

# MINUTE RECORD

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

## LA VISTA CITY COUNCIL MEETING May 16, 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 16, 2017. 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, Deputy City Clerk Garrod, Police Chief Lausten, Director of Administrative Services Pokorny, Public Works Director Soucie, Community Development Director Birch, City Engineer Kottmann, Library Director Barcal, Recreation Director Stopak, Finance Director Miserez.

A notice of the meeting was given in advance thereof by publication in the Times on May 3, 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 PUBLIC WORKS WEEK

Mayor Kindig presented Public Works Director Soucie with a proclamation declaring National Public Works Week in La Vista.

#### A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE MAY 2, 2017 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE APRIL 20, 2017 PLANNING COMMISSION MEETING
4. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – BROOK VALLEY SEWER - \$285.00
5. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – LA VISTA CITY CENTRE PARKING FACILITIES - \$18,305.00
6. REQUEST FOR PAYMENT - OLSSON ASSOCIATES – PROFESSIONAL SERVICES – LA VISTA CITY CENTRE PHASE 1 INFRASTRUCTURE - \$24,862.25
7. REQUEST FOR PAYMENT – BLADE MASTERS GROUNDS MAINTENANCE, INC. – CONSTRUCTION SERVICES – GOLF COURSE TRANSFORMATION PHASE 1 GRADING - \$100,214.10
8. REQUEST FOR PAYMENT – AECOM – PROFESSIONAL SERVICES – AMPHITHEATER FEASIBILITY STUDY - \$40,687.76
9. APPROVAL OF CLAIMS

3E-ELECTRICAL ENGINEERING, services	\$246.36
4 SEASONS AWARDS, supplies	\$34.00
A & D TECHNICAL SUPPLY CO, services	\$8.37
AMERICAN HERITAGE LIFE INS CO, services	\$1,434.91
ANDERSON EXCAVATING CO, services	\$83,624.50
APWA-AMER PUBLIC WORKS ASSN, services	\$960.00
ARTHUR J GALLAGHER RISK, services	\$8,689.00
ASPHALT & CONCRETE MATERIALS, maint.	\$270.47
AUSTIN PETERS GROUP INC, services	\$1,520.57
BANK OF NEBRASKA, services	\$6,132.54
BLACK HILLS ENERGY, utilities	\$336.66
BOBCAT OF OMAHA, maint.	\$245.00
BRIAN BURKE, travel	\$44.00
BROWNELLS INC, supplies	\$77.93
BRYAN HILL ENTERTAINMENT, services	\$425.00

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BUILDERS SUPPLY CO INC, bld&grnds	\$27.53
CENTURY LINK BUSN SVCS, phones	\$70.76
CENTURY LINK, phones	\$568.43
CHRISTINE HOIT, services	\$280.00
CITY OF OMAHA, services	\$24,453.00
CITY OF PAPILLION, services	\$179,932.38
CIVICPLUS, services	\$15,570.63
CORNHUSKER STATE INDUSTRIES, services	\$1,277.96
COX COMMUNICATIONS, services	\$277.40
DI MAURO, JAYSON, travel	\$44.00
EDGEWEAR SCREEN PRINTING, apparel	\$1,235.75
EMBASSY SUITES HOTEL, services	\$852.23
ENTERPRISE FM TRUST, services	\$1,160.02
EXCHANGE BANK, services	\$305.79
FILTER CARE, maint.	\$36.20
FIRE & SAFETY 101, services	\$1,057.08
FIRST WIRELESS INC, supplies	\$352.80
FITZGERALD SCHORR BARMETTLER, services	\$32,316.75
FLEETPRIDE, maint.	\$154.00
FUN SERVICES, services	\$1,489.00
GCR TIRES & SERVICE, maint.	\$144.99
GENUINE PARTS CO, maint.	\$745.30
GRAYBAR ELECTRIC CO, bld&grnds	\$64.12
GREAT PLAINS UNIFORMS, apparel	\$220.00
GT DISTRIBUTORS INC, supplies	\$1,109.70
HAMILTON COLOR LAB INC, services	\$2,293.18
HANEY SHOE STORE, apparel	\$373.97
HARBOR FREIGHT TOOLS, services	\$39.98
HDR ENGINEERING INC, services	\$5,014.22
HEIMES CORPORATION, maint.	\$284.52
HELWIG, JOHN, travel	\$44.00
HY-VEE INC, services	\$94.00
INSIGHT PUBLIC SECTOR, services	\$637.40
IVERSON, DENNIS, travel	\$44.00
KELLER, RON, travel	\$44.00
KRIHA FLUID POWER CO INC, maint.	\$69.52
LARSEN SUPPLY CO, supplies	\$22.58
LEAF CAPITAL FUNDING LLC, services	\$1,400.00
LOGAN CONTRACTORS SUPPLY, maint.	\$673.63
LOU'S SPORTING GOODS, supplies	\$142.01
LOVELAND GRASS PAD, bld&grnds	\$2,468.70
LOWE'S, bld&grnds	\$68.80
MANPOWER, services	\$8,569.11
MARCO INC, services	\$696.39
MAX I WALKER UNIFORM, services	\$337.77
MC CUNE, MARK L, services	\$1,600.00
MENARDS-RALSTON	\$196.74
MUD, utilities	\$125.79
MULHALL'S, bld&grnds	\$10,023.65
NATIONAL ENTERTAINMENT, supplies	\$1,150.00
NATIONAL LEAGUE OF CITIES, services	\$1,489.00
NE CONCRETE & AGGREGATES, maint.	\$290.00
NE DEPT OF REVENUE, sales tax	\$1,977.90
NMC EXCHANGE LLC, maint.	\$770.07
NUTS AND BOLTS INC., maint.	\$6.06
OFFICE DEPOT INC, supplies	\$831.90
ONE CALL CONCEPTS INC, services	\$295.68
OPPD, services	\$13,242.42
OPPD, utilities	\$50,520.28
O'REILLY AUTO STORES INC, maint.	\$55.15

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PABLO NAVARRETE, travel	\$44.00
PAPILLION SANITATION, services	\$918.94
PAYFLEX SYSTEMS USA INC, services	\$562.65
PETTY CASH, services-pool	\$300.00
PITNEY BOWES, services	\$1,938.59
PLAINS EQUIPMENT GROUP, maint.	\$2,915.68
PLUTA, DON, travel	\$44.00
REGAL AWARDS OF DISTINCTION, services	\$628.95
RETRIEVEX, services	\$302.98
ROCKY HENKEL, travel	\$84.00
SARPY COUNTY CHAMBER, services	\$120.00
SCARPA, DAN, travel	\$44.00
SEFFRON, RANDY, travel	\$44.00
SEVENER, DUTCH, travel	\$44.00
SHAMROCK CONCRETE CO, maint.	\$2,961.21
THOMPSON DREESSEN & DORNER, services	\$12,416.94
TOSHIBA FINANCIAL, services	\$392.80
UHE, ROBERT, travel	\$44.00
ULRICH, BEN, travel	\$44.00
UNITE PRIVATE NETWORKS LLC, services	\$3,850.00
UNITED DISTRIBUTORS INC, services	\$76.19
WICK'S STERLING TRUCKS INC, maint.	\$70.25
ZIMCO SUPPLY CO, bld&grnds	\$1,364.00

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

## **REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS**

City Administrator Gunn introduced the Assistant to the City Administrator Tommy Prouhet.

Community Development Director Birch updated the Council on the property on Park View Boulevard. The Chief Building official to be at the next Council Meeting to give an update to answer questions on this property. Council requested vacant property registration be a discussion item at the next meeting.

Police Chief Lausten reported that a new bank robbery task force has been formed by the FBI. Three cases under investigation are in La Vista. The Police Department completed Active Shooter training with Public Works. Lausten stated that the City received a donation of the first firetruck La Vista purchased. MADD is recognizing the Sarpy County DUI taskforce, which included La Vista, in Lincoln.

Public Works Director Soucie thanked the Mayor for the proclamation. He reported that June 10<sup>th</sup> will be the Open House at Public Works. He also stated that the staff has completed Active Shooter Training and are currently scheduling a debriefing session.

Street Superintendent Henkel gave project updates. Henkel also reported the La Vista Public Works staff competed in events at the State Winter Maintenance workshops and individuals placed first in various areas overall and a couple individuals placed second in events overall.

## **B. APPLICATION FOR FUTURE LAND USE MAP AMENDMENT AND REZONING** **- LOT 1 HARRISON HILLS (SE OF 118<sup>TH</sup> & EMILINE STREET)**

### **1. PUBLIC HEARING**

At 7:19 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion to consider an amendment to the future land use map and rezoning. The applicant, Sam Garden gave an overview of the project. Councilmember Sheehan expressed concern regarding this becoming heavy

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industrial. City Planner Solberg stated there is a PUD overlay, and they would have to go through site plan review. This property does not fit into the heavy industrial zoning.

At 7:25 p.m. Councilmember Sell made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick and Sell. Nays: None. Abstain: Hale. Absent: Frederick. Motion carried.

## **2. RESOLUTION – APPROVE FUTURE LAND USE MAP AMENDMENT**

Councilmember Sell introduced and moved for the adoption of Resolution No.17-061; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, IN SUPPORT OF AMENDING THE FUTURE LAND USE MAP PORTION OF THE COMPREHENSIVE PLAN.

WHEREAS, the Future Land Use map contains an area of approximately 26 acres located southeast of 118<sup>th</sup> Street and Emiline Street designated as "Commercial"; and

WHEREAS, the Planning Commission has recommended approval of a request to amend the Future Land Use Map of the Comprehensive Plan for approximately 26 acres from "Commercial" to "Industrial" land use; and

WHEREAS, the requested amendment is compatible with the surrounding land uses;

WHEREAS, an amendment to the Future Land Use Map is appropriate and consistent with the land use policies of the Comprehensive Plan; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of La Vista, Nebraska, hereby directs the City Administrator to prepare the necessary amendment to the Future Land Use Map of the Comprehensive Plan southeast of 118<sup>th</sup> Street and Emiline Street for approximately 26 acres from "Commercial" to "Industrial" land use as identified in the attached Exhibit A.

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

## **3. ORDINANCE – APPROVE REZONING**

Councilmember Quick introduced Ordinance No. 1307 entitled; AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Sheehan moved that the statutory rule requiring reading on three different days be suspended. Councilmember Sell seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Ronan, Sheehan, Thomas, Crawford, Quick, and Sell. Nays: None. Abstain: Hale. Absent: Frederick. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title, discussion was held, and thereafter Councilmember Sheehan moved for final passage of the ordinance which motion was seconded by Councilmember Quick. The Mayor then stated the question, "Shall Ordinance No. 1307 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye Ronan, Sheehan, Thomas, Crawford, Quick, and Sell. Nays: None. Abstain: Hale. Absent: Frederick. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the Deputy City Clerk attested the passage/approval of the same and affixed her signature thereto.

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## **C. REZONING AND PLANNED UNIT DEVELOPMENT SITE PLAN APPROVAL** **LOT 2, HARRISON HILLS (SW OF 118<sup>TH</sup> STREET & HARRISON STREET)**

### **1. PUBLIC HEARING**

At 7:26 p.m. Mayor Kindig opened the public hearing to consider a rezoning and Planned Unit Development Site Plan. Brian Grosse, representing the applicant, gave an overview of the rezoning and PUD plan. Mayor Kindig asked if the businesses they sell to are tax-exempt. Mr. Grosse stated he was unsure. Grosse stated they expect to hire 75 new employees. Mayor Kindig asked if they will sell liquor. Mr. Grosse stated that was not in the plan. Councilmember Quick asked the expected timeline for opening. Mr. Grosse stated they hope to open in the spring of 2018. Councilmember Sheehan asked what the target area was. Mr. Rosin replied the Greater Omaha Area.

Councilmember Frederick arrived at 7:33 p.m. to take his seat on the Council.

At 7:34 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. ORDINANCE – APPROVE REZONING**

Councilmember Hale introduced Ordinance No. 1308 entitled; AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Quick seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title, discussion was held, and thereafter Councilmember Sell moved for final passage of the ordinance which motion was seconded by Councilmember Crawford. The Mayor then stated the question, "Shall Ordinance No. 1308 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the Deputy City Clerk attested the passage/approval of the same and affixed her signature thereto.

### **3. ORDINANCE – APPROVE REZONING**

Councilmember Crawford introduced Ordinance No. 1309 entitled; AN ORDINANCE OF THE CITY OF LA VISTA, NEBRASKA, AMENDING THE ZONING DISTRICT MAP OF THE CITY OF LA VISTA, NEBRASKA; ESTABLISHING STANDARDS AND CONDITIONS FOR DEVELOPMENT UNDER THE PLANNED UNIT DEVELOPMENT PLAN; TO PROVIDE FOR SEVERABILITY; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.

Councilmember Quick moved that the statutory rule requiring reading on three different days be suspended. Councilmember Hale seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title, discussion was held, and thereafter Councilmember Sell moved for final passage of the ordinance which motion was seconded by Councilmember Hale. The Mayor then stated the question, "Shall Ordinance No. 1309 be passed and adopted?" Upon roll call vote the following

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Councilmembers voted aye Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the Deputy City Clerk attested the passage/approval of the same and affixed her signature thereto.

## **D. RESOLUTION – APPROVE AMENDMENT NO. 2 – SUPPLEMENTAL SERVICES – CITY PARKING DISTRICT ACCESS IMPROVEMENTS**

Councilmember Sell introduced and moved for the adoption of Resolution No.17-062; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AMENDMENT NUMBER TWO (2) TO A PROFESSIONAL SERVICES AGREEMENT WITH OLSSON ASSOCIATES FOR ADDITIONAL DESIGN PHASE ENGINEERING SERVICES RELATED TO THE CITY PARKING DISTRICT ACCESS IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$191,004.49.

WHEREAS, the City Council of the City of La Vista has determined that said additional services for City Parking District access improvements are necessary; and

WHEREAS, the FY 17 Capital Improvement Program (CIP) provides funding for this project; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorizing the execution of amendment number two (2) to a professional services agreement with Olsson Associates for additional design phase engineering services related to the City Parking District Access Improvements in and amount not to exceed \$191,004.49.

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

## **E. RESOLUTION – APPROVE ADVERTISEMENT FOR BIDS – BIG PAPIO CREEK TEMPORARY SIPHON REPAIR**

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-063; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR BIG PAPIO CREEK TEMPORARY SIPHON REPAIR IN AN AMOUNT NOT TO EXCEED \$56,375.

WHEREAS, the Mayor and Council have determined that temporary repair of the Big Papio Creek Siphon is necessary, and

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

WHEREAS, the schedule for awarding this contract is as follows:

Publish Notice to Contractors May 24 and May 31, 2017

Open Bids June 9, 2017 at 10:00 am at City Hall

Award Contract June 20, 2017

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista Nebraska hereby authorize the advertisement for bids for Big Papio Creek Temporary Siphon Repair in an amount not to exceed \$56,375.

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

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## **F. RESOLUTION – ADDENDUM TO INTERLOCAL COOPERATION AGREEMENT – IT SERVICES**

Councilmember Hale introduced and moved for the adoption of Resolution No.17-064; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING AN ADDENDUM TO THE INTERLOCAL COOPERATION AGREEMENT BETWEEN SARPY COUNTY AND THE CITY OF LA VISTA FOR INFORMATION TECHNOLOGY SERVICES.

WHEREAS, the City Council has determined that a need exists to contract for Information Technology Services; and

WHEREAS, the City's current contract for Information Technology Services expires on June 30, 2017; and

WHEREAS, Sarpy County has the resources and technology to provide said Information Technology Services; and

WHEREAS, the compensation to Sarpy County will remain at the FY17 agreed amount an additional three month period to the end of the City's Fiscal Year; and

WHEREAS, the City will be working with Sarpy County Information Services to come to an agreement for continued IT services,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the proposed addendum to the interlocal agreement between Sarpy County and the City of La Vista regarding Information Technology Services for the City of La Vista is hereby approved, and that the Mayor and City Clerk are hereby authorized to execute said addendum agreement on behalf of the City of La Vista.

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

## **G. RESOLUTION – INTERLOCAL AGREEMENT – SCHOOL RESOURCE OFFICER**

Councilmember Hale introduced and moved for the adoption of Resolution No.17-065; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH PAPILLION LA VISTA COMMUNITY SCHOOLS FOR A SCHOOL RESOURCE OFFICER PROGRAM.

WHEREAS, the City of La Vista has agreed to participate with the Papillion La Vista Community School District in creating a School Resource Officer Program at La Vista Middle School; and

WHEREAS, the SRO shall be assigned by the La Vista Police Department to the La Vista Middle School; and

WHEREAS, Pursuant to the Interlocal Cooperation Act, Nebraska Revised Statute §13-801, *et seq.*, the Parties wish to permit their local government units to make the most efficient use of their powers by enabling them to cooperate with each other on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population, and other factors influencing the needs and development of local communities; and

WHEREAS, such an agreement is in the best interests of the citizens of the City of La Vista.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of La Vista that the Interlocal Cooperation Agreement with Sarpy County, Nebraska is hereby approved.

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BE IT FURTHER RESOLVED, the Mayor and City Clerk are hereby authorized to sign and execute the necessary documents to the Interlocal Cooperation Agreement on behalf of the City of La Vista.

Seconded by Councilmember Thomas. Councilmember Crawford asked what the Resources Officer will do during the months school is out. Chief Lausten says this officer will cover where needed. Lausten also stated that time off for this officer will be limited to the months school is not in session. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

## **H. RESOLUTION – APPROVE AGREEMENT - BUILDING REPEATER LEASE**

Councilmember Hale introduced and moved for the adoption of Resolution No.17-066; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A 5-YEAR AGREEMENT WITH US CELLULAR FOR THE INSTALLATION OF WIRELESS COMMUNICATIONS EQUIPMENT.

WHEREAS, US Cellular currently provides services for law enforcement agencies and municipal governments throughout the US and is currently the wireless communications provider for the La Vista Police Department;

WHEREAS, Installation of a wireless telecommunications repeater and related equipment is needed inside the La Vista Police Station;

WHEREAS, the City Council of the City of La Vista has determined that the need exists to provide innovative and efficient services to the citizens of La Vista, and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, that the Mayor and City Clerk be, and hereby are, authorized to execute a 5 year contract with US Cellular, Chicago, Illinois.

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. POSITION DESCRIPTION UPDATE – RECEIVE AND FILE**

Councilmember Sell motioned to receive and file the position description update for the position of Academy Training Coordinator. Seconded by Councilmember Quick. 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 J. Executive 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 THE FLOOR**

There were no comments from the floor.

## **J. EXECUTIVE SESSION - PERSONNEL**

At 7:49 p.m. Councilmember Crawford made a motion to go into executive session for the protection of the reputation of an individual to discuss personnel matters. Seconded by 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 8:28 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Thomas. Councilmembers voting aye: Councilmembers voting aye:

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Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

## COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig stated he is being inducted into the Sarpy County Business Hall of Fame on May 24<sup>th</sup>. He stated this is actually for all of the City of La Vista.

Mayor Kindig stated the legislative session will finish a week early. Only priority bills are being heard.

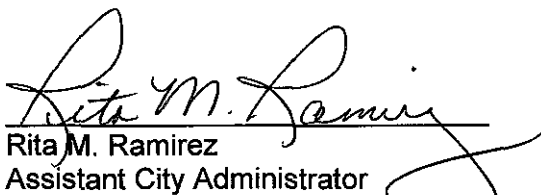
At 8:30 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 6TH DAY OF JUNE, 2017.

CITY OF LA VISTA

  
Douglas Kindig, Mayor

ATTEST:

  
Rita M. Ramirez  
Assistant City Administrator

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