

MINUTE RECORD

A.2

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1107788LD

LA VISTA CITY COUNCIL MEETING January 7, 2014

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 7:00 p.m. on January 7, 2014. Present were Councilmembers: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Finance Director Lindberg, Fire Chief Uhl, Police Chief Lausten, Public Works Director Soucie, Community Development Director Birch, Public Building and Grounds Director Archibald, Recreation Director Stopak, Library Director Barcal, and City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on November 20, 2013. 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 led the audience in the pledge of allegiance.

Mayor Kindig announced that a copy of the Open Meetings Act was posted on the west wall of the Council Chambers and copies were also available in the lobby of City Hall.

Mayor Kindig made an announcement regarding the agenda policy statement providing for an expanded opportunity for public comment on the agenda items.

PRESENTATION OF BADGES TO FIRE DEPARTMENT PERSONNEL – ERIC CURRIE, WILLIS JENSEN, JENNIFER KEPHART, JOSEPH LAPUZZA, CHRISTOPHER MEIER, THOMAS SPELLMAN, MITCHELL WARREN, JERRISON WELLS, ALAN WOLF

Mayor Kindig and Fire Chief Uhl presented badges to Fire Department Personnel – Eric Currie, Willis Jensen, Jennifer Kephart, Joseph LaPuzza, Christopher Meier, Thomas Spellman, Mitchell Warren, Jerrison Wells, Alan Wolf

SERVICE AWARDS – LYNN BRANDT – 30 YEARS; GREG CARRICO – 15 YEARS; JEFF SIEBELS – 10 YEARS

Mayor Kindig presented a service award to Jeff Siebels for ten years of service to the City of La Vista. Police Officers Brandt and Carrico were unable to attend so their service awards will be presented to at another time.

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

Mayor Kindig stated, with the approval of the City Council, he would like re-appoint Kim Schmit-Pokorny to the Library Advisory Board for a 2 year term Councilmember Sell motioned the approval, seconded by Councilmember Quick. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. 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 December 17, 2013 City Council Meeting
3. Pay Request from RDG Planning Design – Professional Services – Thompson Creek - \$500.00
4. Pay Request from University of Nebraska-Lincoln – Professional Services – Thompson Creek - \$672.49
5. Pay Request from Felsburg Holt & Ullevig – Professional Services – Giles Road Signal Coordination - \$525.20
6. Pay Request from Felsburg Holt & Ullevig – Professional Services – Hell Creek Channel Improvements Phase II - \$8,149.17

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7. Pay Request from Sadler Electric – Construction – Giles Road Traffic Signal - **\$1,469.24**

8. Approval of Claims

ACCONTEMPS, sevice	2,118.60
ACCURATE TOOL & DIE, maint.	387.05
ACTION BATTERIES UNLTD, supplies	36.13
AED ZONE, supplies	3,500.00
ALAMAR, apparel	988.19
ALEX, M., services	153.49
ANN TROE, services	60.00
APA, dues	506.00
APPLIED CONCEPTS, equip.	645.00
APWA, services	550.00
ASPHALT & CONCRETE MATERIALS, maint.	183.00
ATLAS AWNING, maint.	75.00
AWE, services	5,161.00
BADGER BODY, maint.	95.00
BAKER & TAYLOR, books	124.11
BARCAL, R., travel	197.75
BARONE SECURITY SYSTEMS, services	120.00
BE', K., services	75.00
BEACON BUILDING, services	6,712.00
BLACHERE-ILLUMINATION, supplies	626.00
BLACK HILLS ENERGY, utilities	10,549.55
BNSF RAILWAY COMPANY, services	3,916.84
BOARD OF EXAMINERS-CTY HWY	100.00
BOB'S RADIATOR REPAIR, maint.	85.00
BOMA/OMAHA, training	40.00
BOUND TREE MEDICAL, supplies	222.53
CAREERTRACK, training	199.00
CENTER POINT PUBLISHING, books	215.70
CENTURY LINK BUSN SVCS, cd	0.21
CENTURY LINK, phone	1,215.01
CITY OF OMAHA, sewer	124,922.98
CNA SURETY, ins.	158.36
COLIBRI SYSTEMS NORTH AMER, supplies	395.00
COMP CHOICE, services	385.00
CONSOLIDATED MANAGEMENT, training	241.00
CONTROL MASTERS, bld&grnds	1,981.67
CORNHUSKER INTL TRUCKS, maint.	73.02
COX, utilities	352.86
DIAMOND VOGEL PAINTS, supplies	368.38
DULTMEIER SALES, maint.	27.53
FEDEX KINKO'S, printing	151.25
FERRELLGAS, utilities	12.00
FILTER CARE, maint.	60.75
FITZGERALD SCHORR BARMETTLER, services	25,152.25
FOCUS PRINTING, printing	130.00
FORT DEARBORN LIFE INS COMPANY	1,059.00
GALE, books	118.45
GCR TIRE CENTERS, supplies	67.42
GENERAL FIRE & SAFETY EQUIP, maint.	1,876.20
GOLEY, C., auto	100.00
GRAINGER, bld&grnds	41.47
GRAYBAR ELECTRIC, bld&grnds	135.31
HAMILTON COLOR LAB, services	250.00
HELGET GAS, supplies	85.50
HOBBY LOBBY, supplies	135.58

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HOME DEPOT, bld&grnds	530.40
HUNTEL, it	230.00
HUSCH BLACKWELL, services	237.00
ICMA, dues	971.06
J Q OFFICE, services	48.27
KAR SIM KENNEL, services	99.00
KINSEY, J., travel	225.26
KLINKER, M., services	200.00
KOSISKI AUTO PARTS, maint.	135.00
KRIHA FLUID POWER CO INC	198.92
LA VISTA COMMUNITY FOUNDATION	50.00
LANDPORT SYSTEMS INC	125.00
LARRY'S BOILER SERVICE INC	105.00
LAUGHLIN, KATHLEEN A, TRUSTEE	874.00
LAW ENFORCEMENT SUPPLY INC	324.85
LIBRARY IDEAS, media	4.00
LINCOLN NATIONAL LIFE INS CO	9,741.01
LOGAN CONTRACTORS, apparel	93.90
LOU'S SPORTING GOODS, equipment	403.50
MATHESON TRI-GAS INC, apparel	412.26
MENARDS, maint.	75.77
METROPOLITAN CHIEFS ASSN, dues	30.00
MID AMERICA PAY PHONES, phone	50.00
MID-STATES UTILITY TRAILER, maint.	60.84
MILLER PRESS, printing	300.00
MOTOROLA, equip.	61,846.99
MUD, utilities	1,740.55
NATIONAL EVERYTHING WHOLESALE, supplies	402.09
NEBRASKA AIR FILTER, bld&grnds	528.44
NEBRASKA SALT & GRAIN COMPANY, maint.	3,033.80
NEBRASKA STATE FIRE MARSHALL, services	360.00
NEUMAN EQUIPMENT COMPANY, bld&grnds	106.00
NWTC, training	75.00
OCCUVAX, services	23.00
OCLC, books	119.71
OFFICE DEPOT, supplies	1,527.72
OMAHA WORLD HERALD COMPANY, ads	922.24
ONE CALL CONCEPTS, services	10.00
O'REILLY AUTO., maint.	105.30
PAPILLION TIRE, maint.	83.59
PARAMOUNT LINEN & UNIFORM, services	293.36
PAYFLEX SYSTEMS	250.00
PAYLESS, supplies	253.32
PENWORTHY, books	1,086.83
PERFORMANCE CHRYSLER JEEP, maint.	574.83
PERFORMANCE FORD, maint.	118.81
PETTY CASH	111.54
PETTY CASH	322.82
PFEIFER, V., auto	100.00
PFEIFER, V., services	500.00
PLAINS EQUIPMENT GROUP, maint.	343.74
PLUTA, D., travel	203.00
POPPIN' PENELOPE, events	400.00
QUILL CORP., supplies	225.71
RAY ALLEN, supplies	196.96
RECORDED BOOKS, media	562.86
RETRIEVEX, it	78.59
RICHARD, A., refund	60.00
RICK NELSON PHOTOGRAPHY, services	268.75

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SAM'S CLUB, events	328.17
SARPY COUNTY COURTHOUSE, services	3,960.21
SARPY COUNTY ECONOMIC DEV.CORP	2,500.00
SCARPA, D., travel	203.00
SCHOLASTIC BOOK FAIRS, books	150.45
SHRED-SAFE, services	25.00
SMITH, M., auto	100.00
SPRINT, phone	62.11
STOP TECH, maint.	37.00
SUBURBAN NEWSPAPERS, ad	40.00
TARGET, supplies	79.53
TED'S MOWER, equip.	153.56
THERMO KING CHRISTENSEN, maint.	176.68
THOMPSON DREESSEN & DORNER, services	23,671.42
TLO, services	31.00
TORNADO WASH, maint.	240.00
TURFWERKS, maint.	91.66
ULTRAMAX, supplies	2,040.00
UPS, postage	8.43
VAL VERDE ANIMAL, services	49.16
VAN RU CREDIT CORPORATION	62.55
VERIZON, phone	1,298.28
VIERREGGER ELECTRIC, maint.	705.38
WAL-MART, services	1,067.75
WICK'S STERLING TRUCKS, maint.	4.31
ZOLL MEDICAL, supplies	88.36

Councilmember Gowan made a motion to approve the consent agenda. Seconded by Councilmember Thomas. Councilmember Sheehan reviewed the claims for this period and stated that everything was in order. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn stated that the Legislative session begins January 8 and this is a 90 day session.

Police Chief Lausten informed Council there had been calls to a local business property as the cold weather was causing pipes to freeze and problems with fire sprinkler systems.

Public Buildings and Grounds Director Archibald informed Council that a sprinkler broke at the District 1 Fire Station with minimal and the furnace also went out at District 1 but was not the cause of the sprinkler break.

Library Director Barcal informed Council that the winter reading club would be starting soon and registration is open on-line. Barcal also stated that there will be a new unique family history craft on January 18 at the library called the Heritage Accordion Family Folder Craft.

B. RESOLUTION – AUTHORIZATION TO LEASE - ELECTRONIC MAGAZINES

Councilmember Gowan introduced and moved for the adoption of Resolution No. 14-001: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE LEASE OF ELECTRONIC MAGAZINES FOR USE IN THE LIBRARY FROM RECORDED BOOKS IN AN AMOUNT NOT TO EXCEED \$5,358.57.

WHEREAS, the City Council has deemed that a need exists to lease electronic magazines for use in the Library; and

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WHEREAS, the FY13/14 General Fund budget provides funding for said lease; 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 City Council of La Vista, Nebraska, does hereby authorize the lease of electronic magazines for use in the Library from Recorded Books in an amount not to exceed \$5,358.57 and in form and content satisfactory to the City Administrator.

Seconded by Councilmember Quick. Council member Sheehan asked if there was an easy way to find the magazines. Library Director Barcal stated that she would find out where they were located and let Council know. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

Councilmember Crawford made a motion to move Comments from the Floor up on the agenda ahead of Item C Executive Session. Seconded by Councilmember Sell. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM THE FLOOR

There were not comments from the floor.

C. EXECUTIVE SESSION –CONTRACT NEGOTIATIONS

At 7:16 p.m. Councilmember Crawford made a motion to go into executive session protection of the public interest for contract negotiations. Seconded by Councilmember Gowan. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 7:44 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Gowan. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Hale, and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig stated that the United Cities is working to get better legislation for information on sales and use tax and there won't be any dramatic changes.

At 7:45 p.m. Councilmember Hale made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 21ST DAY OF JANUARY, 2014

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk