

# MINUTE RECORD

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

## LA VISTA CITY COUNCIL MEETING May 2, 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 May 2, 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 Chief Lausten, Director of Administrative Services Pokorny, Public Works Director Soucie, City Planner Solberg, City Engineer Kottmann, Library Director Barcal, Recreation Director Stopak, and Human Resource Manager Garrod.

A notice of the meeting was given in advance thereof by publication in the Times on April 19, 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.

### PROCLAMATION – NATIONAL POLICE WEEK

Mayor Kindig presented Police Chief Lausten and all the Police Officers present at the meeting with a proclamation declaring National Police Week in La Vista.

#### A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE APRIL 18, 2017 CITY COUNCIL MEETING
3. REQUEST FOR PAYMENT – HDR ENGINEERING INC. – PROFESSIONAL SERVICES – PROJECT MANAGEMENT FOR PUBLIC IMPROVEMENTS - \$5,014.22
4. REQUEST FOR PAYMENT – OMAHA PUBLIC POWER DISTRICT – PROFESSIONAL SERVICES – 84TH STREET REDEVELOPMENT - \$13,242.42
5. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – THOMPSON CREEK PHASE 1 - \$267.05
6. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – CULVERT EXTENSION – 108TH AND CHANDLER - \$643.64
7. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – PHASES 1 GOLF COURSE TRANSFORMATION – PROPOSED LAKE IMPROVEMENTS - \$11,400.00
8. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – 84TH STREET ADAPTIVE SIGNALS - \$106.25
9. REQUEST FOR PAYMENT – ANDERSON EXCAVATING CO. – CONSTRUCTION SERVICES – DEMOLITION & SITE PREPARATION – MIXED USE REDEVELOPMENT PROJECT AREA - \$83,624.50
10. REQUEST FOR PAYMENT – CITY OF OMAHA – SEWER CONNECTION FEE - \$24,453.00
11. RESOLUTION NO. 17-057– AWARD OF CONTRACT – EASTERN NEBRASKA OFFICE ON AGING

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE EASTERN NEBRASKA OFFICE ON AGING FOR PROVISION OF A NUTRITION PROGRAM.

WHEREAS, the City of La Vista's Community Center has annually served as a hot meal site for senior citizens in conjunction with the Nutrition program of the Eastern Nebraska Office on Aging (ENOA); and

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WHEREAS, the Mayor and City Council believe it is desirable to continue to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City of La Vista be, and hereby is, authorized to execute an agreement with the Eastern Nebraska Office on Aging for provision of a nutrition program.

## 12. APPROVAL OF CLAIMS

|                                 |                |            |
|---------------------------------|----------------|------------|
| A.S.P. ENTERPRISES INC          | Maint.         | 50.00      |
| ACTION BATTERIES UNLTD INC      | Veh. Supplies  | 300.15     |
| AMERICAN HERITAGE LIFE INS      | Ins.           | 2,854.04   |
| AMERICAN LUNG ASSOCIATION       | Misc.          | 100.00     |
| ANN TROE                        | Printing       | 860.00     |
| BARCAL, ROSE                    | Trvl. Exp.     | 55.30      |
| BARONE SECURITY SYSTEMS         | Services       | 804.00     |
| BAXTER CHRYSLER DODGE JEEP      | Vehicle Maint. | 190.01     |
| BEST BOOKS INC                  | Books          | 96.35      |
| BIBLIONIX LLC                   | Equip Maint    | 4,025.00   |
| BISHOP BUSINESS EQUIPMENT       | Supplies       | 923.82     |
| BLACK HILLS ENERGY              | Utilities      | 3,260.24   |
| BOBCAT OF OMAHA                 | Services       | 2,700.00   |
| BOOT BARN                       | Apparel        | 300.00     |
| BS&A SOFTWARE                   | Services       | 75,570.00  |
| BUILDERS SUPPLY CO INC          | Maint.         | 73.20      |
| CENTER POINT PUBLISHING         | Books          | 266.64     |
| CENTURY LINK                    | Phone          | 293.57     |
| CHRIS MADDEN                    | Misc.          | 825.00     |
| CITY OF OMAHA                   | Services       | 344,531.18 |
| CITY OF PAPILLION               | Veh. Supplies  | 1,819.21   |
| CLASS C SOLUTIONS GROUP         | Vehicle Maint. | 217.89     |
| COMP CHOICE INC                 | Misc.          | 2,326.72   |
| CONTROL MASTERS<br>INCORPORATED | Other Comm     | 495.00     |
| CORNHUSKER INTL TRUCKS INC      | Vehicle Maint. | 106.02     |
| COX COMMUNICATIONS              | Services       | 145.91     |
| DEARBORN NATIONAL LIFE INS      | Ins.           | 1,085.00   |
| DELL MARKETING L.P.             | Misc.          | 35,203.66  |
| DOG WASTE DEPOT                 | Bld & Grnds    | 295.00     |
| DOUGLAS CNTY SHERIFF'S OFC      | Services       | 200.00     |
| ELAN FINANCIAL SERVICES         | Trn/Sup/Ser.   | 3,559.66   |
| EN POINTE TECH SALES            | Misc.          | 534.43     |
| EXMARK MANUFACTURING CO         | Equip.         | 15,598.00  |
| EXPRESS ENTERPRISES             | Bld & Grnds    | 222.90     |
| FEDEX                           | Misc.          | 15.93      |
| FELSBURG HOLT & ULLEVIG         | Constr. Exp.   | 450.00     |
| GALE                            | Books          | 754.04     |
| GALLS LLC                       | Apparel        | 14.25      |
| GARROD, MANDY                   | Trvl. Exp.     | 237.59     |
| GCR TIRES & SERVICE             | Veh. Supplies  | 84.32      |
| GENUINE PARTS CO-OMAHA          | Vehicle Maint. | 1,059.06   |
| H & H CHEVROLET LLC             | Vehicle Maint. | 75.32      |
| HANEY SHOE STORE                | Apparel        | 150.00     |
| HEARTLAND PAPER                 | Supplies       | 75.00      |
| HEIMES CORPORATION              | Maint.         | 274.30     |
| HERC RENTALS INC                | Equip Maint    | 650.00     |
| HOLSTEIN'S HARLEY DAVIDSON      | Vehicle Maint. | 63.76      |
| HOME DEPOT CREDIT SERVICES      | Vehicle Maint. | 199.00     |
| HUNTEL COMMUNICATIONS, INC      | Other Comm     | 662.00     |

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|                                   |                    |           |
|-----------------------------------|--------------------|-----------|
| HY-VEE 9707                       | Trvl. Exp.         | 54.18     |
| INGRAM LIBRARY SERVICES           | Books              | 2,901.64  |
| INSIGHT PUBLIC SECTOR             | Services           | 4,086.60  |
| J & J SMALL ENGINE SERVICE        | Vehicle Maint.     | 149.52    |
| JENNIFER GOSS                     | Auto/Trvl.         | 222.26    |
| KRIHA FLUID POWER CO INC          | Vehicle Maint.     | 77.32     |
| LA VISTA COMMUNITY FOUND          | Misc.              | 60.00     |
| LANDPORT SYSTEMS INC              | Services           | 125.00    |
| LAUSTEN, ROBERT S                 | Trvl. Exp.         | 243.97    |
| LIA BAKER                         | Rentals            | 100.00    |
| LIBRA INDUSTRIES INC              | Maint.             | 25.00     |
| LIBRARY IDEAS LLC                 | Books/Videos       | 1.50      |
| LINCOLN POLICE DEPARTMENT         | Training           | 86.74     |
| LOGAN CONTRACTORS SUPPLY          | Maint.             | 150.60    |
| LOGO LOGIX EMBROIDERY &<br>SCREEN | Misc.              | 415.00    |
| LOVELAND GRASS PAD                | Maint.             | 32.90     |
| MANPOWER                          | Salary Expense     | 5,668.34  |
| MARK A KLINKER                    | Services           | 200.00    |
| MASTER MECHANICAL SERV INC        | Bid & Grnds        | 784.59    |
| MATHESON TRI-GAS INC              | Apparel            | 53.70     |
| MAX I WALKER UNIFORM RENTAL       | Services           | 871.23    |
| MAYER, KRISTOPHER J               | Training           | 500.00    |
| MENARDS-RALSTON                   | Maint.             | 205.99    |
| METROPOLITAN UTILITIES DIST.      | Utilities          | 2,262.70  |
| MICHAEL TODD AND COMPANY          | Vehicle Maint.     | 499.80    |
| MID-AMERICAN BENEFITS INC         | Services           | 598.00    |
| MIDLANDS LIGHTING & ELECTRIC      | Bid & Grnds        | 141.90    |
| MIDWEST TAPE                      | Books/Videos       | 465.80    |
| MOBOTREX MOBILITY & TRAFFIC       | Misc.              | 170.00    |
| NATIONAL EVERYTHING               |                    |           |
| WHOLESALE                         | Supplies           | 155.13    |
| NEBRASKA LANDSCAPE                |                    |           |
| SOLUTIONS                         | Supplies           | 3,733.71  |
| NEBRASKA LAW ENFORCEMENT          | Trvl. Exp.         | 40.00     |
| NEBRASKA SNOW EQUIPMENT           | Repair/Maint.      | 27.72     |
| NEBRASKA TURF PRODUCTS            | Supplies           | 2,687.50  |
| NLA-NEBRASKA LIBRARY ASSN         | Dues/Subscriptions | 550.00    |
| NUTS AND BOLTS INC                | Vehicle Maint.     | 9.16      |
| ODEY'S INCORPORATED               | Equip Maint        | 7,198.19  |
| OFFICE DEPOT INC                  | Supplies           | 320.94    |
| OLSSON ASSOCIATES                 | Constr. Exp.       | 46,092.22 |
| OMAHA WORLD-HERALD                | Books              | 530.40    |
| OMNIGRAPHICS INC                  | Books              | 141.55    |
| ORIENTAL TRADING COMPANY          | SRP                | 210.24    |
| PARK YOUR PAWZ INC                | Services           | 60.00     |
| PATRICK STIBBS                    | Services           | 4,600.00  |
| PLAINS EQUIPMENT GROUP            | Vehicle Maint.     | 2,044.40  |
| PRO-PAPILLION REC ORG             | Services           | 225.00    |
| QP ACE HARDWARE                   | Supplies           | 1,555.10  |
| RALSTON ADVERTISING               | Other Comm         | 653.40    |
| RAPID GRAPHICS & SIGNS            | Bid & Grnds        | 32.10     |
| RETRIEVEX                         | Services           | 151.49    |
| SAPP BROS PETROLEUM INC           | Vehicle Maint.     | 55.25     |
| SARPY COUNTY COURTHOUSE           | Services           | 3,976.44  |
| SCHOLASTIC LIBRARY                |                    |           |
| PUBLISHING                        | Books              | 28.00     |
| SHAMROCK CONCRETE CO              | Bld & Grnds        | 2,159.53  |

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| SOUTHEAST LIBRARY SYSTEM     | Training       | 50.00    |
| SOUTHERN UNIFORM & EQUIPMENT | Apparel        | 985.15   |
| SPRINT                       | Services       | 119.97   |
| STITCHIN' AUTO UPHOLSTERY    | Vehicle Maint. | 342.50   |
| TED'S MOWER SALES & SERVICE  | Maint.         | 150.19   |
| THREE RIVERS LIBRARY SYSTEM  | Training       | 10.00    |
| TRACTOR SUPPLY CREDIT PLAN   | Vehicle Maint. | 377.84   |
| TROUT, DONNA L               | Services       | 300.00   |
| UNITED PARCEL SERVICE        | Apparel        | 31.88    |
| UNITED SEEDS INCORPORATED    | Maint.         | 95.00    |
| USI EDUCATION/GOVT SALES     | Supplies       | 283.44   |
| VERIZON WIRELESS             | Phone          | 323.99   |
| WAL-MART COMMUNITY BRC       | Supplies       | 1,160.21 |
| WATKINS CONCRETE BLOCK CO    | Bid & Grnds    | 39.99    |
| WHITE CAP CONSTR SUPPLY      | Apparel        | 656.84   |
| ZEE MEDICAL SERVICE INC      | Other Comm     | 151.90   |

Councilmember Sell made a motion to approve the consent agenda. Seconded by Councilmember Sheehan. Councilmember Crawford 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.

## 1<sup>ST</sup> QUARTER REPORT -- SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION

James from the Sarpy County Economic Development Corporation gave a report on the first quarter activity in Sarpy County. He reported there were three prospect visits in the first quarter of 2017 which is good.

## REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Community Relations Coordinator Beaumont advised the dates and times of the Salute to Summer events. He also stated the Mayor's Youth Council would be holding a food drive on Saturday.

Recreation Director Stopak advised that the pool management staff has been hired. The rest of the pool staffing is almost complete. He also advised there will be cooking classes at the Community Center in May.

Library Director Barcal advised the new system used to check books in and out at the library shows a savings of \$1.5 million to citizens for what it would have cost them to purchase the materials instead of checking them out.

Public Works Director Soucie reported that Ace Piping is doing culvert work. The Ralston viaduct project will start May 22<sup>nd</sup> and he will have more details on May 16<sup>th</sup>. Clean up days went well. Jason McGavan, had a book published on the sewer system in La Vista.

Police Chief Lausten thanked the Mayor for the Proclamation, he stated Officer Ben Iverson was a former co-worker of Deputy Burnbridge who was recently killed while on duty in Pottowattamie County, Iowa. Fire Chief Uhl's last day will be next Friday. A reception will be on Monday. La Vista Police assisted with loading the busses for the Vietnam Veterans Honor Flight.

## B. RESOLUTION -- AWARD CONTRACT -- ROOF REPLACEMENT -- SPORTS COMPLEX CONCESSION BUILDING

Councilmember Hale introduced and moved for the adoption of Resolution No.17-058; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARING A CONTRACT TO ERNCO, INC., CEDAR CREEK, NEBRASKA FOR INSTALLATION OF A METAL ROOF ON THE SPORTS COMPLEX CONCESSION BUILDING IN AN AMOUNT NOT TO EXCEED \$8,975.00.

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WHEREAS, the City Council of the City of La Vista has determined that replacement of the roof on the Sports Complex Concession Building is necessary; and

WHEREAS, the FY17 General Fund Budget provides funding for the proposed project; and

WHEREAS, Three estimates were received, and

WHEREAS, ERNCO, Inc., Cedar Creek 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 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 award a contract to ERNCO, Inc., Cedar Creek Nebraska for installation of a metal roof on the Sports Complex Concession Building in an amount not to exceed \$8,975.00.

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. RESOLUTION – AUTHORIZE PURCHASE – SINGLE AXLE DUMP TRUCK**

Councilmember Quick introduced and moved for the adoption of Resolution No.17-059; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) 2018 WESTERN STAR 4700SB 4X2 DUMP TRUCK FROM WICK'S STERLING TRUCKS, INC. OMAHA, NEBRASKA FOR AN AMOUNT NOT TO EXCEED \$198,477.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a dump truck for the Streets Division is necessary, and

WHEREAS, the FY17/ Biennial General 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 one (1) 2018 Western Star 4700SB 4x2 Dump Truck from Wick's Sterling Trucks, Inc., Omaha, Nebraska for an amount not to exceed \$198,477.00.

Seconded by Councilmember Hale. Councilmember Sheehan asked if there was a dump box. Public Works Director Soucie advise it has a dump box. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

## **D. RESOLUTION – OPPOSE LB 68 WITH AM 630**

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-060; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, TO OPPOSE LB 68 WITH STANDING COMMITTEE AMENDMENT — AM 630 WHICH WOULD PROHIBIT CERTAIN REGULATION OF FIREARMS, AMMUNITION AND FIREARM ACCESSORIES BY CITIES, VILLAGES AND COUNTIES.

WHEREAS, local elected officials, with input from local citizens, are in the best position to analyze and determine whether to legislate firearms in public places; and

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WHEREAS, LB 68 with standing committee amendment — AM 630 would prevent all municipalities (except Omaha) from protecting citizens with local ordinances, rules and regulating prohibiting firearms in public places; and

WHEREAS, LB 68 would create a new cause of action against municipalities outside of the Political Subdivision Tort Claims Act; and

WHEREAS, while the stated intent of LB 68 is to ensure consistent, statewide uniformity of laws for firearms owners, AM 630 does not provide uniformity as it provides for different laws in the City of Omaha; and

WHEREAS, the Nebraska League of Municipalities, the Police Chiefs Association of Nebraska (PCAN), the Police Officers Association of Nebraska (POAN), and the Nebraska Sheriffs' Association (NSA) strongly oppose LB68 as amended and advanced to Select File.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, hereby express its opposition to LB 68 with standing committee amendments AM 630.

BE IT FURTHER RESOLVED, that the Mayor is hereby directed to communicate this position to our representatives in the Legislature and such other parties as may be desirable to further these purposes.

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 THE FLOOR

There were no comments from the floor.

## COMMENTS FROM MAYOR AND COUNCIL

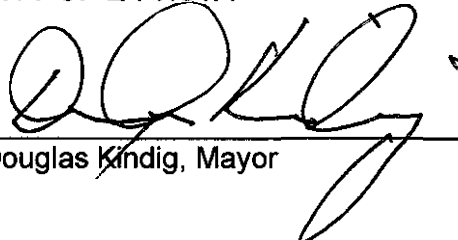
Mayor Kindig thanked Council and Staff for attending the Strategic Planning session.

Mayor Kindig also reminded Council that the Mayor's Youth Council will be holding a food drive at the Community Center on Saturday, May 6<sup>th</sup>, 10am-2pm.

At 7:28 p.m. Councilmember Hale made a motion to adjourn the meeting. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 16TH DAY OF MAY, 2017.

CITY OF LA VISTA

  
Douglas Kindig, Mayor

ATTEST:

  
Mandy Garrod, CMC  
Deputy City Clerk