

MINUTE RECORD

A-2

No. 728 — REFIELD & COMPANY, INC. OMAHA E1310566LD

LA VISTA CITY COUNCIL MEETING September 20, 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 September 20, 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, 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 September 7, 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.

Mayor Kindig presented the Attendance Awareness Month Proclamation to representatives of the school.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE SEPTEMBER 6, 2016 CITY COUNCIL MEETING
3. MONTHLY FINANCIAL REPORT – JULY 2016
4. REQUEST FOR PAYMENT – LOGAN SIMPSON – PROFESSIONAL SERVICES – COMPREHENSIVE PLAN UPDATE - \$4,286.22
5. REQUEST FOR PAYMENT – OLSSON ASSOCIATES – PROFESSIONAL SERVICES – LA VISTA 84TH STREET REDEVELOPMENT SITE PREPARATION - \$33,793.52
6. REQUEST FOR PAYMENT – UPSTREAM WEEDS – PROFESSIONAL SERVICES – STORMWATER OUTREACH - \$2,238.58
7. REQUEST FOR PAYMENT – NL & L CONCRETE – CONSTRUCTION SERVICES – CITY PARKING DISTRICT ACCESS IMPROVEMENTS - \$39,549.38
8. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – LA VISTA CIVIC CENTER PARK - \$4,442.95
9. RESOLUTION NO 16-117 – CHANGE ORDER NO. 1 – CITY PARKING DISTRICT ACCESS IMPROVEMENTS – INTERSECTION MODIFICATIONS

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING CHANGE ORDER NUMBER ONE (1) TO THE CONTRACT WITH NL & L CONCRETE, OMAHA, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$452.50.

WHEREAS, the City has determined it is necessary to relocate an irrigation line to allow for proposed right turn bay construction; and

WHEREAS, the FY16 Capital Fund Budget provides funding for project; and

WHEREAS, the contract price increases from \$102,289.75 to \$102,742.25;

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 change order number one (1) to the contract with NL & L Concrete., Omaha Nebraska, in an amount not to exceed \$452.50.

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10. APPROVAL OF CLAIMS

3E-ELECTRICAL ENGINEERING, bld&grnds	\$83.60
ABE'S PORTABLES, services	\$95.00
ACTION BATTERIES, maint.	\$625.64
ALAMAR UNIFORMS, apparel	\$367.48
ALL MAKES OFFICE EQUIPMENT, services	\$1,089.70
APWA-AMER PUBLIC WORKS ASSN, services	\$76.70
ASPHALT & CONCRETE MATERIALS, maint.	\$502.91
ATLAS AWNING CO, services	\$325.00
BABER, B., travel	\$345.00
BARCAL, R., travel	\$50.98
BAXTER FORD, maint.	\$28.99
BISHOP BUSINESS EQUIPMENT, services	\$2,196.76
BLACK HILLS ENERGY, utilities	\$105.74
BOOKPAGE, books	\$480.00
BRIAN KINDLEY, refund	\$40.00
BUETHE, P., travel	\$430.82
BUILDERS SUPPLY CO, maint.	\$101.25
CENTURY LINK, phones	\$93.70
CENTURY LINK, phones	\$151.49
CHRISTINE HOIT, services	\$280.00
CITY OF OMAHA, services	\$1,632.18
CITY OF PAPIILLION, services	\$45.00
CNA SURETY, services	\$42.00
COUNCIL OF STATE GOVERNMENTS, books	\$112.50
COX COMMUNICATIONS, services	\$143.00
CREATIVE PRODUCT STORE, supplies	\$252.85
CULLIGAN OF OMAHA, bld&grnds	\$10.00
D & B SALVAGE, services	\$1,118.00
DIAMOND VOGEL PAINTS, services	\$344.35
DXP ENTERPRISES INC, maint.	\$169.37
EDGEWEAR SCREEN PRINTING, apparel	\$823.25
EMBLEMS INC, services	\$259.00
FEDEX, services	\$112.85
FELSBURG HOLT & ULLEVIG, services	\$408.10
FILTER CARE, maint.	\$44.25
FOCUS PRINTING, services	\$7,888.15
GALE, books	\$164.18
GALLS LLC, apparel	\$89.79
GARROD, M., travel	\$288.00
GENUINE PARTS CO, maint.	\$1,447.39
GOSS, J., travel	\$177.00
GUNN, B., travel	\$331.00
H D AUTO CREATIONS INC, maint.	\$400.00
HEARTLAND TIRES AND TREADS, maint.	\$2,597.72
HUYEN-YEN K HOANG, services	\$1,000.00
INGRAM LIBRARY SERVICES, books	\$2,347.92
JEBRO INC, supplies	\$22.20
JOHNSON CONTROLS INC, bld&grnds	\$10,798.28
KIMBALL MIDWEST, maint.	\$101.00
LEAGUE OF NEBR MUNICIP, services	\$40,931.00
LOGAN CONTRACTORS SUPPLY, bld&grnds	\$403.64
LOGAN SIMPSON DESIGN, services	\$11,548.81
LOWE'S, maint.	\$1,043.10
MATHESON TRI-GAS INC, apparel	\$90.68
MAX I WALKER UNIFORM, services	\$596.73
MBC CONSTRUCTION, services	\$304,729.28
MENARDS-RALSTON, bld&grnds	\$153.98
METRO COMM COLLEGE, services	\$31,363.31

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METRO LANDSCAPE MATERIALS, bld&grnds	\$210.00
MID CON SYSTEMS INC, maint.	\$595.10
MIDWEST TAPE, media	\$384.06
MOBOTREX MOBILITY & TRAFFIC, services	\$4,384.96
MUNICIPAL PIPE TOOL CO, services	\$2,243.06
NAT'L EVERYTHING WHOLESALE, supplies	\$93.27
NE DEPT OF REVENUE-FORM 94, services	\$25.00
NE SECRETARY OF STATE, services	\$100.00
NLA/NEMA CONFERENCE, services	\$730.00
NORTON, J., travel	\$177.00
OFFICE DEPOT INC, supplies	\$972.83
OLSSON ASSOCIATES, services	\$85,525.88
OMNIGRAPHICS INC, books	\$163.70
OPPD, utilities	\$89,479.11
O'REILLY AUTOMOTIVE STORES, maint.	\$43.04
PAPILLION SANITATION, services	\$1,158.57
PAYFLEX SYSTEMS, services	\$251.55
PLAINS EQUIPMENT GROUP, maint.	\$359.52
POKORNY, K., travel	\$288.00
QP ACE HARDWARE, bld&grnds	\$1,338.13
RADAR SHOP, maint.	\$615.00
RAY ALLEN MANUFACTURING, services	\$1,412.96
READY MIXED CONCRETE CO, maint..	\$5,870.27
RILEY J LAMPMAN, services	\$40.00
SCHEMMER ASSOCIATES INC, services	\$1,573.30
SHEPPARD'S BUSINESS INTERIORS, services	\$610.00
SIGN IT, services	\$247.00
SOUCIE, J., travel	\$69.00
SPRINT, phones	\$664.77
TED'S MOWER SALES & SERVICE, maint.	\$654.08
THERMO KING CHRISTENSEN, maint.	\$712.05
THREE RIVERS LIBRARY SYSTEM, services	\$20.00
TIELKE'S SANDWICHES, supplies	\$5.22
TITAN MACHINERY, maint.	\$411.16
TRANS UNION RISK, services	\$25.00
UNITE PRIVATE NETWORKS, services	\$3,850.00
VAL VERDE ANIMAL HOSPITAL INC, services	\$111.72
WATKINS CONCRETE BLOCK, services	\$33.00

Councilmember Sell made a motion to approve the consent agenda. Seconded by Councilmember Thomas. Councilmember Quick reviewed the bills and stated everything was in order. Councilmember Sheehan inquired about the Sewer Department figures in the Financial Report. Finance Director will look into his inquiry and get back to him with an answer. 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

Library Director Barcal reported on the Summer Reading Program and the Tween program.

Recreation Director Stopak thanked Public Works for their assistance at the ballpark ceremony. Stopak also announced events coming up.

Police Chief Lausten informed Council that they are working on an operations plan for traffic for the Costco grand opening. Lausten also reported on a softball game involving the police and firefighters.

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B. RESOLUTION — ENGINEERING SERVICES CONTRACT AUTHORIZATION — GRADING PLANS — GOLF COURSE TRANSFORMATION PHASE 1

Councilmember Quick introduced and moved to adopt Resolution No.16-118; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH THOMPSON, DREESSEN & DORNER, INC., OMAHA, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$64,500.

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined civil and geotechnical engineering services to prepare plans and specifications for Phase I of the Golf Course Transformation project are necessary; and

WHEREAS, the Capital Improvement Program provides funding for the Golf Course Transformation; 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 agreement for professional services with Thompson, Dreessen, & Dorner, Inc., Omaha Nebraska in an amount not to exceed \$64,500.

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. RESOLUTION — AUTHORIZATION FOR MUD RELOCATIONS AND ABANDONMENTS — MIXED-USE REDEVELOPMENT PROJECT DEMOLITION AND SITE PREPARATION (ACTION ON THIS ITEM WILL BE TAKEN BY THE LA VISTA COMMUNITY DEVELOPMENT AGENCY)

Mayor Kindig stated that action on this item would be taken by the La Vista Community Development Agency.

Councilmember Frederick introduced and moved to adopt Resolution No.16-119; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY AUTHORIZING AN AGREEMENT WITH METROPOLITAN UTILITIES DISTRICT (MUD) TO RELOCATE AND ABANDON WATER MAINS, SERVICES AND HYDRANTS IN THE MIXED-USE REDEVELOPMENT PROJECT AREA IN AN AMOUNT NOT TO EXCEED \$85,000.

WHEREAS, the Mayor and City Council, acting as the La Vista Community Development Agency, have determined that the relocation and abandonment of water mains, services and hydrants in the mixed-use redevelopment project area is necessary for the mixed use redevelopment project, and

WHEREAS, the FY17 Capital Improvement Program Budget includes funding for this project, 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 acting as the La Vista Community Development Agency do hereby authorize a purchase order or other agreement with Metropolitan Utilities District (MUD) to relocate and abandon water mains, services and hydrants in the mixed-use redevelopment project area in an amount not to exceed \$85,000.

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

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D. RESOLUTION – AUTHORIZE PAYMENT – MUD RELOCATIONS AND ABANDONMENTS – MIXED USE REDEVELOPMENT PROJECT DEMOLITION AND SITE PREPARATION

Councilmember Thomas introduced and moved to adopt Resolution No.16-120; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING PAYMENT TO THE METROPOLITAN UTILITIES DISTRICT (MUD) FOR THEIR LABOR, EQUIPMENT, MATERIALS AND SERVICES TO RELOCATE AND ABANDON WATER MAINS, SERVICES AND HYDRANTS IN THE MIXED-USE REDEVELOPMENT PROJECT AREA IN AN AMOUNT NOT TO EXCEED \$85,000.

WHEREAS, the City Council of the City of La Vista has determined that the relocation and abandonment of water mains, services and hydrants in the mixed-use redevelopment project area is necessary, and

WHEREAS, the La Vista Community Development Agency has approved this portion of the project, and

WHEREAS, the FY17 Capital Improvement Program Budget includes funding for this project, 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 payment to the Metropolitan Utilities District (MUD) for their labor, equipment, materials and services to relocate and abandon water mains, services and hydrants in the mixed-use redevelopment project area in an amount not to exceed \$85,000.

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

E. RESOLUTION – AUTHORIZE PAYMENT – MUD WORK - MIXED USE AND/OR PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT – PUBLIC INFRASTRUCTURE

Councilmember Sell introduced and moved to adopt Resolution No.16-121; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING PAYMENT TO THE METROPOLITAN UTILITIES DISTRICT (MUD) FOR WATER MAIN WORK AS PART OF THE MIXED-USE REDEVELOPMENT PROJECT AND/OR PUBLICIMPROVEMENT REDEVELOPMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$140,000.

WHEREAS, the City Council of the City of La Vista has determined water main work as part of the mixed-use redevelopment project and/or public improvement redevelopment project is necessary, and

WHEREAS, the FY17 Capital Improvement Program Budget includes funding for this project, 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 payment to the Metropolitan Utilities District (MUD) water main work as part of the mixed-use redevelopment project and/or public improvement redevelopment project in an amount not to exceed \$140,000, to be applied as provided under future main extension agreement in form and content satisfactory to the City Engineer.

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

F. RESOLUTION – AUTHORIZE PURCHASE – CARDIAC MONITORS

Councilmember Quick introduced and moved to adopt Resolution No.16-122; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE FIRE DEPARTMENT DONATION ACCOUNT FOR THE PURCHASE OF CARDIAC MONITORS IN AN AMOUNT NOT TO EXCEED \$30,000.

WHEREAS, the City Council of the City of La Vista has determined that the replacement of cardiac monitors is necessary, and

WHEREAS, Funds are available in the fire department donation account for this 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 expenditure of funds from the fire department donation account for the purchase of cardiac monitors in an amount not to exceed \$30,000.

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

G. RESOLUTION – BID AWARD – THOMPSON CREEK LANDSCAPING

Councilmember Thomas introduced and moved to adopt Resolution No.16-123; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDED A CONTRACT YANO'S NURSERY, INC., OMAHA NEBRASKA FOR FURNISHING AND INSTALLING SHRUBS AND TREES FOR THE THOMPSON CREEK LANDSCAPING (PHASE ONE) IN AN AMOUNT NOT TO EXCEED \$27,220.00.

WHEREAS, the City Council of the City of La Vista has determined that installation of shrubs and trees for the Thompson Creek Landscaping (Phase I) project is necessary; and

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

WHEREAS, Bids were solicited and three bids were received, and

WHEREAS, Yano's Nursery, Inc. Omaha Nebraska has submitted the most 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 Yano's Nursery, Inc. Omaha Nebraska for furnishing and installing shrubs and trees for the Thompson Creek Landscaping (Phase I), in an amount not to exceed \$27,220.00.

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

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H. POSITION DESCRIPTION

Motion by Sell to receive and file the new and updated position descriptions.

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

I. DISCUSSION – CITY COUNCIL MEETINGS

Discussion was held regarding the start time of City Council Meetings. Consensus of the Council was to wait to make any change and to discuss this again after the first of the year.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig reminded Council of events coming up. Mayor Kindig also stated that work is starting for the upcoming legislative session.

At 7:55 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 4TH DAY OF OCTOBER, 2016

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk