AUTHORIZE PURCHASE – CARPET

Councilmember Frederick introduced and moved for the adoption of Resolution No. 23-101 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF CARPET FOR THE LIBRARY FROM ROLLIE'S FLOORING, ALBION, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$10,000.00.

WHEREAS, the City Council of the City of La Vista has determined that the replacement of carpet in particular areas of the Library is necessary; and

WHEREAS, the FY23/FY24 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 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 carpet for the Library from Rollie's Flooring, Albion, Nebraska, in an amount not to exceed \$10,000.00.

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

J. RESOLUTION – AUTHORIZE PURCHASE – INTERVIEW ROOM CAMERAS & SERVER

Councilmember Sell introduced and moved for the adoption of Resolution No. 23-102 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE PURCHASE OF FOUR (4) AXIS FIXED INTERIOR DOME CAMERAS, FOUR (4) AXIS AUDIO INTERFACE MICROPHONES AND ONE (1) GENETEC MULTI-TERABYTE SERVER AND CPU FROM CONVERGINT, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$31,681.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of dome cameras, microphones, server and CPU for the Police Department is necessary; and

WHEREAS, the FY23/FY24 Biennial Budget provides funding for this purchase; and

WHEREAS, Paragraph 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 four (4) Axis fixed interior dome cameras, four (4) Axis audio interface microphones and

MINUTE RECORD

No. 729 -- REDFIELD DIRECT E2108195KV

August 15, 2023

one (1) Genetec multi-terabyte server and CPU from Convergent, Omaha, Nebraska in an amount not to exceed \$31,681.00.

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

K. RESOLUTION – AUTHORIZE PURCHASE – BODYWORN CAMERAS

Councilmember Thomas introduced and moved for the adoption of Resolution No. 23-103 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE PURCHASE OF TWENTY-FIVE (25) V300 BODY WORN CAMERAS FROM MOTOROLA SOLUTIONS, INC, CHICAGO, ILLINOIS IN AN AMOUNT NOT TO EXCEED \$30,360.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of twenty-five (25) V300 body worn cameras are necessary; and

WHEREAS, the FY23/FY24 Biennial Budget provides funding for this purchase, the FY23 cost would not exceed \$30,360.00 and FY24 cost would not exceed \$22,380.00; 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 approve the purchase of twenty-five (25) V300 body worn cameras from Motorola Solutions, Inc, Chicago, Illinois in an amount not to exceed \$30,360.00.

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

L. RESOLUTION – AUTHORIZE REQUEST FOR PROPOSALS – GILES RD REHABILITATION & WIDENING PHASE 1 – I-80 EB TO 120TH STREET

Councilmember Thomas introduced and moved for the adoption of Resolution No. 23-104 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE REQUEST FOR PROPOSALS FOR GILES ROAD REHABILITATION AND WIDENING PHASE 1.

WHEREAS, the Mayor and Council have determined that pavement rehabilitation and widening services are necessary; and

WHEREAS, the FY23/FY24 Biennial Budget provides funding for this project; and

WHEREAS, proposals will be due September 15, 2023;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council hereby authorize the request for proposals for Giles Road Rehabilitation and Widening Phase 1.

Seconded by Councilmember Wetuski. 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

Mayor Kindig mentioned that he started working with City Administrator Gunn on Legislation.

MINUTE RECORD

August 15, 2023

No. 729 -- REDFIELD DIRECT E2106195KV

At 6:54 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 5TH DAY OF SEPTEMBER 2023.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, MMC
City Clerk