

MINUTE RECORD

A-2

No. 729 — REDFIELD DIRECT E2106195KV

LA VISTA CITY COUNCIL MEETING February 20, 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 February 20, 2024. Present were Mayor Kindig and Councilmembers: Frederick, Ronan, Sheehan, Thomas, Quick, Sell and Hale. 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, Director of Public Works Soucie, Recreation Director Buller, Human Resources Director Lowery, Community Development Director Fountain, Library Director Barcal and City Engineer Dowse.

A notice of the meeting was given in advance thereof by publication in the Sarpy County Times on February 7, 2024. 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.

PROCLAMATION – GOVERNMENT COMMUNICATORS DAY

Mayor Kindig proclaimed February 24, 2024 as Government Communicators Day and presented the proclamation to Communication Manager Beaumont and Communication Specialist Grams.

SERVICE AWARDS: KRAIG GOMON – 25 YEARS; BRIAN MATHEW – 10 YEARS; PAT DOWSE – 5 YEARS

Mayor Kindig recognized Kraig Gomon for 25 years of service to the City, Brian Mathew for 10 years of service to the City and Pat Dowse for 5 years of service to the City.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE FEBRUARY 6, 2024 CITY COUNCIL
MEETING
3. MONTHLY FINANCIAL REPORT – JANUARY 2024
4. REQUEST FOR PAYMENT – LAMP RYNEARSON – PROFESSIONAL
SERVICES – 2023 PAVEMENT CONDITION – \$926.60
5. RESOLUTION 24-012 – APPROVE APPOINTMENT OF SAFETY STEERING
COMMITTEE MEMBER

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA PROVIDING FOR THE APPOINTMENT OF A SAFETY STEERING COMMITTEE MEMBER.

WHEREAS, The City Council of the City of La Vista has determined that an appointment to the La Vista Safety Steering Committee is necessary; and

WHEREAS, a recommendation by the City Administrator, in consultation with the staff, has been made regarding appointments; and

WHEREAS, the recommended appointment complies with N.R.S. 48-443:

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby appoint the following city employee to the La Vista Safety Steering Committee for the term specified:

Brad Baber Employer Representative (fill vacancy) 2 year term through 4/2025

6. APPROVAL OF CLAIMS

A-1 FLAGS, POLES & REPAIR, services

200.00

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ABM INDUSTRIES, services	30,328.35
ACCESS BANK, services	35.00
ACTION BATTERIES UNLTD, supplies	22.00
ACTIVE NETWORK, services	96.11
AKRS EQUIPMENT SOLUTIONS, maint.	1,587.64
AMAZON, supplies	3,571.72
ARCORO HOLDINGS CORP, services	1,995.00
ARNOLD MOTOR SUPPLY, maint.	2,727.44
BABER, B, training	310.50
BACON LETTUCE CREATIVE, services	3,893.60
BIBLIOTHECA, books	54.39
BIG RED LOCKSMITHS, services	160.00
BISHOP BUSINESS EQUIPMENT, supplies	1,471.19
BLACK HILLS ENERGY, utilities	11,856.85
BLUE COURAGE, services	22,280.00
BOBCAT OF OMAHA, maint.	254.40
BRONDELL, services	79.99
BUSBOOM, D, training	198.00
CENTER POINT, books	236.10
CENTURY LINK/LUMEN, maint.	1,848.65
CINTAS CORP, services	1,727.87
CITY OF OMAHA, services	779,070.00
CITY OF PAPILLION, services	21,703.80
CITY OF PAPILLION - MFO, services	237,694.00
COLLAB. SUMMER LIBRARY PROGRAM, books	886.83
CONVERGINT TECHNOLOGIES, services	1,218.28
COX COMMUNICATIONS, services	1,364.18
CULLIGAN OF OMAHA, supplies	45.65
DELL MARKETING, services	26.50
DFC FLOORING SPECIALISTS, bldg & grnds	9,678.63
DXP ENTERPRISES, services	134.00
ESSENTIAL SCREENS, services	296.22
EYMAN PLUMBING, services	617.52
FASTENAL COMPANY, supplies	12.18
FERGUSON US HOLDINGS, maint.	369.00
FIKES COMMERCIAL, supplies	33.00
FNBO, services	38.10
FIRST RESPONDER OUTFITTERS, apparel	32.23
FISHER PARKING & SECURITY, bldg & grnds	10,078.00
FITZGERALD SCHORR BARMETTLER, services	29,835.60
FLAGSHOOTER, supplies	222.72
FNIC, services	6,730.75
FUN EXPRESS, supplies	77.88
GALE, books	28.49
GENERAL FIRE & SAFETY, services	2,380.50
GENERAL TRAFFIC CONTROLS, supplies	55.00
GENUINE PARTS CO, supplies	337.78
GREAT PLAINS COMMUNICATION, services	1,084.79
GREAT PLAINS UNIFORMS, apparel	453.46
GREATAMERICA FINANCIAL, services	3,782.89
GREGG YOUNG CHEVROLET, maint.	1,217.75
HANEY SHOE STORE, apparel	131.99
HGM ASSOCIATES, services	27,949.44
HOBBY LOBBY, services	213.89
HOTSY EQUIPMENT CO, bldg & grnds	148.24

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HY-VEE, supplies	734.64
INGRAM LIBRARY, books	1,693.60
J & J SMALL ENGINE, services	2,799.00
KANOPY, services	248.00
KINDIG, D, business	79.34
KRIHA FLUID POWER CO, maint	427.32
LABRIE, DON, services	600.00
LARSEN SUPPLY CO, supplies	655.50
LARSON, C, supplies	53.84
LIBRARY SUPPLY, books	105.32
MARCO INC, services	61.43
MATHESON TRI-GAS, services	292.56
MECHANICAL SALES, bldg & grnds	220.55
MENARDS, supplies	688.58
METRO AREA TRANSIT, services	1,684.00
METRO COMM COLLEGE, services	19,051.12
MUD, utilities	1,397.90
MICHAEL TODD & CO, supplies	379.23
MID-AMERICAN BENEFITS, services	237.18
MIDWEST TAPE, media	94.90
MIDWEST TURF & IRRIGATION, maint.	3,191.69
MSC INDUSTRIAL SUPPLY CO, supplies	119.24
NCOA, training	450.00
NE ASSN OF COMM PROPERTY OWNERS, services	30.00
NE DEPT OF REVENUE, taxes	83,776.75
NE ARBORISTS ASSOC, training	215.00
NE IA INDL FASTENERS, maint.	67.12
NE STATE PATROL, services	2,714.50
NEWMAN SIGNS, maint.	3,715.52
NMC GROUP, maint.	154.74
NE PLANNING/ZONING ASSN, training	705.00
OFFICE DEPOT, supplies	381.99
OLD NEWS, services	17.00
OLSSON, services	900.00
OMAHA SLINGS, maint.	140.10
OMAHA WORLD-HERALD, services	966.20
OMNI ENGINEERING, services	1,639.75
ONE CALL CONCEPTS, services	263.84
O'REILLY AUTO PARTS, supplies	5,951.78
PAPILLION SANITATION, services	5,806.48
PAYROLL MAXX, payroll & taxes	431,264.11
PER MAR SECURITY, services	430.20
POINT C HEALTH, services	8,164.91
POMP'S TIRE SERVICE, maint.	4,513.52
QUESTICA, services	23,175.00
RDG PLANNING & DESIGN, services	6,734.74
RTG BUILDING SERVICES, bldg & grnds	6,765.00
SARPY CO FISCAL ADMIN, services	9,365.30
SARPY DOUGLAS LAW ENFORCE. ACADEMY, services	3,051.00
SCHAEFFER MFG CO, maint.	686.40
SHERWIN-WILLIAMS, supplies	119.93
SHI INTERNATIONAL CORP, services	656.80
SIGN IT, services	427.00
SMALL, B, training	114.50

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SPORTS FACILITY MAINT, services	3,060.00
SUBURBAN NEWSPAPERS, services	246.71
SUCCESS FACTORS INC, services	12,617.12
TEAMSIDELINE.COM, services	699.00
THE COLONIAL PRESS, services	6,955.27
THE FILTER SHOP, maint.	86.20
THE LIBRARY STORE, books	187.40
THE SCHEMMER ASSOC, services	770.00
THE WALDINGER CORP, bldg & grnds	1,100.00
THOMPSON DREESSEN & DORNER, services	349.50
THREE RIVERS LIBRARY SYSTEM, services	15.00
TORNADO WASH, services	147.00
TRAFFIC & PARKING CONTROL CO, maint.	1,370.50
TRANS UNION RISK, services	75.00
TRUCK CENTER CO, maint.	530.61
TURF TANK, services	1,700.00
TURFWERKS, maint.	531.30
TY'S OUTDOOR POWER, services	1,030.02
U.S. CELLULAR, phones	1,875.13
UNITE PRIVATE NETWORKS, services	4,950.00
UPS, services	13.32
UNMC, services	338.00
US BANK NAT'L ASSOC, supplies	19,751.27
VERIZON CONNECT, phones	608.00
VERIZON WIRELESS, phones	383.87
VOIANCE LANGUAGE, services	41.12
WALMART, supplies	366.63
WELDON PARTS, supplies	1,593.43
WINTER EQUIPMENT CO, maint.	2,047.50
ZEITNER, Z, training	114.50

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn reminded Council that the Strategic Planning Workshop will be held on February 24th.

Director of Public Works Soucie provided a road report and a project report.

PRESENTATION -- CODE ENFORCEMENT PROCESS

The Code Enforcement Improvement Team presented information on the Code Enforcement Process that they went through.

B. RESOLUTION -- APPROVE PROFESSIONAL SERVICES AGREEMENT **-- POINT C**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 24-013 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 POINT C, CHERRY HILLS, NEW JERSEY TO PROVIDE PROFESSIONAL ADMINISTRATIVE SERVICES FOR THE CITY'S FSA PLAN IN AN AMOUNT NOT TO EXCEED \$2,706.00.

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

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

WHEREAS, that the form of amended and restated Welfare Benefit Plan, effective January 01, 2024, presented to this meeting (and a copy of which is attached hereto) is hereby approved and adopted, and that the proper agents of the city are hereby authorized and directed to execute and deliver to the Administrator of said Plan one or more counterparts of the Plan; and

WHEREAS, that the Administrator shall be instructed to take such actions that the Administrator deems necessary and proper in order to implement the Plan, and to set up adequate accounting and administrative procedures for the provision of benefits under the Plan; and

WHEREAS, that the proper agents of the City shall act as soon as possible to notify the employees of the City of the adoption of the Plan and to deliver to each employee a copy of the Summary Plan Description of the Plan, which Summary Plan Description is attached hereto and is hereby approved.

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 Point C to provide professional administrative services for the City's FSA plan in an amount not to exceed \$2,706.00.

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

C. RESOLUTION – AUTHORIZE AMENDMENT NO. 11 – PROFESSIONAL SERVICES AGREEMENT – PARKING FACILITIES DESIGN

Mayor and Council requested that Item C be tabled to a future date. Councilmember Thomas made a motion to table Item C. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell and Hale. Nays: None. Abstain: None. Absent: Wetuski. Motion carried.

D. RESOLUTION – AWARD BID – 2024 PAVEMENT REHABILITATION

Councilmember Frederick introduced and moved for the adoption of Resolution No. 24-015 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 WESTERN ENGINEERING COMPANY, INC., HARLAN, IOWA FOR THE 2024 PAVEMENT REHABILITATION PROJECT IN AN AMOUNT NOT TO EXCEED \$1,347,918.50.

WHEREAS, the Mayor and City Council have determined that the 2024 Pavement Rehabilitation Project is necessary; and

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

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, 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 Western Engineering Company, Inc. for the 2024 Pavement Rehabilitation Project in an amount not to exceed \$1,347,918.50.

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

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E. RESOLUTION – AUTHORIZE PURCHASE – TACTICAL ATHLETE PROGRAM (TAP)

Councilmember Thomas introduced and moved for the adoption of Resolution No. 24-016 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF THE TACTICAL ATHLETE PROGRAM (TAP) COURSE FROM COMPLETE TACTICAL CONSULTANTS, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$5,000.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of the Tactical Athlete Program course 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 authorizing any purchases over \$5,000;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska authorizing the purchase of the Tactical Athlete Program course from Complete Tactical Consultants, Omaha, Nebraska in an amount not to exceed \$5,000.00.

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

F. RESOLUTION – AUTHORIZE PURCHASE – HVAC SYSTEM (ANNEX)

Councilmember Sell introduced and moved for the adoption of Resolution No. 24-017 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE AND INSTALLATION OF A HVAC SYSTEM FOR THE ANNEX FROM THE WALDINGER CORPORATION, LA VISTA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$23,000.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase and installation of a HVAC system is necessary; and

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

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal code requires that the City Administrator secure council approval prior to authorizing any purchases over \$5,000;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska authorizing the purchase and installation of a HVAC System for the Annex from Waldinger Corporation, La Vista, Nebraska in an amount not to exceed \$23,000.00.

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

G. RESOLUTION – AUTHORIZE PURCHASE – CENTRAL PARK SHELTER

Councilmember Thomas introduced and moved for the adoption of Resolution No. 24-018 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE AND INSTALLATION OF A REPLACEMENT SHELTER FOR CENTRAL PARK FROM CROUCH RECREATION IN AN AMOUNT NOT TO EXCEED \$137,869.00.

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WHEREAS, the City Council of the City of La Vista has determined that the purchase and installation of a replacement shelter is necessary; and

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

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal code requires that the City Administrator secure council approval prior to authorizing any purchases over \$5,000;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska authorizing the purchase and installation of a replacement shelter for Central Park in an amount not to exceed \$137,869.00.

Seconded by Councilmember Frederick. Jason Allen gave an update on the plan for the shelter replacement. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell and Hale. Nays: None. Abstain: None. Absent: Wetuski. Motion carried.

H. RESOLUTION – AUTHORIZE PURCHASE – COMPUTER EQUIPMENT

Councilmember Frederick introduced and moved for the adoption of Resolution No. 24-019 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE PURCHASE OF TWENTY-THREE (23) DELL COMPUTERS AND ACCESSORIES ON THE STATE CONTRACT BID FROM DELL IN AN AMOUNT NOT TO EXCEED \$51,000.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of twenty-three (23) computers and accessories for various City departments is necessary; and

WHEREAS, the FY23/FY24 Biennial Budget provides funding for the proposed computer equipment purchase; and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the city administrator secure Council approval prior to authorizing any purchase over \$5,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve the purchase of twenty-three (23) Dell Computers and accessories on the state contract bid from Dell in an amount not to exceed \$51,000.00.

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

I. RESOLUTION – EXPENDITURE AUTHORIZATION – LA VISTA DAYS CELEBRATION

Councilmember Thomas introduced and moved for the adoption of Resolution No. 24-020 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING VARIOUS EXPENDITURES ASSOCIATED WITH THE ANNUAL LA VISTA DAYS CELEBRATION IN AN AMOUNT NOT TO EXCEED THE APPROVED FY24 BUDGET OF \$167,200.00.

WHEREAS, the City Council of the City of La Vista has determined that the La Vista Days celebration is necessary; and

WHEREAS, the FY23/FY24 Biennial Budget provides funding for the La Vista Days event; and

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WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal code requires that the City Administrator secure council approval prior to authorizing any purchases over \$5,000;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska authorizing various expenditures associated with the annual La Vista Days celebration in an amount not to exceed the approved FY24 budget of \$167,200.00.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig and City Administrator Gunn provided a legislative update.

At 7:02 p.m. Councilmember Sheehan made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell and Hale. Nays: None. Abstain: None. Absent: Wetuski. Motion carried.

PASSED AND APPROVED THIS 5TH DAY OF MARCH 2024.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, MMC
City Clerk