

MINUTE RECORD

A-2

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1310556LD

LA VISTA CITY COUNCIL MEETING August 18, 2015

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 August 18, 2015. Present were Councilmembers: Ronan, Sheehan, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Bueth, Police Chief Lausten, Director of Administrative Services Pokorny, Community Development Director Birch, Recreation Director Stopak, Finance Director Miserez, Human Resources Manager Garrod and City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on August 5, 2015. 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.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE AUGUST 3, 2015 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE AUGUST 11, 2015 CITY COUNCIL MEETING
4. APPROVAL OF THE MINUTES OF THE JULY 16, 2015 PLANNING COMMISSION MEETING
5. PAY REQUEST FROM LOGAN SIMPSON DESIGN INC. — PROFESSIONAL SERVICES — COMPREHENSIVE PLAN UPDATE - \$12,618.86
6. RESOLUTION NO. 15-097 — INTERLOCAL AGREEMENT — METRO AREA DRUG TASK FORCE

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE "PARTICIPATING AGENCIES" OF THE METRO AREA DRUG TASK FORCE (UNITED STATES DEPARTMENT OF JUSTICE- DEA, UNITED STATES DEPARTMENT OF TREASURY-IRS, CITY OF OMAHA, CITY OF BELLEVUE, CITY OF PAPIILLION, SARPY COUNTY SHERIFF, DOUGLAS COUNTY SHERIFF, AND THE NEBRASKA STATE PATROL).

WHEREAS, it is the belief of informed law enforcement administrators that the most effective enforcement effort against drug trafficking and related crime in the Omaha/East Central Nebraska Metropolitan area can best be achieved through the cooperative efforts of multi-agency enforcement; and

WHEREAS, the provisions of Nebraska State Statutes Sections 13-801, et. seq., provide authority for the City of La Vista to join with other governmental agencies on a basis of mutual advantage and in a manner that will accord best with geographic, economic, population and other factors by signing an Interlocal Cooperation Agreement; and,

WHEREAS, Douglas County, Sarpy County, City of Bellevue, City of Papillion, City of Omaha, Nebraska State Patrol, United States Department of Treasury-Internal Revenue Service, and the United States Department of Justice- DEA are desirous of and agreeable to Interlocal Cooperation Agreement forming a Metropolitan area drug task force;

WHEREAS, the Agreement is in the best interests of the citizens of the City of La Vista.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska, hereby authorize the Mayor to execute the Interlocal Cooperation Agreement with Douglas County, Sarpy County, City of Bellevue, City of Papillion, City of Omaha, Nebraska State Patrol, United States Department of Treasury-Internal Revenue Service, and the United States Department of Justice-FBI & DEA.

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7. RESOLUTION NO. 15-098 — AUTHORIZE SALE OF POLICE SERVICE DOG

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE POLICE CHIEF TO EXECUTE A PURCHASE AGREEMENT FOR THE SALE OF POLICE SERVICE DOG "HART".

WHEREAS, PSD "Hart" has rendered more than two years of faithful and dedicated service to the City of La Vista; and

WHEREAS, PSD "Hart" is unable to meet Nebraska K9 patrol certification standards; and

WHEREAS, a replacement for PSD Hart has been obtained; and

WHEREAS, PSD "Hart" may be useful in the law enforcement field,

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, authorizes the Police Chief to execute a purchase agreement for the sale of PSD "Hart".

8. APPROVAL OF CLAIMS.

ABE'S PORTABLES INC, services	\$385.00
AKSARBEN GARAGE DOOR SVCS INC, bld&grnds	\$140.00
ALAMAR UNIFORMS, apparel	\$969.16
AMERICAN PLANNING ASSOC, services	\$1,195.00
ARAMARK UNIFORM, services	\$34.40
ARMBRUST, T., travel	\$350.75
ASPHALT & CONCRETE MATERIALS, maint.	\$381.10
ATLAS AWNING CO INC, maint.	\$300.00
BAKER & TAYLOR, books	\$108.28
BCDM-BERINGER CIACCIO DENNELL, services	\$342.50
BIG RIG TRUCK ACCESSORIES INC, maint.	\$330.00
BISHOP BUSINESS EQUIPMENT, services	\$1,302.95
BLACK HILLS ENERGY, utilities	\$1,654.85
BLEACH, LARRY, services	\$95.00
BOBCAT OF OMAHA, maint.	\$66.50
BRENTWOOD AUTO WASH, maint.	\$14.00
BUILDERS SUPPLY CO INC, bld&grnds	\$312.75
CARDMEMBER SERVICE, travel/supplies	\$5,428.00
CENTURY LINK BUSN SVCS, phones	\$76.51
CENTURY LINK, phones	\$678.92
CHRIS MADDEN, services	\$2,026.66
COX COMMUNICATIONS, services	\$143.00
CSP 529, payroll	\$50.00
D & D COMMUNICATIONS, maint.	\$178.75
D & K PRODUCTS, supplies	\$310.20
DAIKIN APPLIED, bld&grnds	\$241.50
DATASHIELD CORPORATION, services	\$12.65
DIAMOND VOGEL PAINTS, supplies	\$333.60
DISPLAY SALES, supplies	\$1,998.00
DOUGLAS COUNTY SHERIFF'S OFC, services	\$50.00
EBSCO INFORMATION SERVICES, media	\$731.00
EDGEWEAR SCREEN PRINTING, apparel	\$474.25
EFTPS, payroll	\$71,729.27
ELECTRONIC ENGINEERING, maint.	\$121.00
FASTENAL CO, maint.	\$38.77
FEDEX KINKO'S, services	\$34.43
FILTER CARE, maint.	\$58.15
FOCUS PRINTING, services	\$447.50
FREDRICK J BAILEY, refund	\$50.94
GALE, books	\$163.43
GCR TIRES & SERVICE, maint.	\$625.77

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GENUINE PARTS CO, maint.	\$1,160.84
GOLDMAN, J., travel	\$283.00
GRAYBAR ELECTRIC CO INC, bld&grnds	\$48.32
GREENKEEPER CO INC, supplies	\$1,116.75
GT DISTRIBUTORS INC, services	\$337.24
H & H CHEVROLET LLC, maint.	\$207.78
HARM'S CONCRETE INC, maint.	\$136.00
HARTS AUTO SUPPLY, maint.	\$552.00
ICMA, payroll	\$33,277.44
INDUSTRIAL SALES CO INC, bld&grnds	\$1,095.15
INLAND TRUCK PARTS, maint.	\$49.40
INTELLIGENT PRODUCTS, bld&grnds	\$198.00
INTERSTATE POWER SYSTEMS, maint.	\$630.64
IVERSEN, B., travel	\$92.00
J Q OFFICE EQUIPMENT INC, services	\$91.94
JENNIFER OLDRIDGE, refund	\$110.00
JOHNSON HARDWARE CO., bld&grnds	\$70.88
KEVIN COBLE, services	\$350.00
KRIHA FLUID POWER CO INC, maint.	\$229.02
LANDPORT SYSTEMS INC, services	\$125.00
LANDS' END BUSINESS OUTFITTERS, apparel	\$360.98
LARSEN SUPPLY CO, supplies	\$23.57
LAUGHLIN, KATHLEEN A, TRUSTEE, services	\$116.00
LFOP DUES, payroll	\$1,300.00
LOGAN CONTRACTORS SUPPLY, maint.	\$126.00
MARKOWSKY, T., travel	\$92.00
MENARDS-RALSTON, bld&grnds	\$67.76
METRO AREA TRANSIT, services	\$438.00
METRO YOUTH FOOTBALL LEAGUE, services	\$1,150.00
METROPOLITAN COMM COLLEGE, services	\$23,606.45
MIDWEST RIGHT OF WAY SVCS INC, services	\$4,945.00
MIDWEST TAPE, media	\$49.99
MONARCH OIL INC, maint.	\$157.50
MPH INDUSTRIES INC, maint.	\$169.35
MUD, utilities	\$4,017.13
NATIONAL EVERYTHING WHOLESALE, supplies	\$455.49
NE CHILD SUPPORT CENTER, payroll	\$966.08
NE DEPT OF REVENUE-LOTT/51, lottery	\$84,415.00
NMC EXCHANGE LLC, maint.	\$692.35
ODB COMPANY, maint.	\$134.90
ODEY'S INC, bld&grnds	\$3,079.05
OFFICE DEPOT INC, supplies	\$1,038.44
O'KEEFE ELEVATOR CO INC, bld&grnds	\$176.00
OMAHA PUBLIC POWER DISTRICT, utilities	\$57,015.59
OMAHA WINNELSON, bld&grnds	\$181.33
OMNIGRAPHICS INC, books	\$81.85
O'REILLY AUTOMOTIVE, maint.	\$105.40
PAPILLION SANITATION, services	\$1,093.57
PARAMOUNT LINEN & UNIFORM, apparel	\$203.64
PEPSI COLA CO., supplies	\$161.68
PETTY CASH, supplies	\$167.28
PLAINS EQUIPMENT GROUP, maint.	\$1,322.92
POLICE INSURANCE, payroll	\$261.89
PREMIER-MIDWEST BEVERAGE CO, supplies	\$218.70
Q P ACE HARDWARE, bld&grnds	\$946.48
QUALITY BRANDS OF OMAHA, supplies	\$201.00
REDFIELD & COMPANY, supplies	\$149.49
REPUBLIC NATIONAL DISTR CO LLC, supplies	\$101.25
ROBERTS, TRACY, services	\$53.00
SAM'S CLUB, supplies	\$1,687.69

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SCHEMMER ASSOCIATES INC, services	\$1,451.25
SID DILLON COMMERCIAL/FLEET, maint.	\$175.00
SIGN IT, services	\$1,528.00
SIRCHIE FINGER PRINT LABS, services	\$70.09
SOUCIE, J., travel	\$284.00
SPRINT, phones	\$743.00
STANDARD HEATING AND AIR COND, bld&grnds	\$5,472.00
STATE TAX WITHHOLDING, payroll	\$10,359.03
SUPERCO SPECIALTY PRODUCTS, bld&grnds	\$779.29
TED'S MOWER SALES, services	\$362.04
TERRY L WEAVER, services	\$40.00
THE MARPA GROUP, services	\$125.00
THOMPSON DREESSEN & DORNER, services	\$7,566.44
TIELKE'S SANDWICHES, supplies	\$30.46
TRACTOR SUPPLY, maint.	\$39.99
UNITE PRIVATE NETWORKS LLC, services	\$3,850.00
UNITED PARCEL, services	\$9.44
UTILITY EQUIPMENT CO., services	\$24.00
VAN RU CREDIT CORPORATION, services	\$55.01
WILD ENCOUNTERS, services	\$250.00

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

PRESENTATION – SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION – UPDATE ANDREW RAINBOLT

Dan Thiele, President of the Sarpy County EDC introduced himself to the Council. Andrew Rainbolt gave a report of projects that are going on and those that the SCEDC is working on.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Director of Public Works Soucie stated that improvements to Triangle park are completed and updated the Council on other projects going on.

Community Development Director Birch updated Council on the house on Park View Boulevard that had been damaged previously.

Library Director Barcal updated Council on programs going on at the Library.

B. FISCAL YEAR 15/16 MUNICIPAL BUDGET

1. APPROPRIATIONS ORDINANCE – SECOND READING

City Clerk Buethe read Ordinance No. 1258 entitled: AN ORDINANCE TO APPROPRIATE 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, 2014 AND ENDING ON SEPTEMBER 30, 2015; 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 FOR THE CERTIFICATION OF THE TAX LEVY HEREIN SENT TO THE COUNTY CLERK OF SARPY COUNTY; AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Councilmember Hale made a motion to approve Ordinance No. 1258 on its second reading and pass it on to final reading. Seconded by Councilmember Crawford. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick and Thomas. Motion carried.

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2. MASTER FEE ORDINANCE – SECOND READING

City Clerk Buethe read Ordinance No. 1259 entitled: AN ORDINANCE TO AMEND ORDINANCE NO.1241, AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF LA VISTA FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO BUILDING AND USE, ZONING, OCCUPATION, PUBLIC RECORDS, ALARMS, EMERGENCY SERVICES, RECREATION, LIBRARY, AND PET LICENSING; SEWER AND DRAINAGE SYSTEMS AND FACILITIES OF THE CITY FOR RESIDENTIAL USERS AND COMMERCIAL USERS (INCLUDING INDUSTRIAL USERS) OF THE CITY OF LA VISTA AND TO GRANDFATHER EXISTING STRUCTURES AND TO PROVIDE FOR TRACT PRECONNECTION PAYMENTS AND CREDITS; REGULATING THE MUNICIPAL SEWER DEPARTMENT AND RATES OF SEWER SERVICE CHARGES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

Councilmember Quick made a motion to approve Ordinance No. 1259 on its second reading and pass it on to final reading. Seconded by Councilmember Hale. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick and Thomas. Motion carried.

C. APPLICATION FOR PRELIMINARY PUD PLAN, LOT 2, MAYFAIR 2ND ADDITION REPLAT FIVE (SW OF BRENTWOOD DR. & 97TH PLAZA)

1. PUBLIC HEARING

At 7:34 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Application for Preliminary PUD Plan, Lot 2, Mayfair 2nd Addition Replat Five (SW of Brentwood Dr. & 97th Plaza). A representative for the applicant was available to answer any questions.

At 7:36 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Sell. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick and Thomas. Motion carried.

2. RESOLUTION – PRELIMINARY PUD PLAN

Councilmember Sheehan introduced and moved for the adoption of Resolution No.15-099; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, DETERMINING CONDITIONS FOR APPROVAL OF THE PRELIMINARY PLANNED UNIT DEVELOPMENT (PUD) PLAN FOR LOT 2, MAYFAIR 2ND ADDITION REPLAT 5, A SUBDIVISION LOCATED IN THE SE 1/4 OF SECTION 16, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA.

WHEREAS, Nelson Construction & Development, on behalf of the owners of the above described piece of property, L & B Properties LLC, have made application for approval of a preliminary planned unit development plan for Lot 2, Mayfair 2nd Addition Replat 5; and

WHEREAS, the City Planner and the City Engineer have reviewed the preliminary planned unit development plan; and

WHEREAS, on July 16, 2015, the La Vista Planning Commission held a public hearing and reviewed the preliminary PUD plan and recommended approval with a condition that a satisfactory landscaping plan is provided prior to review of the Final PUD Plan by the City Council.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the preliminary Planned Unit Development (PUD) plan for Lot 2, Mayfair 2nd Addition Replat 5, located in the SE 1/4 of Section 16, T14N, R12E of the 6th P.M., Sarpy County, Nebraska, generally located southwest of Brentwood Drive and 97th Plaza be, and hereby is, approved subject to the resolution of the following item:

1. A satisfactory landscaping plan is provided prior to review of the Final PUD Plan by the City Council.

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

D. APPLICATION FOR PUD (PLANNED UNIT DEVELOPMENT OVERLAY DISTRICT) ORDINANCE AMENDMENT, FINAL PUD PLAN & CONDITIONAL USE PERMIT – COMFORT SUITES LOT 1, SOUTHPORT EAST REPLAT TWELVE (NE OF MCDERMOTT PLAZA & EASTPORT PARKWAY)

1. ORDINANCE – AMEND SOUTHPORT EAST REPLAT TWELVE PUD ORDINANCE

Councilmember Hale introduced Ordinance No. 1260 entitled; AN ORDINANCE OF THE CITY OF LA VISTA, NEBRASKA, AMENDING ORDINANCE NO. 1036 BY REPEALING THE FINAL PUD DEVELOPMENT PLAN ON FILE IN THE OFFICE OF THE CITY CLERK; ESTABLISHING NEW STANDARDS AND CONDITIONS FOR DEVELOPMENT UNDER THE FINAL PLANNED UNIT DEVELOPMENT PLAN; TO PROVIDE FOR SEVERABILITY; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.

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. The following Councilmembers voted aye: Ronan, Sheehan, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick and Thomas. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilmember Sell moved for final passage of the ordinance which motion was seconded by Councilmember Crawford. One of the business owners in that area inquired as to the access road. The Mayor then stated the question, "Shall Ordinance No. 1260 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye Ronan, Sheehan, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick and Thomas. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the 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.

2. RESOLUTION – FINAL PUD

Councilmember Hale introduced and moved for the adoption of Resolution No.15-100; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, DETERMINING CONDITIONS FOR APPROVAL OF THE FINAL PLANNED UNIT DEVELOPMENT (PUD) PLAN FOR LOT 1, SOUTHPORT EAST REPLAT TWELVE, A SUBDIVISION LOCATED IN THE SE 1/4 OF SECTION 18, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA.

WHEREAS, the owners of the above described piece of property have made application for approval of a final planned unit development plan for Lot 1, Southport East Replat Twelve; and

WHEREAS, the City Planner and the City Engineer have reviewed the final planned unit development plan; and

WHEREAS, the La Vista Planning Commission has reviewed the application and recommends approval conditional on the finalization of exhibits regarding the removal of the north entry drive and satisfactory completion of the design review prior to City Council review.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the final Planned Unit Development (PUD) plan for Lot 1, Southport East Replat Twelve, located in the SE 1/4 of Section 18, T14N, R12E of the 6th P.M., Sarpy County, Nebraska, generally located northeast of McDermott Plaza and Eastport Parkway be, and hereby is, approved subject to the following items:

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1. Finalization of the exhibits regarding the removal of the north entry drive; and
2. Completion of design review.

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

3. RESOLUTION – CONDITIONAL USE PERMIT

Councilmember Hale introduced and moved for the adoption of Resolution No.15-101; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A CONDITIONAL USE PERMIT FOR J. MARCLI HOTEL GROUP, LLC, TO ALLOW FOR A HOTEL ON LOT 1, SOUTHPORT EAST REPLAT TWELVE.

WHEREAS, J. Marcli Hotel Group, LLC has applied for a conditional use permit to allow for a hotel, specifically Comfort Suites Hotel, on Lot 1, Southport East Replat Twelve, located northeast of McDermott Plaza and Eastport Parkway; and

WHEREAS, the La Vista Planning Commission has reviewed the application and recommends approval; and

WHEREAS, the Mayor and City Council of the City of La Vista are agreeable to the issuance of a conditional use permit for such purposes, subject to the following conditions:

1. Finalization of exhibits regarding removal of the north entry drive; and
2. Satisfactory completion of remaining design review issues prior to submittal for a building permit.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista hereby authorize the execution of a Conditional Use Permit in form and content submitted at this meeting, for J. Marcli Hotel Group, LLC to allow for a hotel, specifically Comfort Suites Hotel, on Lot 1, Southport East Replat Twelve.

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

E. ORDINANCE – AMEND ORDINANCE NO. 335 – PARTIAL VACATION OF JOSEPH AVENUE 72ND AVE. TO TERRY DRIVE

Councilmember Hale introduced Ordinance No. 1261 entitled; AN ORDINANCE OF THE CITY OF LA VISTA, NEBRASKA, AMENDING ORDINANCE NO. 1036 BY REPEALING THE FINAL PUD DEVELOPMENT PLAN ON FILE IN THE OFFICE OF THE CITY CLERK; ESTABLISHING NEW STANDARDS AND CONDITIONS FOR DEVELOPMENT UNDER THE FINAL PLANNED UNIT DEVELOPMENT PLAN; TO PROVIDE FOR SEVERABILITY; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Hale seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Ronan, Sheehan, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick and Thomas. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilmember Sheehan moved for final passage of the ordinance which motion was seconded by Councilmember Crawford. The Mayor then stated the question, "Shall Ordinance No.

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1261 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye Ronan, Sheehan, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick and Thomas. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the 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.

F. RESOLUTION – DESIGN & CONSTRUCTION PHASE ENGINEERING CONTRACT AUTHORIZATION – CITY PARKING DISTRICT ACCESS IMPROVEMENTS – DRAINAGE IMPROVEMENTS

Councilmember Hale introduced and moved for the adoption of Resolution No.15-102; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CITY CLERK TO SIGN A PROFESSIONAL SERVICES AGREEMENT ON BEHALF OF THE CITY OF LA VISTA WITH THOMPSON, DREESSEN, AND DORNER, INC. (TD2) TO PROVIDE DESIGN AND CONSTRUCTION PHASE ENGINEERING SERVICES FOR DRAINAGE IMPROVEMENTS.

WHEREAS, the Mayor and Council have determined that engineering services for the City Parking District access improvements are necessary; and

WHEREAS, the FY 15 Capital Improvement Program Budget provides funding for this service; and

WHEREAS, the Mayor and Council gave approval to solicit proposals at the July 7, 2015 meeting; and

WHEREAS, proposals were received and evaluated by City Staff; and

WHEREAS, it was determined that there were two areas of professional services in the RFP; and

WHEREAS, Thompson Dreessen and Dorner (TD2) will provide design and construction phase engineering services for the proposed drainage improvements related to City Parking District Access Improvements in Southport West and in areas downstream of Southport West subject to fee negotiations;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, hereby authorize the Director of Public Works and City Clerk to sign a Professional Services Agreement on behalf of the City of La Vista with Thompson, Dreessen, and Dorner, Inc. to provide design and construction phase engineering services for drainage improvements.

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

G. RESOLUTION – DESIGN & CONSTRUCTION PHASE ENGINEERING CONTRACT AUTHORIZATION – CITY PARKING DISTRICT ACCESS IMPROVEMENTS – ROADWAY DESIGN

Councilmember Quick introduced and moved for the adoption of Resolution No.15-103; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND CITY CLERK TO SIGN A PROFESSIONAL SERVICES AGREEMENT ON BEHALF OF THE CITY OF LA VISTA WITH OLSSON ASSOCIATES TO PROVIDE DESIGN AND CONSTRUCTION PHASE ENGINEERING SERVICES FOR ROADWAY DESIGN.

WHEREAS, the Mayor and Council have determined that engineering services for the City Parking District access improvements are necessary; and

WHEREAS, the FY 15 Capital Improvement Program Budget provides funding for this service; and

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WHEREAS, the Mayor and Council gave approval to solicit proposals at the July 7, 2015 meeting; and

WHEREAS, proposals were received and evaluated by City Staff; and

WHEREAS, it was determined that there were two areas of professional services in the RFP; and

WHEREAS, Olsson Associates will provide design and construction phase engineering services for the proposed roadway design related to City Parking District Access Improvements;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, hereby authorize the Director of Public Works and City Clerk to sign a Professional Services Agreement on behalf of the City of La Vista with Olsson Associates to provide design and construction phase engineering services for roadway design.

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

H. RESOLUTION – AMEND CITY PERSONNEL POLICY AND PROCEDURES MANUAL

Councilmember Hale introduced and moved for the adoption of Resolution No.15-104; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING CHANGES AND REVISIONS TO AN EXISTING COUNCIL POLICY STATEMENT.

WHEREAS, the City Council has determined that it is necessary and desirable to create Council Policy Statements as a means of establishing guidelines and direction to the members of the City Council and to the city administration in regard to various issues which regularly occur; and

WHEREAS, a Council Policy Statement entitled "City Administrator's Performance Evaluation" has been reviewed and revisions recommended.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve the changes to the Council Policy Statement entitled "City Administrator Performance Evaluation" and do further hereby direct the distribution of said Council Policy Statement to the appropriate City Departments.

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

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

MINUTE RECORD

August 18, 2015

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1310556LD

I. EXECUTIVE SESSION – PERSONNEL

At 7:54 p.m. Councilmember Crawford made a motion to go into executive for protection of an individual to discuss personnel matters. Seconded by Councilmember Hale. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick and Thomas. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 8:23 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Sell. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick and Thomas. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan informed Council there would be a Platteview Road Discussion on August 31.

At 8:25 p.m. Councilmember Hale made a motion to adjourn the meeting. Seconded by Councilmember Quick Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick and Thomas. Motion carried.

PASSED AND APPROVED THIS 1ST DAY OF SEPTEMBER, 2015

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk



CITY OF LA VISTA
8116 PARK VIEW BOULEVARD
LA VISTA, NE 68128
P: (402) 331-4343

PLANNING COMMISSION MINUTES
AUGUST 20TH 2015-7:00 P.M.

COPY

A-3

The City of La Vista Planning Commission held a meeting on Thursday, August 20th, in the Harold "Andy" Anderson Council Chamber at La Vista City Hall, 8116 Park View Boulevard. Chairman John Gahan called the meeting to order at 7:00 p.m. with the following members present: Mike Krzywicki, John Gahan, Kevin Wetuski, Tom Miller, Jason Dale, Kathleen Alexander, Harold Sargus, and Mike Circo. Members absent were: Gayle Malmquist and Jackie Hill. Also in attendance were Chris Solberg, City Planner; Meghan Engberg, Permit Technician; Ann Birch, Community Development Director; and John Kottmann, City Engineer.

Legal notice of the public meeting and hearing were posted, distributed and published according to Nebraska law. Notice was simultaneously given to all members of the Planning Commission. All proceedings shown were taken while the convened meeting was open to the attendance of the public.

1. Call to Order

The meeting was called to order by Chairman Gahan at 7:00 p.m. Copies of the agenda and staff reports were made available to the public. Gahan mentioned that due to the absence of a regular member, the alternate will be a voting member for the meeting.

2. Approval of Meeting Minutes – July 16th, 2015

Krzywicki moved, seconded by Alexander to approve the June 18th minutes with corrections. **Ayes: Krzywicki, Gahan, Wetuski, Miller, Dale, Sargus, Circo, and Alexander.**
Nays: None. Abstain: None. Absent: Malmquist and Hill. Motion Carried. (8-0)

3. Old Business

A. Public Hearing for Amendment to Section 7.11 of the Zoning Ordinance-Wireless Communication Towers

- i. **Staff Report:** Solberg states that although there is a draft ready the document still needs to be reviewed by our consultant. Staff recommends continuing hearing to the September Planning Commission meeting.
- ii. **Public Hearing:** Continued from July 16th meeting.

Recommendation: Krzywicki moved, seconded by Circo to recommend continuing the public hearing to the next meeting. **Ayes: Krzywicki, Gahan, Wetuski, Miller, Dale, Sargus, Circo, and Alexander. Nays: None. Abstain: None. Absent: Malmquist and Hill. Motion Carried. (8-0)**

4. New Business

A. Public Hearing for Final PUD – Costco Wholesale Corporation

- i. **Staff Report:** Solberg states that the applicant is requesting approval for a PUD site plan for the development of a Big Box Store. Staff recommends approval of the PUD Site Plan map contingent on the finalization of the landscaping plan prior to City Council approval of the Final PUD Plan.
- ii. **Public Hearing Opened:** Circo moved, seconded by Miller to open the public hearing. **Ayes:** *Krzywicki, Gahan, Wetuski, Miller, Dale, Sargus, Circo, and Alexander.* **Nays:** *None.* **Abstain:** *None.* **Absent:** *Malmquist and Hill.* **Motion Carried. (8-0)**

Theodore Johnson, president of T.J. Design Strategies, is Costco's development director for its Midwest projects. He mentioned that he is looking for an approval for the PUD for Costco. He then proceeded to show a slide show with drawings and information on the business. He mentioned that this would be the second Costco in the Omaha Metro Area. He talked about there being over 600 warehouses worldwide. He said that they are working with the City on putting a city road on the north side to help with traffic. He mentioned that the property would include the warehouse and a member's only gas station. He said that there will be 760 parking stalls, 681 would be located in the parcel and 79 are on the north side at the city parking lot. They will be providing storm water detention on the site. They are working with the City on design review items and with the Engineering department on the storm water detention. Johnson said that contingent on approval, they are looking at starting the project in the spring of 2016 and completion at the fall of 2016.

Krzywicki asked what percentage of the storm water would be retained in the retention ponds.

Kottmann said that he couldn't give a percentage off the top of his head, but the criteria in the regulations are that a peak flow from a 2 year, 24 hour storm shall not be greater in developed conditions than in existing conditions. They are required to provide water quality treatment for the first half inch of storm water runoff and peak storm runoff from a 10 year storm event cannot exceed 125% of the same peak for predeveloped conditions.

Krzywicki mentioned that there was a requirement that 10% of the parking space was to be landscaped, but only 5.8% would be and the rest would be around the lot and not in the lot. He asked for clarification on why 10% was a requirement.

Solberg said that was a requirement that was originally drafted in the Southport West PUD back in 2006. It was more of a softening of the look of the parking lot through landscaping.

Krzywicki asked if this would have an impact on the draining and maintenance of the storm water runoff.

Kottmann said that the percentage is a bit difficult to define because of the amount of green space. In this case the storm water detention area could be considered as part of the parking lot. A lot of it depends on your definition of the boundary of the parking lot.

Miller asked Kottmann if the 2 entrance/exits are enough for a parcel of this size.

Kottmann said that a preliminary traffic study done by Olsson and Associates indicated that the 2 entrance/exits are adequate. It will be on a 3 lane road and they are looking at some traffic light modifications. He also asked Olsson and Associates to look at some other areas as well.

Public Hearing Closed: Sargus moved, seconded by Miller to close the public hearing. **Ayes:** *Krzywicki, Gahan, Wetuski, Miller, Dale, Sargus, Circo, and Alexander.* **Nays:** *None.* **Abstain:** *None.* **Absent:** *Malmquist and Hill.* **Motion Carried. (8-0)**

- iii. **Recommendation:** Circo moved, seconded by Sargus to recommend approval of the Final PUD for Costco Wholesale with approval of the landscaping going from 10% to 5% **Ayes:** *Krzywicki, Gahan, Wetuski, Miller, Dale, Sargus, Circo, and Alexander.* **Nays:** *None.* **Abstain:** *None.* **Absent:** *Malmquist and Hill.* **Motion Carried. (8-0)**

B. Public Hearing for Conditional Use Permit – Nelson Development LLC

- i. **Staff Report:** Solberg states that the applicant is asking for a Conditional Use Permit to operate a continuing care retirement community on the property that includes independent living, assisted living and memory care. Staff recommends approval of the Conditional Use Permit contingent on the finalization of the landscaping plan prior to City Council review of the Conditional Use Permit.
- ii. **Public Hearing Opened:** Miller moved, seconded by Dale to open the public hearing. **Ayes:** *Krzywicki, Gahan, Wetuski, Miller, Dale, Sargus, Circo, and Alexander.* **Nays:** *None.* **Abstain:** *None.* **Absent:** *Malmquist and Hill.* **Motion Carried. (8-0)**

Nate Buss from Olsson and Associates came up on behalf of the applicant. He presented a slide show on what the layout of the senior living facility will look like. They will have a storm water detention on the south side of the property. There will be parking up front and garages in the back. The operator runs over 1200 senior living facilities and has been in operation for the past 20 years.

Brian Schleif from Pope Architects came up to speak about the interior and design of the facility. He went over the floor plans and showed where everything is going to be located. He then went over the exterior of the building. The residents will have an outdoor deck space to use and there will be plenty of windows to let in a lot of natural light. There will be a covered canopy in the front for resident pick up and drop off.

Krzywicki asked for information on the garages that will be on the property.

Schleif said that there will be 18 (garage) parking stalls behind the independent living area. He said that there will be a walking path leading from the garages to the building for the residents to use.

Gahan asked if the garage spots will be leased out.

Schleif said that the spots will be leased on a first come first serve basis. The rest of the residents will be able to park in the front.

Krzywicki mentioned that at the last meeting it was discussed that there was room for additional parking to be created if necessary.

Schleif confirmed.

Public Hearing Closed: Dale moved, seconded by Circo to close the public hearing. **Ayes:** *Krzywicki, Gahan, Wetuski, Miller, Dale, Sargus, Circo, and Alexander.* **Nays:** *None.* **Abstain:** *None.* **Absent:** *Malmquist and Hill.* **Motion Carried. (8-0)**

- iii. **Recommendation:** Miller moved, seconded by Alexander for the approval of the Conditional Use Permit contingent on the finalization of the verbiage of the CUP and the landscaping plan prior to City Council review of the Conditional Use Permit. **Ayes:** *Krzywicki, Gahan, Wetuski, Miller, Dale, Sargus, Circo, and Alexander.* **Nays:** *None.* **Abstain:** *None.* **Absent:** *Malmquist and Hill.* **Motion Carried. (8-0)**

C. Public Hearing for Conditional Use Permit – TVA Building LLC

- i. **Staff Report:** Solberg states that the applicant is requesting a Conditional Use Permit to operate an indoor recreational facility primarily intended to accommodate volleyball courts and their related incidental uses. Staff recommends approval of the Conditional Use Permit, conditional on the resolution of the accessible parking issue noted in Section III (E) of the report.
- ii. **Open Public Hearing:** Circo moved, seconded by Sargus to open the public hearing. **Ayes:** *Krzywicki, Gahan, Wetuski, Miller, Dale, Sargus, Circo, and Alexander.* **Nays:** *None.* **Abstain:** *None.* **Absent:** *Malmquist and Hill.* **Motion Carried. (8-0)**

Deb Grafatin, the owner of the Volleyball Academy, and the architect, Mark Sanford came up and spoke. Grafatin mentioned that they have been in La Vista for 9 years and are looking at moving into a new location. She mentioned that the construction manager was there as well. She mentioned that they have outgrown the space that they are in and need a bigger area. They are looking to expand from youth volleyball to adult and handicapped volleyball as well. Grafatin mentioned the note about the parking issue.

Sanford said that he has amended the issue with the parking and it will be corrected before it goes to City Council.

Public Hearing Closed: Krzywicki moved, seconded by Miller to close the public hearing. **Ayes:** *Krzywicki, Gahan, Wetuski, Miller, Dale, Sargus, Circo, and Alexander.* **Nays:** *None.* **Abstain:** *None.* **Absent:** *Malmquist and Hill.* **Motion Carried. (8-0)**

- iii. **Recommendation:** Krzywicki moved, seconded by Circo to approve the Conditional Use Permit, conditional on the resolution of the accessible parking issue. **Ayes:** *Krzywicki, Gahan, Wetuski, Miller, Dale, Sargus, Circo, and Alexander.* **Nays:** *None.* **Abstain:** *None.* **Absent:** *Malmquist and Hill.* **Motion Carried. (8-0)**

D. Centech Business Park Replat Two – Millennium Place LLC

- i. **Staff Report:** Solberg states that Millennium Place LLC is requesting to consolidate two lots into one for the purpose of the construction of an additional, separate building. Staff

recommends approval of the Centech Business Park Replat Two contingent upon the finalization of a subdivision agreement prior to City Council Review.

Dan Thiele and Tracy Custard came up to speak. Thiele mentioned that they own two lots. They are planning on putting a building on the remnant parcel that they have and are looking to split their land into two lots so they have the option to sell one of the buildings if they choose to.

- ii. **Recommendation:** *Krzywicki* moved, seconded by *Sargus* to approve the Centech Business Park Replat Two Contingent upon the finalization of a subdivision agreement prior to City Council review. **Ayes:** *Krzywicki, Gahan, Wetuski, Miller, Dale, Sargus, Circo, and Alexander.* **Nays:** *None.* **Abstain:** *None.* **Absent:** *Malmquist and Hill.* **Motion Carried. (8-0)**

iii.

E. Public Hearing regarding Capital Improvement Program 2016 – 2020

- i. **Staff Report:** Jeff Calentine started a review of 2016 CIP with the Planning Commission, which is the portion of the CUP that they will be voting on. He mentioned that there are some fairly significant changes being made to help connect the CIP book and budget. Categories have been broken down to make them more specific. He states that 19 projects will be moved over from 2015. He mentioned that there are also some large capital improvements that are going to be paid for with bonds. He then went over what funds are being allocated to certain projects.

Krzywicki asked if the City had resources available to provide to citizens in regards to how the percentage of bonded indebtedness to property values in the city has changed over the years and how it will change in the future. He also wanted to know what additional revenue sources could be used because of the improvements that are being made.

Calentine said that he did not have that information available, but that the Finance Director would be able to compile that information for a citizen if requested.

Gahan asked about the 15,000,000 dollars for the redevelopment for Brentwood Crossing. He asked what the coding on the side meant.

Calentine said that that would be for acquisition of the property.

Gahan asked where the money would come from.

Calentine said that it would most likely come from a bond.

Gahan asked if the bond needed to be approved by the vote of the people.

Calentine said that the revenue source came from the sales tax increase in 2014. There does not need to be a vote by the people in order for the city to create a bond.

Krzywicki asked if the issuance of the bonds can be phased if not all funds are used.

Calentine said that he would have to speak to the Finance Director.

Gahan asked if negotiations have been made to acquire the property.

Solberg said yes and that a consultant has been hired to help the city on that process.

Gahan asked if First National would be part of that relocation, or just the businesses in the strip mall.

Solberg said that they are only planning on doing demolition on the strip mall itself and that the businesses up front will remain.

Krzywicki asked if there would be a property tax hike in order for the city to issue the bonds proposed for 2016.

Calentine said that the city has the revenue to pay for the bonds and there will be no raise in property taxes.

Miller asked about the east La Vista sewer project and if Black Hills will be replacing the line since, due to its age, is more than likely cast iron.

Kottmann said that they have not gotten to that part yet, but that he believes that Black Hills and MUD will want to come and replace what is there.

Gahan asked about the Multi Sports Complex being slated for a 1,000,000 and 9,000,000 dollar cost for planning, design, and construction/.

Kottmann said that he has been in meetings in regard to design, but that he has not been a part of the funding.

Calentine mentioned that the amounts are not finalized as of yet.

- ii. **Public Hearing Closed:** Circo moved, seconded by Alexander to close the public hearing. **Ayes: Krzywicki, Gahan, Wetuski, Miller, Dale, Sargus, Circo, and Alexander. Nays: None. Abstain: None. Absent: Malmquist and Hill. Motion Carried. (8-0)**
- iii. **Recommendation:** Circo moved, seconded by Wetuski to approve the Capital Improvement Program 2016 – 2020, with the 2016 budget. **Ayes: Krzywicki, Gahan, Wetuski, Miller, Dale, Sargus, Circo, and Alexander. Nays: None. Abstain: None. Absent: Malmquist and Hill. Motion Carried. (8-0)**

5. Comments from the Floor

None.

6. Comments from Planning Commission

None

6. Comments from Staff

Solberg mentioned the fall workshop for NPZA. He said that we have it budgeted for Commissioners to attend and to let City Hall know if they are interested in going.

Solberg went over Comprehensive Plan and updated the Commission on events coming up.

7. Adjournment

Reviewed by Planning Commission:

Planning Commission Secretary

Planning Commission Chairperson

Approval Date

\\Lvdcfp01\Users\Community Development\Planning Department\Planning Commission\Minutes\2015\5-28-2015PC Minutes - Draft.Docx

City of La Vista
Park & Recreation Advisory Committee Minutes
July 15, 2015

A-4

A meeting of the Park and Recreation Advisory Committee for the City of LaVista convened in open and public session at 7:00 p.m. on July 15, 2015. Present was Asst. Recreation Director David Karlson, Program Coordinators Ryan South and Rich Carstensen and Golf Course Services Manager Denny Dinan. Public Works Parks Foreman Rob George was also in attendance. Advisory Board Members present were Chairperson Pat Lodes, Joe Juarez and Greg Johnson. Absent was Member Jeff Kupfer.

A notice of the meeting was given in advance thereof by publication in the Papillion Times on July 8, 2015. Simultaneously given to the members of the Park and Recreation Advisory Committee and a copy of their acknowledgment of receipt of the notice are attached to the minutes. Availability of the agenda was communicated in the advance notice to the members of the Park and Recreation Advisory Committee of this meeting. All proceedings hereafter were taken while the convened meeting was open to attendance of the public. Further, all the subjects included in said proceedings were contained in the agenda for inspection within ten working days after said meeting, prior to the convened meeting of said body.

CALL TO ORDER

Director Scott Stopak called the meeting to order.

Stopak led the audience in the Pledge of Allegiance.

Stopak made an announcement of the location of the posted copy of the Open Meetings Act for public reference and read the Emergency Procedures Statement.

A. CONSENT AGENDA

1. Director Stopak asked for a motion to approve the minutes from the May 20, 2015 meeting. Motion made by Chairperson Lodes. Seconded by Member Juarez. Motion carried.

2. REPORTS FROM RECREATION DIRECTOR AND STAFF

Director Stopak reported on the Splash Bash held Sunday, July 8th. It was a very hot day, and we had the biggest turnout ever, with 400+ people attending. Approximately 150 people showed up after the event was over to swim, so it was a productive day. Special thanks to Public Works employees, committee members and Mayor and Council who were there working and spending the afternoon at the event.

Monday, July 20th is the 2015-16 Budget Workshop. This workshop is open to the public. Tuesday, July 21st the city council meeting has been moved to 6:00 p.m., with any finishing budget workshop afterwards.

The annual Urban Adventure Race will be held August 8th. Defy Gravity, Ferrell's Extreme Body shaping and Planet Fitness will be three of the businesses with obstacles to complete during the adventure race which will include the areas of La Vista and Papillion. So far, there are 38 teams of 2 registered to race.

Golf Course Services Manager Dinan reported on the La Vista Falls Golf Course for June, 2015:

Golf Rounds June 2015	= 2694 (+129 rounds from June 2014), June 2014 rounds = 2,565
FootGolf Rounds June 2015	= 404
Total Rounds June 2015	= 3,098 (+533 rounds from June 2014), June 2014 rounds = 2,565

Golf Rounds fiscal year 2014/15 thru June = 9,672 (+689 golf rounds from fiscal year 13/14)
FootGolf Rounds fiscal year 2014/15 thru June = 665 (+665 FootGolf rounds from fiscal year 13/14)
Total Rounds fiscal year 2014/15 = 10,337 (+1,354 total rounds thru June 2013/14)

We had rain on 11 days in June. When it wasn't raining it was hot and humid. Not a great month as far as weather goes but we were able to turn out some improved numbers as far as golf rounds go.

In June, we offered FootGolf on 13 days. It was a wet, hot and humid month, which had some effect on FootGolf rounds, but we ended up with 404 rounds. This is an average of 31 rounds per day.

In June 2014, during those same days and times (Mon/Wed 1:00 – 4:00 and Sunday 5:00 – close) we offered golf those 14 days. During those 14 days we had 162 rounds of golf which averages to 11.5 golf rounds per day.

During the month of June 2015, we turned away 9 golfers due to FootGolf and those golfers were not upset. They said they knew better and should have called for a tee time before coming. We also had 3 calls for tee times which we couldn't schedule due to FootGolf.

2015 Golf Leagues include:

Monday Mixed League: Dinan/Knowlton	= 16 Golfers
Tuesday AM ladies: MOQ Seniors	= 40 “
Tuesday Omaha Sports Club	= 16 “
Tuesday PM La Vista Men	= 28 “
Wednesday PM Senior Ladies	= 8 “
Wednesday PM La Vista Women	= 31 “
Thursday AM Shriners	= 8”
Thursday PM Men: Dinan/Knowlton	= 12
Thursday PM Wonder Women	= 16
Thursday PM St Gerald Women	= 10
Friday AM Men's Joe Johnson	= 28

Outings/Events Scheduled thru July:

April 25: Poop Deck golf outing	= 24 Golfers = Rained Out
May 17: High School Graduation Party in the Clubhouse: 4 hr rental	
May 22: Salute to Summer fireworks	
May 23: Salute to Summer “GlowBall”	= 31 Golfers
May 24: Omaha FC; FootGolf outing	= 20 FootGolfers (cancelled)
May 31: Czech Club golf outing	= 14 Golfers
May 31: Ralston Soccer FootGolf	= 24 FootGolfers
June 7: Darby's golf outing	= 24 Golfers
June 7: Bell FootGolf party	= 7 FootGolfers
June 7: EGA FootGolf Outing	= 21 FootGolfers
June 8: ProxIbid FootGolf Outing:	= 28 FootGolfers
June 10: Lewis Central FootGolf:	= 28 FootGolfers
June 13: First Baptist Church	= 14 Golfers played 18 holes
June 24: Kiewit Corp	= 8 FootGolfers
June 24: OTC	= 10 FootGolfers
June 28: Council Bluffs Football Club	= 8 FootGolfers
June 28: Scott FootGolf outing	= 22 FootGolfers
July 4: Parks Golf outing:	= 21 Golfers
July 11: Andy's Bar	= 40 Golfers
July 18: Waldo's Pub	= 36 Golfers playing 18 holes
July 25: Fogle Golf Outing	= 16 Golfers

Program Coordinator South reported on current sport activities for adult and youth. Adult Softball is currently in its 15th week. Due to rain out make-up games & holidays, the season will continue and

We have a Popsicle Social Planned for Wednesday, August 12th.

We have a Merry Makers Performance on Friday, August 14th.

We may be going to the Nebraska State Fair for Older Nebraskan's Day on Wednesday, September 2nd. Tony Orlando will be performing.

Hot Wheels Races were held on Tuesday, July 7th. We had approximately 20 kids racing Hot Wheels and had enough for two different age groups.

Assistant Director David Karlson reported on special events that were held in the month of June.

Our 3rd Annual Preschool Play-Time May Day Craft had a record number of participants with 38 preschoolers and 21 adults making May Day Baskets to give to someone special! Our June Preschool Play Time Craft Day had 24 kids making colorful butterflies and dragonflies.



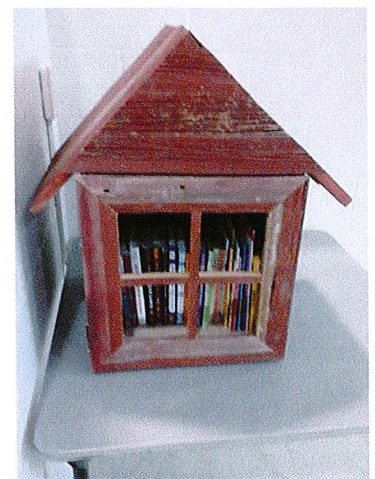
Our monthly Preschool Story-Time and Sing Along with Miss Jen from the Library had 11 preschoolers and 10 adults.

Two Mini Summer Camps were held in June. The first was our "Sweet Treats" Camp for ages 4-6. 30 kids explore all things sweet, from decorating cookies to making cupcake crafts. The second mini Camp was "Cupcakes, Ice-cream and Cookies". We had 34 kids ages 7-9 make, bake and decorate cookies, make their own homemade ice-cream in zip-lock bags and enjoy a variety of games and crafts.

La Vista's Outdoor Concert and Movie Nights kicked off the summer with the band "Charm School Dropouts" and the Movie "Big Hero 6". A large crowd of over 500 people were in attendance.

Our annual "Dinosaur Egg Hunt" moved back to its' original location in Central Park after being held in Southwind Park for several years. Over 75 young explorers and their adult assistants joined us in hunting for giant dinosaur eggs (watermelons). When all of the eggs were found, we hauled them back to the picnic shelter, cracked them open and enjoyed eating a cold slice. In a new twist this year, giant dinosaur tracks led the kids from the park entrance up through the trees where they found the eggs.

Boy Scout Tyler Fendrick built a "Free Little Library" for the La Vista Community Center game room as part of his Eagle Scout project. The library was built out of 100 year old barn wood from Iowa. Tyler also collected and donated over 600 books that we can use to fill the library for years to come.



Passport to Play started its third summer. The program gives families with children 13 and under a chance to win a grand prize package by visiting the various parks, places and events listed on their passports and collecting the clues to figure out the secret password on their passports.

Our first "**Discover Flight**" was held on Thursday June 25 in the Community Center gym. Family Fun took flight with over 35 kids and 22 adults acting as their flight crews. They raced blimps and built 13 different styles of paper airplanes helicopters and more! The flight teams competed in a contest of accuracy, distance, air time and stunt flying.

Karlson also reminded the Board that National Night Out is on August 4th at Central Park.

B. NAMING OF SPORTS COMPLEX FIELD (MIKE GASSERT FIELD)

1. Discussion

Director Stopak read a letter from John Patrick, Nebraska District 10 ASA softball UIC, Elite Umpire proposing to memorialize the late Mike Gassert, who was a long time umpire and referee scheduler for adult and youth sports by naming field #4 at the La Vista Sports Complex after Mike. Mike's son-in-law, Lee Kortus, addressed the Board, telling them how Mike was a resident of La Vista since 1970, and graduated from Papillion-La Vista High School. He was dedicated to officiating, and it was one of the last things he gave up before passing away.

2. Recommendation

Stopak asked the Board for a recommendation to City Council.

Member Juarez made a motion to recommend naming softball field #4 at the Sports Complex the "Mike Gassert" field. Seconded by Member Johnson. All aye. Motion carried.

COMMENTS FROM THE FLOOR

None.

COMMENTS FROM COMMITTEE MEMBERS

Chairperson Lodes asked Golf Svcs. Mgr. if people seemed to like the FootGolf? Dinan said it has been really well received. During the daytime, we have had a lot of mothers and their young daughters come and play together.

Stopak mentioned that La Vista Falls was the first in the metro area to have FootGolf. Warren Swigart Golf Course in Omaha is now offering FootGolf and claiming in their advertising to be the first in the area.

Member Johnson asked Program Coordinator South how the construction was at City Park and if it has interfered at all with games being played? South stated that construction was coming along, and the only time there was any interference was when they hit a gas line and had to evacuate the surrounding area. One game was cancelled, the other was made up.

Member Juarez asked Program Coordinator Carstensen how old you have to be to attend any senior festivities? Carstensen stated that 60 years is the "senior citizen" age to qualify for membership to the senior center.

Chairperson Lodes asked Carstensen about the state program for the Farmers Market coupons, and if he is able to supply everyone with the coupons. Carstensen said he does a lottery for the tickets, and then places those that don't get any on a waiting list. He has been able to locate coupons every year to give out to those on the list.

Member Johnson asked about the July Pool report, and why there was such a big jump in numbers. Stopak stated that weather has been conducive and we are having a very productive year at the pool with participants and we have sold more memberships this year.

Chairperson Lodes motioned for adjournment. Seconded by Member Johnson. All aye. Motion carried. Adjourned at 7:40 p.m.



Theatrical Media Services, Inc.
7510 Burlington Street
Omaha, NE 68127
(402) 592-5522 Fax (402) 592-0094

Sales Invoice

A-5

Date	8/24/2015
Invoice #	44286
Tax Status:	

Bill To

City of LaVista
 Christopher Solberg
 8116 Park View Blvd.
 LaVista, NE 68128

Ship To

City of LaVista
 Christopher Solberg
 8116 Park View Blvd.
 LaVista, NE 68128

Payment Due	Terms	Customer P.O.#	Rep	Date Shipped	Ship Via	Job#		
8/25/2015	*See Below		PJ	8/24/2015	Installed	Q 4159		
Description				Qty	Qty ship	Qty B/O	Unit Price	Ext. Price
VIDEO SYSTEM				1	1	0	0.00	0.00T
Sharp LC80LE65OU Monitor - TV LED 80" Widescreen 1080p 16:9				2	2	0	0.00	0.00T
Sanus VMPL3 Mounting Bracket for LC80LE65U				2	2	0	0.00	0.00T
Supersonic SC-1911 Monitor - LED TV 19" Widescreen 1080p 16:9				12	12	0	0.00	0.00T
Epson DC-20 Document Camera - 1080p HDMI				1	1	0	0.00	0.00T
Intelix Digi-88FS Matrix - HDMI 8 x 8 Fast Switch				1	1	0	0.00	0.00T
Intelix ASW-WP Wall Plate - HDMI/VGA Auto Switching with HD Base				3	3	0	0.00	0.00T
Intelix Digi-HD60-R Convertor HD Base T to HDMI over Cat6 Receiver				3	3	0	0.00	0.00T
Intelix PS-24D-25 Power Supply - For Digi-HS60-R				4	4	0	0.00	0.00T
Intelix DL-HD70 Convertor - HDMI to HD BaseT to HDMI over Cat6				6	6	0	0.00	0.00T
Intelix DL-DA18 Distribution Amp - HDMI 1 x 8				1	1	0	0.00	0.00T
Intelix DL-DA14 Distribution Amp - HDMI 1 x 4				1	1	0	0.00	0.00T
Intelix DIN-RACK-KIT-F Rack Mount Kit - For Digi-HD^)-R				1	1	0	0.00	0.00T
Intelix AVO-CLIP-F Rack Mount Kit - For DIN-RACK-KIT-F				12	12	0	0.00	0.00T
Xantech RC68X IR-Remote Hand Held Programmer				1	1	0	0.00	0.00T
Xantech HL85BK IR-Receiver Universal Hidden Link Standard Range				1	1	0	0.00	0.00T
Xantech 782ERGPS IR-Power Supply 12vdc				2	2	0	0.00	0.00T
Xantech 79144 IR-Connecting Block Amplified One Zone				1	1	0	0.00	0.00T
Xantech RT1610 IR-Router 16-Port Addressable				1	1	0	0.00	0.00T
Xantech 283D IR-Emitter Designer Blink				16	16	0	0.00	0.00T
Monoprice 556 Cable - VGA HD15 Male to HD 15 Male With Stereo Adapter				3	3	0	0.00	0.00T
Monoprice 4963 Cable - HDMI Male to HDMI Male 24 AWG CL2 1'Black				6	6	0	0.00	0.00T
Received By:						Subtotal		
11/2% INTEREST WILL BE ASSESSED ON ALL ACCOUNTS PAST THEIR TERMS PLUS ANY COLLECTION FEES INCURRED						Sales Tax		
						Total		
THANK YOU! PLEASE PAY FROM THIS INVOICE								

Sales Invoice



Theatrical Media Services, Inc.
7510 Burlington Street
Omaha, NE 68127
(402) 592-5522 Fax (402) 592-0094

Date	8/24/2015
Invoice #	44286
Tax Status:	

Bill To

City of LaVista
Christopher Solberg
8116 Park View Blvd.
LaVista, NE 68128

Ship To

City of LaVista
Christopher Solberg
8116 Park View Blvd.
LaVista, NE 68128

Payment Due	Terms	Customer P.O.#	Rep	Date Shipped	Ship Via	Job#		
8/25/2015	*See Below		PJ	8/24/2015	Installed	Q 4159		
Description				Qty	Qty ship	Qty B/O	Unit Price	Ext. Price
Net Gear ProSAFT Switch - Net Work 8 Port FS108				1	1	0	0.00	0.00T
Intelix DL-DA12 Distribution Amp - HDMI 1 x 2				1	1	0	0.00	0.00T
Furman P-8 Pro II Power Conditioner				1	1	0	0.00	0.00T
Net Gear Computers				3	3	0	0.00	0.00T
Middle Atlantic PTRK-2126 Rack - Floor 21 Space 26" Deep				1	1	0	0.00	0.00T
Liberty Cable 24-4P-L6-EN-BLK Wire - Cat 6 8 Conductor of 24 AWG Black				500	500	0	0.00	0.00T
Electro Voice EVI-28-WH Speaker - 2 Way LF (2) 8" HF (1) 1" 250 Watt 8 Ohm				1	1	0	0.00	0.00T
Ashly KLR 2000 Amp - Dual Channel 250w @ 8 Ohms				1	1	0	0.00	0.00T
Bi Amp Nexia DSP-Fixed 4 Channel In x 8 Channel Outs				1	1	0	0.00	0.00T
Audio Technica ATW-3141BD Wireless System ATW-R3100b Receiver				1	1	0	0.00	0.00T
Audio Technica ATW-A3D Wireless System - Antennas 1/2 Wave D Band Width				1	1	0	0.00	0.00T
Listen LS-03-072-01 Hearing Assist System				1	1	0	0.00	0.00T
(1) LT-800 Transmitter 072 Mhz								
(1) LA-122 Antenna Kit								
(1) LA-326 Rack Mount Kit								
(4) LR-400 Receiver 072 MHz								
(4) LA-164 Ear Speaker								
(4) LA-361 Batteries 2 Pair AA Alkaline								
(1) LA-304 Notification Signage Kit								
Listen LA-321-01 Hearing Assist - Charging Carrying Case 8 Units				1	1	0	0.00	0.00T
Listen LA-304 Hearing Assist System - Notification Signage Kit				1	1	0	0.00	0.00T
Listen LA-362 Hearing Assist - Batteries Rechargeable 2 of Pair AA				4	4	0	0.00	0.00T
Listen LA-166 Hearing Assist - Neck Loop				2	2	0	0.00	0.00T
Liberty Cable TMS86- Custom Plate				1	1	0	0.00	0.00T
Received By:						Subtotal		
11/2% INTEREST WILL BE ASSESSED ON ALL ACCOUNTS PAST THEIR TERMS PLUS ANY COLLECTION FEES INCURRED						Sales Tax		
						Total		
THANK YOU! PLEASE PAY FROM THIS INVOICE								

Sales Invoice



Theatrical Media Services, Inc.
7510 Burlington Street
Omaha, NE 68127
(402) 592-5522 Fax (402) 592-0094

Date	8/24/2015
Invoice #	44286
Tax Status:	

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City of LaVista
Christopher Solberg
8116 Park View Blvd.
LaVista, NE 68128

Ship To

City of LaVista
Christopher Solberg
8116 Park View Blvd.
LaVista, NE 68128

Payment Due	Terms	Customer P.O.#	Rep	Date Shipped	Ship Via	Job#		
8/25/2015	*See Below		PJ	8/24/2015	Installed	Q 4159		
Description				Qty	Qty ship	Qty B/O	Unit Price	Ext. Price
Monoprice 1964 Cable - HDMI Male to HDMI Male 24 AWG CL2 2' Black				14	14	0	0.00	0.00T
Monoprice 3991 Cable - HDMI Male to HDMI Male 24 AWG CL2 3' Black				8	8	0	0.00	0.00T
Monoprice 2661 Cable - HDMI Male to DVI Male 28 AWG 3' Black				3	3	0	0.00	0.00T
Liberty Cable 24-4P-L6-EN-BLK Wire - Cat 6 8 Conductor of 24 AWG Black				1,000	1000	0	0.00	0.00T
Liberty Cable 18-2C-BLK Wire - Speaker 2 Conductor of 18 AWG Black				500	500	0	0.00	0.00T
Liberty Cable DL-HDMCBL-250 Wire - HDMI 250' Reel				2	2	0	0.00	0.00T
Liberty Cable DL-HDMCPK Connector - HDMI Male 10 pack				4	4	0	0.00	0.00T
Sound-Craft Camberlin Series Podium 36" Wide				1	1	0	0.00	0.00T
TMS Hardware				1	1	0	0.00	0.00T
Voting System				1	1	0	0.00	0.00T
Televic Confidea-CU Digital Conferencing Central Unit				1	1	0	0.00	0.00T
Televic L-DD-C Digital Conferencing - Mic Station Table Top				3	3	0	0.00	0.00T
Televic - L-DIV-C Digital Conferencing - Mic / Voting Station Table Top				10	10	0	0.00	0.00T
Televic - L-CIV-C Digital Conferencing -Chairman Mic / Voting Station				1	1	0	0.00	0.00T
Televic - COCON-MEETSUITE Digital Conferencing - Voting Software				1	1	0	0.00	0.00T
Televic - TREX Digital Conferencing - Recording Software 2 Channel				1	1	0	0.00	0.00T
Televic - TREX-TRANSCRIBE Digital Conferencing - Transcription Foot Pedals				1	1	0	0.00	0.00T
Televic - LA-10 Digital Conferencing - CoCon / System On-Site Certificate				1	1	0	0.00	0.00T
Supersonic SC-1911 Monitor - TV LED 19" Widescreen 1080p 16:9				4	4	0	0.00	0.00T
Received By:					Subtotal			
11/2% INTEREST WILL BE ASSESSED ON ALL ACCOUNTS PAST THEIR TERMS PLUS ANY COLLECTION FEES INCURRED					Sales Tax			
					Total			
THANK YOU! PLEASE PAY FROM THIS INVOICE								

Sales Invoice



Theatrical Media Services, Inc.
7510 Burlington Street
Omaha, NE 68127
(402) 592-5522 Fax (402) 592-0094

Date	8/24/2015
Invoice #	44286
Tax Status	

Bill To

City of LaVista
Christopher Solberg
8116 Park View Blvd.
LaVista, NE 68128

Ship To

City of LaVista
Christopher Solberg
8116 Park View Blvd.
LaVista, NE 68128

Payment Due	Terms	Customer P.O.#	Rep	Date Shipped	Ship Via	Job#		
8/25/2015	*See Below		PJ	8/24/2015	Installed	Q 4159		
Description				Qty	Qty ship	Qty B/O	Unit Price	Ext. Price
Liberty Cable 22-1P-EZ-BK Wire - Mic Shielded Pair of 24 AWG Black				500	500	0	0.00	0.00T
Liberty Cable 12-2C-BLK Wire - Speaker 2 Conductor of 12 AWG Black				200	200	0	0.00	0.00T
Liberty Cable RG58-CMR Wire - Coax 50 Ohm 1 Conductor of 19 AWG Shielded				100	100	0	0.00	0.00T
TMS Labor				258	258	0	0.00	0.00T
Total Contract Price \$77,494.00				1	1	0	38,747.00	38,747.00T
50% of Contract Price Paid 5/26/15.								
Remaining Balance Due 8/25/15								
Received By:						Subtotal		\$38,747.00
						Sales Tax		\$0.00
						Total		\$38,747.00
11/2% INTEREST WILL BE ASSESSED ON ALL ACCOUNTS PAST THEIR TERMS PLUS ANY COLLECTION FEES INCURRED								
THANK YOU! PLEASE PAY FROM THIS INVOICE								

MIDWEST

Right of Way Services, Inc.

www.midwestrow.com

A-6

August 7, 2015

LaVista Community Development Agency
c/o Ms. Brenda Gunn
8116 Park View Boulevard
LaVista, Nebraska 68128

Invoice No.: 4001

Midwest Right of Way Services #391

Right of Way Services -

Brentwood Crossing Redevelopment Project

Total Contract

\$ 121,500.00

Amount Previously Invoiced

\$ 10,150.00

For the period of July 4, 2015 through July 31, 2015

Project Manager	6.00 hours at	\$95 per hour	\$ 570.00
Acquisition Agent	3.00 hours at	\$85 per hour	\$ 255.00
Miles	12.00 miles at	\$0.575 per mile	\$ 6.90
Real Property Appraisals PC			
Three Parcels - Appraisal Review			\$ 1,500.00

Total Amount Due for this Invoice:

\$ 2,331.90

Total Remaining on Contract (after this invoice)

\$ 109,018.10

Past Due Invoices:

Total Amount for Past Due Invoices:

\$ -

TOTAL AMOUNT CURRENTLY DUE:

\$ 2,331.90

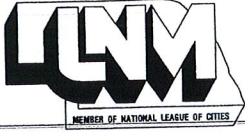
For questions regarding this invoice, please call Jack Borgmeyer at 402-955-2900.

APPROVED

AB 8-20-15

16-53-0303

CONSENT AGENDA

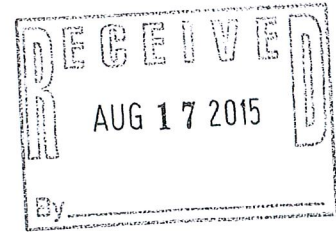


League of Nebraska Municipalities
402-476-2829
1335 L Street
Lincoln, NE 68508

pan **A-7**
Invoice

Date	Invoice #
8/12/2015	10753

Bill To
City of La Vista Clerk 8116 Park View Blvd. La Vista, NE 68128-2198



		P.O. No.	Terms
			Net 30
Quantity	Description	Rate	Amount
1	League of Nebraska Municipalities Membership Dues September 1, 2015 through August 31, 2016	39,769.00	39,769.00
		Total	\$39,769.00

OK

Consent Agenda 9/1/15 @ 01.11.0310

Please send a copy of this invoice with your payment.

Invoice

A-8

**FELSBURG
HOLT &
ULLEVIG**

connecting and enhancing communities

Mail Payments to:
PO Box 911704
Denver, CO 80291-1704
303.721.1440 • 303.721.0832 fax

August 11, 2015

Project No: 113112-02
Invoice No: 14710Mr. John Kottmann, PE
City Engineer
City of La Vista
8116 Park View Blvd
La Vista, NE 68128Project 113112-02 Hell Creek Channel Improvements Phase II TO2
Supplemental Agreement No. 1
CIP Project No. PWST-15-009**Professional Services for the Period: June 01, 2015 to July 31, 2015****Professional Personnel**

	Hours	Rate	Amount	
Engineer V	1.00	150.00	150.00	
Lampe, David				
Engineer I	4.00	90.00	360.00	
Knapp, Laura	5.00		510.00	
Labor				510.00
Total Labor				

In-House Units

B&W Printing	35.0 B&W Prints @ 0.12	4.20	
Color Printing	50.0 Prints @ 0.19	9.50	
Total In-House		13.70	13.70

TOTAL AMOUNT DUE**\$523.70****Billed-To-Date Summary**

	Current	Prior	Total
Labor	510.00	27,775.00	28,285.00
Subconsultant	0.00	13,816.07	13,816.07
In-House	13.70	62.28	75.98
Totals	523.70	41,653.35	42,177.05

O.K. to pay

JMK

8/18/2015

05.71.0831.03

Project Manager David Lampe

Consent agenda 9/11/15 (pb)

A-9
Invoice

H & S Contracting, Inc.

1903 Military Avenue
 Omaha, NE 68111-3932
 402-554-9994

DATE	INVOICE NO.
7/31/2015	9321

BILL TO
City Of LaVista MF 9900 Portal Rd LaVista, NE 68128

		P.O. NO.	TERMS
DESCRIPTION	QTY	RATE	AMOUNT
Re-roof as per Contract.		51,850.00	51,850.00
Nebraska State Sales Tax		7.00%	0.00
<p>O.K. to pay JMK 8/20/2015 05.71.0882.03</p>			
Thank you for your business. Consent Agenda 9/1/15 <i>(pb)</i>		Total	\$51,850.00

A-10

TD2 File No. 171-408.92
August 20, 2015

PAYMENT RECOMMENDATION NO. 4 ON CONTRACT FOR THOMPSON CREEK CHANNEL
REHABILITATION GROUP B – CHANNEL RECONSTRUCTION

Owner: The City of La Vista, Nebraska
8116 Park View Blvd.
La Vista, Nebraska 68128

Contractor: Anderson Excavating Co.
1920 Dorcas Street
Omaha, NE 68108

ORIGINAL CONTRACT AMOUNT: \$1,332,728.50

AMOUNT OF PREVIOUS PAYMENT RECOMMENDATIONS: \$165,596.40

Item	Description	Approx. Quantities		Unit Price			Amount
Demolition and Grading:							
1	Clearing and Grubbing	0.8	L.S.	\$42,000.00	/	L.S.	\$ 33,600.00
2	Stockpile and Redistribute Topsoil (6,500 C.Y. Moved Twice), Established Quantity	6,000	C.Y.	\$ 10.00	/	C.Y.	\$ 60,000.00
3	Common Earthwork, In Place, Established Quantity	8,333	C.Y.	\$ 6.00	/	C.Y.	\$ 49,998.00
4	Haul Excess Soil to NRD Levee Site	9,600	C.Y.	\$ 8.00	/	C.Y.	\$ 76,800.00
5	Haul Excess Soil Off Site and Dispose	0	C.Y.	\$ 9.00	/	C.Y.	\$ 0.00
6	Remove and Dispose Existing Headwall Structure and Railing	0	EA.	\$ 3,000.00	/	EA.	\$ 0.00
7	Remove Existing Gabion Baskets and Salvage Stone On Site	0	C.Y.	\$ 15.00	/	C.Y.	\$ 0.00
8	Remove and Dispose 24" - 30" Storm Sewer	0	L.F.	\$ 30.00		L.F.	\$ 0.00
9	Remove and Dispose 48" Storm Sewer	0	L.F.	\$ 45.00	/	L.F.	\$ 0.00
10	Remove and Dispose P.C.C. Pavement	0	S.Y.	\$ 4.50	/	S.Y.	\$ 0.00
11	Remove and Dispose 4' Tall Chain Link Fence	0	L.F.	\$ 5.00	/	L.F.	\$ 0.00
12	Remove, Salvage and Relocate 4' Tall Chain Link Fence	0	L.F.	\$ 12.00	/	L.F.	\$ 0.00
13	Remove and Salvage Playground Equipment	1	EA.	\$ 8,000.00	/	EA.	\$ 8,000.00
14	Remove and Dispose Sand Volleyball Court and Equipment	1	EA.	\$ 2,000.00	/	EA.	\$ 2,000.00
Infrastructure Installation:							
15	30" Storm Sewer Plug, In Place	0	EA.	\$ 800.00	/	EA.	\$ 0.00
16	Flowable Fill In Abandoned Storm Sewer, In Place	0	C.Y.	\$ 240.00	/	C.Y.	\$ 0.00
17	Construct 5' x 5' Junction Box w/ Weir, In Place	0	EA.	\$11,000.00	/	EA.	\$ 0.00
18	Construct 54" I.D. Storm Sewer Manhole, In Place	0	V.F.	\$ 750.00	/	V.F.	\$ 0.00
19	Construct 54" I.D. Flat Top Storm Sewer Manhole, In Place	0	V.F.	\$ 800.00	/	V.F.	\$ 0.00
20	Construct 60" I.D. Flat Top Storm Sewer Manhole, In Place	0	V.F.	\$ 850.00	/	V.F.	\$ 0.00

21	Standard Manhole Ring and Cover, In Place	0	EA.	\$ 500.00 /	EA.	\$ 0.00
22	Construct 24" - 30" Concrete Collar, In Place	0	EA.	\$ 1,600.00 /	EA.	\$ 0.00
23	Construct 24" HDPE Storm Sewer w/ Bedding, In Place	10	L.F.	\$ 175.00 /	L.F.	\$ 1,750.00*
24	Construct 30" HDPE Storm Sewer w/ Bedding, In Place	16	L.F.	\$ 125.00 /	L.F.	\$ 2,000.00*
25	Construct 30" RCP Storm Sewer, Class III, W/ Bedding, In Place	60	L.F.	\$ 200.00 /	L.F.	\$12,000.00*
26	Construct 42" HDPE Storm Sewer w/ Bedding, In Place	4	L.F.	\$ 225.00 /	L.F.	\$ 900.00*
27	Construct Type II Curb Inlet, In Place	0	EA.	\$ 7,500.00 /	EA.	\$ 0.00
28	Construct Type III Curb Inlet, In Place	0	EA.	\$ 7,500.00 /	EA.	\$ 0.00
29	Construct Edgewood Boulevard Culvert Dissipation Structure	0.95	EA.	\$20,000.00 /	EA.	\$ 19,000.00
30	Storm Sewer Anchor System, In Place	0	EA.	\$ 1,000.00 /	EA.	\$ 0.00
31	Construct SAFL Baffle System, In Place	0	EA.	\$ 1,800.00 /	EA.	\$ 0.00
32	Type "B" Riprap w/ Geotextile Fabric, In Place	56	TONS	\$ 36.00 /	TONS	\$ 2,016.00
33	Construct 4" P.C.C. Sidewalk Pavement, In Place	0	S.Y.	\$ 5.00 /	S.Y.	\$ 0.00
34	Construct 6" P.C.C. Driveway Pavement, In Place	0	S.Y.	\$ 6.00 /	S.Y.	\$ 0.00
35	Construct 7" P.C.C. Pavement, In Place	0	S.Y.	\$ 12.00 /	S.Y.	\$ 0.00
Special Treatments:						
36	Geo-Wrapped Soil Lifts, In Place	0	S.F.	\$ 25.00 /	S.F.	\$ 0.00
37	Creek Toe Stone Revetment and Bedding, In Place	0	L.F.	\$ 35.00 /	L.F.	\$ 0.00
38	Wetland Soil Amendment, In Place	0	C.Y.	\$ 10.00 /	C.Y.	\$ 0.00
39	Cross-Vane Grade Control Structure, In Place	0	EA.	\$ 5,000.00 /	EA.	\$ 0.00
40	Gabion Baskets W/ Recycled Stone, In Place	0	C.Y.	\$ 105.00 /	C.Y.	\$ 0.00
41	Tensar Bionet C125BN (Or Approved Equal, In Place	0	S.Y.	\$ 2.75 /	S.Y.	\$ 0.00
42	Tensar Bionet SC150BN (Or Approved Equal), In Place	0	S.Y.	\$ 2.00 /	S.Y.	\$ 0.00
Erosion Control:						
43	Maintain and Remove Stabilized Construction Entrance	0	EA.	\$ 1,500.00 /	EA.	\$ 0.00
44	Maintain and Remove Inlet Filters	0	EA.	\$ 125.00 /	EA.	\$ 0.00
45	Maintain Fabric Silt Fence, In Place	0	L.F.	\$ 2.50 /	L.F.	\$ 0.00
46	Remove and Dispose Fabric Silt Fence	0	L.F.	\$ 1.00 /	L.F.	\$ 0.00
47	Water Management, Complete	0.19	L.S.	\$98,400.00 /	L.S.	\$ 18,696.00
48	United Seed Super Turf 2 Permanent Seed w/ Straw Mulch	0	AC.	\$ 3,000.00 /	AC.	\$ 0.00
49	Maintain and Remove Orange Safety Fence	0	L.F.	\$ 1.00 /	L.F.	\$ 0.00
Planting:						
50	Stream Bank Seeding, In Place	0	AC.	\$ 3,500.00 /	AC.	\$ 0.00
51	Low Prairie Seeding, In Place	0	AC.	\$ 2,800.00 /	AC.	\$ 0.00
52	Upland Prairie Seeding, In Place	0	AC.	\$ 2,000.00 /	AC.	\$ 0.00

53	Wet Meadow Seeding, In Place	0	AC.	\$ 3,000.00	/	AC.	\$	0.00
54	Access Path Seeding, In Place	0	AC.	\$20,000.00	/	AC.	\$	0.00
55	Willow Live Stakes, In Place	0	EA.	\$ 20.00	/	EA.	\$	0.00
56	Install 1-1/2" Caliper trees, In Place	0	EA.	\$ 450.00	/	EA.	\$	0.00
57	Install Six Feet Tall Conifer Trees, In Place	0	EA.	\$ 450.00	/	EA.	\$	0.00
58	Deep Cell Plugs, In Place	0	EA.	\$ 10.00	/	EA.	\$	0.00
59	Year One Maintenance For Project Area	0	L.S.	\$15,000.00	/	L.S.	\$	0.00
60	Year Two Maintenance For Project Area	0	L.S.	\$10,000.00	/	L.S.	\$	0.00
61	Year Three Maintenance For Project Area	0	L.S.	\$ 8,000.00	/	L.S.	\$	0.00

Parkland Amenities:

62	Reinstall Salvaged Playground Equipment at Triangle Park	1	EA.	\$72,500.00	/	EA.	\$	72,500.00
63	Construct Volleyball Court, In Place	0	EA.	\$14,000.00	/	EA.	\$	0.00
64	Install New 42" Tall Galvanized Chain Link Fence, In Place	0	L.F.	\$ 12.00	/	L.F.	\$	0.00
65	Install Six Feet Tall, White PVC Privacy Fence, In Place	0	L.F.	\$ 20.00	/	L.F.	\$	0.00

Hourly Rates:

66	Labor	0	HRS	\$ 40.00	/	HRS	\$	0.00
67	CAT 257B (Or Equivalent) W/ Operator	0	HRS	\$ 95.00	/	HRS	\$	0.00
68	CAT 225 (Or Equivalent) W/ Operator	16	HRS	\$ 150.00	/	HRS	\$	2,400.00
69	CAT D7 (Or Equivalent) W/ Operator	16	HRS	\$ 140.00	/	HRS	\$	2,240.00
70	CAT 977 (Or Equivalent) W/ Operator	16	HRS	\$ 140.00	/	HRS	\$	2,240.00
71	Side Dump Truck (Or Equivalent) W/ Operator	0	HRS	\$ 110.00	/	HRS	\$	0.00

TOTAL

\$366,140.00

LESS 10% RETAINED

\$ 36,614.00

LESS PREVIOUS PAYMENT

RECOMMENDATIONS

\$165,596.40

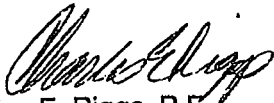
AMOUNT DUE CONTRACTOR

\$163,929.60 ←

***COST OF MATERIALS STORED ON SITE**

We recommend that payment in the amount of \$163,929.60 be made to Anderson Excavating Co.

Respectfully submitted,



Charles E. Riggs, P.E.
Contract Engineer
THOMPSON, DREESSEN & DORNER, INC.

O.K. to pay

BNK 8-20-2015

05.71.0871.03 (NET)

CER/tjp

cc: Anderson Excavating Co.

Consent Agenda 9/1/15



A-11

INVOICE

Chris Madden
3942 North 66th St, Omaha, Ne., 68104-2551
402-881-6919
chris@upstreamweeds.com

DATE: AUGUST 21, 2015

INVOICE #: 009

TO John Kottman, City Engineer
City of La Vista, Nebraska
Public Works Department
9900 Portal Road
La Vista, NE 68128

La Vista BioBlitz '15	Thompson Creek Restoration Project/ City of La Vista	PubEn / EdOut / CitSc	7/13/15 - 8/16/15
Week of:	Description:	Hours:	Line Total
7/13/15 - 7/19/15			
UW Consultant Fees			
	Pro Bono to City of La Vista for hourly overages	25	\$0.00
	PR Material Creation (Pro Bono)	20	\$0.00
	Online Presence & Promotion (Pro Bono)	15	\$0.00
	Weekly Total	60	\$0.00
Kaplan Business Intern			
	Billing Prep	2	\$26.66
	Weekly Total	2	\$26.66
7/20/15 - 7/26/15			
UW Consultant Fees			
	Bio Blitz Partner Consultations	7	\$175.00
	Partner Correspondence & Networking	5	\$125.00
	Outside Meeting	8	\$200.00
	Networking/Email/Correspondence	1	\$25.00
	Planning & Coordination Meeting w/ External Partners	4	\$100.00
	Billing Prep	1	\$25.00

Weekly Total		26	\$650.00
7/27/15 - 8/2/15			
UW Consultant Fees			
Partner Correspondence & Networking	10		\$250.00
Outside Meeting	12		\$300.00
Specific Blitz Activity Design/Build/Test	3		\$75.00
City of La Vista Acct. Management & Administration	2		\$50.00
Weekly Total		27	\$675.00
8/3/15 - 8/9/15			
UW Consultant Fees			
Planning & Coordination Meeting w/ External Partners	16		\$400.00
UNO Collaborative Prep & Consultation	3		\$75.00
City of La Vista Acct. Management & Administration	2		\$50.00
General Bio Blitz Program Planning & Coordination	3		\$75.00
Education Programming (Elementary/all ages)	2		\$50.00
Weekly Total		26	\$650.00
8/10/15 - 8/16/15			
UW Consultant Fees			
Bio Blitz Coordination & Administration	12		\$300.00
UNO Collaborative Prep & Consultation	4		\$100.00
Education Programming (Elementary/all ages)	2		\$50.00
Networking/Email/Correspondence	5		\$125.00
Weekly Total		23	\$575.00
Total			\$2,576.66
Vendor & Professional Expenses			
NE Wildlife Federation			\$600.00
Omaha Masquarade			\$550.00
UNO CAPOW!			\$250.00
Louise Lynch UNO			\$200.00
Environmentalist, Educational Outreach, & Public Engagement Outreach, Supplies and Materials			
Pay of Event Expenses			\$5,249.50
AAA Rents			\$327.26
Fast Signs			\$211.13
Panera Bread			\$54.56
External Services & Expenses			\$2,192.95
Sub Total			\$4,769.61
Total Due			\$4,769.61

Please make all checks payable to Chris Madden
Thank you!

Consent Agenda 9/1/15 *(Signature)*

O.K. to pay
(Signature)
8-21-2015
05.71.0871.01 (NET)

Midwest Excavating Services LLC

A-12
Invoice

Date	Invoice #
8/22/2015	1

Bill To:
City of La Vista 9900 Portal Road La Vista, NE 68128


Project Description:
La Vista City Hall Bio Basin Flume 8116 Parkview Boulevard

Quantity	Description	Rate	Cost to Date	Total Amount
1 LS	Over-Excavation & Re-compaction of Subgrade	\$ 500.00	\$ 500.00	\$ 500.00
1 LS	Concrete Flume	\$ 1,000.00	\$ 1,000.00	\$ 1,000.00
1 LS	Cobbles for Flume	\$ 500.00	\$ 500.00	\$ 500.00
1 LS	Finish Grade	\$ 450.00	\$ 450.00	\$ 450.00
1 LS	Seeding & Matting	\$ 300.00	\$ 300.00	\$ 300.00
Balance Due				\$ 2,750.00

O.K. to pay
JMK 8-24-2015
05.71.0855.03

Midwest Excavating Services, LLC - 4602 N. 126th Ave. Omaha, NE 68164 - Fax: (402) 496-2128 - P: (402) 677 - 3366
Woman Owned - Tier II Emerging Small Business

(City Share)

Consent Agenda 9/1/15 

A-13



INVOICE

Date: August 26, 2015
INVOICE #101

City of LaVista
Public Works Dept
9900 Portal Road
LaVista, NE 68128

Bill To

City of LaVista
Public Works Dept
9900 Portal Rd
LaVista, NE 68128

Date	Description	Balance	Amount
8/26/2015	C-77(05-8)		
	Preliminary Engineering for the intersection of 132 nd and Giles Road		
	As per Interlocal Agreement		
	Total billed to date:		\$ 298,915.61
	20% cost share		\$ 59,783.12
	Per Interlocal Agreement LaVista to cost share 50% of the 20%		\$ 29,891.56
	Less previous payments		\$18,667.64
	Net Amount Due		\$ 11,223.92

Current	1-30 Days Past Due	31-60 Days Past Due	61-90 Days Past Due	Over 90 Days Past Due	Amount Due
-	-	-	-	-	\$ 11,223.92

Remittance

INVOICE #	101
Date	8/26/15
Reimbursement Amount Due	\$ 11,223.92
Amount Enclosed	

O.K. to pay
JMK 8-26-2015
05.71.0820.03

Make all checks payable to: Sarpy County Public Works

Submit To: Sarpy County Public Works, 15100 South 84th Street, Papillion, NE 68046

Consent Agenda 8/1/15 (pb)

A-14

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE CONSUMPTION OF ALCOHOL AT A BEER GARDEN AT 12251 CARY CIRCLE ON SEPTEMBER 19, 2015.

WHEREAS, 12251 Cary Circle is located within the City of La Vista; and

WHEREAS, Patriarch Distillers has requested approval of a Special Designated License to serve alcohol at a beer garden at 12251 Cary Circle on September 19, 2015 from 3:00 p.m. to 11:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize Patriarch Distillers to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to serve alcohol at 12251 Cary Circle on September 19, 2015.

PASSED AND APPROVED THIS 1ST DAY OF SEPTEMBER, 2015.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk



<p>LA VISTA POLICE DEPARTMENT INTER-DEPARTMENT MEMO</p>

TO: Pam Buethe, City Clerk

FROM: Robert S. Lausten, Police Chief

DATE: 8-17-2015

RE: Application for SDL

CC:

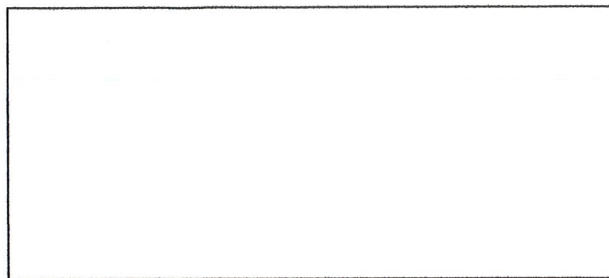
Re: Patriarch Distillers
Special Designated Use Permit

The La Vista Police Department has been informed and has reviewed the request by Patriarch Distillers for a special designated use permit on 9-19-2015 at 12251 Cary Circle in La Vista. The applications states that there will be security staff present, therefore no concerns regarding the event identified by the police department at this time.

rec'd 8/17/15
ck 1127

APPLICATION FOR SPECIAL DESIGNATED LICENSE

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.nebraska.gov/
michelle.porter@hotmail.com



DO YOU NEED POSTERS? YES ☐ NO ☒

NON PROFIT APPLICANTS (Check one that best applies)

Municipal Political Fine Arts Fraternal Religious Charitable Public Service

LIQUOR LICENSE HOLDERS

Liquor license number and class (i.e. C-055441)

C-105100

COMPLETE ALL QUESTIONS

1. Type of alcohol to be served and/or consumed: Beer ☒ Wine ☐ Distilled Spirits ☒

2. Licensee name (last, first,), corporate name or limited liability company (LLC) name
(As it reads on your liquor license)

NAME: Patriarch Distillers, LLC

ADDRESS: 12251 Cary Circle, Suite 100

CITY LaVista ZIP 68128

3. Location where event will be held; name, address, city, county, zip code

BUILDING NAME Patriarch Distillers

ADDRESS: 12251 Cary Circle, Suite 100 CITY LaVista

ZIP 68128 COUNTY and COUNTY # Sarpy #59

a. Is this location within the city/village limits?

YES ☒ NO ☐

b. Is this location within the 150' of church, school, hospital or home
for aged/indigent or for veterans and/or wives?

YES ☐ NO ☒

c. Is this location within 300' of any university or college campus?

YES ☐ NO ☒

4. Date(s) and Time(s) of event (no more than six (6) **consecutive** days on one application)

Date 9/19/2015	Date	Date	Date	Date	Date
Hours From 3:00 pm	Hours From	Hours From	Hours From	Hours From	Hours From
To 11:00 pm	To	To	To	To	To

a. Alternate date: _____

b. Alternate location: _____
(Alternate date or location must be specified in local approval)

5. Indicate type of activity to be carried on during event:

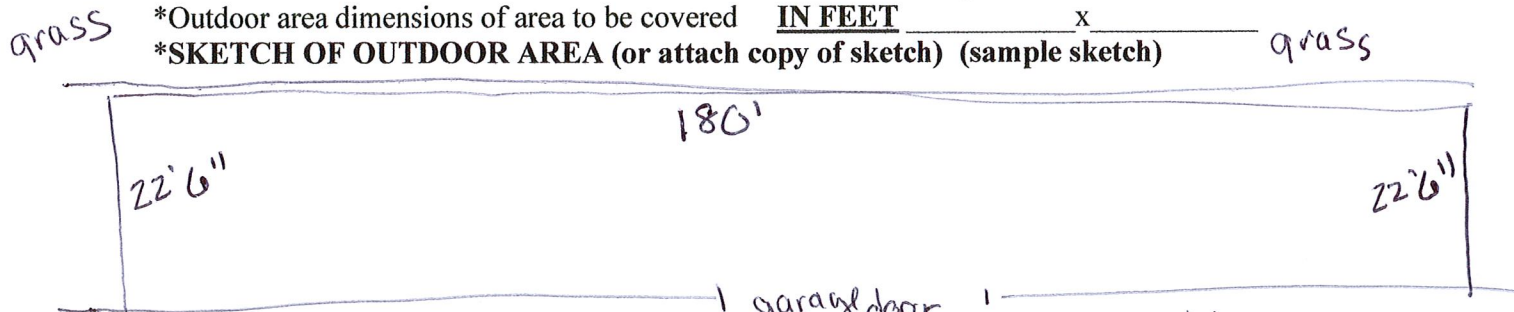
Dance ☐ Reception ☐ Fund Raiser ☒ Beer Garden ☐ Sampling/Tasting ☐

Other Motorcycle show/pin-up contest to benefit Soundz of Freedom

6. Description of area to be licensed

Inside building, dimensions of area to be covered **IN FEET** _____ x _____
(not square feet or acres)

*Outdoor area dimensions of area to be covered **IN FEET** _____ x _____
*SKETCH OF OUTDOOR AREA (or attach copy of sketch) (sample sketch)



If outdoor area, how will premises be enclosed?
☒ Fence; ☐ snow fence ☐ chain link ☒ cattle panel
☐ Tent ☐ other _____

7. How many attendees do you expect at event? 150-200

8. If over 150 attendees. Indicate the steps that will be taken to prevent underage persons from obtaining alcohol beverages. (Attach separate sheet if needed)

We will have security checking ID's and also monitoring outside area to make sure all alcohol stays within fenced off area.

9. Will premises to be covered by license comply with all Nebraska sanitation laws? YES ☒ NO ☐

a. Are there separate toilets for both men and women? YES ☒ NO ☐

10. **Where will you be purchasing your alcohol?**

Wholesaler X Retailer _____ Both _____ BYO _____
(includes wineries)

11. Will there be any games of chance operating during the event? YES ☐ NO ☒

If so, describe activity _____

NOTE: Only games of chance approved by the Department of Revenue, Charitable Gaming Division are permitted. All other forms of gambling are prohibited by State Law: There are no exceptions for Non Profit Organizations or any events raising funds for a charity. This is only an application for a Special Designated License under the Liquor Control Act and is not a gambling permit application.

12. Any other information or requests for exemptions: _____

13. Name and **telephone number/cell phone number** of immediate **supervisor**. This person will be at the location of the event when it occurs, able to answer any questions from Commission and/or law enforcement before and during the event, and who will be responsible for ensuring that any applicable laws, ordinances, rules and regulations are adhered to. **PLEASE PRINT LEGIBLY**

Print name of Event Supervisor Kristy Hadden

Signature of Event Supervisor _____

Event Supervisor phone: Before 402-690-0091 During 402-690-0091
Email address khadden@patriarchdistillers.com

Consent of Authorized Representative/Applicant

14. I declare that I am the authorized representative of the above named license applicant and that the statements made on this application are true to the best of my knowledge and belief. I also consent to an investigation of my background including all records of every kind including police records. I agree to waive any rights or causes of action against the Nebraska Liquor Control Commission, the Nebraska State Patrol or any other individual releasing said information to the Liquor Control Commission or the Nebraska State Patrol. I further declare that the license applied for will not be used by any other person, group, organization or corporation for profit or not for profit and that the event will be supervised by persons directly responsible to the holder of this Special Designated License.

sign
here



Authorized Representative/Applicant

Owner/Presdient 7/21/2015

Title _____ Date _____

Jeffrey Hadden

Print Name

This individual must be listed on the application as an officer or stockholder unless a letter has been filed appointing an individual as the catering manager allowing them to sign all SDL applications.

The law requires that no special designated license provided for by this section shall be issued by the Commission without the approval of the local governing body. For the purposes of this section, the local governing body shall be the city or village within which the particular place for which the special designated license is requested is located, or if such place is not within the corporate limits of a city or village, then the local governing body shall be the county within which the place for which the special designated license is requested is located.

APCHCKRP
10.30.14

Fri Aug 28, 2015 9:47 AM

City of LaVista
ACCOUNTS PAYABLE CHECK REGISTER

OPER: AKH

PAGE 1

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BANK NO CHECK NO	BANK NAME DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL

1 Bank of Nebraska (600-873)							
46403			Payroll Checks				
Thru 46405							
46406			Gap in Checks				
Thru 118752							
118753	8/19/2015	1194	QUALITY BRANDS OF OMAHA	446.85			**MANUAL**
118754	8/19/2015	944	NE DEPT OF REVENUE-LOTT/51	41.58			**MANUAL**
118755	8/19/2015	190	LOGAN SIMPSON DESIGN INC	12,618.86			**MANUAL**
118756	8/19/2015	4151	HUNDEN STRATEGIC PARTNERS	4,900.00			**MANUAL**
118757	8/19/2015	3132	DEARBORN NATIONAL LIFE INS CO	5,159.09			**MANUAL**
118758	8/19/2015	3254	HUSKER AUTO GROUP INC/	17,490.00			**MANUAL**
118759	8/27/2015	4867	VAN RU CREDIT CORPORATION	55.01			**MANUAL**
118760	8/27/2015	3702	LAUGHLIN, KATHLEEN A, TRUSTEE	116.00			**MANUAL**
118761	9/01/2015	4545	4 SEASONS AWARDS	10.50			
118762	9/01/2015	4624	911 CUSTOM LLC	125.30			
118763	9/01/2015	4354	A-RELIEF SERVICES INC	350.00			
118764	9/01/2015	4332	ACCO UNLIMITED CORP	292.90			
118765	9/01/2015	762	ACTION BATTERIES UNLTD INC	338.89			
118766	9/01/2015	571	ALAMAR UNIFORMS	229.71			
118767	9/01/2015	536	ARAMARK UNIFORM SERVICES INC	215.38			
118768	9/01/2015	188	ASPHALT & CONCRETE MATERIALS	354.25			
118769	9/01/2015	201	BAKER & TAYLOR BOOKS	1,298.22			
118770	9/01/2015	929	BEACON BUILDING SERVICES	5,812.00			
118771	9/01/2015	4781	BISHOP BUSINESS EQUIPMENT	288.83			
118772	9/01/2015	196	BLACK HILLS ENERGY	1,615.80			
118773	9/01/2015	4382	BO-BO'S BOUNCY TOWN LLC	210.00			
118774	9/01/2015	56	BOB'S RADIATOR REPAIR CO INC	150.00			
118775	9/01/2015	2565	BOOKPAGE	480.00			
118776	9/01/2015	3760	BUETHE, PAM	66.00			
118777	9/01/2015	76	BUILDERS SUPPLY CO INC	30.00			
118778	9/01/2015	3805	CABELA'S	88.94			
118779	9/01/2015	2285	CENTER POINT PUBLISHING	427.20			
118780	9/01/2015	219	CENTURY LINK	.00	**CLEARED**	**VOIDED**	
118781	9/01/2015	219	CENTURY LINK	245.86			
118782	9/01/2015	2540	CENTURY LINK BUSN SVCS	31.52			
118783	9/01/2015	3126	COCA-COLA BOTTLING COMPANY	298.84			
118784	9/01/2015	3176	COMP CHOICE INC	399.00			
118785	9/01/2015	2158	COX COMMUNICATIONS	160.00			
118786	9/01/2015	2870	CPS HUMAN RESOURCE SERVICES	810.25			
118787	9/01/2015	472	CUES	779.96			
118788	9/01/2015	4863	D & K PRODUCTS	199.38			
118789	9/01/2015	270	DECOSTA SPORTING GOODS	306.85			
118790	9/01/2015	77	DIAMOND VOGEL PAINTS	214.05			
118791	9/01/2015	2149	DOUGLAS COUNTY SHERIFF'S OFC	350.00			
118792	9/01/2015	3334	EDGEWEAR SCREEN PRINTING	728.00			
118793	9/01/2015	246	EXPRESS DISTRIBUTION LLC	224.26			
118794	9/01/2015	327	FEMA	617.88			
118795	9/01/2015	3415	FOCUS PRINTING	.00	**CLEARED**	**VOIDED**	

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
118796	9/01/2015	3415	FOCUS PRINTING	9,055.87			
118797	9/01/2015	1344	GALE	124.45			
118798	9/01/2015	1161	GALLS, AN ARAMARK COMPANY	379.90			
118799	9/01/2015	53	GCR TIRES & SERVICE	1,229.14			
118800	9/01/2015	285	GRAYBAR ELECTRIC COMPANY INC	37.26			
118801	9/01/2015	1044	H & H CHEVROLET LLC	277.14			
118802	9/01/2015	426	HANEY SHOE STORE	300.00			
118803	9/01/2015	3775	HARTS AUTO SUPPLY	302.80			
118804	9/01/2015	797	HOBBY LOBBY STORES INC	76.82			
118805	9/01/2015	526	HOT COFFEE SERVICE INC	28.70			
118806	9/01/2015	136	HUNTEL COMMUNICATIONS, INC	245.00			
118807	9/01/2015	2323	INGRAM LIBRARY SERVICES	2,150.94			
118808	9/01/2015	169	KELLY'S CARPET OMAHA	185.00			
118809	9/01/2015	1054	KLINKER, MARK A	200.00			
118810	9/01/2015	2394	KRIHA FLUID POWER CO INC	204.06			
118811	9/01/2015	2057	LA VISTA COMMUNITY FOUNDATION	50.00			
118812	9/01/2015	4425	LANDPORT SYSTEMS INC	125.00			
118813	9/01/2015	4784	LIBRARY IDEAS LLC	13.50			
118814	9/01/2015	2664	LOU'S SPORTING GOODS	213.45			
118815	9/01/2015	838	LYMAN-RICHEY SAND & GRAVEL CO	462.93			
118816	9/01/2015	325	MARCO'S PIZZA	400.26			
118817	9/01/2015	4943	MENARDS-RALSTON	980.37			
118818	9/01/2015	553	METROPOLITAN UTILITIES DIST.	.00	**CLEARED**	**VOIDED**	
118819	9/01/2015	553	METROPOLITAN UTILITIES DIST.	6,201.97			
118820	9/01/2015	2497	MID AMERICA PAY PHONES	100.00			
118821	9/01/2015	2299	MIDWEST TAPE	1,119.57			
118822	9/01/2015	1046	MIDWEST TURF & IRRIGATION	42.09			
118823	9/01/2015	1050	MILLER PRESS	605.00			
118824	9/01/2015	2229	MOORE, WAYNE	20.00			
118825	9/01/2015	288	MOTOROLA SOLUTIONS INC	1,144.00			
118826	9/01/2015	342	MUNICIPAL PIPE TOOL CO LLC	57,008.50			
118827	9/01/2015	132	NEBRASKA SALT & GRAIN COMPANY	18,268.50			
118828	9/01/2015	179	NUTS AND BOLTS INCORPORATED	16.76			
118829	9/01/2015	1968	O'KEEFE ELEVATOR COMPANY INC	681.00			
118830	9/01/2015	1808	OLC INC	123.61			
118831	9/01/2015	3978	ODB COMPANY	414.01			
118832	9/01/2015	1014	OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**	
118833	9/01/2015	1014	OFFICE DEPOT INC	172.69			
118834	9/01/2015	79	OMAHA COMPOUND COMPANY	59.22			
118835	9/01/2015	181	OMAHA SLINGS INCORPORATED	32.45			
118836	9/01/2015	46	OMAHA WORLD-HERALD	1,843.72			
118837	9/01/2015	2732	OMG NATIONAL	491.00			
118838	9/01/2015	109	OMNIGRAPHICS INC	154.07			
118839	9/01/2015	4815	ONE CALL CONCEPTS INC	317.20			
118840	9/01/2015	3935	ORIENTAL TRADING COMPANY	329.39			
118841	9/01/2015	976	PAPILLION TIRE INCORPORATED	167.18			
118842	9/01/2015	2686	PARAMOUNT LINEN & UNIFORM	322.96			
118843	9/01/2015	256	PARK YOUR PAWZ INC	320.00			
118844	9/01/2015	3058	PERFORMANCE CHRYSLER JEEP	180.00			
118845	9/01/2015	4037	PERFORMANCE FORD	15.04			
118846	9/01/2015	1821	PETTY CASH-PAM BUETHE	378.00			
118847	9/01/2015	323	PIZZA WEST INC	150.00			
118848	9/01/2015	1784	PLAINS EQUIPMENT GROUP	909.94			

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
118849	9/01/2015	3362	PUBLIC AGENCY TRAINING COUNCIL	590.00			
118850	9/01/2015	281	RAY ALLEN MANUFACTURING CO INC	442.95			
118851	9/01/2015	4653	RDG PLANNING & DESIGN	2,233.87			
118852	9/01/2015	191	READY MIXED CONCRETE COMPANY	958.36			
118853	9/01/2015	326	REAL PRINCESSES OMAHA LLC	55.00			
118854	9/01/2015	3774	RETRIEVEX	117.10			
118855	9/01/2015	25	RIVER CITY RECYCLING	170.00			
118856	9/01/2015	41	SALEM PRESS	1,251.20			
118857	9/01/2015	487	SAPP BROS PETROLEUM INC	763.75			
118858	9/01/2015	1335	SARPY COUNTY CHAMBER OF	150.00			
118859	9/01/2015	2240	SARPY COUNTY COURTHOUSE	4,083.17			
118860	9/01/2015	3838	SPRINT	119.97			
118861	9/01/2015	505	STANDARD HEATING AND AIR COND	12,737.00			
118862	9/01/2015	3577	STATE TROOPERS ASSN OF NEBR	65.00			
118863	9/01/2015	7	SUTPHEN TOWERS INC	4,085.67			
118864	9/01/2015	4539	SWANK MOTION PICTURES INC	576.00			
118865	9/01/2015	264	TED'S MOWER SALES & SERVICE	65.90			
118866	9/01/2015	90	THRASHER COMMERCIAL	1,615.00			
118867	9/01/2015	961	TELKE'S SANDWICHES	62.52			
118868	9/01/2015	4150	TOMSU, LINDSEY	62.80			
118869	9/01/2015	4869	TRANS UNION RISK AND	11.25			
118870	9/01/2015	2455	UNITED RENT-ALL	322.21			
118871	9/01/2015	300	UTILITY EQUIPMENT COMPANY	41.86			
118872	9/01/2015	809	VERIZON WIRELESS	91.55			
118873	9/01/2015	809	VERIZON WIRELESS	180.19			
118874	9/01/2015	766	VIERREGGER ELECTRIC COMPANY	300.00			
118875	9/01/2015	1174	WAL-MART COMMUNITY BRC	.00	**CLEARED**	**VOIDED**	
118876	9/01/2015	1174	WAL-MART COMMUNITY BRC	.00	**CLEARED**	**VOIDED**	
118877	9/01/2015	1174	WAL-MART COMMUNITY BRC	2,822.46			
118878	9/01/2015	4124	WATER SHED INCORPORATED	182.93			
118879	9/01/2015	968	WICK'S STERLING TRUCKS INC	37.86			
118880	9/01/2015	96	RYAN WILLMS	60.00			
118881	9/01/2015	3836	ZOO BOOKS MAGAZINE	25.95			
Payroll Checks							
2157001 Thru 2175601							
1260248	8/28/2015	5017	EFTPS (Federal Payroll Taxes)	70,071.38		**E-PAY**	
1260249	8/28/2015	5018	STATE TAX WITHHOLDING	10,296.56		**E-PAY**	
1260250	8/28/2015	5019	ICMA PAYROLL (Pension)	34,425.15		**E-PAY**	
1260251	8/28/2015	5020	NE CHILD SUPPORT CENTER	966.08		**E-PAY**	
1260252	8/28/2015	5023	LFOP DUES	1,300.00		**E-PAY**	
1260253	8/28/2015	5024	POLICE INSURANCE	261.89		**E-PAY**	
1260254	8/28/2015	5025	529 CSP (College Savings Plan)	50.00		**E-PAY**	
BANK TOTAL				318,860.20			
OUTSTANDING				318,860.20			
CLEARED				.00			
VOIDED				.00			
FUND TOTAL OUTSTANDING CLEARED VOIDED							
01	GENERAL FUND	202,672.34	202,672.34	.00	.00		
02	SEWER FUND	70,507.87	70,507.87	.00	.00		

APCHCKRP
10.30.14

Fri Aug 28, 2015 9:47 AM

**** City of LaVista ****
ACCOUNTS PAYABLE CHECK REGISTER

OPER: AKH

PAGE 4

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
05	CONSTRUCTION		29,361.90	29,361.90		.00	.00
08	LOTTERY FUND		6,684.20	6,684.20		.00	.00
09	GOLF COURSE FUND		5,559.80	5,559.80		.00	.00
REPORT TOTAL				318,860.20			
OUTSTANDING				318,860.20			
CLEARED				.00			
VOIDED				.00			
+ Gross Payroll 08/28/15				382,633.94			
- ACH Payments (PR)				<u>117,371.06</u>			
GRAND TOTAL				<u>\$584,123.08</u>			

APPROVED BY COUNCIL MEMBERS 09/01/15

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER