

MINUTE RECORD

A-2

No. 729 -- REDFIELD DIRECT E2106195KV

LA VISTA CITY COUNCIL MEETING January 2, 2024

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 2, 2024. Present were Mayor Kindig and Councilmembers: 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, Police Captain Barcal, Recreation Director Buller, Human Resources Director Lowery, Director of Public Works Soucie, Community Development Director Fountain, City Engineer Dowse and Library Director Barcal.

A notice of the meeting was given in advance thereof by publication in the Sarpy County Times on December 20, 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.

APPOINTMENT – LIBRARY ADVISORY BOARD – REAPPOINT KIM SCHMIT-POKORNY – 2 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to reappoint Kim Schmit-Pokorny to the Library Advisory Board for a 2 year term. Councilmember Sell motioned the approval, seconded by Councilmember Hale. Councilmembers voting aye: Ronan, Sheehan, Thomas, Quick, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: Frederick. Motion carried.

APPOINTMENT – JOE SOUCIE, JR – CLASS A, LICENSE S-1046, AS AN EMPLOYED STREET SUPERINTENDENT DURING JANUARY 1 THRU DECEMBER 31, 2024, FOR THE PURPOSE OF THE 2024 CALENDAR YEAR HIGHWAY INCENTIVE PAYMENT, TO BE ISSUED TO THE CITY BY THE NEBRASKA DEPARTMENT OF TRANSPORTATION, IN FEBRUARY 2025.

Mayor Kindig stated, with the approval of the City Council, he would like to appoint Joe Soucie, Jr, Class A, License S-1046, as an employed street superintendent during January 1 thru December 31, 2024, for the purpose of the 2024 calendar year Highway Incentive Payment, to be issued to the city by the Nebraska Department of Transportation, in February 2025. Councilmember Hale motioned the approval, seconded by Councilmember Thomas. Councilmembers voting aye: Ronan, Sheehan, Thomas, Quick, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: Frederick. Motion carried.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE DECEMBER 19, 2023 CITY COUNCIL MEETING
3. REQUEST FOR PAYMENT – JE DUNN CONSTRUCTION CO – CONSTRUCTION SERVICES – CENTRAL PARK PAVILION AND SITE IMPROVEMENTS – \$597,117.00
4. REQUEST FOR PAYMENT – GROW SARPY – PROFESSIONAL SERVICES – 2023 ANNUAL INVESTMENT VISIONARY LEVEL – \$8,500.00
5. REQUEST FOR PAYMENT – OLSSON, INC – PROFESSIONAL SERVICES – CITY PARK PAVILION TESTING – \$900.00
6. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – LA VISTA CITY CENTRE PARKING STRUCTURE 2 – \$1,365.00
7. REQUEST FOR PAYMENT – HOUSTON ENGINEERING, INC – PROFESSIONAL SERVICES – 73RD AVENUE/THOMPSON CREEK CULVERT REHABILITATION – \$8,657.00
8. REQUEST FOR PAYMENT – LAMP RYNEARSON – PROFESSIONAL SERVICES – 2023 PAVEMENT CONDITION – \$5,607.70
9. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL

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SERVICES – PLACEMAKING PHASE 1 – \$4,932.09
10. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – MUNICIPAL CAMPUS PLAN & DESIGN – \$29,575.63
11. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – PLACEMAKING PHASE 1 – \$12,354.38

12. APPROVAL OF CLAIMS

ACTIVE NETWORK LLC, services	22.33
AKRS EQUIPMENT, maint.	364.83
AMAZON, supplies	2,827.40
AMERICAN HERITAGE LIFE INS CO, services	1,314.03
ARNOLD MOTOR SUPPLY, maint.	117.97
ASCAP, services	434.00
AT&T MOBILITY, phones	98.38
BISHOP BUSINESS EQUIPMENT, supplies	1,437.95
BISHOP RADIANT HEATING SYS, bldg & grnds	198.60
BMO BANK, services	90.00
BOK FINANCIAL, bonds	2,083,900.00
BUSCH AND ASSOCIATES, services	256.67
CENTER FOR INTERNET SECURITY, services	12,540.00
CENTER POINT, books	236.10
CENTURY LINK/LUMEN, phones	938.14
CINTAS CORP, services	57.66
COX COMMUNICATIONS, services	467.15
CUMMINS SALES, services	404.71
D. PERINA, services	300.00
DEARBORN NATIONAL LIFE, services	8,138.45
DIAMOND VOGEL PAINTS, supplies	1,097.98
DLR GROUP, services	5,511.88
ECHO GROUP, services	379.47
EYMAN PLUMBING, services	858.00
FASTENAL COMPANY, supplies	168.75
FERRELLGAS, supplies	199.00
FITZGERALD SCHORR BARMETTLER, services	620.60
GALE, books	51.73
GENERAL FIRE & SAFETY, services	149.00
GODFATHER'S PIZZA, supplies	64.00
R. GREGOR, services	2,500.00
HARM'S CONCRETE, services	172.35
HELM MECHANICAL, services	13,080.44
HGM ASSOCIATES, services	25,224.00
HOTSY EQUIPMENT CO, bldg & grnds	519.13
INGRAM LIBRARY SERVICES, books	1,291.24
JOHNSTONE SUPPLY CO, bldg & grnds	272.89
K & J ELITE SPORTS TURF, services	3,250.00
K. JONES, services	700.00
KIMBALL MIDWEST, supplies	487.12
LERNER PUBLISHING GRP, books	91.96
LINCOLN NATIONAL LIFE INS CO, services	6,674.04
MARCO INC, services	147.87
MATHESON TRI-GAS, services	128.40
MEDICA INSURANCE CO, services	130,759.62
MENARDS-RALSTON, supplies	1,431.37
METLIFE, services	1,110.48
METRO GLASS, maint.	317.36
METRO COMM COLLEGE, services	27,060.13
MUD, utilities	3,761.96
MID-AMERICAN BENEFITS, services	11,247.40
MIDWEST TAPE, media	173.40
MIDWEST TURF & IRRIGATION, maint.	1,004.16

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MOBOTREX, INC, services	1,009.00
MSC INDUSTRIAL SUPPLY CO, supplies	827.35
NEWMAN SIGNS INC, services	744.12
OFFICE DEPOT, supplies	130.70
OPPD, utilities	44,397.20
ONE CALL CONCEPTS, services	429.94
PAYROLL MAXX, payroll & taxes	518,578.71
PIETRYGA, E, travel	119.50
RED WING BUS ADV, apparel	150.00
SIGN IT, services	480.00
SITE ONE LANDSCAPE, supplies	185.35
SUN COUNTRY DISTRIBUTING, supplies	23.79
SUN VALLEY LANDSCAPING, supplies	337.85
TED'S MOWER SALES, maint.	390.78
THE WALDINGER CORP, services	543.96
THIN BLUE LINE OF LEADERSHIP, services	2,500.00
THOMPSON DREESSEN & DORNER, services	363.50
TURFWERKS, maint.	50.97
TY'S OUTDOOR POWER, services	160.98
U.S. CELLULAR, phones	1,874.92
UPS, services	12.54
VAN-WALL EQUIPMENT, supplies	277.35

Councilmember Thomas made a motion to approve the consent agenda. Seconded by Councilmember Quick. Councilmember Quick reviewed the bills and had no questions. Councilmembers voting aye: Ronan, Sheehan, Thomas, Quick, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: Frederick. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Human Resources Director Lowery reported on the minimum wage increase.

Library Director Barcal reported on Charting Our Path traveling exhibit.

B. RESOLUTION – APPROVE FIRST AMENDMENT – SARPY COUNTY AND CITIES WASTEWATER AGENCY – FY2024 BUDGET

Councilmember Thomas introduced and moved for the adoption of Resolution No. 24-001 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE FIRST AMENDMENT TO THE SARPY COUNTY AND CITIES WASTEWATER AGENCY FY2024 BUDGET.

WHEREAS, the City of La Vista is a party to an agreement (the "Agreement") entered into pursuant to the Interlocal Cooperation Act, set out at Neb. Rev. Stat. § 13-801 et seq. (the "Act"), by and between Sarpy County and the Cities of Papillion, Bellevue, Springfield, La Vista and Gretna (the "Members"), which formed the interlocal agency called the Sarpy County and Cities Wastewater Agency (the "Agency"); and

WHEREAS, pursuant to Section IX of the Agreement, the Agency Board is required to approve an itemized annual budget which shall be presented to and subject to approval of the individual governing body of each Member; and

WHEREAS, pursuant to Section IX of the Agreement, the Agency Board approved the First Amendment to the FY2024 Budget on January 2, 2024; and

WHEREAS, the City Council deems it appropriate and advisable to approve the First Amendment to the FY2024 Budget which has been approved by the Agency Board and is attached to this Resolution as Exhibit A;

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NOW, THEREFORE, BE IT RESOLVED by the City Council of La Vista, Nebraska that the First Amendment to the FY2024 Amendment Budget is hereby approved.

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

C. PRESENTATION/DISCUSSION – CAPITAL IMPROVEMENT PROGRAM (CIP)

Assistant to the City Administrator Carl gave an overview of the CIP process for this year. Discussion was held.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sell thanked everyone for getting onboard to send a letter on feeding needy children.

Mayor Kindig provided an update the legislative session.

At 6:43 p.m. Councilmember Thomas made a motion to adjourn the meeting. Seconded by Councilmember Hale. Councilmembers voting aye: Ronan, Sheehan, Thomas, Quick, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: Frederick. Motion carried.

PASSED AND APPROVED THIS 16TH DAY OF JANUARY 2024.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, MMC
City Clerk