

MINUTE RECORD

No. 729 — REEDFIELD & COMPANY, INC. OMAHA E1310558LD

LA VISTA CITY COUNCIL MEETING MAY 21, 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 May 21, 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, City Engineer Kottmann, Director of Public Works Soucie, Library Director Barcal, Recreation Director Stopak, Senior Planner Solberg, and Human Resources Director Trail.

A notice of the meeting was given in advance thereof by publication in the Times on May 8, 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.

Acting Mayor Thomas called the meeting to order, led the audience in the Pledge of Allegiance, and made the announcements.

PROCLAMATION – MEMORIAL DAY

Acting Mayor Thomas announced that the proclamation has been signed by the Mayor and will be read at the Hometown Heroes Ceremony on Thursday.

SERVICE AWARD – SCOTT COLLETT AND DONAL FISCHER – 15 YEARS: ROBERT UHE – 10 YEARS

Acting Mayor Thomas presented service awards to Scott Collett and Donal Fischer for 15 years of service to the City. Robert Uhe could not be at the meeting so Director of Public Works Soucie will present the award to Uhe.

CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE MAY 7, 2019 CITY COUNCIL
MEETING
3. APPROVAL OF THE MINUTES OF THE JANUARY 22, 2019 CIVIL SERVICE
COMMISSION MEETING
4. APPROVAL OF THE MINUTES OF THE JANUARY 24, 2019 CIVIL SERVICE
COMMISSION MEETING
5. MONTHLY FINANCIAL REPORT – MARCH 2019
6. REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC. – PROFESSIONAL
SERVICES – 84TH STREETSCAPE PLAN – \$35,592.50
7. REQUEST FOR PAYMENT – FELSBURG, HOLT & ULLEVIG –
PROFESSIONAL SERVICES – LA VISTA QUIET ZONE AFFIRMATION –
\$1,250.00
8. REQUEST FOR PAYMENT – GRAHAM CONSTRUCTION, INC. –
CONSTRUCTION SERVICES – 84TH STREET REDEVELOPMENT AREA –
CITY CENTRE INFRASTRUCTURE – \$148,710.69
9. REQUEST FOR PAYMENT – HAWKINS CONSTRUCTION COMPANY –
CONSTRUCTION SERVICES – PARKING DISTRICT NO. 2, STRUCTURE NO.
1 – \$406,357.20
10. REQUEST FOR PAYMENT – SWAIN CONSTRUCTION – CONSTRUCTION
SERVICES – 84TH STREET ACCESS IMPROVEMENTS – \$33,074.00
11. REQUEST FOR PAYMENT – SWAIN CONSTRUCTION – CONSTRUCTION
SERVICES – 84TH STREET REHABILITATION – \$832,101.01
12. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. –
PROFESSIONAL SERVICES – PHASE 2 GOLF COURSE TRANSFORMATION
– PROPOSED LAKE IMPROVEMENTS – \$3,505.00
13. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. –
PROFESSIONAL SERVICES – PHASE 2 GOLF COURSE TRANSFORMATION
– PROPOSED LAKE IMPROVEMENTS – \$8,289.80
14. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. –

MINUTE RECORD

May 21, 2019

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

PROFESSIONAL SERVICES – MISC. SERVICES 2019, SURVEY - \$1,171.00 15. APPROVAL OF CLAIMS

4 SEASONS AWARDS, services	34.00
88 TACTICAL BUILDING GROUP LLC, services	695.00
A TO Z DATABASES, media	909.00
ACCO UNLIMITED CORP, services	101.85
ACTION BATTERIES, maint.	120.90
AE SUPPLY, bld&grnds	305.00
AMAZON.COM SERVICES, INC., services	257.24
ANDERSON FORD OF LINCOLN, services	78,327.00
AOI CORP, services	2,210.00
A-RELIEF, services	236.00
ARTISTIC SIGN & DESIGN INC, services	2,000.00
ASPHALT & CONCRETE MATERIALS, services	1,495.81
AT&T MOBILITY LLC, phones	93.72
BARCAL, R., travel	257.55
BIBLIONIX LLC, services	3,765.00
BIBLIOTHECA LLC, services	1,000.00
BISHOP BUSINESS EQUIPMENT CO, services	1,800.52
BOBCAT OF OMAHA, services	1,100.00
BOOT BARN, apparel	150.00
CARROT-TOP INDUSTRIES INC, services	259.60
CENTER POINT, INC., books	408.66
CENTURY LINK, phones	505.04
CHIEF SCHOOL BUS, services	238.00
CINTAS CORP, services	31.02
CITY OF OMAHA, services	210,927.21
CONSOLIDATED MANAGEMENT CO, services	94.28
COX COMMUNICATIONS, INC., services	277.40
CULLIGAN OF OMAHA, services	8.50
CUMMINS CENTRAL POWER LLC, bld&grnds	625.75
D & K PRODUCTS, supplies	2,726.40
DATASHIELD CORP, services	20.00
DELL MARKETING L.P., services	3,783.60
DEMCO INC, supplies	435.81
DESIGN WORKSHOP INC, services	50,636.93
DI MAURO, J., travel	222.00
DIAMOND VOGEL PAINTS, bld&grnds	276.72
DIGITAL EXPRESS, services	459.63
DLR GROUP, services	747.50
DOUGLAS COUNTY SHERIFF'S OFC, services	225.00
DULTMEIER SALES LLC, services	8.55
EMBASSY SUITES HOTEL, services	497.70
ENCYCLOPEDIA BRITANNICA INC, services	850.00
ESRI INC, services	3,350.00
ETC INSTITUTE, services	1,000.00
FBG SERVICE CORP, bld&grnds	5,965.00
FELSBURG HOLT & ULLEVIG INC, services	1,117.50
FIRST WIRELESS INC, services	107.50
FITZGERALD SCHORR BARMETTLER, services	35,134.58
FOCUS PRINTING, services	9,323.95
GALE, books	47.23
GRAYBAR ELECTRIC CO, services	101.12
GREATAMERICA FINANCIAL, services	1,127.00
HANEY SHOE STORE, apparel	162.98
HEIM, JAMES A, services	2,833.50
HEIMES CORP, services	35.00
HERRICK, ANGELA DAWN, services	80.00
HOBBY LOBBY STORES, supplies	159.58
HONG'S ALTERATION & DRY CLEANING, services	251.50

MINUTE RECORD

May 21, 2019

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

HY-VEE INC, services	417.18
IGM TECHNOLOGY CORP, services	16,000.00
INGRAM LIBRARY SERVICES, books	192.05
KANOPI, INC., services	44.00
KARISSA JOHNSON, services	100.00
KINDIG, D., travel	241.69
KRIHA FLUID POWER CO, maint.	101.72
KUSTOM SIGNALS INC, services	509.00
LARSEN SUPPLY CO, supplies	199.38
LAUSTEN JR ROBERT S, services	500.00
LERNER PUBLISHING GROUP INC, books	290.87
LIBRA INDUSTRIES INC, services	40.00
LOGAN CONTRACTORS SUPPLY, services	108.00
LOU'S SPORTING GOODS, supplies	50.00
LOWE'S, bld&grnds	74.05
L-TRON CORP, services	3,472.00
MALLOY ELECTRIC, supplies	10.54
MAPLE 85, services	4,222.35
MARK A KLINKER, services	200.00
METRO COMM COLLEGE, services	18,305.61
MUD, utilities	55.21
MID CON SYSTEMS INC, supplies	282.62
MID-IOWA SOLID WASTE EQUIP CO, services	3,350.00
MID-WEST MILITARY REAL ESTATE, services	208.97
MSC INDUSTRIAL, supplies	1,048.07
MURPHY TRACTOR & EQUIPMENT, maint.	349.08
NATIONAL EVERYTHING WHOLESALE, supplies	245.20
NE DEPT OF LABOR, services	110.00
NE DEPT OF MOTOR VEHICLE, services	6.60
NE SOFTBALL ASSOC, services	430.00
NEWMAN TRAFFIC SIGNS INC, services	2,633.94
NEWSBANK, services	2,707.00
NOBBIES INC, supplies	26.57
OCLC INC, services	155.39
ODEYS INC, bld&grnds	2,632.80
OFFICE DEPOT INC, supplies	105.03
OLSSON, INC, services	27,377.75
OPPD, utilities	48,037.50
OMAHA WORLD-HERALD, services	545.32
OMNI ENGINEERING, services	18,252.78
ONE CALL CONCEPTS INC, services	388.49
O'REILLY AUTO, maint.	363.53
PAPILLION SANITATION, services	265.09
PAPILLION TIRE INC, maint.	87.67
PLAINS EQUIPMENT GROUP, maint.	1,491.91
READY MIXED CONCRETE CO, services	413.08
ROBERT T. HENNICH, services	2,280.01
SAFARILAND, LLC, services	126.38
SIGN IT, services	144.00
SMALL, B., travel	222.00
SOUTHERN UNIFORM & EQUIPMENT, apparel	268.94
SPORTS FACILITY MAINTENANCE, services	480.00
STEVEN VOSS, refund	20.00
SUN COUNTRY DISTRIBUTING LTD, supplies	284.25
THE CHILD'S WORLD, INC., books	1,057.45
THE PENWORTHY CO, books	431.19
THERMO KING CHRISTENSEN, maint.	38.45
TRANS UNION RISK, services	50.00
U.S. CELLULAR, phones	1,140.90
VERIZON WIRELESS, phones	209.37

MINUTE RECORD

May 21, 2019

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

YANO'S NURSERY INC, services	1,500.00
ZIMCO SUPPLY CO, supplies	1,570.75

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

City Administrator Gunn reported the next step in the brand development process is a community survey.

City Clerk Buethe reminded everyone beginning on June 4, 2019 City Council Meetings will start at 6:00 p.m.

Library Director Barcal reported the La Vista Community Foundation donated \$2,000 to the Summer Reading Program. She also distributed calendars.

Recreation Director Scott Stopak reported on the swimming pool.

Community Relations Coordinator Beaumont reported on the Salute to Summer Festival week.

Senior Planner Solberg reported that Planning Commission will start at 6:30 p.m. from June through December. He also introduced Assistant Planner Cale Brodersen.

B. GATEWAY AUTO – CONDITIONAL USE PERMIT AMENDMENT – LOT 47, BROOK VALLEY BUSINESS PARK (110TH & HARRISON STREET)

1. PUBLIC HEARING

At 7:11 p.m. Acting Mayor Thomas opened the public hearing and stated the floor was now open for discussion on the proposed amendment to the conditional use permit. Ben and Sandy Toscano were available to answer questions.

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

2. RESOLUTION

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 19-076 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AN AMENDMENT TO A CONDITIONAL USE PERMIT FOR GATEWAY HOLDING CO, LLC, TO OPERATE AN AUTOMOTIVE REPAIR SERVICES FACILITY ON LOT 47, BROOK VALLEY BUSINESS PARK.

WHEREAS, Gateway Holding Co, LLC, has applied for approval of an amendment to their conditional use permit for an automotive repair services on Lot 47, Brook Valley Business Park, located southeast of 110th Street and Harrison Street; and

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

WHEREAS, the Mayor and City Council of the City of La Vista are agreeable to the amendment of the conditional use permit for such purposes.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista hereby authorize the execution of an amendment to a Conditional Use Permit in form and content submitted at this meeting, with such modifications that the City Administrator or City Attorney may determine necessary or advisable, for Gateway Holding Co, LLC, to allow

MINUTE RECORD

May 21, 2019

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

for an automotive repair services facility on Lot 47, Brook Valley Business Park.

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

C. SEWER RATE STUDY FY20 – FY24

1. PRESENTATION

City Engineer Kottmann gave an overview of the sewer rate study process, and Consultant Dave Nauman gave an overview of the study.

2. RESOLUTION

Councilmember Quick introduced and moved for the adoption of Resolution No.19-077 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, ACCEPTING THE SEWER RATE STUDY DATED MAY 8, 2019 AND APPROVING IMPLEMENTATION OF RECOMMENDED RATES AND FEES.

WHEREAS, the Mayor and City Council of the City of La Vista, Nebraska, previously authorized the evaluation of future costs associated with operating and maintaining the sewer system; and

WHEREAS, the Mayor and City Council adopted the waste water agreement with the City of Omaha on April 7, 2009; and

WHEREAS, the sewer rate study was prepared by Burns & McDonnell; and

WHEREAS, the City Administrator, City Engineer, Finance Director and Director of Public Works have recommended acceptance of the proposed rates and fees over the next five (5) fiscal years, subject to annual evaluation and review of revenues and expenses as projected in the study;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska that the Sewer Rate Study dated May 8, 2019 prepared by Burns & McDonnell and the implementation of the recommended rates and fees over the next five (5) fiscal years has been reviewed by the Mayor and City Council of the City of La Vista and the same hereby is, accepted and approved.

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

D. RESOLUTION – PROFESSIONAL SERVICES AGREEMENT – AMENDMENT NO. 3 (ACTION ON THIS ITEM WILL BE TAKEN BY THE LA VISTA COMMUNITY DEVELOPMENT AGENCY)

Acting Mayor Thomas stated that action on this item would be taken by the La Vista Community Development Agency.

Councilmember Frederick introduced and moved for the adoption of Resolution No.19-078 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY, APPROVING AMENDMENT NUMBER THREE TO THE JOINT AGREEMENT FOR PROFESSIONAL SERVICES WITH HDR, INC. TO DELETE CERTAIN ENGINEERING SERVICES PERTAINING TO SPECIAL INSPECTIONS FOR THE LA VISTA COMMUNITY DEVELOPMENT AGENCY AND THE CITY OF LA VISTA FOR A TOTAL AMOUNT NOT TO EXCEED \$670,695.

WHEREAS, the Community Development Agency ("Agency") consisting of and governed by the Mayor and City Council of the City of La Vista has been created; and

MINUTE RECORD

May 21, 2019

No. 729 — REEDIE & COMPANY, INC. OMAHA E1310556D

WHEREAS, the City Council acting as the La Vista Community Development Agency desires to approve amendment number three to the joint agreement for professional services with HDR, Inc. to delete certain engineering services pertaining to special inspections for the City and the Agency;

NOW THEREFORE, BE IT RESOLVED that the City Council acting as the La Vista Community Development Agency hereby approves amendment number three to the joint agreement for professional services with HDR, Inc. to delete certain engineering services pertaining to special inspections for the La Vista Community Development Agency and the City of La Vista for a total amount not to exceed \$670,695.

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 – PROFESSIONAL SERVICES AGREEMENT – AMENDMENT NO. 3

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 19-079 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA APPROVING AMENDMENT NUMBER THREE TO THE JOINT AGREEMENT FOR PROFESSIONAL SERVICES WITH HDR, INC. TO DELETE CERTAIN ENGINEERING SERVICES PERTAINING TO SPECIAL INSPECTIONS FOR THE LA VISTA COMMUNITY DEVELOPMENT AGENCY AND THE CITY OF LA VISTA FOR A TOTAL AMOUNT NOT TO EXCEED \$670,695.

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined professional project management services are necessary; and

WHEREAS, the City Council on behalf of the City of La Vista desires to approve amendment number three to the joint agreement for professional services with HDR, Inc. to delete certain engineering services pertaining to special inspections for the City and the Agency;

WHEREAS, The FY19/20 Biennial Budget provides funding for the proposed expense; 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 expenditure over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby approve amendment number three to the joint agreement for professional services with HDR, Inc. to delete certain engineering services pertaining to special inspections for the City of La Vista and the La Vista Community Development Agency in an amount not to exceed \$670,695.

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

F. RESOLUTION – PROFESSIONAL ENGINEERING SERVICES AGREEMENT – AMENDMENT NO. 2 – OFFSTREET PARKING DISTRICT NO. 2, STRUCTURE NO. 1

Councilmember Frederick introduced and moved for the adoption of Resolution No. 19-080 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AMENDMENT NUMBER TWO TO THE PROFESSIONAL SERVICES AGREEMENT WITH OLSSON TO PROVIDE ADDITIONAL CONSTRUCTION PHASE ENGINEERING SERVICES RELATED TO OFFSTREET PARKING DISTRICT NO. 2, STRUCTURE NO. 1 IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$6,894.00.

MINUTE RECORD

May 21, 2019

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

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined additional construction phase engineering services related to Offstreet Parking District No. 2, Structure No. 1 are necessary; and

WHEREAS, the City Council on behalf of the City of La Vista desires to approve amendment number two to the professional services agreement with Olsson to provide additional construction phase engineering services; and

WHEREAS, the not-to-exceed fee will increase by \$6,894.00 to a total of \$53,035.00; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby approve amendment number two to the professional services agreement with Olsson to provide additional construction phase engineering services related to Offstreet Parking District No. 2, Structure 1 in an additional amount not to exceed \$6,894.00.

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

G. RESOLUTION – AUTHORIZE NEPA ENGINEERING CONTRACT – APPLEWOOD CREEK TRAIL TAP-77(61), CN 22757

Councilmember Sell introduced and moved for the adoption of Resolution No.19-081 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ALFRED BENESCH & COMPANY TO PROVIDE ENVIRONMENTAL SERVICES FOR THE APPLEWOOD CREEK TRAIL PROJECT, DESIGNATED AS PROJECT NO. TAP-77(61), IN AN AMOUNT NOT TO EXCEED \$59,286.84.

WHEREAS, City of La Vista is developing a transportation project for which it intends to obtain Federal funds;

WHEREAS, City of La Vista as a sub-recipient of Federal-aid funding is charged with the responsibility of expanding said funds in accordance with Federal, State, and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

WHEREAS, City of La Vista and Alfred Benesch & Company wish to enter into a Professional Services Agreement to provide environmental services for the Federal-aid project;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of La Vista, Nebraska, that Douglas Kindig, Mayor of the City of La Vista, is hereby authorized to sign the attached environmental services agreement between City of La Vista, Nebraska and Alfred Benesch & Company.

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

H. RESOLUTION – AUTHORIZE PRELIMINARY ENGINEERING CONTRACT – APPLEWOOD CREEK TRAIL TAP-77(61), CN 22757

Councilmember Sell introduced and moved for the adoption of Resolution No.19-082 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH SCHEMMER ASSOCIATES, INC. TO PROVIDE PRELIMINARY ENGINEERING SERVICES FOR THE APPLEWOOD CREEK TRAIL PROJECT,

MINUTE RECORD

May 21, 2019

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

DESIGNATED AS PROJECT NO. TAP-77(61), IN AN AMOUNT NOT TO EXCEED \$286,031.48.

WHEREAS, City of La Vista is developing a transportation project for which it intends to obtain Federal funds;

WHEREAS, City of La Vista as a sub-recipient of Federal-aid funding is charged with the responsibility of expanding said funds in accordance with Federal, State, and local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project;

WHEREAS, City of La Vista and Schemmer Associates, Inc. wish to enter into a Professional Services Agreement to provide preliminary engineering services for the Federal-aid project;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of La Vista, Nebraska, that Douglas Kindig, Mayor of the City of La Vista, is hereby authorized to sign the attached preliminary engineering services agreement between City of La Vista, Nebraska and Schemmer Associates, Inc.

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

I. RESOLUTION – ASSET FORFEITURE EXPENDITURE MASTER PLAN FY19-20

Councilmember Quick introduced and moved for the adoption of Resolution No. 19-083 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE FY19/20 ASSET FORFEITURE EXPENDITURE MASTER PLAN.

WHEREAS, the La Vista Police Department receives a portion of the assets seized by Federal agencies under Department of Justice guidelines; and

WHEREAS, the City Council has adopted a Council Policy Statement entitled "Police Department Asset Forfeiture Expenditures"; and

WHEREAS, the Council Policy Statement entitled "Police Department Asset Forfeiture Expenditures" requires the creation, submittal and approval of a yearly Asset Forfeiture Expenditure Master Plan; and

WHEREAS, the FY19/20 Asset Forfeiture Expenditure Master Plan has been reviewed and recommended for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve the FY19/20 Asset Forfeiture Expenditure Master Plan.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

There were no comments from the Mayor and Council.

At 7:39 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

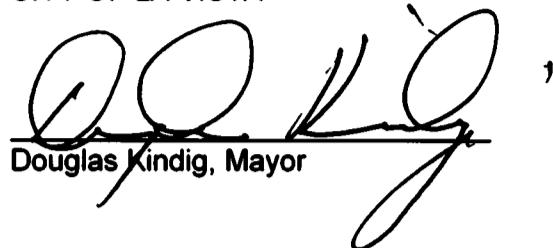
MINUTE RECORD

May 21, 2019

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

PASSED AND APPROVED THIS 4TH DAY OF JUNE 2019.

CITY OF LA VISTA



Douglas Kindig, Mayor

ATTEST:



Pamela A. Buethe

Pamela A. Buethe, CMC
City Clerk