

# MINUTE RECORD

No. 729 — REDFIELD DIRECT E2106195KV

## LA VISTA CITY COUNCIL MEETING November 2, 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 November 2, 2021. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Also in attendance were City Attorney McKeon, Assistant City Administrator Ramirez, Chief of Police Lausten, City Clerk Buethe, Director of Administrative Services Pokorny, Library Director Barcal, Recreation Director Stopak, Community Development Director Fountain, Finance Director Miserez, Park Superintendent Allen.

A notice of the meeting was given in advance thereof by publication in the Times on October 20, 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.

### SERVICE AWARD: CRYSTAL LARSON – 5 YEARS

Mayor Kindig recognized Crystal Larson for 5 years of service to the City.

#### A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE OCTOBER 19, 2021 CITY COUNCIL MEETING
3. REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC – PROFESSIONAL SERVICES – LA VISTA 84TH STREET BRIDGE - \$3,856.00
4. REQUEST FOR PAYMENT – VALUATION SERVICES – PROFESSIONAL SERVICES – HIGHWAY 85 & CITY CENTRE DRIVE - \$2,500.00
5. REQUEST FOR PAYMENT – FELSBURG, HOLT & ULLEVIG – PROFESSIONAL SERVICES – 84TH STREET TRAFFIC STUDY – \$9,619.14
6. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – CENTRAL PARK IMPROVEMENTS – \$11,715.10
7. REQUEST FOR PAYMENT – ALFRED BENESCH & COMPANY – PROFESSIONAL SERVICES – 96TH & 108TH ST PAVEMENT REHABILITATION – \$30,842.94
8. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – LA VISTA CITY CENTER PARKING STRUCTURE 2 – \$10,940.00
9. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – LA VISTA CITY CENTER PARKING STRUCTURE 2 – \$11,169.10
10. REQUEST FOR PAYMENT – ALFRED BENESCH & COMPANY – PROFESSIONAL SERVICES – 84TH TO 96TH STREET PANEL REPLACEMENT – \$850.72
11. APPROVAL OF CLAIMS

3C PAYMENT USA CORP, services	100.00
ABM INDUSTRIES INC, services	8,739.08
ACTION BATTERIES, maint.	36.95
ACTIVE NETWORK LLC, services	63.99
AMAZON, supplies	192.27
ARBOR DAY FOUNDATION, services	15.00
AT&T MOBILITY LLC, phones	97.34
BISHOP BUSINESS EQUIPMENT, services	1,298.90
BODY BASICS INC, services	200.49

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BS&A SOFTWARE, services	25,177.00
CALENTINE, J., travel	100.50
CCAP AUTO LEASE LTD, services	840.12
CENTURY LINK, phones	756.48
CHRISTIAN MOLINA, refund	80.00
CINTAS CORP, services	154.82
CITY OF OMAHA, services	268,227.18
CITY OF PAPILLION, services	244,739.31
CONSOLIDATED MANAGEMENT CO, services	17.23
CONTROL MASTERS INC, bld&grnds	362.50
CORE BANK, services	189,344.95
COX COMMUNICATIONS INC, services	147.03
CULLIGAN OF OMAHA, supplies	29.00
CUMMINS CENTRAL POWER, services	561.96
DASH MEDICAL GLOVES, supplies	183.40
DELL MARKETING LP, services	80.65
DESIGN WORKSHOP INC, services	7,135.00
DOG WASTE DEPOT, services	424.66
DOUGLAS COUNTY SHERIFF'S OFC, services	762.50
EDGEWEAR SCREEN PRINTING, apparel	148.00
FELSBURG HOLT & ULLEVIG INC, services	350.00
FIRST BANKCARD, services	22,756.85
FITZGERALD SCHORR BARMETTLER, services	26,723.10
GALE, books	48.73
GREATAMERICA FINANCIAL, services	1,127.00
GUIDEPOINT SECURITY LLC, services	6,347.90
HY-VEE INC, supplies	49.71
ICMA MEMBERSHIP RENEWALS, services	1,078.27
IDEAL IMAGES INC, apparel	582.50
KISSEL KOHOUT ES ASSOC LLC, services	9,898.03
KRIHA FLUID POWER CO, maint.	67.24
LIBRA INDUSTRIES INC, apparel	222.00
MAKERBOT INDUSTRIES LLC, services	2,498.03
MARCO INC, services	129.46
MARTIN ASPHALT, maint.	373.70
MARTIN MARIETTA MATERIALS, supplies	69.86
MAX I WALKER UNIFORM, services	15.92
MENARDS-RALSTON, bld&grnds	601.34
MUD, utilities	17,205.29
MID-AMERICAN BENEFITS INC, services	3,477.47
MIDWEST TURF & IRRIGATION, maint.	1,322.96
MUNICIPAL PIPE TOOL CO LLC, services	362.42
NE DEPT OF REVENUE, sales tax	140.83
NEBRASKA CITY MANAGERS ASSOC, services	757.28
NE LAW ENFORCEMENT, services	50.00
NEBRASKALAND TIRE INC, maint.	588.04
NEWMAN SIGNS INC, services	1,965.68
NEWSBANK, services	3,271.00
ODEYS INC, services	459.90
OFFICE DEPOT INC, supplies	1,076.82
OFFUTT YOUTH CENTER 55, services	2,160.00
OPPD, utilities	45,755.85
OMNI ENGINEERING, services	399.41
PAYROLL MAXX, payroll & taxes	380,338.95
PER MAR SECURITY, services	177.72
RDG PLANNING & DESIGN, services	1,380.00
REACH SPORTS MARKETING, services	700.00
REGAL AWARDS INC, services	264.00
ROLLIN GREEN GRADING, bld&grnds	1,450.00
SARPY COUNTY COURTHOUSE, services	4,313.96

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SARPY COUNTY FISCAL ADMINSTRTN, services	6,392.40
SARPY DOUGLAS LAW ACADEMY, services	32,500.00
SHERWIN-WILLIAMS, supplies	195.15
SIGN IT, services	1,366.00
SIRCHIE ACQUISITION CO, supplies	275.48
SOUTHERNCARLSON INC, maint.	17.57
SUNSET LAW ENFORCEMENT LLC, services	9,919.80
THE COLONIAL PRESS INC, services	215.88
THE FILTER SHOP INC, bld&grnds	79.40
TOSHIBA, services	265.40
TR CONSTRUCTION LLC, services	42,447.27
TURFWERKS, maint.	431.82
TY'S OUTDOOR POWER, maint.	375.55
UNITED PARCEL, services	9.67
VERIZON CONNECT, phones	631.41
WALMART, supplies	917.01
ZIMCO SUPPLY CO, supplies	247.50

Councilmember Thomas made a motion to approve the consent agenda. Seconded by Councilmember Hale. Councilmember Sell 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 Clerk Buethe reported that new district maps from Sarpy County were received. Staff will be looking at our city wards to determine if any changes need to be done to our boundary lines. For those filing for office, candidate filing starts January 5, 2022. Deadline for incumbent is February 15, 2022. Deadline for non-incumbent is March 1, 2022.

Director of Administrative Services Pokorny reported that our Moody's rating Aa3 stayed the same.

Library Director Barcal reported that she attended the Innovation Studio Conference in Lincoln.

Communication Manager Beaumont reported on the Spread the Warmth coat drive. 552 lbs of coats were collected and will be distributed on November 20, 2021 from 10am to Noon at the La Vista Middle School.

Recreation Director Stopak reported on the Halloween Grab and Go event and also reported on the Grab and Go lunch for Veterans on November 9, 2021.

Park Superintendent Allen reported on the leaf drop off and the Open House for the East La Vista Sewer Project on November 10, 2021.

Mayor Kindig reported that the La Vista Community Foundation will be delivering lunches to Veterans at the Victory Apartments.

GROW SARPY – THIRD QUARTER REPORT

Andrew Rainbolt with Grow Sarpy presented the third quarter report.

B. RESOLUTION – APPROVE LA VISTA REPLAT 4 – 8201 HARRISON STREET

Councilmember Thomas introduced and moved for the adoption of Resolution No. 21-123 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE REPLAT OF LOT 1282-D1 LA VISTA, TO BE REPLATTED AS LOTS 1 AND 2 LA VISTA REPLAT 4, A SUBDIVISION LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 14, TOWNSHIP 14 NORTH, RANGE 12 EAST OF THE 6TH P.M., IN SARPY COUNTY, NEBRASKA.

WHEREAS, the owner of the above described piece of property has made application for approval of a replat of Lot 1282-D1 La Vista, to be replatted as Lots 1 and 2 La Vista Replat 4; and

WHEREAS, the City Engineer has reviewed the replat; and

WHEREAS, on August 5, 2021, the La Vista Planning Commission reviewed the replat and unanimously voted to recommended approval to the La Vista City Council;

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the replat of Lot 1282-D1 La Vista, to be replatted as Lots 1 and 2 La Vista Replat 4, a subdivision located in the Northwest Quarter of the Northwest Quarter of Section 14, Township 14 North, Range 12 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, generally located southeast of the intersection of Harrison Street and S 83<sup>rd</sup> Street be, and hereby is, approved.

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

**C. RESOLUTION – AUTHORIZE BIDS – DEMOLITION & SITE PREPARATION MIXED USE REDEVELOPMENT PROJECT AREA (ACTION ON THIS ITEM WAS TAKEN BY THE COMMUNITY DEVELOPMENT AGENCY)**

Councilmember Hale introduced and moved for the adoption of Resolution No. 21-124 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY TO AUTHORIZE THE ADVERTISEMENT FOR BIDS FOR DEMOLITION & SITE PREPARATION WITH RESPECT TO THE BUILDING AND IMPROVEMENTS ON LOT 8 OF LA VISTA CITY CENTRE REPLAT THREE.

WHEREAS, the Mayor and Council on behalf of the La Vista Community Development Agency have determined that demolition and site preparation on Lot 8 of La Vista City Centre Replat Three is necessary; and

WHEREAS, the FY21/FY22 Biennial Budget provides funding for the proposed project; and

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

Publish Notice to Contractors	November 10, 2021 and November 17, 2021
Open Bids	November 24, 2021 at 10:00 am at City Hall
City Council Award Contract	December 7, 2021

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, acting as the La Vista Community Development Agency, hereby authorize the advertisement for bids for Demolition & Site Preparation with respect to the building and improvements on Lot 8 of La Vista City Centre Replat Three.

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

**D. RESOLUTION – DECLARATION AS TO USE – APPLEWOOD CREEK TRAIL PROJECT**

Councilmember Sell introduced and moved for the adoption of Resolution No. 21-125 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A DECLARATION AS

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TO USE OF THE PORTIONS OF OUTLOT A, MAYFAIR 2<sup>ND</sup> ADDITION, AND OUTLOTS C AND D, VAL VISTA FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF A RECREATIONAL TRAIL.

WHEREAS, the City of La Vista, Nebraska, a municipal corporation, is the owner of Outlot A, Mayfair 2<sup>nd</sup> Addition and Outlots C and D, Val Vista, in La Vista, Sarpy County, Nebraska, and

WHEREAS, said Outlot A Mayfair 2<sup>nd</sup> Addition and Outlots C and D Val Vista are within the City of La Vista and being maintained by the City of La Vista Parks Department, and

WHEREAS, the City of La Vista, hereby wishes to construct, operate, and maintain a recreational trail, across a portion of said property, and

WHEREAS, the recreational trail, is to be constructed as part of Local Public Agency (LPA) Project TAP-77(61), Control Number 22757, and identified as Applewood Creek Trail Project, and

WHEREAS, To comply with Federal Highway Administration 23 CFR 1.23(a) – “Interest to be acquired – The State shall acquire rights-of-way of such nature and extent as are adequate for the construction, operation, and maintenance of a project”; It is necessary for the City of La Vista, Nebraska, to declare that a portion of said property shall be used for the construction, operation, and maintenance of a recreational trail and associated appurtenances.

NOW THEREFORE, BE IT RESOLVED, that the Mayor of the City of La Vista, Nebraska, hereby approves the use of a portion of said land owned by the City of La Vista, Nebraska for the construction, operation, and maintenance of a recreational trail, and associated appurtenances, as described and shown on attached Exhibit “A”, and as aligned in project plans and specifications for LPA Project TAP-77(61), Control Number 22757, and identified as Applewood Creek Trail Project.

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

## **E. RESOLUTION – AUTHORIZE PURCHASE – SECURITY CAMERAS FOR CITY FACILITIES**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 21-126 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE PURCHASE OF SECURITY CAMERAS FOR CITY HALL, COMMUNITY CENTER, COMMUNITY DEVELOPMENT, LIBRARY AND PUBLIC WORKS FROM CONVERGINT TECHNOLOGIES, OMAHA, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$95,000.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of security cameras for City Facilities is necessary; and

WHEREAS, the FY21/FY22 Biennial Budget provides funding for the proposed purchase; and

WHEREAS, Paragraph 9 of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secure Council approval prior to authorizing any purchase over \$5,000.00;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the purchase of security cameras for City Hall, Community Center, Community Development, Library and Public Works from Convergent Technologies, Omaha, Nebraska, in an amount not to exceed \$95,000.00.

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 – AUTHORIZE PURCHASE – POLICE VEHICLES**

Councilmember Hale introduced and moved for the adoption of Resolution No. 21-127 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF TWO (2) 2022 FORD POLICE INTERCEPTOR UTILITY VEHICLES AND TWO (2) 2022 FORD POLICE EXPLORER UNMARKED VEHICLES FROM ANDERSON FORD LINCOLN, NEBRASKA ALONG WITH UP-FITTING FROM 911 CUSTOM, OVERLAND PARK, KANSAS, RADIOS FROM MOTOROLA SOLUTIONS, CHICAGO ILLINOIS, AND MOBILE COMPUTER EQUIPMENT FROM BIZCO, LINCOLN, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$180,000.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of two (2) new marked and two (2) new unmarked police vehicles is necessary, and

WHEREAS, the FY21/FY22 Biennial Budget provides funding for the proposed purchase, and

WHEREAS, the State of Nebraska did receive bids for 2022 police vehicles, and

WHEREAS, Anderson Ford, Lincoln Nebraska was awarded the state bid for Nebraska for the 2022 Ford Police Interceptor vehicles and Ford Police Explorer vehicles and will extend that price to the City of La Vista, and

WHEREAS, 911 Custom, Motorola Solutions, and Bizco are highly qualified and specialty emergency vehicle up-fitters, 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 two (2) 2022 Ford Police Interceptor Utility vehicles and two (2) Ford Police Explorer unmarked vehicles from Anderson Ford, Lincoln Nebraska along with up-fitting from 911 Customs, Overland Park, Kansas, radios from Motorola Solutions, Chicago Illinois, mobile computer equipment from Bizco, Lincoln, Nebraska in an amount not to exceed \$180,000.00.

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 – AUTHORIZE PURCHASE – TANDEM AXLE DUMP TRUCK**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 21-128 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) 2021 WESTERN STAR 4700 TANDEM AXLE DUMP TRUCK FROM TRUCK CENTER COMPANIES, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$272,000.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a Tandem Axle Dump Truck is necessary; and

WHEREAS, the FY21/FY22 Biennial Budget provides funding for the proposed purchase; and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal code requires that the City Administrator secure council approval prior to authorizing any 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) 2021 Western Star 4700 Tandem Axle Dump Truck from Truck Center Companies, Omaha, Nebraska in an amount not to exceed \$272,000.00.

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

## **H. RESOLUTION – APPROVE AGREEMENT – INTERIM HUMAN RESOURCES DIRECTOR SERVICES**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 21-129 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO APPROVE AN AGREEMENT WITH STRATEGIC GOVERNMENT RESOURCES (SGR) TO PROVIDE INTERIM HUMAN RESOURCES SERVICES.

WHEREAS, the City Council of the City of La Vista has determined that approving an agreement with Strategic Government Resources (SGR) to provide interim Human Resources Services is necessary; and

WHEREAS, salary savings in FY22 budget will fund this temporary assignment; and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the city administrator secure Council approval prior to authorizing any purchase over \$5,000.00;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby approve an agreement with Strategic Government Resources (SGR) to provide interim Human Resources Services.

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

Councilmember Crawford motioned to move Comments from the Floor up on the agenda ahead of item I. Executive Session. Seconded by Councilmember Hale. 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.

## **I. EXECUTIVE SESSION – LAND ACQUISITION**

At 6:44 p.m. Councilmember Crawford made a motion to go into executive session for protection of the public interest for negotiating guidance regarding land acquisition. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 6:52 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. Motion carried.

## **COMMENTS FROM MAYOR AND COUNCIL**

Councilmember Frederick thanked staff for having information on security cameras for the Parks.

At 6:57 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.

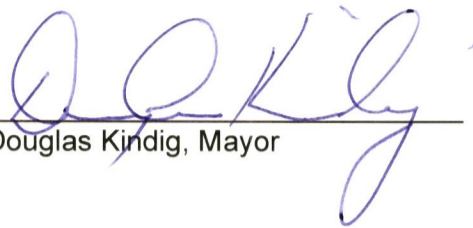
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PASSED AND APPROVED THIS 16TH DAY OF NOVEMBER 2021.

CITY OF LA VISTA

  
\_\_\_\_\_  
Douglas Kindig, Mayor

ATTEST:

  
\_\_\_\_\_  
Pamela A. Buethe, CMC  
City Clerk