



CITY OF LA VISTA

CERTIFICATE OF APPRECIATION

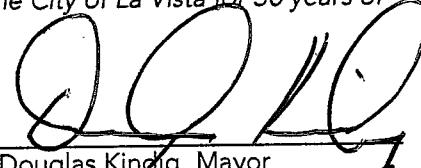
A CERTIFICATE OF APPRECIATION PRESENTED TO GREG GOLDMAN, of the La Vista Public Works Department, FOR 30 YEARS OF FAITHFUL AND EFFICIENT SERVICE TO THE CITY OF LA VISTA.

WHEREAS, Greg Goldman, has served the City of La Vista since August 31, 1981, and

WHEREAS, Greg Goldman's input and contributions to the City of La Vista have contributed to the success of the City.

NOW, THEREFORE BE IT RESOLVED, that this Certificate of Appreciation is hereby presented to Greg Goldman on behalf of the City of La Vista for 30 years of service to the City.

DATED THIS 6TH DAY OF DECEMBER, 2011.



Douglas Kindig, Mayor



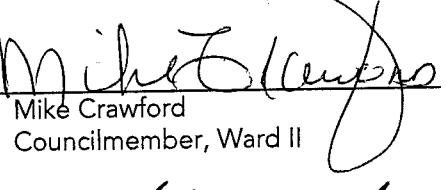
Ronald Sheehan

Councilmember, Ward I



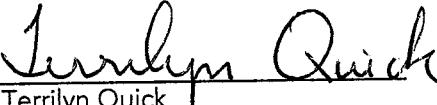
Brenda L. Carlisle

Councilmember, Ward I



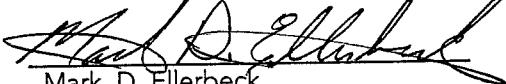
Mike Crawford

Councilmember, Ward II



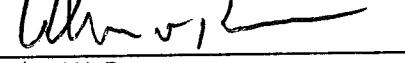
Terrilyn Quick

Councilmember, Ward II



Mark D. Ellerbeck

Councilmember, Ward III



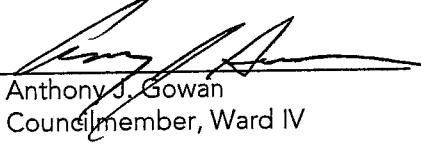
Alan W. Ronan

Councilmember, Ward III



Kelly R. Sell

Councilmember, Ward IV



Anthony J. Gowan

Councilmember, Ward IV

ATTEST:



Pamela A. Buethe, CMC
City Clerk



CITY OF LA VISTA

CERTIFICATE OF APPRECIATION

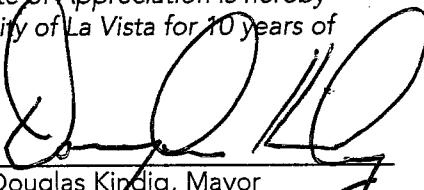
A CERTIFICATE OF APPRECIATION PRESENTED TO DANIEL SCARPA, of the La Vista Public Works Department, FOR 10 YEARS OF FAITHFUL AND EFFICIENT SERVICE TO THE CITY OF LA VISTA.

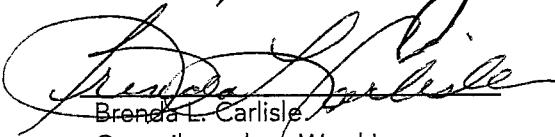
WHEREAS, Dan Scarpa, has served the City of La Vista since December 3, 2001, and

WHEREAS, Dan Scarpa's input and contributions to the City of La Vista have contributed to the success of the City.

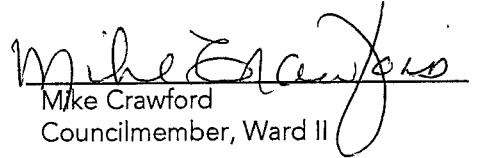
NOW, THEREFORE BE IT RESOLVED, that this Certificate of Appreciation is hereby presented to Dan Scarpa on behalf of the City of La Vista for 10 years of service to the City.

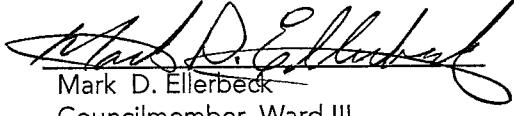
DATED THIS 6TH DAY OF DECEMBER, 2011.

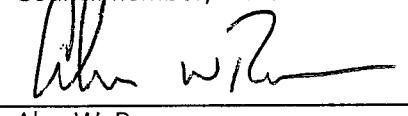

Douglas Kindig, Mayor


Brenda L. Carlisle
Councilmember, Ward I

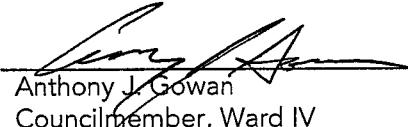

Ronald Sheehan
Councilmember, Ward I


Mike Crawford
Councilmember, Ward II


Mark D. Ellerbeck
Councilmember, Ward III


Alan W. Ronan
Councilmember, Ward III


Kelly R. Sell
Councilmember, Ward IV


Anthony J. Gowan
Councilmember, Ward IV

ATTEST:


Pamela A. Buethe, CMC
City Clerk



CITY OF LA VISTA

CERTIFICATE OF APPRECIATION

A CERTIFICATE OF APPRECIATION PRESENTED TO PAMELA BUETHE, the La Vista City Clerk, FOR 5 YEARS OF FAITHFUL AND EFFICIENT SERVICE TO THE CITY OF LA VISTA.

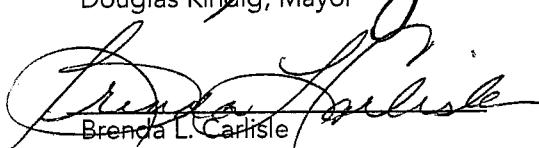
WHEREAS, Pam Buethe, has served the City of La Vista since November 27, 2006, and

WHEREAS, Pam Buethe's input and contributions to the City of La Vista have contributed to the success of the City.

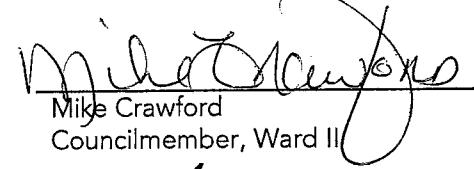
NOW, THEREFORE BE IT RESOLVED, that this Certificate of Appreciation is hereby presented to Pam Buethe on behalf of the City of La Vista for 5 years of service to the City.

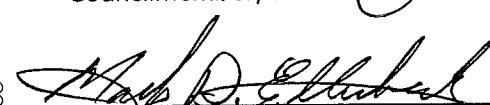
DATED THIS 6TH DAY OF DECEMBER, 2011.


Douglas Kindig, Mayor

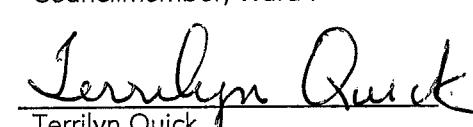

Brenda L. Carlisle
Councilmember, Ward I


Ronald Sheehan
Councilmember, Ward I


Mike Crawford
Councilmember, Ward II


Mark D. Ellerbeck
Councilmember, Ward III


Kelly R. Sell
Councilmember, Ward IV


Terrilyn Quick
Councilmember, Ward II


Alan W. Ronan
Councilmember, Ward III


Anthony J. Gowan
Councilmember, Ward IV

ATTEST:


Pamela A. Buethe, CMC
City Clerk

MINUTE RECORD

No. 729—REFFIELD & COMPANY, INC., OMAHA

LA VISTA CITY COUNCIL MEETING November 15, 2011

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 November 15, 2011. Present were Councilmembers: Ronan, Sheehan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. Also in attendance were City Administrator Gunn, Assistant City Administrator Ramirez, City Attorney McKeon, City Clerk Buethe, Library Director Barcal, Police Chief Lausten, Fire Chief Uhl, Finance Director Lindberg, Community Development Director Birch, City Planner Solberg, Public Works Director Soucie, Assistant Public Works Director/City Engineer Kottmann, Building and Grounds Director Archibald and Recreation Director Stopak.

A notice of the meeting was given in advance thereof by publication in the Times on November 3, 2011. Notice was simultaneously given to the Mayor and all members of the City Council and a copy of the acknowledgment of the receipt of notice attached to the minutes. Availability of the agenda was communicated to the Mayor and City Council in the advance notice of the meeting. All proceedings shown were taken while the convened meeting was open to the attendance of the public. Further, all subjects included in said proceedings were contained in the agenda for said meeting which is kept continuously current and available for public inspection at City Hall during normal business hours.

Mayor Kindig called the meeting to order and led the audience in the pledge of allegiance.

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

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF CITY COUNCIL MINUTES FROM NOVEMBER 1, 2011
3. MONTHLY FINANCIAL REPORT – OCTOBER 2011
4. PAY REQUEST – BERRY DUNN – PROFESSIONAL SERVICES - \$7,7160.95
5. PAY REQUEST – MIDWEST RIGHT OF WAY SERVICES, INC. – THOMPSON CREEK - \$4,684.00
6. APPROVAL OF CLAIMS

AA WHEEL & TRUCK, maint.	43.56
AACE, maint.	75.00
ABE'S PORTABLES, other	85.00
ACTION BATTERIES, other	301.96
ACW MANUFACTURING, maint.	116.00
ADT SECURITY, services	274.63
AED ZONE, supplies	425.00
ALAMAR, apparel	213.47
APPLIED INFORMATION MGMT, services	3,239.00
AQS ENVIRONMENTAL, services	450.00
ARAMARK ,services	340.47
ASPEN EQUIPMENT, maint.	376.63
BADGER BODY, maint.	535.93
BAKER & TAYLOR, books	2,194.50
BARCAL, R., travel	180.06
BCDM, services	1,487.00
BEACON BUILDING, services	6,712.00
BENNINGTON EQUIP., maint.	308.77
BERNAN, books	36.00
BLACK HILLS ENERGY, utilities	2,482.65
BOLTE, J., mileage	54.72
BOUNDTREE MEDICAL, supplies	952.49
BRAKE, A., auto	100.00
BRAND, S., travel	46.00
BRENTWOOD AUTO WASH, maint.	84.00
BROWN TRAFFIC PRODUCTS, training	60.00
BUETHE, P., travel	55.50
BUILDERS SUPPLY, supplies	460.77

MINUTE RECORD

November 15, 2011

No. 729—REFFIELD & COMPANY, INC., OMAHA

CARDMEMBER SERVICE, travel	11,026.56
CENTER POINT PUBLISHING, book	212.70
CENTURY LINK, phone	139.85
CHAS. VRANA & SON, services	83,962.25
CITY OF OMAHA, services	78,264.90
CJ'S HOME CENTER, maint.	1,521.06
CONTROL MASTERS, bld&grnds	72.50
CONTROL SERVICES, bld&grnds	267.50
CORNHUSKER INTL TRUCKS, maint.	586.93
COX, services	251.50
CREPS, D., refund	125.00
D & D COMM., services	167.00
DATA TECH., services	10,133.28
DATASPACE, services	607.30
DAYSPRING, printing	825.00
DOUGLAS COUNTY SHERIFF, services	437.50
DULTMEIER, services	465.36
DXP, maint.	352.15
EAGLE ENGRAVING, apparel	32.00
EASTERN LIBRARY SYSTEM, training	5.00
EASYWAY, services	96,733.00
EBSCO SUBSCRIPTION, cd rom	915.00
EDGEWEAR SCREEN PRINTING, services	78.00
EMBASSY SUITES HOTEL, services	164.61
EXCHANGE BANK, rentals	1,163.43
FASTENAL, supplies	26.48
FEDEX KINKO'S, services	18.00
FERRELLGAS, maint.	297.17
FIREGUARD, equip.	708.52
FIRST AMERICAN TITLE INS CO, services	446.00
FITZGERALD SCHORR BARMETTLER, services	19,219.30
FLEETPRIDE, maint	125.65
FOSTER, T., travel	46.00
FROEHLICH, R., auto	100.00
FRYE, T., services	31.00
GALE, books	231.71
GASSERT, M., services	468.00
GCR TIRE CENTERS, maint.	1,496.88
GENUINE PARTS COMP., maint.	567.10
GOLDMAN, J., travel	20.00
GRAYBAR ELECTRIC, bld&grnds	668.55
GREENKEEPER COMPANY, supplies	52.50
H & H CHEV., maint.	174.23
HANEY SHOE, apparel	120.00
HANNA:KEELAN, services	6,000.00
HARM'S CONCRETE, maint.	182.25
HAWKEYE TRUCK, maint.	106.55
HOBBY LOBBY, supplies	49.75
HOME DEPOT, bld&grnds	427.00
HOPE HEALTH/IHAC, dues	171.36
INDUSTRIAL SALES, bld&grnds	101.32
INLAND TRUCK PARTS, maint.	548.67
INTERSTATE ALL BATTERY, equip.	149.97
J Q OFFICE, services	729.53
KLINKER, M., services	200.00
KRIHA FLUID POWER, maint.	324.16
LA VISTA COMMUNITY FOUNDATION	50.00
LANDPORT, services	125.00
LAUGHLIN, KATHLEEN A, TRUSTEE	474.00
LAUSTEN, D., services	60.00

MINUTE RECORD

November 15, 2011

No. 729 - REDFIELD & COMPANY, INC., OMAHA

LAUSTEN, R., travel	71.00
LEAGUE OF NEBRASKA MUNICIPA, dues	577.92
LEIGHTON, S., travel	168.00
LIFE ASSIST, supplies	751.49
LINCOLN NATIONAL LIFE INS CO	26,779.02
LINCOLN TENT, maint.	350.00
LINHART, J., supplies	110.09
LOGAN CONTRACTORS, supplies	719.77
MARKOWSKY, T J, auto	100.00
MATHESON TRI-GAS, supplies	135.40
MENARDS-BELLEVUE	465.34
MAT, services	617.00
MICHAEL TODD COMP., maint.	2,897.46
MID CON, maint.	130.30
MIDLANDS LIGHTING & ELECTRIC, bld&grnds	68.35
MIDWEST FENCE, maint.	157.12
MILLER PRESS, printing	410.00
MOORE WALLACE., printing	470.47
MOORE, W., services	18.00
MSC INDUSTRIAL SUPPLY, supply	101.98
NATIONAL PAPER, supplies	421.18
NE DEPT OF REVENUE-LOTT/51	87,491.00
NEBRASKA LAW ENFORCEMENT, training	50.00
NEBRASKA MUNICIPAL CHIEFS ASSN	50.00
NMC EXCHANGE, maint.	61.88
NOBBIES, supplies	77.52
NORTHERN SAFETY, supplies	58.02
NOVA HEALTH EQUIP., maint.	144.85
NSAWWA, training	655.00
NUTS AND BOLTS, maint.	76.95
OFFICE DEPOT, supplies	1,411.32
OMAHA COMPOUND, supplies	114.56
OPPD, utilities	45,580.88
OMAHA SLINGS, supplies	106.67
OMAHA WORLD, adv.	726.18
OMB EXPRESS POLICE, apparel	31.99
O'REILLY AUTOMOTIVE STORES, supplies	271.78
ORIENTAL TRADING, supplies	16.99
PAPILLION SANITATION, services	298.36
PAPIO-MO RIVER NRD STORM WATER	13,224.00
PARAMOUNT, apparel	351.16
PAYLESS OFFICE, supplies	95.91
PENWORTHY, books	1,866.19
PLUTA, D., travel	38.00
READY MIXED CONCRETE, maint.	1,347.76
RETRIEVEX, services	84.33
RUFFNER, J., travel	93.00
S & W HEALTHCARE, supplies	325.00
SAM'S CLUB, supplies	281.66
SARPY COUNTY CHAMBER, travel	450.00
SARPY COUNTY, services	3,479.89
SARPY COUNTY LANDFILL, services	27.34
SARPY COUNTY REGISTER OF DEEDS, services	15.50
SCARPA, D., travel	46.00
SCHLEGEL, J., travel	46.00
SHAMROCK CONCRETE, maint.	612.00
SHERRY, P., apparel	166.00
SID 195 - MAYFAIR	13,626.00
SMALL, B., maint.	93.00
SUPERIOR SIGNALS INC., maint.	152.84

MINUTE RECORD

November 15, 2011

No. 729—REFFIELD & COMPANY, INC., OMAHA

SUPERIOR VISION SVCS INC	359.60
TAYLOR PLASTICS, maint.	120.00
TED'S MOWER, equip.	109.71
THOMPSON DREESSEN & DORNER, services	3,242.15
THORNBURG, J., travel	71.00
TOMSU, L., travel	140.64
UPS, services	13.60
UTILITY EQUIPMENT COMP., bld&grnds	0.28
VAIL, A., auto	100.00
VAL VERDE ANIMAL HOSPITAL, services	411.93
WASTE MANAGEMENT NE., services	1,081.77
WATKINS CONCRETE, services	32.80

Councilmember Gowan made a motion to approve the consent agenda. Seconded by Councilmember Carlisle. Councilmember Crawford reviewed the claims for this period and reported that he found everything to be in order. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Clerk Buethe introduced the new City Hall Receptionist Heather Petersen to the Mayor and Council.

Police Chief Lausten reported that the Police Department is doing a fundraiser for the Food Bank of the Heartland called Fuzz For Food, and they have raised over \$600.00 to date.

Fire Chief Uhl reported that the Fire Department is in the final stages of recruitment and will be bring on nine new recruits in December.

Public Works Director Soucie introduced new staff member Tony White with the Parks Department. Soucie also stated that staff is working to winterize the Parks, and will continue to work on after Thanksgiving if the weather allows.

Community Development Director Birch presented updates on the Civic Park Master Plan Process. The first Community workshop will be held on November 29, 2011 from 6:30-8:00 pm. Community Relations Coordinator Beaumont also gave an overview of the campaign.

Library Director Barcal stated that the Online Catalog will now allow patrons to post reviews. Barcal also stated that the Library received recognition from the American Red Cross for hosting Blood Drives. The Red Cross has collected 548 Units from donations made at the drives at the Library. Barcal also stated that the Library is a site to bring used CFL bulbs for recycling. The Library has also received a grant for wireless connection for the Library Computers.

B. STRATEGIC TECHNOLOGY PLAN

1. PRESENTATION

Chad Snow with BerryDunn presented the Council with an over view of the project and the plan. City Administrator Gunn thanked the members of the IT Committee for their work.

2. RESOLUTION

Councilmember Gowan introduced and moved for the adoption of Resolution No. 11-124; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO ADOPT THE STRATEGIC TECHNOLOGY PLAN.

WHEREAS, the Mayor and City Council recognize the importance and value of having a deliberate planning process to help guide all facets of city government; and

WHEREAS, the Mayor and City Council believe that it is essential to have a Strategic Technology Plan; and

WHEREAS, the Mayor and City Council included the creation of a Strategic Technology Plan as a part of their overall Strategic Plan for the City;

MINUTE RECORD

November 15, 2011

No. 729—REFFIELD & COMPANY, INC., OMAHA

WHEREAS, the attached Strategic Technology Plan is developed as a collaborative effort between BerryDunn Consultants, the IT Committee, consisting of representatives from each department; management staff and all employees.

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of La Vista, Nebraska, do hereby approve the Strategic Technology Plan as attached and presented at the November 15, 2011 City Council meeting.

Seconded by Councilmember Sheehan. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried.

C. ORDINANCE – REDISTRICTING – ESTABLISHMENT OF NEW WARD BOUNDARIES

1. PUBLIC HEARING

At 07:26 p.m. Councilmember Carlisle made a motion to go into executive session due to recent developments for protection of the public interest for Legal Advice on this agenda item.

Seconded by Councilmember Ellerbeck. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None Absent: Sell. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 08:02 p.m. the Council came out of executive session. Councilmember Carlisle made a motion to reconvene in open and public session. Seconded by Councilmember Gowan. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried.

2. ORDINANCE – AMEND MUNICIPAL CODE 11.05

Councilmember Ellerbeck introduced and moved for adoption of Ordinance 1157 entitled: AN ORDINANCE OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA, TO AMEND THE LA VISTA MUNICIPAL CODE SECTION 11.05; TO REPEAL CONFLICTING ORDINANCES PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Sheehan moved that the statutory rule requiring reading on three different days be suspended. Councilmember Gowan seconded the motion to suspend the rules and upon roll call vote on the motion the following. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. 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 Carlisle. The Mayor then stated the question, "Shall Ordinance No. 1157 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: Sell. 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. ORDINANCE – AMEND MASTER FEE SCHEDULE

Councilmember Quick introduced and moved for adoption of Ordinance 1158 entitled: AN ORDINANCE TO AMEND ORDINANCE NO.1153, 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.

MINUTE RECORD

November 15, 2011

No. 729—REFFIELD & COMPANY, INC., OMAHA

Councilmember Ellerbeck moved that the statutory rule requiring reading on three different days be suspended. Councilmember Carlisle seconded the motion to suspend the rules and upon roll call vote on the motion the following. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. 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 Carlisle moved for final passage of the ordinance which motion was seconded by Councilmember Quick. The Mayor then stated the question, "Shall Ordinance No. 1158 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: Sell. 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.

E. RESOLUTION – MEMORANDUM OF UNDERSTANDING – ILLICIT STORM SEWER DISCHARGE – CITY OF LA VISTA AND SARPY COUNTY

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 11-125; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH SARPY COUNTY CONCERNING THE INSPECTION AND ENFORCEMENT RESPONSIBILITIES RELATED TO ILLICIT STORM SEWER DISCHARGES OCCURRING IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF LA VISTA.

WHEREAS, the City desires to enter into a Memorandum of Understanding with Sarpy County for the concerning the inspection and enforcement responsibilities related to illicit storm sewer discharges occurring in the extraterritorial jurisdiction of the City of La Vista; and

WHEREAS, the Memorandum of Understanding identifies the obligations of the City and County in the event of notification of a discharge from the Nebraska Department of Environmental Quality; and

WHEREAS, the Memorandum of Understanding may be amended or terminated at anytime by any agency alone by giving thirty (30) days written notice to the other agency;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, hereby authorize the Mayor to execute a Memorandum of Understanding with Sarpy County concerning the inspection and enforcement responsibilities related to illicit storm sewer discharges occurring in the extraterritorial jurisdiction of the City of La Vista.

Seconded by Councilmember Crawford. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried.

F. RESOLUTION – AMENDMENT TO AGREEMENT - LED TRAFFIC SIGNAL MODULES

Councilmember Crawford introduced and moved for the adoption of Resolution No. 11-126; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, TO AUTHORIZE THE MAYOR TO SIGN AN AMENDMENT TO THE LED TRAFFIC SIGNAL MODULES EECBG AWARD NO. 9/10-E062 AID AGREEMENT TO ALLOW FOR AN INCREASE IN THE QUANTITY OF LED LAMP MODULES FOR TRAFFIC SIGNALS TO BE PURCHASED.

WHEREAS, the City Council of the City of La Vista has determined that the replacement of existing lamps with LED traffic signal modules and replacement of fluorescent lighting at Public Works is necessary; and

WHEREAS, savings from another line item within public works will cover the project; and

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

MINUTE RECORD

November 15, 2011

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska authorize the Mayor to sign an amendment to the LED traffic signal modules EECBG Award No. 9/10-E062 aid agreement to allow for an increase in the quantity of LED Lamp Modules for Traffic Signals to be purchased and for replacement of fluorescent lighting at Public Works in an amount not to exceed \$18,239.50.

Seconded by Councilmember Quick. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried.

G. RESOLUTION – DEPARTMENT OF ROADS MAINTENANCE AGREEMENT – 84TH STREET

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 11-127; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AGREEMENT #121 WITH THE NEBRASKA DEPARTMENT OF ROADS FOR THE SURFACE MAINTENANCE OF HIGHWAY N-85 (84TH STREET).

WHEREAS, the Nebraska Department of Roads is proposing to renew an agreement whereby the City of La Vista would assume maintenance responsibilities for that portion of Highway N-85 (84th Street) which lies within the City of La Vista's corporate boundaries; and

WHEREAS, it is the determination of the City Council of the City of La Vista that it is in the best interest of our citizenry and the traveling public to assume official maintenance responsibilities.

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of La Vista be, and hereby is, authorized to renew an agreement with the Nebraska Department of Roads for maintenance of that portion of Highway N-85 (84th Street) which lies within the corporate limits of the City of La Vista for the period of January 1, 2012 to December 31, 2012.

Seconded by Councilmember Quick. Councilmember Carlisle asked where we were at regarding taking over 84th Street from the state. Public Works Director Soucie stated that it is still an on-going discussion with the state and the cities involved. We need to find out how to take it out of the National Highway System or we still have very limited control. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried.

H. RESOLUTION INTERLOCAL COOPERATION AGREEMENT WITH SARPY COUNTY – ANIMAL CONTROL SERVICES

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 11-128; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM TO INTERLOCAL COOPERATION AGREEMENT WITH SARPY COUNTY FOR ANIMAL CONTROL SERVICES.

WHEREAS, pursuant to the authority granted under Neb. Rev. Statute 13-801, et. Seq. Reissue 1997, the Mayor and City Council determine that it is in the best interest of the City to enter into an Interlocal cooperation agreement for the purpose of providing animal control services in an efficient and effective manner; and

WHEREAS, the City of La Vista is desirous of coordinating animal control services within the City and County;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska, hereby authorizing the Mayor to execute an Addendum Interlocal Cooperation Agreement with Sarpy County for animal control services subject to modifications as the City Administrator deems necessary to maintain the existing level of service in the City and further direct the City Clerk to attest the same.

Seconded by Councilmember Quick. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried.

MINUTE RECORD

November 15, 2011

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

I. RESOLUTION – ADVERTISEMENT FOR BIDS – HARLEY DAVIDSON POLICE MOTORCYCLE

Councilmember Quick introduced and moved for the adoption of Resolution No. 11-129; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF A HARLEY DAVIDSON POLICE MOTORCYCLE FOR THE POLICE DEPARTMENT.

WHEREAS, the City Council has determined that the purchase of a motorcycle to assist with the Police Department's speed enforcement efforts is desirable; and

WHEREAS, the Nebraska Office of Highway Safety has awarded the Police Department funding assistance that provides for the acquisition of this equipment; and

WHEREAS, the Police Chief has prepared specifications for said motorcycle.

NOW, THEREFORE BE IT RESOLVED, that the City Administrator is hereby authorized to advertise for bids for the purchase of a Harley Davidson police motorcycle for the Police Department in accordance with specifications prepared by the Police Chief, and said bids are to be opened and publicly read aloud on December 7, 2011 at 11:00 a.m. at La Vista City Hall, 8116 Park View Blvd., La Vista, Nebraska.

Advertise for Bids – November 16, 2011

Open Bids – December 7, 2011

Award Bid – December 20, 2011

Seconded by Councilmember Ellerbeck. Councilmember Quick asked how many motorcycles are in the fleet now and Police Chief Lausten answered that this will be the fourth and final. Council Member Crawford asked if a state bid was available and Police Chief Lausten replied that no, so we must go out for bids. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried.

J. RESOLUTION – AGREEMENT TO PARTICIPATE IN THE ICMA PERFORMANCE MEASUREMENT PROGRAM

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 11-130; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING PARTICIPATION IN THE ICMA PERFORMANCE MEASUREMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$10,000.

WHEREAS, the City Council of the City of La Vista recognizes the value in examining the performance of city departments, and

WHEREAS, the International City Manager's Association has resources via the ICMA Center for Performance Measurements program to compile and compare data, and

WHEREAS, The FY12 General Fund budget contains funding for this program, and

WHEREAS, 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 execution of an agreement with the International City Manager's Association for participation in the ICMA Performance Measurement Program in an amount not to exceed \$10,000.

Seconded by Councilmember Quick. Councilmember Sheehan asked if this was a onetime expenditure and Police Chief Lausten stated that it would be \$10,000 the first year and \$5,000 a year after. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried.

K. RESOLUTIONS – UPGRADE CIVIL DEFENSE SIRENS

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 11-131; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, ACCEPTING THE PROPOSAL SUBMITTED BY SCHMADER ELECTRIC CONST.

MINUTE RECORD

November 15, 2011

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

CO. INC., WEST POINT, NE FOR UPGRADING AND CONVERTING TO NARROW BANDING THE CIVIL DEFENSE SIRENS IN THE CITY OF LA VISTA IN AN AMOUNT NOT TO EXCEED \$8,250.00.

WHEREAS, the City Council of the City of La Vista has determined that upgrading and converting the civil defense sirens in the City is necessary to comply with a Federal mandate and to ensure continued compatibility; and

WHEREAS, said upgrading and conversion to narrow banding is in the best interest of the citizens of La Vista.

WHEREAS, the FY12 budget contains funding for this project; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby accept the proposal submitted by Schmader Electric Const. Co. Inc., West Point, NE for the upgrade and conversion of the civil defense sirens in an amount not to exceed \$8,250.00

Seconded by Councilmember Quick. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried.

L. SPECIAL ASSESSMENTS

1. PUBLIC HEARING

At 08:14 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on special assessments.

At 08:15 p.m. Councilmember Ellerbeck made a motion to close the public hearing. Seconded by Councilmember Carlisle. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried.

2. RESOLUTION

Councilmember Crawford introduced and moved for the adoption of Resolution No. 11-132; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE LA VISTA CITY CLERK TO FILE WITH THE SARPY COUNTY TREASURER A SPECIAL ASSESSMENT FOR PROPERTY IMPROVEMENTS AT LOCATIONS AND IN AMOUNTS CITED HEREIN.

WHEREAS, the property owners of
12948 Chandler Street/Lot 49 Millard Highlands South 2nd Platting, \$165.09;
10202 Brentwood Dr/Lot 178 Val Vista, \$198.47;
10204 Brentwood Dr/Lot 177 Val Vista, \$198.47;
10208 Brentwood Dr/Lot 176 Val Vista, \$198.47;
10618 Brentwood Dr/Lot 154 Val Vista, \$198.47;
10216 Brentwood Dr/Lot 175 Val Vista, \$198.47;
10619 Hillcrest Drive/Lot 2A Val Vista, \$198.47;
10615 Hillcrest Drive/Lot 3 Val Vista; \$198.47; and
10611 Hillcrest Drive/Lot 4 Val Vista; 198.47

were notified to clean up their property as they were in violation of the City Municipal Code, Section 133.01, or the City would do so and bill them accordingly, and

WHEREAS, the property owners of said addresses chose not to clean the property, thus necessitating the City to do the clean up, and

WHEREAS, the City sent the property owners bills for said clean up which have not been paid, and

WHEREAS, the City may file a Special Assessment for Improvements against property for which a City bill for services has not been paid.

NOW THEREFORE BE IT RESOLVED, that the La Vista City Clerk is hereby authorized to file with the Sarpy County Treasurer Special Assessments for Improvements in the amounts and against the properties specified above, all located within Sarpy County, La Vista, Nebraska.

MINUTE RECORD

November 15, 2011

No. 729—REFFIELD & COMPANY, INC., OMAHA

Seconded by Councilmember Ellerbeck. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

M. EXECUTIVE SESSION –CONTRACT NEGOTIATIONS; PERSONNEL

At 8:16 p.m. Councilmember Carlisle made a motion to go into executive session for protection of the public interest for contract negotiations and for the protection of the reputation of an individual to discuss personnel matters.

Seconded by Councilmember Crawford. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 8:29 p.m. the Council came out of executive session. Councilmember Carlisle made a motion to reconvene in open and public session. Seconded by Councilmember Ellerbeck. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan suggested that all the Council members attend at least one of the Civic Park Master Plan Meetings. Sheehan thought they had good ideas about water although shy on specifics and encouraged people to talk to their neighbors.

Council Member Quick stated she attended NLC Annual Conference and learned about Green Cities, and involving youth and that Facebook pages were working

Council Member Carlisle reported the Sarpy County Chamber Legislative Committee was organizing

Mayor Kindig stated that he attended the Sarpy County Expo, and a meeting on sales tax issues with the state tax commissioner.

Mayor Kindig, Councilmember Quick and Councilmember Carlisle attend the Veteran's Day Flag Ceremony.

At 08:34 p.m. Councilmember Carlisle made a motion to adjourn the meeting. Seconded by Councilmember Gowan. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried.

PASSED AND APPROVED THIS 6TH DAY OF DECEMBER, 2011

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

MINUTE RECORD

No. 729—REFFIELD & COMPANY, INC., OMAHA

LA VISTA CITY COUNCIL EMERGENCY MEETING November 22, 2011

An emergency meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 1:30 p.m. on November 22, 2011. Present were Councilmembers: Sell, Ronan, Sheehan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. Also in attendance were City Attorney McKeon, City Administrator Gunn, City Clerk Buethe, and City Planner Solberg.

A notice of the meeting was given in advance on November 21, 2011. Notice was simultaneously given to the Mayor and all members of the City Council and a copy of the acknowledgment of the receipt of notice attached to the minutes. Availability of the agenda was communicated to the Mayor and City Council in the advance notice of the meeting. All proceedings shown were taken while the convened meeting was open to the attendance of the public. Further, all subjects included in said proceedings were contained in the agenda for said meeting which is kept continuously current and available for public inspection at City Hall during normal business hours.

Mayor Kindig called the meeting to order and led the audience in the pledge of allegiance.

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

Mayor Kindig stated the nature for the Emergency meeting was for the Council to consider revised ward boundaries due to the Election Commissioner's objection to ward boundaries approved at the last Council meeting and his advice that revised boundaries must be submitted to his office by tomorrow to satisfy the applicable deadline, due to the weekend and County office closing for Thanksgiving.

A. ORDINANCE - REDISTRICTING – ESTABLISHMENT OF NEW WARD BOUNDARIES

Councilmember Carlisle introduced and moved for adoption of Ordinance 1159 entitled: AN ORDINANCE OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA, TO AMEND THE LA VISTA MUNICIPAL CODE SECTION 11.05; TO REPEAL CONFLICTING ORDINANCES PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Carlisle moved that the statutory rule requiring reading on three different days be suspended. Councilmember Gowan seconded the motion to suspend the rules and upon roll call vote on the motion the following. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. 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.

Said ordinance was then read by title and thereafter Councilmember Carlisle moved for final passage of the ordinance which motion was seconded by Councilmember Gowan. Discussion was held regarding the map presented. City Clerk Buethe stated that there was some miscommunication with the election commissioner and when the correct rules were applied staff was able to keep the map nearly the same as was previously adopted with only a few minor changes. The Council asked for a map showing the dividing lines of legislative and congressional districts. City Planner Solberg created that map and distributed it to Council. The Mayor then stated the question, "Shall Ordinance No. 1159 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. The following voted nay: None. The following were 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.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

There were no comments from the Mayor and Council.

At 2:00p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Quick. Motion carried.

MINUTE RECORD

No. 729—REFFIELD & COMPANY, INC., OMAHA

November 22, 2011

PASSED AND APPROVED THIS 22ND DAY OF NOVEMBER, 2011

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

MEETING OF THE LIBRARY ADVISORY BOARD
CITY OF LA VISTA

MINUTES OF MEETING
November 10, 2011

Members Present: Rose Barcal Jill Frederick Janice Podoll
Valerie Russell Kim Schmit-Pokorny Carol Westlund

Guests: MacKenzie Frederick Margaret Frederick

Agenda Item #1: Call to Order

The meeting was called to order at 5:30 p.m.

Agenda Item #2: Announcement of Location of Posted Open Meetings Act

An announcement was made of the location of the posted copy of the Open Meetings Act for public reference.

Agenda Item #3: Introductions

There were no introductions made.

Agenda Item #4: Approval of Minutes of September 8, 2011 Meeting

It was moved by Westlund and seconded by Russell that the minutes be accepted as presented.

Ayes: all. Nays: none. Motion carried.

Agenda Item #5: Library Director's Report

- a. Programs: an overview of various programs were given including the Teen Zombie Barbie program.
- b. Employee updates were given.
- c. Library Meetings were reviewed.
- d. General Library Information included the new database from A to Z the USA, NewsBank, and A to Z databases.

Agenda Item #6: Circulation Report

Library Director Barcal distributed the circulation report. The report was discussed and accepted.

Agenda Item #7: Old Business

- a. Current and future grants were reviewed. The American Recovery and Reinvestment Act for the Nebraska Library Commission Broadband Technology Opportunities Program continues with monthly statistical computer reports. The computers have not been delivered but possible dates are being discussed with the grant staff member. There is a possibility the Act will assist in obtaining wireless access for the library.
- b. Summer Reading Program 2011. Final numbers and a teen report were distributed.
- c. Budget FY2011-2012. The new budget is in full swing including new book orders.
- d. FY2010-2011. The old fiscal year's books have been closed and all paperwork submitted to City Hall.

Agenda Item #8: New Business

- a. Library Advisory Board Meeting Dates for 2012. There was a motion by Schmit-Pokorny and seconded by Frederick to accept the dates as listed. Ayes: all. Nays: none. Motion carried.
 - i. January 12th
 - ii. March 8th

- iii. May 10th
- iv. July 12th
- v. September 13th
- vi. November 8th

b. President and Secretary Positions 2012. Special thanks went to Podoll, the current president, and Westlund, the current secretary, for the positions they held in 2011. Their support is appreciated. Elections for the office of president and secretary were held: Westlund make a motion and Podoll seconded to close nominations and a unanimous ballot cast for Russell as president. Board members voting aye: Frederick, Podoll, Russell, Schmit-Pokorny, and Westlund. Nays: none. Motion carried. Schmit-Pokorny make a motion and Westlund seconded to close nominations and a unanimous ballot cast for Frederick as secretary. Board members voting aye: Frederick, Podoll, Russell, Schmit-Pokorny, and Westlund. Nays: none. Motion carried.

Agenda Item #9: Comments from the Floor

There were no comments from the floor.

Agenda Item #10: Comments from the Board

There were no comments from the Board.

There was a motion by Frederick and seconded by Podoll to adjourn the meeting at 5:57 p.m.

The next meeting is scheduled for January 12, 2012 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.



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

PLANNING COMMISSION MINUTES
NOVEMBER 17, 2011

The City of La Vista Planning Commission held a regular meeting on Thursday, November 17, 2011, in the Harold "Andy" Anderson Council Chamber at La Vista City Hall, 8116 Park View Boulevard. Chairman Krzywicki called the meeting to order at 7:00 p.m. with the following members present: Krzywicki, Malmquist, Gahan, Andsager, Nielsen, Hewitt, Circo, Miller and Alexander. Members absent were: None. Also in attendance were Christopher Solberg, City Planner and John Kottmann, Assistant Public Works Director/City Engineer.

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

1. Call to Order

- a. The meeting was called to order by Chairman Krzywicki at 7:00 p.m. Copies of the agenda and staff reports were made available to the public.

2. Approval of Meeting Minutes – September 15, 2011

- a. Malmquist moved, seconded by Nielsen to approve the September 15, 2011 minutes as submitted. **Ayes:** Nielsen, Krzywicki, Malmquist, Gahan, Andsager, Alexander and Miller. **Nays:** None. **Abstain:** Circo and Hewitt. **Absent:** None. **Motion Carried. (7-0)**

3. Old Business

4. New Business

A. City Administrator's Report.

- i. **Staff Report:** Brenda Gunn came forward and discussed the City of La Vista Strategic Plan for 2011-2013.

B. Southwind Replat Three

- i. **Staff Report:** Applicant Kimley-Horn and Associates, Inc has applied for a replat of Lot 177 Southwind. The replatting of Lot 177 into two lots and providing for right-of-way dedication. Staff recommends approval at this time.

ii. **Public Hearing Opened:** Hewitt moved, seconded by Malmquist to open the public hearing. **Ayes:** *Nielsen, Circo, Hewitt, Krzywicki, Malmquist, Gahan, Andsager, Alexander and Miller.* **Nays:** *None.* **Abstain:** *None.* **Absent:** *None.* **Motion Carried.** (9-0)

Larry Jobeun came forward on behalf of the applicant. Larry explained the proposed neighborhood market concept of a Wal-Mart. It is approximately 41,000 square feet and is a grocery/pharmacy. As you know the property is already zoned and is ready to go and could be developed without this particular plat. You would need to dedicate right-of-way due to the amount of traffic it would generate, but we have reviewed the recommendation and find the same acceptable.

A Commissioner questioned if it was a Wal-Mart Express.

Mr. Jobeun stated this is a Neighborhood Market. Instead of a super center where you have several brands of mustard here you might have three. It's a condensed version where a super center might be approximately 150,000 square feet this is 41,000 square feet. It is just a grocery store and a pharmacy. It is designed to have a more neighborhood market feel.

Commissioner Hewitt questioned if there was any consideration to the existing empty Wal-Mart store on 84th Street.

Mr. Jobeun stated no because that was a super center and this is a very condensed version and is a completely different concept.

Commission Malmquist questioned why there are two lots.

Mr. Jobeun stated that Wal-Mart did not need the entire did the entire 10-11 acres so they cut off the 1.64 acres to develop into something else.

Mr. Edward Fritz came forward and said he only had one concern because he lived in the neighborhood directly joins this property and they are responsible for maintaining the entrances to that area. Our Home Owners Association is having to pay for the maintenance of that. He felt that they should share in the maintenance of that.

Solberg stated this will go in front of the City Council and at that time they will be reviewing the subdivision agreement.

Kottman stated that the uniform policy throughout the City that those are Home Owner's Association responsibilities but it doesn't mean other arrangements can't be agreed upon by the parties if they wish to do so.

iii.

Public Hearing Closed: Hewitt moved, seconded by Malmquist to close the public hearing. **Ayes:** Nielsen, Circo, Hewitt, Krzywicki, Malmquist, Gahan, Andsager, Alexander and Miller. **Nays:** None. **Abstain:** None. **Absent:** None. **Motion Carried.** (9-0)

iv. **Recommendation:** Gahan moved, seconded by Miller to recommend approval to the City Council for the Southwind Replat Three. **Ayes:** Nielsen, Circo, Hewitt, Krzywicki, Malmquist, Gahan, Andsager, Alexander and Miller. **Nays:** None. **Abstain:** None. **Absent:** None. **Motion Carried.** (9-0)

5. Comments from the Floor

None.

6. Comments from the Planning Commission.

Solberg stated that Kramolisch resigned and it has been recommended that Tom Miller take his place on the regular Planning Commission. It will go to City Council for approval in the next couple weeks or so and at that time we will look for an alternate to fill Tom's position.

7. Adjournment

Malmquist moved, seconded by Alexander to adjourn. **Ayes:** Nielsen, Circo, Hewitt, Krzywicki, Malmquist, Gahan, Andsager, Alexander and Miller. **Nays:** None. **Abstain:** None. **Absent:** None. **Motion Carried.** (9-0)

Reviewed by Planning Commission:

Recorder

Planning Commission Chair

Approval Date

INVOICE

FROM: **ANDERSON EXCAVATING CO.**

03012

1920 DORCAS STREET
OMAHA, NEBRASKA 68108
Phone: (402) 345-8811

DATE: November 12, 2011

TO: Attn: John Kottmann
City of LaVista
9900 Portal RoadJOB NAME: Demolition of seven houses
ThompsonCreek Property Acquisitions
LOCATION: Phase 3 7217, 7221, 7225, 7413
7417 & 7605 Park View Blvd. &
7602 So. 73rd Ave., LaVista, NE

LaVista, NE 68128

Phone: 402-331-8927 fax: 331-1051

PURCHASE ORDER NO.	JOB NO.	% JOB COMPLETED	CONTRACT AMOUNT \$ 70,190.00
	4918-09-11	100 %	ADDENDUM AMOUNT \$ 2,000.00 TOTAL \$ 72,190.00

QUANTITY	HOURS	RATE	TYPE OF WORK PERFORMED	TYPE OF MATERIAL	AMOUNT
			<u>Demolition & asbestos removal for the following:</u>		
			7217 Park View Blvd.		\$ 7,270.00 ✓
			7221 Park View Blvd.		\$ 8,140.00 ✓
			7225 Park View Blvd.		\$ 8,890.00 ✓
			7413 Park View Blvd.		\$ 9,220.00 ✓
			7417 Park View Blvd.		\$ 11,260.00 ✓
			7605 Park View Blvd.		\$ 14,710.00 ✓
			7602 So. 73rd Avenue		\$ 10,700.00 ✓
			TOTAL ORIGINAL CONTRACT		\$ 70,190.00 ✓
			<u>CHANGE ORDER - Additions</u>		
			Mobilization - Remobilize		\$ 500.00 ✓
			Extra fence removal		\$ 450.00 ✓
			RR ties on creek bank		\$ 400.00 ✓
			Extra water cut		\$ 500.00 ✓
			Remove & replace sidewalk on North side		\$ 150.00 ✓
			TOTAL CHANGE ORDER		\$ 2,000.00 ✓
			TOTAL COMPLETED WORK - AMOUNT DUE		\$ 72,190.00 ✓
					05. 71. 0645. 09
					O.K. to pay -
					J. Kottmann
					11/21/2011
			<i>An Equal Opportunity Employer</i>		

TOTAL THIS INVOICE \$ 72,190.00



Leaders at the Core of Better Communities

ICMA Federal ID# 36216755

Bob Lausten
City of La Vista
8116 Park View Blvd
La Vista NE 68128-2132

RE: Comparative Performance Measurement Program Invoice

The ICMA Center for Performance Measurement was created to help cities and counties obtain accurate, fair, and comparable data about the quality and efficiency of service delivery to their citizens. It is grounded in the belief that appointed managers, elected officials, department heads, staff and citizens all need a way to assess how well government services are being delivered and to establish priorities for the future.

Below is the invoice for your annual participation in ICMA's Center for Performance Measurement. To avoid an interruption in program services (e.g, data collection and processing, access to private Web site, workshop eligibility, and other services) please remit payment with the invoice below to:

***** INVOICE *****

Date: 11/18/2011	Invoice #: CPM1974291	Customer ID: 197429	Begin: 12/1/2011	Thru: 11/30/2012
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City of La Vista
8116 Park View Blvd
La Vista, NE 68128-2132

Cost: \$ 5,550.00

Consent Agenda
01.28.0313 70%
02.41.0313 30%

To pay by credit card, Mastercard: _____ Visa: _____ American Express: _____
please complete this section: Account Number: _____ Exp. Date: _____
Signature: _____

RETURN THIS ENTIRE FORM AND PAYMENT TO:

Fax credit card payments to 202-962-3678

Make checks payable, in US Dollars only, to ICMA

ICMA, Attn: Nikiah Wade, 777 North Capitol Street, NE, Ste. 500, Washington, D.C., 20002-4201 (202) 962-3562.

International City/County Management Association
777 North Capitol Street, NE
Suite 500
Washington, DC 20002-4201
202-289-4262

Invoice No. 314227

INVOICE

Federal Id #36-2167755

Ship To: Bob Lausten
Police Chief
City of La Vista
8116 Park View Blvd
La Vista, NE 68128-2132

Sold To: City of La Vista
8116 Park View Blvd
La Vista, NE 68128-2132

Account No.		Purchase Order No.		Order Date	Order Number	Terms	Invoice Date	Shipping Method
Qty Ordered	Qty Shipped	Back-Ordered	Item Code Description			Unit Price	Extended Price	
1	1		42544 Center for Performance Measurement (Orientation & Tng-2 day)			4,000.00	4,000.00	
Line Item Total	Freight	Handling	Restocking/ Cancellation Fee	Tax	Subtotal	Amount Received	Amount Due	
4,000.00					4,000.00		4,000.00	
Make checks payable to ICMA. Mail to PO Box 79403, Baltimore, MD 21279-0403.								
To pay by Visa, Mastercard or Amex please write information on invoice and fax to 202-962-3678.								

Consent Agenda
01.28.0313 70⁹/D
02.41.0313 30⁹/D



PO Box 1100, 100 Middle Street, Portland, ME 04104-1100

I N V O I C E

11/29/2011

Client #: 110382.00
Invoice #: 328626

City of La Vista
Sheila Lindberg
8116 Park View Boulevard
La Vista, NE 68128

\$ _____
AMOUNT REMITTED

City of La Vista

BerryDunn
Invoice #: 328626

11/29/2011

Professional services rendered by our Government Consulting Group related to the project to assist the City of La Vista with consulting services for development of an Information Technology Strategic Plan.

Deliverable D5: Prioritized List of Projects and Initiatives (100% Complete)	\$ 544.05
Deliverable D6: IT Strategic Plan (100% Complete)	\$ 4,203.65
Project Expenses	\$ 3,255.00
Current Amount Due	\$ <u>8,002.70</u>

Consent Agenda
05.71.0844.01

A late charge of 1.5% per month (18% per annum) is added to the balance after 30 days.
For your convenience, we accept VISA and MASTERCARD.

(207)775-2387
www.berrydunn.com

BANK NO BANK NAME

CHECK NO DATE VENDOR NO VENDOR NAME

CHECK AMOUNT CLEARED VOIDED MANUAL

1 Bank of Nebraska (600-873)

46166 Payroll Check

46167 Gap in Checks

Thru 105712

105713	11/16/2011	4592 BERRY DUNN	7,160.95	**MANUAL**
105714	11/16/2011	4326 MIDWEST RIGHT OF WAY SVCS INC	4,684.00	**MANUAL**
105715	11/23/2011	3702 LAUGHLIN, KATHLEEN A, TRUSTEE	474.00	**MANUAL**
105716	11/29/2011	4445 CLARENCE, DAVID AND O & H INVS	3,234.00	**MANUAL**
105717	12/06/2011	4624 911 CUSTOM	375.00	
105718	12/06/2011	762 ACTION BATTERIES UNLTD INC	473.85	
105719	12/06/2011	571 ALAMAR UNIFORMS	.00	**CLEARED** **VOIDED**
105720	12/06/2011	571 ALAMAR UNIFORMS	.00	**CLEARED** **VOIDED**
105721	12/06/2011	571 ALAMAR UNIFORMS	680.03	
105722	12/06/2011	720 AMERICAN LEGAL PUBLISHING CORP	250.00	
105723	12/06/2011	81 AMSAN	216.98	
105724	12/06/2011	1163 ANDERSON ELECTRIC	60.00	
105725	12/06/2011	4108 APPLE INCORPORATED	78.00	
105726	12/06/2011	536 ARAMARK UNIFORM SERVICES INC	555.88	
105727	12/06/2011	1678 ASPEN EQUIPMENT COMPANY	24.00	
105728	12/06/2011	188 ASPHALT & CONCRETE MATERIALS	228.23	
105729	12/06/2011	706 ASSOCIATED FIRE PROTECTION	95.00	
105730	12/06/2011	935 AUTO BRAKE & CLUTCH CO INC	206.00	
105731	12/06/2011	3509 AUTO GLASS TINT	700.00	
105732	12/06/2011	201 BAKER & TAYLOR BOOKS	1,741.48	
105733	12/06/2011	929 BEACON BUILDING SERVICES	6,712.00	
105734	12/06/2011	410 BETTER BUSINESS EQUIPMENT	53.19	
105735	12/06/2011	196 BLACK HILLS ENERGY	4,349.59	
105736	12/06/2011	56 BOB'S RADIATOR REPAIR CO INC	123.00	
105737	12/06/2011	117 BRODART	72.66	
105738	12/06/2011	76 BUILDERS SUPPLY CO INC	43.90	
105739	12/06/2011	1294 CAPSTONE PRESS INCORPORATED	120.94	
105740	12/06/2011	2285 CENTER POINT PUBLISHING	211.50	
105741	12/06/2011	219 CENTURY LINK	1,188.26	
105742	12/06/2011	2540 CENTURY LINK BUSN SVCS	47.55	
105743	12/06/2011	2821 CHASE AUTO TRANSMISSION REPAIR	1,800.00	
105744	12/06/2011	1195 CHEMSEARCH	170.28	
105745	12/06/2011	244 CHILD'S WORLD INCORPORATED	696.10	
105746	12/06/2011	152 CITY OF OMAHA	534.66	
105747	12/06/2011	3176 COMP CHOICE INC	436.50	
105748	12/06/2011	468 CONTROL MASTERS INCORPORATED	36.25	
105749	12/06/2011	4621 CONTROL SERVICES	705.40	
105750	12/06/2011	836 CORNHUSKER INTL TRUCKS INC	120.31	
105751	12/06/2011	2158 COX COMMUNICATIONS	221.69	
105752	12/06/2011	4126 CREW OMAHA METRO	285.00	
105753	12/06/2011	23 CUMMINS CENTRAL POWER LLC #410	848.13	
105754	12/06/2011	3136 D & D COMMUNICATIONS	728.48	
105755	12/06/2011	2433 DANIELSON/TECH SUPPLY INC	661.40	
105756	12/06/2011	3793 DEIML, KEITH	100.00	

BANK NO	BANK NAME		CHECK AMOUNT	CLEARED	VOIDED	MANUAL
CHECK NO	DATE	VENDOR NO VENDOR NAME				
105757	12/06/2011	59 DITCH WITCH OF OMAHA	700.00			
105758	12/06/2011	4242 DLT SOLUTIONS	945.29			
105759	12/06/2011	2149 DOUGLAS COUNTY SHERIFF'S OFC	200.00			
105760	12/06/2011	364 DULTMEIER SALES & SERVICE	80.40			
105761	12/06/2011	1219 ENTERPRISE LOCKSMITHS INC	141.00			
105762	12/06/2011	3460 FEDEX	198.23			
105763	12/06/2011	1245 FILTER CARE	19.50			
105764	12/06/2011	3415 FOCUS PRINTING	784.44			
105765	12/06/2011	3132 FORT DEARBORN LIFE INSURANCE	2,675.00			
105766	12/06/2011	4050 FROEHLICH, RORY	100.00			
105767	12/06/2011	3984 G I CLEANER & TAILORS	143.30			
105768	12/06/2011	1344 GALE	232.46			
105769	12/06/2011	53 GCR TIRE CENTERS	929.71			
105770	12/06/2011	1660 GODFATHER'S PIZZA	28.48			
105771	12/06/2011	3736 GOLDEN HORSE LTD	37.02			
105772	12/06/2011	385 GREAT PLAINS ONE-CALL SVC INC	295.34			
105773	12/06/2011	4086 GREAT PLAINS UNIFORMS	296.50			
105774	12/06/2011	1624 GUNN, BRENDA	55.50			
105775	12/06/2011	1044 H & H CHEVROLET LLC	91.69			
105776	12/06/2011	426 HANEY SHOE STORE	120.00			
105777	12/06/2011	2407 HEIMES CORPORATION	238.27			
105778	12/06/2011	1403 HELGET GAS PRODUCTS INC	78.00			
105779	12/06/2011	4178 HERITAGE CRYSTAL CLEAN LLC	427.90			
105780	12/06/2011	3549 HOLSTEIN'S HARLEY DAVIDSON	779.88			
105781	12/06/2011	1127 HORNADY	2,442.00			
105782	12/06/2011	1612 HY-VEE INC	60.00			
105783	12/06/2011	1896 J Q OFFICE EQUIPMENT INC	171.99			
105784	12/06/2011	100 JOHNSTONE SUPPLY CO	727.65			
105785	12/06/2011	2653 JONES AUTOMOTIVE INC	26.50			
105786	12/06/2011	223 KAPCO-KENT ADHESIVE PRODS CO	66.36			
105787	12/06/2011	3442 KAR SIM KENNEL, INC	24.00			
105788	12/06/2011	1222 KARLSON, DAVID	59.00			
105789	12/06/2011	3047 KEY MASTERS OF GREATER OMAHA	195.00			
105790	12/06/2011	3687 KIMBALL MIDWEST	289.88			
105791	12/06/2011	1054 KLINKER, MARK A	200.00			
105792	12/06/2011	2394 KRIHA FLUID POWER CO INC	481.89			
105793	12/06/2011	2057 LA VISTA COMMUNITY FOUNDATION	50.00			
105794	12/06/2011	4425 LANDPORT SYSTEMS INC	125.00			
105795	12/06/2011	1241 LEAGUE ASSN OF RISK MGMT	80.00			
105796	12/06/2011	787 LERNER PUBLISHING GROUP	667.23			
105797	12/06/2011	1573 LOGAN CONTRACTORS SUPPLY	3,593.31			
105798	12/06/2011	1875 MARSHALL CAVENDISH CORP	306.62			
105799	12/06/2011	919 MARTIN MARIETTA AGGREGATES	331.24			
105800	12/06/2011	877 MATHESON TRI-GAS INC	164.19			
105801	12/06/2011	3061 MES-MIDAM	708.20			
105802	12/06/2011	153 METRO AREA TRANSIT	617.00			
105803	12/06/2011	872 METROPOLITAN COMMUNITY COLLEGE	12,235.27			
105804	12/06/2011	553 METROPOLITAN UTILITIES DIST.	.00	**CLEARED**	**VOIDED**	
105805	12/06/2011	553 METROPOLITAN UTILITIES DIST.	.00	**CLEARED**	**VOIDED**	
105806	12/06/2011	553 METROPOLITAN UTILITIES DIST.	4,139.11			
105807	12/06/2011	98 MICHAEL TODD AND COMPANY INC	3,337.19			
105808	12/06/2011	2497 MID AMERICA PAY PHONES	50.00			
105809	12/06/2011	3921 MID-STATES UTILITY TRAILER	399.00			

BANK NO	BANK NAME	CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
105810	12/06/2011	1526	MIDLANDS LIGHTING & ELECTRIC	216.90					
105811	12/06/2011	1306	MIDWEST PLASTICS INCORPORATED	92.75					
105812	12/06/2011	2550	MSC INDUSTRIAL SUPPLY CO	75.07					
105813	12/06/2011	2897	NEBRASKA GOLF COURSE SUPERIN-	35.00					
105814	12/06/2011	21	NEBRASKA HUMANITIES COUNCIL	50.00					
105815	12/06/2011	479	NEBRASKA LIBRARY COMMISSION	1,575.80					
105816	12/06/2011	1806	NEBRASKA LIFE MAGAZINE	18.00					
105817	12/06/2011	1099	NEMSA-NE EMER MED SVCS ASSN	780.00					
105818	12/06/2011	1045	NEWSBANK	2,140.00					
105819	12/06/2011	2631	NEXTEL SPRINT COMMUNICATIONS	364.13					
105820	12/06/2011	2631	NEXTEL SPRINT COMMUNICATIONS	204.67					
105821	12/06/2011	440	NMC EXCHANGE LLC	134.46					
105822	12/06/2011	179	NUTS AND BOLTS INCORPORATED	148.02					
105823	12/06/2011	1808	OCLC INC	49.71					
105824	12/06/2011	3778	ODEY'S INCORPORATED	408.58					
105825	12/06/2011	1014	OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**			
105826	12/06/2011	1014	OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**			
105827	12/06/2011	1014	OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**			
105828	12/06/2011	1014	OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**			
105829	12/06/2011	1014	OFFICE DEPOT INC	1,548.62					
105830	12/06/2011	46	OMAHA WORLD HERALD COMPANY	218.88					
105831	12/06/2011	109	OMNIGRAPHICS	141.55					
105832	12/06/2011	976	PAPILLION TIRE INCORPORATED	20.30					
105833	12/06/2011	792	PAPILLION WELDING	45.00					
105834	12/06/2011	2686	PARAMOUNT LINEN & UNIFORM	381.16					
105835	12/06/2011	1769	PAYLESS OFFICE PRODUCTS INC	94.83					
105836	12/06/2011	4639	PERSONAL BEST	604.80					
105837	12/06/2011	1821	PETTY CASH-PAM BUETHE	182.00					
105838	12/06/2011	1056	PHYSIO CONTROL CORP	97006	77.50				
105839	12/06/2011	1784	PLAINS EQUIPMENT GROUP	.00	**CLEARED**	**VOIDED**			
105840	12/06/2011	1784	PLAINS EQUIPMENT GROUP	2,747.70					
105841	12/06/2011	4622	PODCZASKI, PETER	12.99					
105842	12/06/2011	1921	PRINCIPAL LIFE-FLEX SPENDING	216.00					
105843	12/06/2011	1713	QUALITY AUTO REPAIR & TOWING	55.00					
105844	12/06/2011	802	QUILL CORPORATION	89.70					
105845	12/06/2011	58	RAINBOW GLASS & SUPPLY	48.00					
105846	12/06/2011	1121	RALSTON ADVERTISING	294.25					
105847	12/06/2011	2553	RALSTON AUTOMOTIVE SERVICE INC	125.00					
105848	12/06/2011	281	RAY ALLEN MANUFACTURING CO INC	285.85					
105849	12/06/2011	3139	RECORDED BOOKS, LLC	55.65					
105850	12/06/2011	3902	RICHARDSON, MIKE	120.00					
105851	12/06/2011	4633	ROBINSON, LYNN	65.00					
105852	12/06/2011	604	ROUTER PUBLISHING COMPANY	338.10					
105853	12/06/2011	4037	RUSTY ECK FORD	458.07					
105854	12/06/2011	487	SAPP BROS PETROLEUM INC	.00	**CLEARED**	**VOIDED**			
105855	12/06/2011	487	SAPP BROS PETROLEUM INC	31,625.03					
105856	12/06/2011	1335	SARPY COUNTY CHAMBER OF	155.00					
105857	12/06/2011	2240	SARPY COUNTY COURTHOUSE	3,479.89					
105858	12/06/2011	150	SARPY COUNTY TREASURER	37,642.18					
105859	12/06/2011	4617	SCHIPPER, DAVID	250.00					
105860	12/06/2011	4641	SHRED-SAFE LLC 2011-2012	45.00					
105861	12/06/2011	738	SIGN IT	1,036.00					
105862	12/06/2011	1864	SINNETT, JEFF	50.00					

BANK NO BANK NAME

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

105863	12/06/2011	115 SIRCHIE FINGER PRINT LABS	205.98	APPROVED BY COUNCIL MEMBERS		
105864	12/06/2011	2704 SMOOTH CUT ENTERPRISES INC	1,320.00	<u>12/06/11</u>		
105865	12/06/2011	3838 SPRINT	62.08			
105866	12/06/2011	2111 STAPLES BUSINESS ADVANTAGE	100.99			
105867	12/06/2011	3069 STATE STEEL OF OMAHA	61.95			
105868	12/06/2011	4634 SUBSURFACE SOLUTIONS	3,145.00			
105869	12/06/2011	4090 SUCCESS FACTORS INCORPORATED	7,700.00			
105870	12/06/2011	4276 SUPERIOR VISION SVCS INC	359.60			
105871	12/06/2011	913 TARGET BANK	59.00			
105872	12/06/2011	143 THOMPSON DREESSEN & DORNER	1,585.44	COUNCIL MEMBER		
105873	12/06/2011	4231 TORNADO WASH LLC	240.00			
105874	12/06/2011	823 TRI MUTUAL AID FIREFIGHTERS	150.00			
105875	12/06/2011	167 U S ASPHALT COMPANY	388.44			
105876	12/06/2011	2426 UNITED PARCEL SERVICE	6.55			
105877	12/06/2011	2455 UNITED RENT-ALL	163.05			
105878	12/06/2011	4223 VAIL, ADAM	100.00	COUNCIL MEMBER		
105879	12/06/2011	809 VERIZON WIRELESS	379.55			
105880	12/06/2011	1174 WAL-MART COMMUNITY BRC	.00	**CLEARED** **VOIDED**		
105881	12/06/2011	1174 WAL-MART COMMUNITY BRC	773.43			
105882	12/06/2011	78 WASTE MANAGEMENT NEBRASKA	4,511.29			
105883	12/06/2011	4623 WORLD TRADE PRESS	612.00			

BANK TOTAL 193,376.22

OUTSTANDING 193,376.22

CLEARED .00

COUNCIL MEMBER

VOIDED .00

FUND TOTAL OUTSTANDING CLEARED VOIDED

01	GENERAL FUND	162,533.02	162,533.02	.00	.00
02	SEWER FUND	11,277.50	11,277.50	.00	.00
05	CONSTRUCTION	16,311.94	16,311.94	.00	.00
08	LOTTERY FUND	399.20	399.20	.00	.00
09	GOLF COURSE FUND	2,501.67	2,501.67	.00	.00
15	OFF-STREET PARKING	352.89	352.89	.00	.00

REPORT TOTAL 193,376.22

OUTSTANDING 193,376.22

CLEARED .00

VOIDED .00

+ Gross Payroll 11/25/11 232,402.41GRAND TOTAL \$425,778.63

COUNCIL MEMBER

COUNCIL MEMBER

CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
DECEMBER 6, 2011 AGENDA

Subject:	Type:	Submitted By:
BID AWARD – FLUORESCENT LIGHTING REPLACEMENT-PUBLIC WORKS FACILITY EECBG AWARD No. 9/10-E062	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER/ASST. PW DIRECTOR

SYNOPSIS

A resolution has been prepared to award a contract to Omaha Electric Service, Omaha, Nebraska for replacement of fluorescent lighting tubes and ballasts in the Public Works Facility with more energy efficient products. This bid is for furnishing and installing the materials.

FISCAL IMPACT

Funding will come from a grant from the U.S. Department of Energy and the American Recovery and Reinvestment Act of 2009, Grant No. EECBG Award No. 9/10-E062. A local share is required in the amount of 20 percent of the project total. The FY 11/12 budget does not include funding for the local share for this project. Savings from another line item within Public Works will cover the project.

RECOMMENDATION

Approval

BACKGROUND

On November 15, 2011, the City Council approved a resolution which approved an amendment to the EECBG Aid Agreement to utilize the balance of the awarded grant funds for additional LED lighting modules for traffic signals and for replacement of the fluorescent lighting tubes and ballasts in the Public Works Facility. Bids were solicited from five electrical contractors and two bids were received as set forth on the attached tabulation. Omaha Electric Service was the low bidder in the amount of \$16,134.60. This low bid exceeded the amount of funds available in the remainder of the grant. The low bidder has agreed to eliminate enough fixtures from the contract to bring the cost within available funds. The amount of the contract will be \$12,779.82 after the reduction in the number of fixtures. Omaha Electric Service is a qualified contractor and has proposed to supply materials in compliance with the specifications. It is recommended that a contract be awarded to them in an amount not to exceed \$12,779.82.

The bidding results are summarized as follows:

Vierregger Electric Co.	\$25,865.65
Omaha Electric Service	\$16,134.60
Omaha Electric Service (Adjusted Contract Price)	\$12,779.82

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO OMAHA ELECTRIC SERVICE, OMAHA NEBRASKA FOR REPLACEMENT OF FLOURESCENT LIGHTING TUBES AND BALLASTS IN THE PUBLIC WORKS FACILITY IN AN AMOUNT NOT TO EXCEED \$12,779.82.

WHEREAS, the City Council of the City of La Vista has determined that the replacement of existing fluorescent tubes and ballasts is necessary; and

WHEREAS, the funding will come from a grant from the U.S. Department of Energy and the American Recovery and Reinvestment Act of 2009, Grant No. EECBG Award No. 9/10-E062, and from saving in the FY 11/12 Public Works budget; and

WHEREAS, on November 15, 2011, the City Council approved an amendment to the EECBG Aid Agreement to utilize the balance of the awarded grant funds for replacement of the fluorescent lighting tubes and ballasts in the Public Works facility, and

WHEREAS Omaha Electric Service of 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 secures Council approval prior to authorizing any purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska designate Omaha Electric Service, Omaha, Nebraska as the low qualified bidder for replacement of fluorescent lighting tubes and ballasts in the Public Works facility in an amount not to exceed \$12,779.82.

PASSED AND APPROVED THIS 6TH DAY OF DECEMBER, 2011.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

SUBMITTED PROPOSALS & COSTS					
Date of Bid: November 11, 2011					
City of La Vista					
Fluorescent tube Lighting					
Replacement, Public Works Facility					
EECBG Award No. 9/10-E0622					
ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	ITEM TOTAL	UNIT PRICE
1	Remove Ex. T-12 Ltg Tubes & Ballasts and replace with T-8 Fluorescent tubes & ballasts, 4 ft, 4-lamp fixtures	27	\$69.96	\$1,888.92	\$85.52
2	Remove Ex. T-12 Ltg Tubes & Ballasts and replace with T-8 Fluorescent tubes & ballasts, 4 ft, 2-lamp fixtures	267	\$48.56	\$12,965.52	\$75.39
3	Remove Ex. T-12 Ltg Tubes & Ballasts and replace with T-8 Fluorescent tubes & ballasts, 4 ft, 1-lamp fixtures	14	\$41.50	\$581.00	\$72.12
4	Provide certified recycling of removed lighting materials, per fixture	308	\$2.27	\$699.16	\$7.85
TOTAL BID FOR ITEMS 1 THROUGH 4					
				\$16,134.80	\$25,865.65
				Corrected Bid	

CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
DECEMBER 6, 2011 AGENDA

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

SYNOPSIS

A resolution has been prepared authorizing the advertisement of bids for the construction of drainageway stabilization measures in Applewood Creek between the BNSF railroad and Giles Road. This work is necessary to control erosion in the creek in preparation for installing a hiking/biking trail along the creek as part of the Portal Greenway project. The hiking/biking trail is as yet unfunded.

FISCAL IMPACT

The FY12 Capital Improvement Program (CIP) provides funding for this project.

RECOMMENDATION

Approval

BACKGROUND

The City Engineer in conjunction with Thompson, Dreessen, and Dorner, Inc. has prepared plans and specifications for the Applewood Creek Improvements. The work will occur in City-owned outlots containing the creek. The Engineer's Estimate, prepared by Thompson, Dreessen, and Dorner, Inc. is \$353,565.00 for the proposed construction work. The following schedule is suggested:

Publish Notice to Contractors	December 15, 2011 and December 22, 2011
Pre-Bid Site Inspection	December 22, 2011, 1:00pm
Open Bids	January 5, 2012
City Council Award Contract	January 17, 2012

The specifications allow 40 working days to complete all work after the effective date of the Notice to Proceed.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE CONSTRUCTION OF DRAINAGEWAY STABILIZATION MEASURES IN APPLEWOOD CREEK BETWEEN THE BNSF RAILROAD AND GILES ROAD.

WHEREAS, the City Council has determined that it is necessary to control erosion in the creek in preparation for installing a hiking/biking trail along the creek as part of the Portal Greenway project, and

WHEREAS, the FY 11/12 Capital Improvement Program (CIP) provides funding for this project, and

WHEREAS, the work will occur in City-owned outlots containing the creek; and

WHEREAS, the City Engineer in conjunction with Thompson, Dreessen, and Dorner, Inc. has prepared plans and specifications for the Applewood Creek Improvements to obtain bids.

NOW, THEREFORE BE IT RESOLVED, that the City Administrator is hereby authorized to advertise for bids for the construction of drainageway stabilization measures in Applewood Creek between the BNSF railroad and Giles Road with specifications prepared by the City Engineer in conjunction with Thompson, Dreessen, and Dorner, Inc. and said bids are to be opened and publicly read aloud at 10 a.m. at the office of the City Clerk, 8116 Park View Boulevard, La Vista, Nebraska on January 5, 2012.

Publish Notice to Contractors	December 15, 2011 and December 22, 2011
Pre-Bid Site Inspection	December 22, 2011, 1:00 p.m.
Open Bids	January 5, 2012
Award Bid	January 17, 2012

PASSED AND APPROVED THIS 6TH DAY OF DECEMBER, 2011

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

NOTICE TO CONTRACTORS

City of La Vista
La Vista, Nebraska

APPLEWOOD CREEK IMPROVEMENTS

Sealed proposals will be received by Pamela Buethe, Clerk of said City, at the City of La Vista, City Hall, 8116 Parkview Boulevard, La Vista, NE 68128, until 10:00 AM on the 5th day of January, 2012, for the furnishing of all labor, materials, use of Contractor's equipment, plant and all else necessary to construct properly all of the improvements within the improvement of APPLEWOOD CREEK IMPROVEMENTS.

At such hour, or as soon as practicable thereafter, the City of La Vista will proceed to publicly open in the presence of all bidders and consider the bids received for the furnishing of such labor, materials, and equipment necessary for the proper construction of such improvements.

The extent of the work consists of the construction or other effectuation of the items listed below and other related preparatory and subsidiary work from issuance of the Notice to Proceed:

Item	Description	Estimated Quantities
1	Clearing and Grubbing (Including Trees less than 9" Diameter)	1 L.S.
2	Clearing and Grubbing Trees Over 9" to 18" Diameter	35 EA.
3	Clearing and Grubbing Trees Over 18" to 27" Diameter	5 EA.
4	Clearing and Grubbing Trees Over 27" to 36" Diameter	2 EA.
5	Stabilized Construction Entrance, In Place	2 EA.
6	Temporary Channel Crossing, In Place	1 EA.
7	Common Earth Excavation	2000 C.Y.
8	Remove and Dispose Existing 36" RCP	27 L.F.
9	Construct 36" Concrete Collar, In Place	1 EA.
10	Construct Pile Bent Structure, In Place	1 EA.
11	36" CMP, In Place	20 L.F.
12	8 x 36 H-Pile, In Place	280 V.F.
13	Galvanized Wire Mesh or Stock Panels, In Place	480 S.F.
14	Type "A" Rip Rap, In Place	245 TONS
15	Type "C" Rip Rap, In Place	1640 TONS
16	Type "C" Rip Rap, Grouted In Place	410 TONS
17	Vegetated Geoweb Retaining Wall, In Place	1080 S.F.
18	Vegetated Reinforced Earth Section, In Place	1500 S.F.
19	Root Wads With Anchor System, In Place	60 EA.
20	Turf Reinforcement Mat NAG SC250, In Place	975 S.Y.
21	United Seed "Super Shade" Grass Seed, In Place	1440 S.Y.
22	Straw Wattle, in place	1000 L.F.
23	Fabric Silt Fence, In Place	880 L.F.
24	Remove Fabric Silt Fence	880 L.F.
25	Remove Stabilized Construction Entrance	2 EA.
26	3" Caliper Replacement Trees, In Place	150 EA.
27	Water Management	1 L.S.
28	Temporary Seed	1900 S.Y.
29	Temporary Erosion Control Blanket N.A.G. S75	1900 S.Y.

PRE-BID MEETING: A Pre-Bid on-site meeting will be held on December 22, 2011 at 1:00pm. Prospective Bidders shall meet on Brentwood Drive between 101st Street and 103rd Street. A tour of the site will be conducted to identify and clarify clearing and removal, construction items and schedule.

All work called for in the drawings and specifications shall be furnished in strict accordance with the drawings and specifications prepared by Thompson, Dreessen & Dorner, Inc., Engineers for the City of La Vista, and now filed in the office of Thompson, Dreessen & Dorner, Inc., 10836 Old Mill Road, Omaha, NE 68154. **All bidders must obtain a set of plans from the Engineer and submit their bid on the Proposal Form included with the contract documents. Only those bids received from registered plan holders, as recorded at the offices of Thompson, Dreessen & Dorner, Inc., will be considered for award.**

Each bid shall be accompanied in a SEPARATE SEALED ENVELOPE by a certified check or bid bond in an amount of not less than five 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 build the improvement in accordance with this Notice to Contractors and will give a contract and maintenance bond in the amount of 100% of the contract price. No bidder may withdraw his proposal for a period of sixty (60) days after the date set for the opening of bids.

Drawings, Specifications and Contract Documents may be examined and procured at the office of the Engineer, 10836 Old Mill Road, Omaha, Nebraska 68154, upon the payment of \$45.00, which no part will be refunded.

The Owner reserves the right to waive informalities and to reject all or any bids.

CITY OF LA VISTA, NEBRASKA

Douglas Kindig, Mayor

Pamela Buethe, Clerk