

**LA VISTA CITY COUNCIL
MEETING
CORRECTED MINUTES
July 19, 2016**

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 6:00 p.m. on July 19, 2016. Present were Councilmembers: Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Police Chief Lausten, Community Development Director Birch, Director of Public Works Soucie, Director of Administrative Services Pokorny, Finance Director Miserez, Library Director Barcal, Recreation Director Stopak and Assistant Public Works Director/City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on July 6, 2016. Notice was simultaneously given to the Mayor and all members of the City Council and a copy of the acknowledgment of the receipt of notice attached to the minutes. Availability of the agenda was communicated to the Mayor and City Council in the advance notice of the meeting. All proceedings shown were taken while the convened meeting was open to the attendance of the public. Further, all subjects included in said proceedings were contained in the agenda for said meeting which is kept continuously current and available for public inspection at City Hall during normal business hours.

Mayor Kindig called the meeting to order, led the audience in the Pledge of Allegiance, and made the announcements.

**SWEAR IN POLICE OFFICERS – JAMES BERGER, AMANDA EBY, JAMES
PARISIEN JR.**

Mayor Kindig gave the oath of office to three new police officers: James Berger, Amanda Eby, and James Parisien, Jr.

SERVICE AWARD – DAVID KARLSON – 20 YEARS

Mayor presented to David Karlson a service award for 20 years of service to the City of La Vista.

Mayor Kindig gave some clarification regarding the agenda stating that some agenda items are marked with an asterisk. These originally were scheduled for the June 21 agenda. Notices of regular meetings for the City and Community Development Agency are required to be published in the Papillion Times. In addition notices are posted at City Hall and on the City website. The paper failed to publish notices of the June 21 and July 5 Council meetings. Items from those meetings are included in tonight's agenda. The July 5 Council meeting was not held, so they are simply included on the agenda without any notation. With respect to items originally scheduled for June 21, the Mayor reminded Council to consider them as new and disregard any comments or information provided at the prior meeting and only consider comments or information provided at the meeting tonight.

**PRESENTATION – CERTIFICATES OF PARTICIPATION – MAYOR'S YOUTH
COUNCIL**

Mayor Kindig stated that these certificates were presented at an earlier date.

A. CONSENT AGENDA

1. **APPROVAL OF THE AGENDA AS PRESENTED**
2. **APPROVAL OF THE MINUTES OF THE JUNE 7, 2016 CITY COUNCIL
MEETING**
3. **APPROVAL OF THE MINUTES OF THE JUNE 2, 2016 PLANNING
COMMISSION MEETING**
4. **APPROVAL OF THE MINUTES OF THE JUNE 16, 2016 PLANNING
COMMISSION MEETING**
5. **MONTHLY FINANCIAL REPORT – APRIL 2016**
6. **MONTHLY FINANCIAL REPORT – MAY 2016**
7. **REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER,
INC. – PROFESSIONAL SERVICES – CIVIC CENTER PARK -
\$17,138.87**

8. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – CITY PARKING DISTRICT ACCESS IMPROVEMENTS – DRAINAGE - \$3,550.00
9. REQUEST FOR PAYMENT - THOMPSON, DREESSEN & DORNER, INC. – BIG PAPIO CREEK SIPHON REPAIR - \$1,455.00
10. REQUEST FOR PAYMENT – YANO'S NURSERY – THOMPSON CREEK - \$255.00
11. REQUEST FOR PAYMENT – CITY OF OMAHA – SEWER TRACT CONNECTION FEES - \$118,489.20
12. REQUEST FOR PAYMENT – SARPY COUNTY – INDUSTRIAL SEWER TRACT CONNECTION FEES - \$160,600.00
13. REQUEST FOR PAYMENT – UPSTREAM WEEDS – PROFESSIONAL SERVICES - STORMWATER OUTREACH - \$1,500.00
14. REQUEST FOR PAYMENT – FELSBURG HOLT & ULLEVIG – PROFESSIONAL SERVICES – GILES ROAD DATA COLLECTION - \$4,100.00
15. REQUEST FOR PAYMENT – SARPY COUNTY PUBLIC WORKS – SHARED PROJECT COSTS – 66TH STREET FROM HARRISON TO GILES ROAD AND GILES ROAD FROM 66TH TO 69TH STREETS - \$272,441.99
16. APPROVAL OF CLAIMS.

ACCO UNLIMITED CORP, supplies	\$357.85
ACTION BATTERIES, maint.	\$157.51
ALAMAR UNIFORMS, apparel	\$548.93
ANDERSON EXCAVATING CO, services	\$257,435.89
A-RELIEF SERVICES INC, bld&grnds	\$420.00
ASPHALT & CONCRETE MATERIALS, maint.	\$834.62
BAXTER CHRYSLER DODGE JEEP RAM, maint.	\$129.00
BEACON BUILDING, services	\$6,012.00
BERRY DUNN, services	\$875.00
BLACK HILLS ENERGY, utilities	\$1,630.00
BMI, services	\$336.00
BOB MARCEAU, refund	\$151.47
BOBCAT OF OMAHA, maint.	\$128.38
BOLD OFFICE SOLUTIONS, services	\$1,150.86
BS&A SOFTWARE, services	\$43,165.00
BUETHE, P., travel	\$637.92
BUILDERS SUPPLY CO, bld&grnds	\$43.12
CENTER POINT PUBLISHING, books	\$302.58
CENTURY LINK, phones	\$348.56
CIACCIO ROOFING CORP, bld&grnds	\$297.00
CITY OF OMAHA, services	\$153,841.17
CITY OF PAPIILLION, supplies	\$8,601.12
CLASS C SOLUTIONS GROUP, services	\$354.46
CNA SURETY, services	\$1,855.00
COMP CHOICE INC, services	\$673.00
CONSOLIDATED MANAGEMENT, services	\$452.59
COX COMMUNICATIONS, services	\$160.09
CUMMINS CENTRAL POWER, maint.	\$1,643.59
DEARBORN NATIONAL LIFE INS CO, services	\$992.00
DEERE & CO, services	\$35,986.79
DELL MARKETING, services	\$1,686.90
DEMCO INC, supplies	\$163.14
EDGEWEAR SCREEN PRINTING, apparel	\$505.50
ESRI INC, services	\$3,350.00
EXCHANGE BANK, services	\$305.79
FILTER CARE, maint.	\$16.55
FITZGERALD SCHORR BARMETTLER, services	\$32,843.36
FOCUS PRINTING, services	\$300.00
GALE, books	\$128.20
GCR TIRES & SERVICE, maint.	\$390.77
GRAYBAR ELECTRIC CO, bld&grnds	\$130.56

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GREENKEEPER CO, supplies	\$926.38
H & H CHEVROLET, maint.	\$44.29
HAMILTON COLOR LAB, services	\$6,067.60
HERITAGE CRYSTAL CLEAN, services	\$314.95
INDUSTRIAL SALES CO, bld&grnds	\$818.32
INGRAM LIBRARY SERVICES, books	\$445.02
INLAND TRUCK PARTS, maint.	\$227.64
JEFF MOORE, services	\$1,200.00
JENNIFER GOSS, services	\$24.95
JOHNSON HARDWARE CO, bld&grnds	\$93.68
KENNY'S SERVICES INC, bld&grnds	\$885.00
KRIHA FLUID POWER CO, maint.	\$98.05
LANDPORT SYSTEMS INC, services	\$125.00
LANDS' END BUSINESS OUTFITTERS, apparel	\$147.98
LARSEN SUPPLY CO, supplies	\$340.84
LEXIS NEXIS MATTHEW BENDER, books	\$59.08
LIBRARY ADVANTAGE, supplies	\$560.00
LIBRARY IDEAS LLC, media	\$7.00
LIGHT AND SIREN, maint.	\$1,393.72
LOGAN SIMPSON DESIGN INC, services	\$5,859.55
LV COMM FOUNDATION, payroll	\$60.00
MARK A KLINKER, services	\$200.00
MAX I WALKER UNIFORM, services	\$570.60
MBC CONSTRUCTION, services	\$117,013.21
MENARDS-RALSTON, bld&grnds	\$99.99
METRO COMM COLLEGE, services	\$15,715.88
MICHAEL TODD & CO, maint.	\$1,114.20
MID CON SYSTEMS INC, maint.	\$159.08
MIDWEST TAPE, media	\$387.81
MONARCH OIL INC, maint.	\$175.00
MUD, utilities	\$9,361.88
MUNICIPAL PIPE TOOL CO, maint.	\$15.91
NATIONAL EVERYTHING WHOLESALE, supplies	\$366.81
NE DEPT OF LABOR, bld&grnds	\$140.00
NE LAW ENFORCEMENT, services	\$150.00
NIGHT FLYER GOLF INC, services	\$117.20
NMC EXCHANGE LLC, services	\$2,385.97
NORTHWEST AUTO CARE, maint.	\$1,187.20
ODEY'S INC, bld&grnds	\$6,735.14
OFFICE DEPOT INC, supplies	\$752.53
OMAHA COMPOUND CO, services	\$389.10
OMNIGRAPHICS INC, books	\$81.85
ONE CALL CONCEPTS, services	\$284.16
PAPILLION LA VISTA SCHL DISTR, services	\$20,889.56
PAPIO-MO RIVER NRD, services	\$116,220.90
PARK YOUR PAWZ INC, services	\$180.00
PAYFLEX SYSTEMS, services	\$251.55
PEPSI COLA CO, supplies	\$781.52
PLAINS EQUIPMENT GROUP, maint.	\$821.50
PREMIER-MIDWEST BEVERAGE, supplies	\$270.88
QUALITY AUTO REPAIR & TOWING, services	\$79.00
QUALITY BRANDS OF OMAHA, supplies	\$376.15
RAINBOW GLASS & SUPPLY, maint.	\$179.00
RALSTON ADVERTISING, services	\$209.00
RDG PLANNING & DESIGN, services	\$260.96
READY MIXED CONCRETE CO, maint.	\$243.40
REPUBLIC NATIONAL DISTR CO, supplies	\$135.00
RETRIEVEX, services	\$125.61
RON TURLEY ASSOCIATES, services	\$1,200.00
ROTELLA'S ITALIAN BAKERY, supplies	\$19.98

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SARPY COUNTY COURTHOUSE, services	\$4,100.37
SARPY COUNTY FISCAL ADMIN, services	\$7,933.00
SARPY COUNTY LANDFILL, bld&grnds	\$1,090.88
SARPY COUNTY REGISTER OF DEEDS, services	\$16.00
SARPY COUNTY TREASURER, services	\$9,282.75
SCHOLASTIC BOOK FAIRS, books	\$387.59
SHRM-SOCIETY FOR HR, services	\$190.00
SIGN IT, services	\$6,114.20
SPRINT, phones	\$119.97
SUPERIOR SPA & POOL, supplies	\$79.86
SWAN ENGINEERING, bld&grnds	\$8.94
SWANK MOTION PICTURES INC, services	\$578.00
THOMPSON DREESSEN & DORNER, services	\$12,978.42
TITAN MACHINERY, maint.	\$184.48
TODCO BARRICADE CO, services	\$400.00
TRADE WELL PALLET, bld&grnds	\$202.50
TRAFFIC & TRANSPORTATION PRODS, services	\$622.20
UNITED PARCEL, services	\$8.13
UNIV OF NEBR BOARD OF REGENTS, services	\$20.00
UNIVERSITY OF NEBRASKA LINCOLN, services	\$75.00
VERIZON WIRELESS, phones	\$306.85
WAL-MART, supplies	\$5,710.06
WHITE CAP CONSTR, supplies	\$16.95
WICK'S STERLING TRUCKS, maint.	\$81.03
ABE'S PORTABLES INC, services	\$95.00
ACCO UNLIMITED CORP, supplies	\$161.70
ACTION BATTERIES, bld&grnds	\$116.49
AKSARBEN HEATING, bld&grnds	\$118.00
ALAMAR UNIFORMS, apparel	\$490.45
ARCMATE MANUFACTURING CORP, supplies	\$161.25
A-RELIEF SERVICES, bld&grnds	\$855.00
ASPHALT & CONCRETE MATERIALS, maint.	\$476.87
BAKER & TAYLOR, books	\$1,760.32
BEAUMONT, M, travel	\$195.00
BENNETT REFRIGERATION, bld&grnds	\$2,875.00
BISHOP BUSINESS EQUIPMENT, services	\$1,972.63
BLACK HILLS ENERGY, utilities	\$107.29
BUILDERS SUPPLY CO, maint.	\$180.22
CAREERTRACK, services	\$198.00
CENTURY LINK BUSN SVCS, phones	\$53.25
CENTURY LINK, phones	\$134.32
CITY OF PAPILLION, services	\$150,654.00
CLARK CREATIVE GROUP, services	\$4,000.00
CLASS C SOLUTIONS GROUP, maint.	\$381.97
CNA SURETY, services	\$1,135.50
COCA-COLA BOTTLING CO, supplies	\$855.79
CONSOLIDATED MANAGEMENT, services	\$584.16
COX COMMUNICATIONS, services	\$143.00
CULLIGAN OF OMAHA, bld&grnds	\$63.00
CUMMINS CENTRAL POWER, maint.	\$615.21
DAVE BURGERS, refund	\$188.84
DEARBORN NATIONAL LIFE INS, services	\$4,441.61
DEBRA O'NEILL, refund	\$24.00
DIAMOND VOGEL PAINTS, bld&grnds	\$59.69
DITCH WITCH OF OMAHA, maint.	\$140.00
EDGEWEAR SCREEN PRINTING, apparel	\$162.00
EXPRESS ENTERPRISES, bld&grnds	\$1,680.31
FEDEX, services	\$72.04
FILTER CARE, maint.	\$30.60
FIRST WIRELESS INC, services	\$90.00

FITZGERALD SCHORR BARMETTLER, services	\$32,945.30
FUN SERVICES, services	\$510.00
GALE, books	\$164.93
GCR TIRES & SERVICE, maint.	\$401.81
GENUINE PARTS CO, maint.	\$991.12
GRAINGER, bld&grnds	\$32.78
GRAYBAR ELECTRIC CO, bld&grnds	\$105.17
GREENKEEPER CO, supplies	\$1,322.38
GRETNA SMALL ENGINE, maint.	\$1,408.52
H & H CHEVROLET LLC, maint.	\$73.50
HANEY SHOE STORE, apparel	\$150.00
HEARTLAND TIRES AND TREADS, maint.	\$1,014.68
HEIMES CORP, maint.	\$142.03
HELMET & SHIELD, services	\$2,471.00
HOME DEPOT, bld&grnds	\$806.41
HUNDEN STRATEGIC PARTNERS, services	\$4,504.10
HUNTEL COMMUNICATIONS, services	\$110.00
HY-VEE INC, supplies	\$145.00
INDUSTRIAL SALES CO, bld&grnds	\$70.64
INGRAM LIBRARY SERVICES, books	\$184.75
KRIHA FLUID POWER CO, maint.	\$164.11
LAWRENCE SKARNULIS, refund	\$26.00
LIFEGUARD STORE INC, supplies	\$2,107.00
LOWE'S, supplies	\$94.05
MARTIN MARIETTA AGGREGATES, bld&grnds	\$244.69
MATHESON TRI-GAS INC, apparel	\$118.24
MAX I WALKER UNIFORM, services	\$580.97
MENARDS-RALSTON, bld&grnds	\$473.42
METRO AREA TRANSIT, services	\$425.00
MID CON SYSTEMS INC, maint.	\$184.18
MID-AMERICAN BENEFITS INC, services	\$604.50
MIDWEST TAPE, media	\$42.48
MISEREZ, C, travel	\$115.00
MULHALL'S, services	\$3,910.46
NEBRASKA BUSINESS ELECTRONICS, services	\$315.50
NEBRASKA CODE OFFICIALS ASSN, services	\$250.00
NMC EXCHANGE LLC, maint.	\$72.46
NOBBIES INC, supplies	\$301.39
NORTHWEST AUTO CARE, maint.	\$10.00
OFFICE DEPOT INC, supplies	\$1,176.88
OMAHA CHILDREN'S MUSEUM, services	\$195.00
OMAHA WORLD-HERALD, services	\$5,907.49
ONE CALL CONCEPTS, services	\$275.40
OPPD, utilities	\$57,060.76
O'REILLY AUTOMOTIVE STORES, maint.	\$68.03
PAPILLION SANITATION, services	\$2,224.01
PAYLESS OFFICE PRODUCTS, supplies	\$299.90
PEPSI COLA CO, supplies	\$256.32
PITNEY BOWES GLOBAL, supplies	\$169.97
PLAINS EQUIPMENT GROUP, maint.	\$659.33
PREMIER-MIDWEST BEVERAGE CO, supplies	\$177.50
QP ACE HARDWARE, bld&grnds	\$1,397.56
QUALITY BRANDS OF OMAHA, supplies	\$434.40
READY MIXED CONCRETE CO, maint.	\$2,134.30
REPUBLIC NATIONAL DISTR CO, supplies	\$68.53
RICHARD ROWLAND, refund	\$12.22
SCHEMMER ASSOCIATES INC, services	\$31.25
SIGN IT, services	\$20.00
SIRCHIE FINGER PRINT LABS, services	\$266.08
SKILL PATH SEMINARS, services	\$230.90

SPRINT, phones	\$643.30
SUPER SEER CORP, services	\$1,353.80
TED'S MOWER SALES, services	\$178.08
TIELKE'S SANDWICHES, supplies	\$96.67
TOM'S SHOE REPAIR, apparel	\$45.00
TRACTOR SUPPLY, maint.	\$539.88
TRADE WELL PALLET INC, bld&grnds	\$180.00
UNITE PRIVATE NETWORKS LLC, services	\$3,850.00
VERNON COMPANY, services	\$616.70
WHITE CAP CONSTR SUPPLY, apparel	\$21.99
WICK'S STERLING TRUCKS, maint.	\$142.18

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

B. CONSENT AGENDA

1. **RATIFY AND APPROVE REQUEST FOR PAYMENT – LOGAN SIMPSON – PROFESSIONAL SERVICES – COMPREHENSIVE PLAN UPDATE - \$1,724.43**
2. **RATIFY AND APPROVE REQUEST FOR PAYMENT – BS&A – PROFESSIONAL SERVICES – FINANCIAL INFORMATION SOFTWARE - \$43,165.00**
3. **RATIFY AND APPROVE REQUEST FOR PAYMENT – RDG PLANNING DESIGN – PROFESSIONAL SERVICES – THOMPSON CREEK OUTREACH - \$260.96**
4. **RATIFY AND APPROVE REQUEST FOR PAYMENT – PAPILLION LA VISTA COMMUNITY SCHOOLS – THOMPSON CREEK OUTREACH - \$20,889.56**
5. **RATIFY AND APPROVE REQUEST FOR PAYMENT – BERRYDUNN – PROFESSIONAL SERVICES – FINANCIAL INFORMATION SOFTWARE SYSTEM SELECTION - \$875.00**
6. **RATIFY AND APPROVE REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – THOMPSON CREEK PHASE 1 - \$12,978.42**
7. **RATIFY AND APPROVE REQUEST FOR PAYMENT – ANDERSON EXCAVATING CO. – CONSTRUCTION SERVICES – THOMPSON CREEK CHANNEL REHABILITATION GROUP B – CHANNEL RECONSTRUCTION - \$257,435.89**
8. **RATIFY AND APPROVE RESOLUTION 16-062 – CHANGE ORDER NO. 1 – CITY PARKING DISTRICT ACCESS IMPROVEMENTS – PORTSIDE PARKWAY**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH MBC CONSTRUCTION CO., INC., OMAHA, NEBRASKA, FOR CHANGES IN STORM SEWER CONSTRUCTION ITEMS AND ADDITION OF STREET LIGHTING CONDUIT REPAIRS IN AN AMOUNT NOT TO EXCEED \$1,137.10.

WHEREAS, the City has determined it is necessary to make changes in storm sewer construction items and the addition of street lighting conduit repairs; and

WHEREAS, the FY16 Capital Fund Budget provides funding for this change order in the amount of \$1,137.10.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the Mayor is authorized to execute the necessary documents for a change order to the contract with MBC Construction Co., Inc., Omaha Nebraska, for changes in storm sewer construction items and addition of street lighting conduit repairs in an amount not to exceed \$1,137.10.

9. RATIFY AND APPROVE REQUEST FOR PAYMENT – MBC
CONSTRUCTION – CONSTRUCTION SERVICES – CITY PARKING
DISTRICT ACCESS IMPROVEMENTS - \$117,013.21
10. RATIFY AND APPROVE REQUEST FOR PAYMENT – PAPIO-MISSOURI
RIVER NRD – WATERSHED FEES - \$116,220.90
11. RATIFY AND APPROVE PAYMENT OF CLAIMS.

529 CSP, payroll	\$50.00
ABE'S PORTABLES INC, services	\$95.00
ACCO UNLIMITED CORP, suplies	\$933.42
ACTION BATTERIES, maint.	\$39.95
ALADDIN SCREEN PRINTING, apparel	\$72.00
ALAMAR UNIFORMS, apparel	\$2,124.91
ANDERSON EXCAVATING COMPANY, services	\$119,173.80
A-RELIEF, services	\$2,070.00
ASPHALT & CONCRETE MATERIALS, maint.	\$447.62
ATLAS AWNING CO INC, services	\$250.00
BAXTER CHRYSLER DODGE JEEP RAM, maint.	\$218.25
BAXTER FORD, maint.	\$56.82
BEACON BUILDING, services	\$1,375.00
BISHOP BUSINESS EQUIPMENT, services	\$1,630.55
BKD LLP, servcies	\$1,700.00
BLACK HILLS ENERGY, utilities	\$147.82
BOB MARCEAU, refund	\$151.47
BROWN, J.,services	\$100.00
CARDMEMBER SERVICE-ELAN, services	\$32.20
CARNAHAN EVANS CANTWELL & BROWN, services	\$75.00
CENTURY LINK BUSN SVCS, phones	\$85.36
CENTURY LINK, phones	\$572.53
CHRIS MADDEN, services	\$1,500.00
CITY OF PAPIILLION, services	\$150,654.00
CIVICPLUS, services	\$14,829.18
CLASS C SOLUTIONS GROUP, maint.	\$282.41
CONSOLIDATED MGMT, services	\$584.16
COX COMMUNICATIONS, services	\$143.00
CREDIT MANAGEMENT SVCS, payroll	\$164.10
CULLIGAN OF OMAHA, bld&grnds	\$47.00
DOUGLAS COUNTY SHERIFF'S OFC, services	\$100.00
ED ROEHR SAFETY PRODUCTS, services	\$395.00
EFTPS, payroll	\$76,023.70
EXPRESS DISTRIBUTION LLC, supplies	\$112.11
FIRST NATIONAL BANK FREMONT, bonds	\$6,601.67
FOCUS PRINTING, services	\$78.75
GALE, books	\$164.18
GARROD, M., travel	\$100.27
GCR TIRES & SERVICE, maint.	\$87.00
GENUINE PARTS CO, maint.	\$2,099.18
GRAYBAR ELECTRIC CO, bld&grnds	\$199.70
GREAT PLAINS UNIFORMS, services	\$2,490.00
H & H CHEVROLET, maint.	\$236.13
HANEY SHOE STORE, apparel	\$150.00
HARTS AUTO SUPPLY, maint.	\$302.80
HOBBY LOBBY STORES, supplies	\$290.15
HOME DEPOT, bld&grnds	\$472.02
HOST COFFEE SERVICE, supplies	\$25.75
ICMA, payroll	\$37,046.52
INFOGROUP, media	\$1,250.00
INGRAM LIBRARY SERVICES, books	\$1,871.57
INLAND TRUCK PARTS, maint.	\$4.02
J Q OFFICE EQUIPMENT, services	\$33.00
JOE PUTJENTER, services	\$1,500.00

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KEVIN COBLE, services	\$400.00
KRIHA FLUID POWER CO INC, maint.	\$30.77
LANDS' END BUSINESS OUTFITTERS, apparel	\$275.79
LARSEN SUPPLY CO, supplies	\$136.78
LCW PRODUCTIONS, services	\$300.00
LFOP DUES, payroll	\$1,340.00
LISA LAIRD, services	\$335.00
LOU'S SPORTING GOODS, supplies	\$319.25
LOVELAND GRASS PAD, bld&grnds	\$2,523.22
LOWE'S, services	\$1,012.36
MAGIE MC COMBS, services	\$600.00
MASTER MECHANICAL SERVICE INC, bld&grnds	\$93.00
MAX I WALKER UNIFORMS, services	\$569.90
MENARDS-RALSTON, bld&grnds	\$426.12
MESSERLI & KRAMER, payroll	\$285.02
METRO AREA TRANSIT, services	\$403.00
MICHAEL TODD AND CO, maint.	\$635.38
MIDWEST TAPE, media	\$368.30
MILLER PRESS, services	\$135.00
MUD, utilities	\$676.49
MULHALL'S, services	\$2,185.06
NATIONAL RESEARCH CENTER INC, services	\$2,550.00
NE CHILD SUPPORT PYMT CTR, payroll	\$715.08
NE STATE INCOME TAX, payroll	\$11,127.23
NMC EXCHANGE LLC, maint.	\$60.47
NUTS AND BOLTS INC, bld&grnds	\$68.10
OCLC INC, media	\$123.61
OFFICE DEPOT INC, supplies	\$278.08
OMAHA WORLD-HERALD, services	\$1,456.51
OMNIGRAPHICS INC, books	\$163.70
OPPD, utilities	\$51,519.15
O'REILLY AUTOMOTIVE STORES, maint.	\$74.80
PAPILLION SANITATION, services	\$984.34
PITNEY BOWES FIN SVCS, supplies	\$526.71
PLAINS EQUIPMENT GROUP, maint.	\$535.93
POLICE INSURANCE, payroll	\$261.89
PREMIER-MIDWEST BEVERAGE CO, supplies	\$283.90
QP ACE HARDWARE, bld&grnds	\$1,621.28
QUALITY BRANDS OF OMAHA, supplies	\$516.20
RECORDED BOOKS, LLC, media	\$19.99
ROTELLA'S ITALIAN BAKERY, supplies	\$111.74
SCHEMMER ASSOCIATES INC, services	\$1,728.47
SCHOLASTIC LIBRARY PUBLISHING, media	\$614.00
SIGN IT, services	\$255.00
SPRINT, phones	\$643.30
STOLTENBERG NURSERIES, bld&grnds	\$305.00
TED'S MOWER SALES, services	\$2.02
THOMPSON DREESSEN & DORNER, services	\$22,228.58
TIELKE'S SANDWICHES, supplies	\$59.72
TRACTOR SUPPLY CREDIT PLAN, supplies	\$67.98
TRANS UNION RISK, services	\$25.00
UNITE PRIVATE NETWORKS LLC, services	\$3,850.00
UNITED RENT-ALL, services	\$1,569.87
VAN RU CREDIT CORP, payroll	\$11.36
VERNON CO, services	\$812.27
VIERREGGER ELECTRIC CO, bld&grnds	\$120.00

Councilmember Sell made a motion to approve the consent agenda. Seconded by Councilmember Hale. Councilmember Frederick reviewed the bills at an earlier date and had stated everything was in order. Councilmembers voting aye: Sheehan,

Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick and Ronan. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND STAFF

Community Relations Coordinator Beaumont reminded Council of the Taste of La Vista event coming up on July 30.

Police Chief Lausten reported that 2 La Vista officers went to Dallas for the funeral of the fallen officers.

Fire Chief Bowes gave a mid-year update on the fire and rescue department calls.

C. APPLICATION FOR REZONING – LOTS 1-7, BRENTWOOD CROSSING, LOTS 8B & 8C, BRENTWOOD CROSSING REPLAT NO. 1, LOTS 8A1, 8A3 & 8A4, BRENTWOOD CROSSING REPLAT NO. 2, AND PORTIONS OF TAX LOT 12, 14-14-12 (SE OF 84TH ST. & SUMMER DR.)*

1. PUBLIC HEARING

At 6:21 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the application for rezoning in the area South East of 84th Street and Summer Drive. Chris Erickson representing City Ventures gave a presentation of the project on 84th Street stating that they have been working on this for the last 2 years. He showed the proposed layout of the area and talked about the phases of the project including demolition of old buildings and moving Summer Drive and new buildings. He said there are a lot of "moving parts" but the current timeline shows that the first opening would be in the fall of 2018. Councilmember Sheehan asked about the maximum number of stories in any building there and whether there will be diagonal parking. Chris stated that the maximum would be 5 stories and there will be diagonal parking according to the grid on the diagram. Councilmember Quick asked if there would be enough parking if everything is fully built out and occupied. Erickson stated that they believe they have the appropriate number of spaces.

At 6:40 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick and Ronan. Motion carried.

2. ORDINANCE – REZONING

Councilmember Hale introduced Ordinance No. 1286 entitled; AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Crawford seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick and Ronan. 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 Hale. The Mayor then stated the question, "Shall Ordinance No. 1286 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick and Ronan. 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.

D. RESOLUTION – APPLICATION FOR PRELIMINARY PLAT, LOTS 1-7, BRENTWOOD CROSSING, LOTS 8B & 8C, BRENTWOOD CROSSING REPLAT NO. 1, LOTS 8A1, 8A3 & 8A4, BRENTWOOD CROSSING REPLAT NO. 2, AND PORTIONS OF TAX LOT 12, 14-14-12; AND WAIVER OF SECTION 4.24, SUBDIVISION REGULATIONS (SE OF 84TH ST. & SUMMER DR.)*

Councilmember Quick introduced and moved for the adoption of Resolution No.16-071; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, FOR APPROVAL OF THE PRELIMINARY PLAT FOR LOTS 1 THRU 7, BRENTWOOD CROSSING, LOTS 8B & 8C, BRENTWOOD CROSSING REPLAT NO.1, LOTS 8A1, 8A2, 8A3 & 8A4, BRENTWOOD CROSSING REPLAT NO. 2, AND PORTIONS OF TAX LOT 12, 14-14-12, TO BE REPLATTED AS LOTS 1 THRU 17 AND OUTLOTS A THRU C, LA VISTA CITY CENTRE, A SUBDIVISION LOCATED IN THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 15 NORTH, RANGE 12 EAST OF THE 6TH P.M., IN SARPY COUNTY, NEBRASKA.

WHEREAS, the applicant, La Vista City Centre LLC, on behalf of the owners of the above described piece of property, have made application for approval of a preliminary plat for Lots 1 thru 7, Brentwood Crossing, Lots 8B and 8C, Brentwood Crossing Replat No. 1, Lots 8A1, 8A2, 8A3 and 8A4, Brentwood Crossing Replat No. 2, and portions of Tax Lot 12, 14-14-12; and

WHEREAS, the City Engineer has reviewed the preliminary plat; and

WHEREAS, on June 2, 2016, the La Vista Planning Commission reviewed the preliminary plat and recommended approval subject to the following conditions:

1. Approval of the waiver of Section 4.24 of the Subdivision Regulations.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the preliminary plat for Lots 1 thru 7, Brentwood Crossing, Lots 8B & 8C, Brentwood Crossing Replat No. 1, Lots 8A1, 8A2, 8A3 and 8A4, Brentwood Crossing Replat No. 2, and portions of Tax Lot 12, 14-14-12, to be replatted as Lots 1 thru 17 and Outlots A thru C, La Vista City Centre, a subdivision located in the southwest quarter of Section 14, Township 15 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, generally located southeast of 84th Street and Summer Drive, be, and hereby is, approved.

BE IT FURTHER RESOLVED that a waiver of Section 4.24 of the Subdivision Regulations, regarding the minimum centerline radius of a local street, be granted.

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

E. RESOLUTION – PROPOSED REDEVELOPMENT PROJECTS FOR THE 84TH STREET REDEVELOPMENT AREA*

Councilmember Hale introduced and moved for the adoption of Resolution No.16-072; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA REGARDING REDEVELOPMENT PROJECTS IN THE 84TH STREET REDEVELOPMENT AREA

WHEREAS, the City Council on July 16, 2013 approved a Redevelopment Plan for the 84th Street Redevelopment Area ("Redevelopment Plan"); and

WHEREAS, amendments to the Redevelopment Plan and City comprehensive development plan are being prepared for anticipated redevelopment projects involving areas on or in the vicinity of the La Vista Falls Golf Course, City swimming pool, and Brentwood Crossing ("Amendments").

NOW THEREFORE, BE IT RESOLVED that the governing body of the City hereby finds, determines, and approves as follows:

1. The recitals above are incorporated into this resolution by reference.
2. Redevelopment projects within the 84th Street Redevelopment Area and involving the City of La Vista ("City") and La Vista Community Development Agency ("Agency") are proposed for areas on or in the vicinity of the La Vista Falls Golf Course, City swimming pool, and Brentwood Crossing (in the vicinity of 84th and Brentwood Drive), with City or Agency involvement in the projects proposed to include without limitation, acquisition, construction, or improvement of public streets, offstreet parking facilities, or recreational or other public areas; demolition, removal, or disposal of existing buildings or improvements; relocation of existing utilities or businesses; grading or other preparation of the site; acquisition of all rights, and taking all actions, necessary or appropriate to perform the projects or work; and required funding ("Projects"). The engineer's preliminary estimate of costs of such multi-year Projects is \$54.1 million, with first phase costs in the initial years estimated at \$28.1 million for City or Agency work on the Brentwood Crossing site, and \$8.0 million for City or Agency work on or in the vicinity of the La Vista Falls Golf Course, City swimming pool, or otherwise not on the Brentwood Crossing site. Allocation of performance or costs as between City and Agency shall be determined; initial estimates provide for allocation of performance as 90% City and 10% Agency.
3. The Projects are approved, subject to adoption of the Amendments, definitive documents, agreements, and instruments in form and content satisfactory to the City Administrator, and satisfaction of any other applicable requirements of the Community Development Law or other applicable laws.
4. The Projects as described in this resolution are subject to limited referendum for a period of thirty days after the first publication of such notice for such Projects and, after such thirty-day period, the Projects and measures related to them will not be subject to any further right of referendum.

BE IT FURTHER RESOLVED, that the Mayor, City Administrator, City Clerk, or his or her designee is authorized to take such further actions as he or she determines necessary or appropriate to carry out the actions approved herein, including without limitation providing any notices.

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

F. RESOLUTION - PROPOSED REDEVELOPMENT PROJECTS FOR THE 84TH STREET REDEVELOPMENT AREA (ACTION ON THIS ITEM WILL BE TAKEN BY THE COMMUNITY DEVELOPMENT AGENCY)*

Mayor Kindig stated that action on this item will be taken by the Community Development Agency. Councilmember Thomas introduced and moved for the adoption of Resolution No.16-073; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY, REGARDING REDEVELOPMENT PROJECTS IN THE 84TH STREET REDEVELOPMENT AREA

WHEREAS, the La Vista Community Development Agency ("Agency") consisting of and governed by the Mayor and City Council of the City of La Vista has been created; and

WHEREAS, the City Council on July 16, 2013 approved a Redevelopment Plan for the 84th Street Redevelopment Area ("Redevelopment Plan"); and

WHEREAS, amendments to the Redevelopment Plan and City comprehensive development plan are being prepared for anticipated redevelopment

projects involving areas on or in the vicinity of the La Vista Falls Golf Course, City swimming pool, and Brentwood Crossing ("Amendments")

NOW THEREFORE, BE IT RESOLVED that La Vista Community Development Agency hereby finds, determines, and approves as follows:

1. The recitals above are incorporated into this resolution by reference.
2. Redevelopment projects within the 84th Street Redevelopment Area and involving the City of La Vista ("City") and La Vista Community Development Agency ("Agency") are proposed for areas on or in the vicinity of the La Vista Falls Golf Course, City swimming pool, and Brentwood Crossing (in the vicinity of 84th and Brentwood Drive), with City or Agency involvement in the projects proposed to include without limitation, acquisition, construction, or improvement of public streets, offstreet parking facilities, or recreational or other public areas; demolition, removal, or disposal of existing buildings or improvements; relocation of existing utilities or businesses; grading or other preparation of the site; acquisition of all rights, and taking all actions, necessary or appropriate to perform the projects or work; and required funding ("Projects"). The engineer's preliminary estimate of costs of such multi-year Projects is \$54.1 million, with first phase costs in the initial years estimated at \$28.1 million for City or Agency work on the Brentwood Crossing site, and \$8.0 million for City or Agency work on or in the vicinity of the La Vista Falls Golf Course, City swimming pool, or otherwise not on the Brentwood Crossing site. Allocation of performance or costs as between City and Agency shall be determined; initial estimates provide for allocation of performance as 90% City and 10% Agency.
3. The Projects are approved, subject to adoption of the Amendments, definitive documents, agreements, and instruments in form and content satisfactory to the City Administrator, and satisfaction of any other applicable requirements of the Community Development Law or other applicable laws.
4. The Projects as described in this resolution are subject to limited referendum for a period of thirty days after the first publication of such notice for such Projects and, after such thirty-day period, the Projects and measures related to them will not be subject to any further right of referendum.

BE IT FURTHER RESOLVED, that the Mayor, City Administrator, City Clerk, or his or her designee, on behalf of the Agency, is authorized to take such further actions as he or she determines necessary or appropriate to carry out the actions approved herein, including without limitation providing any notices.

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

G. ORDINANCE – PROPERTY CONVEYANCE – PORTIONS OF GOLF COURSE*

Councilmember Hale introduced Ordinance No. 1287 entitled; AN ORDINANCE DIRECTING CONVEYANCE OF REAL ESTATE IN THE VICINITY OF SOUTHWESTERN AREAS OF LA VISTA FALLS GOLF COURSE, BEING A PART OF TAX LOT 12 LOCATED IN THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 14 NORTH, RANGE 12 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, AND THE MANNER AND TERMS THEREOF; AND TO PROVIDE FOR AN EFFECTIVE DATE HEREOF.

Councilmember Quick moved that the statutory rule requiring reading on three different days be suspended. Councilmember Sell seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick and Ronan. 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 Thomas. Three members of the public addressed Mayor and Council in favor of keeping the golf course. The Mayor then stated the question, "Shall Ordinance No. 1287 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick and Ronan. 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.

H. RESOLUTION – REDEVELOPMENT CONTRACT PROPOSAL FOR THE 84TH STREET REDEVELOPMENT AREA (ACTION ON THIS ITEM WILL BE TAKEN BY THE COMMUNITY DEVELOPMENT AGENCY)*

Mayor Kindig stated that action on this item will be taken by the Community Development Agency. Councilmember Hale introduced and moved for the adoption of Resolution No.16-074; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY, REGARDING REDEVELOPMENT CONTRACT PROPOSAL

WHEREAS, the La Vista Community Development Agency ("Agency") consisting of and governed by the Mayor and City Council of the City of La Vista has been created; and the City Council approved a Redevelopment Plan for the 84th Street Redevelopment Area ("Redevelopment Plan"); and

WHEREAS, amendments to the Redevelopment Plan and City comprehensive development plan are being prepared for anticipated redevelopment projects involving areas on or in the vicinity of the La Vista Falls Golf Course, City swimming pool, and Brentwood Crossing (in the vicinity of 84th and Brentwood Drive) ("Amendments"); and

WHEREAS redevelopment and subdivision agreements are proposed for such areas and redevelopment projects with La Vista City Centre, LLC in preliminary form and content ("Agreements"). Notice inviting redevelopment contract proposals was published.

NOW THEREFORE, BE IT RESOLVED that the La Vista Community Development Agency hereby finds, determines, and approves as follows:

1. The recitals above are incorporated into this resolution by reference.
2. An authority under the Community Development Law may accept redevelopment contract proposals as it deems to be in the public interest and in furtherance of the Community Development Law if the authority has, not less than thirty days prior thereto, notified the governing body in writing of its intention to accept such redevelopment contract proposals.
3. Agency desires to notify the governing body of its intent to accept the Agreements, subject to (a) any additions, subtractions or modifications to the Agreements as the City Administrator determines necessary or appropriate, and final Agreements in satisfactory final form and content; (b) adoption of the Amendments, definitive documents, agreements, and instruments in form and content satisfactory to the City Administrator, and satisfaction of any other applicable requirements of the Community Development Law or other applicable laws; (c) any additional consideration or analysis as the City Administrator determines necessary or appropriate to confirm financial or legal ability of redevelopers under the Agreements to carry out their proposals or otherwise; and (d) actual acceptance of the Agreements ("Applicable Conditions").
4. The City Clerk, immediately upon passage and approval of this resolution, shall file and maintain a copy of it with the official records of the City; and such filing shall constitute notification to the governing

body of the Agency's intention to accept such Agreements and redevelopment contract proposals, subject to satisfaction of the Applicable Conditions.

BE IT FURTHER RESOLVED that the Mayor, City Administrator, City Clerk, or his or her designee, on behalf of the Agency, is authorized to take such further actions as he or she determines necessary or appropriate to carry out the actions approved herein.

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

Mayor Kindig stated that motions for items I through L will be to Ratify and Approve.

I. RESOLUTION – BID AWARD – STREET IMPROVEMENTS – INTERSECTION MODIFICATIONS*

Councilmember Hale introduced and moved to ratify and adopt Resolution No.16-067; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDED A CONTRACT TO NL & L CONCRETE, INC., OMAHA NEBRASKA FOR CONSTRUCTION OF THE CITY PARKING DISTRICT ACCESS IMPROVEMENTS – INTERSECTION MODIFICATIONS IN AN AMOUNT NOT TO EXCEED \$102,289.75.

WHEREAS, the City Council of the City of La Vista has determined that construction of the city parking district access improvements – intersection modifications is necessary; and

WHEREAS, the FY 16 Capital Fund Budget provides funding for this project; and

WHEREAS, Bids were received from two contractors, and

WHEREAS NL & L Concrete, Inc., Omaha Nebraska, has submitted the low, qualified bid, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska award a contract to NL & L Concrete, Inc., Omaha Nebraska for construction of the city parking district access improvements – intersection modifications, in an amount not to exceed \$102,289.75.

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

J. RESOLUTION – ENGINEERING CONSULTING SERVICES FOR SITE PREPARATION – 84TH STREET REDEVELOPMENT AREA (ACTION ON THIS ITEM WILL BE TAKEN BY THE COMMUNITY DEVELOPMENT AGENCY)*

Mayor Kindig stated that action on this item will be taken by the Community Development Agency. Councilmember Sell introduced and moved to ratify and adopt Resolution No.16-068; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH OLSSON ASSOCIATES TO PROVIDE DESIGN PHASE AND CONSTRUCTION PHASE ENGINEERING SERVICES FOR THE PROPOSED DEMOLITION AND SITE PREPARATION OR RELATED WORK - INITIAL REDEVELOPMENT PROJECT 84TH STREET REDEVELOPMENT AREA IN AN AMOUNT NOT TO EXCEED \$180,000.

WHEREAS, the Community Development Agency ("Agency") consisting of and governed by the Mayor and City Council of the City of La Vista has been created; and

WHEREAS, The City Council, upon recommendation of the Agency and Planning Commission, on July 16, 2013 approved a Redevelopment Plan for the 84th Street Redevelopment Area, which included an Initial Redevelopment Project and demolition, clearance, preparation, improvement, or disposal of the Initial Redevelopment Project Area or improvements thereon to eliminate or prevent recurrence of the substandard and blighted area or otherwise carry out the Redevelopment Plan ("Demolition and Site Preparation"); and

WHEREAS, the City Council acting as the La Vista Community Development Agency desires to approve and enter into a professional services agreement with Olson Associates to provide design phase and construction phase engineering services.

NOW THEREFORE, BE IT RESOLVED that the City Council acting as the La Vista Community Development Agency hereby approves the Agreement presented with this Resolution.

BE IT FURTHER RESOLVED that the City Administrator on behalf of the Agency, is authorized to execute the Agreement; and the City Administrator or her designee, to include the City Engineer, is authorized to take such further actions as she or he determines necessary or appropriate to carry out the actions approved herein.

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

K. RESOLUTION – CHANGE ORDER NO. 3 – THOMPSON CREEK CHANNEL REHABILITATION – GROUP B CHANNEL RECONSTRUCTION*

Councilmember Sell introduced and moved to ratify and adopt Resolution No.16-069; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH ANDERSON EXCAVATING COMPANY, OMAHA, NEBRASKA, TO PROVIDE FOR CHANGES TO VARIOUS WORK ITEMS IN THE THOMPSON CREEK CHANNEL REHABILITATION – GROUP B CHANNEL RECONSTRUCTION CONTRACT IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$62,882.67.

WHEREAS, the City has determined it is necessary to address increases in some quantities of work, additional work to address high groundwater conditions, utility conflicts, and sidewalk repairs; and

WHEREAS, this change order increases the contract price from \$1,326,880.41 to \$1,389,763.08; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the Mayor is authorized to execute the necessary documents for a change order with Anderson Excavating Company, Omaha, Nebraska to provide for changes to various work items in the Thompson Creek Channel Rehabilitation – Group B Channel Reconstruction Contract in an additional amount not to exceed \$62,882.67

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

L. RESOLUTION – AWARD BID – UNDERGROUND STORAGE TANK REMOVAL*

Councilmember Hale introduced and moved to ratify and adopt Resolution No.16-070; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDED A CONTRACT TO MORRIS EXCAVATING, COUNCIL BLUFFS, IOWA FOR REMOVAL OF THREE (3) UNDERGROUND STORAGE TANKS AT THE PUBLIC WORKS FACILITY IN AN AMOUNT NOT TO EXCEED \$13,525.

WHEREAS, the City Council of the City of La Vista has determined that the removal of three (3) underground storage tanks at the Public Works facility is necessary; and

WHEREAS, the FY 16 Street Operating Budget provides funding for this project; and

WHEREAS, Bids were received from three contractors, and

WHEREAS Morris Excavating, Council Bluffs, Iowa, has submitted the low, qualified bid, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska award a contract to Morris Excavating, Council Bluffs, Iowa for removal of three (3) underground storage tanks at the Public Works facility, in an amount not to exceed \$13,525.

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

M. ORDINANCE – AUTHORIZE THE ISSUANCE OF NOT TO EXCEED \$11,250,000 OF BOND ANTICIPATION NOTES TO PROVIDE INTERIM FINANCING FOR PUBLIC INFRASTRUCTURE PROJECTS (AS DEFINED IN THE LOCAL OPTION REVENUE ACT) WITHIN THE 84TH STREET REDEVELOPMENT AREA.

Councilmember Sell introduced Ordinance No. 1288 entitled; AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF BOND ANTICIPATION NOTES, SERIES 2016, OF THE CITY OF LA VISTA, NEBRASKA, OF THE PRINCIPAL AMOUNT OF NOT TO EXCEED ELEVEN MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$11,250,000) FOR THE PURPOSE OF PROVIDING INTERIM FINANCING FOR PUBLIC INFRASTRUCTURE PROJECTS WITHIN THE 84TH STREET REDEVELOPMENT AREA PENDING THE ISSUANCE OF PERMANENT PROPERTY TAX SUPPORTED SALES TAX REVENUE BONDS; PRESCRIBING THE FORM OF SAID NOTES; AGREEING TO ISSUE PROPERTY TAX SUPPORTED SALES TAX REVENUE BONDS TO PAY THE NOTES AT MATURITY OR TO PAY THE NOTES FROM OTHER AVAILABLE FUNDS; AND ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID NOTES.

Councilmember Sheehan 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: Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick and Ronan. 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 Quick. A member of the public addressed Mayor and Council with regard to the financing of the project. The Mayor then stated the question, "Shall Ordinance No. 1288 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick and Ronan. 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.

N. RESOLUTION – APPROVAL – SATELLITE KENO LOCATION

Councilmember Sell introduced and moved for the adoption of Resolution No.16-075; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING A SATELLITE KENO LOCATION FOR THE CITY'S KENO LOTTERY GAME AT WILDKAT RESTAURANTS, INC. D/B/A J-BIRDS FOODS & SPIRITS, 9723 & 9725 GILES ROAD LA VISTA NEBRASKA EFFECTIVE UPON RECEIPT OF THE KENO LICENSE FROM STATE.

WHEREAS, the current Keno Lottery Operator Agreement between the City of La Vista and La Vista Keno, Inc., dated August 8, 2008, and assigned and assumed to and by LVK Holdings LLC on April 5, 2016 requires LVK Holdings LLC to obtain prior written consent of the City to establish a satellite location; and further that the satellite location shall comply with such qualification standards as adopted by the City pursuant to Nebraska Statutes, Section 9-642.01, governing lottery sales outlet locations, and such other terms and conditions determined necessary or advisable; and

WHEREAS, the City of La Vista, by Ordinance No. 1073, set forth qualification standards for Keno Lottery Sales Outlet Locations, which includes satellite locations ("Ordinance"); and

WHEREAS, LVK Holdings LLC has proposed a satellite location for the City's keno lottery game at Wildkat Restaurants, Inc. dba J-Birds Foods & Spirits, located at 9723 & 9725 Giles Road, La Vista, Nebraska pursuant to a Satellite Agreement between said parties dated June 9, 2016, a copy of which has been presented at this meeting ("Satellite Agreement"); and

WHEREAS, the requirements of the Lottery Operator Agreement and other Keno Requirements as defined in the Ordinance are incorporated into the Satellite Agreement pursuant to said Ordinance; and

WHEREAS, the City Clerk has determined that the standards for the Keno Lottery Sales Outlet Location at J-Birds Foods & Spirits, located at 9723 & 9725 Giles Road, La Vista NE, have been met.

NOW, THEREFORE, BE IT RESOLVED: that the Mayor and City Council of the City of La Vista, Nebraska, hereby authorize and approve a satellite keno location for the City's keno lottery game at J-Birds Foods & Spirits, located at 9723 & 9725 Giles Road, La Vista NE, and further approve the owner and operator thereof, Wildkat Restaurants, effective upon receipt of the keno license from that State and subject to the following:

- a. Submittal of all Exhibits to the Satellite Agreement in form and content satisfactory to the City;
- b. Any change of ownership or control of the satellite, Wildkat Restaurants, or any stock of Wildkat Restaurants, shall require prior written approval of the City of La Vista;
- c. The satellite, Wildkat Restaurants and stockholders of Wildkat Restaurants shall be bound by the Lottery Operator Agreement between the City of La Vista and LVK Holdings LLC and owe to LVK Holdings LLC all responsibilities and obligations which LVK Holdings LLC and its owner by said Lottery Operator Agreement, as secured, owe to the City of La Vista. The City of La Vista shall be a beneficiary entitled to enforce such responsibilities and obligations of the satellite, Wildkat Restaurants and its stockholders;
- d. City of La Vista shall have access at any time to the satellite location and keno-related funds, documents and records in the possession or control of the satellite owner or operator;
- e. City of La Vista shall be named as an additional named insured on any insurance required of the satellite owner or operator by the Satellite Agreement;

- f. City of La Vista, as owner of the La Vista keno game, retains authority over use of the term "La Vista keno"; and all uses of said term shall be subject to review and approval of the City and cease upon termination of the Satellite Agreement;
- g. Funds of the La Vista keno game handled by the satellite shall be the sole and exclusive property and held in trust for the benefit of the City of La Vista until properly paid in accordance with the Lottery Operator Agreement or Satellite Agreement; and
- h. Ongoing satisfaction by the satellite owner and operator of the Satellite Agreement and this Resolution, as well as the Lottery Operator Agreement, Ordinance and other Keno Requirements, as defined in said Ordinance.

BE IT FURTHER RESOLVED that, in addition to devices for satellite keno, the following gambling devices are hereby authorized at the satellite premises pursuant to Section 2(H) of the Ordinance: pickle card device.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign such documents, including, but not limited to, Nebraska Department of Revenue Form(s) 50G, and take such further actions as necessary or appropriate to carry out the actions approved herein.

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

**O. CONDITIONAL USE PERMIT – STEPPER-ETTE STUDIOS, INC. – LOT 8,
HARRISON HILLS (NE of 118th & Peel Circle)**

1. PUBLIC HEARING

At 7:10 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the application for a Conditional Use Permit for Stepper-ette Studios, Inc. – Lot 8, Harrison Hills (NE of 118th & Peel Circle). Kyle Haase representing the applicant gave a presentation.

At 7:14 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Sell. Councilmembers voting aye: Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick and Ronan. Motion carried.

2. RESOLUTION

Councilmember Sell introduced and moved for the adoption of Resolution No.16-076; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A CONDITIONAL USE PERMIT FOR STEPPER-ETTE STUDIOS, INC., TO ALLOW FOR AN INDOOR RECREATIONAL FACILITY ON LOT 8, HARRISON HILLS.

WHEREAS, Stepper-Ette Studios, Inc., on behalf of the property owner, Harrison I-80, LLC, has applied for a Conditional Use Permit for to allow for an indoor recreation facility on Lot 8, Harrison Hills, located northeast of 118th Street and Peel Circle; 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,

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 Stepper-Ette Studios, Inc., to allow for an indoor recreation facility on Lot 8, Harrison Hills.

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

P. RESOLUTION – APPLICATION FOR FINAL PLAT, LOTS 1-7, BRENTWOOD CROSSING, LOTS 8B & 8C, BRENTWOOD CROSSING REPLAT NO. 1, LOTS 8A1, 8A2, 8A3 & 8A4, BRENTWOOD CROSSING REPLAT NO. 2, AND PORTIONS OF TAX LOT 12, 14-14-12 (SE OF 84TH & SUMMER DRIVE)

Councilmember Hale introduced and moved for the adoption of Resolution No.16-077; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, FOR APPROVAL OF THE FINAL PLAT FOR LOTS 1 THRU 7, BRENTWOOD CROSSING, LOTS 8B & 8C, BRENTWOOD CROSSING REPLAT NO.1, LOTS 8A1, 8A2, 8A3 & 8A4, BRENTWOOD CROSSING REPLAT NO. 2, AND PORTIONS OF TAX LOT 12, 14-14-12, TO BE REPLATTED AS LOTS 1 THRU 17 AND OUTLOTS A THRU C, LA VISTA CITY CENTRE, A SUBDIVISION LOCATED IN THE SOUTHWEST QUARTER OF SECTION 14, TOWNSHIP 14 NORTH, RANGE 12 EAST OF THE 6TH P.M., IN SARPY COUNTY, NEBRASKA.

WHEREAS, the applicant, La Vista City Centre LLC, on behalf of the owners of the above described piece of property, have made application for approval of a final plat for Lots 1 thru 7, Brentwood Crossing, Lots 8B and 8C, Brentwood Crossing Replat No. 1, Lots 8A1, 8A2, 8A3 and 8A4, Brentwood Crossing Replat No. 2, and portions of Tax Lot 12, 14-14-12; and

WHEREAS, the City Engineer has reviewed the preliminary plat; and

WHEREAS, on June 16, 2016, the La Vista Planning Commission reviewed the final plat and recommended approval subject to the following conditions:

1. Approval of the waiver of Section 4.24 of the Subdivision Regulations;
2. City Council approval of the conditional rezoning; and
3. All items noted in the staff report under Review Comments.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the final plat for Lots 1 thru 7, Brentwood Crossing, Lots 8B & 8C, Brentwood Crossing Replat No. 1, Lots 8A1, 8A2, 8A3 and 8A4, Brentwood Crossing Replat No. 2, and portions of Tax Lot 12, 14-14-12, to be replatted as Lots 1 thru 17 and Outlots A thru C, La Vista City Centre, a subdivision located in the southwest quarter of Section 14, Township 14 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, generally located southeast of 84th Street and Summer Drive, be, and hereby is, approved, subject to completion of all items noted in the staff report under Review Comments.

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

Q. RESOLUTION – AUTHORIZE PURCHASE – METAL LATHE

Councilmember Hale introduced and moved for the adoption of Resolution No.16-078; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) ENCO 1236VUE METAL LATHE FROM MSC INDUSTRIAL DIRECT FOR AN AMOUNT NOT TO EXCEED \$5,585.38.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a metal lathe for the Streets Division is necessary, and

WHEREAS, the FY 16 Street Operating Budget provides funding for the proposed purchase, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the purchase of one (1) Enco 1236VUE

Metal Lathe from MSC Industrial Direct for an amount not to exceed \$5,585.38.

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

R. RESOLUTION – AUTHORIZE DISPOSAL OF SURPLUS EQUIPMENT

Councilmember Sell introduced and moved for the adoption of Resolution No.16-079; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA DECLARING PROPERTY AS SURPLUS AND AUTHORIZING ITS SALE.

WHEREAS, City Staff has recognized 55 pieces of equipment and vehicles located at the Public Works Facility to be surplus; and

WHEREAS, the City Administrator and Director of Public Works recommend that the above mentioned items be declared surplus and sold.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council that 55 pieces of equipment and vehicles located at the Public Works Facility be declared surplus property and sold.

AND BE IT FURTHER RESOLVED that the General fund will receive the revenue from the sale.

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

S. RESOLUTION – PROCURE AND PURCHASE PROFESSIONAL SERVICES

Councilmember Hale introduced and moved for the adoption of Resolution No.16-080; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA FOR PROCUREMENT AND PURCHASE OF PROFESSIONAL SERVICES

WHEREAS, the City desires to ratify and approve the procurement and purchase of professional services.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, hereby ratify and approve the procurement and purchase of professional services as follows:

1. Scott Goldstein, as bankruptcy counsel and member of the Spencer Fane, LLP law firm, Kansas City, MO, to represent the City in the bankruptcy actions filed by affiliated entities of John Q. Hammons, as specified or approved from time to time by the Mayor, City Council, City Administrator or his, their, or her designee.
2. John Mullen, as member of the John P. Mullen, P.C., LLO, law firm, Omaha, NE, with respect to special projects as specified or approved from time to time by the Mayor, City Council, City Administrator or his, their, or her designee.

FURTHER RESOLVED, that the Mayor, City Administrator, or his or her designee shall be authorized to take all further actions on behalf of the City to carry out the actions approved herein, including without limitation entering or executing any agreement, document or instrument.

Seconded by Councilmember Sell. Discussion was held regarding costs of these services. Councilmembers voting aye: Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick and Ronan. Motion carried.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

July 19, 2016

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sell stated that he had been contacted by a citizen about the length and duration of fireworks discharge. Council agreed that this should be placed on the August 2 agenda as a discussion item. Staff will prepare information for this item.

At 7:26 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Hale. Councilmembers voting aye: Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Frederick and Ronan. Motion carried.

PASSED AND APPROVED THIS 16TH DAY OF AUGUST, 2016

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

NOTE: Corrections made are in RED.

MINUTE RECORD

A-3

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1310566LD

LA VISTA CITY COUNCIL MEETING August 2, 2016

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 2, 2016. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Police Chief Lausten, Community Development Director Birch, Director of Public Works Soucie, Director of Administrative Services Pokorny, Finance Director Miserez, Library Director Barcal, Recreation Director Stopak and Assistant Public Works Director/City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on July 20, 2016. Notice was simultaneously given to the Mayor and all members of the City Council and a copy of the acknowledgment of the receipt of notice attached to the minutes. Availability of the agenda was communicated to the Mayor and City Council in the advance notice of the meeting. All proceedings shown were taken while the convened meeting was open to the attendance of the public. Further, all subjects included in said proceedings were contained in the agenda for said meeting which is kept continuously current and available for public inspection at City Hall during normal business hours.

Mayor Kindig called the meeting to order, led the audience in the Pledge of Allegiance, and made the announcements.

PROCLAMATION – ATTENDANCE AWARENESS MONTH

Mayor Kindig announced Attendance Awareness Month and stated the proclamation would be given to the school.

SERVICE AWARD – RYAN SOUTH – 5 YEARS

Mayor presented to Ryan South a service award for 5 years of service to the City of La Vista.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE JULY 19, 2016 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE JULY 18, 2016 CITY COUNCIL BUDGET WORKSHOP MEETING
4. APPROVAL OF THE MINUTES OF THE JULY 19, 2016 CITY COUNCIL BUDGET WORKSHOP MEETING
5. APPROVAL OF THE MINUTES OF THE JULY 21, 2016 PLANNING COMMISSION MEETING
6. REQUEST FOR PAYMENT – CITY OF OMAHA – SEWER TRACT CONNECTION FEES - \$7,813.58
7. REQUEST FOR PAYMENT – SARPY COUNTY – INDUSTRIAL SEWER TRACT CONNECTION FEES - \$54,219.00
8. REQUEST FOR PAYMENT - FELSBURG HOLT & ULLEVIG – PROFESSIONAL SERVICES - GILES ROAD QUEUE ANALYSIS - \$4,000.00
9. REQUEST FOR PAYMENT - FELSBURG HOLT & ULLEVIG – PROFESSIONAL SERVICES - GILES ROAD TRAFFIC STUDY - \$1,620.63
10. REQUEST FOR PAYMENT – OLSSON ASSOCIATES – PROFESSIONAL SERVICES – NEBRASKA MULTI SPORTS COMPLEX - \$6,692.64
11. REQUEST FOR PAYMENT – MBC CONSTRUCTION – CONSTRUCTION SERVICES – CITY PARKING DISTRICT - \$295,006.39
12. RESOLUTION NO. 16-081– CHANGE ORDER NO. 2 – CITY PARKING DISTRICT ACCESS IMPROVEMENTS – PORTSIDE PARKWAY

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH MBC CONSTRUCTION CO., INC., OMAHA, NEBRASKA,

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August 2, 2016

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

FOR CHANGES IN THE HEIGHT AND EXTENT OF RETAINING WALLS AND EXTENSION OF THE SUBSTANTIAL COMPLETION DATE IN AN AMOUNT NOT TO EXCEED \$7,281.29.

WHEREAS, the City has determined it is necessary to make changes in the height and extent of retaining walls and extension of the substantial completion date from August 5, 2016 to September 19, 2016; and

WHEREAS, the FY16 Capital Fund Budget provides funding for this change order in the amount of \$7,281.29.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the Mayor is authorized to execute the necessary documents for a change order to the contract with MBC Construction Co., Inc., Omaha Nebraska, for changes in the height and extent of retaining walls and extension of the substantial completion date from August 5, 2016 to September 19, 2016 in an amount not to exceed \$7,281.29.

13. RESOLUTION NO. 16-082 – CHANGE ORDER NO. 3 – CITY PARKING DISTRICT ACCESS IMPROVEMENTS – PORTSIDE PARKWAY

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH MBC CONSTRUCTION CO., INC., OMAHA, NEBRASKA, FOR CHANGES IN LABOR AND EQUIPMENT NEEDED FOR PAVEMENT PLACEMENT IN AN AMOUNT NOT TO EXCEED \$12,961.76.

WHEREAS, the City has determined it is necessary to perform hand placement of pavement where required to accommodate construction activities on the adjacent Costco site resulting in additional labor and equipment; and

WHEREAS, the FY16 Capital Fund Budget provides funding for this change order in the amount of \$12,961.76.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the Mayor is authorized to execute the necessary documents for a change order to the contract with MBC Construction Co., Inc., Omaha Nebraska, for changes in labor and equipment needed for pavement placement in an amount not to exceed \$12,961.76.

14. RESOLUTION NO. 16-083 – ADVERTISEMENT FOR BIDS – OFFICE CONSTRUCTION/REMODEL

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR OFFICE CONSTRUCTION/REMODEL OF THE UPPER LEVEL OF THE 8110 PARK VIEW BLVD. BUILDING.

WHEREAS, the Mayor and Council have determined that office construction/remodel of the upper level of the 8110 Park View Blvd. building is necessary, and

WHEREAS, the FY16 and FY17 Capital Improvement Program provides funding for the proposed project; and

WHEREAS, Proposals will be due August 26, 2016 with the award of contract date of September 6, 2016;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the advertisement for bids for office construction/remodel of the 8110 Park View Blvd. building for the City of La Vista.

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August 2, 2016

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

15. APPROVAL OF CLAIMS:

8420 LLC, services	\$150.00
911 CUSTOM LLC, services	\$25,626.44
ACTION SIGNS INC, services	\$809.00
ALAMAR UNIFORMS, apparel	\$23.00
APWA-AMER PUBLIC WORKS ASSN, services	\$50.00
ASCAP, services	\$33.60
ASPHALT & CONCRETE MATERIALS, maint.	\$310.25
BAKER & TAYLOR, books	\$73.58
BARONE SECURITY, services	\$2,137.96
BAXTER CHRYSLER DODGE JEEP RAM, maint.	\$63.19
BAXTER FORD, maint.	\$71.72
BEACON BUILDING, services	\$5,812.00
BISHOP BUSINESS EQUIPMENT, services	\$299.20
BLACK HILLS ENERGY, utilities	\$1,566.34
BOBCAT OF OMAHA, maint.	\$202.42
BOB'S RADIATOR REPAIR, maint.	\$498.00
BUILDERS SUPPLY CO INC, bld&grnds	\$22.15
CENTER POINT PUBLISHING, books	\$302.58
CENTURY LINK BUSN SVCS, phones	\$62.95
CENTURY LINK, phones	\$751.31
CHRIS MADDEN, services	\$1,500.00
CITY OF OMAHA, services	\$296,231.27
CLARK CREATIVE GROUP, services	\$4,400.00
CLARK, CALEB, services	\$75.00
COMP CHOICE INC, services	\$50.00
CONRECO INC, maint.	\$141.00
CONSOLIDATED MANAGEMENT, services	\$693.73
CONTROL MASTERS INC, services	\$5,300.00
COX COMMUNICATIONS, services	\$160.09
CULLIGAN OF OMAHA, bld&grnds	\$68.50
D & K PRODUCTS, supplies	\$19.00
DASH MEDICAL GLOVES, supplies	\$60.90
DATASHIELD CORP, services	\$78.00
DEARBORN NAT'L LIFE INS CO, services	\$5,382.03
DIAMOND VOGEL PAINTS, bld&grnds	\$485.49
DIGITAL ALLY INC, maint.	\$215.00
DILLON BROS HARLEY DAVIDSON, maint.	\$401.99
DXP ENTERPRISES, maint.	\$163.15
EDGEWEAR SCREEN PRINTING, apparel	\$81.60
ELAN FINANCIAL SERVICES, supplies/services	\$6,882.47
FELSBURG HOLT & ULLEVIG, services	\$4,100.00
FERGUSON ENTERPRISES INC, maint.	\$11.52
FIRST NATIONAL BANK FREMONT, bonds	\$1,014,131.25
FOCUS PRINTING, services	\$75.00
GALE, books	\$125.95
GCR TIRES & SERVICE, maint.	\$904.74
GRAYBAR ELECTRIC CO, bld&grnds	\$179.12
GREENKEEPER CO, supplies	\$867.88
GT DISTRIBUTORS, services	\$1,401.00
H & H CHEVROLET, maint.	\$715.10
HARTS AUTO SUPPLY, maint.	\$188.00
HOLSTEIN'S HARLEY DAVIDSON, maint.	\$16.70
HOST COFFEE, services	\$25.75
HUNDEN STRATEGIC PARTNERS, services	\$940.36
HY-VEE INC, services	\$100.00
IA NE SD PRIMA CHAPTER, services	\$255.00
IIMC, services	\$95.00
INDUSTRIAL SALES CO, bld&grnds	\$4.22

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August 2, 2016

No. 729 — REFIELD & COMPANY, INC. OMAHA E181055BLD

INGRAM LIBRARY SERVICES, books	\$1,867.88
J & J SMALL ENGINE, services	\$320.72
JENSEN WELL CO INC, bld&grnds	\$206.15
JOHNSTONE SUPPLY CO, bld&grnds	\$69.39
KEYPER SYSTEMS, services	\$66.13
LANDPORT SYSTEMS INC, services	\$125.00
LAW ENFORCEMENT TARGETS INC, services	\$544.28
LIBRA INDUSTRIES INC, supplies	\$17.95
LIBRARY IDEAS LLC, media	\$11.50
LIFEGUARD STORE INC, supplies	\$63.10
LINCOLN POLICE DEPT, services	\$84.98
LOGAN CONTRACTORS SUPPLY, maint.	\$757.55
LOVELAND GRASS PAD, maint.	\$46.06
LVCOMM FOUNDATION, payroll	\$90.00
LYMAN-RICHEY SAND & GRAVEL CO, bld&grnds	\$275.56
MAPA-METRO AREA PLANNING AGENCY, services	\$30.00
MARK A KLINKER, services	\$200.00
MATHESON TRI-GAS INC, apparel	\$146.80
MAX I WALKER UNIFORM, services	\$558.47
MENARDS-RALSTON, bld&grnds	\$332.40
METRO COMM COLLEGE, services	\$21,711.42
MIDWEST TAPE, media	\$608.77
MONARCH OIL INC, maint.	\$87.50
MUD, utilities	\$9,030.91
MUNICIPAL PIPE TOOL CO LLC, services	\$345,414.57
NE AIR FILTER INC, bld&grnds	\$14.50
NE DEPT OF REVENUE-LOTT/51, taxes	\$85,314.00
NEBRASKA WELDING LTD, services	\$42.10
NUTS AND BOLTS INC, maint.	\$18.81
OCLC INC, media	\$123.61
OFFICE DEPOT INC, supplies	\$225.23
OMAHA CHILDREN'S MUSEUM, services	\$195.00
OMAHA WORLD-HERALD, services	\$214.49
OMNIGRAPHICS INC, books	\$81.85
ONSET COMPUTER CORP, services	\$118.00
PAYFLEX SYSTEMS, services	\$251.55
PAYLESS OFFICE PRODUCTS, supplies	\$264.79
PAYROLL MAXX, services	\$3,950.00
PEPSI COLA CO, supplies	\$190.72
PETTY CASH-P BUETHE, services	\$1,560.00
PLAINS EQUIPMENT GROUP, maint.	\$446.23
RAINBOW GLASS & SUPPLY, maint.	\$30.00
READY MIXED CONCRETE CO, maint.	\$1,889.64
RETRIEVEX, services	\$125.61
RIVER CITY RECYCLING, bld&grnds	\$85.00
SAPP BROS PETROLEUM INC, supplies	\$345.00
SARPY COUNTY COURTHOUSE, services	\$4,100.37
SARPY COUNTY PUBLIC WORKS, services	\$272,441.99
SARPY COUNTY TREASURER, services	\$2,550.50
SARPY COUNTY TREASURER, services	\$185,600.00
SECURITY EQUIPMENT, services	\$1,298.00
SIGN IT, services	\$87.17
SIRCHIE FINGER PRINT LABS, services	\$138.17
SNAP-ON INDUSTRIAL TOOL, maint.	\$4,701.88
SPRINT, phones	\$763.27
SUN COUNTRY DISTRIBUTING, services	\$125.68
SWANK MOTION PICTURES INC, services	\$578.00
TED'S MOWER SALES, supplies	\$29.87
TERRY L WEAVER, services	\$20.00
TGB INC, services	\$1,100.00

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

THOMPSON DREESSEN & DORNER, services	\$22,143.87
TORNADO WASH LLC, maint.	\$375.00
TRANS UNION RISK, services	\$25.00
TURFWERKS, maint.	\$9.90
UNITED SEEDS INC, bld&grnds	\$85.00
UNIVERSITY OF NE-OMAHA, services	\$75.00
US TREASURY, taxes	\$189.28
VAL VERDE ANIMAL HOSPITAL, services	\$30.87
VERIZON WIRELESS, phones	\$271.68
VIERREGGER ELECTRIC CO, bld&grnds	\$337.48
WAL-MART, supplies	\$2,861.40
WICK'S STERLING TRUCKS INC, maint.	\$700.90
WILLIAM MUSA, refund	\$33.00
YANO'S NURSERY, bld&grnds	\$255.00

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

REPORTS FROM CITY ADMINISTRATOR AND STAFF

Director of Administrative Services Pokorny reported to Council about the new payroll stubs and online access and on hiring.

Recreation Director Stopak reported to Council on the Urban Adventure Race.

Police Chief Lausten reported to Council on the money raised from the dunk-a-cop event.

Director of Public Works Soucie reported to Council on projects going on within the City.

A representative of the Sarpy County Economic Development Corporation spoke to the Council about the 2nd Quarter SCEDC report.

B. FISCAL YEARS 16/17 AND 17/18 MUNICIPAL BUDGETS

1. PUBLIC HEARING

At 7:19 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Fiscal Year 16/17 and 17/18 Municipal Budgets.

At 7:20 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. APPROPRIATIONS ORDINANCE – FIRST READING

Councilmember Sheehan introduced Ordinance No. 1289 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, 2016 AND ENDING ON SEPTEMBER 30, 2017; AND FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2017 AND ENDING ON SEPTEMBER 30, 2018 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.

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No. 728 — REDFIELD & COMPANY, INC. OMAHA E1810566LD

Councilmember Sell made a motion to approve Ordinance No. 1289 on its first reading and pass it on to a second reading. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

3. MASTER FEE ORDINANCE – FIRST READING

Councilmember Quick introduced Ordinance No. 1290 entitled: AN ORDINANCE TO AMEND ORDINANCE NO.1259, 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 Hale made a motion to approve Ordinance No. 1290 on its first reading and pass it on to a second reading. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

C. REDEVELOPMENT PLAN – 84TH STREET REDEVELOPMENT AREA – AMENDMENT NO. 1 (ACTION ON THIS ITEM WILL BE TAKEN BY THE COMMUNITY DEVELOPMENT AGENCY)

1. RESOLUTION – RECOMMEND REDEVELOPMENT PLAN – AMENDMENT NO. 1 TO CITY COUNCIL

Mayor Kindig stated that action on this item will be taken by the Community Development Agency. Councilmember Hale introduced and moved for the adoption of Resolution No.16-084; A RESOLUTION OF THE LA VISTA COMMUNITY DEVELOPMENT AGENCY ADOPTING AND RECOMMENDING AMENDMENT NO. 1 TO THE REDEVELOPMENT PLAN FOR THE 84TH STREET REDEVELOPMENT AREA PURSUANT TO NEBRASKA STATUTES, SECTIONS 18-2101 THROUGH 18-2154.

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council, as the governing body of the La Vista Community Development Agency, ("Agency") do hereby find, determine, declare and approve as follows:

- I. **FINDINGS.** The Mayor and City Council hereby find and determine as follows:
 - A. A general plan for the development of the City as a whole currently exists as the La Vista Comprehensive Plan ("Comprehensive Development Plan").
 - B. The Mayor and City Council, on behalf of the City and after review and recommendation of the Planning Commission and satisfying all notice, public hearing and other applicable requirements, by Resolution No.12-011 declared the 84th Street Redevelopment Area as a substandard and blighted area in need of redevelopment.
 - C. The City, upon recommendation of the Agency and Planning Commission, on July 16, 2013 approved a Redevelopment Plan "84th Street Redevelopment Area" ("Redevelopment Plan"), which Redevelopment Plan included an initial redevelopment project to acquire and clear portions of the 84th Street Redevelopment Area primarily to eliminate and prevent recurrence of the substandard and blighted area.
 - D. Amendment No. 1 to the Redevelopment Plan is presented at this meeting as prepared or caused to be prepared by the Agency ("Redevelopment Plan Amendment"), which Redevelopment Plan Amendment includes a Mixed Use Redevelopment Project and Public Improvement Redevelopment Project. The Redevelopment Plan Amendment supersedes and controls over any provisions of the initial

MINUTE RECORD

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Redevelopment Plan to the extent any of the provisions of the initial Redevelopment Plan is inconsistent with the Redevelopment Plan Amendment, and all provisions of the Redevelopment Plan are deemed revised, modified, and amended to be consistent with the provisions of this Redevelopment Plan Amendment. Terms and conditions of the Redevelopment Plan as initially adopted shall continue in effect except as modified by the Redevelopment Plan Amendment.

- E. The Agency, in initially recommending and adopting the Redevelopment Plan, designated the substandard and blighted Redevelopment Area as appropriate for one or more renewal projects, which designation the Agency, in recommending and adopting this Redevelopment Plan Amendment, ratifies and affirms. Accordingly, the 84th Street Redevelopment Area is a community redevelopment area and all works or undertakings in accordance with the projects described in this Redevelopment Plan Amendment or otherwise in accordance with the Community Development Law constitute redevelopment projects under the Community Development Law, and the area may be designated an enhanced employment area eligible for imposition of an occupation tax.
- F. City Staff has prepared and is proposing by separate action of the Mayor and City Council on behalf of the City an amendment to the Comprehensive Development Plan to incorporate the Redevelopment Plan Amendment, as finally approved, into said Comprehensive Development Plan ("Proposed Comprehensive Plan Amendment").
- G. The proposed Redevelopment Plan Amendment and Redevelopment plan as amended:
 - 1. Is for one or more community redevelopment areas, or redevelopment projects, which conforms to the general plan for the City as a whole, as set forth in the City's Comprehensive Development Plan, subject to City Council approval of the Proposed Comprehensive Plan Amendment, and is sufficiently complete to indicate such land acquisition, demolition and removal of structures, redevelopment, improvements and rehabilitation as may be proposed to be carried out in the community redevelopment area, zoning and planning changes, if any, land uses, maximum densities, and building requirements, and
 - 2. Is sufficiently complete to indicate its relationship to definite local objectives as to appropriate land uses, improved traffic, public transportation, public utilities, recreational and community facilities and other public improvements, and the proposed land uses and building requirements in each redevelopment project area, and
 - 3. Includes among other things:
 - a. The boundaries of each redevelopment project area, with a map showing the existing uses and condition of the real property therein,
 - b. A land-use plan showing proposed uses of each area,
 - c. Information regarding standards of population densities, land coverage and building intensities in each area after redevelopment,
 - d. A statement of the proposed changes, if any, in zoning ordinances or maps, street layouts, street levels or grades, or building codes and ordinance,
 - e. A site plan of each area,
 - f. A statement as to the kind and number of additional public facilities or utilities which will be required to support the new land uses in each area after redevelopment, and
 - g. Proposal for the designation of an enhanced employment area.
 - 4. The Agency submitted said Redevelopment Plan Amendment to the Planning Commission of the City of La Vista for review and recommendations as to its conformity with the Comprehensive Development Plan of the City.
 - 5. The Planning Commission, after required notice, held a public hearing on the proposed Redevelopment Plan Amendment.

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6. The Planning Commission after said hearing reviewed the proposed Redevelopment Plan Amendment and, taking into consideration all relevant factors including the Proposed Comprehensive Plan Amendment and any public comments at the public hearing, made findings and recommendations with respect to the proposed Redevelopment Plan Amendment, including that the proposed Redevelopment Plan Amendment is in conformity with the Comprehensive Development Plan of the City, which findings and recommendations were subject to various conditions including City Council approval of the Proposed Comprehensive Plan Amendment, and the Planning Commission recommended the Redevelopment Plan Amendment for approval. The findings and recommendations were submitted and presented to the Agency, as well as to the City Council with the proposed Redevelopment Plan Amendment, as on file with the City Clerk. The Planning Commission also considered and recommended the Proposed Comprehensive Plan Amendment for approval.

7. Prior to recommending the Redevelopment Plan to the City Council for approval, the Agency considered the following: Whether the proposed land uses and building requirements in each redevelopment project area are designed with the general purpose of accomplishing, in conformance with the City's Comprehensive Development Plan (subject to City Council adoption of the Proposed Comprehensive Plan Amendment) a coordinated, adjusted and harmonious development of the City and its environs which will, in accordance with the present and future needs, promote health, safety, morals, order, convenience, prosperity, and the general welfare, as well as efficiency and economy in the process of development, including, among other things, adequate provision for traffic, vehicular parking, the promotion of safety from fire, panic and other dangers, adequate provision for light and air, the promotion of the healthful and convenient distribution of population, the provision of adequate transportation, water, sewerage and other public utilities, schools, parks, recreational and community facilities, and other public requirements, the promotion of sound design and arrangement, the wise and efficient expenditure of public funds, and the prevention of the recurrence of insanitary or unsafe dwelling accommodations or conditions of blight.

The Mixed Use Redevelopment Project includes the use of funds authorized by Neb. Rev. Stat. Section 18-2147 ("TIF") and a cost-benefit analysis was conducted using a model developed for use by local projects which considered and analyzed:

- a. Tax shifts resulting from the approval of the use of funds pursuant to Neb. Rev. Stat. Section 18-2147,
- b. Public infrastructure and community public service needs impacts and local tax impacts arising from the approval of the redevelopment project,
- c. Impacts on employers and employees of firms locating or expanding within the boundaries of the area of the redevelopment project,
- d. Impacts on other employers and employees within the City and immediate area that are located outside the boundaries of the area of the redevelopment project, and
- e. Any other impacts determined by the Agency to be relevant to the consideration of costs and benefits arising from the redevelopment project.

H. All applicable requirements of the Agency with respect to the proposed Redevelopment Plan Amendment, including any notice or hearing requirements, have been satisfied.

II. RECOMMENDATION OF REDEVELOPMENT PLAN AMENDMENT.

Based on the foregoing and all other relevant factors, including any public comment at the public hearing, the Agency adopts and recommends the Redevelopment Plan Amendment to the City Council for approval, subject to City Council adoption of the Proposed Comprehensive Plan Amendment. This recommendation includes the following:

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A. The recommendation of the Planning Commission concerning the Redevelopment Plan Amendment; and

B. The following statements:

1. The proposed method and estimated cost of the acquisition and preparation for redevelopment of the redevelopment project areas, and estimated proceeds or revenue from its disposal to redevelopers are as follows:
 - i. Total estimated cost of all City and Agency work or improvements connected with the Mixed Use Redevelopment Project and Public Improvement Redevelopment Project: \$54.1 million, which includes:
 1. Acquisition of Property for City Improvements by voluntary acquisition and conveyance: estimated \$5 million
 2. Demolition and Site Preparation, including any related rights or interests in property acquired by voluntary acquisition and conveyance to carry out the work: estimated \$5 million - \$7 million.
 - ii. Estimated proceeds or revenue from its disposal to redevelopers: It is projected, with the exception of potential property disposed of as demolition waste pursuant to Demolition and Site Preparation, the only disposal would be two parcels on the existing southwestern slope of the golf course totaling approximately 1 acre that the City would exchange for equivalent parcels of Property for City Improvements.
2. The proposed method of financing the redevelopment projects is provided in the Redevelopment Plan Amendment or Redevelopment Plan as amended; and
3. A feasible method proposed for the relocation of families to be displaced from the redevelopment project areas, if any, is provided in the Redevelopment Plan Amendment or Redevelopment Plan as amended.

III. **FURTHER ACTIONS.** The Mayor or City Administrator, or his or her designee, in addition to any other person specified in the Redevelopment Plan Amendment, Redevelopment Plan, as amended, or any redevelopment contract or otherwise, is hereby authorized to take such further actions on behalf of the Agency as are necessary or appropriate to implement the Redevelopment Plan Amendment and the Redevelopment Plan as amended approved by the City Council, or to carry out the actions approved in this Resolution.

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

D. REDEVELOPMENT PLAN – 84TH STREET REDEVELOPMENT AREA – AMENDMENT NO. 1

1. PUBLIC HEARING – ON RECOMMENDED REDEVELOPMENT PLAN AMENDMENT NO. 1

At 7:24 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the recommended 84th Street Redevelopment Plan Amendment No. 1.

At 7:25 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

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2. RESOLUTION – APPROVE REDEVELOPMENT PLAN – AMENDMENT

NO. 1

Councilmember Thomas introduced and moved for the adoption of Resolution No. 16-085; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING AMENDMENT NO. 1 TO THE REDEVELOPMENT PLAN FOR THE 84TH STREET REDEVELOPMENT AREA IN ACCORDANCE WITH NEBRASKA STATUTES, SECTIONS 18-2101 THROUGH 18-2154.

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of La Vista, Nebraska does hereby find, determine, declare and approve as follows:

I. FINDINGS. The City Council of the City of La Vista finds and determines as follows:

- A. The findings and actions of the Agency as set forth in the resolution recommending Amendment No. 1 to the Redevelopment Plan for the 84th Street Redevelopment Area ("Redevelopment Plan Amendment") to the City Council for approval ("Agency Resolution"), incorporated herein by reference, are ratified, adopted, affirmed and approved.
- B. All applicable requirements with respect to the actions taken or approved in this Resolution, including notice and hearing requirements, have been satisfied.
- C. In exercising its powers under Neb. Rev. Stat. Sections 18-2101 to 18-2144 with respect to the matters approved in this Resolution, including the formulation of a workable program, the approval of community redevelopment plans consistent with the general plan for the development of the city, the exercise of its zoning powers, the enforcement of other laws, codes, and regulations, relating to the use of land and the use and occupancy of buildings and improvements, the disposition of any property acquired, and the providing of necessary public improvements, the City Council has given consideration to the following objective:

The City Council, to the greatest extent it deems to be feasible in carrying out the provisions of Neb. Rev. Stat. Sections 18-2101 to 18-2144, shall afford maximum opportunity, consistent with the sound needs of the City as a whole, to the rehabilitation or redevelopment of the community redevelopment area by private enterprises.

- D. The proposed Redevelopment Plan Amendment and the Redevelopment Plan as amended are feasible.
- E. The proposed Redevelopment Plan Amendment and the Redevelopment Plan as amended are in conformity with the Comprehensive Development Plan of the City, subject to adoption of the Proposed Comprehensive Plan Amendment described in the Agency Resolution.
- F. The proposed Redevelopment Plan Amendment and the Redevelopment Plan as amended are in conformity with the legislative declarations and determinations set forth in the Community Development Law of Nebraska.
- G. The proposed Redevelopment Plan Amendment or Redevelopment Plan as amended, and specifically, the Mixed Use Redevelopment Project includes the use of funds authorized by Neb. Rev. Stat. Section 18-2147 ("TIF"), and said use satisfies the following conditions:
 - 1. The redevelopment project in the Redevelopment Plan Amendment or Redevelopment Plan as amended with respect to which TIF may be used would not be economically feasible without the use of TIF,

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2. Such redevelopment project would not occur in the community redevelopment area without use of TIF, and
 3. The costs and benefits of such redevelopment project, including costs and benefits to other affected political subdivisions, the economy of the community and demand for public and private services have been analyzed by the City Council and found to be in the long term best interest of the community impacted by said redevelopment project.
- H. The proposed Redevelopment Plan Amendment or Redevelopment Plan as amended includes designation of an enhanced employment area; and the requirements of Neb. Rev. Stat. Section 18-2116(2) are satisfied.

II. **APPROVAL OF REDEVELOPMENT PLAN AMENDMENT.** Based on the foregoing and all relevant factors, including any public comment at the public hearing, the City Council of the City of La Vista hereby approves the proposed Redevelopment Plan Amendment, subject to adoption of the Proposed Comprehensive Plan Amendment.

III. **FURTHER ACTIONS.** The Mayor or City Administrator, or his or her designee, in addition to any other person specified in the Redevelopment Plan Amendment, Redevelopment Plan, as amended, or any redevelopment contract or otherwise, is hereby authorized to take such further actions as are necessary or appropriate to implement the Redevelopment Plan Amendment, Redevelopment Plan as amended, or carry out the actions approved in this Resolution on behalf of the City.

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

E. COMPREHENSIVE PLAN AMENDMENT TO INCORPORATE REDEVELOPMENT PLAN AMENDMENT NO. 1 - 84TH STREET REDEVELOPMENT AREA

1. PUBLIC HEARING – ON INCORPORATION OF REDEVELOPMENT PLAN AMENDMENT NO. 1 INTO THE COMPREHENSIVE PLAN

At 7:25 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the incorporation of the 84th Street Redevelopment Plan Amendment No. 1 into the Comprehensive Plan.

At 7:26 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. ORDINANCE – INCORPORATING REDEVELOPMENT PLAN AMENDMENT NO. 1 INTO THE COMPREHENSIVE PLAN

Councilmember Quick introduced Ordinance No. 1291 entitled; AN ORDINANCE TO AMEND CHAPTER 10 OF THE COMPREHENSIVE PLAN, AND INCORPORATE INTO THE COMPREHENSIVE PLAN, AMENDMENT NO. 1 TO THE REDEVELOPMENT PLAN FOR THE 84TH STREET REDEVELOPMENT AREA; TO REPEAL CONFLICTING ORDINANCES; AND TO PROVIDE SEVERABILITY AND FOR THE EFFECTIVE DATE HEREOF.

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

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Said ordinance was then read by title and thereafter Councilmember Sheehan moved for final passage of the ordinance which motion was seconded by Councilmember Hale. City Attorney McKeon stated that the Plan referred to in the ordinance was on file with the City Clerk. The Mayor then stated the question, "Shall Ordinance No. 1291 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. 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. 84TH STREET REDEVELOPMENT AREA

1. PUBLIC HEARING – PROPOSED ACQUISITION OF PROPERTY FOR PUBLIC IMPROVEMENTS

At 7:28 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the proposed acquisition of property for public improvements.

At 7:29 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION – SUBDIVISION AGREEMENT APPROVAL – LA VISTA CITY CENTER

Councilmember Quick introduced and moved for the adoption of Resolution No.16-086; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING A SUBDIVISION AGREEMENT FOR LOTS 1 THRU 17 AND OUTLOTS A THRU C, LA VISTA CITY CENTRE SUBDIVISION.

WHEREAS, the City Council on July 19, 2016, by Resolution No. 16-077 did approve La Vista City Centre Subdivision, subject to certain conditions ("Conditions"); and

WHEREAS, the Subdivider, La Vista City Centre, LLC, has agreed to execute a Subdivision Agreement satisfactory in form and content to the City; and

NOW THEREFORE, BE IT RESOLVED, that the Subdivision Agreement as presented at this meeting of the City Council for the La Vista City Centre Subdivision ("Subdivision Agreement") be and hereby is approved and the Mayor and City Clerk be and hereby are authorized to execute same on behalf of the City, subject to (i) such additions, subtractions, or modifications as that the City Administrator or City Engineer may determine necessary or appropriate; and (ii) satisfaction of the Conditions, as referenced in the recitals above and incorporated herein by reference.

BE IT FURTHER RESOLVED, that the Mayor or City Administrator, in addition to any otherwise authorized persons, shall be authorized to take all actions on behalf of the City as he or she determines necessary or appropriate to carry out the actions approved in this Resolution, including, without limitation, executing and carrying out the Subdivision Agreement.

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

3. RESOLUTION – ACQUISITION OF PROPERTY FOR CITY IMPROVEMENTS

Councilmember Thomas introduced and moved for the adoption of Resolution No.16-087; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO AUTHORIZE AND APPROVE THE PURCHASE OF REAL PROPERTY, PURCHASE AGREEMENT AND FURTHER ACTIONS.

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WHEREAS, the City desires to purchase property described or depicted in attached Exhibit 1 ("Property") for public improvements and purposes. The estimated purchase price is approximately \$10.14, plus prorated costs at closing as approved by the City Administrator ("Price"), for tracts totaling an estimated 473,187 square feet. Terms and conditions of the purchase, including price, amounts, locations, and boundaries of the Property, are subject to adjustment, finalization, and approval by the City Administrator or City Engineer.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council find and determine that:

- (i) Nebraska Statutes, among other provisions, require that the City Council, before purchasing an interest in real property, authorize the acquisition by action at a public meeting after notice and public hearing; and
- (ii) The City published notice of public hearing on the proposed purchase of the Property, to be held during the regular City Council meeting on August 2, 2016, which notice is hereby approved. The public hearing was held and completed at the August 2, 2016 Council meeting before consideration of this Resolution; and
- (iii) All applicable statutory requirements related to the proposed purchase have been satisfied; and
- (iv) A purchase agreement for the Property has been presented in form and content attached hereto as Exhibit 2 and incorporated herein by this reference ("Purchase Agreement"). Purchase of the Property may be carried out by and through the parties entering and executing more than one purchase agreement and closing. The Purchase Agreement as presented will be the form of purchase agreement for all such purchases and closings, subject to any additions, subtractions, or changes in accordance with this Resolution.

BE IT FURTHER RESOLVED, that, in consideration of the foregoing, the Mayor and City Council hereby adopt and approve the following actions:

1. The foregoing recitals are incorporated into this Resolution by reference;
2. Purchase of the Property at a price not to exceed \$10.14 per square foot, plus costs, is approved, subject to any adjustment as approved by the City Administrator in connection with the final determination of the total square footage acquired;
3. Property to be acquired in the estimated amount of 473,187 square feet is approved, subject to any adjustments and final determination of amounts, dimensions, locations, and boundaries as approved by the City Administrator, City Engineer, or her or his designee;
4. The Purchase Agreement as presented in form and content at this meeting is approved, subject to any additions, subtractions, or changes as the City Administrator or City Administrator from time to time determines necessary or appropriate. The Purchase Agreement shall be used to carry out the purchase of the Property in one or more transactions or closings.

BE IT FURTHER RESOLVED, that the Mayor, City Administrator, or City Engineer, or his or her designee, is hereby authorized to take all actions he or she determines necessary or appropriate to carry out this Resolution or the actions approved herein.

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

4. RESOLUTION – REDEVELOPMENT AGREEMENT APPROVAL – MIXED USE REDEVELOPMENT PROJECT

Mayor Kindig stated that action on this item will be taken by the Community Development Agency. Councilmember Sell introduced and moved for the adoption of Resolution No.16-088; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE MAYOR ON BEHALF OF THE AGENCY TO

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ACCEPT REDEVELOPMENT CONTRACT FOR THE 84TH STREET REDEVELOPMENT AREA

WHEREAS, the La Vista Community Development Agency ("Agency") consisting of and governed by the Mayor and City Council of the City of La Vista has been created; and

WHEREAS, The City Council approved a Redevelopment Plan for the 84th Street Redevelopment Area ("Redevelopment Plan"), and subsequently approved Amendment No. 1 to the Redevelopment Plan for, among other things, two redevelopment projects; specifically a mixed use redevelopment project and a public improvement redevelopment project including areas in the vicinity of 84th Street and Brentwood Boulevard, Brentwood Crossing, La Vista Falls golf course, the City swimming pool and adjacent areas ("Amendment No. 1").

WHEREAS, The Agency desires to approve a redevelopment contract proposal as presented to the City or Agency in various documents, including without limitation the Tax Increment Financing Application for La Vista City Centre submitted by La Vista City Centre, LLC ("City Centre Redeveloper") and the Redevelopment Agreement as presented at this meeting ("Redevelopment Contract Proposal" or "Proposal").

NOW THEREFORE, BE IT RESOLVED that the City Council acting as the La Vista Community Development Agency hereby finds and approves as follows:

1. Recitals above are incorporated into this resolution by this reference.
2. With respect to redevelopers and redevelopment proposals other than City Centre Redeveloper and its Redevelopment Contract Proposal: All redevelopment proposals, if any, and the financial and legal ability of the prospective redevelopers to carry out their proposals have been considered.
3. With respect to City Centre Redeveloper and its Redevelopment Contract Proposal:
 - a. The Redevelopment Contract Proposal has been considered;
 - b. The Agency considered the legal ability of the City Centre Redeveloper to carry out its proposal, taking into consideration among other things, City Centre, LLC existing as a limited liability company in good standing under Nebraska law, and the purchase agreement City Centre Redeveloper or its principals have to acquire the Brentwood Crossing site;
 - c. The Agency deems the Redevelopment Contract Proposal to be in the public interest and in furtherance of the purposes of the Community Development Law;
 - d. *Such Redevelopment Contract Proposal is hereby approved;*
 - e. *and*
 - f. The Mayor on behalf of the Agency shall be authorized to accept such Redevelopment Contract Proposal on behalf of the Agency; and
 - Subsections (c) through (e) shall be subject to the City Administrator, or her designee, on behalf of the Agency:
 - (a) Receiving, if not already received, and considering if desired, the certification from City Centre Redeveloper prescribed by Neb. Rev. Stat. Section 18-2119(3), and
 - (b) Considering the financial ability of the City Centre Redeveloper to carry out the Redevelopment Contract Proposal to the satisfaction of the City Administrator or her designee (this subsection "f" referred to as "Conditions").
4. Acceptance of the Redevelopment Contract Proposal, subject to satisfaction of the Conditions, shall be accomplished by the Mayor executing the Redevelopment Agreement as presented at this meeting, subject any additions, subtractions or modifications to the Redevelopment Agreement as the City Administrator determines necessary or advisable ("Redevelopment

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Contract"); and not in any other manner. Acceptance of the Redevelopment Contract Proposal and the Redevelopment Contract shall be effective the later of August 22, 2016 or satisfaction of the Conditions, after which all steps shall be authorized as necessary to effectuate such Redevelopment Contract.

5. Sales, leases, or transfers of real property or any interest therein, if any, to any redeveloper for uses in accordance with the Redevelopment Plan, as amended, shall be deemed to be at fair value for uses in accordance with the Redevelopment Plan, as amended, taking into account and giving consideration to uses and purposes required by such plan; restrictions upon, and covenants conditions, and obligations assumed by the redeveloper of such property; objectives of the redevelopment plan for the prevention of the recurrence of substandard and blighted areas; and such other matters as determined appropriate; and in fixing any rentals or selling prices, it shall be deemed that consideration has been given to any appraisals of the property for such uses made by land experts employed by or for the authority.
6. The Mayor, City Clerk, or City Administrator, or his or her designee, in addition to and not in limitation of any other authority otherwise granted, shall be authorized to take all actions on behalf of the Agency as necessary or appropriate to carry out the Redevelopment Contract or actions approved herein.

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

G. 84TH STREET REDEVELOPMENT AREA **(ACTION ON THIS ITEM WILL BE TAKEN BY THE COMMUNITY DEVELOPMENT AGENCY)**

1. RESOLUTION – PROFESSIONAL SERVICES AGREEMENT – PRE DEMOLITION INSPECTION

Mayor Kindig stated that action on this item will be taken by the Community Development Agency. Councilmember Hale introduced and moved for the adoption of Resolution No.16-089; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH TERRACON CONSULTANTS, INC. TO PROVIDE PRE-DEMOLITION INSPECTION SERVICES OF BUILDINGS PURSUANT TO DEMOLITION AND SITE PREPARATION OR RELATED WORK IN THE 84TH STREET REDEVELOPMENT AREA IN AN AMOUNT NOT TO EXCEED \$8,150.00.

WHEREAS, the Community Development Agency ("Agency") consisting of and governed by the Mayor and City Council of the City of La Vista has been created; and

WHEREAS, The City Council, upon recommendation of the Agency and Planning Commission, on July 16, 2013 approved a Redevelopment Plan for the 84th Street Redevelopment Area, which included an Initial Redevelopment Project and demolition, clearance, preparation, improvement, or disposal of the Initial Redevelopment Project Area or improvements thereon to eliminate or prevent recurrence of the substandard and blighted area or otherwise carry out the Redevelopment Plan ("Demolition and Site Preparation"); and

WHEREAS, the City Council acting as the La Vista Community Development Agency desires to approve and enter into a professional services agreement with Terracon Consultants, Inc. to provide pre-demolition inspection services of buildings pursuant to demolition and site preparation or related work in the 84th street redevelopment area.

NOW THEREFORE, BE IT RESOLVED that the City Council acting as the La Vista Community Development Agency hereby approves the Agreement presented with this Resolution.

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BE IT FURTHER RESOLVED that the City Administrator on behalf of the Agency, is authorized to execute the Agreement; and the City Administrator or her designee, to include the City Engineer, is authorized to take such further actions as she or he determines necessary or appropriate to carry out the actions approved herein.

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

H. RESOLUTION - AMENDMENT NO. 1 - PROFESSIONAL SERVICES AGREEMENT - THOMPSON CREEK WATERSHED RESTORATION - PLANTING PLAN

Councilmember Hale introduced and moved for the adoption of Resolution No.16-090; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA APPROVING AN AMENDMENT TO THE AGREEMENT FOR PROFESSIONAL SERVICES WITH RDG PLANNING & DESIGN, OMAHA, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$4,400.

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined additional professional design services for the Thompson Creek Watershed Restoration project are necessary; and

WHEREAS, the FY16 General Fund Budget contains fund for the proposed expense; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby approve an amendment to the agreement and authorize the City Administrator to execute said agreement for additional professional services with RDG, Omaha Nebraska in an amount not to exceed \$4,400 necessary or appropriate to carry out the actions approved herein.

Seconded by Councilmember Quick. Councilmember Crawford asked if the citizens will be contacted. City Engineer Kottmann stated that an open house was held last year and RDG also mailed notice to more than 40 property owners asking for feedback on plantings on their property with only 7 responding. Kottmann stated that they will talk to all property owners before any planting is done. Councilmember Sheehan asked if we would go on private property without their consent. Kottmann stated that we will not force anything on to private property if they do not want it. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

I. RESOLUTION - REQUEST FOR PROPOSALS - 72ND AND THOMPSON CREEK CULVERT REHABILITATION

Councilmember Hale introduced and moved to ratify and adopt Resolution No.16-091; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE REQUEST FOR PROPOSALS FOR TRENCHLESS REHABILITATION OF A CULVERT THAT CONVEYS THOMPSON CREEK UNDER 72ND STREET.

WHEREAS, the Mayor and Council have determined that rehabilitation of the 120 inch diameter culvert that conveys Thompson Creek under 72nd Street is necessary, and

WHEREAS, this Capital Improvement will be funded by sales tax as this is an urgent repair that is not in the current CIP budget; and

WHEREAS, Proposals will be due August 26, 2016 with the award of contract date of September 6, 2016;

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NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the request for proposals for trenchless rehabilitation of the 120 inch diameter culvert that conveys Thompson Creek under 72nd Street.

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

J. DISCUSSION – FIREWORKS

Councilmember Sell stated that a resident had contacted himself, Councilmember Thomas, and the Mayor regarding fireworks and the issues created for people with PTSD. The Council discussed that selling fireworks is a large fundraiser for area non-profit organizations and it is the time of year for patriotic displays. Chief Lausten provided information on the hours fireworks are allowed to be set off in La Vista and the surrounding communities. Discussion was held regarding the inability to control surrounding communities even if the days and hours were changed in La Vista. Mayor Kindig asked if information could be put in the newsletter and on the website to make people aware of neighbors who might have a difficult time during this days of fireworks. Councilmember Sheehan stated that illegal fireworks are difficult to catch. Councilmember Thomas has also received complaints about people not cleaning up after they discharge fireworks and asked that something be put in the newsletter and on the website regarding this also.

K. DISCUSSION – NATIONAL CITIZEN SURVEY

Assistant to the Administrator Calentine gave an overview of the timeline for conducting the survey and stated that it would be sent to as many as 1,500 recipients. Calentine stated that the results should be back in mid-November. Mayor Kindig stated that he is working with other mayors and the school to add a question to the survey. Councilmember Crawford asked whether this survey would go to those living in apartments since they are more likely to move out of the area. City Administrator Gunn stated that they may receive the survey but the survey group looks at demographics to get a good sampling from all areas of the city.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan stated that he would like to decrease the raise for Councilmembers to \$6,000 and asked councilmembers to think about it before the next meeting.

Mayor Kindig stated the Taste of La Vista went very well and had over 700 people in attendance. Mayor Kindig asked staff to relook at doing something separately for National Night Out next year. Mayor Kindig also stated that a new legislative session is fast approaching.

At 8:31 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

MINUTE RECORD

August 2, 2016

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

PASSED AND APPROVED THIS 16TH DAY OF AUGUST, 2016

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Bueth, CMC
City Clerk

A-4

City of La Vista
Park & Recreation Advisory Committee Minutes
June 15, 2016

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 June 15, 2016. Present was Director Scott Stopak, Assistant Director David Karlson, and from Public Works Rob George. Advisory Board Members present were Chairperson Pat Lodes, Members Joe Juarez, and Gene Svensen. Absent was Golf Course Services Manager Denny Dinan, Program Coordinator Ryan South, Members Jeff Kupfer and Greg Johnson.

Availability of the agenda was communicated, in 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 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 18, 2016 meeting and the program information. Motion made by Member Juarez. Seconded by Chairperson Lodes. Motion carried.

2. REPORTS FROM RECREATION DIRECTOR AND STAFF

Assistant Director David Karlson reported on special programs, events and the Senior Center.

Preschool Playtime had an average of 13 preschoolers and 12 adults attending in May.

The Papillion-La Vista Schools Elementary students, who belong to the H.A.L. program (Higher Ability Learners) held their annual math competitions in our gym. On Thursday, June 12th, 3rd & 4th graders from the district's several elementary schools held their competition, and on Tuesday, June 17th, the 5th & 6th graders held theirs. Each one is an all-day affair, and at the end the winners are announced with parents and grandparents in attendance. Next year, the plans are to hold the competition March 7th & March 21st.

Preschool Story Time and Sing-a-long met the first Thursday in May and had 14 kids and 12 adults attend. Preschool Play Time Craft day had 15 preschoolers and 12 parents create May Baskets.

The new program "Pick-a-Park Story Time" was unfortunately canceled in May due to rain, as was the "Tween Adventure Foot Golf"

The new "Evening Family Preschool Play Time" was open each Tuesday in May from 5:30pm-7pm. We did not have any families attend in May, however, we are still advertising it and have had a couple of families attend in June.

Seniors had a little time off in May due to the La Vista Salute to Summer festivities, and the Memorial Day holiday, but managed to squeeze in a few activities during the first half of the month.

VAS (Volunteers Assisting Seniors) Homestead Information and Registrations were held on Wednesday, May 4th. VAS provided application assistance for qualified seniors seeking property tax relief through the Homestead Exemption program.

Friday, May 6th the seniors celebrated National Public Gardens Day by visiting the beautiful Lauritzen Gardens.

Merry Makers performer Joyce Torchia performed for the seniors on Monday, May 9th.

Throughout the month, the seniors attend lunches on Monday, Wednesday's & Friday's, catered by Valley Food Services. They also play Bingo on Monday's and Friday's, Chair Volleyball Wednesday's and Friday's, and cards each lunch day. Many of our seniors participate in the Tai Chi class which is offered on Monday's and Thursday's. Also, on Wednesday's at 9am, we have a group that meets for quilting, sewing, knitting and crocheting, or any craft that you enjoy working on. Sharon Bailey, the creator of the group, has made quilts for veterans, Fire Depts. and Police Depts. Starting July 11, the Red Hat ladies will also be meeting at the Community Center.

Director Stopak gave a summary submitted by Program Coordinator South, on current adult and youth sports programs.

Adult Softball teams are in week 10 of a 14-week season. Due to multiple rainouts, the season will be extended slightly. Registration for the fall is now open and will run through August 6th or until leagues are full.

Spring Flag Football League held their last games of the season on June 11th. Registration has already begun for the fall 2016 season.

Youth Baseball for ages 7-12 will play games through June with tournament play starting on June 20th for our Yearling teams and June 27th for our Mustang and Bronco teams.

8U Pinto Softball is winding down with their last games being held on June 25th.

Youth Softball for ages 9-18 will end their regular season games on June 25th. Tournament play will tentatively begin on June 27th and will wrap-up on June 30th.

Youth Coed T-Ball for ages 5 & 6 began practicing on May 31st and will have their first games on June 11th. They will continue games through July 23rd at our City Park Fields. We have four T-Ball teams this year.

Triple Crown SlumpBuster Tournament will begin on Thursday, June 16th and run through June 30th. I invite you to stop by the Sports Complex during this time to see how great this tournament is for La Vista. Games generally run from 8:00pm-4:00pm.

Director Stopak gave a summary submitted by Golf Course Services Manager Denny Dinan, on rounds for golf, FootGolf and other activities for the golf course.

Golf Rounds May 2016	= 2,437 (+410 rounds from May 2015)
FootGolf Rounds May 2016	= 82 (-179 rounds from May 2015)
Total Rounds May 2016	= 2,519 (+231 rounds from May 2015)
Golf Rounds fiscal year 15/16 thru May	= 6,919 (-59 golf rounds from fiscal 14/15)
FootGolf Rounds fiscal year 15/16 thru May	= 248 (-13 FootGolf rounds from fiscal 14/15)
Total Rounds fiscal year 15/16 thru May	= 7,167 (-72 total rounds from fiscal 14/15)

Although we had 8 days of rain in May, our golf round counts were good, as we had 410 more rounds than last May.

Unfortunately, it rained on 7 of the 14 days FootGolf was scheduled, so those rounds really suffered.

May Outings:

- 3 Golf outings (Darby's Tavern, Czech Club, Tubbs family)
- 1 FootGolf outing (Lincoln Financial)
- 1 Glow Ball outing (Salute to Summer)
- 1 Club House rental (High School Graduation Party)

Stopak also reported that they were going to have some type of "thank you" to our La Vista Falls golfer's and footgolfer's before the golf course closes at the end of September.

Stopak thanked all the staff that worked on Memorial Day weekend for Salute to Summer. Also, Splash Bash will be held on June 26th from 1-4 with food, drink and a d.j. If anyone would like to volunteer, they need to come to the pool about 12:00pm. Mayor and Council members will be helping out.

COMMENTS FROM THE FLOOR

None.

COMMENTS FROM COMMITTEE MEMBERS

Chairperson Lodes asked Asst. Director Karlson when the next movie/concert was. Karlson stated it was June 24.

Lodes also asked Rob George about the NRD project of realigning of the channel on the south side of the soccer fields, and whether or not it would interfere with the fields? George and Stopak explained that we may lose a couple of the smaller fields, but it may not be permanent.

Chairperson Lodes motioned for adjournment. Seconded by Member Juarez. All ayes. Motion carried. Adjourned at 7:20 p.m.

A-5

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES
For the eight months ending June 30, 2016
75% of the Fiscal Year 2016

	<u>Budget</u> <u>(12 month)</u>	<u>MTD</u> <u>Actual</u>	<u>YTD</u> <u>Actual</u>	<u>Over(under)</u> <u>Budget</u>	<u>% of budget</u> <u>Used</u>
REVENUES					
General Fund	\$ 13,740,132	\$ 775,499	\$ 10,094,013	\$ (3,646,119)	73%
Sewer Fund	3,855,950	337,140	2,480,446	(1,375,504)	64%
Debt Service Fund	4,308,605	234,135	3,105,660	(1,202,945)	72%
Lottery Fund	1,308,472	105,195	1,064,670	(243,802)	81%
Golf Fund	227,053	65,594	142,298	(84,755)	63%
Economic Development Fund	1,186,839	296,643	1,186,573	(266)	100%
Off Street Parking Fund	45	-	4	(41)	9%
Redevelopment Fund	1,557,696	163,872	1,482,326	(75,370)	95%
Total Revenues	26,184,792	1,978,078	19,555,990	(6,628,802)	75%
EXPENDITURES					
General Fund	14,753,100	1,001,988	9,389,421	(5,363,679)	64%
Sewer Fund	3,821,457	242,716	1,680,191	(2,141,266)	44%
Debt Service Fund	4,207,535	242,320	2,493,086	(1,714,449)	59%
Lottery Fund	684,906	63,352	480,960	(203,946)	70%
Golf Fund	357,543	32,767	207,862	(149,681)	58%
Economic Development Fund	2,006,427	903	1,997,330	(9,097)	100%
Off Street Parking Fund	613,547	3,406	454,277	(159,270)	74%
Redevelopment Fund	537,500	58,840	97,134	(440,366)	18%
Total Expenditures	26,982,015	1,638,292	16,800,261	(10,181,754)	62%
REVENUES NET OF EXPENDITURES					
General Fund	(1,012,968)	(226,489)	704,592	1,717,560	-70%
Sewer Fund	34,493	94,424	800,255	765,762	2320%
Debt Service Fund	101,070	(8,185)	612,574	511,504	606%
Lottery Fund	623,566	41,843	583,710	(39,856)	94%
Golf Fund	(130,490)	32,827	(65,564)	64,926	50%
Economic Development Fund	(819,588)	295,740	(810,757)	8,831	99%
Off Street Parking Fund	(613,502)	(3,406)	(454,273)	159,229	74%
Redevelopment Fund	1,020,196	113,032	1,385,192	364,996	136%
Revenues Net of Expenditures	(797,223)	339,786	2,755,729	3,552,952	-346%
Capital Improvement Program Fund					
REVENUES	1,937,100	-	488,614	(1,448,486)	25%
EXPENDITURES	30,847,780	580,519	1,354,063	(29,493,717)	4%
REVENUES NET OF EXPENDITURES	(28,910,680)	(580,519)	(865,449)	28,045,231	3%
TRANSFERS IN & BOND PROCEEDS	28,910,680	-	-	(28,910,680)	0%
Net Activity	-	(580,519)	(865,449)	(865,449)	0%

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES
For the eight months ending June 30, 2016
75% of the Fiscal Year 2016

	Budget (12 month)	MTD Actual	YTD Actual	Over(under) Budget	% of budget Used
<u>TRANSFERS IN & BOND PROCEEDS</u>					
General Fund	70,663	-	-	(70,663)	0%
Sewer Fund				-	0%
Debt Service Fund	11,839,145	-	-	(11,839,145)	0%
Capital Improvement Program Fund	28,910,680	-	-	(28,910,680)	0%
Lottery Fund				-	0%
Golf Fund	125,000	-	-	(125,000)	0%
Economic Development Fund	600,000	-	-	(600,000)	0%
Off Street Parking Fund	615,000	-	-	(615,000)	0%
Redevelopment Fund	15,000,000	-	-	(15,000,000)	0%
Transfers In	<u>57,160,488</u>	<u>-</u>	<u>-</u>	<u>(57,160,488)</u>	<u>0%</u>
<u>TRANSFERS OUT</u>					
General Fund	(1,265,000)	-	-	1,265,000	0%
Sewer Fund	(50,000)	-	-	50,000	0%
Debt Service Fund	(12,333,489)	-	-	12,333,489	0%
Capital Improvement Program Fund		-	-	-	0%
Lottery Fund	(1,461,999)	-	-	1,461,999	0%
Golf Fund		-	-	-	0%
Economic Development Fund	-	-	-	-	0%
Off Street Parking Fund	-	-	-	-	0%
Redevelopment Fund	(15,550,000)	-	-	15,550,000	0%
Transfers Out	<u>(30,660,488)</u>	<u>-</u>	<u>-</u>	<u>30,660,488</u>	<u>0%</u>
<u>NET TRANSFERS & BOND PROCEEDS</u>					
General Fund	(1,194,337)	-	-	1,194,337	0%
Sewer Fund	(50,000)	-	-	50,000	0%
Debt Service Fund	(494,344)	-	-	494,344	0%
Capital Improvement Program Fund	28,910,680	-	-	(28,910,680)	0%
Lottery Fund	(1,461,999)	-	-	1,461,999	0%
Golf Fund	125,000	-	-	(125,000)	0%
Economic Development Fund	600,000	-	-	(600,000)	0%
Off Street Parking Fund	615,000	-	-	(615,000)	0%
Redevelopment Fund	(550,000)	-	-	550,000	0%
Bond Proceeds	<u>26,500,000</u>	<u>-</u>	<u>-</u>	<u>(26,500,000)</u>	<u>0%</u>
<u>NET ACTIVITY</u>					
General Fund	(2,207,305)	(226,489)	704,592	2,911,897	-32%
Sewer Fund	(15,507)	94,424	800,255	815,762	-5161%
Debt Service Fund	(393,274)	(8,185)	612,574	1,005,848	-156%
Capital Improvement Program Fund	-	(580,519)	(865,449)	(865,449)	0%
Lottery Fund	(838,433)	41,843	583,710	1,422,143	-70%
Golf Fund	(5,490)	32,827	(65,564)	(60,074)	1194%
Economic Development Fund	(219,588)	295,740	(810,757)	(591,169)	369%
Off Street Parking Fund	1,498	(3,406)	(454,273)	(455,771)	-30325%
Redevelopment Fund	470,196	113,032	1,385,192	914,996	295%
Net Activity	<u>\$ (3,207,903)</u>	<u>\$ (240,733)</u>	<u>\$ 1,890,280</u>	<u>\$ 5,098,183</u>	<u>-59%</u>

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES
For the eight months ending June 30, 2016
75% of the Fiscal Year 2016

	General Fund				
	Budget (12 month)	MTD Actual	YTD Actual	Over(under) Budget	% of budget Used
REVENUES					
Property Taxes	\$ 5,977,668	\$ 94,231	\$ 3,491,196	\$ (2,486,472)	58%
Sales and use taxes	3,108,225	326,517	2,958,847	(149,378)	95%
Payments in Lieu of taxes	275,000	-	240,990	(34,010)	88%
State revenue	1,461,035	127,686	1,184,102	(276,933)	81%
Occupation and franchise taxes	1,030,000	12,344	764,681	(265,319)	74%
Hotel Occupation Tax	900,000	80,709	649,831	(250,169)	72%
Licenses and permits	347,800	61,967	383,929	36,129	110%
Interest income	11,522	2,195	16,152	4,630	140%
Recreation fees	156,100	30,922	116,809	(39,291)	75%
Special Services	22,500	1,905	18,156	(4,344)	81%
Grant Income	215,917	5,000	36,615	(179,302)	17%
Other	234,365	32,023	232,705	(1,660)	99%
Total Revenues	13,740,132	775,499	10,094,013	(3,646,119)	73%
EXPENDITURES					
Current:					
Administrative Services	590,974	34,243	390,433	(200,541)	66%
Mayor and Council	191,343	7,363	78,593	(112,750)	41%
Boards & Commissions	9,160	48	3,896	(5,264)	43%
Public Buildings & Grounds	510,328	33,704	287,198	(223,130)	56%
Administration	500,043	35,005	332,604	(167,439)	67%
Police and Animal Control	4,346,735	291,344	2,918,692	(1,428,043)	67%
Fire	1,705,949	135,528	1,222,462	(483,487)	72%
Community Development	598,148	35,634	336,300	(261,848)	56%
Public Works	3,372,972	243,344	2,212,066	(1,160,906)	66%
Recreation	670,345	58,562	400,996	(269,349)	60%
Library	766,945	48,897	493,850	(273,095)	64%
Information Technology	208,485	21,903	152,288	(56,197)	73%
Human Resources	693,497	15,289	347,022	(346,475)	50%
Public Transportation	94,677	5,137	57,018	(37,659)	60%
Capital outlay	493,499	35,987	156,003	(337,496)	32%
Total Expenditures	14,753,100	1,001,988	9,389,421	(5,363,679)	64%
REVENUES OVER (UNDER) EXPENDITURES	(1,012,968)	(226,489)	704,592	1,717,560	-70%
OTHER FINANCING SOURCES (USES)					
Operating transfers in (Lottery)	70,663	-	-	(70,663)	0%
Operating transfers out (EDF, OSP, CIP)	(1,265,000)	-	-	1,265,000	0%
Bond/registered warrant proceeds	-	-	-	-	0%
Total other Financing Sources (Uses)	(1,194,337)	-	-	1,194,337	0%
EXCESS OF REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES	\$ (2,207,305)	\$ (226,489)	\$ 704,592	\$ 2,911,897	-32%

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-PROPRIETARY FUNDS
For the eight months ending June 30, 2016
75% of the Fiscal Year 2016

	Sewer Fund				
	<u>Budget</u>	<u>MTD Actual</u>	<u>YTD Actual</u>	<u>(Under) Budget</u>	<u>% of Budget Used</u>
REVENUES					
User fees	\$ 3,629,271	\$ 264,020	2,138,794	\$ (1,490,477)	59%
Service charge and hook-up fees	200,000	72,876	317,672	117,672	159%
Grant Income	22,918	-	22,918	-	100%
Miscellaneous	450	23	250	(200)	56%
Total Revenues	<u>3,852,639</u>	<u>336,919</u>	<u>2,479,634</u>	<u>(1,373,005)</u>	<u>64%</u>
EXPENDITURES					
General & Administrative	533,968	34,182	345,917	(188,051)	65%
Maintenance	2,854,687	185,703	1,290,403	(1,564,284)	45%
Storm Water Grant	27,502	22,831	38,400	10,898	140%
Capital Outlay	405,300	-	5,471	(399,829)	1%
Total Expenditures	<u>3,821,457</u>	<u>242,716</u>	<u>1,680,191</u>	<u>(2,141,266)</u>	<u>44%</u>
OPERATING INCOME (LOSS)	<u>31,182</u>	<u>94,203</u>	<u>799,443</u>	<u>768,261</u>	<u>2564%</u>
NON-OPERATING REVENUE (EXPENSE)					
Interest income	3,311	221	812	(2,499)	25%
	<u>3,311</u>	<u>221</u>	<u>812</u>	<u>(2,499)</u>	<u>25%</u>
INCOME (LOSS) BEFORE OPERATING TRANSFERS	<u>34,493</u>	<u>94,424</u>	<u>800,255</u>	<u>765,762</u>	<u>2320%</u>
OTHER FINANCING SOURCES (USES)					
Operating transfers out (CIP)	(50,000)	-	-	50,000	0%
NET INCOME (LOSS)	<u>\$ (15,507)</u>	<u>\$ 94,424</u>	<u>\$ 800,255</u>	<u>\$ 815,762</u>	<u>-5161%</u>

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES
For the eight months ending June 30, 2016
75% of the Fiscal Year 2016

	Debt Service Fund				
	<u>Budget</u>	<u>MTD Actual</u>	<u>YTD Actual</u>	<u>Over(under) Budget</u>	<u>% of budget Used</u>
REVENUES					
Property Taxes	\$ 1,864,694	\$ 20,761	1,061,684	\$ (803,010)	57%
Sales and use taxes	1,554,113	163,258	1,479,424	(74,689)	95%
Payments in Lieu of taxes	30,000	-	82,289	52,289	274%
Interest income	7,002	178	1,346	(5,656)	19%
Other (Special Assessments; Fire Reimbursmt)	852,796	49,938	480,917	(371,879)	56%
Total Revenues	4,308,605	234,135	3,105,660	(1,202,945)	72%
EXPENDITURES					
Current:					
Administration	90,000	5,037	18,589	(71,411)	21%
Fire Contract Bond	298,677	24,700	227,798	(70,879)	76%
Debt service					
Principal	2,947,400	-	1,670,000	(1,277,400)	57%
Interest	871,458	212,583	576,699	(294,759)	66%
Total Expenditures	4,207,535	242,320	2,493,086	(1,714,449)	59%
REVENUES OVER (UNDER) EXPENDITURES	101,070	(8,185)	612,574	511,504	606%
OTHER FINANCING SOURCES (USES)					
Operating transfers in (Lottery Bond)	339,145	-	-	(339,145)	0%
Operating transfers out (CIP)	(12,333,489)	-	-	12,333,489	0%
Bond/registered warrant proceeds	11,500,000	-	-	(11,500,000)	0%
Total other Financing Sources (Uses)	(494,344)	-	-	494,344	0%
EXCESS OF REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES					
	\$ (393,274)	\$ (8,185)	\$ 612,574	\$ 1,005,848	-156%

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES
For the eight months ending June 30, 2016
75% of the Fiscal Year 2016

	Capital Fund				
	<u>Budget</u>	<u>MTD Actual</u>	<u>YTD Actual</u>	<u>Over(under) Budget</u>	<u>% of budget Used</u>
REVENUES					
Interest income	\$ -	\$ -	\$ 4	\$ 4	0%
Grant Income	1,061,000	-	478,770	(582,230)	45%
Interagency	876,100	-	9,840	(866,260)	1%
Total Revenues	<u>1,937,100</u>	<u>-</u>	<u>488,614</u>	<u>(1,448,486)</u>	<u>25%</u>
EXPENDITURES					
Current:					
Capital outlay	30,847,780	580,519	1,354,063	(29,493,717)	4%
Total Expenditures	<u>30,847,780</u>	<u>580,519</u>	<u>1,354,063</u>	<u>(29,493,717)</u>	<u>4%</u>
REVENUES OVER (UNDER) EXPENDITURES	<u>(28,910,680)</u>	<u>(580,519)</u>	<u>(865,449)</u>	<u>(28,045,231)</u>	<u>3%</u>
OTHER FINANCING SOURCES (USES)					
Operating transfers in	28,910,680	-	-	(28,910,680)	0%
Operating transfers out	-	-	-	-	0%
Bond/registered warrant proceeds	-	-	-	-	0%
Total other Financing Sources (Uses)	<u>28,910,680</u>	<u>-</u>	<u>-</u>	<u>(28,910,680)</u>	<u>0%</u>
EXCESS OF REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES	<u>\$ -</u>	<u>\$ (580,519)</u>	<u>\$ (865,449)</u>	<u>\$ 865,449</u>	<u>0%</u>

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES
For the eight months ending June 30, 2016
75% of the Fiscal Year 2016

	Lottery Fund				
	<u>Budget</u> <u>(12 month)</u>	<u>MTD</u> <u>Actual</u>	<u>YTD</u> <u>Actual</u>	<u>Over(under)</u> <u>Budget</u>	<u>% of budget</u> <u>Used</u>
REVENUES					
Lottery Rev/Community Betterment	\$ 925,000	\$ 74,439	\$ 788,511	\$ (136,489)	85%
Lottery Tax Form 51	350,000	29,672	265,371	(84,629)	76%
Event Revenue	30,500	380	8,554	(21,946)	28%
Interest income	2,972	704	2,234	(738)	75%
Total Revenues	1,308,472	105,195	1,064,670	(243,802)	81%
EXPENDITURES					
Current:					
Professional Services	233,261	18,876	144,408	(88,853)	62%
Salute to Summer	22,535	361	19,984	(2,551)	89%
50th Year Celebration	-	-	519	519	0%
Community Events	9,290	690	8,132	(1,158)	88%
Events - Marketing	22,600	7,037	15,410	(7,190)	68%
Recreation Events	10,000	301	301	(9,699)	3%
Concert & Movie Nights	9,800	2,078	3,036	(6,764)	31%
Travel & Training	13,420	4,337	10,023	(3,397)	75%
State Taxes	350,000	29,672	265,371	(84,629)	76%
Other	-	-	-	-	0%
Capital outlay	14,000	-	13,776	(224)	98%
Total Expenditures	684,906	63,352	480,960	(203,946)	70%
REVENUES OVER (UNDER)					
EXPENDITURES	623,566	41,843	583,710	39,856	94%
OTHER FINANCING SOURCES (USES)					
Operating transfers out	(1,461,999)	-	-	1,461,999	0%
Bond/registered warrant proceeds	-	-	-	-	0%
Total other Financing Sources (Uses)	(1,461,999)	-	-	1,461,999	0%
EXCESS OF REVENUES AND OTHER FINANCING					
SOURCES OVER (UNDER) EXPENDITURES					
AND OTHER FINANCING USES	\$ (838,433)	\$ 41,843	\$ 583,710	\$ 1,501,855	-70%

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-PROPRIETARY FUNDS
For the eight months ending June 30, 2016
75% of the Fiscal Year 2016

	Golf Course Fund				
	<u>Budget</u>	<u>MTD Actual</u>	<u>YTD Actual</u>	<u>(Under) Budget</u>	<u>% of Budget Used</u>
REVENUES					
Greens Fees	\$ 138,000	\$ 34,306	\$ 86,992	\$ (51,008)	63%
Carts	50,000	16,392	28,746	(21,254)	57%
Concessions	33,500	12,256	21,972	(11,528)	66%
Total Golf Proceeds	221,500	62,954	137,710	(83,790)	62%
Pro-Shop Merchandise	4,750	2,593	4,224	(526)	89%
Fee Income	200	19	157	(43)	79%
Miscellaneous	100	6	12	(88)	12%
Total Other Revenue	5,050	2,618	4,393	(657)	87%
Total Revenue	226,550	65,572	142,103	(84,447)	63%
EXPENDITURES					
General & Administrative	156,591	15,000	89,665	(66,926)	57%
Cost of merchandise sold	18,664	3,926	16,069	(2,595)	86%
Maintenance	160,288	13,841	80,628	(79,660)	50%
Capital Outlay	22,000	-	21,500	(500)	98%
Total Expenditures	357,543	32,767	207,862	(149,681)	58%
OPERATING INCOME (LOSS)	(130,993)	32,805	(65,759)	65,234	50%
NON-OPERATING REVENUE (EXPENSE)					
Interest income	503	22	195	(308)	39%
	503	22	195	(308)	39%
INCOME (LOSS) BEFORE OPERATING TRANSFERS	(130,490)	32,827	(65,564)	64,926	50%
OTHER FINANCING SOURCES (USES)					
Operating transfers in (Lottery)	125,000	-	-	(125,000)	0%
NET INCOME (LOSS)	\$ (5,490)	\$ 32,827	\$ (65,564)	\$ 60,074	1194%

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES
For the eight months ending June 30, 2016
75% of the Fiscal Year 2016

	Economic Development				
	<u>Budget</u> <u>(12 month)</u>	<u>MTD</u> <u>Actual</u>	<u>YTD</u> <u>Actual</u>	<u>Over(under)</u> <u>Budget</u>	<u>% of budget</u> <u>Used</u>
REVENUES					
JQH Payment	1,186,573	296,643	1,186,573	-	100%
Interest income	266	-	-	(266)	0%
Total Revenues	<u>1,186,839</u>	<u>296,643</u>	<u>1,186,573</u>	<u>(266)</u>	<u>100%</u>
EXPENDITURES					
Current:					
Professional Services	10,000	903	903	-	9%
Debt service: (Warrants)					0%
Principal	685,000	-	685,000	-	100%
Interest	1,311,427	-	1,311,427	-	100%
Total Expenditures	<u>2,006,427</u>	<u>903</u>	<u>1,997,330</u>	<u>(9,097)</u>	<u>100%</u>
REVENUES OVER (UNDER)					
EXPENDITURES	<u>(819,588)</u>	<u>295,740</u>	<u>(810,757)</u>	<u>8,831</u>	<u>99%</u>
OTHER FINANCING SOURCES (USES)					
Operating transfers in	600,000	-	-	(600,000)	0%
Operating transfers out	-	-	-	-	0%
Bond/registered warrant proceeds	-	-	-	-	0%
Total other Financing Sources (Uses)	<u>600,000</u>	<u>-</u>	<u>-</u>	<u>(600,000)</u>	<u>0%</u>
EXCESS OF REVENUES AND OTHER FINANCING					
SOURCES OVER (UNDER) EXPENDITURES					
AND OTHER FINANCING USES	<u>\$ (219,588)</u>	<u>\$ 295,740</u>	<u>\$ (810,757)</u>	<u>\$ (591,169)</u>	<u>369%</u>

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES
For the eight months ending June 30, 2016
75% of the Fiscal Year 2016

	Off Street Parking				
	<u>Budget</u> <u>(12 month)</u>	<u>MTD</u> <u>Actual</u>	<u>YTD</u> <u>Actual</u>	<u>Over(under)</u> <u>Budget</u>	<u>% of budget</u> <u>Used</u>
REVENUES					
Interest income	45	-	4	(41)	9%
Total Revenues	<u>45</u>	<u>-</u>	<u>4</u>	<u>(41)</u>	<u>9%</u>
EXPENDITURES					
Current:					
General & Administrative	19,467	3,131	12,051	(7,416)	62%
Professional Services		-			0%
Maintenance	19,500	275	7,496	(12,004)	38%
Debt service: (Warrants)					
Principal	430,000	-	430,000	-	100%
Interest	144,580	-	4,730	(139,850)	3%
Total Expenditures	<u>613,547</u>	<u>3,406</u>	<u>454,277</u>	<u>(159,270)</u>	<u>74%</u>
REVENUES OVER (UNDER)					
EXPENDITURES	<u>(613,502)</u>	<u>(3,406)</u>	<u>(454,273)</u>	<u>159,229</u>	<u>74%</u>
OTHER FINANCING SOURCES (USES)					
Operating transfers in	615,000		-	(615,000)	0%
Operating transfers out					0%
Bond/registered warrant proceeds		-	-	-	0%
Total other Financing Sources (Uses)	<u>615,000</u>	<u>-</u>	<u>-</u>	<u>(615,000)</u>	<u>0%</u>
EXCESS OF REVENUES AND OTHER FINANCING					
SOURCES OVER (UNDER) EXPENDITURES					
AND OTHER FINANCING USES	\$ <u>1,498</u>	\$ <u>(3,406)</u>	\$ <u>(454,273)</u>	\$ <u>(455,771)</u>	<u>-30325%</u>

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES
For the eight months ending June 30, 2016
75% of the Fiscal Year 2016

	Redevelopment Fund				
	Budget	MTD	YTD	Over(under)	% of budget
	(12 month)	Actual	Actual	Budget	Used
REVENUES					
Sales and use taxes	1,554,113	163,258	1,479,424	(74,689)	95%
Interest income	3,583	614	2,902	(681)	81%
Total Revenues	1,557,696	163,872	1,482,326	(75,370)	95%
EXPENDITURES					
Current:					
Community Development	30,000	-	-	(30,000)	0%
Professional Services	150,000	50,840	97,134	(52,866)	65%
Financial / Legal Fees	50,000	-	-	(50,000)	0%
Debt service: (Warrants)					
Principal	-	-	-	-	0%
Interest	307,500	-	-	(307,500)	0%
Total Expenditures	537,500	50,840	97,134	(440,366)	18%
REVENUES OVER (UNDER)					
EXPENDITURES	1,020,196	113,032	1,385,192	364,996	136%
OTHER FINANCING SOURCES (USES)					
Operating transfers in			-	-	0%
Operating transfers out	(15,550,000)		-	15,550,000	0%
Bond/registered warrant proceeds	15,000,000	-	-	(15,000,000)	0%
Total other Financing Sources (Uses)	(550,000)	-	-	550,000	0%
EXCESS OF REVENUES AND OTHER FINANCING					
SOURCES OVER (UNDER) EXPENDITURES					
AND OTHER FINANCING USES	\$ 470,196	\$ 113,032	\$ 1,385,192	\$ 914,996	295%

A-6

Invoice



**FELSBURG
HOLT &
ULLEVIG**

connecting and enhancing communities

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

July 18, 2016
Project No: 115453-05
Invoice No: 16970

Mr. John Kottmann, PE
City Engineer
City of La Vista
8116 Park View Blvd
La Vista, NE 68128

Project 115453-05 Giles Road Traffic Study
Professional Services for the Period: June 01, 2016 to June 30, 2016
Professional Personnel

	Hours	Rate	Amount
Engineer V			
Meisinger, Mark	4.50	150.00	675.00
Engineer IV			
Andersen, David	7.50	135.00	1,012.50
Intern I			
McLaughlin, Kyle	.25	50.00	12.50
Labor	12.25		1,700.00
Total Labor			1,700.00
TOTAL AMOUNT DUE			\$1,700.00

Billed-To-Date Summary

	Current	Prior	Total
Labor	1,700.00	1,608.75	3,308.75
In-House	0.00	11.88	11.88
Totals	1,700.00	1,620.63	3,320.63

Project Manager Mark Meisinger

O. K. to pay
@ JNK 7-22-2016
05.71.0900.01



Thompson, Dreessen & Dorner, Inc.
Consulting Engineers & Land Surveyors

A-7
INVOICE

Please remit to:
TD2 Nebraska Office
10836 Old Mill Road, Omaha, NE 68154
Office: 402/330-8860 Fax: 402/330-5866

TD2 South Dakota Office
5000 S. Minnesota Ave., Ste. 300, Sioux Falls, SD 57108
Office: 605/951-0886

CITY OF LA VISTA
JOHN KOTTMANN
8116 PARKVIEW BOULEVARD
LA VISTA, NE 68128

Invoice number 116464
Date 07/28/2016
Project 0171-408 THOMPSON CREEK PHASE 1

Professional Services from June 13, 2016 through July 17, 2016

P.O. #15-0092/16-0094

Description	Current Billed
Task A-Project Start-up	0.00
Task B-Design Development	0.00
Task C-Construction Documentation	0.00
Task D-Phase 2 Grant Acquisition	0.00
Task E-Pre-Construction Monitoring	0.00
Construction Phase Services	9,633.43
Contract Administration and Project Management	\$1,850.33
Erosion Control Monitoring and Reporting Services	663.90
Construction Staking	4,119.30
Construction Observation	2,999.90
Additional Services - OPPD	0.00
Total	9,633.43

Invoice total 9,633.43

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
116464	07/28/2016	9,633.43	9,633.43				
	Total	9,633.43	9,633.43	0.00	0.00	0.00	0.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees. Invoices not paid within 90 days of the invoice date will be subject to possible lien filings.

O.K. to pay
JMK 8-2-2016
05.71.0855.03 (City)



Thompson, Dreessen & Dorner, Inc.
Consulting Engineers & Land Surveyors

A-8
INVOICE

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TD2 South Dakota Office
5000 S. Minnesota Ave., Ste. 300; Sioux Falls, SD 57108
Office: 605/951-0886

CITY OF LA VISTA
JOHN KOTTMANN
8116 PARKVIEW BOULEVARD
LA VISTA, NE 68128

Invoice number 116465
Date 07/28/2016
Project 0171-413 BIG PAPIO CREEK SIPHON
REPAIR

Professional Services from May 23, 2016 through July 17, 2016

PO #16-0094

Description	Current Billed
Topographic Survey	0.00
Engineering Services	1,333.44
Total	1,333.44

Invoice total 1,333.44

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
116465	07/28/2016	1,333.44	1,333.44				
	Total	1,333.44	1,333.44	0.00	0.00	0.00	0.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees. Invoices not paid within 90 days of the invoice date will be subject to possible lien filings.

O.K. to pay
JMK 8-2-2016
02.42.0314

A-9

Upstream Weeds*Bringing Science to People, &
People to Science!*3942 N. 66th Street
Omaha, NE 68104
Phone 402-881-6919
Email: Chris@upstreamweeds.com**Upstream
Weeds***Bringing Science to People, &
People to Science!*INVOICE # 029
DATE: AUGUST 3, 2016

INVOICING TERM: 7/01/16- 7/31/16

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

Chris Madden

PROJECT

Papillion-La Vista Stormwater Outreach

PAYMENT TERMS

Due on receipt

Description	Qty	Unit Price	line total
July 1 - 7, 2016			
Partner Correspondence (recruitment, retention, collaboration, and follow-ups)	7	\$ 25.00	\$ 175.00 ✓
Client Account Management and Administration (reporting, documentation, & billing)	12	\$ 25.00	\$ 300.00 ✓
New Contract execution-plan development	2	\$ 25.00	\$ 50.00 ✓
July 8 - 14, 2016			
Partner Correspondence (recruitment, retention, collaboration, and follow-ups)	9	\$ 25.00	\$ 225.00 ✓
Client Account Management and Administration (reporting, documentation, & billing)	12	\$ 25.00	\$ 300.00 ✓
Citizen Science Initiatives (planning, implementation, & maintenance)	5	\$ 25.00	\$ 125.00 ✓
New Contract execution-plan development	6	\$ 25.00	\$ 150.00 ✓
July 15 - 21, 2016			
Partner Correspondence (recruitment, retention, collaboration, and follow-ups)	5	\$ 25.00	\$ 125.00 ✓
Client Account Management and Administration (reporting, documentation, & billing)	16	\$ 25.00	\$ 400.00 ✓
New Contract execution-plan development	7	\$ 25.00	\$ 175.00 ✓
UNO- Collaborative Time	14	\$ 25.00	\$ 350.00 ✓
July 22 - 31, 2016			

Partner Correspondence (recruitment, retention, collaboration, and follow-ups)	11	\$ 25.00	\$ 275.00 ✓
Client Account Management and Administration (reporting, documentation, & billing)	7	\$ 25.00	\$ 175.00 ✓
New Contract execution-plan development	7	\$ 25.00	\$ 175.00 ✓
Sub Total			\$ 3,000.00
50% Cost Share paid by Papillion			\$ (1,500.00)
Total Due			\$ 1,500.00

Please make all checks available to Chris Madden

O.K. to pay
 JMK 8-3-2016
 02.43.0505

A-10



Thompson, Dreessen & Dorner, Inc.
Consulting Engineers & Land Surveyors

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10836 Old Mill Road; Omaha, NE 68154
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TD2 South Dakota Office
5000 S. Minnesota Ave., Ste. 300; Sioux Falls, SD 57108
Office: 605/951-0886

CITY OF LA VISTA
8116 PARKVIEW BOULEVARD
LA VISTA, NE 68128

Invoice number 116498
Date 08/03/2016

Project 0171-415 LA VISTA CIVIC CENTER
PARK

Professional Services from May 23, 2016 through July 10, 2016

Description	Current Billed
Topographic Survey	93.75
Engineering Services - progress billing	11,476.25
Reimbursables	5,180.32
Mileage \$28.80 Postage \$.47	
Subconsultant Services - EDSA thru 6/30/16	\$5,151.05
Total	16,750.32

Invoice total 16,750.32

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
116498	08/03/2016	16,750.32	16,750.32				
	Total	16,750.32	16,750.32	0.00	0.00	0.00	0.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees. Invoices not paid within 90 days of the invoice date will be subject to possible lien filings.

O.K. to pay
05.71.0894.02
JMK
8-8-2016



Thompson, Dreesen & Dorner, Inc.
Consulting Engineers & Land Surveyors

A-11

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5000 S. Minnesota Ave., Ste. 300; Sioux Falls, SD 57108
Office: 605/951-0886

CITY OF LA VISTA
JOHN KOTTMANN
8116 PARKVIEW BOULEVARD
LA VISTA, NE 68128

Invoice number 116497
Date 08/03/2016

Project 0171-414 CITY PARKING DISTRICT
ACCESS IMPROVEMENTS - DRAINAGE

Professional Services from May 23, 2016 through July 17, 2016

CIP Project No: PWST-16-002

PO #16-0094

see detail on other side

Description	Contract Amount	Prior Billed	Remaining	Current Billed
Task 1 - Topographic Survey (Downstream)	6,819.00	6,819.00	0.00	0.00
Task 2 - Conceptual Analysis	38,270.00	31,354.50	3,075.50	3,840.00
Total	45,089.00	38,173.50	3,075.50	3,840.00

Invoice total 3,840.00

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
116497	08/03/2016	3,840.00	3,840.00				
Total		3,840.00	3,840.00	0.00	0.00	0.00	0.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees. Invoices not paid within 90 days of the invoice date will be subject to possible lien filings.

O.K. to pay
JMK 8-8-2016
05.71.0899.02

A-12

TD2 File No. 171-408.114
August 4, 2016

**PAYMENT RECOMMENDATION NO. 11 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

REVISED CONTRACT AMOUNT PER CHANGE ORDER NO. 3 \$1,389,763.08

AMOUNT OF PREVIOUS PAYMENT RECOMMENDATIONS: \$1,290,109.21

Item	Description	Approx. Quantities	Unit Price	Amount
Demolition and Grading:				
1	Clearing and Grubbing	1.0 L.S.	\$40,540.00 / L.S.	\$ 40,540.00
2	Stockpile and Redistribute Topsoil (6,500 C.Y. Moved Twice), Established Quantity	12,000 C.Y.	\$ 10.00 / C.Y.	\$ 120,000.00
3	Common Earthwork, In Place, Established Quantity	21,500 C.Y.	\$ 6.00 / C.Y.	\$ 129,000.00
4	Haul Excess Soil to NRD Levee Site	15,875 C.Y.	\$ 8.00 / C.Y.	\$ 127,000.00
5	Haul Excess Soil Off Site and Dispose	10,950 C.Y.	\$ 9.00 / C.Y.	\$ 98,550.00
6	Remove and Dispose Existing Headwall Structure and Railing	1 EA.	\$ 3,000.00 / EA.	\$ 3,000.00
7	Remove Existing Gabion Baskets and Salvage Stone On Site	155 C.Y.	\$ 15.00 / C.Y.	\$ 2,325.00
8	Remove and Dispose 24" - 30" Storm Sewer	150 L.F.	\$ 30.00 / L.F.	\$ 4,500.00
9	Remove and Dispose 48" Storm Sewer	8 L.F.	\$ 45.00 / L.F.	\$ 360.00
10	Remove and Dispose P.C.C. Pavement	235 S.Y.	\$ 4.50 / S.Y.	\$ 1,057.50
11	Remove and Dispose 4' Tall Chain Link Fence	310 L.F.	\$ 5.00 / L.F.	\$ 1,550.00
12	Remove, Salvage and Relocate 4' Tall Chain Link Fence	140 L.F.	\$ 12.00 / L.F.	\$ 1,680.00
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	2 EA.	\$ 800.00 / EA.	\$ 1,600.00
16	Flowable Fill in Abandoned Storm Sewer, in Place	25 C.Y.	\$ 240.00 / C.Y.	\$ 6,000.00
17	Construct 5' x 5' Junction Box w/ Weir, In Place	1 EA.	\$11,000.00 / EA.	\$ 11,000.00
18	Construct 54" I.D. Storm Sewer Manhole, In Place	30 V.F.	\$ 750.00 / V.F.	\$ 22,500.00
19	Construct 54" I.D. Flat Top Storm Sewer Manhole, In Place	10 V.F.	\$ 800.00 / V.F.	\$ 8,000.00
20	Construct 60" I.D. Flat Top Storm Sewer Manhole, In Place	6 V.F.	\$ 850.00 / V.F.	\$ 5,100.00
21	Standard Manhole Ring and Cover, In Place	5 EA.	\$ 500.00 / EA.	\$ 2,500.00

Payment Recommendation No. 11

Thompson Creek Channel Rehabilitation Group B – Channel Reconstruction

August 4, 2016

Page 2

Item	Description	Approx. Quantities		Unit Price		Amount
22	Construct 24" - 30" Concrete Collar, In Place	3	EA.	\$ 1,600.00 /	EA.	\$ 4,800.00
23	Construct 24" HDPE Storm Sewer w/ Bedding, In Place	87	L.F.	\$ 175.00 /	L.F.	\$ 15,225.00
24	Construct 30" HDPE Storm Sewer w/ Bedding, In Place	110	L.F.	\$ 125.00 /	L.F.	\$ 13,750.00
25	Construct 30" RCP Storm Sewer, Class III, W/ Bedding, In Place	220	L.F.	\$ 200.00 /	L.F.	\$ 44,000.00
26	Construct 42" HDPE Storm Sewer w/ Bedding, In Place	17	L.F.	\$ 225.00 /	L.F.	\$ 3,825.00
27	Construct Type II Curb Inlet, In Place	1	EA.	\$ 7,500.00 /	EA.	\$ 7,500.00
28	Construct Type III Curb Inlet, In Place	1	EA.	\$ 7,500.00 /	EA.	\$ 7,500.00
29	Construct Edgewood Boulevard Culvert Dissipation Structure	1	EA.	\$20,000.00 /	EA.	\$ 20,000.00
30	Storm Sewer Anchor System, In Place	10	EA.	\$ 1,000.00 /	EA.	\$ 10,000.00
31	Construct SAFL Baffle System, In Place	4	EA.	\$ 1,800.00 /	EA.	\$ 7,200.00
32	Type "B" Riprap w/ Geotextile Fabric, In Place	296.1	TON	\$ 36.00 /	TON	\$ 10,659.60
33	Construct 4" P.C.C. Sidewalk Pavement, In Place	84	S.Y.	\$ 5.00 /	S.Y.	\$ 420.00
34	Construct 6" P.C.C. Driveway Pavement, In Place	85	S.Y.	\$ 6.00 /	S.Y.	\$ 510.00
35	Construct 7" P.C.C. Pavement, In Place	96	S.Y.	\$ 12.00 /	S.Y.	\$ 1,152.00
Special Treatments:						
36	Geo-Wrapped Soil Lifts, In Place	2,174	S.F.	\$ 25.00 /	S.F.	\$ 54,350.00
37	Creek Toe Stone Revetment and Bedding, In Place	2,000	L.F.	\$ 35.00 /	L.F.	\$ 70,000.00
38	Wetland Soil Amendment, In Place	2,995	C.Y.	\$ 10.00 /	C.Y.	\$ 29,950.00
39	Cross-Vane Grade Control Structure, In Place	13	EA.	\$ 5,000.00 /	EA.	\$ 65,000.00
40	Gabion Baskets W/ Recycled Stone, In Place	67	C.Y.	\$ 105.00 /	C.Y.	\$ 7,035.00
41	Tensor Bionet C125BN (Or Approved Equal, In Place	4,400	S.Y.	\$ 2.75 /	S.Y.	\$ 12,100.00
42	Tensor Bionet SC150BN (Or Approved Equal), In Place	28,320	S.Y.	\$ 2.00 /	S.Y.	\$ 56,640.00
Erosion Control:						
43	Maintain and Remove Stabilized Construction Entrance	3	EA.	\$ 1,500.00 /	EA.	\$ 4,500.00
44	Maintain and Remove Inlet Filters	14	EA.	\$ 125.00 /	EA.	\$ 1,750.00
45	Maintain Fabric Silt Fence, In Place	3,390	L.F.	\$ 2.50 /	L.F.	\$ 8,475.00
46	Remove and Dispose Fabric Silt Fence	3,390	L.F.	\$ 1.00 /	L.F.	\$ 3,390.00
47	Water Management, Complete	1	L.S.	\$98,400.00 /	L.S.	\$ 98,400.00
48	United Seed Super Turf 2 Permanent Seed w/ Straw Mulch	3.0	AC.	\$ 3,000.00 /	AC.	\$ 9,000.00
49	Maintain and Remove Orange Safety Fence	430	L.F.	\$ 1.00 /	L.F.	\$ 430.00

Payment Recommendation No. 11
Thompson Creek Channel Rehabilitation Group B – Channel Reconstruction
August 4, 2016
Page 3

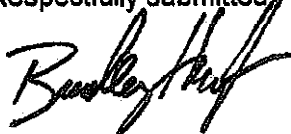
Item	Description	Approx. Quantities		Unit Price			Amount
Planting:							
50	Stream Bank Seeding, In Place	0.46	AC.	\$ 3,500.00	/	AC.	\$ 1,610.00
51	Low Prairie Seeding, In Place	1.47	AC.	\$ 2,800.00	/	AC.	\$ 4,116.00
52	Upland Prairie Seeding, In Place	2.75	AC.	\$ 2,000.00	/	AC.	\$ 5,500.00
53	Wet Meadow Seeding, In Place	0.7	AC.	\$ 3,000.00	/	AC.	\$ 2,100.00
54	Access Path Seeding, In Place	0.1	AC.	\$20,000.00	/	AC.	\$ 2,000.00
55	Willow Live Stakes, In Place	2,050	EA.	\$ 20.00	/	EA.	\$ 41,000.00
56	Install 1-1/2" Caliper trees, In Place	7	EA.	\$ 450.00	/	EA.	\$ 3,150.00
57	Install Six Feet Tall Conifer Trees, In Place	4	EA.	\$ 450.00	/	EA.	\$ 1,800.00
58	Deep Celi Plugs, In Place	1,600	EA.	\$ 10.00	/	EA.	\$ 16,000.00
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.	\$87,155.56	/	EA.	\$ 87,155.56
63	Construct Volleyball Court, In Place	1	EA.	\$14,000.00	/	EA.	\$ 14,000.00
64	Install New 42" Tall Galvanized Chain Link Fence, In Place	120	L.F.	\$ 12.00	/	L.F.	\$ 1,440.00
65	Install Six Feet Tall, White PVC Privacy Fence, In Place	60	L.F.	\$ 20.00	/	L.F.	\$ 1,200.00
Hourly Rates:							
66	Labor	16	HRS	\$ 40.00	/	HRS	\$ 640.00
67	CAT 257B (Or Equivalent) W/ Operator	16	HRS	\$ 95.00	/	HRS	\$ 1,520.00
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	16	HRS	\$ 110.00	/	HRS	\$ 1,760.00
SUBTOTAL							\$1,364,695.66
Additions per Change Order No. 2:							
2.1	Repair of Grade Control Structure Upstream from 72 nd Street	1	EA.	\$ 11,901.35	/	EA.	\$ 11,901.35
2.2	Drain Tile Extensions from Residences	1	L.S.	\$ 6,095.00	/	L.S.	\$ 6,095.00
2.3	Additional Finish Grading on Residential Properties	1	L.S.	\$ 2,300.00	/	L.S.	\$ 2,300.00
Total Additions per Change Order No. 2							\$ 20,296.35
Additions per Change Order No. 3:							
3.1	Park View Boulevard utility conflicts	1	L.S.	\$ 1,332.92	/	L.S.	\$ 1,332.92
3.2	Repair of Grade Control Structure Upstream of 72 nd Street	1	L.S.	\$ 8,118.16	/	L.S.	\$ 8,118.16
3.3	73 rd Avenue Paving and Storm Sewer Repairs	1	L.S.	\$ 20,512.09	/	L.S.	\$ 20,512.09

Payment Recommendation No. 11
 Thompson Creek Channel Rehabilitation Group B – Channel Reconstruction
 August 4, 2016
 Page 4

Item	Description	Approx. Quantities	Unit Price	Amount
3.4	Additional Repairs to Channel Slope Downstream of Edgewood Boulevard	1 L.S.	\$ 10,779.50 / L.S.	\$ 10,779.50
3.5	Additional Seeding and Erosion Matting	0 L.S.	\$ 20,000.00 / L.S.	\$ 0.00
3.6	Additional Park View Boulevard Sidewalk Repairs	428 S.F.	\$ 5.00 / S.F.	\$ 2,140.00
Total Additions per Change Order No. 3				\$ 42,882.67
Deductions per Change Order No. 1:				
	October 9, 2015 Completion Date			
	October 19 to December 23 (Complete)	66 days	\$ 100.00 / day	(\$ 6,600.00)
	November 1, 2015 Completion Date			
	November 9 to December 23 and March 14 to July 11 (suspended)	165 days	\$ 100.00 / day	(\$ 16,500.00)
	May 1, 2016 Completion Date			
	May 9 to July 11 (suspended)	64 days	\$ 100.00 / day	(\$ 6,400.00)
TOTAL DEDUCTIONS				(\$ 29,500.00)
TOTAL				\$1,389,374.68
LESS 3% RETAINED				\$ 41,681.24
LESS PREVIOUS PAYMENT RECOMMENDATIONS				\$1,290,109.21
AMOUNT DUE CONTRACTOR				\$ 57,584.23

We recommend that payment in the amount of \$57,584.23 be made to Anderson Excavating Co.

Respectfully submitted



Bradley P. Huyck, P.E.
 Project Engineer

THOMPSON, DREESSEN & DORNER, INC.

BPH/tjp

cc: Anderson Excavating Co.

O.K. to pay
 JMK 8-5-2016
 05.71.0855.03 (City)

August 16, 2016

City of La Vista City Council Consent Agenda

Omaha Sewer Tract Connection Fees

Address	Company	Amount Due to Omaha	GL Date	Amount In Liability Account	Difference	Remitted Date	Remitted to Account
8250 S 125th St	Costco	\$ 104,578.27	8/16/2016	\$ 104,578.27	\$ -	8/17/2016	02.02.0052
13010 Chandler Rd Plz	Andover Point Apartments Bldg #1	\$ 24,453.00	2/23/2016	\$ 24,453.00	\$ -	8/17/2016	02.02.0052
12960 Chandler Rd Plz	Andover Point Apartments Bldg #2	\$ 19,562.40	2/23/2016	\$ 19,562.40	\$ -	8/17/2016	02.02.0052
12950 Chandler Rd Plz	Andover Point Apartments Bldg #3	\$ 19,562.40	4/27/2016	\$ 19,562.40	\$ -	8/17/2016	02.02.0052
					\$ -		02.02.0052
					\$ -		02.02.0052
		<u>\$ 168,156.07</u>		<u>\$ 168,156.07</u>	<u>\$ -</u>		

Payment Requested by: John Kottman

Approved by: Cindy Miserez
Date: August 11, 2016All funds have been received from the Companies
for remittance to OmahaAccounts Payable Note: Please enter a separate invoice for each company for each vendor.
Vendor: City of Omaha
Vendor Number: 152
Attention: Ronald L. Bartlett (PWks)

Please include a copy of this with the check.

A-14

**MANAGER APPLICATION
INSERT - FORM 3c**

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.ne.gov

Office Use

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**NEBRASKA LIQUOR
CONTROL COMMISSION**

MUST BE:

- ✓ **Citizen of the United States. Include copy of US birth certificate, naturalization paper or current US passport**
- ✓ **Nebraska resident. Include copy of voter registration in the State of Nebraska**
- ✓ **Fingerprinted. See Form 147 for further information, this form **MUST** be included with your application.**
- ✓ **21 years of age or older**

Corporation/LLC information

Name of Corporation/LLC: Wal-Mart Stores, Inc.

Premise information

Liquor License Number: 104579 Class Type D (if new application leave blank)

Premise Trade Name/DBA: Walmart #3173

Premise Street Address: 9460 Giles Road

City: LaVista County: Sarpy Zip Code: 68128

Premise Phone Number: 402-513-4207

Email address: complic@wal-mart.com

The individual whose name is listed as a corporate officer or managing member as reported on insert form 3a or 3b or listed with the Commission. Click on this link to see authorized individuals.
http://www.lcc.ne.gov/license_search/licsearch.cgi

Andrea Lazesky

SIGNATURE REQUIRED BY CORPORATE/OFFICER / MANAGING MEMBER
(Faxed signatures are acceptable)

Manager's information must be completed below PLEASE PRINT CLEARLY

Last Name: Vaccaro First Name: Amy MI: L

Home Address: 14705 Z Circle

City: Omaha County: Douglas Zip Code: 68137

Home Phone Number: _____

Driver's License Number & State: _____ Nebraska

Social Security Number: _____

Date Of Birth: _____ Place Of Birth: Iowa City, Iowa

Email address: alvacca.s@3173.us@wal-mart.com

Are you married? If yes, complete spouse's information (even if a spousal affidavit is not submitted)

☒ YES

☐ NO

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Spouse's information

NEBRASKA LIQUOR

CONTROL COMMISSION

Spouses Last Name: Vaccaro First Name: Giovanni MI: J

Social Security Number: _____

Driver's License Number & State: _____ Nebraska

Date Of Birth: _____ Place Of Birth: Omaha, NE

APPLICANT & SPOUSE MUST LIST RESIDENCE SINCE THE LAST TEN (10) YEARS

APPLICANT

SPOUSE

CITY & STATE	YEAR FROM	YEAR TO	CITY & STATE	YEAR FROM	YEAR TO
<u>Omaha, NE</u>	<u>2013</u>	<u>2016</u>	<u>Omaha, NE</u>	<u>2012</u>	<u>2016</u>
<u>Council Bluffs, IA</u>	<u>2003</u>	<u>2013</u>	<u>Carter Lake, IA</u>	<u>2007</u>	<u>2012</u>
			<u>Omaha, NE</u>	<u>1989</u>	<u>2007</u>

MANAGER'S LAST TWO EMPLOYERS

YEAR FROM TO	NAME OF EMPLOYER	NAME OF SUPERVISOR	TELEPHONE NUMBER
2009 2016	Walmart	Kelly Barada	913-397-2053
2007 2009	Steven & Barry's	Steve Locke	unknown

1. READ CAREFULLY. ANSWER COMPLETELY AND ACCURATELY.

Must be completed by both applicant and spouse, unless spouse has filed an affidavit of non-participation.

Has anyone who is a party to this application, or their spouse, EVER been convicted of or plead guilty to any charge. Charge means any charge alleging a felony, misdemeanor, violation of a federal or state law, a violation of a local law, ordinance or resolution. List the nature of the charge, where the charge occurred and the year and month of the conviction or plea, include traffic violations. Also list any charges pending at the time of this application. If more than one party, please list charges by each individual's name. Commission must be notified of any arrests and/or convictions that may occur after the date of signing this application.

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☒ YES ☐ NO

If yes, please explain below or attach a separate page.

NEBRASKA LIQUOR CONTROL COMMISSION

Name of Applicant	Date of Conviction (mm/yyyy)	Where Convicted (City & State)	Description of Charge	Disposition
Amy Vaccaro	10/15/2010	Omaha, NE	DUI	Guilty
Amy Vaccaro	10/15/2010	Omaha, NE	Leave Accident/fail to furnish info	Dismissed
Amy Vaccaro	10/15/2010	Omaha, NE	No Proof of Insurance	Dismissed
Amy Vaccaro	3/21/13	Council Bluffs, IA	Public Intox	Dismissed
Amy Vaccaro	7/5/06	Shenandoah, IA	Speeding	Guilty

2. Have you or your spouse ever been approved or made application for a liquor license in Nebraska or any other state?

☐ YES ☒ NO

IF YES, list the name of the premise(s):

3. Do you, as a manager, qualify under Nebraska Liquor Control Act (§53-131.01) and do you intend to supervise, in person, the management of the business?

☒ YES ☐ NO

4. List the alcohol related training and/or experience (when and where) of the person making application.

*NLCC Training Certificate Issued: 7-10-16 Name on Certificate: Amy Vaccaro

Applicant Name	Date (mm/yyyy)	Name of program (attach copy of course completion certificate)
Amy Vaccaro	07/2016	Responsible Beverage Service Training

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*For list of NLCC Certified Training Programs see training
NEBRASKA LIQUOR
CONTROL COMMISSION

Experience:

Applicant Name / Job Title	Date of Employment:	Name & Location of Business:
Amy Vaccaro / Store Manager	2014-2016	Walmart, La Vista, NE
Amy Vaccaro / Co-Manager	2010-2014	Walmart, Papillion, NE
Amy Vaccaro / Assistant Mgr	2009-2010	Walmart, Council Bluffs, IA

5. Have you enclosed form 147 regarding fingerprints?

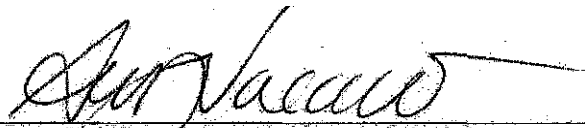
☒ YES ☐ NO

PERSONAL OATH AND CONSENT OF INVESTIGATION

The above individual(s), being first duly sworn upon oath, deposes and states that the undersigned is the applicant and/or spouse of applicant who makes the above and foregoing application that said application has been read and that the contents thereof and all statements contained therein are true. If any false statement is made in any part of this application, the applicant(s) shall be deemed guilty of perjury and subject to penalties provided by law. (Sec §53-131.01) Nebraska Liquor Control Act.

The undersigned applicant hereby consents to an investigation of his/her background including all records of every kind and description including police records, tax records (State and Federal), and bank or lending institution records, and said applicant and spouse waive any rights or causes of action that said applicant or spouse may have against the Nebraska Liquor Control Commission and any other individual disclosing or releasing said information to the Nebraska Liquor Control Commission. If spouse has NO interest directly or indirectly, a spousal affidavit of non-participation may be attached.

The undersigned understand and acknowledge that any license issued, based on the information submitted in this application, is subject to cancellation if the information contained herein is incomplete, inaccurate, or fraudulent.


Signature of Manager Applicant


Signature of Spouse

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ACKNOWLEDGEMENT

State of Nebraska
County of

Douglas

The foregoing instrument was acknowledged before me this

July 11, 2016
date

by

Amy Vaccaro
NAME OF PERSON BEING ACKNOWLEDGED


Notary Public signature

Affix Seal



In compliance with the ADA, this application is available in other formats for persons with disabilities. A ten day advance period is required in writing to produce the alternate format.

**SPOUSAL AFFIDAVIT OF
NON PARTICIPATION INSERT**

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.ne.gov

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**NEBRASKA LIQUOR
CONTROL COMMISSION**

I acknowledge that I am the spouse of a liquor license holder. My signature below confirms that I will have not have any interest, directly or indirectly in the operation or profit of the business (§53-125(13)) of the Liquor Control Act. I will not tend bar, make sales, serve patrons, stock shelves, write checks, sign invoices or represent myself as the owner or in any way participate in the day to day operations of this business in any capacity. I understand my fingerprint will not be required; however, I am obligated to sign and disclose any information on all applications needed to process this application.

Giovanni Vaccaro

Signature of spouse asking for waiver
(Spouse of individual listed below)

Giovanni Vaccaro

Printed name of spouse asking for waiver

State of Nebraska

County of Douglas

7/26/16

date

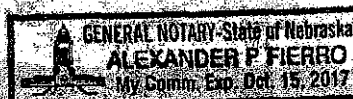
The foregoing instrument was acknowledged before me this

by

Giovanni Vaccaro

name of person acknowledged

Affix Seal



Notary Public signature

I acknowledge that I am the spouse of the above listed individual. I understand that my spouse and I are responsible for compliance with the conditions set out above. If it is determined that the above individual has violated (§53-125(13)) the Commission may cancel or revoke the liquor license.

Amy Vaccaro

Signature of individual involved with application
(Spouse of individual listed above)

Amy Vaccaro

Printed name of applying individual

State of Nebraska

County of Douglas

7/26/16

date

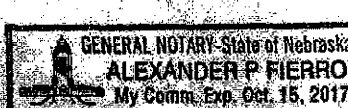
The foregoing instrument was acknowledged before me this

by

Amy Vaccaro

name of person acknowledged

Affix Seal



Notary Public signature

In compliance with the ADA, this spousal affidavit of non participation is available in other formats for persons with disabilities.
A ten day advance period is requested in writing to produce the alternate format.

**SUBMISSION OF FINGERPRINTS /
PAYMENT OF FEES TO NSP-CID**

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

RECEIVED JUL 18 2016 NEBRASKA LIQUOR CONTROL COMMISSION	
Class: _____	License #: _____

Applicant Name: _____

(Corporation, LLC, Partnership or Individual)

Trade Name: _____

(Doing Business As)

(402) 513 -4207

Phone Number

alvacca.503173.us@wal-mart.com

Contact E-mail Address

DIRECTIONS FOR SUBMITTING FINGERPRINTS AND FEE PAYMENTS:

- See Application Requirement Guide for listing of Fingerprint Requirements, found on our website under "Licensing" tab in "Guidelines / Brochures". **FAILURE TO FILE FINGERPRINT CARDS AND PAY THE REQUIRED PROCESSING FEE TO THE NEBRASKA STATE PATROL WILL DELAY THE ISSUANCE OF YOUR LIQUOR LICENSE.**
- This completed form **MUST** be included with your Liquor License Application and/or Manager Application or changes to: Corporate Officers or Stockholders, LLC Members, Partners or Addition of Spouse where new fingerprint cards are required (see New Application Requirement Guide).
- **DO NOT** send fee payments to the NLCC – fees **MUST** be paid directly to NSP;
Include a list of names covered by your payment to insure proper application of payment.
- Fee payment of \$28.75 per person **must** be made **directly** to the NSP;
It is recommended to make payment through the NSP PayPort online system at www.ne.gov/go/nsp
Or checks made payable to NSP should be mailed directly to the following address:
The Nebraska State Patrol – CID Division
3800 NW 12th Street
Lincoln, NE 68521
- Fingerprints are not required for spouses that have no involvement with business - Spousal Affidavit of Non Participation (Form 116) is required in lieu of fingerprints.
- Fingerprints taken at NSP locations will be forwarded to NSP – CID;
Applicant(s) will not have cards to include with license application.
- Fingerprints taken at local law enforcement offices will be released to the applicants;
Fingerprint cards should be submitted with the application.

Please complete information on the following pages for EACH person fingerprinted.

1. Name: Amy Leigh Vaccaro Date of Birth: 6/29/85 Last 4 SSN: 4660
(Please print legibly)

Fingerprints on file with the commission? YES ☐

How was payment made to NSP? ☒ NSP PAYPORT ☐ CASH ☐ CHECK SENT TO NSP Ck # _____

2. Name: _____
(Please print legibly)
Date of Birth: _____ Last 4 SSN: _____

Fingerprints on file with the commission? YES ☐

How was payment made to NSP? ☐ NSP PAYPORT ☐ CASH ☐ CHECK SENT TO NSP Ck # _____

3. Name: _____
(Please print legibly)
Date of Birth: _____ Last 4 SSN: _____

Fingerprints on file with the commission? YES ☐

How was payment made to NSP? ☐ NSP PAYPORT ☐ CASH ☐ CHECK SENT TO NSP Ck # _____

4. Name: _____
(Please print legibly)
Date of Birth: _____ Last 4 SSN: JUL 18 2016

Fingerprints on file with the commission? YES ☐

How was payment made to NSP? ☐ NSP PAYPORT ☐ CASH ☐ CHECK SENT TO NSP Ck # _____
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NEBRASKA STATE PATROL
CONTROL COMMISSION

5. Name: _____
(Please print legibly)
Date of Birth: _____ Last 4 SSN: _____

Fingerprints on file with the commission? YES ☐

How was payment made to NSP? ☐ NSP PAYPORT ☐ CASH ☐ CHECK SENT TO NSP Ck # _____

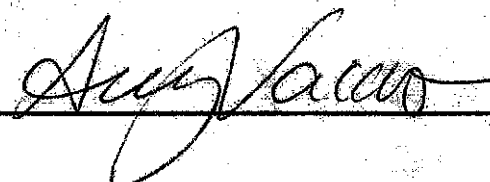
6. Name: _____
(Please print legibly)
Date of Birth: _____ Last 4 SSN: _____

Fingerprints on file with the commission? YES ☐

How was payment made to NSP? ☐ NSP PAYPORT ☐ CASH ☐ CHECK SENT TO NSP Ck # _____

I hereby certify that fees of \$28.75 per person have been submitted directly to the Nebraska State Patrol - CID office. The undersigned certifies on behalf of the Corporation, LLC, Partnership or Licensee that it is understood that a misrepresentation of fact is cause for rejection of this application or suspension, cancellation or revocation of any license issued.

Name (Print): Amy Vaccaro Title: Store Manager

Signature:  Date: 7-10-16



douglas county
ELECTION COMMISSION

225 North 115th Street
Omaha, Nebraska 68154-2520
Phone: (402) 444-VOTE (8683) • Fax (402) 444-4181
www.votedouglascounty.com

Brian W. Kruse, Election Commissioner

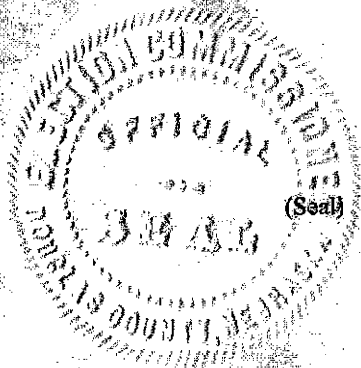
STATE OF NEBRASKA }
COUNTY OF DOUGLAS } SS

I, BRIAN W. KRUSE, Election Commissioner of Douglas County, Nebraska, do certify that Amy Leigh Vaccaro, now residing at 14705 Z Cir, Omaha, Nebraska 68137, registered for voting in this office on 12/11/2013, stating under oath that she was born in Iowa City, IA, and giving her birth date _____

In testimony whereof, I have hereunto set my hand and caused to be affixed hereto, the seal of this office, in the City of Omaha, County of Douglas, State of Nebraska, this 30th day of June, 2016.

BRIAN W. KRUSE
Election Commissioner of
Douglas County, Nebraska

By Mary Buehler
Deputy



NEBRASKA LIQUOR
CONTROL COMMISSION

JUL 18 2016

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AMY LEIGH VACCARO

has earned a

Certificate of Achievement

- for those who serve or sell alcohol in Nebraska

RB-0066953

Expires: 07-10-2019 Amount Paid: \$


Responsible Beverage Service Training
N E B R A S K A



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JUL 1 8 2016

**NEBRASKA LIQUOR
CONTROL COMMISSION**

General	Credential	Number	Earned	Expires
Amy Leigh Vaccaro 14705 z circle Omaha NE 68137	RBST GENERAL	RB-0066953	07-10-2016	07-10-2019
fbst	Nebraska	Wallet	Card	

RECEIVED
JUL 18 2016
NEBRASKA LIQUOR
CONTROL COMMISSION

ITEM A-15

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
AUGUST 16, 2016 AGENDA**

Subject:	Type:	Submitted By:
EMERGENCY ELECTRICAL REPAIR	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOE SOUCIE DIRECTOR OF PUBLIC WORKS

SYNOPSIS

A resolution has been prepared authorizing the payment for an emergency electrical repair at the Public Works Facility by Vierregger Electric Co, Omaha, Nebraska, for an amount not to exceed \$6,540.00.

FISCAL IMPACT

The FY 16 Street, Parks and Sewer Operational Budgets have funding available to cover the expenditure.

RECOMMENDATION

Approval

BACKGROUND

On July 26, 2016, Morris Excavating was removing the fuel tanks at the Public Works Facility. The electrical supply line running from the main building to the sewer division shop on the east end of the property was inadvertently not marked and subsequently damaged during excavation. Marking of the electrical line was the responsibility of Public Works. A temporary repair was completed on June 26th. In order to replace the removed concrete, permanent repairs need to be completed to close out the project.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PAYMENT FOR AN EMERGENCY ELECTRICAL REPAIR AT THE PUBLIC WORKS FACILITY BY VIERREGGER ELECTRIC CO., OMAHA NEBRASKA IN AN AMOUNT NOT TO EXCEED \$6,540.00

WHEREAS, The Mayor and City Council have determined that emergency electrical repairs were necessary at the Public Works Facility; and

WHEREAS, the FY 16 Street, Parks and Sewer Operational Budgets have funding available to cover the expenditure;

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

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council authorize the payment for an emergency electrical repair at the public works facility by Vierregger Electric Co., Omaha Nebraska in an amount not to exceed \$6,540.00

PASSED AND APPROVED THIS 16TH DAY OF AUGUST, 2016

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

**VIERREGGER ELECTRIC CO.**
POWER • HEAT • LIGHT

4348 SOUTH 139TH STREET
OMAHA, NEBRASKA 68137
(402) 898-8008
FAX (402) 898-8559

August 8, 2016

Mr. Ray Crane
City of La Vista Public Works Department
9900 Portal Road
La Vista, Nebraska 68128

RE: Replace conductors between Main Building and Sewer Shop

Dear Ray:

Thank you for your recent call on 7-26-16. On that day, our crew made temporary splices to damaged conductors to restore power to the Sewer Shop. These splices probably will not survive long term, and the conductors should be replaced for best results in the future. Based upon Dave Vierregger's visit with you today, we are pleased to present the following Proposal for your consideration.

SCOPE: Make minor repairs to conduit as necessary; furnish and install four lengths of #1 AWG THHN copper power conductors, and one length of #6 THHN copper grounding conductor, all approximately 600 Linear Feet.

Materials	\$ 3,660.00
Labor & Equipment (32 hrs @ \$90.00)	<u>2,880.00</u>
Total Quoted Price	\$ 6,540.00

This price is based on a Spot Copper price of \$2.20 per pound on the date shown above. If the commodity price of copper changes significantly between the date of this proposal and the date of your acceptance, we reserve the right to refresh this proposal as necessary to reflect the appropriate commodity price. We would be available to begin this work immediately with your notice to proceed.

Thank you very much for the opportunity to present this proposal. Please do not hesitate to contact us if you have any questions, comments or other requirements, or any time we can be of assistance in any way.

Best regards,

VIERREGGER ELECTRIC CO.


Tim Vierregger

A-16

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

1	BK NE CKG MAIN (600-873)					
121852	8/03/2016	1194 QUALITY BRANDS OF OMAHA	630.50			**MANUAL**
121853	8/03/2016	1270 PREMIER-MIDWEST BEVERAGE CO	177.50			**MANUAL**
121854	8/03/2016	152 CITY OF OMAHA	7,813.58			**MANUAL**
121855	8/03/2016	609 SARPY COUNTY TREASURER	54,219.00			**MANUAL**
121856	8/03/2016	3739 FELSBERG HOLT & ULLEVIG	5,620.63			**MANUAL**
121857	8/03/2016	2995 OLSSON ASSOCIATES	6,692.64			**MANUAL**
121858	8/03/2016	2622 MBC CONSTRUCTION	295,006.39			**MANUAL**
121859	8/05/2016	474 CENTRAL STATES LEEDS INC	450.00			**MANUAL**
121860	8/16/2016	4354 A-RELIEF SERVICES INC	610.00			
121861	8/16/2016	4332 ACCO UNLIMITED CORP	419.90			
121862	8/16/2016	762 ACTION BATTERIES UNLTD INC	736.84			
121863	8/16/2016	571 ALAMAR UNIFORMS	21.90			
121864	8/16/2016	3377 AMERICAN CONCRETE PRODS CO INC	265.00			
121865	8/16/2016	1973 ANN TROE	1,020.00			
121866	8/16/2016	188 ASPHALT & CONCRETE MATERIALS	298.88			
121867	8/16/2016	201 BAKER & TAYLOR BOOKS	17.46			
121868	8/16/2016	849 BARONE SECURITY SYSTEMS	120.00			
121869	8/16/2016	4781 BISHOP BUSINESS EQUIPMENT	1,976.22			
121870	8/16/2016	196 BLACK HILLS ENERGY	105.77			
121871	8/16/2016	4799 BOLD OFFICE SOLUTIONS	1,150.88			
121872	8/16/2016	76 BUILDERS SUPPLY CO INC	54.30			
121873	8/16/2016	4886 CADY-JONES, CHRISTINE	30.00			
121874	8/16/2016	226 CARNAHAN EVANS CANTWELL & BROWN	737.50			
121875	8/16/2016	219 CENTURY LINK	70.09			
121876	8/16/2016	2540 CENTURY LINK BUSN SVCS	71.28			
121877	8/16/2016	301 CITY OF PAPIILLION	.00	**CLEARED**	**VOIDED**	
121878	8/16/2016	301 CITY OF PAPIILLION	.00	**CLEARED**	**VOIDED**	
121879	8/16/2016	301 CITY OF PAPIILLION	9,000.16			
121880	8/16/2016	4789 COLIBRI SYSTEMS NORTH AMER INC	830.00			
121881	8/16/2016	4615 CONSOLIDATED MANAGEMENT	101.80			
121882	8/16/2016	468 CONTROL MASTERS INCORPORATED	119.34			
121883	8/16/2016	4435 CORE PRODUCTS USA	610.32			
121884	8/16/2016	836 CORNHUSKER INTL TRUCKS INC	272.75			
121885	8/16/2016	2158 COX COMMUNICATIONS	143.00			
121886	8/16/2016	2433 DANIELSON/TECH SUPPLY INC	287.00			
121887	8/16/2016	4981 DATASHIELD CORPORATION	76.00			
121888	8/16/2016	111 DEMCO INCORPORATED	613.74			
121889	8/16/2016	2149 DOUGLAS COUNTY SHERIFF'S OFC	25.00			
121890	8/16/2016	364 DULTMEIER SALES & SERVICE	24.75			
121891	8/16/2016	3084 EBSCO INFORMATION SERVICES	554.28			
121892	8/16/2016	3334 EDGEWEAR SCREEN PRINTING	1,745.00			
121893	8/16/2016	4663 EN POINTE TECHNOLOGIES SALES	363.96			
121894	8/16/2016	2388 EXCHANGE BANK	305.79			
121895	8/16/2016	1235 FEDEX KINKO'S	2.03			
121896	8/16/2016	2061 FERGUSON ENTERPRISES INC #226	37.34			
121897	8/16/2016	1245 FILTER CARE	154.00			
121898	8/16/2016	3415 FOCUS PRINTING	2,978.62			
121899	8/16/2016	1344 GALE	164.18			
121900	8/16/2016	53 GCR TIRES & SERVICE	1,658.83			
121901	8/16/2016	966 GENUINE PARTS COMPANY-OMAHA	.00	**CLEARED**	**VOIDED**	
121902	8/16/2016	966 GENUINE PARTS COMPANY-OMAHA	.00	**CLEARED**	**VOIDED**	

ACCOUNTS PAYABLE CHECK REGISTER

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
121903	8/16/2016	966 GENUINE PARTS COMPANY-OMAHA	3,618.94			
121904	8/16/2016	1660 GODFATHER'S PIZZA	530.00			
121905	8/16/2016	285 GRAYBAR ELECTRIC COMPANY INC	31.15			
121906	8/16/2016	71 GREENKEEPER COMPANY INC	1,217.88			
121907	8/16/2016	1044 H & H CHEVROLET LLC	50.16			
121908	8/16/2016	426 HANEY SHOE STORE	580.98			
121909	8/16/2016	3775 HARTS AUTO SUPPLY	598.80			
121910	8/16/2016	470 HEALTHPORT	30.07			
121911	8/16/2016	2407 HEIMES CORPORATION	474.63			
121912	8/16/2016	251 CHRISTINE HOIT	328.00			
121913	8/16/2016	3549 HOLSTEIN'S HARLEY DAVIDSON	25.90			
121914	8/16/2016	2888 HOME DEPOT CREDIT SERVICES	124.29			
121915	8/16/2016	892 HONEYMAN RENT-ALL #1	432.45			
121916	8/16/2016	4151 HUNDEN STRATEGIC PARTNERS	9,811.00			
121917	8/16/2016	2323 INGRAM LIBRARY SERVICES	1,797.91			
121918	8/16/2016	4851 J & J SMALL ENGINE SERVICE	13.79			
121919	8/16/2016	421 JOHN DEERE CONSTR RETAIL SALES	79,000.00			
121920	8/16/2016	100 JOHNSTONE SUPPLY CO	21.44			
121921	8/16/2016	88 BRIAN KINDLEY	20.00			
121922	8/16/2016	2394 KRIHA FLUID POWER CO INC	267.28			
121923	8/16/2016	1573 LOGAN CONTRACTORS SUPPLY	276.33			
121924	8/16/2016	2664 LOU'S SPORTING GOODS	243.00			
121925	8/16/2016	877 MATHESON TRI-GAS INC	21.40			
121926	8/16/2016	346 MAX I WALKER UNIFORM RENTAL	593.72			
121927	8/16/2016	4943 MENARDS-RALSTON	123.79			
121928	8/16/2016	553 METROPOLITAN UTILITIES DIST.	.00	**CLEARED**	**VOIDED**	
121929	8/16/2016	553 METROPOLITAN UTILITIES DIST.	6,805.12			
121930	8/16/2016	398 MID-AMERICAN BENEFITS INC	617.50			
121931	8/16/2016	2299 MIDWEST TAPE	167.64			
121932	8/16/2016	1046 MIDWEST TURF & IRRIGATION	84.80			
121933	8/16/2016	1050 MILLER PRESS	507.00			
121934	8/16/2016	911 NEBRASKA AIR FILTER INC	374.28			
121935	8/16/2016	179 NUTS AND BOLTS INCORPORATED	1.87			
121936	8/16/2016	1014 OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**	
121937	8/16/2016	1014 OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**	
121938	8/16/2016	1014 OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**	
121939	8/16/2016	1014 OFFICE DEPOT INC	554.88			
121940	8/16/2016	195 OMAHA PUBLIC POWER DISTRICT	.00	**CLEARED**	**VOIDED**	
121941	8/16/2016	195 OMAHA PUBLIC POWER DISTRICT	.00	**CLEARED**	**VOIDED**	
121942	8/16/2016	195 OMAHA PUBLIC POWER DISTRICT	57,006.93			
121943	8/16/2016	319 OMAHA WINNELSON	22.86			
121944	8/16/2016	109 OMNIGRAPHICS INC	81.85			
121945	8/16/2016	3039 PAPILLION SANITATION	983.34			
121946	8/16/2016	709 PEPSI COLA COMPANY	190.72			
121947	8/16/2016	1784 PLAINS EQUIPMENT GROUP	855.66			
121948	8/16/2016	172 QP ACE HARDWARE	.00	**CLEARED**	**VOIDED**	
121949	8/16/2016	172 QP ACE HARDWARE	.00	**CLEARED**	**VOIDED**	
121950	8/16/2016	172 QP ACE HARDWARE	683.20			
121951	8/16/2016	191 READY MIXED CONCRETE COMPANY	5,950.74			
121952	8/16/2016	738 SIGN IT	214.50			
121953	8/16/2016	807 SUPERIOR SPA & POOL	50.83			
121954	8/16/2016	264 TED'S MOWER SALES & SERVICE	38.28			
121955	8/16/2016	161 TRACTOR SUPPLY CREDIT PLAN	156.10			

APCHCKRP
04.05.16

Thu Aug 11, 2016 2:47 PM

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

OPER: AKH

PAGE 3

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
121956	8/16/2016	2710	ULTRAMAX	67.00			
121957	8/16/2016	4979	UNITE PRIVATE NETWORKS LLC	3,850.00			
121958	8/16/2016	4632	UPS STORE	32.86			
121959	8/16/2016	2720	USI EDUCATION/GOVT SALES	78.40			
121960	8/16/2016	2337	VALUATION SERVICES	2,500.00			
BANK TOTAL				580,493.42			
OUTSTANDING				580,493.42			
CLEARED				.00			
VOIDED				.00			
FUND	TOTAL			OUTSTANDING	CLEARED	VOIDED	
01	GENERAL FUND	182,338.21		182,338.21	.00	.00	
02	SEWER FUND	64,951.27		64,951.27	.00	.00	
05	CONSTRUCTION	308,319.66		308,319.66	.00	.00	
08	LOTTERY FUND	4,297.18		4,297.18	.00	.00	
09	GOLF COURSE FUND	4,230.30		4,230.30	.00	.00	
15	OFF-STREET PARKING	4,045.80		4,045.80	.00	.00	
16	REDEVELOPMENT	12,311.00		12,311.00	.00	.00	
REPORT TOTAL				580,493.42			
OUTSTANDING				580,493.42			
CLEARED				.00			
VOIDED				.00			

APPROVED BY COUNCIL MEMBERS 08/16/16

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

Cover Letter (S193)	
Check Date :	08/12/2016-1
Period Range :	07/24/2016 TO 08/06/2016
Week Number :	Week #33

IMPORTANT TAX INFORMATION

Please be aware that you are responsible for the timely filing of employment tax returns and the timely payment of employment taxes for your employees, even if you have authorized a third party to file the returns and make the payments. Therefore, the Internal Revenue Service recommends that you enroll in the U.S. Treasury Department's Electronic Federal Tax Payment System (EFTPS) to monitor your account and ensure that timely tax payments are being made for you. You may enroll in the EFTPS online at www.eftps.gov, or call (800) 555-4477 for an enrollment form. State tax authorities generally offer similar means to verify tax payments. Contact the appropriate state offices directly for details.

Payroll Totals:

Checks

Total Regular Checks	0	0.00
Total Direct Deposits	207	194440.50
Total Manual Checks	0	0.00
Total 3rd Party Checks	1	9695.64
Total Void Checks	0	0.00
Total COBRA Checks	0	0.00
Total Net Payroll	196 Items	204136.14

Total Billing Impound		1035.70
Total Agency Checks	9	37204.21
Total Agency Checks DD	6	1886.31
Total Agency Checks Void	0	0.00
Total Tax Deposit Checks	Tax deposit to be made by Payroll Maxx LLC	

Sum of Checks **244262.36**

Total of Checks Printed **210 Items**

Total Tax Liability	86513.75
Total Workers Comp Liability	0.00

Total Payroll Liability **330776.11**

Total Direct Deposits 196326.81

Total Debited From Account **321080.47**

NEXT PERIOD DATES

Check Date: 08/26/2016 Week 35
 Period Begin: 08/07/2016
 Period End: 08/20/2016
 Call In Date: 08/23/2016 Week 34

Payroll rep: M Jodi

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
AUGUST 16, 2016 AGENDA**

Subject:	Type:	Submitted By:
FISCAL YEARS 16/17 & 17/18 MUNICIPAL BUDGET	RESOLUTION ◆ ORDINANCES RECEIVE/FILE	CINDY MISEREZ FINANCE DIRECTOR

SYNOPSIS

Second reading of an ordinance has been prepared to adopt the proposed municipal budget for FY 16/17 and FY 17/18. Only second reading of the budget ordinance is requested at this time as the final valuation of the City will not be received from Sarpy County until August 20, 2016.

Second reading of the Master Fee Ordinance has also been prepared for Council's consideration.

FISCAL IMPACT

The proposed budget for FY 16/17 is \$74,155,291 and for FY 17/18 \$101,007,480 in all funds. The total proposed preliminary property tax request for FY 16/17 is for \$7,732,506 which will require a property tax levy of \$0.55 per \$100 dollars of assessed valuation.

The owner of a home valued at \$150,000 will pay \$825 in property taxes, or \$68.75 per month. The proposed budget has no increase in property taxes.

RECOMMENDATION

Approval of second reading of the Appropriations Ordinance and second reading of the Master Fee Ordinance.

BACKGROUND

The City Council held a public hearing and approved the first reading of the Appropriations Ordinance and Master Fee Ordinance at their August 2, 2016 meeting.

The City Council held budget workshops on July 18 and 19, 2016. The proposed budget ordinance and Master Fee ordinance are based on the discussions from these meetings.

Summary of Revenue & Expenditures by Fund					
	FY15 Actual	FY16 Budget	FY16 Estimate	FY17 Recommended	FY18 Recommended
Revenues by Fund					
General	15,351,435	13,740,132	15,080,482	16,020,717	16,658,112
Sewer	3,289,187	3,855,950	3,707,145	4,160,914	4,577,506
Debt Service	5,567,224	15,808,604	6,972,577	15,119,752	5,458,332
Lottery	2,633,755	1,308,472	1,377,968	1,394,721	1,395,718
Golf	260,914	227,053	225,314	0	0
Economic Development	1,186,603	1,186,839	1,186,673	17,027,331	31,142
Off-Street Parking	16	45	335	514	514
Redevelopment	1,873,943	16,557,695	13,264,415	15,299,105	22,389,160
TOTAL	30,163,077	52,684,790	41,814,909	69,023,054	50,510,484
Expenditures Including Capital Items by Fund					
General	13,440,662	14,753,400	14,370,645	15,736,606	16,485,217
Sewer	2,965,958	3,821,457	3,745,362	3,789,972	4,179,137
Debt Service	4,782,968	4,207,535	3,843,800	3,941,574	4,480,092
Lottery	529,169	684,906	666,937	709,076	692,994
Golf	296,139	357,543	357,043	0	0
Economic Development	2,006,638	2,006,427	2,006,427	2,005,741	16,055,520
Off-Street Parking	608,160	613,547	515,738	595,619	585,523
ReDevelopment	380,145	537,500	177,000	11,548,833	955,870
TOTAL	25,009,839	26,982,315	25,682,952	38,327,421	43,434,353
Transfers by Fund					
General	(1,264,428)	(1,194,337)	(1,176,239)	(1,365,825)	(1,296,375)
Sewer	(15,556)	(50,000)	(65,556)	0	(380,000)
Debt Service	(22,336)	(11,994,344)	(1,591,856)	(7,646,200)	(5,528,600)
CIP - Capital Improvement Program	1,263,486	28,910,680	7,626,930	16,867,200	28,044,751
Lottery	(1,299,738)	(1,461,999)	(367,109)	(439,380)	(372,269)
Golf	125,000	125,000	0	(158,295)	0
Economic Development	600,000	600,000	600,000	800,000	800,000
Off-Street Parking	615,000	615,000	615,000	590,000	590,000
ReDevelopment	0	(15,550,000)	(5,641,170)	(8,647,500)	(21,857,507)
Outside Source: SID Transfer	(1,428)	0	0	0	0
NET TRANSFERS	(0)	0	0	0	0

	FY 2015 Actual	FY 2016 Budget	FY 2016 Estimate	FY 2017 Recommended	FY 2018 Recommended
Revenues					
CIP - Capital Improvement Program	876,714	1,937,100	16	481,727	252
Transfers					
CIP - Capital Improvement Program	1,263,486	28,910,680	7,626,930	16,867,200	28,044,751
Capital Improvements					
CIP - Capital Improvement Program	2,117,011	30,847,780	7,578,852	17,321,700	28,044,751

Summary of Transfers by Fund					
	FY15 Actual	FY16 Budget	FY16 Estimate	FY17 Recommended	FY18 Recommended
Transfers by Fund - In					
General	60,224	70,663	70,663	90,675	93,625
Sewer					
Debt Service	288,817	339,145	0	0	0
CIP - Capital Improvement Program	1,263,486	28,910,680	7,626,930	16,867,200	28,044,751
Lottery				158,295	0
Golf	125,000	125,000	0	0	0
Economic Development	600,000	600,000	600,000	800,000	800,000
Off-Street Parking	615,000	615,000	615,000	590,000	590,000
ReDevelopment					
Outside Source: SID Transfer					
Balance Sheet: Lottery Land Purchase	0				
TOTAL TRANSFERS - IN	2,952,527	30,660,488	8,912,593	18,506,170	29,528,376

Transfers by Fund - Out					
General	(1,324,652)	(1,265,000)	(1,246,902)	(1,456,500)	(1,390,000)
Sewer	(15,556)	(50,000)	(65,556)	0	(380,000)
Debt Service	(311,153)	(12,333,489)	(1,591,856)	(7,646,200)	(5,528,600)
CIP - Capital Improvement Program					
Lottery	(1,299,738)	(1,461,999)	(367,109)	(597,675)	(372,269)
Golf				(158,295)	
Economic Development					
Off-Street Parking					
ReDevelopment	0	(15,550,000)	(5,641,170)	(8,647,500)	(21,857,507)
Outside Source: SID Transfer	(1,428)				
Balance Sheet: Lottery Land Purchase					
TOTAL TRANSFERS - OUT	(2,952,527)	(30,660,488)	(8,912,593)	(18,506,170)	(29,528,376)

Transfers by Fund - Net					
General	(1,264,428)	(1,194,337)	(1,176,239)	(1,365,825)	(1,296,375)
Sewer	(15,556)	(50,000)	(65,556)	0	(380,000)
Debt Service	(22,336)	(11,994,344)	(1,591,856)	(7,646,200)	(5,528,600)
CIP - Capital Improvement Program	1,263,486	28,910,680	7,626,930	16,867,200	28,044,751
Lottery	(1,299,738)	(1,461,999)	(367,109)	(439,380)	(372,269)
Golf	125,000	125,000	0	(158,295)	0
Economic Development	600,000	600,000	600,000	800,000	800,000
Off-Street Parking	615,000	615,000	615,000	590,000	590,000
ReDevelopment	0	(15,550,000)	(5,641,170)	(8,647,500)	(21,857,507)
OutsideSource: SID Transfer	(1,428)	0	0	0	0
Balance Sheet: Lottery Land Purchase	0	0	0	0	0
TOTAL TRANSFERS - OUT	(0)	0	0	0	0

Summary of State Budget Form Receipts & Expenditures					
	FY15 Actual	FY16 Budget	FY16 Estimate	FY17 Recommended	FY18 Recommended
State Form Receipts and Transfers					
General	15,411,659	13,810,795	15,151,145	16,111,392	16,751,737
Sewer	3,289,187	3,855,950	3,707,145	4,160,914	4,577,506
Debt Service	5,856,041	16,147,749	6,972,577	15,119,752	5,458,332
CIP - Capital Improvement Program	2,140,200	30,847,780	7,626,946	17,348,927	28,045,003
Lottery	2,633,755	1,308,472	1,377,968	1,553,016	1,395,718
Golf	385,914	352,053	225,314	0	0
Economic Development	1,786,603	1,786,839	1,786,673	17,827,331	831,142
Off-Street Parking	615,016	615,045	615,335	590,514	590,514
ReDevelopment	1,873,944	16,557,695	13,264,415	15,299,105	22,389,160
TOTAL STATE FORM RECEIPTS AND TRANSFERS	33,992,319	85,282,378	50,727,517	88,010,951	80,039,112
	(1)	0	0	0	0
	0	0	0	1	1
State Form - Disbursements and Transfers					
General	14,765,314	14,753,400	15,617,546	17,193,106	17,875,217
Sewer	2,981,514	3,871,457	3,810,918	3,789,972	4,559,137
Debt Service	5,094,122	15,707,535	5,435,656	11,587,774	10,008,692
CIP - Capital Improvement Program	2,117,011	30,847,780	7,578,852	17,321,700	28,044,751
Lottery	1,828,907	2,146,905	1,034,046	1,306,751	1,065,263
Golf	296,139	357,543	357,043	158,295	0
Economic Development	2,006,638	2,006,427	2,006,427	2,005,741	16,055,520
Off-Street Parking	608,160	613,546	515,738	595,619	585,523
ReDevelopment	380,145	15,537,500	5,818,170	20,196,333	22,813,377
Outside Source: SID Transfer					
Balance Sheet: Lottery Land Purchase	0				
Sales Tax Transfers					
Land Purchase					
SID Transfers					
TOTAL STATE FORM DISBURSEMENTS AND TRANSFERS	30,077,949	85,842,093	42,174,396	74,155,291	101,007,480
	-	(0)	-	-	(0)
Total Appropriation	30,077,949	85,842,093	42,174,396	74,155,291	101,007,480
	0	0	0	0	0

ORDINANCE NO. 1289

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, 2016 AND ENDING ON SEPTEMBER 30, 2017; AND FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2017 AND ENDING ON SEPTEMBER 30, 2018 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.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF LA VISTA, SARPY COUNTY, NEBRASKA.

Section 1. That after complying with all procedures required by law, the proposed budget presented and set forth in the budget statements, as amended, is hereby approved as the Annual Appropriation Bill for the fiscal year beginning October 1, 2016, through September 30, 2017 and the fiscal year beginning October 1, 2017, through September 30, 2018. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the City of La Vista. The following amounts appropriated shall be raised primarily as follows. A copy of the budget document, as amended, shall be forwarded as provided by law to the Auditor of Public Accounts, State Capital, Lincoln, Nebraska, and to the County Clerk of Sarpy County, Nebraska for use by the levying authority.

Fund	Proposed Budget of Disbursements and Transfers FY17	Proposed Budget of Disbursements and Transfers FY18	Amount to be Raised by Property Tax Levy FY17	Amount to be Raised by Property Tax Levy FY18
General Fund	17,193,106.00	17,875,217.00	5,764,232.00	5,764,232.00
Sewer Fund	3,789,972.00	4,559,137.00	0.00	0.00
Debt Service Fund	11,587,774.00	10,008,692.00	1,968,274.00	1,968,274.00
Lottery Fund	1,306,751.00	1,065,263.00	0.00	0.00
Golf Fund	158,295.00	0.00	0.00	0.00
Capital Fund	17,321,700.00	28,044,751.00	0.00	0.00
Economic Development	2,005,741.00	16,055,520.00	0.00	0.00
Off-Street Parking	595,619.00	585,523.00	0.00	0.00
Redevelopment Fund	20,196,333.00	22,813,377.00	0.00	0.00
Total All Funds	74,155,291.00	101,007,480.00	7,732,506.00	7,732,506.00

Section 2. This ordinance shall take effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS _____ DAY OF SEPTEMBER, 2016.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

ORDINANCE NO. ~~1259~~1290

AN ORDINANCE TO AMEND ORDINANCE NO. ~~1244~~1259, 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.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA:

Section 1. General Fee Schedule. The fees and taxes charged by the City of La Vista for various services and occupations shall be, and the same hereby are, fixed in accordance with the following schedule, no modifier shall be used, and such fees and taxes charged shall be in accordance with such rules as the City Council may establish:

BUILDING & USE FEES

(Apply inside City limits and within the Extra-territorial zoning jurisdiction)

Building Permit

(Building valuation is determined by the most current issue of the ICC Building Valuation Data)

General	\$30 Base fee + see building fee schedule
Commercial/Industrial	\$30 Base fee + see building fee schedule
Plan Review Fee	
Commercial (non-refundable)	\$100 or 10% of building
permit fee (whichever is greater)	
Design Review (non-refundable)	
<u>Tenant Bay Façade Renovation</u>	<u>\$500 (min. fee or actual fee incurred)</u>
Bldgs. 24,999 sq. ft. or less	\$1,000 (min. fee) (or actual fee Incurred)
Bldgs. 25,000 – 49,999 sq. ft.	\$2,000 (min. fee) (or actual fee Incurred)
Bldgs. 50,000 - 100,000 99,999+ sq. ft.	\$3,000 (min. fee) (or actual fee Incurred)
Bldgs. 100,000 + sq. ft.	\$4,000 (min. fee) (or actual fee Incurred)
Replacement Plan Review Fee fees	\$100 + Request for records
Engineer's Review	\$500
Rental Inspection Program	
License Fees:	
Multi-family Dwellings	\$6.00 per unit
Single-family Dwellings	\$50.00 per property
Duplex Dwellings	\$50.00 per unit
Additional Administrative Processing Fee (late fee)	\$100.00
Inspection Fees:	
Primary Inspection	No charge
Class B Property Inspection (after primary inspection):	
Violation corrected	No charge
Violation not corrected	See Re-inspection Fee below
Re-inspection Fee (no show or follow up inspection)	See Re-inspection Fee below
Re-inspection Fee	<u>\$50100.00</u>

Penalty Fee	3x Regular permit fee
Refund Policy	75% will be refunded when the project is cancelled or not complete within one year. No refund will be given after one year. (Sewer Hook-up Fee is 100% refunded)
Certificate of Occupancy	\$ 50
Temporary Certificate of Occupancy	\$750
Pre-occupancy fee (Occupancy without C.O.)	\$750
Temporary Use Permit (includes tents, greenhouses, event structures)	\$ 50 plus \$10/day
Sign Permit	\$150/sign
Identification Sign, Incidental Sign	\$75/sign
Master Sign Plan (more than 1 sign)	\$150
Common Sign Plan	\$150
Temporary Sign Permit:	
Non-profit or tax exempt organization	\$0
All other temporary signs	\$ 30/year
Tower Development Permit	\$8,500(min fee) (or actual fee incurred)
Co-locates – Towers	\$5,000(min fee) (or actual fee incurred)
Tarp Permit(valid for 6 months)	\$ 30
Solar Panel Permit	\$ 30
Satellite Dish Permit	\$ 30
Wading/Swimming Pools at residence	\$ 30
Dedicated Electrical circuit for pumps	\$ 30
Mechanical Permits mechanical fee	\$30 Base fee + See
Plumbing Permits mechanical fee	\$30 Base fee + See
Sewer Repair Permit	\$30
Backflow protector permit backflow)	\$ 30 (\$22 permit & \$8
Underground Sprinklers fixture)	\$ 30 (\$22 issue fee & \$8
Electrical Permits electrical fee	\$30 Base Fee + See
City Professional License (Plumbers; Mech. Contractors)	\$ 15 and a \$1,000,000
Liability, and a \$500,000 bodily injury insurance Certificate per each occurrence	
Also a \$5,000 Bond is required, naming the City as the recipient.	
Demolition of building Certificate	\$250 plus Insurance
Moving Permit (buildings 120 square feet or greater) Certificate	\$250 plus Insurance
Sheds and Fences	\$ 30.00
Sidewalks	\$ 30.00
Driveway Replacement	\$ 30.00
Driveway Approach w/o curb cut or grinding	\$ 30.00
With curb requiring cut plus the 4' apron on each side)	
Contractor (Contractor performs curb cut or grind)	\$ 30.00 plus \$1.00/ft.
City Charge (if City performs curb cuts)	\$50 + \$5/ft (\$40 set up fee;
\$10 permit fee)	
City charge (if City performs curb grinds)	\$50 + \$6/ft (\$40 set up fee;
\$10 permit fee)	
Utility Cut Permit	\$30.00
Appeal Fee Regarding Issuance or Denial of Curb Cut/Driveway Approach Construction Permit	\$250
Street Paving, Surfacing, Resurfacing, Repairing, Sealing or Resealing Permit	\$ 30.00/Yearly

Appeal Fee Regarding Issuance or Denial of Street Paving,
Resurfacing, etc. Permit \$250

FIRE INSPECTION FEES

Plan Review Fees

Commercial Building	510% of building permit fee with a maximum of \$1,000
Fire Sprinkler Plan Review	
1-20 devices	\$100
21-50 devices	\$200
51-100 devices	\$300
101-200 devices	\$400
201-500 devices	\$500
Over 500 devices	\$500 plus \$1.00 per device over 500
Fire Alarm Plan Review	\$50.00

Child Care Facilities:

0 – 8 Children	\$50.00
9 – 12 Children	\$55.00
13 or more children	\$60.00

Foster Care Homes:

Inspection	\$25.00
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Liquor Establishments:

Non-consumption establishments	\$60.00
Consumption establishments	\$85.00

Nursing Homes:

50 beds or less	\$55.00
51 to 100 beds	\$110.00
101 or more beds	\$160.00

Fire Alarm Inspection:

Four year license (Test)	\$100.00
NICET	\$25.00 per year NICET certification last
Annual test (witnessed)	\$30.00

Sprinkler Contractor Certificate:

Annual	\$100.00
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Fuels Division:

Above ground Hazardous Substance Storage Tanks (Title 158)	
Registration	\$25.00 per tank
Re-registration	\$25.00 per tank (Required whenever change is made to tank or contents)
Above ground Petroleum Storage Tanks (Title 153, Chapter 17)	
Inspection Fee	\$50.00 (Per installation regardless of the number of tanks)

Under ground Storage Tanks (Title 159, Chapter 2)

Farm, residential and heating oil tanks (tanks with a capacity of 1100 gallons or less)	
	\$10.00 one-time registration fee
All other tanks	\$30.00 per tank, annually
Petroleum Release Remedial Action Fund	\$90.00 per tank, annually
Tank installation	\$60.00 per tank
Piping only installation	\$60.00

GRADING PERMIT FEES

5 acres or less \$ 500

More than 5 acres	\$1,000
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ZONING FEES

Comprehensive Plan Amendment	\$500
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Zoning Map Amendment (rezoning)	\$500
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Zoning Text Amendment	\$500
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Zoning Verification Letter	\$50
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Subdivision Text Amendment	\$500
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Conditional Use Permit (1 acre or less)	\$300
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Conditional Use Permit (more than 1 acre)	\$500
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Conditional Use Permit Amendment	\$200
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Flood Plain Development Permit	\$500
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Administrative Plat – Lot Split, Lot Consolidation or Boundary Adjustment	\$750+ additional fee of \$250 for review of revised drawings
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Preliminary Platting	\$1,000 +additional fee of \$250 for review of revised drawings
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Final Platting	\$1000+additional fee of \$250 for review of revised drawings
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Subdivision Agreement	\$500 (min. fee) or actual fee incurred
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Revised Preliminary Plat	\$500+additional fee of \$250 for review of revised drawings
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Replat	\$1500 +additional fee of \$250 for review of revised drawings
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Preliminary P.U.D. (includes rezoning fee)	\$1000 +additional fee of \$250 for review of revised drawings
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Final P.U.D.	\$500 <u>\$1,000</u> +additional fee of \$250 for review of revised drawings
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P.U.D. Amendment	\$500 (min. fee) or actual fee incurred
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Vacation of Plat and Right of Way Vacation	\$150
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Variance, Appeals, Map Interpretation (B.O.A.)	\$250
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Watershed Fees – the following fees apply to only new developments or significant redevelopments as specified in ~~a subdivision agreement~~ the interlocal agreement Papillion Creek Watershed Partnership; (fees are remitted to Papillion Creek Watershed Partnership)

Single Family Residential Development (up to 4-plex)	\$843 <u>\$864</u> per dwelling unit
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High-Density Multi-Family Residential Development	\$3,710 <u>\$3,803</u> per gross acre*
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Commercial/Industrial Development	\$4,497 <u>\$4,609</u> per gross
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acre*

*Computed to the nearest .01 acre.

<u>TIF Application</u>	<u>\$TBD</u>
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<u>ROW (Right of Way) Permits</u>	<u>\$TBD</u>
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OCCUPATION TAXES

Publication fees	<u>\$10 Actual cost</u>
Class A Liquor License Holder	\$200
Class B Liquor License Holder	\$200
Class C Liquor License Holder	\$600
Class D Liquor License Holder	\$400
Class I Liquor License Holder	\$500
Class L Liquor License Holder	\$500
Class W Wholesale Beer License Holder	\$1000
Class X Wholesale Liquor License Holder	\$1500
Class Y Farm Winery License Holder	\$500
Class Z Liquor License Holder	\$500
Class AB Liquor License Holder	\$400
Class AD Liquor License Holder	\$600
Class ADK Liquor License Holder	\$800
Class AK Liquor License Holder	\$400
Class ABK Liquor License Holder	\$600
Class BK Liquor License Holder	\$400
Class CK Liquor License Holder	\$800
Class DK Liquor License Holder	\$600
Class IB Liquor License Holder	\$700
Class IBK Liquor License Holder	\$900
Class ID Liquor License Holder	\$900
Class IDK Liquor License Holder	\$1100
Class IK Liquor License Holder	\$700
Special Designated Permit – Liquor Control	\$ 50/day except non-profits
Transfer of Liquor License from One Location to Another	\$ 25
(These fees are in addition to the State Fee Requirement)	
Amusement Concessions (i.e. Carnivals)	\$ 10/concession/day
(This would include any vendors set up for special functions at the La Vista Sports Complex)	
Auto dealers - new and used - \$250 plus \$.01 per sq. ft. of inside area, and \$.005 per sq. ft. of outside area used for display, sales or storage.	
Auto repair	\$100
Banks, small loan and finance companies	\$250 plus \$75/each
detached facility.	
Barber shops, beauty salons, tanning & nail salons \$ 75 plus \$10 per operator over one.	
Bowling Alleys or Billiard/Pool Halls	\$ 50/year + \$10/table or alley
(Additional fee for Restaurant or Bar if applicable)	
Car washes	\$100 (includes all vacuum & supply
vending machines)	
Circus, Menagerie or Stage Show	\$ 50/day
Collecting agents, detective agents or agencies	
and bail bondsmen	\$ 75
Construction/Tradesmen	\$ 75 and a \$1,000,000 Liability,
\$500,000 bodily injury insurance certificate	
Convenience stores	\$ 75
Convenience store with car wash	\$120 (Includes all vacuum & supply
vending machines)	
Dry cleaning or laundry and tailoring	\$ 50
Funeral homes	\$150
Gaming Device Distributors	5% of gross receipts (non-profits
exempt)	
Games of Chance/Lotteries	5% of gross receipts (non-profits
exempt)	
Games of Chance/Lottery License Fee	\$ 50/1st location - \$10/ea additional
Gas Companies	5% of gross receipts
Hawkers/Peddlers	\$ 75/day or \$500/year
Home Occupations (not specified elsewhere)	
Home Occupation Permit Application Fee	\$30
Home Occupation 1 and Child Care Home	\$50

Home Occupation Conditional Use Permit – see Zoning Fees

Hotels/motels – Any hotel or motel in the City shall pay to the City monthly an Occupation Tax equal to 5% of gross receipts from room rentals. Any shops and/or restaurants, which are part of, associated with, or located in or with a hotel or motel facility will be considered a separate business and taxed in accordance with the provisions of this Ordinance and the applicable classifications(s) of the shop and/or restaurant hereunder. The Occupation Taxes with Respect to any banquet and/or ballroom facilities of, or associated with, or located in or with, any such hotel or motel shall be determined in accordance with the square footage schedule above, based on the actual square footage of said facilities.

Movie theatres	\$150/complex and \$75/viewing room
Music, Vending, & Pinball Machines	\$ 20/year/machine + Service
Provider Fee of \$75.00 for business outside the City that provides machines for local businesses	
Nurseries, greenhouses, landscaping businesses, and tree trimmers	\$ 75
Nursing homes, assisted living, hospitals and retirement homes	\$ 5 per bed
Pawnbrokers	\$ 1.00/pawnbroker transaction
evidenced by a pawnbroker card or ledger entry per Neb. Rev. Stat. Section 69-204.	
Minimum of \$30/year	

Professional services - engineers, architects, physicians, dentists, chiropractors, osteopaths, accountants, photographers, auctioneers, veterinarians, attorneys, real estate offices and insurance agents or brokers - \$75 plus \$10 per agent or professional over one (1)

Recreation businesses - indoor and outdoor	\$100
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Restaurants, Bars, and drive-in eating establishments	\$ 50 (5 employees or less)
	\$100 (more than 5 employees)

Retail, Manufacturing, Wholesale, Warehousing and Other - Any person or entity engaged primarily in a manufacturing, wholesale, and/or warehousing business shall pay an Occupation Tax based on the schedule below and the actual interior or enclosed square footage of facilities in the City used by said person or entity in the conduct of such business; and any person or entity engaged in a business of making retail sales of groceries, clothing, hardware, notions, furniture, home furnishings, services, paint, drugs, or recreational equipment, and any other person or entity engaged in a business for which an Occupation Tax is not specifically provided elsewhere in this Ordinance, shall pay an Occupation Tax based on the schedule below and actual interior or enclosed square footage of facilities in the City used by said person or entity in the conduct of such business; provided, however, that persons or entities that use a basement or one or more additional floors in addition to the main floor (the main floor being the floor with the greatest total square footage) in the conduct of one or more specified businesses of sales at retail shall determine square footage for purposes of the Occupation Tax imposed hereunder based on the square footage of the entire main floor plus one-half (1/2) of the square footage of all such basement and additional floors.

0	999 sq. ft.	\$ 50
1,000	2,999 sq. ft.	\$ 65
3,000	4,999 sq. ft.	\$ 80
5,000	7,999 sq. ft.	\$ 120
8,000	9,999 sq. ft.	\$ 150
10,000	14,999 sq. ft.	\$ 200
15,000	24,999 sq. ft.	\$ 225
25,000	39,999 sq. ft.	\$ 300
40,000	59,999 sq. ft.	\$ 400
60,000	99,999 sq. ft.	\$ 500
100,000	and greater	\$ 750

Schools - trade schools, dance schools, music schools, nursery school or any type of school operated for profit	\$ 50
Service providers, such as persons, firms partnerships or corporations delivering any product, good or service whatsoever in nature within the City	\$ 75
Service stations selling oils, supplies, accessories for service at retail car wash	\$ 75 + \$25.00 for attached
Telephone Companies (includes land lines, wireless, cellular, and mobile)	5% of gross receipts
Telephone Surcharge - 911	\$1.00 per line per month
Tobacco License Statute)	\$ 15 (based on State
Tow Truck Companies	\$ 75
Late Fee (Up to 60 days)	\$ 35
Late Fee (60-90 days)	\$ 75
Late Fee (over 90 days)	Double Occupation tax or \$100, whichever is greater
<u>OTHER FEES</u>	
Barricades	
Deposit Fee(returnable)	\$ 60/barricade
Block Parties/Special Event	\$ 5/barricade per day
Construction Use	\$30 ea. (7 days maximum)
Blasting Permit	\$1,000
Bucket Truck Rental w/operator	\$150 per hour
Community Garden Plot Rental	\$20 annually
Conflict Monitor Testing	\$200
Cat License Fee (per cat – limit 3)	\$ 5 each if spayed/neutered \$ 15 each if not spayed/neutered \$ 10 each (delinquent) if spayed/neutered \$ 30 each (delinquent) if not spayed/neutered
Senior Citizen Discount (Age 65+)	Free if spayed/neutered
Dog License Fee (per dog – limit 3)	\$ 5 each if spayed/neutered \$ 15 each if not spayed/neutered \$ 10 each (delinquent) if spayed/neutered \$ 30 each (delinquent) if not spayed/neutered
Senior Citizen Discount (Age 65+)	Free if spayed/neutered
Dog/Cat License Handling Fee (in addition to above fees)	\$5
Dog or Cat License Replacement if Lost	\$ 1
Dog or Cat Capture and Confinement Fee	\$ 10 + Boarding Costs
MAXIMUM OF 4 DOGS AND/OR CATS WITH NO MORE THAN 3 OF EITHER SPECIES	
Election Filing Fee	1% of Annual Position Salary

Fireworks Sales Permit (Non-Profits)	\$2,500
Handicap Parking Permit Application Fee State	\$ Currently Not Charging Per
Natural Gas Franchisee Rate Filing Fee (For rate changes not associated w/the cost of purchased gas.)	Per Agreement
Open Burning Permit	\$ 10
Parking Ticket Fees	
If paid within 7 days of violation date	\$ 20 (\$5 + \$15 admin fee)
If paid after 7 days of violation date but within 30 days	\$ 25 (\$10 + \$15 admin fee)
If paid after 30 days of violation date	\$ 35 (\$20 + \$15 admin fee)
Pawnbroker Permit Fees:	
Initial	\$ 150
Annual Renewal	\$ 100
Pet Store License	\$ 50 (In addition to Occ.
License)	
Police Officer Application Fee	\$ 20
Public Assembly Permit (requires application and approval)	\$ 00
Returned Check Fee (NSF)	\$ 35
Storage of Explosive Materials Permit	\$ 100
Towing/Impound Fee	\$ 30
Trash Hauling Permit	\$ 25/yr/truck + \$25,000
Performance Bond	

PUBLIC RECORDS

Request for Records	\$15.00/Half Hour + Copy Costs* (May be subject to deposit)
Audio Tapes	\$5.00 per tape
Video Tapes or CD/DVD	\$10.00 per tape/CD
*Copy costs shall be established by the Finance Director	
Unified Development Ordinance	\$100
Comprehensive Plan	\$ 50
Zoning Map	\$5 11"x17" \$10 12"x36" \$30 36"x120"
Zoning Ordinance w/Map	\$ 30
Subdivision Regulations	\$ 30
Future Land Use Map	\$5 11"x17" \$10 12"x36" \$30 36"x120"
Ward Map	\$ 2
Fire Report	\$ 5
Police Report	\$ 5
Police Photos (5x7)	\$ 5/ea. for 1-15 \$ 3/ea. for additional
Police Photos (8x10)	\$ 10/ea. for 1-15 \$ 5/ea. for additional
Police Photos (Digital)	\$ 10/ea. CD

Criminal history	\$ 10
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FALSE AND NUISANCE ALARMS

Registration Fee for Alarm System (not to include single family or duplexes)	\$25
Renewal Fee for Alarm System (not to include single family or duplexes)	\$25
Late Registration Charge	\$35

False Alarm Fee for any false alarm generated by the registrant's alarm system, a fee in accordance with the following schedule (from 1 January through 31 December of each year) shall be charged:

Number of False/Nuisance Alarms	False/Nuisance Alarm Charge
1	No Charge
2	No Charge
3	\$100.00
4 or more	\$250.00

False Alarm Fee for Alarm Systems without Registration - \$250 per alarm after 1st alarm
(not to include single family or duplexes)

RESPONSE TO LARGE HAZARDOUS MATERIALS INCIDENTS

A Dispatch and mobilization charge of \$300 + mileage shall be charged for response to any incident where no action is taken. If services are provided, the following rates shall apply:

Response Vehicles: One-hour minimum charge. All charges will be made to the closest ¼ hour. Mileage will be charged at \$8.00 per mile per vehicle.

Pumper/Tanker Truck	\$500/hour
Weed Truck	\$150/hour
Aerial Ladder Truck	\$750/hour
Utility Vehicle	\$200
Command Vehicle	\$100

Equipment Charges:	
Jaws of Life	\$250
Power Saw	\$75
Hydraulic jack/chisels	\$75
Cribbing Blocks	\$10
Winches	\$10

Air Bags	\$50
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High Lift Jack	\$20
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Supplies: The actual City cost of the supplies plus 25% shall be charged for all supplies including but not limited to safety flares, Class A foam, Class B foam, absorbent pads, absorbent material, salvage covers, and floor dry.

RESCUE SQUAD FEES

BLS Emergency Base	\$600
ALS Emergency Level I	\$700
ALS Emergency Level 2	\$800
Mileage Rural	\$ 14

LIBRARY FEES

Membership (Non-Resident Family)	6 month	\$ 35.00
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	1 year	\$ 60.00
	1 month	\$ 7.00
Fax		\$2.00 up to 5 pages
Fines		
Books		\$.05/day
Audio Books		\$.10/day
Videos/DVDs/CDs		\$ 1.00/day
Videos		\$.10/day
Damaged & Lost Books cost		\$5.00 processing fee + actual
Videos/DVDs/CDs cost		\$5.00 processing fee + actual
Color Copies		\$.50
Copies		\$.10
Inter-Library Loan		\$3.00/transaction
Lamination – 18" Machine		\$2.00 per foot
Lamination – 40" Machine		\$6.00 per foot
Children's Mini-Camp		\$10.00 per week

RECREATION FEES

Refund Policy (posted at the Community Center)	\$10.00 administrative fee on all approved refunds
Late Registration Fee	\$10.00
Community Center	

	Resident	Non-Resident	Business Groups
Facility Rental			
Gym (1/2 Gym)	\$ 38/Hour	\$ 75/Hour	\$ 75/Hour
Gym/Stage (Rental)	\$420/Day	\$840/Day	\$840/Day
Gym/Stage (Deposit)	\$215	\$420	\$420
Game Room	\$ 22/Hour	\$ 44/Hour	\$ 44/Hour
Meeting Rooms (Rental)	\$ 12/Hour/Room	\$ 22/Hour/Room	\$ 27/Hour
Meeting Rooms (Deposit)	\$ 50/Room	\$ 50/Room	\$ 50/Room
Kitchen (Rental)	\$ 19/Hour	\$ 27/Hour	\$ 33/Hour
Kitchen (Deposit)	\$ 50/Room	\$ 50/Room	\$ 50/Room
Racquetball Court	\$ 7/Hour	\$ 14/Hour	\$ 14/Hour
Club House	\$ 24/Hour	\$ 44/Hour	\$ 54/Hour

Facility Usage		
Daily Visit (19 and up)	\$ 3.00	\$ 4.00
Daily Visit (Seniors +55)	\$ -0-	\$ 2.00
Fitness Room (19 and up)		
Membership Card	\$27.00/month	
(Exercise Room, Gym, Racquetball/Walleyball Courts)		
(Mon - Fri 8:00 -5:00 pm)	\$3.00	\$ 4.00/Visit
Gym (19 and up)		
(Mon - Fri 8:00 -5:00 pm)	\$3.00	\$ 4.00/Visit
Resident Punch Card	\$50.00	
Non-resident Punch Card	\$35.00	
Non-resident Punch Card	\$20.00	
Ind. Weight Training		
Classes	\$ 25	

Community Garden Plot Rental	\$20 per season
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Variety of programs as determined by the Recreation Director
Fees determined by cost of program

Classes

Contractor	City
75%	25%

Contract Instructor Does Registration and Collects Fees

Other Facilities:

	Resident	Non-Resident
Tournament Fees	\$ 30/Team/Tournament	\$
30/Team/Tournament		
Gate/Admission Fee	\$ 40/Field/Day	\$ 40/Field/Day
Model Airplane Flying	10% of Gross	
Field Pass	\$30*	\$40*
* includes \$10 club membership 1 – year license		
Field Rentals	\$40/2 hours	Resident and Non-
Resident		
Park Shelters	\$15/3 hours	\$25/3 hours
Swimming Pool	Resident	Non-Resident
Youth Daily	\$ 2	\$ 4
Adult Daily	\$ 3	\$ 4
Resident Tag	\$ 2	
Family Season Pass	\$105	\$165
Youth Season Pass	\$ 65	\$ 95
Adult Season Pass	\$ 75	\$105
30-Day Pass	\$ 55	\$ 85
Season Pass (Day Care)	\$275	\$275
Swim Lessons	\$ 30	\$ 55
Swimming Pool memberships and specials prices shall be established by the Finance Director		
Youth Recreation Programs	Resident	Non-Resident
Coed Softball/Baseball T-Ball Ages 5-6	\$ 45/55	\$60/70
Coed Softball/Baseball Ages 7-8	\$ 45/50/55 \$60/65	\$60/65 \$70/75
Softball/Baseball Ages 9-10	\$ 60/65 \$70/75	\$80/85 \$90/95
Softball/Baseball Ages 11-12	\$ 70/75 \$80/85	\$100/105 \$110/115
Softball/Baseball Ages 13-14	\$ 85/95	\$ 105/115
Softball/Baseball Age 15-18	\$110/120	\$140/150
Tackle Football	\$ 110/120	\$140/150
Soccer Ages 8 and above	\$65/75 \$65/75	
Fall Baseball clinic	\$17/27 \$22/32	
Basketball Clinic	\$ 17/27	\$22/32
Basketball Ages 9-10 Grades 3-8	\$ 55/65	\$65/75
Basketball Ages 11-12	\$ 55/65	\$65/75
Soccer Academy	\$ 33/43	\$53/63
Flag Football	\$ 33/43	\$53/63
Volleyball	\$ 33/43	\$53/63
Cheerleading	\$ 27/37	\$47/57
3 yr. old Soccer Clinic	\$17/27	\$22/33
Uniform Deposit Fee		
Basketball	\$ 40	\$ 40
Tackle Football	\$180	\$180
Cheerleading	\$ 75	\$ 75
Adult Recreation		
Programs		
Adult Spring Softball – Single	\$215	\$15
Adult Spring Softball – Double	\$420	\$420
Adult Basketball	\$145	\$145
Adult Volleyball	\$110	\$110
Adult Fall Softball – Single	\$120	\$120
Adult Fall Softball – Double	\$235	\$235
Senior Spring Softball	\$15 per game per team	
Senior Fall Softball	\$17 per game per team	

Golf Green Fees

October 1st — February 28th

9-hole Weekdays (adults)	\$ 9.50
9-hole Weekends — Sa — Su (adults)	\$ 11.00
18-hole Weekdays (adults)	\$15.50
18-hole Weekends — Sa — Su (adults)	\$17.00
9-hole Weekdays — M-F (jr/sr)	\$ 6.50
9-hole Weekends — Sa-Su (jr/sr)	\$ 8.50
18-hole Weekdays — M-F (jr/sr)	\$11.50
18-hole Weekends — Sa-Su (jr/sr)	\$13.50
Pull-Carts	\$ 2.50
Rental Clubs	\$ 7.00
Electric Carts — 9-hole	\$6.50
Electric Carts — 18-hole	\$9.50

March 1st — September 30th

9-hole Weekdays (adults)	\$ 11.00
9-hole Weekends — Sa — Su (adults)	\$13.00
18-hole Weekdays (adults)	\$17.00
18-hole Weekends — Sa — Su (adults)	\$19.00
9-hole Weekdays — M-F (jr/sr)	\$ 8.50
9-hole Weekends — Sa-Su (jr/sr)	\$ 10.50 sr/jr.
18-hole Weekdays — M-F (jr/sr)	\$13.50
18-hole Weekends — Sa-Su (jr/sr)	\$ 15.50 sr/jr.
Pull-Carts	\$ 2.50
Rental Clubs	\$ 7.00
Electric Carts — 9-hole	\$ 7.00
Electric Carts — 18-hole	\$ 11.00

Junior — Age 15 & under; Senior — Age 55 & over

Golf concessions, merchandise, specials, league and tournament prices shall be established by the Finance Director.

Annual Passes

(One Full Year from date of purchase)

Adult (16over)	\$450.00
Senior (55 over)	\$350.00
Junior (15 under)	\$350.00
Family	\$800.00

Discount Cards(Adult Rates)

12 rounds	\$110.00
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(Jr./Sr. Rates)

12 rounds	\$85.00
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Foot Golf Green FeesOctober 1st — February 28th

Adult (14yrs — over)	\$ 9.50
Jr (13yrs — under)	\$ 6.50
Electric Carts — 9-hole	\$ 6.50
Electric Carts — 18-hole	\$ 9.50
Ball Rental	\$ 3.00
Birthday Parties (13yrs — under)	\$12.75

March 1st — September 30th

Adult (14yrs — over)	\$11.00
Jr (13yrs — under)	\$ 8.50
Electric Carts — 9-hole	\$ 7.00
Electric Carts — 18-hole	\$11.00
Ball Rental	\$ 3.00
Birthday Parties (13yrs — under)	\$12.75

Clubhouse Rental Fee

Resident	\$25.00
Non - Resident	\$35.00
Business Groups	\$45.00

Special Services Van Fees

Zone 1 Trip within city limits (LaVista & Ralston) \$1.00 one way

Includes trips to grocery stores and senior center

Zone 2 Trip outside city limits \$3.00 one way

Zone 3 Trip outside city limits \$10.00 one way

Bus pass (each punch is worth \$1.00) \$30.00

Section 2. Sewer Fee Schedule.

§3-103 Municipal Sewer Department: Rates.

- A. Levy of Sewer Service Charges. The following sewer service charges shall be levied against the user of premises, property or structures of every kind, nature and description, which has water service from any supply source and are located within the wastewater service area of the City of La Vista.
- B. Computation of Sewer Service Charges. For the months of December, January, February and March, the monthly charge for residential sewer services will be computed on the actual water used for these months. The monthly charge for residential sewer service in the months of April, May, June, July, August, September, October and November will be computed on the average water usage of the four (4) preceding winter months of December, January, February and March or for such portion of said consumption, whichever is the lesser. At the option of the City of La Vista, water used from private wells shall be either metered or estimated for billing purposes.
- C. Amount of Sewer Service Charges. The total sewer service charge for each sewer service user will be the sum of three (3) charges: (1) customer charge, (2) flow charge, and (3) abnormal charge.
1. The customer charge is as follows
 - a. For sewer service users classified as Residential, the same being sewer service to a single family dwelling, or a duplex, apartment, or other multi-family dwelling (e.g. apartments) wherein each dwelling unit has a separate water meter that is read and charged for water and sewer use by the Metropolitan Utilities District - \$9-1710.09 per month.
 - b. For sewer service users classified as Residential-Multi-Family, the same being sewer service to Multi-Family dwellings (e.g. apartments) wherein there is only a separate water meter to each building or complex that is read and charged for water and sewer use by the Metropolitan Utilities District - \$9-1710.09 per month plus an amount equal to \$4-823.82 times the total number of dwelling units, less one, in the Multi-Family dwellings that comprise an apartment complex. The customer charge for Residential-Multi Family sewer service users will be billed by the City of La Vista in addition to the flow charge billing from the Metropolitan Utilities District. A late charge of 14% will be applied for for Multi-Family sewer use billings.
 - c. For sewer service users classified as General Commercial: Customers who normally use less than 100,000 cubic feet of water per month and who are not Residential users or Residential-Multi-Family users - \$9-8410.82 per month. For sewer service users in this category that require manual billing, add \$10.00 for a total of

~~\$19,8420.82~~. The manual billing of the customer charge will come from the City of La Vista instead of the Metropolitan Utilities District.

2. The flow charge for all sewer service users shall be ~~\$2,682.94~~ per hundred cubic feet (ccf).
3. If users have abnormal strength sewage as determined by the terms of the Wastewater Service Agreement between the City of La Vista and the City of Omaha, then additional charges will be billed to the user at the applicable rates as determined by said Agreement.
4. If users other than those classified herein are connected to the wastewater collection system, the Customer Charges, the Flow Charges and Other Charges will be determined by the City Council in accordance with rules and regulations of the EPA and the Agreement between the City of La Vista and the City of Omaha.

Section 3. Sewer/Drainage Connection Fee Schedule. A fee shall be paid to the City Treasurer as set forth in this section for each structure or tract to be connected to the sewer system of the City. No connection permit or building permit shall be issued until the following connection fees have been paid.

Residential	
Single Family Dwelling	\$1,1001,166
Duplex	\$1,1001,166 /unit
Multiple Family	\$ 858909 /unit
Commercial/Industrial	\$5,9736,331 /acre of land as platted

The fee for commercial (including industrial) shall be computed on the basis of ~~\$5,9736,331~~ per acre within each platted lot or tract, irrespective of the number of structures to be constructed thereon.

The applicable fee shall be paid in respect to each lot or building site as a condition of City's issuance of any building or sewer connection permit.

- A. Changes in Use. If the use of a lot changes subsequent to payment of the fee, which different use would require payment of a fee greater than that payable in respect to the use for which the fee was originally paid, the difference in fee shall be paid to the City at time of such change in use.
- B. Existing Structures. Structures for which sewer connection and building permits have been issued, and all permit fees in respect thereto paid, prior to the effective date hereof shall be exempt from the fees herein imposed.
- C. Preconnection Payments. Where preconnection payment charges for a subdivision or portion thereof have been paid to City at time of subdivision of a tract pursuant to agreement between the City and the developer and the sanitary and improvement district, if any, financing improvements of the subdivision, the preconnection payment so made shall be credited by City to the sewer/drainage fees payable at time of connection of the individual properties to the sewer/drainage systems of the City.
- D. Sewer Tap and Inspection and Sewer Service Fees. The fees imposed by Section 3 hereof are in addition to and not in lieu of (1) sewer tap and inspection fees payable pursuant to Section 3-122 of the La Vista Municipal Code and listed herein and (2) sewer service charges imposed by Section 2 hereof.

Section 4. Sewer Inspection Charges Established for Installation. Inspection charges for nonresidential property sewer installation shall be:

Sewer Tap Fee (Inspection Fee)

Service Line w/inside diameter of 4"	\$400
Service Line w/inside diameter of 6"	\$600
Service Line w/inside diameter of 8"	\$700

Service Line w/inside diameter over 8" Special permission/set by Council

Section 5. Miscellaneous Sewer Related Fees: Miscellaneous sewer related fees shall be:

Private Sewage Disposal System Const. Permit	\$	1,500
Appeal Fee Re: Issuance or Denial of Sewer Permits	\$	1,500

Section 6. Repeal of Ordinance No. 1259: Ordinance No. 1259 as originally approved on September 1, 2015, and all ordinances in conflict herewith are hereby repealed.

Section 7. Severability Clause: If any section, subsection, sentence, clause or phrase of this ordinance is, for any reason, held to be unconstitutional or invalid, such unconstitutionality or invalidity shall not affect the validity of the remaining portions of this ordinance. The Mayor and City Council of the City of La Vista hereby declare that it would have passed this ordinance and each section, subsection, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared unconstitutional or invalid.

Section 8. Effective Date: This Ordinance shall take effect from and after its passage, approval and publication in pamphlet form as provided by law; provided, however, that:

(1) Pawnbroker occupation taxes of Section 1 shall be effective April 1, 2003. Pawnbroker occupations taxes shall be payable on a monthly basis no later than the last day of the calendar month immediately following the month in which the subject pawnbroker transactions occur. For example, the occupation tax on pawnbroker transactions for the month of April 2003 shall be due and payable on or before May 31, 2003.

(2) Pawnbroker permit fees shall be effective January 1, 2004. Annual pawnbroker permit fees shall be due and payable annually on or before January 1. Initial pawnbroker permit fees shall be due and payable on or before the date that the pawnbroker license is issued. Issuance of renewal of pawnbroker permits shall be subject to payment of applicable permit fees.

(3) Rental Inspection Program License fees shall be effective January 1, 2011

(4) The remaining provisions of this Ordinance other than those specified in Sections 8(1), 8(2) and 8(3) shall take effect upon publication.

PASSED AND APPROVED THIS ~~1ST~~ DAY OF SEPTEMBER, ~~2015~~2016.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

**CITY OF LA VISTA
LA VISTA COMMUNITY DEVELOPMENT AGENCY
AUGUST 16, 2016 AGENDA**

Subject:	Type:	Submitted By:
84 TH ST. REDEVELOPMENT AREA APPROVE REDEVELOPMENT CONTRACT - MIXED USE REDEVELOPMENT PROJECT	◆ RESOLUTION ORDINANCE RECEIVE/FILE	ANN BIRCH, COMMUNITY DEVELOPMENT DIRECTOR

SYNOPSIS

A resolution has been prepared authorizing the Mayor to accept a redevelopment contract with La Vista City Centre, LLC, titled "Redevelopment Agreement - Mixed Use Redevelopment Project".

FISCAL IMPACT

The FY 17 budget provides funds associated with the mixed use redevelopment project.

RECOMMENDATION

Approval.

BACKGROUND

The City Council adopted Resolution No. 12-011 declaring the 84th Street Redevelopment Area a substandard and blighted area in need of redevelopment. The City Council also created the La Vista Community Development Agency governed by the Mayor and City Council and providing for actions of the Agency to be taken at City Council meetings; and approved a Redevelopment Plan for the 84th Street Redevelopment Area ("Redevelopment Plan"). Amendment No. 1, approved at the August 2, 2016 meeting, includes a Mixed Use Redevelopment Project. The proposed Redevelopment Agreement would be in furtherance of the Mixed Use Redevelopment Project. The Mayor would be authorized to execute the Redevelopment Agreement and thereby accept it in accordance with the terms of the resolution.

This agenda item was acted on at the August 2, 2016 meeting and approved unanimously. However, the Agenda did not specifically state that action on this item would be taken by the Community Development Agency and therefore it has been placed on this agenda for action.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY, APPROVING AND AUTHORIZING THE MAYOR ON BEHALF OF THE AGENCY TO ACCEPT REDEVELOPMENT CONTRACT FOR THE 84TH STREET REDEVELOPMENT AREA

WHEREAS, the La Vista Community Development Agency ("Agency") consisting of and governed by the Mayor and City Council of the City of La Vista has been created; and

WHEREAS, The City Council approved a Redevelopment Plan for the 84th Street Redevelopment Area ("Redevelopment Plan"), and subsequently approved Amendment No. 1 to the Redevelopment Plan for, among other things, two redevelopment projects; specifically a mixed use redevelopment project and a public improvement redevelopment project including areas in the vicinity of 84th Street and Brentwood Boulevard, Brentwood Crossing, La Vista Falls golf course, the City swimming pool and adjacent areas ("Amendment No. 1").

WHEREAS, The Agency desires to approve a redevelopment contract proposal as presented to the City or Agency in various documents, including without limitation the Tax Increment Financing Application for La Vista City Centre submitted by La Vista City Centre, LLC ("City Centre Redeveloper") and the Redevelopment Agreement as presented at this meeting ("Redevelopment Contract Proposal" or "Proposal").

NOW THEREFORE, BE IT RESOLVED that the City Council acting as the La Vista Community Development Agency hereby finds and approves as follows:

1. Recitals above are incorporated into this resolution by this reference.
2. With respect to redevelopers and redevelopment proposals other than City Centre Redeveloper and its Redevelopment Contract Proposal: All redevelopment proposals, if any, and the financial and legal ability of the prospective redevelopers to carry out their proposals have been considered.
3. With respect to City Centre Redeveloper and its Redevelopment Contract Proposal:
 - a. The Redevelopment Contract Proposal has been considered;
 - b. The Agency considered the legal ability of the City Centre Redeveloper to carry out its proposal, taking into consideration among other things, City Centre, LLC existing as a limited liability company in good standing under Nebraska law, and the purchase agreement City Centre Redeveloper or its principals have to acquire the Brentwood Crossing site;
 - c. The Agency deems the Redevelopment Contract Proposal to be in the public interest and in furtherance of the purposes of the Community Development Law;
 - d. Such Redevelopment Contract Proposal is hereby approved; and
 - e. The Mayor on behalf of the Agency shall be authorized to accept such Redevelopment Contract Proposal on behalf of the Agency; and
 - f. Subsections (c) through (e) shall be subject to the City Administrator, or her designee, on behalf of the Agency:

(a) Receiving, if not already received, and considering if desired, the certification from City Centre Redeveloper prescribed by Neb. Rev. Stat. Section 18-2119(3), and

(b) Considering the financial ability of the City Centre Redeveloper to carry out the Redevelopment Contract Proposal to the satisfaction of the City Administrator or her designee (this subsection "f" referred to as "Conditions").

4. Acceptance of the Redevelopment Contract Proposal, subject to satisfaction of the Conditions, shall be accomplished by the Mayor executing the Redevelopment Agreement as presented at this meeting, subject any additions, subtractions or modifications to the Redevelopment Agreement as the City Administrator determines necessary or advisable ("Redevelopment Contract"); and not in any other manner. Acceptance of the Redevelopment Contract Proposal and the Redevelopment Contract shall be effective the later of August 22, 2016 or satisfaction of the Conditions, after which all steps shall be authorized as necessary to effectuate such Redevelopment Contract.
5. Sales, leases, or transfers of real property or any interest therein, if any, to any redeveloper for uses in accordance with the Redevelopment Plan, as amended, shall be deemed to be at fair value for uses in accordance with the Redevelopment Plan, as amended, taking into account and giving consideration to uses and purposes required by such plan; restrictions upon, and covenants conditions, and obligations assumed by the redeveloper of such property; objectives of the redevelopment plan for the prevention of the recurrence of substandard and blighted areas; and such other matters as determined appropriate; and in fixing any rentals or selling prices, it shall be deemed that consideration has been given to any appraisals of the property for such uses made by land experts employed by or for the authority.
6. The Mayor, City Clerk, or City Administrator, or his or her designee, in addition to and not in limitation of any other authority otherwise granted, shall be authorized to take all actions on behalf of the Agency as necessary or appropriate to carry out the Redevelopment Contract or actions approved herein.

PASSED AND APPROVED THIS 16TH DAY OF AUGUST, 2016.

LA VISTA COMMUNITY DEVELOPMENT
AGENCY

Douglas Kindig, Mayor
City of La Vista

ATTEST:

Pamela A. Buethe, CMC
City Clerk

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
AUGUST 16, 2016 AGENDA**

Subject:	Type:	Submitted By:
GILES ROAD RESURFACING WITH EXIT 442 RAMP RESURFACING AGREEMENT WITH NDOR	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER/ASSISTANT PUBLIC WORKS DIRECTOR

SYNOPSIS

A resolution has been prepared authorizing the Mayor and City Clerk to sign an Agreement with the Nebraska Department of Roads (NDOR) that provides for combining the repairs and resurfacing of Giles Road from Exit 442 to Harrison Street (City project) with the repairs and resurfacing of the Exit 442 ramps (NDOR project).

FISCAL IMPACT

The FY17 Budget, currently in the adoption process, includes the Giles Road Resurfacing project in the Capital Improvements Program in the amount of \$395,000 which was based upon estimates provided by the NDOR approximately one year ago. The current estimate from the NDOR is \$480,000. When bids are received and actual costs are known, it will be determined if funds need to be reallocated from other projects or if some of the proposed work will be deleted.

RECOMMENDATION

Approval.

BACKGROUND

This section of Giles Road has been programmed for resurfacing and included in the CIP for a couple of years as a result of pavement deterioration at the joints. The project has waited for the NDOR to proceed with their project to make repairs and resurface the ramps at the Exit 442 Interchange. Participating in the NDOR project is in the best interest of the City for coordination of construction, traffic control during construction and economies of scale.

The NDOR project also includes extending the westbound exit ramp to provide additional left turn storage and replacement of guard rails on the bridge over I-80. The agreement provides for the NDOR to provide design, take bids and administer construction on behalf of the City. The City will make progress payments to the NDOR beginning with \$80,000 when the construction contract is awarded. The current schedule is for bids to be taken in December 2016, award a contract in January 2017 and construction to start in May of 2017.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE NEBRASKA DEPARTMENT FOR COMBINING THE REPAIRS AND RESURFACING OF GILES ROAD FROM EXIT 442 TO HARRISON STREET WITH THE REPAIRS AND RESURFACING OF THE EXIT 442 RAMPS.

WHEREAS, the City Council of the City of La Vista has determined that the repairs and resurfacing of Giles road from exit 442 to Harrison Street is necessary; and

WHEREAS, participating in the NDOR project in in the best interest of the City for coordination of construction, traffic control during construction and economies of scale; and

WHEREAS, the FY 17 Capital Improvement Program provides funding for the proposed project;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska authorize the execution of an agreement with the Nebraska Department of Roads for combining the repairs and resurfacing of Giles Road from exit 442 to Harrison Street with the repairs and resurfacing of the exit 442 ramps.

PASSED AND APPROVED THIS 16TH DAY OF AUGUST, 2016.

CITY OF LA VISTA

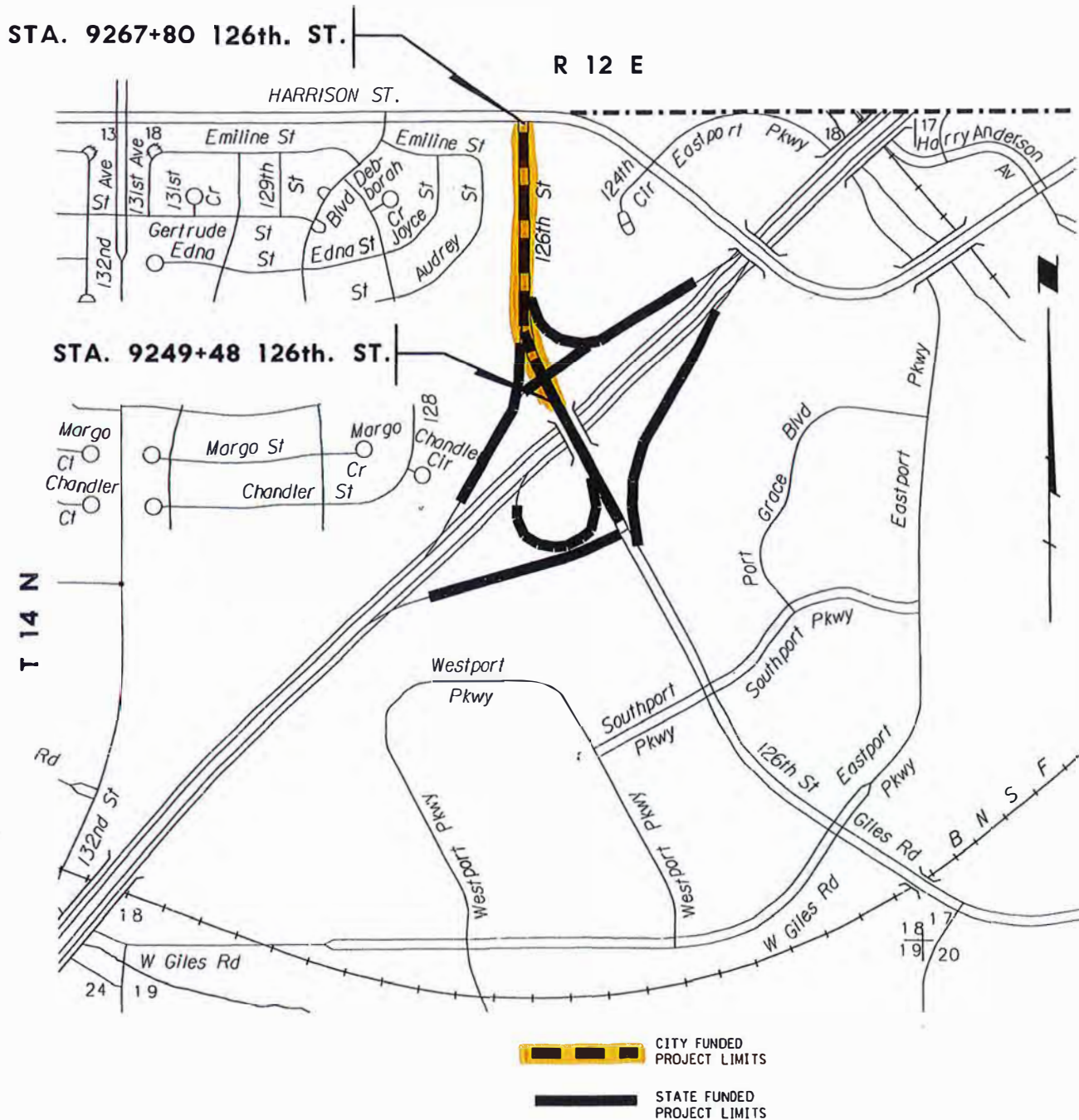
Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

LA VISTA

SARPY COUNTY
NEBRASKA



80-9(1198)

C.N. 22524

EXHIBIT "A"

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
AUGUST 16, 2016 AGENDA**

Subject:	Type:	Submitted By:
STORM WATER CONSULTANT SERVICES 2016 PUBLIC EDUCATION & OUTREACH AMENDMENT NO. 1 TO AGREEMENT	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER/ASSISTANT PUBLIC WORKS DIRECTOR

SYNOPSIS

A resolution has been prepared authorizing the Mayor to sign Amendment No. 1 to the Agreement with Upstream Weeds (Chris Madden-Principal) for Storm Water Consultant Services, 2016 Public Education & Outreach in an amount not to exceed \$20,000.

FISCAL IMPACT

The funding for these services will come from the NDEQ Annual Storm Water Management Plan Grant. The agreement has a not-to-exceed total cost of \$40,000 with this being split \$20,000 to La Vista and \$20,000 to Papillion. The proposed amendment does not change the total cost or allocations.

RECOMMENDATION

Approval subject to the City of Papillion also approving of this Agreement.

BACKGROUND

At the November 17, 2015 City Council meeting an agreement with Upstream Weeds was approved for providing public education and outreach services for 2016. In order to reach a broader audience, provide a wider variety of informative events and to reduce the costs of the consultant services, the City partnered with the City of Papillion in this agreement. Public education and outreach efforts are an ongoing element of the Thompson Creek Watershed Management Plan in addition to the City's NPDES MS4 permit requirements. During this year, Upstream Weeds has encountered problems and opportunities with arranging some of the events initially envisioned. As a result a revision to the schedule and type of events has been developed. Discussions have been held with representatives of the City of Papillion Public Works Department and they are agreeable to the proposed revisions.

These services are needed as part of the Thompson Creek Channel Restoration project as well as NPDES MS4 storm water management requirements. During this year, Upstream Weeds has encountered problems and opportunities arranging some of the events initially envisioned. Therefore, an alternate list of events has been developed that responds to citizen interests and willingness of participants. The City is partnering with the City of Papillion in this agreement. Each City remains responsible for 50 percent of the consultant services.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA APPROVING AN AMENDMENT TO THE AGREEMENT FOR ADDITIONAL STORMWATER CONSULTANT SERVICES WITH UPSTREAM WEEDS, OMAHA, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$20,000.

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined an alternate list of events has been developed that responds to citizen interests and willingness of participants is necessary; and

WHEREAS, funding for these services will come from the NDEQ Annual Storm Water Management Plan Grant; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby approve an amendment to the agreement and authorize the Mayor to execute said agreement for additional storm water consultant services with Upstream Weeds., Omaha Nebraska in an amount not to exceed \$20,000.

PASSED AND APPROVED THIS 16TH DAY OF AUGUST, 2016.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
AUGUST 16, 2016 AGENDA**

ITEM
DRAFT

Subject:	Type:	Submitted By:
STORM WATER CONSULTANT SERVICES 2016 PUBLIC EDUCATION & OUTREACH AMENDMENT NO. 1 TO AGREEMENT	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER/ASSISTANT PUBLIC WORKS DIRECTOR

SYNOPSIS

A resolution has been prepared authorizing the Mayor to sign Amendment No. 1 to the Agreement with Upstream Weeds (Chris Madden-Principal) for Storm Water Consultant Services, 2016 Public Education & Outreach. These services are needed as part of the Thompson Creek Channel Restoration project as well as NPDES MS4 storm water management requirements. During this year, Upstream Weeds has encountered problems and opportunities arranging some of the events initially envisioned. Therefore, an alternate list of events has been developed that responds to citizen interests and willingness of participants. The City is partnering with the City of Papillion in this agreement. Each City remains responsible for 50 percent of the consultant services.

FISCAL IMPACT

The funding for these services will come from the NDEQ Annual Storm Water Management Plan Grant. The agreement has a not-to-exceed total cost of \$40,000 with this being split \$20,000 to La Vista and \$20,000 to Papillion. The proposed amendment does not change the total cost or allocations.

RECOMMENDATION

Approval subject to the City of Papillion also approving of this Agreement.

BACKGROUND

At the November 17, 2015 City Council meeting an agreement with Upstream Weeds was approved for providing public education and outreach services for 2016. In order to reach a broader audience, provide a wider variety of informative events and to reduce the costs of the consultant services, the City partnered with the City of Papillion in this agreement. Public education and outreach efforts are an ongoing element of the Thompson Creek Watershed Management Plan in addition to the City's NPDES MS4 permit requirements. During this year, Upstream Weeds has encountered problems and opportunities with arranging some of the events initially envisioned. As a result a revision to the schedule and type of events has been developed. Discussions have been held with representatives of the City of Papillion Public Works Department and they are agreeable to the proposed revisions.

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
AUGUST 16, 2016 AGENDA**

Subject:	Type:	Submitted By:
84 TH ST REDEVELOPMENT AREA AUTHORIZE REQUEST FOR PROPOSALS ENGINEERING SERVICES PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER/ASSISTANT PUBLIC WORKS DIRECTOR

SYNOPSIS

A resolution has been prepared authorizing a Request for Proposals for engineering services to perform preparation of plans and specifications and construction phase services for the initial phase of the public improvement redevelopment project within the public improvement redevelopment project area, including pavement, sewers, on-street parking, drainage improvements and coordination with utilities and data providers along with related public improvements.

FISCAL IMPACT

As a carryover project from FY16, the FY17 budget, currently in the approval process, provides for project funding. This contract would be only one element contained within that Project.

RECOMMENDATION

Approval

BACKGROUND

Amendment No. 1 to the Redevelopment Plan - 84th Street Redevelopment Area provides for a public improvement redevelopment project within a specified public improvement redevelopment project area. Professional engineering services are needed to perform preparation of plans and specifications and construction phase services for the initial phase of the public improvement redevelopment project, including pavement, sewers, on-street parking, drainage improvements and coordination with utilities and data providers along with related public improvements.

A Request for Proposals has been prepared setting forth information that must be submitted. The following schedule is proposed:

Publish Notice of Request for Proposals	August 24 and 31, 2016
Receive Proposals	Until September 8, 2016 @ 3:30 pm local time
City Council Authorize Agreement	September 20, 2016

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES FOR INITIAL PHASE OF THE PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT.

WHEREAS, the Mayor and Council have determined that the public improvement redevelopment project set forth in Amendment No. 1 to the Redevelopment Plan - 84th Street Redevelopment Area is necessary, and

WHEREAS, the FY 16 Capital Improvement Program provides for the project; and

WHEREAS, Proposals will be due September 8, 2016 with the award of contract date of September 20, 2016;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the request for proposals for Engineering Services for the initial phase of the Public Improvement Redevelopment Project within the Public Improvement Redevelopment Project Area.

PASSED AND APPROVED THIS 16TH DAY OF AUGUST, 2016.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk



REQUEST FOR PROPOSAL
FOR
CONSULTING ENGINEERING SERVICES
FOR
DESIGN & CONSTRUCTION PHASE
INITIAL PHASE PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT
CITY OF LA VISTA, NEBRASKA
PROPOSALS DUE 3:30 PM, SEPTEMBER 8, 2016

PURPOSE

The City of La Vista, Nebraska (City) is hereby soliciting consultant proposals for professional services to provide design and construction phase services for the initial phase of the Public Improvement Redevelopment Project - 84th Street Public Improvement Redevelopment Project Area. This request invites qualified consultants to submit proposals for accomplishment of the work described below under Scope of Services. Once the firm is selected, a contract will be negotiated based upon a mutually agreed upon scope of services.

PROJECT DESCRIPTION

Provide professional engineering and surveying services to prepare conceptual plans, opinions of construction costs, preliminary design, final design and construction phase services for public infrastructure including storm and sanitary sewers, pavement for roadways and on-street parking, utilities and coordination with utilities, data providers, sidewalks, drainage improvements and related improvements located in the platting of La Vista City Centre. The plat of La Vista City Centre is attached herewith as Exhibit "A". Off-site drainage improvements are anticipated on the northwest corner of the adjacent La Vista Junior High School property in an area illustrated on Exhibit "B".

The project area is being cleared of existing buildings and pavements under a previous contract with the exceptions of certain buildings and parking lots that will remain and must have facilities preserved to allow them to remain in operation. Those buildings and parking areas are identified on attached Exhibit "C".

SCOPE OF SERVICES

- Perform topographic survey of the proposed public road street right of ways, proposed public sewer and utility easements, and the off-site drainage improvement location. This should include locating property lines on off-site parcels not within La Vista City Centre.
- Obtain subsurface soils investigation and provide geotechnical recommendations related to construction of the proposed public utilities, sewers and pavements.
- Identify jurisdictional waters of the United States in the anticipated work areas, identify impacts to jurisdictional waters and prepare permit applications to the Corps of Engineers as may be necessary to obtain permits for off-site drainage improvements.
- Review all available reports, plans, maps and studies that the City has available for the project area and incorporate relevant information from such documents into the design work for the contemplated improvements. The City will make available copies of any infrastructure plans for abutting roads and sewers as well as publicly submitted studies.
- Meet with the City and local agencies such as utility companies, Nebraska Department of Roads, and the La Vista City Centre Developer for the purpose of discussing designs, options, construction schedules, permitting, alternatives, costs, and other relevant

matters to installing and/or facilitating the installation of utility systems in the public right of ways.

- Prepare a conceptual plan of public road and on-street parking configurations, proposed sewer systems, off-site grading schematic related to storage or water quality measures, and water quality ideas for public pavement runoff in recognition of the need to protect the water quality in the lake on the adjacent Civic Center Recreation area. Geotechnical investigations will not be required for the conceptual plan phase.
- Conduct a pre-application meeting with the Nebraska Regulatory Office of the Corps of Engineers if found to be necessary and/or advisable. Based on the comments obtained modify the conceptual plan to fit within Nationwide Permit criteria, if possible.
- Prepare an opinion of probable construction costs based upon the conceptual plans including engineering fees for design and construction phase services. The costs should include geotechnical investigations for the proposed construction areas.
- Prepare preliminary plans and specifications for the public road and intersection improvements. Preliminary plans shall contain proposed vertical and horizontal alignment, typical cross sections, proposed construction limits and right of way limits, proposed storm water management facilities including measures to address water quality and peak flows from the new pavement areas (first half-inch of runoff for water quality), no increase in 2-year peak and no more than 25% increase in 10-year peak above existing conditions. Existing conditions will be taken as those which existed prior to demolition of buildings and parking lots in the previous Brentwood Crossing Shopping Center. Preliminary specifications shall be in outline form identifying the proposed general conditions and list of standard technical specifications to be followed as well as a list of Special Provisions what will be written for the project.
- Prepare preliminary recommendations and illustrations for construction phasing needed in order to keep the identified businesses in operation during the construction of the new infrastructure. Coordinate with the City Centre developer as required for his construction access and utility needs as the new buildings on adjacent lots will be constructed concurrently with this infrastructure.
- Conduct a public meeting for the purpose of gathering input and presenting information to residents and business owners.
- Prepare an updated opinion of probable construction costs based upon the preliminary plans.
- Prepare final plans and specifications. Final plans shall include additional details such as complete set of project cross sections, construction and removal plans, joints and grades, erosion control, water quality devices, utilities coordination, traffic control,

construction phasing, quantities and bid items. Final plans shall be supported by earthwork quantity computations, storm sewer design and hydraulic analyses. Final specifications shall include bid items and quantities and completed Special Provisions. The 2014 Edition of the City of Omaha Standard Specifications for Public Works Construction shall be utilized.

- Prepare a plat map and legal description of temporary and permanent easements (if any) to be obtained by the City for the proposed public infrastructure improvements.
- Finalize the plans and specifications for bidding purposes based upon review comments provided by the City. Prepare an updated opinion of probable construction costs based upon the finalized plans and specifications.
- Provide project management services including a pre-design meeting upon Notice to Proceed, regular design progress meetings (anticipate bi-weekly) plan-in-hand review meeting at preliminary plan review, design contract administration and scheduling, coordination of design team including all sub-consultants, and development of a project schedule. Consultant shall document all meetings and provide meeting minutes to attendees.
- Construction phase engineering services will be provided by the selected engineering firm and will be negotiated in a separate agreement after receipt of bids for the construction work.

PROJECT SCHEDULE

All firms submitting proposals must be prepared to initiate work on this project immediately upon Notice to Proceed. The selected firm must be able to complete the services in time to solicit bids in March 2017. A Notice to Proceed is anticipated to be issued on or about September 21, 2016. Only those firms able to perform the necessary work activities within this schedule should respond to this RFP.

PROPOSAL REQUIREMENTS

In order to facilitate review of the project proposals by the City of La Vista, the following information must be included in the proposal in the order listed:

1. A letter of interest not to exceed 2 pages. This needs to identify the primary and secondary contact persons with phone and e-mail contact information.
2. The body of the proposal (Project Understanding and Approach) shall be limited to ten (10) pages, 8 1/2" by 11" single sided and up to three(3) additional pages, 11" by 17" single sided.

3. Listing of organization(s) included in the Project Team. This discussion should include the primary areas of responsibility of each team member and an estimated proportion of the total contract work to be performed by each team member/firm.
4. A listing of similar work performed within the last 3-years to include dollar value, project description, project team, and contacts for project owners. Each project description (maximum of four (4) allowed) will be limited to one single sided page.
5. A maximum of 2 pages of additional supportive material such as charts, tables, or photos.
6. The names of key personnel, qualifications, experience and the proposed project manager shall be provided. This should include a discussion of similar projects the key personnel and project manager have worked on. The availability of the key personnel and their redundancy to work on this project needs to be set forth in the Proposal.
7. A project schedule outlining the time frame and estimated completion date of each major task outlined in the project approach section. The project schedule should include estimated dates for deliverable products throughout the course of the design period.
8. Submit three (3) bound copies of the Proposal and one (1) CD-R containing a pdf copy of the Proposal.
9. Provide proof of professional liability insurance in the amount of not less than \$2,000,000.

NOTES:

- A. Price IS NOT a selection factor and is not to be included in the consultant's proposal. The cost plus a fixed fee contract will be negotiated after the consultant is selected.
- B. The City of La Vista reserves the right to utilize the selected consultant for construction phase services.

SELECTION CRITERIA

Proposals will be reviewed, evaluated, and ranked by an internal review committee. The review committee will evaluate and score the proposals to determine the consultant best qualified for the project. Negotiations will be held with the top ranked consultant to establish a fee for the project. In the event an agreement is not reached, then negotiations will take place with other consultants in the order of ranking if needed. Negotiations are anticipated to occur during the week of September 12, 2016. The selection criteria, including their relative importance are:

Criteria	Point Range
1. Ability and experience of professional personnel and staff.	0 – 20
2. Past performance for La Vista or other agencies.	0 – 20
3. Adequate staff to perform the work and ability to meet time requirements.	0 - 20

4. Location of project in regard to the location of the consultant's Personnel and the consultant's familiarity with the area and its development needs.	0 - 20
5. Project understanding and approach	0 – 20
Total Points (Maximum)	100

PROTOCOL

Proposals must be at the City of La Vista Public Works Department, 9900 Portal Road, La Vista, NE 68128 no later than 3:30 pm, September 8, 2016. No exceptions to this deadline will be given. Please provide the required copies of your proposal in an envelope or other sealed container clearly marked on the exterior as containing "Proposal for Engineering Consulting Services Phase 1 Infrastructure, La Vista City Centre".

Firms interested in submitting proposals should contact John Kottmann, City of La Vista Public Works Department, 9900 Portal Road, La Vista, NE (402) 331-8927, or jkottmann@cityoflavista.org for any additional questions regarding the project.

Proposals must remain firm for sixty (60) days from the proposal due date. City of La Vista reserves the right to refuse any or all proposals and to waive technicalities in order to accept proposals that may be in the best interest of the City of La Vista, at its sole discretion.

The consultant, with regard to the services performed by it during the project, shall not discriminate on the grounds of race, color, national origin, sex, age and disability/handicap including selection of sub-consultants.

END OF RFP

Exhibit "B"

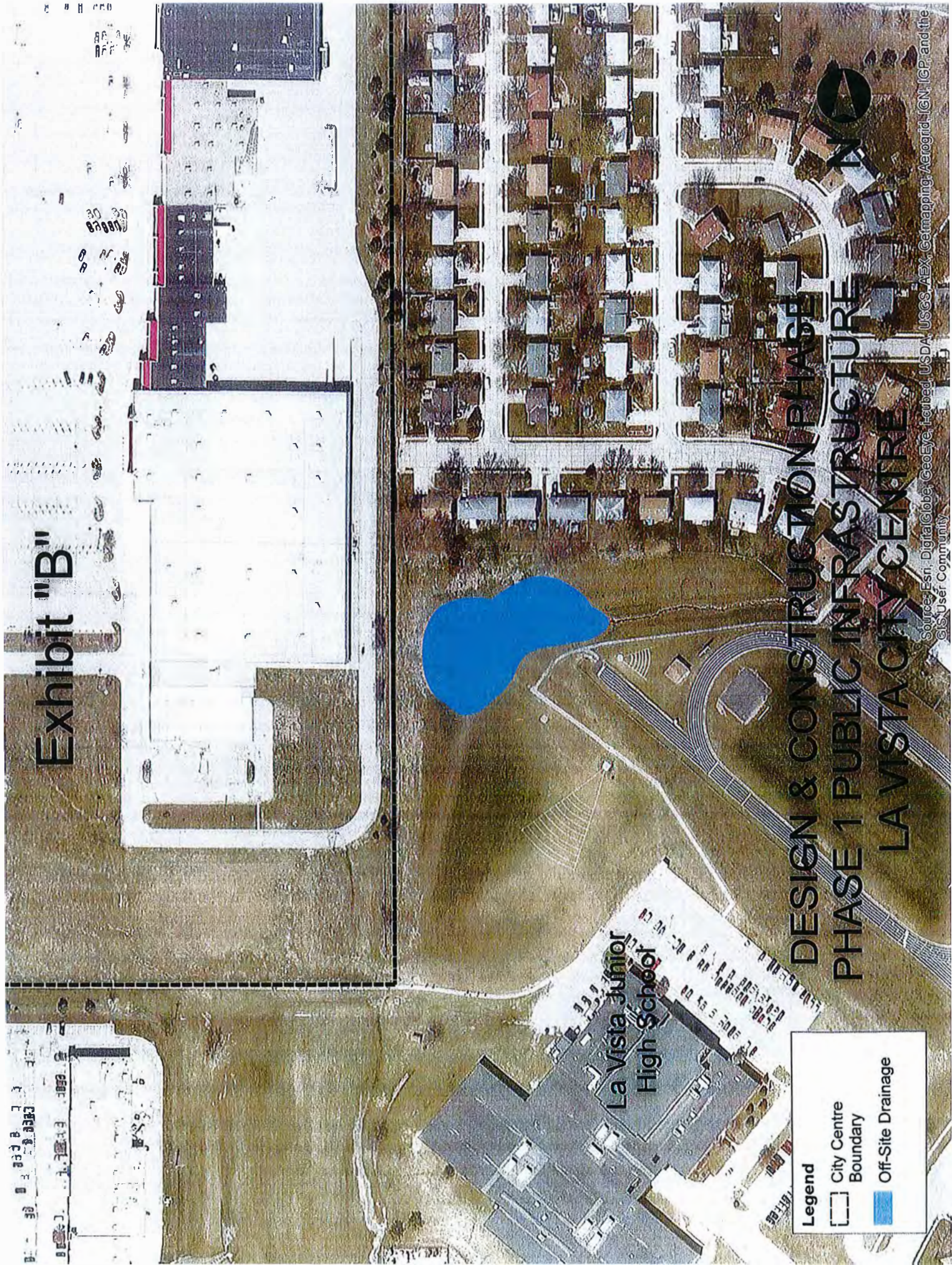


Exhibit "C"

84th St. (Hwy. 85)



- Legend**
- Limits Of Demolition
 - No Change
 - Phased Demolition

DESIGN & CONSTRUCTION PHASE PHASE 1 PUBLIC INFRASTRUCTURE LA VISTA CITY CENTER



Source: Esri, DigitalGlobe, GeoEye, USDA, USGS, AEX, Getmapping, Aerogrid, IGN, IGP, and the

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
AUGUST 16, 2016 AGENDA**

Subject:	Type:	Submitted By:
AUTHORIZE RFP FOR ENGINEERING SERVICES - PUBLIC INFRASTRUCTURE IMPROVEMENTS	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER/ASSISTANT PUBLIC WORKS DIRECTOR

SYNOPSIS

A resolution has been prepared authorizing a Request for Proposals for engineering services necessary to prepare the plans and specifications and construction phase services for public streets, parking and other public infrastructure in the sod farm area.

FISCAL IMPACT

The FY17 Budget, currently in the adoption process, provides funding for infrastructure projects in the vicinity of the sod farm.

RECOMMENDATION

Approval.

BACKGROUND

The Statement of Intent approved by the City Council on November 3, 2015 provides for public infrastructure in the vicinity of the sod farm. Professional engineering services are needed to perform preparation of plans and specifications and construction phase services for infrastructure improvements, including pavement, sewers, on-street parking, drainage improvements and coordination with utilities and data providers along with related public improvements.

A Request for Proposals has been prepared establishing the information that must be submitted. The following schedule is proposed:

Publish Notice of Request for Proposals	August 24 and 31, 2016
Receive Proposals	Until September 8, 2016 @ 3:30 pm local time
City Council Authorize Agreement	October 4, 2016

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES FOR PUBLIC INFRASTRUCTURE IN THE VICINITY OF THE SOD FARM.

WHEREAS, the Mayor and Council have determined that public infrastructure in the vicinity of the sod farm are necessary, and

WHEREAS, the FY17 Capital Improvement Program, currently in the adoption process provides funding for public infrastructure; and

WHEREAS, Proposals will be due September 8, 2016 with the award of contract date of October 4, 2016;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the request for proposals for Engineering Services for Public Infrastructure in the vicinity of the sod farm.

PASSED AND APPROVED THIS 16TH DAY OF AUGUST, 2016.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
AUGUST 16, 2016 AGENDA**

Subject:	Type:	Submitted By:
ADVERTISEMENT OF BIDS – THOMPSON CREEK LANDSCAPING	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER/ASSISTANT PUBLIC WORKS DIRECTOR

SYNOPSIS

A resolution has been prepared authorizing the advertisement of bids for construction of the Thompson Creek Landscaping for an amount not to exceed \$30,000.

FISCAL IMPACT

Funding of \$30,000 has been included in the FY17 Budget, currently in the adoption process, for Thompson Creek Landscaping. The award of the contract will not occur until the FY17 budget is finally approved.

RECOMMENDATION

Approval

BACKGROUND

RDG Planning & Design prepared the landscaping plans that include furnishing and installing shrubs and trees on approximately 40 properties at the edge of the channel easement along the rear of these lots abutting Thompson Creek. The expectation is for the planting to be done this fall. Planting will not occur on a property if the owner declines the opportunity. The owners will be responsible for maintenance and the City will not guarantee the plantings beyond the nursery's normal warranty.

The following schedule is suggested:

Publish Notice to Contractors	August 24 and August 31, 2016
Open Bids	September 9, 2016 at 10:00 am at City Hall
City Council Award Contract	September 20, 2016

The Notice to Contractors will also be posted on the City's web site and at www.standardshare.com

RESOLUTION NO. _____

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA,
NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THOMPSON CREEK
LANDSCAPING**

**WHEREAS, the Mayor and Council have determined that landscaping at the edge of the
channel easement along Thompson Creek is necessary, and**

**WHEREAS, the FY17 Capital Improvement Program provides funding for the proposed
project; and**

**WHEREAS, Proposals will be due September 9, 2016 with the award of contract date of
September 20, 2016;**

**NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the
advertisement for bids for Thompson Creek Landscaping.**

PASSED AND APPROVED THIS 16TH DAY OF AUGUST, 2016.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

**Pamela A. Buethe, CMC
City Clerk**

NOTICE TO CONTRACTORS

THOMPSON CREEK LANDSCAPING CITY OF LA VISTA, NEBRASKA

Sealed proposals will be received by Pamela Buethe, City Clerk of the City of La Vista, at City Hall, 8116 Park View Boulevard, La Vista, Nebraska 68128, until September 9, 2016, at 10:00 A.M., for Thompson Creek Landscaping, in and for said City according to the Plans and Specifications now on file at the office of the City Clerk.

The extent of the work includes furnishing and installing overstory trees, understory trees, ornamental trees and shrubs on the rear of residential lots abutting the Thompson Creek Channel.

The plans and specifications may be examined online at www.standardshare.com. Search for the project name in the Plan Room found at www.standardshare.com. Downloadable PDF files and hardcopy prints may be procured from StandardSHARE or the offices of Standard Digital Imaging: 4424 S. 108th St. / Omaha, NE 68137 / 402-592-1292. All costs associated with obtaining documents are the responsibility of the bidder and are non-refundable. Project documents may also be examined at the office of The City Clerk of the City of La Vista at City of La Vista City Hall, 8116 Park View Blvd., La Vista, NE 68128. In order to ensure bidders are aware of all issued documents pertaining to this opportunity – bids will only be accepted from those listed on the planholders list kept at the offices of Standard Digital Imaging / StandardSHARE.

All proposals must be submitted on the Proposal form prepared by the La Vista Public Works Department. This form is part of the documents that can be obtained at the StandardSHARE web site or offices.

Each bid shall be accompanied in a SEPARATE SEALED ENVELOPE by a certified check or bid bond in an amount not less than five (5) percent of the amount bid and such certified check or bid bond shall be payable to the Treasurer of the City of La Vista, Nebraska, as security that the Bidder to whom the contract may be awarded will enter into a contract to perform the work in accordance with this Notice and other contract documents, and will furnish the required bonds in amount equal to 100% of the contract price.

The City of La Vista, in accordance with Title VI of the Civil Rights Act of 1964, 78 Stat. 252, 42 U.S.C 2000d to 2000d-4 and Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office the Secretary, Part 21, Nondiscrimination in Federally assisted programs of the Department of Transportation issued pursuant to such Act, hereby notifies all bidden that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin, sex, age and disability/handicap in consideration for an award.

No Bidder may withdraw his proposal for a period of thirty (30) days after the date set for the opening of bids. The City of La Vista, Nebraska reserves the right to reject any or all bids and to waive informalities.

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
AUGUST 16, 2016 AGENDA**

Subject:	Type:	Submitted By:
HARRISON HILLS SUBDIVISION NO PARKING ZONE DESIGNATIONS	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER/ASSISTANT PUBLIC WORKS DIRECTOR

SYNOPSIS

A resolution has been prepared establishing “No Parking Zones” on both sides of all streets within the Harrison Hills subdivision as recommended by the City Engineer and authorizing the Public Works Department to install appropriate signs.

FISCAL IMPACT

The Public Works Department has all signage factored into the FY16 budget.

RECOMMENDATION

Approval

BACKGROUND

In response to a request from the La Vista Police Department and in accordance with providing for the safe passage of vehicles and public safety on the streets within Harrison Hills the designation of No Parking Zones is recommended in the following locations:

1. A No Parking Zone on both sides of 115th Street from the South right-of-way line of Harrison Street to the Southwest corner of lot 17, Harrison Hills subdivision.
2. A No Parking Zone on both sides of 117th Street from the southerly right-of-way line of Harrison Street to the northerly right-of-way line of Emiline Street.
3. A No Parking Zone on both sides of Emiline Street from the southwest corner of Lot 17, Harrison Hills subdivision centerline of 118th Street.
4. A No Parking Zone on both sides of 118th Street from the Southerly right-of-way line of Harrison Hills to the Northwest corner of Lot 11, Harrison Hills subdivision.
5. A No Parking Zone on both sides of Peel Circle from the Centerline of 118th Street to the East end of Peel Circle.
6. A No Parking Zone on both sides of Olive St. from the Northwest corner of Lot 11, Harrison Hills subdivision to the westerly right-of-way line of 110th Street.

Attached is a map illustrating the proposed No Parking Zones.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO ESTABLISH NO PARKING ZONES WITHIN THE HARRISON HILLS SUBDIVISION

WHEREAS, the Mayor and City Council have determined that establishing No Parking Zones in the Harrison Hills Subdivision is necessary for the safe passage of vehicles and public safety; and

WHEREAS, the No Parking Zones are recommended in the following locations:

1. A No Parking Zone on both sides of 115th Street from the South right-of-way line of Harrison Street to the Southwest corner of lot 17, Harrison Hills subdivision.
2. A No Parking Zone on both sides of 117th Street from the southerly right-of-way line of Harrison Street to the northerly right-of-way line of Emiline Street.
3. A No Parking Zone on both sides of Emiline Street from the southwest corner of Lot 17, Harrison Hills subdivision centerline of 118th Street.
4. A No Parking Zone on both sides of 118th Street from the Southerly right-of-way line of Harrison Hills to the Northwest corner of Lot 11, Harrison Hills subdivision.
5. A No Parking Zone on both sides of Peel Circle from the Centerline of 118th Street to the East end of Peel Circle.
6. A No Parking Zone on both sides of Olive St. from the Northwest corner of Lot 11, Harrison Hills subdivision to the westerly right-of-way line of 110th Street.; and

WHEREAS, City Engineer and staff have reviewed the plan and recommend approval; and

NOW, THEREFORE, BE IT RESOLVED, that the "No Parking Zones" within the Harrison Hills Subdivision are approved;

BE IF FURTHER RESOLVED, that the Public Works Department be, and hereby is, authorized to install the appropriate signage designating these as "No Parking Zones".

PASSED AND APPROVED THIS 16TH DAY OF AUGUST, 2016

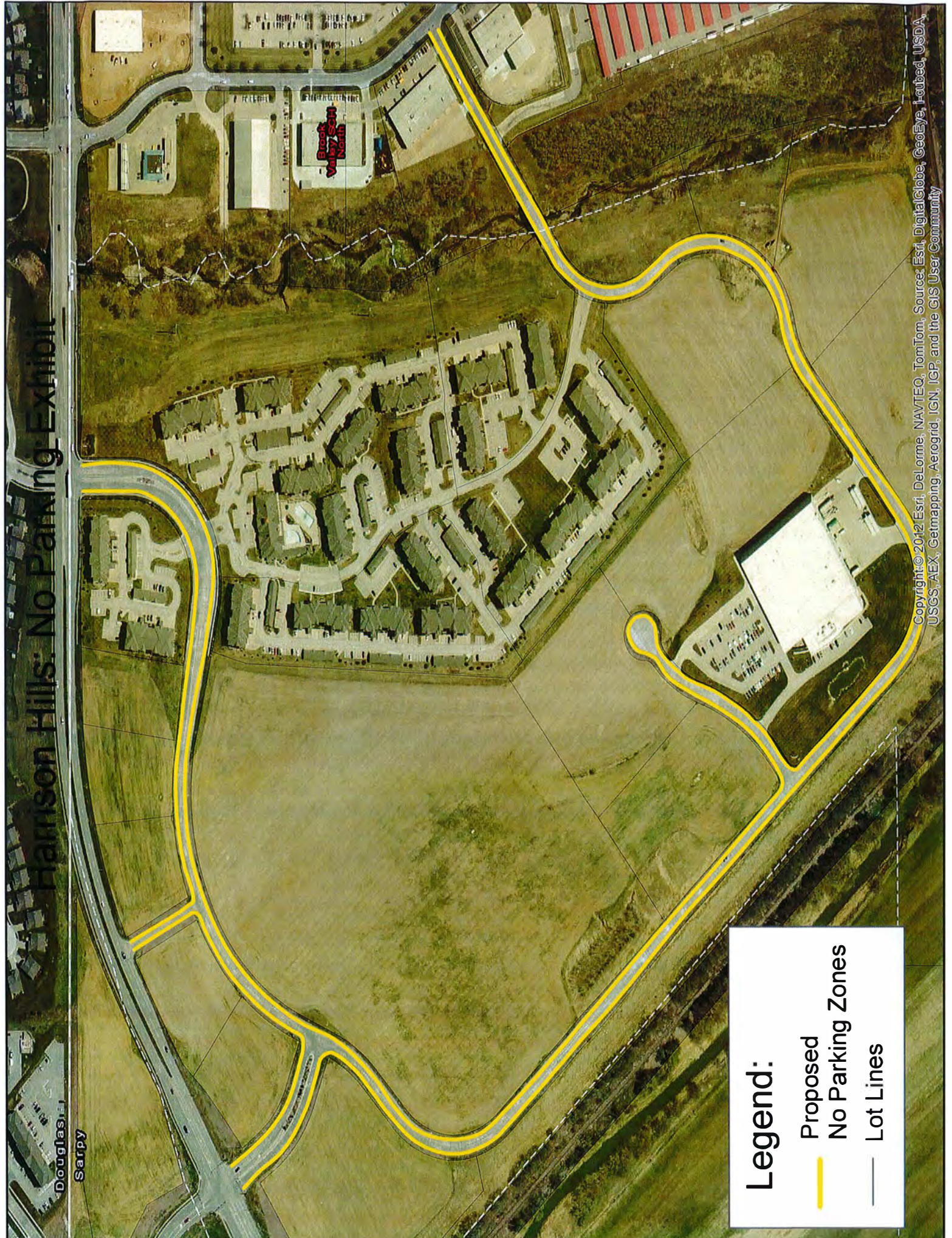
CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

Harrison Hills: No Parking Exhibit



Legend:

- Proposed
- No Parking Zones
- Lot Lines

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
AUGUST 16, 2016 AGENDA**

Subject:	Type:	Submitted By:
COUNCIL POLICY STATEMENT CONSTRUCTION ALTERNATIVES - CONSTRUCTION MANAGEMENT AT RISK	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER/ASSISTANT PUBLIC WORKS DIRECTOR

SYNOPSIS

A resolution has been prepared to approve a Council Policy Statement regarding Construction Alternatives – Construction Management at Risk.

FISCAL IMPACT

N/A

RECOMMENDATION

Approval

BACKGROUND

As you know, a majority of the major construction projects undertaken by the City potentially require the use of an engineering firm, design/architectural firm and ultimately a construction contractor. State Statute allows political subdivisions the use of a construction management at risk (CMR) contract as an alternative for some types of projects. This alternative allows for combining some or all of the consulting and design services with the construction services.

In order to use this construction option, the City must adopt a policy that complies with state statute regarding the appropriate procedures. Under the provisions of the policy, if staff desires to use the CMR alternative for a specific project, they will have to seek permission from the City Council to do so on the front end.

Given the number and timing of projects the City has been and will continue to be involved in, it is necessary to have this option available as a way to save time and money as well as offer an opportunity to consider qualifications when selecting a contractor. An example of a project for which this process might be recommended would be the amphitheater.

RESOLUTION NO. _____

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA,
NEBRASKA, APPROVING A 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, alternatives to the procedures for designing and constructing City projects are being recommended; and

WHEREAS, a Council Policy Statement entitled "Construction Alternatives – Construction Management at Risk" has been created and reviewed by the City Attorney.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve a Council Policy Statement entitled "Construction Alternatives – Construction Management at Risk" and do further hereby direct the distribution of said Council Policy Statement to the appropriate City Departments.

PASSED AND APPROVED THIS 16TH DAY OF AUGUST, 2016.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Bueth, CMC
City Clerk

SUBJECT: CONSTRUCTION ALTERNATIVES – CONSTRUCTION MANAGEMENT AT RISK
DATE ISSUED: AUGUST 16, 2016
ISSUED BY: BRENDA GUNN, CITY ADMINISTRATOR
RESOLUTION NO: 16-_____

The purpose of this Policy is to authorize the City, pursuant to the Political Subdivisions Construction Alternatives Act, Neb. Rev. Stat. §§13-2901 to 13-2914 (the "Act"), to enter into a construction management at risk contract for public projects.

The City shall not use a construction management at risk contract for a project, in whole or in part, for road, street, highway, water, wastewater, utility, or sewer construction.

DEFINITIONS:

For the purposes of this Policy, the following terms, as outlined in the Act, shall mean:

- 1) Construction management at risk contract: A contract by which a construction manager:
 - a. Assumes the legal responsibility to deliver a construction project within a contracted price to the City;
 - b. Acts as a construction consultant to the City during the design development phase of the project when the City's architect or engineer designs the project; and
 - c. Is the builder during the construction phase of the project.
- 2) Construction manager: The legal entity which proposes to enter into a construction management at risk contract.
- 3) Letter of interest: A statement indicating interest to enter into a construction management at risk contract for a project.
- 4) City: City of La Vista, Nebraska.
- 5) Proposal: An offer by a construction manager in response to a request for proposals to enter into a construction management at risk contract for a project pursuant to this Policy.
- 6) Request for letters of interest: The documentation or publication by which the City solicits letters of interest.
- 7) Request for proposals: The documentation by which the City solicits proposals.

PROCEDURES:

CONSTRUCTION MANAGEMENT AT RISK CONTRACTS

Authorization

The construction management at risk alternative system may not be used for a construction project unless the Mayor and City Council of the City of La Vista have adopted, by the affirmative votes of at least two-thirds of the members of the City Council, a resolution authorizing the use of that alternative system for the specific project.

Letters of Interest/Prequalification Procedure

The City, if wishing to enter into a construction management at risk contract for a proposed project, shall prepare a request for letters of interest seeking indications of interest of prospective construction managers to enter into a construction management at risk contract for the project. Requests shall describe the project in sufficient detail to permit the construction manager to submit a letter of interest.

Requests for letters of interest shall be published in a newspaper of general circulation within the City at least thirty (30) days prior to the deadline for receipt of letters of interest. Requests for letters of interest should also be sent via first class mail to any construction manager upon request, and may also be made available on the City's website.

A submitted letter of interest shall serve to indicate to the City the prospective construction manager's interest in responding to a subsequent request for proposals concerning the proposed project and shall describe the prospective construction manager's (a) qualifications to serve as construction manager, (b) prior experience under construction management at risk delivery systems, and (c) experience in managing projects of size and scope similar to those of the proposed City project.

Letters of interest shall be reviewed by the City and the City shall select prospective construction managers based on information submitted to the City in response to the request for letters of interest, in accordance with this Policy and any procedures and standards adopted by the City. At least three (3) prospective construction managers shall be selected, except that if only two (2) construction managers have submitted letters of interest, the City shall select at least two (2) prospective construction managers. Selected construction managers shall then be considered prequalified and eligible to receive a request for proposal.

Request for Proposals

The City shall prepare a request for proposals for a proposed project for which the City proposes to enter into a construction management at risk contract. The request for proposals shall be sent only to the pre-qualified construction managers selected based on information submitted to the City in response to the request for letters of interest. Construction managers shall submit proposals as required by the request for proposals.

Notice of the request for proposals shall be published in a newspaper of general circulation within the City at least thirty (30) days prior to the deadline for receipt and opening of proposals.

The request for proposals shall contain, at a minimum, the following request for proposal elements:

- 1) The legal identity of the City and that the City intends to build the project and will execute a construction management at risk contract through its the Mayor and the La Vista City Council;
- 2) The policies adopted by the Mayor and La Vista City Council to be used when executing a construction management at risk contract;

- 3) The proposed terms and conditions of the construction management at risk contract, including any terms and conditions which are subject to further negotiation. The proposed general terms and conditions shall be consistent with nationally recognized model general terms and conditions which are standard in the design and construction industry in Nebraska. The proposed terms and conditions may set forth an initial determination of the manner by which the construction manager selects any subcontractor and may require that any work subcontracted be awarded by competitive bidding;
- 4) Any bonds and insurance required by law or as may be additionally required by the City;
- 5) General information about the project which will assist the City in its selection of the construction manager, including a project statement which contains information about the scope and nature of the project, the project site, the schedule and estimated budget;
- 6) The criteria for evaluation of proposals and the relative weight of each criterion; and
- 7) A description of any other information which the City chooses to require.

Proposal Evaluation

Proposals shall be sealed and shall not be opened until expiration of the time established for making proposals as set forth in the request for proposals. Proposals may be withdrawn at any time prior to acceptance. The City shall have the right to reject any and all proposals except for the purpose of evading the provisions and policies of the Act. The City may thereafter solicit new proposals using the same or different request for proposal elements.

The City shall refer the proposals for recommendation to a selection committee. The selection committee shall be a group of at least five (5) persons designated by the City. Members of the selection committee shall include, at a minimum:

- 1) One or more of the Mayor and/or Members of the La Vista City Council;
- 2) One or more members of the administration or staff of the City;
- 3) One or more of the City's architect or engineer;
- 4) One or more persons having special expertise relevant to selection of a construction manager under the Act; and
- 5) One or more residents of the City other than an individual listed above.

No member of the selection committee shall be employed by or have a financial interest in a construction manager who has a proposal being evaluated. No member of the selection committee designated under item "4" or item "5" above shall be employed by the City.

The selection committee and the City shall evaluate proposals taking into consideration the criteria listed below, with the maximum percentage of total points for evaluation that may be assigned to each criterion, in the request for proposals and in conducting the evaluation, as indicated below:

- 1) The financial resources of the construction manager to complete the project, ten percent (10%);
- 2) The ability of the proposed personnel of the construction manager to perform, thirty percent (30%);
- 3) The character, integrity, reputation, judgment, experience, and efficiency of the construction manager, thirty percent (30%);
- 4) The quality of performance by the construction manager on previous projects, thirty percent (30%);
- 5) The ability of the construction manager to perform within the time specified, thirty percent (30%);
- 6) The previous and existing compliance of the construction manager with laws relating to the contract, ten percent (10%); and
- 7) Other information as may be secured having a bearing on the selection, twenty percent (20%).

The records of the selection committee in evaluating proposals and making recommendations shall be considered public records.

The City shall evaluate and rank, in order of preference, each proposal of the prospective construction managers pursuant to and on the basis of best meeting the criteria in the request for proposals and taking into consideration the recommendation of the selection committee. At least three (3) prospective construction managers shall be selected, except that if only two (2) construction managers have submitted proposals, the City shall select at least two (2) prospective construction managers.

The City shall attempt to negotiate a construction management at risk contract with the highest ranked construction manager and may enter into a construction management at risk contract after negotiations. The negotiations shall include a final determination of the manner by which the construction manager selects a subcontractor.

If the City is unable to negotiate a satisfactory contract with the highest ranked construction manager, the City may terminate negotiations with that construction manager. The City may then undertake negotiations with the second highest ranked construction manager and may enter into a construction management at risk contract after negotiations. If the City is unable to negotiate a satisfactory contract with the second highest ranked construction manager, the City may undertake negotiations with the third highest ranked construction manager, if any, and may enter into a construction management at risk contract after negotiations.

If the City is unable to negotiate a satisfactory contract with any of the ranked construction managers, the City may either revise the request for proposals and solicit new proposals or cancel the construction management at risk process.

A construction management at risk contract may be conditioned upon later refinements in scope and price and may permit the City in agreement with the construction manager to

make changes in the project without invalidating the contract. Later refinements shall not exceed the scope of the project statement contained in the request for proposals.

Nothing in the Political Subdivisions Construction Alternatives Act or in this Policy shall limit or reduce statutory or regulatory requirements regarding bonding or insurance.

Miscellaneous. The City Administrator is authorized to promulgate or specify additional procedures for the implementation of this Policy that are not inconsistent with the Act or with this Policy.

This Policy is solely for the use and guidance of the City and its representatives. It shall not be interpreted or applied so as to confer any right or entitlement on any construction manager, potential construction manager, contractor, consultant, vendor, or any other individual or entity.

Protest Procedures: Any individual or entity wishing to file a formal protest relating to the solicitation or execution of any construction management at risk contract by the City may file a written protest with the City Administrator within five (5) business days after the protester knew or should have known of the facts upon which the protest is based. The written protest must set forth a full recitation of the facts giving rise to the protest, state the grounds or basis for the protest, and include copies of all documents supporting the protest. Unless the protest is sooner resolved by mutual agreement between the protester and the City Administrator, the Mayor and City Council will consider and act upon such a timely filed protest by not later than the next regular City Council meeting held not less than five (5) calendar days after the written protest is received by the City Administrator. The decision of the Mayor and City Council will be final.

I. LEGAL REFERENCE

Nebr. Rev. Stat.	13-2901	Act, how cited
	13-2902	Purpose
	13-2903	Terms, defined
	13-2904	Contracts authorized; governing body; resolution required
	13-2905	Political subdivision; policies; requirements
	13-2906	Letters of interest; requirements
	13-2909	Construction management at risk contract; request for proposals; requirements
	13-2910	Construction management at risk contract; evaluation of proposals; requirements; negotiations
	13-2911	Contract proposals; evaluation; selection committee; duties
	13-2912	Contracts; refinements; changes authorized
	13-2913	Act; bonding or insurance requirements
	13-2914	Projects excluded