

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING February 19, 2013

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 February 19, 2012. Present were Councilmembers: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Finance Director Lindberg, Police Captain Pokorny, Fire Chief Uhl, Public Works Director Soucie, Community Development Director Birch, Public Building and Grounds Director Archibald, Recreation Director Stopak, Library Director Barcal, and City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on February 6, 2013. Notice was simultaneously given to the Mayor and all members of the City Council and a copy of the acknowledgment of the receipt of notice attached to the minutes. Availability of the agenda was communicated to the Mayor and City Council in the advance notice of the meeting. All proceedings shown were taken while the convened meeting was open to the attendance of the public. Further, all subjects included in said proceedings were contained in the agenda for said meeting which is kept continuously current and available for public inspection at City Hall during normal business hours.

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

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

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

SERVICE AWARD – RON KELLER – 10 YEARS

Mayor Kindig recognized Ron Keller for 10 years of service to the City.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF CITY COUNCIL MINUTES FROM FEBRUARY 5, 2013
3. MONTHLY FINANCIAL REPORT – JANUARY 2013
4. PAY REQUEST – TAB CONSTRUCTION – PAVEMENT REPAIRS –
HARRISON STREET MANHOLE COVERS - \$20,007.53
5. APPROVAL OF CLAIMS
6. RESOLUTION 13-007 – PURCHASE OF APEX LIQUID DEICER
7. RESOLUTION 13-008 – PURCHASE OF ICE CONTROL SALT

4 SEASONS AWARDS, services	30
ACCURATE TOOL & DIE, maint.	427
ACTION BATTERIES, supplies	114.85
ALAMAR UNIFORMS, apparel	879.35
ALFARO, M., training	1,480.00
ANN TROE, services	840
ARAMARK, services	469.2
ASPHALT & CONCRETE MATERIALS, maint.	262.5
AVI SYSTEMS, equip.	817.64
BADGER BODY, maint.	243.38
BAKER & TAYLOR, books	819.79
BARCAL, R., travel	55.37
BEACON BUILDING, services	6,712.00
BEST ACCESS SYSTEMS, equip	53.92
BISHOP BUSINESS EQUIP., services	454.97
BKD LLP, services	35,375.00
BLACK HILLS ENERGY, utilitites	1,798.70
BOB'S RADIATOR REPAIR, maint.	168.54
BOUNDTREE MEDICAL, supplies	428.93
BRENTWOOD AUTO WASH, maint.	140
BROWN TRAFFIC PRODUCTS, supplies	446

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BUILDERS SUPPLY, bld&grnds	93.96
CARDMEMBER SERVICE, supplies	5,973.44
CARL JARL, services	12.95
CENTURY LINK, utilities	48.72
CJ'S HOME CENTER, maint.	798.63
COMP CHOICE, services	309.5
CORE PRODUCTS, services	404.77
COX, utilities	215.8
CRAWFORD, R.S., training	275
D & D COMM., services	380
DATA TECH., services	1,547.50
DE LAGE LANDEN, services	311.26
DEMCO INC., supplies	392.66
EN POINTE TECH., IT	3,282.00
FEDEX, postage	73.58
FELSBURG HOLT & ULLEVIG, services	625.9
FIRE DEPARTMENT CLOTHING, apparel	431.8
FITZGERALD SCHORR BARMETTLER, services	24,111.65
FOSTER, T., travel	231
FOX VALLEY TECHNICAL COLLEGE, training	295
GALLS, services	69.94
GCSAA, dues	340
GENUINE PARTS, maint.	1,392.26
GOLEY, C., auto	100
GRAYBAR ELECTRIC, bld&grnds	1.16
GREAT PLAINS UNIFORMS, apparel	44.5
HEARTLAND AWARDS, apparel	13.8
HEIMES CORP., maint.	211.05
HELGET GAS, supplies	94
HOBBY LOBBY, supplies	188.48
HOME DEPOT, supplies	22.94
HORNADY, supplies	285.8
HY-VEE, supplies	22.72
IACP, dues	380
ICSC, dues	100
INLAND TRUCK PARTS, maint.	194.38
J Q OFFICE, services	82.6
JEREMY JOHNSON PHOTO., services	75
KLINKER, M., services	200
LA VISTA COMMUNITY FOUNDATION	50
LANDPORT, services	125
LAUGHLIN, KATHLEEN A, TRUSTEE	474
LAUSTEN, R., travel	69.75
LEAGUE OF NEBR MUNI., training	813
LIFE ASSIST, supplies	433.82
LOGAN CONTRACTORS, maint.	42.95
LOWE'S, equip.	3,612.02
MENARDS, services	50.69
MAT, services	656
MID AMERICA PAY PHONES, utilities	50
MID CON SYSTEMS INC., bld&grnds	536.84
MID-STATES UTILITY TRAILER, supplies	878.62
MIDWEST TAPE, media	382.65
MSC INDUSTRIAL SUPPLY, equip.	659
NE DEPT OF LABOR, services	396
NE CUSTOM COVER, supplies	198
NE FIRE ADMIN, dues	15
NE IA SUPPLY	10,738.23
NMC EXCHANGE, maint.	903.56
NUTS AND BOLTS INC., maint.	53.95

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OCCUVAX, supplies	27
OFFICE DEPOT, supplies	1,133.38
OPPD, utilities	45,496.87
OPPD, utilities	453.12
OMAHA TACTICAL, services	42
OMAHA WORLD HERALD, ads	746.53
O'REILLY AUTO., maint.	840.64
ORIZON CPAS, services	24,022.48
OVERHEAD DOOR, bld&grnds	17.5
PAPILLION SANITATION, services	911.82
PARAMOUNT, services	324.06
PAYLESS OFFICE, supplies	35
PDMB, services	407.52
PERFORMANCE CHRYSLER JEEP, maint.	1,363.49
PERFORMANCE FORD, maint.	33.73
PETTY CASH	216.27
PFEIFER, V., auto	100
PFEIFER, V., supplies	53.7
PLAINS EQUIPMENT, maint.	1,294.02
QUALITY AUTO REPAIR, maint.	89
REGAL AWARDS, services	160.95
ROY SR, R., travel	103
SAM'S CLUB, supplies	488.94
SARPY COUNTY COURTHOUSE, services	3,629.03
SCHOLASTIC, books	182
SHEPPARD'S BUSINESS INTERIORS, maint.	20
SHERRY, P., travel	231
SHRED-SAFE, services	30
SINNETT, H., services	100
SMITH, M., auto	100
SE AREA CLERK'S ASSN, dues	20
THOMPSON DREESSEN & DORNER, services	990
ULTRAMAX, apparel	132.25
UPS, postage	14.5
UNIVERSITY OF NE., dues	100
VAIL, A., auto	100
VAL VERDE ANIMAL, services	65.44
VERIZON, phone	443.97
VERNON, services	414.09
WASTE MANAGEMENT NE., bld&grnds	255.93
ZIMCO SUPPLY, bld&grnds	391.51

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Community Development Director Birch reported that a memo had been placed in the Councilmembers mail boxes in regards to the home at 7727 Park View Blvd detailing the repairs needed to the property.

Recreation Director Stopak thanked the Mayor, Council and Staff who assisted with the Valentine's Day Lunch. Stopak reported that 140 people attended the event.

Library Director Barcal reported that the Library has received to date \$24,907.61 in grant funds from the Library Broadband Builds Nebraska Communities Grant to provide for materials and services.

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B. RESOLUTION – AUTHORIZE REQUEST FOR PROPOSALS – ENGINEERING SERVICES – HELL CREEK CHANNEL – PHASE II

Councilmember Sell introduced and moved for the adoption of Resolution 13-009; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES NECESSARY FOR THE CHANNEL STABILIZATION ACTIVITIES IN HELL CREEK PHASE II IN THE VICINITY OF THE OLIVE STREET BRIDGE.

WHEREAS, the Mayor and Council have determined Hell Creek Channel Stabilization is necessary, and

WHEREAS, the FY 2012/13 Capital Fund Budget provides funding for the proposed project; and

WHEREAS, Phase I stabilization work from just south of Harrison Street to the pedestrian bridge approximately 1,000 feet north of Harrison Street was completed in early 2012; and

WHEREAS, Phase II channel stabilization improvements will be focused on the area from 300 feet south of Harrison to 300 feet south of the Olive Street bridge; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the request for proposals for engineering services necessary for the channel stabilization activities in hell creek Phase II in the vicinity of the Olive Street Bridge.

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

C. RESOLUTION – AUTORIZATION TO PURCHASE – 4X4 PICKUP TRUCK

Councilmember Quick introduced and moved for the adoption of Resolution No. 13-010; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) 2013 4X4 CHEVROLET SILVERADO 1500 PICKUP TRUCK FROM HUSKER AUTO GROUP, LINCOLN, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$20,999.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a new pickup truck is necessary, and

WHEREAS, the FY 2012/13 General Fund budget along with department savings provides funding for the purchase of said vehicle, and

WHEREAS, the truck is being purchased off the State of Nebraska Contract #134461 OC, and

WHEREAS, Husker Auto Group, Lincoln Nebraska, was awarded the state bid for Nebraska for the 2013 4X4 Chevrolet Silverado 1500 pickup and will extend that price to the City of La Vista, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the purchase of one (1) 2013 4X4 Chevrolet Silverado 1500 pickup truck from Husker Auto Group, Lincoln, Nebraska in an amount not to exceed \$20,999.

Seconded by Councilmember Sell. Councilmember Crawford asked if a vehicle was being replaced. Public Buildings and Grounds Director Archibald stated that a 1994 GMC pickup was being replaced. Councilmember Crawford asked if that vehicle was being sent to surplus. Archibald replied that it was. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Gowan. Motion carried

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

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

D. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS

At 7:12 p.m. Councilmember Crawford made a motion to go into executive session for protection of the public interest for contract negotiations. Seconded by Councilmember Sell. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Gowan. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 7:23 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Sell. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Gowan. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan asked who would be attending the DARE graduation ceremonies. Councilmembers Hale and Thomas stated they would attend the Parkview Heights ceremony at 8:30 a.m. Councilmember Crawford and Mayor Kindig stated they would attend the ceremonies at La Vista West at 9:00 a.m.

Councilmember Sheehan asked if anyone was aware that other communities are not charging seniors who are 65 years of age and older a fee to license their pets? Captain Pokorny stated that Bellevue, Papillion, and unincorporated Sarpy County do not charge seniors who are 65 years of age and older a fee to license their pets. Pokorny stated that there would be no financial effect if that was the route the Council wished to take. After discussion the Council determined to bring this topic back at the 2013/2014 budget workshops.

Mayor Kindig reported that Agenda 21 is a worldwide initiative to save our planet, but some are saying it takes away too much local control. Mayor Kindig continued by thanking City Administrator Gunn and staff for keeping track of legislative bills.

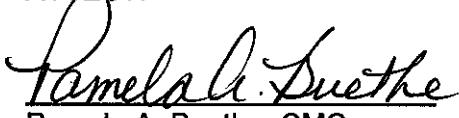
At 7:44 p.m. Councilmember Sell made a motion to adjourn the meeting. Seconded by Councilmember Crawford. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Gowan. Motion carried.

PASSED AND APPROVED THIS 5TH DAY OF MARCH, 2013

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:


Pamela A. Buethe, CMC
City Clerk

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