

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING SEPTEMBER 3, 2019

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 6:00 p.m. on September 3, 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, City Clerk Buethe, Police Chief Lausten, Director of Public Works Soucie, Director of Administrative Services Pokorny, Library Director Barcal, Recreation Director Stopak, Finance Director Miserez, City Engineer Kottmann, Senior Planner Solberg and Human Resources Director Trail.

A notice of the meeting was given in advance thereof by publication in the Times on August 21, 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: DANA MILLER – 5 YEARS

Mayor Kindig presented a service award to Dana Miller for 5 years of service to the City.

CONSENT AGENDA

- 1. APPROVAL OF THE AGENDA AS PRESENTED**
- 2. APPROVAL OF THE MINUTES OF THE AUGUST 20, 2019 CITY COUNCIL
MEETING**
- 3. REQUEST FOR PAYMENT – BLADE MASTERS GROUNDS MNTC.,
CONSTRUCTION SERVICES – \$308,883.08**
- 4. REQUEST FOR PAYMENT – HDR ENGINEERING, INC. – PROFESSIONAL
SERVICES – PROJECT MANAGEMENT FOR PUBLIC IMPROVEMENTS AND
OTHER WORKS – \$10,141.80**
- 5. REQUEST FOR PAYMENT – OLSSON – PROFESSIONAL SERVICES – CITY
CENTRE LOT 17 PARKING GARAGE – \$3,400.25**
- 6. REQUEST FOR PAYMENT – OLSSON – PROFESSIONAL SERVICES – CITY
CENTRE PHASE 1 PUBLIC INFRASTRUCTURE – \$30,362.68**
- 7. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL
SERVICES – \$1,074.78**
- 8. REQUEST FOR PAYMENT – WELLINGTON – PROFESSIONAL SERVICES –
60TH ANNIVERSARY CELEBRATION – \$5,000.00**
- 9. RESOLUTION NO. 19-116 – CHANGE ORDER NO. 14 – 84TH STREET
REDEVELOPMENT AREA – PUBLIC IMPROVEMENT REDEVELOPMENT
PROJECT – OFFSTREET PARKING DISTRICT NO. 2, STRUCTURE NO. 1**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING CHANGE ORDER NUMBER 14 TO THE CONTRACT WITH HAWKINS CONSTRUCTION CO., OMAHA, NEBRASKA, TO REVISE THE SUBSTANTIAL COMPLETION DATE FOR THE PROJECT.

WHEREAS, the City has determined it is necessary to revise the substantial completion date for the project into two substantial completion dates; and

WHEREAS, the first date will be September 3, 2019 for pavement completion to the extent required to allow access to the Lot 15 lower level private parking garage; and

WHEREAS, the second date will be October 4, 2019 for the completion of the rest of Parking Structure No. 1; and

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

MINUTE RECORD

September 3, 2019

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

WHEREAS, change order number 14 will not change the contract amount of \$4,146,122.91;

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 14 to the contract with Hawkins Construction Co., Omaha, Nebraska, to revise the substantial completion date for the project.

10. RESOLUTION NO. 19-117 – AUTHORIZE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM FOR 2019.

WHEREAS, State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS, State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of La Vista that the Mayor of La Vista is hereby authorized to sign the Municipal Annual Certification of Program Compliance form for 2019.

11. RESOLUTION NO. 19-118 – APPROVE INTERLOCAL AGREEMENT – FORENSIC AND CRIME SCENE SERVICES

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH DOUGLAS COUNTY FOR FORENSIC AND CRIME SCENE INVESTIGATION SERVICES.

WHEREAS, pursuant to the authority granted under Neb. Rev. Statute 13-801, et. Seq. Reissue 1997, the Mayor and City Council determine that it is in the best interest of the City to renew an interlocal cooperation agreement for the purpose of providing forensic and crime scene investigation services in an efficient and effective manner; and

WHEREAS, the La Vista Police Department has a need for forensic and crime scene investigation services; and

WHEREAS, Douglas County, Nebraska is qualified to provide such services as described in the attached Interlocal Cooperation Agreement.

WHEREAS, Douglas County, Nebraska entered into an Interlocal Cooperation Agreement with the City of La Vista for forensic and crime scene investigation services in November of 2009 and the City of La Vista has been satisfied with the services provided.

12. APPROVAL OF CLAIMS

A & L HYDRAULICS INC, maint.	31.98
ABRAHAMS KASLOW & CASSMAN LLP, services	1,487.50
ACCENT DRYWALL SUPPLY CO, bld&grnds	588.80
ACTION BATTERIES, maint.	73.98
ALFRED BENESCH & CO, services	8,649.26
AMAZON CAPITAL SERVICES, supplies	927.99
A-RELIEF, services	338.00
ASPHALT & CONCRETE MATERIALS, maint.	325.36
AT&T MOBILITY LLC, phones	93.80

MINUTE RECORD

September 3, 2019

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

BAUER BUILT INC, maint.	2,363.96
BEACON ATHLETICS, services	365.40
BERRY DUNN, services	14,820.00
BISHOP BUSINESS EQUIPMENT, services	484.36
BLACK HILLS ENERGY, utilities	178.27
BOB'S RADIATOR REPAIR, maint.	750.00
BRYAN ROCK PRODUCTS, services	3,278.31
BS&A SOFTWARE, services	900.00
BUILDERS SUPPLY, services	93.08
BURNS & MCDONNELL ENGINEERING, services	575.97
CATHERINE DEMES MAYDEW, services	1,430.00
CENTURY LINK, phones	187.55
CENTURY LINK BUSN SVCS, phones	63.81
CINTAS CORP, apparel	14.73
CITY OF COUNCIL BLUFFS, services	32.10
CITY OF PAPILLION, services	208,000.51
COBLE, KEVIN, services	350.00
COMP CHOICE INC, services	802.72
CORNHUSKER INTL TRUCKS, maint.	8.48
COX COMMUNICATIONS, INC.services	147.03
D & K PRODUCTS, supplies	1,340.00
DESIGN WORKSHOP INC, services	8,067.33
DIAMOND VOGEL PAINTS, maint.	238.40
DINAN, D., travel	355.00
DLR GROUP, services	3,265.74
DOG WASTE DEPOT, supplies	314.65
DOUGLAS COUNTY SHERIFF, services	137.50
DULTMEIER SALES LLC, supplies	99.00
EDGEWEAR SCREEN PRINTING, apparel	1,269.65
EMBLEMS INC, apparel	165.00
EN POINTE TECHNOLOGIES SALES, services	177.60
EXPRESS DISTRIBUTION LLC, supplies	193.51
FILTER CARE OF NE, maint.	24.80
FIRST NATIONAL BANK FREMONT, bonds	19,522.50
FISHER, MARANDA J., services	120.00
FITZGERALD SCHORR BARMETTLER, services	23,116.82
G I CLEANERS & TAILORS, services	301.25
GENERAL FIRE & SAFETY EQUIP, bld&grnds	396.00
GENUINE PARTS CO, maint.	2,130.11
GRAHAM CONSTRUCTION, INC, services	260,668.80
GRAYBAR ELECTRIC CO, bld&grnds	825.00
HEARTLAND TIRES & TREADS, maint.	1,184.80
HERITAGE CRYSTAL CLEAN LLC, services	890.47
HGM ASSOCIATES, INC, services	78,732.12
HOIT, CHRISTINE M, services	172.00
HYDRAULIC EQUIPMENT, services	830.00
HY-VEE INC, supplies	119.00
INDUSTRIAL SALES CO, services	779.22
INFINITY SOFTWARE SOLUTIONS, INC, services	1,500.00
INLAND TRUCK PARTS, maint.	20.68
INTERNATIONAL CODE COUNCIL, services	135.00
J RETZ LANDSCAPE, INC, services	7,985.00
JACIK, T., travel	56.33
JOHNSTONE SUPPLY CO, bld&grnds	125.10
KARLSON, D., travel	355.00
KRIHA FLUID POWER, maint.	1,003.72
LARSEN SUPPLY CO, services	82.08
LAUSTEN JR ROBERT S, services	470.00
LEAGUE OF NE MUNICIPALITIES, services	472.00
LIBRA INDUSTRIES INC, services	339.00

MINUTE RECORD

September 3, 2019

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

LINCOLN CHAPTER AGA, services	130.00
MARCO INC, services	122.59
MENARDS, bld&grnds	470.51
METRO AREA TRANSIT, services	538.00
MUD, utilities	18,232.39
MSC INDUSTRIAL SUPPLY, maint.	241.93
NE-IOWA INDL FASTENERS INC, maint.	12.09
NE LAW ENFORCEMENT, services	10.00
NE STATE TREASURER, services	313.99
NE WELDING LTD, maint.	45.00
NEBRASKALAND TIRE, INC, maint.	438.08
NMC EXCHANGE LLC, maint.	2,925.38
NOLL, MARGARET M, services	210.00
ODEYS INC, services	4,587.83
OFFICE DEPOT INC, supplies	646.50
O'KEEFE ELEVATOR CO, services	101.00
OMAHA'S HENRY DOORLY ZOO, services	300.00
OMNI ENGINEERING, maint.	182.47
PAPILLION TIRE INC, maint.	169.22
PER MAR SECURITY, services	102.00
PLAINS EQUIPMENT GROUP, supplies	237.25
PROPHOENIX CORP, services	525.00
QUALITY AUTO REPAIR & TOWING, services	83.00
RAMADA CONFERENCE CENTER, travel	1,504.00
RDG PLANNING & DESIGN, services	15,431.84
READY MIXED CONCRETE CO, maint.	2,230.45
RECORDED BOOKS, INC, services	750.00
SAPP BROS INC, maint.	1,762.00
SARPY COUNTY FISCAL ADMIN, services	10,519.00
SCHEMMER ASSOCIATES INC, services	540.88
SHI INTERNATIONAL CORP, services	30.00
SIGN IT, services	140.00
SINNETT, J., travel	664.46
SOUTHEAST LIBRARY SYSTEM, services	260.00
SOUTHERN UNIFORM & EQUIPMENT, apparel	544.63
SPIKE'S TACTICAL LLC, services	953.50
SUBURBAN NEWSPAPERS INC, services	1,046.96
SUN COUNTRY DISTRIBUTING, supplies	118.03
SWANK MOTION PICTURES INC, services	693.00
TED'S MOWER SALES, services	560.89
TIGHTON FASTENER & SUPPLY INC, maint.	279.27
TRACTOR SUPPLY, maint.	419.99
TRANE U.S. INC, supplies	6.98
UNITED PARCEL, services	15.73
VER-MAC, maint.	1,035.00
WAGNER, S., travel	310.00
WAL-MART, supplies	1,385.07
WICK'S STERLING, maint.	10.98
WILDLIFE LEARNING ENCOUNTERS, services	295.00
WOODHOUSE LINCLN-MAZDA, services	447.36
ZEE MEDICAL, services	114.15

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

MINUTE RECORD

September 3, 2019

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Recreation Director Stopak reported the Punt, Pass, & Kick will be held September 7 and the Civic Center Park trail and fountain dedication will be held September 17.

Library Director Barcal reported the number of Summer Reading Program participants increased in every age category, and in honor of National Library Card Month, the library will host an Open House on September 9 to show off the new self-checkout machine. The Library also had Summer outreach partnerships with Cold Stone Creamery, La Vista West, Papillion La Vista Schools Foundation, and Mercy Housing.

Police Chief Lausten reported on SCRAM, the new voluntary security camera registration program for residents and businesses.

Director of Public Works Soucie reported the repair work has started on the northbound lanes of 84th Street; the contractor was able to improve the dip on 72nd Street; the intersection at Giles and 117th Street is open; and he introduced Jason Allen, the new La Vista Parks Superintendent.

B. ORDINANCE – RESTAURANTS AND DRINKING PLACES OCCUPATION TAX – SECOND READING

City Clerk Buethe read Ordinance No. 1365 entitled: AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA LEVYING AND IMPOSING RESTAURANTS AND DRINKING PLACES OCCUPATION TAX AS SECTION 113.10 OF THE LA VISTA MUNICIPAL CODE; SPECIFYING ADMINISTRATIVE PROVISIONS AND USE OF TAX PROCEEDS; REPEALING CONFLICTING ORDINANCES; AND PROVIDING FOR SEVERABILITY, PUBLICATION AND AN EFFECTIVE DATE.

Councilmember Thomas moved that the statutory rule requiring reading on three different days be suspended. Councilmember Frederick seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan, Thomas, Quick, Hale, and Sell. Nays: Sheehan and Crawford. 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 Thomas. The Mayor then stated the question, "Shall Ordinance No. 1365 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Nays: Crawford. 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 City Clerk attested the passage/approval of the same and affixed her signature thereto.

C. AMEND FISCAL YEARS 18/19 AND 19/20 BIENNIAL BUDGET ADOPTED 9/4/2018 FOR CHANGES TO FISCAL YEAR 19/20

1. APPROPRIATIONS ORDINANCE – FINAL READING

City Clerk Buethe read Ordinance No. 1360 entitled: AN ORDINANCE TO AMEND ORDINANCE NO. 1323 AND THE BIENNIAL BUDGET APPROPRIATING THE SUMS OF MONEY DEEMED NECESSARY TO DEFRAY ALL OF THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA FOR THE FISCAL PERIOD BEGINNING ON OCTOBER 1, 2018 AND ENDING ON SEPTEMBER 30, 2019; AND FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2019 AND ENDING ON SEPTEMBER 30, 2020, AND SPECIFICALLY TO AMEND AMOUNTS APPROPRIATED FOR THE SECOND YEAR OF SUCH BIENNIAL BUDGET FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2019 AND ENDING SEPTEMBER 30, 2020, SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT TO BE APPROPRIATED FOR EACH OBJECT OR PURPOSE; SPECIFYING THE AMOUNT TO BE RAISED BY TAX LEVY; PROVIDING FOR THE FILING AND CERTIFICATION OF THE BUDGET AND TAX LEVY HEREIN SENT TO THE STATE AUDITOR AND COUNTY CLERK OF SARPY

MINUTE RECORD

September 3, 2019

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

COUNTY; TO REPEAL INCONSISTENT OR CONFLICTING ORDINANCES OR RESOLUTIONS AS ORIGINALLY ENACTED; AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Councilmember Thomas made a motion to approve final reading and adopt Ordinance 1360. Councilmember Quick seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1360 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 City Clerk attested the passage/approval of the same and affixed her signature thereto.

2. MASTER FEE ORDINANCE – FIRST READING

Councilmember Hale introduced Ordinance No. 1366 entitled: AN ORDINANCE TO AMEND ORDINANCE NO.1324, AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF LA VISTA FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO BUILDING AND USE, ZONING, OCCUPATION, PUBLIC RECORDS, ALARMS, EMERGENCY SERVICES, RECREATION, LIBRARY, AND PET LICENSING; SEWER AND DRAINAGE SYSTEMS AND FACILITIES OF THE CITY FOR RESIDENTIAL USERS AND COMMERCIAL USERS (INCLUDING INDUSTRIAL USERS) OF THE CITY OF LA VISTA AND TO GRANDFATHER EXISTING STRUCTURES AND TO PROVIDE FOR TRACT PRECONNECTION PAYMENTS AND CREDITS; REGULATING THE MUNICIPAL SEWER DEPARTMENT AND RATES OF SEWER SERVICE CHARGES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

Councilmember Thomas moved that the ordinance be amended to include the Restaurants and Drinking Places Occupation Tax. Councilmember Frederick seconded the motion to amend the ordinance and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Nays: Crawford. Abstain: None. Absent: None. Motion carried. The motion to amend Ordinance No. 1366 to include the Restaurants and Drinking Places Occupation Tax was adopted.

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, Quick, Hale, and Sell. Nays: Crawford. 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 Frederick. The Mayor then stated the question, "Shall Ordinance No. 1366 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Nays: Crawford. 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 City Clerk attested the passage/approval of the same and affixed her signature thereto.

3. SETTING THE PROPERTY TAX LEVY

a. PUBLIC HEARING

At 6:33 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the proposed property tax levy.

At 6:34 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.

MINUTE RECORD

September 3, 2019

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

b. RESOLUTION

Councilmember Frederick introduced and moved for the adoption of Resolution No.19-119 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ESTABLISHING THE PROPERTY TAX REQUEST FOR THE FISCAL YEAR 20.

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Mayor and City Council of the City of La Vista passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the City of La Vista that the property tax request for fiscal year 20 be a different amount than the property tax request for the prior year; and

WHEREAS, the total assessed value of property differs from last year's total assessed value by 7%; and

WHEREAS, the tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$.513513 per \$100 of assessed value; and

WHEREAS, The City of La Vista proposed property tax request and changes in other revenue, the total operating budget of the City of La Vista will be less than last year's by 12 percent; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, by a majority vote, hereby resolve that:

The FY20 property tax requests be set at \$9,082,799.00 which would require a mill levy of \$0.55.

NOW, THEREFORE BE IT FURTHER RESOLVED, by the Mayor and City council of the City of La Vista Nebraska that the property tax to be distributed as follows:

General Fund - \$8,091,948.00 (\$0.49 mill levy)

Bond Fund - \$990,851.00 (\$0.06 mill levy)

A copy of this resolution be certified and forwarded to the County Clerk prior to October 12, 2019.

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

D. RESOLUTION – CHANGE ORDER NO. 4 – CIVIC CENTER PARK IMPROVEMENTS PHASE II

Councilmember Frederick introduced and moved for the adoption of Resolution No.19-120 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING CHANGE ORDER NUMBER 4 TO THE CONTRACT WITH BLADE MASTERS GROUND MAINTENANCE, INC., BENNINGTON, NEBRASKA, TO PROVIDE FOR ADDITIONS OF WORK FOR THE CIVIC CENTER PARK PHASE II CONTRACT IN AN AMOUNT NOT TO EXCEED \$28,065.00.

WHEREAS, the City has determined it is necessary for additions of work to the contract; and

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

MINUTE RECORD

September 3, 2019

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

WHEREAS, the contract amount will increase by \$28,065.00 for a contract total of \$1,869,724.13 with change order number 4;

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 4 to the contract with Blade Masters Grounds Maintenance, Inc., Bennington, Nebraska, to provide for additions of work for the Civic Center Park Phase II contract in an amount not to exceed \$28,065.00.

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 – AWARD CONTRACT – SANITARY SEWER REPAIR

Councilmember Quick introduced and moved for the adoption of Resolution No.19-121 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO BURTON PLUMBING, OMAHA NEBRASKA FOR SANITARY SEWER REPAIRS IN AN AMOUNT NOT TO EXCEED \$12,709.78.

WHEREAS, the City Council of the City of La Vista has determined that the removal and replacement of a section of public sanitary sewer at 8503 Park View Blvd. is necessary; and

WHEREAS, the FY19/FY20 Biennial Budget provides funding for the proposed maintenance; and

WHEREAS, bids were solicited, and one bid 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 Burton Plumbing, Omaha Nebraska for Sanitary Sewer Repairs in an amount not to exceed \$12,709.78.

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

F. RESOLUTION – LEASE AGREEMENT – POLICE DEPARTMENT NARCOTICS VEHICLE

Councilmember Thomas introduced and moved for the adoption of Resolution No.19-122 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE EXECUTION OF A 36-MONTH LEASE AGREEMENT WITH CHRYSLER CAPITAL FOR A TASK FORCE VEHICLE FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$17,500.

WHEREAS, the La Vista Police Department was awarded funding for the Safe Streets Task Force and included is funding for a leased vehicle to be used by the department's Safe Streets Task Force officer; and

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

WHEREAS, 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 lease agreement with Chrysler Capital, for a Safe Streets Task Force funded vehicle for the Police Department in an amount not to exceed \$17,500.

MINUTE RECORD

September 3, 2019

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

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

G. RESOLUTION – PURCHASE OF MOTOROLA RADIOS

Councilmember Quick introduced and moved for the adoption of Resolution No.19-123 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF FOUR (4) APX TWO-WAY RADIOS FROM MOTOROLA IN AN AMOUNT NOT TO EXCEED \$12,486.42.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of four (4) APX two-way radios 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 four (4) APX two-way radios from Motorola in an amount not to exceed \$12,486.42.

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

H. RESOLUTION – PURCHASE OF COMPUTER EQUIPMENT – PARKING STRUCTURE I CAMERA SYSTEM

Councilmember Thomas introduced and moved for the adoption of Resolution No.19-124 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF THREE (3) SECURITY CAMERA VIEWING STATIONS WITH MONITORS FROM DELL ONLINE STORE, ONE (1) EXTREME X440-G2 48-PORT NETWORK SWITCH FROM C1 HOLDINGS CORP., ONE (1) DELL POWER EDGE SR6415 SERVER, AND PLUGGABLE TRANSCEIVERS AND FIBER CABLING FROM AMAZON.COM IN AN AMOUNT NOT TO EXCEED \$13,000.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of security camera and Parking Access and Revenue Control (PARCS) systems for Parking Structure I are necessary; and

WHEREAS, the FY19/20 Biennial Budget provides funding for the proposed purchases; 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 three (3) security camera viewing stations with monitors from Dell Online Store, one (1) Extreme X440-G2 48-port network switch from C1 Holdings Corp., one (1) Dell Power Edge SR6415 server, and pluggable transceivers and fiber cabling from Amazon.com in an amount not to exceed \$13,000.

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

I. RESOLUTION – APPROVE PLANS & SPECIFICATIONS AND AUTHORIZE SID 237 TO CONTRACT 2019 SPLASH PARK IMPROVEMENTS

Councilmember Sell introduced and moved for the adoption of Resolution No.19-125 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE APPROVAL OF THE PLANS AND

MINUTE RECORD

September 3, 2019

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

SPECIFICATIONS FOR THE CONSTRUCTION OF THE 2019 SPLASH PARK IMPROVEMENTS IN SANITARY DISTRICT NO. 237 CIMARRON WOODS AND AUTHORIZING THE EXECUTION OF CONTRACTS AND CONSTRUCTION.

WHEREAS, Sanitary Improvement District No. 237 of Sarpy County ("District"), Cimarron Woods and the City of La Vista ("City") entered into a Subdivision Agreement concerning public park improvements within the zoning jurisdiction of the City ("Subdivision Agreement"); and

WHEREAS, District has presented to City for approval plans and specifications to construct certain improvements; and

WHEREAS, said plans and specifications were prepared by E & A Consulting Group and reviewed by the City Engineer who has certified to the City that said plans and specifications are in accordance with the Subdivision Agreement and all of the applicable ordinances, policies and regulations of the City and that improvements constructed pursuant to such plans will be adequate for their intended purpose subject to the following condition:

1. Providing acceptable revisions to the plans per the City Engineer's request.

WHEREAS, The La Vista Public Works Department, has been presented the plans for review.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska does hereby approve the plans and specifications for construction of the 2019 Splash Park Improvements, copies of which have been filed with the City Clerk, approved by the City Engineer.

BE IT FURTHER RESOLVED, that the City Council does hereby approve the execution of a contract by the District for said improvements with Dostals Construction Co. Inc. in the amount of \$380,185.50.

BE IT FURTHER RESOLVED, that the approval herein given is conditioned upon District, prior to its granting authorization of commencement of construction, shall meet the conditions stated above.

Seconded by Councilmember Thomas. John Fullenkamp, representing SID 237, was present to answer any questions. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

J. RESOLUTION – ADVERTISEMENT FOR BIDS – EROSION CONTROL MAINTENANCE – 84TH STREET REDEVELOPMENT AREA

Councilmember Frederick introduced and moved for the adoption of Resolution No.19-126 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR EROSION CONTROL MAINTENANCE IN THE 84TH STREET REDEVELOPMENT AREA.

WHEREAS, the Mayor and Council have determined that erosion control maintenance in the 84th Street Redevelopment Area is necessary; and

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

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

Publish Notice to Contractors September 11 and September 18, 2019

Open Bids September 20, 2019 at 10:00 am
at City Hall

Council Award Contract October 1, 2019

MINUTE RECORD

September 3, 2019

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

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 Erosion Control Maintenance in the 84th Street Redevelopment Area.

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

COMMENTS FROM THE FLOOR

Gary Bush expressed opposition to the Restaurants and Drinking Places Occupation Tax and commented on the property tax levy resolution.

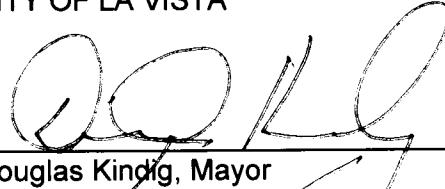
COMMENTS FROM MAYOR AND COUNCIL

There were no comments from the Mayor and Council.

At 7:04 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.

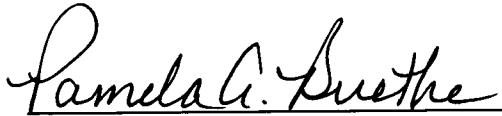
PASSED AND APPROVED THIS 17TH DAY OF SEPTEMBER 2019.

CITY OF LA VISTA



Douglas Kindig, Mayor

ATTEST:



Pamela A. Buethe

Pamela A. Buethe, CMC
City Clerk