

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING May 4, 2021

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 May 4, 2021. Present were Councilmembers: Ronan, Thomas, Crawford, Hale, and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, Chief of Police Lausten, City Clerk Buethe, Director of Public Works Soucie, Finance Director Miserez, Recreation Director Stopak, City Engineer Dowse, and Community Development Director Fountain.

A notice of the meeting was given in advance thereof by publication in the Times on April 21, 2021. Notice was simultaneously given to the Mayor and all members of the City Council and a copy of the acknowledgment of the receipt of notice attached to the minutes. Availability of the agenda was communicated to the Mayor and City Council in the advance notice of the meeting. All proceedings shown were taken while the convened meeting was open to the attendance of the public. Further, all subjects included in said proceedings were contained in the agenda for said meeting which is kept continuously current and available for public inspection at City Hall during normal business hours.

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

PROCLAMATION – PUBLIC SERVICE RECOGNITION WEEK

Mayor Kindig proclaimed May 2–8, 2021 as Public Service Recognition Week and presented the proclamation to all employees.

PROCLAMATION – PEACE OFFICERS' MEMORIAL DAY

Mayor Kindig proclaimed May 15, 2021 as Peace Officers' Memorial Day and presented the proclamation to Chief Lausten.

LIFE SAVING AWARD

Chief Lausten presented the Life Saving Award to Sergeant Kraig Gomon.

SERVICE AWARD: JEFF THORNBURG – 20 YEARS

Mayor Kindig recognized Jeff Thornburg for 20 years of service to the City.

APPOINTMENT – CITIZEN ADVISORY REVIEW COMMITTEE – SHEE COVARRUBIAS – 5 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to appoint Shee Covarrubias to the Citizen Advisory Review Committee for a 5 year term. Councilmember Thomas motioned the approval, seconded by Councilmember Sell. Councilmembers voting aye: Ronan, Thomas, Crawford, Hale, and Sell. Nays: None. Abstain: None. Absent: Frederick, Sheehan and Quick. Motion carried.

A. CONSENT AGENDA

- 1. APPROVAL OF THE AGENDA AS PRESENTED**
- 2. APPROVAL OF THE MINUTES OF THE APRIL 20, 2021 CITY COUNCIL
MEETING**
- 3. REQUEST FOR PAYMENT – CITY OF OMAHA – PROFESSIONAL SERVICES
– 108TH & HARRISON WAVETRONIX -- \$8,138.72**
- 4. REQUEST FOR PAYMENT – OLSSON, INC – PROFESSIONAL SERVICES –
CITY CENTRE – \$2,162.25**
- 5. REQUEST FOR PAYMENT – COMMERCIAL SEEDING CONTRACTORS –
PROFESSIONAL SERVICES – 84TH STREET REDEVELOPMENT – \$3,597.00**
- 6. REQUEST FOR PAYMENT – ALFRED BENESCH & COMPANY –
PROFESSIONAL SERVICES – 96TH & 108TH ST PAVEMENT
REHABILITATION – \$14,991.86**
- 7. REQUEST FOR PAYMENT – FELSBURG, HOLT & ULLEVIG –
PROFESSIONAL SERVICES – 114TH & GILES INTERSECTION
IMPROVEMENTS – \$262.50**

MINUTE RECORD

May 4, 2021

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

8. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – PLACEMAKING & LA SERVICES – \$7,478.56

9. REQUEST FOR PAYMENT – SWAIN CONSTRUCTION – PROFESSIONAL SERVICES – 96TH & 108TH ST PAVEMENT REHABILITATION – \$390,983.36

10. APPROVAL OF CLAIMS

ACTION BATTERIES, maint.	112.50
AMAZON, supplies	437.03
AT&T MOBILITY LLC, phones	97.40
BERGANKDV LLC, services	20,000.00
BEST CARE EMPLOYEE ASST, services	4,158.00
BIBLIOTHECA LLC, books	4.47
BISHOP BUSINESS EQUIPMENT, services	275.43
BUILDERS SUPPLY CO, supplies	40.32
CINTAS CORP, services	279.45
CITY OF OMAHA, services	693,473.39
CITY OF PAPILLION, services	218,909.95
CORNHUSKER INTL TRUCKS INC, maint.	21.97
COX COMMUNICATIONS INC, services	427.58
DEMCO INC, supplies	176.74
DOUGLAS COUNTY SHERIFF, services	887.50
FASTENAL CO, maint.	31.15
FELSBURG HOLT & ULLEVIG INC, services	1,828.75
FIRST WIRELESS INC, services	681.00
GALE, books	124.45
GRAYBAR ELECTRIC CO, bld&grnds	119.05
GREAT PLAINS UNIFORMS, apparel	120.00
GREY HOUSE PUBLISHING, services	345.00
INFOGROUP, services	2,500.00
INGRAM LIBRARY SERVICES, books	802.65
JOHNSON CONTROLS, bld&grnds	611.50
K ELECTRIC, services	586.04
LAMP RYNEARSON & ASSOCIATES, services	16,975.20
LARSEN SUPPLY CO, supplies	291.44
LIBRA INDUSTRIES INC, apparel	197.00
LIBRARY IDEAS LLC, books	7.50
LINE-X, maint.	420.00
LOGO LOGIX EMBROIDERY, apparel	248.00
MENARDS-RALSTON, bld&grnds	195.88
METRO COMM COLLEGE, services	14,931.75
MIDWEST TAPE, media	576.94
MISEREZ, CYNTHIA, supplies	71.94
MOBOTREX INC, services	8,877.00
MOODY'S INVESTORS INC, services	4,875.00
MSC INDUSTRIAL SUPPLY CO, supplies	827.67
NE MUNICIPAL CLERKS ASSOC, services	45.00
NE STATE FIRE MARSHAL, bld&grnds	324.00
NORTH AMERICAN RESCUE, services	465.20
OCLC INC, media	161.21
OFFICE DEPOT INC, supplies	1,796.76
OMAHA WINNELSON SUPPLY, bld&grnds	1,294.30
RAINBOW GLASS & SUPPLY, bld&grnds	1,280.00
RED WING, apparel	150.00
SAPP BROS INC, maint.	1,445.50
SARPY ELECTION COMMISSIONER, services	1,899.20
SARPY DOUGLAS LAW ACADEMY, supplies	258.04
SHI INTERNATIONAL CORP, services	4,142.75
SIGN IT, services	715.00
SOUTHERN UNIFORM, apparel	192.96
SYMBOL ARTS LLC, apparel	997.75
COUNCIL OF STATE GOVERNMENTS, books	112.50
THE NEW YORK TIMES, services	650.00

MINUTE RECORD

May 4, 2021

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

THE PENWORTHY CO, books	559.32
THOMPSON DREESSEN & DORNER INC, services	5,200.00
TY'S OUTDOOR POWER, maint.	906.66
VERIZON CONNECT NWF, phones	631.41
VERIZON WIRELESS, phones	688.17
WALMART, supplies	443.85
WORLD TRADE PRESS, services	796.72

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Recreation Director Stopak reported on events at the Community Center and Senior Center Activities.

City Engineer Pat Dowse reported on 96th and 108th Street progress.

B. REGULATION REQUIRING FACE COVERINGS IN THE CITY

1. DISCUSSION

After discussion, and with the consensus of the City Council, Mayor Kindig announced that the regulation requiring face coverings in the City will be allowed to expire on May 25, 2021.

C. RESOLUTION – CONTRACT RENEWAL – EASTERN NEBRASKA OFFICE OF AGING

Councilmember Sell introduced and moved for the adoption of Resolution No. 21-050 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE EASTERN NEBRASKA OFFICE ON AGING FOR PROVISION OF A NUTRITION PROGRAM.

WHEREAS, the City of La Vista's Community Center has annually served as a hot meal site for senior citizens in conjunction with the Nutrition program of the Eastern Nebraska Office on Aging (ENOA); and

WHEREAS, the Mayor and City Council believe it is desirable to continue to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City of La Vista be, and hereby is, authorized to execute an agreement with the Eastern Nebraska Office on Aging for provision of a nutrition program.

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

D. RESOLUTION – APPROVE PROFESSIONAL SERVICES AGREEMENT – OLSSON, INC- REDEVELOPMENT AREA (CHILI'S BUILDING) (ACTION ON THIS ITEM WILL BE TAKEN BY THE LA VISTA COMMUNITY DEVELOPMENT AGENCY)

Councilmember Thomas introduced and moved for the adoption of Resolution No. 21-051 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH OLSSON, INC. TO PROVIDE PROJECT MANAGEMENT, DESIGN, AND CONSTRUCTION PHASE SERVICES, FOR DEMOLITION AND SITE PREPARATION OF THE CHILI'S BUILDING, AND OTHER IMPROVEMENTS LOCATED NEAR THE INTERSECTION OF 84TH STREET AND CITY CENTRE DRIVE IN AN AMOUNT NOT TO EXCEED \$20,125.00.

MINUTE RECORD

May 4, 2021

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

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

WHEREAS, the City Council acting as the La Vista Community Development Agency desires to approve and enter into a professional services agreement with Olson Associates to provide design phase and construction phase engineering services.

WHEREAS, the professional services agreement has a not-to-exceed amount of \$20,125; and

WHEREAS, the FY21/FY22 Biennial Budget includes funding for the proposed services;

NOW THEREFORE, BE IT RESOLVED that the City Council acting as the La Vista Community Development Agency hereby approves the Agreement presented with this Resolution.

BE IT FURTHER RESOLVED that the City Administrator on behalf of the Agency, is authorized to execute the Agreement; and the City Administrator or her designee, to include the City Engineer, is authorized to take such further actions as she or he determines necessary or appropriate to carry out the actions approved herein.

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

E. RESOLUTION – AUTHORIZE PURCHASE – ROTARY LIFTS

Councilmember Sell introduced and moved for the adoption of Resolution No. 21-052 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF TWO (2) ROTARY 12,000 LB 2-POST LIFTS FROM DANIELSON TECH SUPPLY, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$17,760.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of two (2) rotary lifts is necessary; and

WHEREAS, The FY21/FY22 Biennial Budget includes funding for this proposed purchase.

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 two (2) Rotary 12,000 lb 2-post lifts from Danielson Tech Supply Omaha, Nebraska in an amount not to exceed \$17,760.00.

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

COMMENTS FROM THE FLOOR

Terry Frecks of 7741 Park View Blvd stated his interest in purchasing a portion of right of way if the City chooses to sell.

COMMENTS FROM MAYOR AND COUNCIL

There were no comments from the Mayor or Council.

At 6:27 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Ronan, Thomas,

MINUTE RECORD

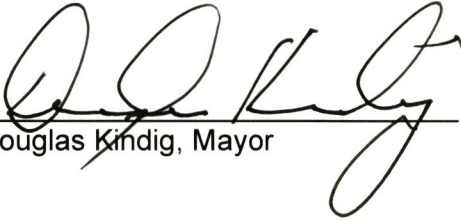
May 4, 2021

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

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

PASSED AND APPROVED THIS 18TH DAY OF MAY 2021.

CITY OF LA VISTA


Douglas Kindig, Mayor

ATTEST:


Patricia G. Anderson
Deputy City Clerk