

# MINUTE RECORD

No. 729 — REEDIE & COMPANY, INC. OMAHA E1810556LD

## LA VISTA CITY COUNCIL MEETING January 17, 2017

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 January 17, 2017. 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 Captain Kinsey, Director of Administrative Services Pokorny, Community Development Director Birch, Finance Director Miserez, Director of Public Works Soucie, Assistant Public Works Director/City Engineer Kottmann, Library Director Barcal, Recreation Director Stopak, and Human Resources Manager Garrod.

A notice of the meeting was given in advance thereof by publication in the Times on January 4, 2017. Notice was simultaneously given to the Mayor and all members of the City Council and a copy of the acknowledgment of the receipt of notice attached to the minutes. Availability of the agenda was communicated to the Mayor and City Council in the advance notice of the meeting. All proceedings shown were taken while the convened meeting was open to the attendance of the public. Further, all subjects included in said proceedings were contained in the agenda for said meeting which is kept continuously current and available for public inspection at City Hall during normal business hours.

Mayor Kindig called the meeting to order, led the audience in the Pledge of Allegiance, and made the announcements.

### **PRESENTATION OF QUILTS FROM COMMUNITY CENTER QUILTING CLUB**

Representatives from the Quilting Club presented quilts to the Police and Fire departments on behalf of the club.

**APPOINTMENTS – BRENDA CARLISLE – BOARD OF ADJUSTMENT – 3 YEAR TERM – FILL VACANCY; CONNIE NOVACEK – LIBRARY BOARD – 2 YEAR TERM; RE-APPOINT: HUYEN-YEN HOANG – LIBRARY BOARD – 2 YEAR TERM; GAYLE MALMQUIST – PLANNING COMMISSION – 3 YEAR TERM; KATHLEEN ALEXANDER – PLANNING COMMISSION – 3 YEAR TERM; KEVIN WETUSKI – PLANNING COMMISSION – 3 YEAR TERM; JASON DALE - PLANNING COMMISSION ALTERNATE – 3 YEAR TERM**

Mayor Kindig stated, with the approval of the City Council, he would like to appoint Brenda Carlisle to the Board of Adjustment for a 3-year term to fill the vacancy and appoint Connie Novacek to the Library Board for a 2-year term. Mayor Kindig also stated, with the approval of the City Council, he would like to re-appoint Huyen-Yen Hoang to the Library Board for a 2-year term; re-appoint Gayle Malmquist to the Planning Commission for a 3-year term; re-appoint Kathleen Alexander to the Planning Commission for a 3-year term; re-appoint Kevin Wetuski to the Planning Commission for a 3-year term; and re-appoint Jason Dale as the Planning Commission Alternate for a 3-year term.

Councilmember Sell motioned the approval, seconded by Councilmember Frederick. 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 JANUARY 3, 2017 CITY COUNCIL MEETING**
- 3. APPROVAL OF THE MINUTES OF THE DECEMBER 8, 2016 PLANNING COMMISSION MEETING**
- 4. MONTHLY FINANCIAL REPORT – NOVEMBER 2016**
- 5. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – THOMPSON CREEK - \$425.87**
- 6. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – CITY PARKING DISTRICT ACCESS IMPROVEMENTS – DRAINAGE - \$9,461.70**
- 7. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – LA VISTA CIVIC CENTER PARK – \$19,251.90**

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8. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – CULVERT EXTENSION – 108<sup>TH</sup> AND CHANDLER - \$7,713.75
9. REQUEST FOR PAYMENT – BRITE IDEAS DECORATING – HOLIDAY LIGHTS - \$25,900.00
10. REQUEST FOR PAYMENT – ANDERSON EXCAVATING CO. – CONSTRUCTION SERVICES – DEMOLITION & SITE PREPARATION – MIXED USE REDEVELOPMENT PROJECT AREA - \$111,156.30
11. REQUEST FOR PAYMENT – UPSTREAM WEEDS – PROFESSIONAL SERVICES – STORMWATER OUTREACH - \$825.00
12. REQUEST FOR PAYMENT – OAKHAVEN HOMES, INC. – CONSTRUCTION SERVICES - OFFICE CONSTRUCTION/REMODEL - \$25,000.00
13. RESOLUTION 17-003 – CHANGE ORDER NO. 7 – MBC CONSTRUCTION CO. – CITY PARKING DISTRICT ACCESS IMPROVEMENTS – PORTSIDE PARKWAY

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH MBC CONSTRUCTION CO., INC., OMAHA, NEBRASKA, FOR CHANGES IN LABOR, EQUIPMENT AND MATERIALS FOR VARIOUS QUANTITY CHANGES ENCOUNTERED DURING CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$61,919.31.

WHEREAS, the City has determined it is necessary to make changes in labor, equipment and materials for various quantity changes encountered during construction as per terms of the contract; and

WHEREAS, the FY17 Capital Improvement Program provides funding for this change order in the amount of \$61,919.31.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the Mayor is authorized to execute the necessary documents for a change order to the contract with MBC Construction Co., Inc., Omaha Nebraska, for changes in labor, equipment and materials for various quantity changes encountered during construction in an amount not to exceed \$61,919.31.

14. REQUEST FOR PAYMENT – MBC CONSTRUCTION CO. – CITY PARKING DISTRICT ACCESS IMPROVEMENTS – PORTSIDE PARKWAY -

\$112,734.86

## 15. APPROVAL OF CLAIMS

ACE PIPE CLEANING INC, services	\$139,430.25
ACTION BATTERIES, maint.	\$324.18
ASCAP, services	\$341.00
ASI SIGNAGE INNOVATIONS, services	\$701.00
ASPHALT & CONCRETE MATERIALS, maint.	\$139.08
BAKER & TAYLOR, books	\$35.27
BAUER BUILT TIRE, maint.	\$1,383.88
BISHOP BUSINESS EQUIPMENT, services	\$1,475.71
BLACK HILLS ENERGY, utilities	\$8,562.61
CENTURY LINK BUSN SVCS, phones	\$98.39
CENTURY LINK, phones	\$595.55
CITY OF OMAHA, services	\$1,677.68
COMP CHOICE INC, services	\$167.50
DATASHIELD CORPORATION, services	\$6.32
DEARBORN NAT'L LIFE INS, services	\$1,054.00
DULTMEIER SALES & SERVICE, bld&grnds	\$19.85
FIRST WIRELESS INC, maint.	\$120.00
GALE, books	\$94.46
GALLS LLC, apparel	\$651.66
GCR TIRES & SERVICE, services	\$757.12
GENERAL FIRE & SAFETY, services	\$443.40
GRAINGER, bld&grnds	\$73.40
GRAYBAR ELECTRIC CO, bld&grnds	\$302.24

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HOME DEPOT, bld&grnds	\$301.95
INGRAM LIBRARY SERVICES, books	\$210.27
INSIGHT PUBLIC SECTOR, services	\$6,175.44
IVERSON, D., travel	\$50.00
KELLY'S CARPET OMAHA, bld&grnds	\$1,049.84
KEVIN JONES, services	\$250.00
KRIHA FLUID POWER CO, maint.	\$108.16
LA VISTA COMM FOUNDATION, payroll	\$50.00
LEADS ONLINE LLC, services	\$2,848.00
LEXIS NEXIS MATTHEW BENDER, books	\$770.16
LOU'S SPORTING GOODS, supplies	\$294.80
M POULSEN CONSTRUCTION, services	\$5,128.79
MANAGEMENT EDUCATION GROUP, services	\$10,500.00
MAX I WALKER UNIFORM, services	\$328.40
MENARDS-RALSTON, bld&grnds	\$137.66
METRO COMMUNITY COLLEGE, services	\$572.00
MUD, utilities	\$395.21
NE DEPT OF LABOR, services	\$264.00
NEWSBANK, media	\$2,550.00
OFFICE DEPOT INC, supplies	\$183.87
OLD NEWS, books	\$17.00
OLSSON ASSOC, services	\$2,617.08
OMAHA SLINGS INC, maint.	\$251.52
OMAHA WORLD-HERALD, services	\$552.91
OPPD, utilities	\$50,031.53
PAPILLION SANITATION, services	\$934.34
PLAINS EQUIPMENT GROUP, maint.	\$135.93
PLUTA, D., travel	\$127.00
QP ACE HARDWARE, bld&grnds	\$803.33
RAINBOW GLASS & SUPPLY, maint.	\$337.00
RDG PLANNING & DESIGN, services	\$468.40
SCARPA, D., travel	\$83.00
SCHEMMER ASSOCIATES INC, services	\$1,709.10
SCHLEGEL, J., travel	\$83.00
SHANK, CHRISTINE, services	\$20.00
SID DILLON COMMERCIAL/FLEET, maint.	\$102.00
SPARTAN NASH LLC, supplies	\$35.27
SPRINT, phones	\$643.00
THEATRICAL MEDIA, services	\$620.56
TITAN MACHINERY, maint.	\$340.83
UHE, R., travel	\$83.00
UTILITY EQUIPMENT CO, services	\$80.50
VALUATION SERVICES, services	\$2,500.00
VERITEXT CORPORATE, services	\$2,849.10
VIERREGGER ELECTRIC CO, services	\$455.00
WICK'S STERLING TRUCKS, maint.	\$41.52

Councilmember Thomas made a motion to approve the consent agenda. Seconded by Councilmember Quick. Councilmember Quick reviewed the bills and confirmed 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 STAFF

Director of Administrative Services Pokorny gave an update on the conversion to BS&A software. Pokorny reminded all of the date and time of the Employee Recognition Dinner.

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Recreation Director Stopak stated the City received a plaque from the Metro Omaha Soccer Club to thank the Parks and Recreation departments for their assistance with the tournament held in the summer of 2016.

Police Chief Lausten reported on the potential joint training academy.

Papillion Fire Chief Bowes thanked Public Works for a great job on the streets during the recent storm. Bowes gave a report on responses of the Fire Department.

Public Works Director Soucie thanked the Police Department and Fire Department for the compliment. He said we were very lucky with the past weekend ice storm mostly missing the area. Water main breaks were a bigger issue.

## **B. CONDITIONAL USE PERMIT – NEXT STEP DANCING WITH MAREN – LOT 1, I-80 INDUSTRIAL PARK (135<sup>TH</sup> & GILES ROAD)**

### **1. PUBLIC HEARING**

At 7:18 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Conditional Use Permit for Next Step Dancing with Maren Lot 1, 1-80 Industrial Park Replat 4.

Maren Reasland, representing the business, gave an overview. Councilmember Frederick asked if the space is bigger than the current location. Mauren Resaland stated the space will go from 4,520 s.f. to 4,500.

At 7:11 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.

### **2. RESOLUTION**

Councilmember Sell introduced and moved for the adoption of Resolution No.17-004; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A CONDITIONAL USE PERMIT FOR NEXT STEP DANCING WITH MAREN TO ALLOW FOR AN INDOOR RECREATIONAL FACILITY ON LOT 1, I-80 INDUSTRIAL PARK REPLAT 4.

WHEREAS, Maren Haas Reasland, DBA The Next Step Dancing with Maren, on behalf of the property owner, RFW Properties, LLC, has applied for a Conditional Use Permit to allow for an indoor recreational facility on Lot 1, I-80 Industrial Park Replat 4, located at 135<sup>th</sup> and Giles Road; and

WHEREAS, the La Vista Planning Commission has reviewed the application and recommends approval; and

WHEREAS, the Mayor and City Council of the City of La Vista are agreeable to the issuance of a Conditional Use Permit for such purposes,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista hereby authorize the execution of a Conditional Use Permit in form and content submitted at this meeting, for Maren Haas Reasland, DBA The Next Step Dancing with Maren, to allow for an indoor recreation facility on Lot 1, I-80 Industrial Park Replat 4.

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

## **C. OFF STREET PARKING FACILITIES – 84TH STREET REDEVELOPMENT AREA**

### **1. PUBLIC HEARING - Creation of Off-Street Parking District No. 2**

Notice of public hearing on proposed creation of Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska and of protests and objections to its creation was

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published one time each week for not less than three weeks in the *Papillion Times*, a weekly newspaper of general circulation published in the City of La Vista. At 7:22 p.m. Mayor Kindig opened the public hearing and invited anyone wishing to come forward on the creation of Off-Street Parking District No. 2.

Trev Peterson of Lincoln Nebraska spoke representing JL Holdings IV, LLC. He stated that JL Holdings is the ground lessee that owns the leasehold property for the Chili's location on 84<sup>th</sup> Street. The ground lease terminates in 2039. As the ground lessee, it also owns the building that is leased to another operator who operates the Chili's. The ground lessee's hope, that the project would be built around them and this particular parcel would be left out of the project altogether, was expressed to the landlord when originally contacted about the "project." The ground lessee wants to remain on that site. The ground lessee's concern is that, at project completion, it would have a less desirable site after the project than before because the "take" is going to be the parking lot or a big chunk of the parking. He came tonight so the ground lessee could be on record as saying it does not want the "project."

No one else from the public came forward. At 7:25 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

## **2. PUBLIC HEARING - Referendum/Limited Referendum Rights for Proposed Off-Street Parking Project**

Notice of public hearing was published on the proposed project of the City to acquire and construct off-street parking facilities in the 84<sup>th</sup> Street Redevelopment Area. At 7:26 p.m. Mayor Kindig opened the public hearing and invited anyone wishing to come forward on the proposed off-street parking project.

No one from the public came forward. At 7:26 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

## **3. MOTION - Direct Staff to Prepare Ordinance**

Councilmember Quick motioned to direct staff to prepare the ordinance for the Off Street Parking Facilities – 84<sup>th</sup> Street Redevelopment Area.

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

## **D. OFF STREET PARKING FACILITIES – NEAR 120TH STREET AND GILES ROAD**

### **1. PUBLIC HEARING - Creation of Off-Street Parking District No. 3**

Notice of public hearing on proposed creation of Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska and of protests and objections to its creation was published one time each week for not less than three weeks in the *Papillion Times*, a weekly newspaper of general circulation published in the City of La Vista. At 7:27 p.m. Mayor Kindig opened the public hearing and invited anyone wishing to come forward on the creation of Off-Street Parking District No. 3.

No one from the public came forward. At 7:27 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

## **2. PUBLIC HEARING - Referendum/Limited Referendum Rights for Proposed Off-Street Parking Project**

Notice of public hearing was published on the proposed project of the City to acquire and construct off-street parking facilities in the vicinity of Interstate 80, north of 120<sup>th</sup> Street and east of Eastport Parkway. At 7:27 p.m. Mayor Kindig opened the public

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hearing and invited anyone wishing to come forward on the proposed off-street parking project.

No one from the public came forward. At 7:27 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

### **3. MOTION - Direct Staff to Prepare Ordinance**

Councilmember Hale motioned to direct staff to prepare the ordinance for the Off Street Parking Facilities – Near 120th Street and Giles Road.

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. AUTHORIZE PROFESSIONAL SERVICES AGREEMENT(S) – PUBLIC INFRASTRUCTURE PROJECTS**

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-005; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA APPROVING A JOINT PROFESSIONAL SERVICES AGREEMENT WITH HDR, INC. TO PROVIDE PROJECT MANAGEMENT SERVICES FOR THE CITY OF LA VISTA AND THE LA VISTA COMMUNITY DEVELOPMENT AGENCY IN AN AMOUNT NOT TO EXCEED \$25,000.00 AND AUTHORIZING STAFF TO NEGOTIATE A DETAILED SCOPE OF WORK AND TERMS OF AN AGREEMENT.

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined professional project management services are necessary; and

WHEREAS, the City Council on behalf of the City of La Vista desires to approve and enter with the Agency an Agreement for Project Management Services.

WHEREAS, The FY17/18 Biennial Budget contains funding for the proposed expense; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby approve and enter into a joint professional services agreement with HDR, Inc. to provide project management services for the City and the La Vista Community Development Agency in an amount not to exceed \$25,000.00 and authorize staff to negotiate a detailed scope of work and terms of an agreement.

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

### **F. AUTHORIZE PROFESSIONAL SERVICES AGREEMENT(S) – PUBLIC INFRASTRUCTURE PROJECTS (ACTION ON THIS ITEM WILL BE TAKEN BY THE LA VISTA COMMUNITY DEVELOPMENT AGENCY)**

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

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-006; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY, APPROVING A JOINT PROFESSIONAL SERVICES AGREEMENT WITH HDR, INC. TO

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PROVIDE PROJECT MANAGEMENT SERVICES FOR THE LA VISTA COMMUNITY DEVELOPMENT AGENCY AND THE CITY OF LA VISTA IN AN AMOUNT NOT TO EXCEED \$25,000.00 AND AUTHORIZING STAFF TO NEGOTIATE A DETAILED SCOPE OF WORK AND TERMS OF AN AGREEMENT.

WHEREAS, the Community Development Agency ("Agency") consisting of and governed by the Mayor and City Council of the City of La Vista has been created; and

WHEREAS, the City Council acting as the La Vista Community Development Agency desires to approve and enter into a joint professional services agreement with HDR, Inc. to provide project management services;

NOW THEREFORE, BE IT RESOLVED that the City Council acting as the La Vista Community Development Agency hereby approves a joint professional services agreement with HDR, Inc. to provide project management services for the City and the La Vista Community Development Agency in an amount not to exceed \$25,000.00 and authorizes proper staff to negotiate a detailed scope of work and terms of an agreement.

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

**G. RESOLUTION – CHANGE ORDER NO. 1 – DEMOLITION & SITE PREPARATION – MIXED USE REDEVELOPMENT PROJECT AREA (ACTION ON THIS ITEM WILL BE TAKEN BY THE LA VISTA COMMUNITY DEVELOPMENT AGENCY)**

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

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-007; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH ANDERSON EXCAVATING CO., INC., OMAHA, NEBRASKA, TO PROVIDE FOR ADDITIONAL WORK UTILIZING UNIT PRICES FROM THE ORIGINAL BID IN AN AMOUNT NOT TO EXCEED \$6,155.40.

WHEREAS, the City has determined it is necessary to provide for additional work utilizing unit prices from the original bid; and

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

NOW THEREFORE, BE IT RESOLVED, by City Council acting as the La Vista Community Development Agency, that the Mayor is authorized to execute the necessary documents for a change order to the contract with Anderson Excavating Co., Inc., Omaha Nebraska, to provide for additional work utilizing unit prices from the original bid in an amount not to exceed \$6,155.40

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

**H. RESOLUTION – PURCHASE OF IN-CAR MOBILE DATA COMPUTERS**

Councilmember Quick introduced and moved for the adoption of Resolution No.17-008; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF TECHNOLOGY RELATED ITEMS FROM WESTERN STATES CONTRACTING ALLIANCE (WSCA), DELL, IN AN AMOUNT NOT TO EXCEED \$10,015.

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WHEREAS, the City Council of the City of La Vista has determined that the purchase of technology related items is necessary; and

WHEREAS, the FY17 General Fund Budget provides funding for the proposed purchases; 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, do hereby authorize the purchase of technology related items from Western States Contracting Alliance (WSCA), and Dell in an amount not to exceed \$10,015.

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

## **I. RESOLUTION – APPROVAL – SARPY COUNTY LOCAL EMERGENCY OPERATIONS PLAN (LEOP)**

Councilmember Hale introduced and moved for the adoption of Resolution No.17-009; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE 2016 SARPY COUNTY LOCAL EMERGENCY OPERATIONS PLAN.

WHEREAS, it had been determined that a 2016 Sarpy County Local Emergency Operations Plan has been developed in order to provide a coordinated response to a disaster or emergency in Sarpy County; and

WHEREAS, in order to provide for a coordinated response to a disaster or emergency in Sarpy County, the City of La Vista, and other cities in Sarpy County, the City Council of La Vista deems it advisable and in the best interest of the community to approve said Local Emergency Operations Plan;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of La Vista, Nebraska, that the Sarpy County Local Emergency Operations Plan be, and hereby is, approved.

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

## **J. DISCUSSION – PAY MATRIX**

City Administrator Gunn gave an overview of reasoning for the pay matrix coming forward now. Assistant City Administrator Ramirez gave an overview of the history of the evaluations. Deputy Director of Public Works Calentine gave an overview of the numbers within the pay matrix. Discussion was held. Mayor Kindig asked to bring this back to the next City Council meeting.

## **K. EXECUTIVE SESSION - STRATEGY SESSION - POTENTIAL REAL ESTATE ACQUISITION**

Mayor stated that there would be no Executive Session.

## **COMMENTS FROM THE FLOOR**

There were no comments from the floor.

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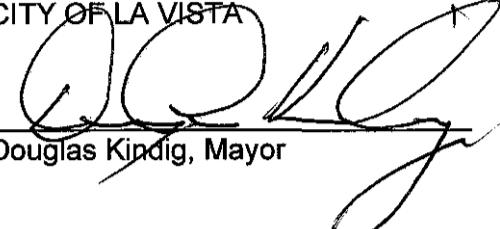
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## COMMENTS FROM MAYOR AND COUNCIL

At 8:35 p.m. Councilmember Hale made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 7TH DAY OF FEBRUARY, 2017

CITY OF LA VISTA  
  
Douglas Kindig, Mayor

ATTEST:

  
Pamela A. Buethe, CMC  
City Clerk

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