

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING SEPTEMBER 18, 2018

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 September 18, 2018. 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, City Clerk Buethe, Police Chief Lausten, Director of Public Works Soucie, City Planner Solberg, City Engineer Kottmann, Library Director Barcal, Director of Administrative Services Pokorny, Finance Director Miserez, Recreation Director Stopak, and Human Resources Director Czarnick.

A notice of the meeting was given in advance thereof by publication in the Times on September 5, 2018. 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 – 84TH STREET REDEVELOPMENT UPDATE

Chris Koenig, with HDR, gave an update on the 84th Street Project.

A. CONSENT AGENDA

- 1. APPROVAL OF THE AGENDA AS PRESENTED**
- 2. APPROVAL OF THE MINUTES OF THE SEPTEMBER 4, 2018 CITY COUNCIL
MEETING**
- 3. APPROVAL OF THE MINUTES OF THE AUGUST 16, 2018 PLANNING
COMMISSION MEETING**
- 4. MONTHLY FINANCIAL REPORT – JULY 2018**
- 5. REQUEST FOR PAYMENT – THOMPSON, DREESSON & DORNER, INC. –
PROFESSIONAL SERVICES – CITY PARKING DISTRICT ACCESS
IMPROVEMENTS – \$3,900.00**
- 6. REQUEST FOR PAYMENT – THOMPSON, DREESSON & DORNER, INC. –
PROFESSIONAL SERVICES – MISC. SERVICES 2018 SURVEY – \$1,676.00**
- 7. REQUEST FOR PAYMENT – HAWKINS CONSTRUCTION COMPANY –
CONSTRUCTION SERVICES – PARKING GARAGE DISTRICT 2, STRUCTURE
1 – \$194,235.30**
- 8. REQUEST FOR PAYMENT – THOMPSON, DREESSON & DORNER, INC. –
PROFESSIONAL SERVICES – PHASE 1 GOLF COURSE TRANSFORMATION
– PROPOSED LAKE IMPROVEMENTS – \$5,787.09**
- 9. REQUEST FOR PAYMENT – DESIGN WORKSHOP – PROFESSIONAL
SERVICES – 84TH STREETSCAPE PLAN – \$681.58**
- 10. REQUEST FOR PAYMENT – CITY OF PAPILLION – PORTAL RD.
DRAINAGEWAY COST SHARE – \$125,196.98**
- 11. REQUEST FOR PAYMENT – GRAHAM CONSTRUCTION, INC. –
CONSTRUCTION SERVICES - \$434,942.64**
- 12. RESOLUTION NO. 18-127 – PAYMENT AUTHORIZATION – SALT STORAGE
FACILITY**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING PAYMENT TO THE CITY OF PAPILLION FOR THE REPLACEMENT OF THE TARP COVERING AT THE SALT STORAGE FACILITY IN AN AMOUNT NOT TO EXCEED \$5,010.69.

WHEREAS, the tarp covering at the salt storage facility failed in June 2018; and

WHEREAS, the Interlocal and License Agreement with the City of Papillion for construction of the salt shed stated that all maintenance repairs would be split 50/50 between the agencies; and

MINUTE RECORD

September 18, 2018

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

WHEREAS, the FY17/18 Biennial Budget provides funding for the proposed purchase; 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 payment to the City of Papillion for the replacement of the tarp covering at the salt storage facility in an amount not to exceed \$5,010.69.

13. APPROVAL OF CLAIMS

AA WHEEL & TRUCK SUPPLY INC, maint.	\$83.68
ABM SUPPLY, apparel	\$1,510.00
A-RELIEF, services	\$265.23
ASPHALT & CONCRETE MATERIALS, maint.	\$1,477.03
AWARDS & MORE CO, services	\$83.62
BARONE SECURITY SYSTEMS, services	\$126.00
BISHOP BUSINESS EQUIPMENT, services	\$1,066.26
BKD LLP, services	\$910.00
BLACK HILLS ENERGY, utilities	\$105.00
BUILDERS SUPPLY CO INC, bld&grnds	\$49.00
CENTER POINT PUBLISHING, books	\$408.66
CENTURY LINK, phones	\$82.66
CENTURY LINK BUSN SVCS, phones	\$99.07
CHRISTINE HOIT, services	\$92.00
CITY OF OMAHA, services	\$187,883.93
COLABELLO, J., travel	\$241.50
COX COMMUNICATIONS, services	\$277.40
CULLIGAN OF OMAHA, services	\$49.75
D & K PRODUCTS, supplies	\$667.00
DANIEL S KRAFT, services	\$22.00
DATASHIELD CORP, services	\$80.00
DELL MARKETING L.P., services	\$4,527.19
DESIGN WORKSHOP INC, services	\$264.90
DLR GROUP, services	\$13,440.00
DOG & PONY PRODUCTIONS INC, services	\$675.00
FISCHER, D., travel	\$177.00
DULTMEIER SALES & SERVICE, maint.	\$107.35
DXP ENTERPRISES INC, maint.	\$5.59
ETC INSTITUTE, services	\$3,000.00
EXPRESS DISTRIBUTION LLC, supplies	\$82.70
FBG SERVICE CORP, services	\$5,965.00
FEDEX KINKO'S, services	\$48.52
FERGUSON ENTERPRISES, services	\$943.41
FILTER CARE, maint.	\$41.40
FIRST WIRELESS INC, maint.	\$52.00
FITZGERALD SCHORR BARMETTLER, services	\$36,611.10
FOCUS PRINTING, services	\$10,620.32
GALE, books	\$359.10
GCR TIRES & SERVICE, maint.	\$405.32
H & H CHEVROLET LLC, maint.	\$349.83
HALLETT AUTO BODY INC, maint.	\$4,870.32
HDR ENGINEERING INC, services	\$20,256.03
HEARTLAND TIRES AND TREADS, maint.	\$435.00
INGRAM LIBRARY SERVICES, books	\$104.82
J & J SMALL ENGINE, services	\$925.08
JOHNSTONE SUPPLY CO, services	\$16.92
KRIHA FLUID POWER CO INC, maint.	\$6.15
KSI CONSTRUCTION, services	\$63,723.79

MINUTE RECORD

September 18, 2018

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

LV COMM FOUNDATION, payroll	\$60.00
LAUSTEN JR ROBERT S, services	\$420.00
LEAGUE OF NE MUNICIPALITIES, services	\$45,111.00
LIBRA INDUSTRIES INC, supplies	\$56.00
LOGAN CONTRACTORS SUPPLY, services	\$14,973.00
MAMA'S PIZZA, services	\$286.45
MARCO INC, services	\$115.88
MATHESON TRI-GAS INC, supplies	\$163.74
MAX I WALKER, services	\$606.02
MENARDS-RALSTON, services	\$588.90
METRO AREA TRANSIT, services	\$579.00
MICROFILM IMAGING SYSTEMS, services	\$15,306.00
MID-AMERICAN BENEFITS INC, services	\$630.50
MIDLANDS LIGHTING & ELECTRIC, bld&grnds	\$520.93
MIDWEST TAPE, media	\$178.11
MNJ TECHNOLOGIES DIRECT INC, services	\$1,882.00
MONARCH OIL INC, services	\$381.10
NAT'L EVERYTHING WHOLESALE, supplies	\$298.60
NE AIR FILTER INC, bld&grnds	\$112.50
NE ENVIRONMENTAL PRODS, services	\$539.05
NE MOSQUITO/VECTOR ASSN, services	\$100.00
NE WELDING LTD, services	\$131.72
NORTON, J., travel	\$241.50
OFFICE DEPOT INC, supplies	\$201.24
OLSSON ASSOCIATES, services	\$58,611.19
OPPD, utilities	\$51,490.52
OMAHA WORLD-HERALD, services	\$813.89
ONE CALL CONCEPTS INC, services	\$327.96
O'REILLY AUTOMOTIVE STORES, maint.	\$38.51
PAPILLION SANITATION, services	\$1,185.32
PITNEY BOWES, services	\$60.13
PLAINS EQUIPMENT GROUP, maint.	\$734.62
POKORNY, CHRISTOPHER L., services	\$400.00
RDG PLANNING & DESIGN, services	\$304.93
READY MIXED CONCRETE CO, maint.	\$289.44
SARPY COUNTY COURTHOUSE, services	\$4,100.03
SARPY COUNTY REGISTER OF DEEDS, services	\$136.00
SEVENER,D., travel	\$177.00
SIGN IT, services	\$1,266.80
SINNETT, J., travel	\$672.60
SIRCHIE FINGER PRINT LABS, services	\$41.10
SOUTHERN UNIFORM & EQUIPMENT, apparel	\$127.98
SPENCER FANE LLP, services	\$1,121.00
SUSPENSION SHOP INC, maint.	\$2,018.44
TED'S MOWER SALES, maint.	\$121.75
TERRY L WEAVER, services	\$22.00
THOMPSON DREESSEN & DORNER, services	\$1,333.46
TITAN MACHINERY, maint.	\$348.12
TORNADO WASH LLC, services	\$670.00
TOSHIBA FINANCIAL, services	\$138.00
TRANS UNION RISK, services	\$37.80
TURFWERKS, maint.	\$73.72
U.S. CELLULAR, phones	\$970.04
UNITE PRIVATE NETWORKS LLC, services	\$3,850.00
UNITED SEEDS INC, services	\$97.50
WESTLAKE HARDWARE, bld&grnds	\$971.61
WICK'S STERLING TRUCKS INC, maint.	\$682.52
WOODHOUSE LINCLN-MAZDA, maint.	\$161.64

MINUTE RECORD

September 18, 2018

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

Councilmember Thomas made a motion to approve the consent agenda. Seconded by Councilmember Quick. 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 Planner Solberg reported that the NRD will host a ribbon cutting on the West Papio Trail on October 2.

Chief Lausten reported that the Police Department will be escorting three buses of Women Veterans of War from the Embassy Suites to Offutt Air Force Base, where the women will be flying to Washington D.C. He also reported that the Police Department participated in the "Battle for Giles Road" softball games.

B. ZONING TEXT AMENDMENTS – ADULT DAYCARE SERVICES

1. PUBLIC HEARING

At 7:12 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the proposed changes to the zoning code.

At 7:16 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried.

2. ORDINANCE

Councilmember Quick introduced Ordinance No. 1328 entitled: AN ORDINANCE TO AMEND SECTIONS 2.02 AND 5.10 OF ORDINANCE NO. 848 (ZONING ORDINANCE); TO REPEAL SECTIONS 2.02 AND 5.10 OF ORDINANCE NO. 848 AS PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; 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. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried. 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 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. 1328 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. 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 City Clerk attested the passage/approval of the same and affixed her signature thereto.

C. ZONING TEXT AMENDMENTS – CONCRETE BATCH PLANT

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 proposed changes to the zoning code.

At 7:18 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried.

MINUTE RECORD

September 18, 2018

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

2. ORDINANCE

Councilmember Sell introduced Ordinance No. 1329 entitled: AN ORDINANCE TO AMEND SECTIONS 2.04 AND 5.14 OF ORDINANCE NO. 848 (ZONING ORDINANCE); TO REPEAL SECTIONS 2.04 AND 5.14 OF ORDINANCE NO. 848 AS PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Thomas 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. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried. 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 and thereafter Councilmember Thomas moved for final passage of the ordinance which motion was seconded by Councilmember Hale. The Mayor then stated the question, "Shall Ordinance No. 1329 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. 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 City Clerk attested the passage/approval of the same and affixed her signature thereto.

D. ZONING TEXT AMENDMENTS – FLAGS

Councilmember Crawford made a motion to table this agenda item. Councilmember Thomas seconded the motion. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried.

E. PUD SITE PLAN – ROTELLA'S ITALIAN BAKERY

1. PUBLIC HEARING

At 7:21 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the proposed changes to the planned unit development (PUD).

At 7:22 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried.

2. RESOLUTION

Councilmember Sell introduced and moved for the adoption of Resolution No.18-128 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, DETERMINING CONDITIONS FOR APPROVAL OF A PLANNED UNIT DEVELOPMENT (PUD) SITE PLAN FOR LOT 1, ROTELLA'S FIRST ADDITION, LOTS 4, 5, 6 15, 16, 17 AND 28A OAKDALE PARK, AND TAX LOT 8A2, ALL LOCATED IN THE NW 1/4 OF SECTION 16, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA.

WHEREAS, the applicant, Rotella's Italian Bakery, has made an application for approval of a PUD site plan for Lot 1, Rotella's First Addition, Lots 4, 5, 6, 15, 16, 17, and 28A Oakdale Park, and Tax Lot 8A2; and

WHEREAS, the City Planner and the City Engineer have reviewed the PUD site plan; and

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

MINUTE RECORD

September 18, 2018

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the PUD site plan for Lot 1, Rotella's First Addition, Lots 4, 5, 6, 15, 16, 17, and 28A Oakdale Park, and Tax Lot 8A2, all located in the Northwest $\frac{1}{4}$ of Section 16, T14N, R12E of the 6th P.M., Sarpy County, Nebraska, generally located southeast of 108th Street and Harrison Street, be, and hereby is, approved.

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

3. ORDINANCE

Councilmember Quick introduced Ordinance No. 1331 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 FINAL 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 Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Crawford seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried. 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 and thereafter Councilmember Sheehan moved for final passage of the ordinance which motion was seconded by Councilmember Hale. The Mayor then stated the question, "Shall Ordinance No. 1331 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. 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 City Clerk attested the passage/approval of the same and affixed her signature thereto.

F. ORDINANCE – RIGHT OF WAY VACATION – PART OF GERTRUDE STREET WEST OF 81ST STREET

Councilmember Hale introduced Ordinance No. 1332 entitled: AN ORDINANCE VACATING, AND RESERVING AND RETAINING TITLE IN THE CITY TO, AND DIRECTING THE SALE AND CONVEYANCE OF, A PART OF GERTRUDE STREET RIGHT-OF-WAY LOCATED IN THE NW $\frac{1}{4}$ OF SECTION 14, TOWNSHIP 14 NORTH, RANGE 12 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA; AND TO PROVIDE AN EFFECTIVE DATE HEREOF.

Councilmember Thomas 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. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried. 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 and thereafter Councilmember Thomas moved for final passage of the ordinance which motion was seconded by Councilmember Hale. The Mayor then stated the question, "Shall Ordinance No. 1332 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. 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 City Clerk attested the passage/approval of the same and affixed her signature thereto.

MINUTE RECORD

September 18, 2018

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

G. RESOLUTION – AUTHORIZE REQUEST FOR PROPOSALS – PLACEMAKING AND DESIGN SERVICES – LA VISTA CIVIC AREAS

Councilmember Thomas introduced and moved for the adoption of Resolution No.18-129 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE REQUEST FOR PROPOSALS FOR PLACEMAKING AND DESIGN SERVICES FOR LA VISTA CIVIC AREAS.

WHEREAS, the Mayor and Council have determined that the public improvement redevelopment project set forth in the Redevelopment Plan - 84th Street Redevelopment Area is necessary, and

WHEREAS, the FY 18 Capital Improvement Program provides funding for the potential public improvements, as does the proposed FY 19 Capital Improvement Program and budget; and

WHEREAS, proposals will be due October 25, 2018 with the approval of selected firm by the City Council on December 18, 2018.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the request for proposals for Placemaking and Design Services for La Vista Civic Areas in conjunction with Public Improvement Redevelopment Projects within the Public Improvement Redevelopment Project Area.

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

H. RESOLUTION – APPROVE PROFESSIONAL SERVICES AGREEMENT – ORGANIZATIONAL ASSESSMENT

Councilmember Thomas introduced and moved for the adoption of Resolution No.18-130 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH THE NOVAK CONSULTING GROUP, CINCINNATTI, OHIO, TO ASSIST WITH AN ORGANIZATIONAL STUDY IN AN AMOUNT NOT TO EXCEED \$37,400.

WHEREAS, the City Council of the City of La Vista has determined that consulting services are necessary to assist with an organizational study of the Public Works and Recreation Departments; and

WHEREAS, the FY19 and FY20 Biennial Budgets provides funding for professional services; 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 execution of a professional services agreement, with The Novak Consulting Group, Cincinnati, Ohio, to assist with an organizational study in an amount not to exceed \$37,400, in form and content approved by the City Administrator.

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

I. RESOLUTION – AMENDMENT TO INTERLOCAL COOPERATION AGREEMENT – INFORMATION TECHNOLOGY SERVICES AND PUBLIC SAFETY SOFTWARE

Councilmember Thomas introduced and moved for the adoption of Resolution No.18-131 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING AN ADDENDUM TO THE INTERLOCAL

MINUTE RECORD

September 18, 2018

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

COOPERATION AGREEMENT BETWEEN SARPY COUNTY AND THE CITY OF LA VISTA FOR IT SERVICES AND PUBLIC SAFETY SOFTWARE

WHEREAS, the City has been operating under an Interlocal Agreement with Sarpy Information Systems for the provision of IT services and Public Safety software; and

WHEREAS, the FY19/20 Biennial Budget provides funding for the proposed services; and

WHEREAS, the City, working with Sarpy County Information Services, has prepared an addendum to the agreement for continued IT services and Public Safety software until September 30, 2019;

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 IT Services and Public Safety Software for the City of La Vista is hereby approved, and authorizing the Mayor and City Clerk to execute said addendum on behalf of the City of La Vista in form and content approved by the City Administrator.

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

J. RESOLUTION – APPROVE INTERLOCAL COOPERATION AGREEMENT – LAW RECORDS MANAGEMENT SYSTEM

Councilmember Quick introduced and moved for the adoption of Resolution No.18-132 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH SARPY COUNTY, NEBRASKA, THE CITY OF PAPILLION, NEBRASKA, AND THE CITY OF BELLEVUE, NEBRASKA FOR A COST SHARING AGREEMENT WITH SARPY COUNTY FOR THE PROPHOENIX LAW RECORDS MANAGEMENT SYSTEM.

WHEREAS, the Parties wish to enter this Agreement for such purposes pursuant to the Interlocal Cooperation Act of the State of Nebraska, Neb. Rev Stat § 13-801 et. Seq. as amended (herein “Interlocal Cooperation Act”); and

WHEREAS, Sarpy County has entered into a Software License and Support Agreement with ProPhoenix for an Integrated Public Safety Software System (attached hereto and incorporated as “Exhibit 2”), a Statement of Work with ProPhoenix (attached hereto and incorporated as “Exhibit 3”), and a Consulting Agreement with Public Safety Consultants, Inc. (hereinafter “PSCI”) for project management (attached hereto and incorporated as “Exhibit 4”); and

WHEREAS, ProPhoenix will implement Phoenix Software and other ProPhoenix deliverables as described in Exhibits 2 and 3. ProPhoenix responsibility includes understanding, describing, documenting, coordinating, reporting, and managing the overall Implementation Plan with Sarpy County, pursuant to Exhibits 2 and 3; and

WHEREAS, PSCI will provide project management services for Sarpy County for the implementation of the Agreements with ProPhoenix, pursuant to Exhibit 4; and

WHEREAS, the cities of La Vista, Bellevue and Papillion wish to utilize the services and products of ProPhoenix and PSCI under the same terms and conditions as the County; and

WHEREAS, the cities of La Vista, Bellevue and Papillion desire to enter into a cost sharing agreement with Sarpy County in order to outline the terms of payment for services which shall benefit the cities; and

MINUTE RECORD

September 18, 2018

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

WHEREAS, the City of La Vista's portion as described in Exhibit 1 is an amount not to exceed \$78,466;

NOW THEREFORE BE IT RESOLVED that the City Council of La Vista, Nebraska, hereby authorize the execution of an Interlocal Cooperation Agreement with Sarpy County, Nebraska, the City of Papillion, Nebraska, and the City of Bellevue, Nebraska for a cost sharing agreement with Sarpy County for the ProPhoenix Law Records Management System.

Seconded by Councilmember Hale. Council Member Sheehan asked if the new system would interface with the current system. Police Chief Lausten stated that it would not as the current system is a 2000 program and not compatible with any new system. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried.

K. RESOLUTION – APPROVE PURCHASE OF NEW POLICE CARS

Councilmember Sell introduced and moved for the adoption of Resolution No.18-133 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AWARDING A CONTRACT TO ANDERSON FORD, LINCOLN, NEBRASKA FOR THE PURCHASE OF TWO (2) 2019 FORD POLICE INTERCEPTOR UTILITY VEHICLES ALONG WITH UP-FITTING FROM 911 CUSTOM, OVERLAND PARK, KANSAS, IN AN AMOUNT NOT TO EXCEED \$95,000.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of new marked police vehicles is necessary; and

WHEREAS, the FY19 General Fund budget does include funds for the purchase of two (2) said vehicles; and

WHEREAS, the State of Nebraska did receive bids for 2019 police vehicles; and

WHEREAS, Anderson Ford, Lincoln, Nebraska, was awarded the state bid for Nebraska for the 2019 Ford Police Interceptor Utility Vehicle and will extend that price to the City of La Vista; and

WHEREAS, 911 Customs is a highly qualified and specialty emergency vehicle up-fitter; 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 accept the Nebraska state bid of Anderson Ford, Lincoln, Nebraska and authorize the purchase of two (2) 2019 Ford Police Interceptor Utility Police vehicles and up-fitting from 911 Customs, Overland Park, Kansas, in an amount not to exceed \$95,000.

Seconded by Councilmember Thomas. Police Chief Lausten stated that this approval will lock in last years prices for the vehicles. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried.

L. RESOLUTION – CHANGE ORDER NO. 5 – 84TH STREET REDEVELOPMENT AREA – PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT – OFFSTREET PARKING DISTRICT NO. 2 – STRUCTURE NO. 1

Councilmember Thomas introduced and moved for the adoption of Resolution No.18-134 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING CHANGE ORDER NUMBER 5 TO THE CONTRACT WITH HAWKINS CONSTRUCTION CO., OMAHA, NEBRASKA, TO PROVIDE FOR DELETIONS OF WORK TO THE CONTRACT WHICH WILL RESULT IN A DECREASE IN THE CONTRACT PRICE OF \$800.00.

WHEREAS, the City has determined it is necessary to make changes and deletions of work to the contract; and

MINUTE RECORD

September 18, 2018

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

WHEREAS, the FY17/18 Biennial Budget provides funding for the project; and
WHEREAS, the contract price will decrease with change order number 5 by \$800.00.
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 change order number 5 to the contract with Hawkins Construction Co., Omaha, Nebraska, to provide for deletions of work to the contract which will result in a decrease in the contract price of \$800.00.

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

M. RESOLUTION – AUTHORIZE COMMUNITY CENTER BASKETBALL BACKSTOP WINCH REPLACEMENT

Councilmember Hale introduced and moved for the adoption of Resolution No.18-135 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE REPLACEMENT OF SIX (6) BASKETBALL BACKSTOP WINCHES AND ONE (1) GYM DIVIDER CURTAIN WINCH IN THE LA VISTA COMMUNITY CENTER BY MEYO ENTERPRISES, LLC, ASHLAND, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$18,955.00

WHEREAS, the City Council of the City of La Vista has determined that the replacement of the basketball backstop winches and gym divider curtain winch is necessary; and

WHEREAS, the FY19/20 Biennial Budget provides funding for the proposed replacement; 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 replacement of six (6) basketball backstop winches and one (1) gym divider curtain winch in the La Vista Community center by MEYO Enterprises, LLC, Ashland, Nebraska, in an amount not to exceed \$18,955.00.

Seconded by Councilmember Sell. Assistant City Administrator Ramirez informed City Council that the replacement of this equipment now will save \$3,000.00 as tariffs go into effect 10/01/2018. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig commented that he is starting to meet with State Senators prior to the next legislative session.

Councilmember Sheehan commented on the Sarpy County Chamber Open House.

At 7:47 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Sheehan. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick. Motion carried.

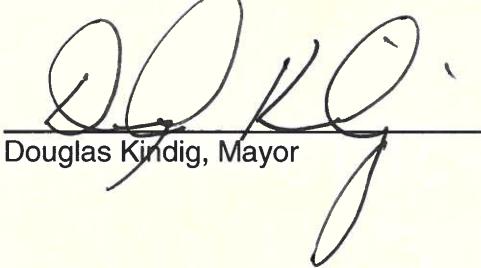
MINUTE RECORD

September 18, 2018

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

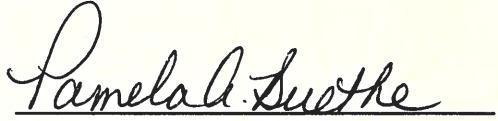
PASSED AND APPROVED THIS 2ND DAY OF OCTOBER, 2018.

CITY OF LA VISTA



Douglas Kindig, Mayor

ATTEST:



Pamela A. Buethe

Pamela A. Buethe, CMC
City Clerk

MINUTE RECORD

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