

MINUTE RECORD

LA VISTA CITY COUNCIL MEETING October 6, 2015

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 7:00 p.m. on October 6, 2015. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Police Chief Lausten, Director of Administrative Services Pokorny, Community Development Director Birch, Assistant Recreation Director Karlson Finance Director Miserez, Human Resources Manager Garrod, City Engineer Kottmann and Library Director Barcal.

A notice of the meeting was given in advance thereof by publication in the Times on September 23, 2015. Notice was simultaneously given to the Mayor and all members of the City Council and a copy of the acknowledgment of the receipt of notice attached to the minutes. Availability of the agenda was communicated to the Mayor and City Council in the advance notice of the meeting. All proceedings shown were taken while the convened meeting was open to the attendance of the public. Further, all subjects included in said proceedings were contained in the agenda for said meeting which is kept continuously current and available for public inspection at City Hall during normal business hours.

APPOINTMENT — SERGIO GARCIA — BOARD OF ADJUSTMENTS — FILL VACANCY

Mayor Kindig stated with approval of the Council he would like to appoint Sergio Garcia to the Board of Adjustments to fill a vacancy. Councilmember Crawford made a motion to approve the appointment of Sergio Garcia to the Board of Adjustments to fill a vacancy. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE SEPTEMBER 15, 2015 CITY COUNCIL
MEETING
3. PAY REQUEST — TIJ CONSTRUCTION LLC — CONSTRUCTION SERVICES — PUBLIC
WORKS SEWER SHOP REHABILITATION - \$8,201.43
4. PAY REQUEST — UPSTREAM WEEDS — PROFESSIONAL SERVICES — THOMPSON
CREEK RESTORATION PROJECT - \$2,026.66
5. PAY REQUEST — FELSBURG HOLT & ULLEVIG — PROFESSIONAL SERVICES —
HELL CREEK CHANNEL IMPROVEMENTS - \$574.19
6. PAY REQUEST — FELSBURG HOLT & ULLEVIG — PROFESSIONAL SERVICES —
HELL CREEK CHANNEL IMPROVEMENTS - \$3,656.97
7. PAY REQUEST — THOMPSON, DREESSEN & DORNER, INC. — PROFESSIONAL
SERVICES — HARRISON STREET TRAFFIC SIGNAL = \$1,548.20
8. RESOLUTION NO. 15-124— APPROVE INTERLOCAL COOPERATION AGREEMENT
— METRO AREA DRUG TASK FORCE

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

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

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

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No. 729 -- REDFELD & COMPANY, INC. OMAHA E1310556LD

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

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

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

9. APPROVAL OF CLAIMS.

ACTION BATTERIES, supplies	\$10.75
ADAMSON INDUSTRIES CORP, maint.	\$609.75
AIR POWER OF NEBRASKA, supplies	\$166.60
ALAMAR UNIFORMS, apparel	\$458.73
AMERICA'S FENCE STORE INC, bld&grnds	\$54.28
ARTHUR J GALLAGHER RISK, services	\$221,343.00
ASPHALT & CONCRETE MATERIALS, maint.	\$718.83
ASSET INSIGHT TECH INC, maint.	\$4,990.00
ASSURANT EMPLOYEE BENEFITS, payroll	\$544.79
BAKER & TAYLOR, books	\$2,493.35
BARONE SECURITY SYSTEMS, services	\$3,470.07
BAXTER CHRYSLER DODGE JEEP RAM, maint.	\$207.00
BAXTER FORD, maint.	\$96.86
BEACON BUILDING SERVICES, services	\$5,812.00
BERRY DUNN, services	\$4,718.00
BIG RIG TRUCK ACCESSORIES, maint.	\$147.80
BISHOP BUSINESS EQUIPMENT, supplies	\$522.29
BLACK HILLS ENERGY, utilities	\$1,983.20
BOBCAT OF OMAHA, maint.	\$629.52
BOB'S RADIATOR REPAIR CO., maint.	\$137.00
BOLTE, J., travel	\$82.28
BRITE IDEAS DECORATING, services	\$27,243.75
BROWN TRAFFIC PRODUCTS, maint.	\$1,349.50
BSN SPORTS INC, maint.	\$5,974.94
BUETHE, P., travel	\$370.30
CALENTINE, J., travel	\$62.10
CAR QUEST AUTO PARTS, maint.	\$123.98
CAVENDISH SQUARE PUBLISHING, books	\$234.88
CENTER POINT PUBLISHING, books	\$427.20
CENTURY LINK BUSN SVCS, phones	\$70.76
CENTURY LINK, phones	\$745.66
CERTIFIED TRANSMISSION INC, maint.	\$476.24
CHASE TRANSMISSION REPAIR, maint.	\$497.00
CHIEF SCHOOL BUS SERVICE, INC, services	\$165.00
CHRISTINE HOIT, services	\$376.00
CITY OF OMAHA, services	\$785.19
CLAIR LA COSSE, services	\$25.00
COCA-COLA BOTTLING CO, supplies	\$321.91
COFFMAN, M., travel	\$27.31
COMP CHOICE INC, services	\$2,573.00
CONTROL MASTERS INC, supplies	\$1,244.00
CORNHUSKER INTL TRUCKS INC, maint.	\$79.32
CSP 529, payroll	\$50.00
CULLIGAN OF OMAHA, bld&grnds	\$43.00
D & D COMMUNICATIONS, services	\$398.00

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DARE CATALOG, supplies	\$1,184.97
DEERE & COMPANY, maint.	\$6,794.02
DELL MARKETING, servcies	\$171.59
DEMCO INC, supplies	\$302.03
DIAMOND VOGEL PAINTS, maint.	\$213.90
DIGITAL ALLY INC, maint.	\$415.00
DILLON BROS HARLEY DAVIDSON, maint.	\$925.44
EDGEWEAR SCREEN PRINTING, apparel	\$2,052.00
EFTPS, payroll	\$74,349.31
EN POINTE TECHNOLOGIES, services	\$656.40
EYMAN PLUMBING, bld&grnds	\$2,125.00
FEDEX, miant.	\$67.73
FILTER CARE, maint.	\$110.40
FOCUS PRINTING, services	\$940.82
GALE, books	\$125.20
GCR TIRES & SERVICE, maint.	\$1,141.54
GIBSON, JOHN, services	\$150.00
GOVERNMENT JOBS.COM INC, services	\$739.48
GREENKEEPER CO. INC, bld&grnds	\$483.30
GUNN, B., travel	\$57.50
H & H CHEVROLET LLC, maint.	\$52.46
HANEY SHOE STORE, apparel	\$855.98
HEARTLAND PAPER, supplies	\$60.00
HOME DEPOT, bld&grnds	\$617.80
HUNDEN STRATEGIC PARTNERS, services	\$9,813.00
HY-VEE INC, supplies	\$758.00
ICMA, payroll	\$36,495.55
INGRAM LIBRARY SERVICES, books	\$2,818.17
INTN'L CODE COUNCIL INC, services	\$135.00
J Q OFFICE EQUIPMENT INC, services	\$102.44
JIM BOSTON, services	\$40.00
KENNY'S SERVICES INC, bld&grnds	\$1,095.00
KERFORD LIMESTONE CO, maint.	\$11,981.58
LAMOREUX, N., travel	\$37.16
LAUGHLIN, KATHLEEN A, TRUSTEE, payroll	\$116.00
LEAF CAPITAL FUNDING LLC, payroll	\$700.00
LFOP DUES, payroll	\$1,300.00
LIBRARY IDEAS LLC, media	\$20.50
LIGHT AND SIREN, maint.	\$1,208.91
LOGAN CONTRACTORS SUPPLY, maint.	\$7,329.41
LOGAN SIMPSON DESIGN INC, services	\$11,712.78
LOWE'S, maint.	\$943.92
LV COMM FOUNDATION, payroll	\$50.00
MARTIN MARIETTA AGGREGATES, maint.	\$781.49
MASTER MECHANICAL SERVICE, bld&grdns	\$1,605.46
MATHESON TRI-GAS INC, supplies	\$2,070.65
MENARDS-RALSTON, bld&grnds	\$1,246.20
MID AMERICA PAY PHONES, phones	\$50.00
MID CON SYSTEMS INC, maint.	\$635.06
MIDLANDS LIGHTING & ELECTRIC, bld&grnds	\$71.85
MIDWEST SERVICE AND SALES CO, maint.	\$1,493.25
MIDWEST TAPE, media	\$2,362.69
MINITEX - CPP, supplies	\$140.00
MONARCH OIL INC, maint.	\$192.50
MUD, utilities	\$4,768.96
NAT'L EVERYTHING WHOLESALE, supplies	\$257.06
NE CHILD SUPPORT CENTER, payroll	\$966.08
NE DEPT OF REVENUE, sales tax	\$4,519.25
NE ENVIRONMENTAL PRODS, maint.	\$1,519.00
NE STATE INCOME TAX, payroll	\$11,138.29

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NEBRASKA IOWA SUPPLY, maint.	\$13,449.82
NEBRASKA WELDING LTD, maint.	\$24.35
NEENAH FOUNDRY INC, bld&grnds	\$432.00
NEWMAN TRAFFIC SIGNS INC, bld&grnds	\$1,570.16
NOBBIES INC, supplies	\$35.85
OCLC INC, media	\$123.61
OFFICE DEPOT INC, supplies	\$485.64
OMAHA COMPOUND CO., supplies	\$239.76
OMAHA WINNELSON, bld&grnds	\$56.13
OMAHA WORLD-HERALD, services	\$811.06
OMNIGRAPHICS INC, books	\$278.20
ONE CALL CONCEPTS INC, services	\$252.95
ORIENTAL TRADING CO, supplies	\$229.52
PAPILLION LA VISTA SCHOOLS, tob/license	\$8,240.00
PAPILLION TIRE INC, maint.	\$164.12
PAPIO-MO NRD STORM WATER, services	\$35,281.01
PARAMOUNT LINEN & UNIFORM, services	\$484.44
PAYFLEX SYSTEMS USA INC, payroll	\$250.00
PETTY CASH, supplies	\$530.69
PITNEY BOWES, postage	\$919.00
PITTSBURGH PAINTS, maint.	\$68.00
PLAINS EQUIPMENT GROUP, maint.	\$1,611.79
POLICE INSURANCE, payroll	\$261.89
PREMIER-MIDWEST BEVERAGE CO, supplies	\$253.55
QUALITY BRANDS OF OMAHA, supplies	\$554.10
RAINBOW GLASS & SUPPLY, maint.	\$159.00
RALSTON BASEBALL ASSN, services	\$1,330.00
READY MIXED CONCRETE CO, maint.	\$5,257.10
REPUBLIC NATIONAL DISTR CO, supplies	\$38.10
RETRIEVEX, services	\$117.10
ROTELLA'S ITALIAN BAKERY, supplies	\$12.95
ROWLAND, DYE, refund	\$20.00
SAFETY GUARD INC, maint.	\$3,250.00
SAM'S CLUB, supplies	\$555.64
SARPY CTY REGISTER OF DEEDS, services	\$22.00
SCHOLASTIC LIBRARY PUBLISHING, books	\$661.70
SIGN IT, services	\$1,011.20
SIRCHIE FINGER PRINT LABS, supplies	\$211.33
SOUICIE, J., travel	\$325.58
SPRINT, services	\$119.97
STANDARD INSURANCE CO., payroll	\$5,669.54
STATE STEEL OF OMAHA, supplies	\$359.61
STERLING DISTRIBUTING CO, supplies	\$42.26
SUTPHEN CORP, maint.	\$135.58
SYMBOL ARTS LLC, apparel	\$450.00
TED'S MOWER SALES & SERVICE, maint.	\$943.92
TERRY'S SMALL ENGINE, maint.	\$214.57
THOMPSON DREESEN & DORNER, services	\$9,442.55
TIELKE'S SANDWICHES, supplies	\$25.45
TIJ CONSTRUCTION LLC, services	\$85,002.57
TIM JAVORSKY, services	\$125.00
TRACTOR SUPPLY, bld&grnds	\$400.75
TRAFFIC & TRANSPORTATION PRODS, maint.	\$3,410.00
TRANS UNION RISK, services	\$30.00
TURF CARS LTD, services	\$349.61
UNITED HEALTHCARE INSURANCE CO., payroll	\$85,845.28
UTILITY EQUIPMENT CO, services	\$2.35
VAN RU CREDIT CORP., payroll	\$37.88
VAN-WALL EQUIPMENT INC, services	\$368.57
VERIZON WIRELESS, phones	\$271.82

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VERREGGER ELECTRIC CO, maint.	\$1,893.38
WAL-MART, supplies	\$523.58
WHITE CAP CONSTR SUPPLY, apparel	\$886.41
WICK'S STERLING TRUCKS INC, maint.	\$6,420.27
ZIMCO SUPPLY CO, bid&grnds	\$360.00

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Assistant Recreation Director Karlson reported on a new program – a Punt, Pass, and Kick contest which was held on September 26, 2015. There were over 100 participants.

B. CITIZEN ADVISORY REVIEW COMMITTEE – EDP REPORT

1. PUBLIC HEARING

At 7:04 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for comment on the Citizen Advisory Review Committee EDP Report. Doug Kellner was in attendance to answer any questions.

At 7:05 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

C. RESOLUTION – APPROVE A TRANSPORTATION STUDY INTERLOCAL AGREEMENT

Councilmember Sell introduced and moved for the adoption of Resolution No. 15-125: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING A TRANSPORTATION STUDY INTERLOCAL AGREEMENT WITH SARPY COUNTY, NEBRASKA.

WHEREAS, the cities of Bellevue, Papillion, La Vista, Gretna, and Springfield are proposing to enter into a Transportation Study Interlocal Agreement with Sarpy County, Nebraska; and

WHEREAS, if the grant funds from the Nebraska Department of Roads are received by Sarpy County for the study, La Vista's share of the local matching funds is \$2,500.

NOW THEREFORE, BE IT RESOLVED, that the Transportation Study Interlocal Agreement with Sarpy County, Nebraska, is hereby approved, and the Mayor and City Clerk be and hereby are, authorized to execute same on behalf of the City with such revisions or amendments thereto that the City Administrator and City Attorney may determine necessary to carry out the intent of the City Council.

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

D. RESOLUTION – APPROVE SUPPLEMENTAL WORK EXPENDITURE – SURFACE PREP – TENNIS COURT RESURFACING

Councilmember Sell introduced and moved for the adoption of Resolution No. 15-126: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING AN ADDITIONAL EXPENDITURE FOR EXTRA WORK REQUIRED TO PREPARE THE CENTRAL PARK TENNIS COURTS PRIOR

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TO RESURFACING TO PRO TRACK AND TENNIS INCORPORATED, BENNINGTON NEBRASKA, IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$15,000.00

WHEREAS, the City Council of the City of La Vista has determined that extra work to prepare for resurfacing of the Central Park Tennis Courts is necessary; and

WHEREAS, the FY16 Parks Maintenance Budget provides funding for this project; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska approve an additional expenditure for extra work required to prepare the Central Park Tennis Courts prior to resurfacing to Pro Track Tennis Inc., Bennington, NE, in an additional amount not to exceed \$15,000.00.

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

E. RESOLUTION – AUTHORIZE PURCHASE – PORTABLE SOUND SYSTEM

Councilmember Thomas introduced and moved for the adoption of Resolution No. 15-127; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF A PORTABLE SOUND SYSTEM FROM THEATRICAL MEDIA SERVICES IN AN AMOUNT NOT TO EXCEED \$13,776.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of portable sound system for use at multiple events throughout the City is desirable; and

WHEREAS, the FY16 Lottery Fund Budget provides funding for the proposed purchase; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the purchase of a portable sound system from Theatrical Media Services in an amount not to exceed \$13,776.00.

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

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

There were no comments from the floor.

COMMENTS FROM THE FLOOR

I. EXECUTIVE SESSION – PERSONNEL; STRATEGY SESSION – POTENTIAL REAL ESTATE ACQUISITION

At 7:10 p.m. Councilmember Crawford made a motion to go into executive for protection of an individual to discuss personnel matters and for the protection of the public for a strategy session on potential real estate acquisition. Seconded by

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

At 7:36 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

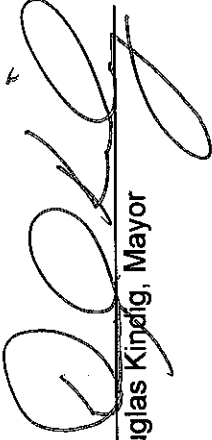
Councilmember Frederick thanked the golf course staff for a job well done on the fundraiser foot golf tournament. Frederick stated it was very well organized and staff was great to work with in getting everything set up.

Mayor Kindig reminded City Council of their workshop on Tuesday October 13 which will begin promptly at 6:00 p.m.

At 7:40 p.m. Councilmember Thomas made a motion to adjourn the meeting. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 20TH DAY OF OCTOBER, 2015

CITY OF LA VISTA


Douglas Kindig, Mayor

ATTEST:


Pamela A. Buethe, CMC
City Clerk

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