

MINUTE RECORD

A-2

No. 729 -- REDFIELD DIRECT E2106195KV

LA VISTA CITY COUNCIL MEETING April 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 April 2, 2024. Present were 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, Director of Public Works Soucie, Community Development Director Fountain, Recreation Director Buller, Finance Director Harris, Human Resources Director Lowery, Assistant Library Director Norton and City Engineer Dowse.

A notice of the meeting was given in advance thereof by publication in the Sarpy County Times on March 20, 2024. Notice was simultaneously given to 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 – NATIONAL LIBRARY WORKERS DAY

Mayor Kindig proclaimed April 9, 2024 as National Library Workers Day and presented the proclamation to Assistant Library Director Norton.

SERVICE AWARD: JEREMY KINSEY – 30 YEARS

Mayor Kindig recognized Jeremy Kinsey for 30 years of service to the City.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE MARCH 19, 2024 CITY COUNCIL MEETING
3. REQUEST FOR PAYMENT – BENESCH – PROFESSIONAL SERVICES – GILES ROAD WIDENING – \$16,412.21
4. REQUEST FOR PAYMENT – SWAIN CONSTRUCTION – PROFESSIONAL SERVICES – EXISTING CENTRAL PARK ROAD RECONSTRUCTION – \$113,166.00
5. REQUEST FOR PAYMENT – M.E. COLLINS – PROFESSIONAL SERVICES – 73RD AVE CULVERT REHAB – \$240,692.94
6. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – MUNICIPAL CAMPUS PLAN & DESIGN – \$3,742.51
7. REQUEST FOR PAYMENT – SPENCER MANAGEMENT, LLC – PROFESSIONAL SERVICES – ON-CALL PAVING REPAIRS – \$241,790.18
8. RESOLUTION 24-032 – AUTHORIZE PAYMENT – COMMONWEALTH ELECTRIC/TRAFFIC SIGNAL REPAIR 84TH & PARK VIEW BLVD

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING PAYMENT TO COMMONWEALTH ELECTRIC, OMAHA, NEBRASKA FOR EMERGENCY REPLACEMENT AND PROGRAMMING OF ONE (1) CLICK 656 RADAR CONTROLLER IN AN AMOUNT NOT TO EXCEED \$5,870.65.

WHEREAS, the City Council of the City of La Vista has determined that replacement of the Click 656 Radar Controller is necessary; and

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

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

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NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska authorize payment to Commonwealth Electric, Omaha, Nebraska for emergency replacement and programming of one (1) Click 656 Radar Controller in an amount not to exceed \$5,870.65.

9. RESOLUTION — AUTHORIZE PAYMENT — COMMONWEALTH ELECTRIC/TRAFFIC SIGNAL REPAIR 72ND & JOSEPHINE ST

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING PAYMENT TO COMMONWEALTH ELECTRIC, OMAHA, NEBRASKA FOR EMERGENCY REPLACEMENT AND REPAIR OF A TRAFFIC POLE IN AN AMOUNT NOT TO EXCEED \$26,619.80.

WHEREAS, the City Council of the City of La Vista has determined that repair and replacement of a traffic pole is necessary; and

WHEREAS, the FY23/FY24 Biennial Budget provides funding for the repair; 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 authorize payment to Commonwealth Electric, Omaha, Nebraska for emergency replacement and repair of a traffic pole in an amount not to exceed \$26,619.80.

10. APPROVAL OF CLAIMS

AKRS EQUIPMENT SOLUTIONS, maint.	19.22
ALLDATA, services	1,500.00
AMAZON, supplies	1,798.66
ARNOLD MOTOR SUPPLY, maint.	957.30
AT&T MOBILITY, phones	98.40
AXON ENTERPRISE, supplies	6,738.00
BARCAL, R, training	72.00
BIBLIONIX, books	4,040.00
BISHOP BUSINESS EQUIPMENT, supplies	89.91
BOOT BARN, apparel	273.24
BRODERSEN, C, training	39.98
BUETHE, P, training	928.83
CLEARVIEW PET CARE, services	209.75
COMP CHOICE, services	337.44
CONCRETE SUPPLY, services	1,333.20
CORNHUSKER STATE IND, supplies	6,593.75
CROWNE PLAZA KEARNEY, lodging	1,304.55
CUMMINS SALES, services	821.57
D & K PRODUCTS, supplies	1,062.53
DAIGLE LAW GROUP, services	580.00
DATASHIELD CORP, services	60.00
DEMCO INC, supplies	424.91
DILLON BROS HARLEY DAVIDSON, maint.	1,280.88
DOUGLAS CO SHERIFF'S OFC, services	300.00
ECHO GROUP INC, maint.	89.20
EDGEWEAR SCREEN PRINTING, services	1,174.00
EMBLEMS INC, supplies	241.50
FASTENAL CO, supplies	19.11
FERGUSON US HOLDINGS, maint.	288.34
FIRST WIRELESS, phones	951.18
FOUNTAIN, B, training	234.50
GALE, books	198.92

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GENERAL FIRE & SAFETY EQUIP, services	289.50
GREAT PLAINS UNIFORMS, apparel	110.00
GUMDROP, books	1,868.92
HANEY SHOE STORE, apparel	136.99
HEARTLAND BUSINESS SYS, services	4,007.90
HELGET SAFETY, supplies	19.50
HELM MECHANICAL, services	654.55
HOBBY LOBBY, supplies	37.43
HOTSY EQUIPMENT CO, bldg & grnds	917.95
INGRAM LIBRARY SERVICES, books	1,876.17
J & J SMALL ENGINE, services	387.44
JOHNSON CONTROLS, maint.	388.68
KINESHA ROACH, refund	57.60
LARSEN SUPPLY CO, supplies	446.11
LOGO LOGIX, apparel	24.00
MALLOY ELECTRIC, maint.	172.06
MENARDS, supplies	1,442.01
MOBOTREX, services	1,237.00
MSC INDUSTRIAL, supplies	790.52
NDEE SWIMMING POOLS, services	120.00
NELES STUMP GRINDING, services	560.00
NLA-NE LIBRARY ASSN, memshp	35.00
OFFICE DEPOT, supplies	102.14
OMAHA WINNELSON, supplies	2,161.74
ONE CALL CONCEPTS, phones	447.14
PAPILLION SANITATION, services	1,978.03
PAPIO-MISSOURI RIVER NRD, memshp	10,750.00
POLLOCK, R, training	241.50
POMP'S TIRE, maint.	2,205.00
PRIMA DIST, supplies	106.70
RAINBOW GLASS & SUPPLY, maint.	1,024.00
RED EQUIPMENT, maint.	5,030.17
RTG BUILDING SERVICES, bldg & grnds	6,765.00
SARPY CO CHAMBER, services	100.00
SIGN IT, services	984.00
SINNETT, J, services	2,000.00
SITE ONE LANDSCAPE, supplies	1,268.22
SPIC & SPAN LINEN SPLY, services	100.00
STREETSCAN, services	5,750.00
THE FILTER SHOP, supplies	279.80
TRUCK CENTER, maint.	32.76
UTILITY EQUIPMENT CO, supplies	19.25
VERIZON WIRELESS, phones	18.02
WALMART, supplies	636.55
WHITE CAP, supplies	23.99

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

Finance Director Harris advised that the Annual Comprehensive Financial Report was placed in Dropbox.

Police Captain Barcal reported on 2 grants that the police department received.

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City Engineer Dowse introduced Allo who provided an update on their Project.

B. ORDINANCE – AMEND SECTION 131.10 – LA VISTA MUNICIPAL CODE – DISORDERLY PREMISES OR NUISANCE GATHERINGS

Councilmember Thomas introduced Ordinance No. 1513 entitled: AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ENACTING SECTION 131.10 OF THE CITY OF LA VISTA MUNICIPAL CODE; AND TO PROVIDE FOR SEVERABILITY AND FOR THE EFFECTIVE DATE HEREOF.

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

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1513. Councilmember Wetuski seconded the motion. Upon roll call vote the following Councilmembers voted aye: Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Frederick. Motion carried. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Acting Mayor declared the ordinance adopted and the Acting 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.

C. RESOLUTION – APPROVE PROFESSIONAL SERVICES AGREEMENT – D.A. DAVIDSON & CO. – FINANCIAL SERVICES

Councilmember Thomas introduced and moved for the adoption of Resolution No. 24-034 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 D.A. DAVIDSON & CO. FOR FINANCIAL SERVICES IN AN AMOUNT NOT TO EXCEED \$29,000.00.

WHEREAS, the Mayor and City Council have determined said financial services are necessary; and

WHEREAS, the FY23/FY24 Biennial Budget includes funding for financial services; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska that a professional services agreement, in a form satisfactory to the City Administrator and City Attorney, be authorized with D.A. Davidson & Co. for financial services in an amount not to exceed \$29,000.00.

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

D. RESOLUTION – APPROVE PROFESSIONAL SERVICES AGREEMENT – HUMAN RESOURCES INFORMATION SYSTEM SOFTWARE

Councilmember Thomas introduced and moved for the adoption of Resolution No. 24-035 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 ALWAYS DESIGNING FOR PEOPLE (ADP) FOR THE IMPLEMENTATION OF A HUMAN RESOURCES INFORMATION SYSTEM IN AN AMOUNT NOT TO EXCEED \$47,000.00.

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WHEREAS, the City Council of the City of La Vista has determined that a Human Resources Information System 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 secures Council approval prior to authorizing any purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska that a professional services agreement, in a form satisfactory to the City Administrator and City Attorney, be authorized with Always Designing for People (ADP) for the implementation of a Human Resources Information System in an amount not to exceed \$47,000.00.

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

E. RESOLUTION – AUTHORIZE REQUEST FOR BIDS – CENTRAL PARK ROAD & PEDESTRIAN LIGHTING

Councilmember Thomas introduced and moved for the adoption of Resolution No. 24-036 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE CONSTRUCTION OF CENTRAL PARK PHASE III IMPROVEMENTS: CENTRAL PARK ROAD AND PEDESTRIAN LIGHTING.

WHEREAS, the Mayor and Council have determined that the construction of road and pedestrian lighting in Central Park is necessary; and

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

WHEREAS, the schedule for awarding this contract is as follows:

Publish Notice to Contractors	April 10, 2024 and April 17, 2024
Open Bids	April 30, 2024 at 10:00am at City Hall
City Council Award Contract	May 21, 2024

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska hereby authorize the advertisement for bids for the construction of Central Park Phase III Improvements: Central Park Road and Pedestrian Lighting.

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

F. RESOLUTION – AUTHORIZE PURCHASE – REGULAR CAB TRUCK

Councilmember Quick introduced and moved for the adoption of Resolution No. 24-037 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) REGULAR CAB WORK TRUCK FROM HUSKER AUTO GROUP, LINCOLN, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$50,000.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of one (1) Regular Cab Work Truck is necessary; and

WHEREAS, the FY23/FY24 Biennial Budget provides funding for the proposed purchase; 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 authorize the purchase of one (1) Regular Cab Work Truck from Husker Auto Group, Lincoln, Nebraska in an amount not to exceed \$50,000.00.

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

G. DISCUSSION – SURFACE PARKING LOT – LOT 12 LA VISTA CITY CENTRE REPLAT 3

Deputy Community Development Director Solberg gave a presentation on the surface parking lot. Discussion was held.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig gave a legislative update on LB388.

At 6:58 p.m. Councilmember Thomas made a motion to adjourn the meeting. Seconded by Councilmember Quick. 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 APRIL 2024.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buehe, MMC
City Clerk