

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING MARCH 19, 2019

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 March 19, 2019. 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, Police Chief Lausten, City Engineer Kottmann, Director of Public Works Soucie, Finance Director Miserez, Library Director Barcal, Director of Administrative Services Pokorny, Community Development Director Birch, Recreation Director Stopak, and Deputy City Clerk Carl.

A notice of the meeting was given in advance thereof by publication in the Times on March 6, 2019. 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.

SERVICE AWARD – BEN IVERSEN – 15 YEARS

Mayor Kindig presented a service award to Ben Iversen for 15 years of service to the City.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE MARCH 5, 2019 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE JANUARY 10, 2019 LIBRARY ADVISORY BOARD MEETING
4. APPROVAL OF THE MINUTES OF THE MARCH 4, 2019 LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION MEETING
5. MONTHLY FINANCIAL REPORT – JANUARY 2019
6. REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC. – PROFESSIONAL SERVICES – 84TH STREETSCAPE PLAN – \$45,275.03
7. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – CITY CENTRE GARAGE SECURITY PLANNING – \$1,495.00
8. REQUEST FOR PAYMENT – FELSBURG, HOLT & ULLEVIG – PROFESSIONAL SERVICES – \$900.00
9. REQUEST FOR PAYMENT – NORTH STAR – PROFESSIONAL SERVICES – BRANDING & MARKETING – \$26,000
10. APPROVAL OF CLAIMS

ACTION BATTERIES, maint.	462.37
AMAZON.COM SERVICES, supplies	35.84
ARBOR DAY FOUNDATION, services	15.00
ASPHALT & CONCRETE MATERIALS, maint.	511.70
BABER, B., apparel	120.36
BADGER BODY & TRUCK EQUIP CO, maint.	320.25
BEAUMONT, M., travel	153.50
BIG RIG TRUCK ACCESSORIES, maint.	37.00
BISHOP BUSINESS EQUIPMENT, services	400.01
BKD LLP, services	5,250.00
BOBCAT OF OMAHA, maint.	202.29
BUETHE, P., travel	883.76
CARL, R., travel	51.00
CCH INC, services	1,426.50
CELEBRITY STAFF-OMAHA, services	1,145.00

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CENTER POINT, INC., books	44.34
CENTURY LINK, phones	505.04
CENTURY LINK BUSN SVCS, phones	93.85
CITY OF PAPILLION, services	9,916.91
COMP CHOICE INC, services	378.50
CORNHUSKER INTL TRUCKS, maint.	215.45
COX COMMUNICATIONS, services	277.40
CULLIGAN OF OMAHA, services	16.00
DATASHIELD CORP, services	80.00
HALE,D., travel	132.92
DIAMOND VOGEL PAINTS, services	134.11
DULTMEIER SALES LLC, maint.	3.30
EMBASSY SUITES HOTEL, services	1,102.08
EN POINTE TECHNOLOGIES SALES, services	580.08
FASTENAL CO, maint.	36.06
FBG SERVICE CORP, services	5,965.00
FEDEX, services	33.33
FELSBURG HOLT & ULLEVIG INC, services	912.50
FITZGERALD SCHORR BARMETTLER, services	23,079.30
FOSTER, T., payroll	529.57
FRATERNAL ORDER OF POLICE, services	35.00
GALE, books	257.14
GCR TIRES & SERVICE, maint.	760.00
GENUINE PARTS CO, maint.	1,083.57
GRAHAM CONSTRUCTION, INC, services	108,887.11
HAMPTON INN-KEARNEY, services	238.00
HERITAGE CRYSTAL CLEAN LLC, services	753.06
HUNTEL COMMUNICATIONS, INC, services	1,525.20
HY-VEE INC, services	52.00
INGRAM LIBRARY, books	2,431.49
KINDIG, D., travel	351.60
LV COMM FOUNDATION, payroll	60.00
LOWE'S, maint.	56.99
MARK A KLINKER, services	200.00
MENARDS-RALSTON, bld&grnds	7.89
MIDWEST TAPE, media	740.41
MNJ TECHNOLOGIES DIRECT INC, services	282.00
NASRO, services	40.00
NMC EXCHANGE LLC, maint.	22.46
NUTS & BOLTS INC, maint.	99.91
OFFICE DEPOT INC, supplies	870.89
OLSSON, INC., services	19,627.28
OPPD, utilities	16,743.20
OMAHA WORLD-HERALD, services	768.60
ONE CALL CONCEPTS INC, services	82.71
O'REILLY AUTO, maint.	228.80
PAPILLION SANITATION, services	1,112.46
PLAINS EQUIPMENT GROUP, manit.	1,982.79
RDG PLANNING & DESIGN, services	418.00
ROCHESTER MIDLAND CORP, bld&grnds	760.50
SARPY COUNTY COURTHOUSE, services	4,207.68
SOLBERG, C., travel	772.34
SOUTHERN UNIFORM, apparel	495.96
THOMPSON DREESSEN & DORNER, INC., services	2,449.95
TOSHIBA FINANCIAL, services	138.00
TRANS UNION RISK, services	50.00
TY'S OUTDOOR POWER & SVC, maint.	376.95
U.S. CELLULAR, phones	1,027.29
UNITE PRIVATE NETWORKS LLC, services	3,850.00
UNITED PARCEL, servces	18.11

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WAL-MART, supplies	898.87
WATER'S EDGE AQUATIC DESIGN, services	1,551.00
WESTLAKE HARDWARE, bld&grnds	445.75
WICK'S STERLING TRUCKS, maint.	126.33
WOODHAVEN COUNSELING, services	600.00
ZIMCO SUPPLY CO, bld&grnds	375.90

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Recreation Director Stopak reported that the St. Patrick's Day Dinner was well attended. He also stated that there would be a community health fair on March 27. A group of seniors collected money to purchase lunch for Public Works employees in appreciation of the large amounts of snow clearing and pothole repairs this winter. Pool hours will be adjusted for the summer as the school calendar was adjusted due to the number of snow days. The tax preparation assistance program is still in progress.

Director of Public Works Soucie reported on pothole repairs and patching operations. He also reported that during the flooding, the City provided some sand to Offutt Air Force Base and assisted the City of Papillion in hauling sand to Offutt.

PRESENTATION – 84TH STREET REDEVELOPMENT UPDATE

Chris Koenig, from HDR, presented an update on the 84th Street Redevelopment Project.

ANNUAL REPORT – SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION

Josh Charvat presented the annual Sarpy County Economic Development Corporation report.

B. RESOLUTION - FY 2017/2018 AUDIT REPORT – BKD, LLP

Finance Director Miserez discussed the FY 2017/2018 audit and Colby Jensen with BKD, LLP presented the audit to Council.

Councilmember Sell introduced and moved for the adoption of Resolution No.19-031 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE FISCAL YEAR 2017-2018 MUNICIPAL AUDIT AS PREPARED BY THE AUDITING FIRM OF BKD, LLP, OMAHA, NEBRASKA.

WHEREAS, the City of La Vista has contracted with the firm of BKD, LLP, Omaha, Nebraska, to complete an audit of the City's fiscal year 2017-2018 municipal operations; and

WHEREAS, BKD, LLP has completed said audit and provided copies of their findings.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, that the 2017-2018 municipal audit is hereby accepted and approved.

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. COMPREHENSIVE PLAN

1. PUBLIC HEARING

At 7:28 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the proposed approval of the Comprehensive Plan.

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At 7:29 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. ORDINANCE

Councilmember Sheehan introduced Ordinance No. 1342 entitled: AN ORDINANCE TO ADOPT THE CITY OF LA VISTA COMPREHENSIVE PLAN, UPDATED DECEMBER 2018, AS A REPLACEMENT TO THE COMPREHENSIVE PLAN 2007; TO AMEND SECTIONS 151.01 AND 151.02 OF THE LA VISTA MUNICIPAL CODE; TO REPEAL SECTIONS 151.01 AND 151.02 AS PREVIOUSLY ENACTED, TO PROVIDE FOR SEVERABILITY AND TO PROVIDE FOR THE EFFECTIVE DATE.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Thomas seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. 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 Sell. The Mayor then stated the question, "Shall Ordinance No. 1342 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.

D. ORDINANCE – AMENDMENTS TO THE ZONING ORDINANCE – SECTION 7.11 WIRELESS COMMUNICATION TOWERS

The Mayor stated the public hearing and ordinance need to be tabled to a future meeting. Councilmember Crawford motioned to table the public hearing and ordinance to a future meeting. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: Sheehan. Abstain: None. Absent: None. Motion carried.

E. ADOPT 2017 EDITION OF THE NATIONAL ELECTRICAL CODE

1. PUBLIC HEARING

At 7:31 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the proposed adoption of the 2017 Edition of the National Electrical Code.

At 7:31 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

Councilmember Quick introduced Ordinance No. 1343 entitled: AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO AMEND SECTION 150.05 OF THE LA VISTA MUNICIPAL CODE RELATING TO THE STANDARD CODE AND REGULATION OF ELECTRICAL AND RELATED WORK, MATERIALS AND REQUIREMENTS; TO REPEAL SECTION 150.05 AS PREVIOUSLY ENACTED, TO PROVIDE FOR SEVERABILITY AND TO PROVIDE FOR THE EFFECTIVE DATE.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Thomas seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan,

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Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. 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 Frederick moved for final passage of the ordinance which motion was seconded by Councilmember Sell. The Mayor then stated the question, "Shall Ordinance No. 1343 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.

F. RESOLUTION – AWARD CONTRACT – 84TH STREET PAVEMENT REHABILITATION

Councilmember Thomas introduced and moved for the adoption of Resolution No.19-032 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO SWAIN CONSTRUCTION, INC., OMAHA, NEBRASKA FOR THE 84TH STREET PAVEMENT REHABILITATION PROJECT IN AN AMOUNT NOT TO EXCEED \$1,875,046.23.

WHEREAS, the City Council of the City of La Vista has determined that the 84th Street Pavement Rehabilitation Project from Giles Road to Harrison Street is necessary; and

WHEREAS, the FY19/FY20 Biennial Budget provides funding for this project; and

WHEREAS, bids were solicited; and

WHEREAS Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secures 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 the contract to Swain Construction, Inc., Omaha, Nebraska for the 84th Street Pavement Rehabilitation Project in an amount not to exceed \$1,875,046.23.

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

G. RESOLUTION – AWARD CONTRACT – MINI PARK IMPROVEMENTS – EBERLE WALDEN PARK SHELTER

Councilmember Hale introduced and moved for the adoption of Resolution No.19-033 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO SIEREX DESIGN & CONSTRUCTION, OMAHA NEBRASKA FOR THE EBERLE WALDEN PARK SHELTER PROJECT IN AN AMOUNT NOT TO EXCEED \$27,011.20.

WHEREAS, the City Council of the City of La Vista has determined that the construction of a shelter at Eberle Walden Park is necessary; and

WHEREAS, the FY19/FY20 Biennial Budget provides funding for mini park improvements; and

WHEREAS, bids were solicited and three bids were received; and

WHEREAS Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secures 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 the contract to SIEREX Design & Construction, Omaha

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Nebraska for the Eberle Walden Park Shelter Project in an amount not to exceed \$27,011.20.

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

H. RESOLUTION – CONSULTANT SELECTION – INFORMATION TECHNOLOGY STRATEGIC PLAN

Councilmember Thomas introduced and moved for the adoption of Resolution No.19-034 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE SELECTION OF BERRY DUNN MCNEIL & PARKER, LLC, PORTLAND, MAINE, TO PROVIDE FOR THE PREPARATION OF AN INFORMATION TECHNOLOGY STRATEGIC PLAN 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 have determined that the preparation of an information technology strategic plan is necessary; and

WHEREAS, the FY18/19 Biennial Budget contains funding for this expenditure; and

WHEREAS, Berry Dunn McNeil & Parker, LLC was determined to be the company that most closely meets the City's needs;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska do hereby select Berry Dunn McNeil & Parker, LLC, Portland, Maine to provide for the preparation of an information technology strategic plan and authorize staff to negotiate a detailed scope of work and terms of an agreement.

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

I. RESOLUTION – WITHDRAW INTERLOCAL COOPERATION AGREEMENT – SOUTH METRO REGIONAL SWAT TEAM

Councilmember Thomas introduced and moved for the adoption of Resolution No.19-035 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA GIVING NOTICE TO WITHDRAW FROM AN INTERLOCAL COOPERATION AGREEMENT (RESOLUTION #07-011) BETWEEN THE CITY OF LA VISTA AND THE CITIES OF BELLEVUE, PAPILLION, RALSTON AND PLATTSMOUTH FOR PARTICIPATION ON THE SOUTH METRO REGIONAL SPECIAL WEAPONS AND TACTICS TEAM.

WHEREAS, the City of La Vista entered into an Interlocal Cooperation Agreement for participation on the South Metro SWAT Team with Resolution #07-011 on January 16, 2007; and

WHEREAS, since that time responses to critical incidents continue to require the specialized attention of a team trained to be effective in highly volatile situations; and

WHEREAS, the Police Department has met with the Sarpy County Sheriff to form a unified SWAT team in Sarpy County with enhanced flexibility when forces are combined and said agreement is in the best interest of the citizens of La Vista;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby approve this Resolution giving notice to the Cities of Papillion, Bellevue, Plattsomouth and Ralston of the intent to withdraw from the Interlocal Cooperation Agreement (fully executed on February 6, 2007) for SWAT Team services effective April 18, 2019.

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

J. RESOLUTION – INTERLOCAL COOPERATION AGREEMENT – SARPY COUNTY SWAT TEAM AND CRISIS NEGOTIATION UNIT

Councilmember Thomas introduced and moved for the adoption of Resolution No.19-036 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF LA VISTA, THE CITY OF PAPILLION, AND SARPY COUNTY, NEBRASKA, FOR PARTICIPATION ON THE SARPY COUNTY SPECIAL WEAPONS AND TACTICS TEAM AND CRISIS NEGOTIATION UNIT.

WHEREAS, It has long been recognized that mutual aid between law enforcement agencies sharing similar demands is highly desirable; and

WHEREAS, the responses to critical incidents require the specialized attention of a team trained to be effective in highly volatile situations; and

WHEREAS, the police departments also recognize that delivery of these services can be done most cost-effectively and with enhanced flexibility when forces are combined and said agreement is in the best interest of the citizens of La Vista;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, hereby authorize the Mayor to execute an Interlocal Cooperation Agreement between the City of La Vista, the City of Papillion, and Sarpy County, Nebraska, for participation on the Sarpy County Special Weapons and Tactics Team and Crisis Negotiation Unit.

Seconded by Councilmember Quick. Sarpy County Sheriff Davis spoke in favor of the agreement. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

K. RESOLUTION – INTERLOCAL COOPERATION AGREEMENT – SARPY TACTICAL MEDIC (STACMED) TEAM

Councilmember Quick introduced and moved for the adoption of Resolution No.19-037 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF LA VISTA, THE CITY OF PAPILLION, AND SARPY COUNTY, NEBRASKA, FOR PARTICIPATION ON THE SARPY TACTICAL MEDIC (STACMED) TEAM.

WHEREAS, It has long been recognized that mutual aid between law enforcement agencies sharing similar demands is highly desirable; and

WHEREAS, the responses to critical incidents require the specialized attention of a team trained to be effective in highly volatile situations; and

WHEREAS, the police departments also recognize that delivery of these services can be done most cost-effectively and with enhanced flexibility when forces are combined and said agreement is in the best interest of the citizens of La Vista;

WHEREAS, tactical medic teams are now a high standard of care for law enforcement special operations;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, hereby authorize the Mayor to execute an Interlocal Cooperation Agreement between the City of La Vista, the City of Papillion, and Sarpy County, Nebraska, for participation on the Sarpy Tactical Medic (STacMed) Team.

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

L. RESOLUTION – APPROVE PURCHASE – SELF-CHECKOUT MACHINE

Councilmember Hale introduced and moved for the adoption of Resolution No.19-038 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF A HYBRID SELFCHECK 1000 FROM BIBLIOTHECA, ATLANTA, GEORGIA IN AN AMOUNT NOT TO EXCEED \$23,920.00

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a self-checkout machine is necessary; and

WHEREAS, the FY19/20 Biennial Budget provides funding for this 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 purchases over \$5,000;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska authorizing the purchase of a Hybrid SelfCheck 1000 from Biblioteca, Atlanta, Georgia in an amount not to exceed \$23,920.00.

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

M. RESOLUTION – APPROVE PURCHASE – KUBOTA UTILITY VEHICLE

Councilmember Sell introduced and moved for the adoption of Resolution No.19-039 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) 2019 KUBOTA V SERIES UTILITY VEHICLE WITH PLOW FROM KUBOTA, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$22,493.02

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a Kubota V Series Utility Vehicle with plow is necessary; and

WHEREAS, the FY 19/20 Biennial Budget provides funding for this 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 purchases over \$5,000;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska authorize the purchase of one (1) 2019 Kubota V Series Utility Vehicle with plow Kubota, Omaha, Nebraska in an amount not to exceed \$22,493.02.

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

N. DISCUSSION – FIREWORKS

Council discussed the current rules for fireworks in La Vista and surrounding cities. There was Council consensus to bring the fireworks discussion back on a future agenda.

Councilmember Crawford motioned to move Comments from the Floor up on the agenda ahead of item O. Executive Session. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

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COMMENTS FROM THE FLOOR

There were no comments from the floor.

O. EXECUTIVE SESSION – PERSONNEL

At 8:16 p.m. Councilmember Crawford made a motion to go into executive session for protection of the reputation of an individual to discuss personnel matters. Seconded by Councilmember Thomas. 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 8:24 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: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

There were no comments from the Mayor or Council.

At 8:25 p.m. Councilmember Crawford 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.

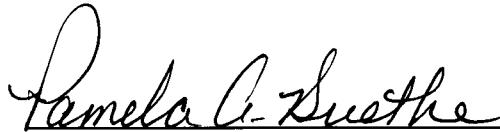
PASSED AND APPROVED THIS 2ND DAY OF APRIL, 2019.

CITY OF LA VISTA



Douglas Kindig, Mayor

ATTEST:



Pamela A. Buethe

Pamela A. Buethe, CMC
City Clerk