

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING November 3, 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 November 3, 2015. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, 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, Recreation Director Stopak, Community Development Director Birch, Finance Director Miserez, Library Director Barcal, Human Resources Manager Garrod, and Assistant Public Works Director/City Engineer Kottmann

A notice of the meeting was given in advance thereof by publication in the Times on October 21, 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.

CITIZEN RECOGNITION

Police Chief Lausten presented certificates of recognition to three people who saved a small child which had been placed in a dumpster.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE OCTOBER 20, 2015 CITY COUNCIL MEETING
3. PAY REQUEST – MIDWEST RIGHT OF WAY SERVICES – PROFESSIONAL SERVICES – BRENTWOOD CROSSING REDEVELOPMENT PROJECT - \$2,875.00
4. PAY REQUEST – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – THOMPSON CREEK - \$8,132.09
5. PAY REQUEST – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – BIG PAPIO CREEK SIPHON REPAIR - \$3,086.20
6. PAY REQUEST – SID 237 – STORM SEWER REPAIR - \$12,500
7. PAY REQUEST – TIJ CONSTRUCTION LLC – CONSTRUCTION SERVICES – SEWER SHOP REHABILITATION - \$10,914.90
8. PAY REQUEST – KISSEL/E&S ASSOCIATES – LEGISLATIVE SERVICES - \$10,210.92
9. PAY REQUEST – OLSSON ASSOCIATES – PROFESSIONAL SERVICES - \$1,067.10
10. PAY REQUEST – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – THOMPSON CREEK - \$1,324.50
11. PAY REQUEST – UPSTREAM WEEDS – PROFESSIONAL SERVICES – THOMPSON CREEK RESTORATIONS PROJECT – BIOBLITZ - \$2,526.66
12. PAY REQUEST – LOGAN SIMPSON – PROFESSIONAL SERVICES – COMPREHENSIVE PLAN UPDATE - \$9,787.98
13. RESOLUTION NO 130 – PURCHASE OF ICE CONTROL SALT

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ICE CONTROL SALT AND ICE SLICER FROM NEBRASKA SALT & GRAIN COMPANY, GOTHENBURG NEBRASKA IN AN AMOUNT NOT TO EXCEED \$30,000.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of ice control salt and ice slicer is necessary; and

WHEREAS, the FY 16 General Fund Budget provides funding for this purchase; and

WHEREAS, ice control salt and ice slicer are necessary for public works winter operations; and

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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 purchases over \$5,000.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska authorizing the purchase of ice control salt and ice slicer from Nebraska Salt & Grain Company, Gothenburg Nebraska in an amount not to exceed \$30,000.00.

14. RESOLUTION NO. 131 – PURCHASE OF APEX LIQUID DEICER

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF APEX LIQUID DEICER FROM ENVIRO-TECH SERVICES, INC., GREELEY, COLORADO IN AN AMOUNT NOT TO EXCEED \$9,945.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of liquid deicer is necessary; and

WHEREAS, the FY 16 General Fund Budget provides funding for this purchase; and

WHEREAS, orders for the liquid deicer will be placed at different times during the winter season; 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 purchases over \$5,000.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska authorizing the purchase of APEX Liquid Deicer from Enviro Tech Services, Inc., Greeley, Colorado in an amount not to exceed \$9,945.00.

15. RESOLUTION NO. 132– ELECTION OF DIRECTORS TO THE LA VISTA METROPOLITAN COMMUNITY COLLEGE BOARD OF DIRECTORS

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO ELECT DIRECTORS OF THE LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC.

WHEREAS, the City of La Vista Facilities Corporation ("City Facility Corporation") and the Metropolitan Community College Facilities Corporation made and entered a Declaration and Master Deed of La Vista Metropolitan Community College Condominium Property Regime dated December 29, 1997 ("Declaration") for the purposes of administering the condominium property regime and maintaining common areas of the Library/Sarpy Center; and

WHEREAS, the La Vista/Metropolitan Community College Condominium Owners Association, Inc., ("Association") was incorporated for purposes of administering the condominium property regime and maintaining the common areas under the Declaration, and the Association is governed by a Board of Directors; and

WHEREAS, pursuant to Article 1.24 of the Declaration, as amended, the City Facilities Corporation delegated to and authorized the City of La Vista ("City") to exercise voting rights with respect to the Association and its Board of Directors, and the City desires to exercise said voting rights to elect Directors of the Association.

WHEREAS, the following positions (and the individuals holding the titles) have been designated by the Mayor and City Council to be the City's three directors on the Association's Board of Director's ("City's Director's"):

City Administrator
Library Director
Director of Public Works

WHEREAS, the Association will hold its 2015 Annual Meeting on November 9, 2015, at which time and at such meeting the City's Directors shall vote on behalf of the City

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and in accordance with the desire of the City Council and the Mayor to nominate and re-elect the City's Director's to the Association's Board of Directors; and

WHEREAS, the Mayor and City Council desire to designate, and ratify, affirm and approve the election of the City's Directors.

NOW, THEREFORE, BE IT RESOLVED, that effective November 3, 2015, the following are hereby designated and elected to serve as the City's appointees to the Board of Director's of the Association:

City Administrator
Library Director
Director of Public Works

and further that their attendance, participation, voting and exercise of other rights on behalf of the City (in exercise of the delegated rights of the City Facilities Corporation) to nominate and elect said individuals as directors at the annual meeting of the Association held November 9, 2015 (and all other related actions) are hereby ratified, affirmed and approved.

16. APPROVAL OF CLAIMS

GOSS, J, travel	\$8.63
3CMA MEMBERSHIP, services	\$390.00
3M, services	\$34,296.00
A.S.P. ENTERPRISES INC, maint.	\$590.72
ABRAHAMS KASLOW & CASSMAN LLP, services	\$2,904.00
ACTION BATTERIES UNLTD INC, maint.	\$654.80
ANDERSON EXCAVATING CO, services	\$119,783.70
APWA-AMER PUBLIC WORKS ASSN ,services	\$780.00
A-RELIEF SERVICES INC, bld&grnds	\$212.00
ASPEN EQUIPMENT CO, maint.	\$117.00
ASPHALT & CONCRETE MATERIALS, maint.	\$584.17
BAKER & TAYLOR BOOKS, books	\$244.62
BARCAL, R, travel	\$113.54
BAXTER FORD, maint.	\$54.43
BEACON BUILDING, services	\$5,812.00
BENNETT REFRIGERATION, bld&grnds	\$907.18
BERRY DUNN, services	\$3,954.00
BLACK HILLS ENERGY, utilities	\$2,614.81
BUETHE, P, travel	\$140.30
CAVLOVIC, P, travel	\$40.00
CENTER POINT PUBLISHING, books	\$427.20
CENTURY LINK BUSN SVCS, phones	\$74.71
CENTURY LINK, phones	\$239.60
CITY OF OMAHA, utilities	\$165,349.98
COMP CHOICE INC, services	\$25.00
CONSOLIDATED MANAGEMENT, services	\$37.00
CORNHUSKER INTL TRUCKS INC, maint.	\$1,726.74
CORNHUSKER STATE INDUSTRIES, services	\$633.36
COUNCIL OF STATE GOVERNMENTS, books	\$112.50
COX COMMUNICATIONS, services	\$328.65
CSP 529, payroll	\$50.00
D & K PRODUCTS, bld&grnds	\$299.44
DATASHIELD CORPORATION, services	\$14.75
DEARBORN NATIONAL LIFE INS CO, services	\$1,085.00
DEMCO INC, supplies	\$481.84
DIGITAL ALLY INC, services	\$160.00
DOUGLAS COUNTY SHERIFF'S OFC, services	\$50.00
EFTPS, payroll	\$85,011.31
FILTER CARE, maint.	\$62.85
FIRST NATIONAL BANK FREMONT, bonds	\$168,367.50
FITZGERALD SCHORR BARMETTLER, services	\$34,632.85

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FOCUS PRINTING, services	\$3,064.81
FOSTER, T., apparel/travel	\$217.00
G I CLEANER & TAILORS, services	\$266.50
GALE, books	\$288.63
GALLS, apparel	\$319.89
GCR TIRES & SERVICE, maint.	\$1,216.93
GOLDMAN, J, travel	\$40.00
GRAYBAR ELECTRIC CO INC, bld&grnds	\$241.75
GREENKEEPER CO INC, supplies	\$713.63
GRETNNA SMALL ENGINE, maint.	\$51.84
GUNN, B, travel	\$57.50
H W WILSON CO INC, books	\$252.50
HALE,D., travel	\$326.00
HARRIS COMPUTER SYSTEMS, services	\$2,568.00
HAWKEYE TRUCK EQUIPMENT, maint.	\$537.18
HERITAGE CRYSTAL CLEAN LLC, services	\$97.76
HOME DEPOT, supplies	\$105.63
HONEYMAN RENT-ALL, bld&grnds	\$81.75
HUMANITIES NEBRASKA, services	\$100.00
HUNDEN STRATEGIC PARTNERS, services	\$11,661.92
HUNTEL COMMUNICATIONS, INC, services	\$956.28
ICMA, payroll	\$40,094.46
INGRAM LIBRARY SERVICES, books	\$219.06
INTERNATIONAL CODE COUNCIL INC, services	\$8,323.00
KERFORD LIMESTONE CO, maint.	\$16,471.78
KINDIG, D, travel	\$241.00
KINSEY, J., travel	\$58.00
KRIHA FLUID POWER CO INC, bld&grnds	\$261.90
LA VISTA COMM FOUNDATION, payroll	\$50.00
LAKELAND ENGINEERING EQUIP CO, maint.	\$197.75
LANDS' END OUTFITTERS, apparel	\$48.99
LARSEN SUPPLY CO, supplies	\$173.18
LAUGHLIN, KATHLEEN A, TRUSTEE, payroll	\$116.00
LEAF CAPITAL FUNDING LLC, services	\$700.00
LFOP DUES, payroll	\$1,300.00
LIBRARY IDEAS LLC, media	\$3,515.50
LOVELAND GRASS PAD, bld&grnds	\$299.60
LUEDERS LOCK & KEY INC, bld&grnds	\$966.76
LUKASIEWICZ, B, travel	\$1,248.40
MARK A KLINKER, services	\$200.00
MATHESON TRI-GAS INC, supplies	\$4,324.11
MCCANN PLUMBING SERVICE INC, bld&grnds	\$133.50
MENARDS-RALSTON, bld&grnds	\$75.00
METROPOLITAN COMM COLLEGE, services	\$19,450.46
MIDLANDS BUSINESS JOURNAL, books	\$150.00
MIDWEST FENCE CO, maint.	\$62.68
MIDWEST TAPE, media	\$25.24
MIDWEST TURF & IRRIGATION, bld&grnds	\$357.99
MNJ TECHNOLOGIES, services	\$3,597.00
MOTOROLA SOLUTIONS INC, apparel	\$264.00
MTS 911 WEAR INC, apparel	\$64.00
MUD, utilities	\$6,009.65
NE CHILD SUPPORT CENTER, payroll	\$966.08
NE DEPT OF REVENUE-LOTTERY, taxes	\$80,505.08
NE DEPT OF REVENUE-SALES TAX, services	\$2,898.32
NE GOLF COURSE SUPERIN, services	\$35.00
NE MUNICIPAL CLERKS ASSN, services	\$35.00
NE STATE INCOME TAX, payroll	\$12,521.81
NEBRASKA IOWA SUPPLY, supplies	\$3,741.86
NEWSBANK, media	\$2,550.00

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NUTS AND BOLTS INC, maint.	\$37.39
OCLC INC, media	\$123.61
OFFICE DEPOT INC, supplies	\$1,556.04
OMNI, maint.	\$96.51
OMNIGRAPHICS INC, books	\$81.85
ONE CALL CONCEPTS INC, services	\$274.75
OPPD, utilities	\$3,164.69
OVERHEAD DOOR CO OF OMAHA, bld&grnds	\$88.00
PALFLEET TRUCK EQUIP CO LLC, maint.	\$20.00
PAPILLION SANITATION, services	\$829.35
PARAMOUNT LINEN & UNIFORM, services	\$296.96
PARK YOUR PAWZ INC, services	\$60.00
PAYFLEX SYSTEMS, payroll	\$250.00
PETTY CASH-PAM BUETHE, travel	\$238.29
PITNEY BOWES, postage	\$882.00
PLAINS EQUIPMENT GROUP, maint.	\$604.71
PLUTA, D, travel	\$83.00
POLICE CHIEF'S ASSN OF NEBR, services	\$50.00
POLICE INSURANCE, payroll	\$261.89
PRO TRACK AND TENNIS INC, services	\$29,246.00
QUICK, T., travel	\$300.00
RAINBOW GLASS & SUPPLY, maint.	\$72.00
RALSTON ADVERTISING, supplies	\$435.34
RETRIEVEX, services	\$117.10
ROBERT S LAUSTEN JR, services	\$120.00
SALEM PRESS, books	\$316.00
SARPY COUNTY COURTHOUSE, services	\$4,083.17
SCARPA, D, travel	\$67.00
SCHEMMER ASSOCIATES INC, services	\$708.75
SCHLEGEL, J, travel	\$67.00
SECURITY EQUIPMENT INC, services	\$1,164.00
SEFFRON, R, apparel	\$150.00
SHERRY, P, travel	\$67.00
SIGN IT, services	\$25.00
SIRCHIE FINGER PRINT LABS, services	\$81.23
SPRINT, services	\$119.97
STITCHIN' AUTO UPHOLSTERY, maint.	\$160.00
STRATEGIC INSIGHTS INC, services	\$675.00
SUBURBAN NEWSPAPERS INC, services	\$42.00
TASER INTERNATIONAL INC, services	\$200.00
TED'S MOWER SALES, maint.	\$1,148.00
THORNBURG, J, travel	\$244.00
TORNADO WASH LLC, maint.	\$295.00
TRADE WELL PALLET INC, bld&grnds	\$85.05
TRANS UNION RISK, services	\$17.50
TURF CARS LTD, services	\$62.77
UNITED PARCEL SERVICE, services	\$76.77
UNITED SEEDS INC, maint.	\$350.00
UNIVERSITY OF NE LINCOLN, services	\$50.00
VAN RU CREDIT CORPORATION, payroll	\$43.29
VERIZON WIRELESS, phones	\$271.64
VIERREGGER ELECTRIC CO, bld&grnds	\$1,555.75
WAL-MART, supplies	\$1,723.96
WAUGH, B., travel	\$58.00
WHITE CAP CONSTR SUPPLY, apparel	\$358.92
WICK'S STERLING TRUCKS INC, maint.	\$3,719.05
ZIMCO SUPPLY CO, supplies	\$134.00

Councilmember Sheehan made a motion to approve the consent agenda. Seconded by Councilmember Thomas. Councilmember Sell reviewed the bills and stated

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everything was in order. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, and Sell. Nays: None. Abstain: None. Absent: Quick and Hale. Motion carried.

PRESENTATION – SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION – 3RD QUARTER REPORT

Kevin Jarosz, representing the Sarpy County Economic Development Corporation, presented the 3rd Quarter Report.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Papillion Fire Chief Bowes gave a report on the number of calls and response times year to date and stated he would be giving quarterly reports to the La Vista Council.

Police Chief Lausten reported that two of his officers have taken fire investigation training to assist with fire investigations.

Assistant Public Works Director Kottmann reported the dates of the fall clean up. He also informed Council that a number of public works employees would be attending the APWA conference on Wednesday and Thursday.

Library Director Barcal reported that the Library has met the requirements to be accredited at the Silver level.

B. RESOLUTION – STATEMENT OF INTENT – NEBRASKA MULTISPORT COMPLEX

Councilmember Sell introduced and moved for the adoption of Resolution No. 15-133: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING A STATEMENT OF INTENT WITH OMAHA MULTISPORT COMPLEX, AND AUTHORIZING FURTHER ACTIONS

WHEREAS, the Omaha Multi-Sport Complex, a Nebraska nonprofit corporation and tax exempt organization under Internal Revenue Code Section 501(c)(3) doing business as Nebraska Multisport Complex ("Nebraska Multisport") announced plans for proposed development of state of the art championship athletic complex in the vicinity of the I-80 and Giles Road interchange of the City of La Vista ("La Vista") to host local, regional and national championship competitions in the areas of swimming, diving, soccer and tennis, and provide facilities for public use, including recreational swimming ("Multisport Facilities"); and

WHEREAS, Nebraska Multisport desires construction and operation of the Multisport Facilities on an undeveloped site in La Vista located northeast of Giles Road and Eastport Parkway ("Site"). The Site consists of approximately 185 acres previously designated in La Vista's comprehensive plan for recreational uses. The topography, relatively level grade, and location near the I-80 interchange, lodging and restaurants make the Site an ideal location for the Multisport Facilities; and

WHEREAS, the proposed development would create a regional and national destination for swimming, diving, soccer and tennis, and build on existing development in La Vista; and

WHEREAS, there are substantial public benefits to be realized by La Vista and its residents from proposed development of the Multisport Facilities, including new construction, permanent jobs, availability of new recreational facilities at preferred rates for La Vista residents, and potential for additional hotel, dining, retail, entertainment and other development, and related tax revenues; and

WHEREAS in the interests of public health, safety and welfare, additional La Vista public infrastructure is required, including for example additional public streets and public off street parking facilities to ensure safe and uncongested traffic flows along La Vista's streets and in and around the vicinity and Giles Road and I-80 interchange; and

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WHEREAS, a proposed statement of intent is presented at this meeting, which includes a description of the Multisport Facilities and anticipated financing, which statement of intent is incorporated into this Resolution by reference ("Statement of Intent").

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista do hereby approve the Statement of Intent, as presented at this meeting and incorporated herein by this reference, including without limitation the proposed Multisport Facilities and anticipated financing described therein, and the Mayor or his designee is authorized to execute said Statement of Intent.

BE IT FUTHER RESOLVED, that the Mayor or City Administrator, or his or her designee(s), is hereby authorized and directed in his or her sole discretion to take all actions on behalf of La Vista as he or she deems necessary or appropriate (i) to negotiate and develop definitive documents and instruments, including without limitation a lease with Nebraska Multisport for the Multisport Facilities and related portions of the Site, (ii) to apply for any and all loans, grants or other potential public or private financing, funds, or assistance of any kind, nature or source whatsoever with respect to any and all of the proposed Multisport Facilities or proposed public improvements, and (iii) to otherwise carry out the actions approved in this Resolution or contemplated by the Statement of Intent.

Seconded by Councilmember Thomas. City Administrator Gunn gave an overview of what has aspired to date. Citizen comments were heard regarding their support of the project and questions about the financing of the project. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, and Sell. Nays: None. Abstain: None. Absent: Quick and Hale. Motion carried.

C. STRATEGIC PLAN UPDATE

City Administrator Gunn stated there were not a lot of changes to the plan since her last report.

Councilmember Sell made a motion to receive and file the Strategic Plan Update. Seconded by Councilmember Sheehan. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, and Sell. Nays: None. Abstain: None. Absent: Quick and Hale. Motion carried.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig thanked all who helped with Halloween Safe Night.

At 7:53 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, and Sell. Nays: None. Abstain: None. Absent: Quick and Hale. Motion carried.

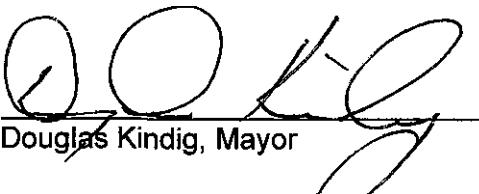
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PASSED AND APPROVED THIS 17TH DAY OF NOVEMBER, 2015

CITY OF LA VISTA



Douglas Kindig, Mayor

ATTEST:



Pamela A. Buethe

Pamela A. Buethe, CMC
City Clerk