

# MINUTE RECORD

No. 729 — REDFIELD DIRECT E2106195KV

## LA VISTA CITY COUNCIL MEETING August 20, 2024

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 August 20, 2024. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale, and Wetuski. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Bueth, Director of Administrative Services Pokorny, Chief of Police Schofield, Director of Public Works Soucie, Finance Director Harris, Community Development Director Fountain, Library Director Barcal, Recreation Director Buller, Human Resources Director Lowery and City Engineer Dowse.

A notice of the meeting was given in advance thereof by publication in the Sarpy County Times on August 7, 2024. Notice was simultaneously given to 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 and made the announcements.

### SERVICE AWARD: JEAN HURST – 45 YEARS

Mayor Kindig recognized Jean Hurst for 45 years of service to the City.

### A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE AUGUST 6, 2024 BUDGET HEARING
3. APPROVAL OF THE MINUTES OF THE AUGUST 6, 2024 CITY COUNCIL MEETING
4. MONTHLY FINANCIAL REPORT – JULY 2024
5. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – 2024 OVERLAY PROJECT – \$12,850.00
6. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – CENTRAL PARK IMPROVEMENTS – \$586.80
7. REQUEST FOR PAYMENT – BENESCH – PROFESSIONAL SERVICES – GILES ROAD WIDENING – \$13,678.50
8. REQUEST FOR PAYMENT – BENESCH – PROFESSIONAL SERVICES – GILES ROAD WIDENING – \$9,015.00
9. REQUEST FOR PAYMENT – HGM ASSOCIATES INC. – PROFESSIONAL SERVICES – EAST LA VISTA SEWER AND PAVEMENT REHABILITATION – \$51,976.09
10. REQUEST FOR PAYMENT – NL & L CONCRETE, INC – CONSTRUCTION SERVICES – EAST LA VISTA SEWER AND PAVEMENT REHABILITATION – \$299,475.43
11. RESOLUTION 24-092 – APPROVE PURCHASE – ICE CONTROL SALT

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ICE CONTROL SALT FROM NEBRASKA SALT & GRAIN COMPANY, GOTHENBURG, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$73,000.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of ice control salt is necessary; and

WHEREAS, the FY23/FY24 Biennial Budget provides funding for this purchase; and

WHEREAS, the ice control salt is used by Public Works for winter operations; 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 ice control salt from Nebraska Salt & Grain Company, Gothenburg, Nebraska, in an amount not to exceed \$73,000.00.



# MINUTE RECORD

August 20, 2024

No. 729 — REDFIELD DIRECT E2106195KV

## **12. APPROVAL OF CLAIMS**

ABE'S TRASH, services	72.00
ACTIVE NETWORK, services	179.03
AMAZON, supplies	1,477.29
ARNOLD MOTOR SUPPLY, maint.	5,418.32
AT&T MOBILITY, phones	98.42
AWE ACQUISITION, maint.	3,853.00
BARCAL, R, training	128.58
BEAUMONT, M, training	189.00
BIG RED LOCKSMITHS, services	82.00
BISHOP BUSINESS EQUIPMENT, supplies	1,188.37
BLACK HILLS ENERGY, utilities	1,405.48
BOHLMANN INC, bldg & grnds	1,454.88
CANIGLIA, K, training	75.13
CENTURY LINK, phones	80.43
CINTAS, services	2,602.67
CITY OF PAPILLION, services	272.00
CNA SURETY, services	1,177.50
COMP CHOICE, services	775.00
CONCRETE SUPPLY, maint.	7,515.75
CONVERGINT TECH, services	3,803.20
CORNHUSKER SIGN, services	2,825.96
COX COMMUNICATIONS, phones	1,364.18
CROUCH RECREATION, services	71,399.00
CULLIGAN, supplies	34.75
D & K PRODUCTS, supplies	2,988.95
DANIELSON TECH SUPPLY, services	635.00
DEVOSE, J, training	200.00
DIAMOND BLADE DIST, supplies	1,454.95
DIAMOND VOGEL PAINTS, supplies	89.79
DONNA TROUT, services	937.50
EDGEWEAR SCREEN PRINTING, services	3,883.75
FAC PRINT & PROMO, services	365.00
FUN EXPRESS, services	80.91
GENERAL FIRE & SAFETY, bldg & grnds	2,171.00
GRAMS, S, training	189.00
GREAT PLAINS COMM, services	2,168.38
GREAT PLAINS UNIFORMS, apparel	2,105.00
GREATAMERICA FINANCIAL, services	3,102.95
GUARDIAN ALLIANCE TECH, services	52.00
HARBOR FREIGHT TOOLS, supplies	635.41
HDR ENGINEERING, services	4,423.83
HGM ASSOCIATES, services	63,591.32
HOME LIFE, books	15.00
HONEYMAN RENT-ALL, services	234.90
HUSKER AUTO GROUP, purchase	42,477.00
IDEAL PURE WATER, supplies	193.76
INDUSTRIAL SALES CO, bldg & grnds	1,583.65
INGRAM LIBRARY SVCS, books	2,095.52
INT'L CODE COUNCIL, training	995.00
INT'L ASSOC CRIME ANALYSTS, training	520.00
J & J SMALL ENGINE, maint.	125.00

# MINUTE RECORD

August 20, 2024

No. 729 — REDFIELD DIRECT E2106195KV

JONES AUTOMOTIVE, maint.	8.70
K & J ELITE SPORTS TURF, bldg & grnds	3,050.00
K ELECTRIC, supplies	640.94
KASEYA US, services	111.54
KIESLER POLICE, services	435.00
KIMBALL MIDWEST, services	159.97
KONA-ICE OF THREE RIVERS, services	1,875.00
KRIHA FLUID POWER, maint.	932.82
LARSON, C, supplies	59.97
LATITUDE SIGNAGE + DESIGN, services	413.00
LEAGUE OF NE MUNI, services	1,939.00
LEFTA SYSTEMS, services	6,543.34
LIVE WELL GO FISH, services	300.00
LOGAN CONTRACTORS, maint.	97.96
LOWE'S, supplies	1,052.43
MALLOY ELECTRIC, bldg & grnds	29.04
MARCO INC, services	307.74
MCGRATH CONSULTING GRP, services	4,196.58
MENARDS, supplies	391.25
MERRYMAKERS ASSOC, services	1,200.00
METRO COMM COLLEGE, services	2,482.00
MUD, utilities	5,506.02
MICHAEL TODD AND CO, supplies	4,476.82
MID-AMERICAN BENEFITS, services	7,506.13
MIDLANDS LIGHTING	128.40
MIDWEST TURF & IRRIGATION	1,140.47
MOTOROLA SOLUTIONS, phones	1,054.32
MPLC, media	453.65
MURPHY TRACTOR, maint.	878.49
NAPA, supplies	97.10
NE DEPT OF REVENUE, taxes	84,999.96
OFFICE DEPOT, supplies	975.52
OLSSON, services	1,800.00
OPPD, utilities	13,493.20
OMAHA WORLD-HERALD, services	320.63
ONE CALL CONCEPTS, phones	629.64
O'REILLY AUTO PARTS, supplies	1,820.44
PAPILLION SANITATION, services	2,911.87
PAYROLL MAXX, payroll & taxes	503,804.77
POMP'S TIRE SERVICE, maint.	1,522.27
PORT-A-JOHNS, services	180.00
PUBLIC RESTROOM CO, services	56,823.00
RAINBOW GLASS & SUPPLY, maint.	311.11
RALSTON BASEBALL ASSOC, services	1,775.00
RDG PLANNING & DESIGN, services	22,462.49
REF'S SPORTS BAR & GRILL, services	300.00
REGAL AWARDS, services	124.80
RIEGEL, B, training	140.00
ROBERT T. HENNRICH, maint	1,972.00
RON TURLEY ASSOC, services	2,750.00
RTG BUILDING SERVICES, bldg & grnds	6,765.00
SAFE RESTRAINTS, supplies	1,639.12
SARPY CO COURTHOUSE, services	4,627.00
SARPY CO TREASURER, services	26,638.70
SHERWIN-WILLIAMS, supplies	13.98



MINUTE RECORD

SHI INT'L, services	2,297.75
SIGN IT, services	2,553.50
SITE ONE LANDSCAPE, supplies	1,098.36
SPENCER MGMT, services	16,810.00
SPIRIT YOUTH SPORTS, services	2,040.00
SUBURBAN NEWSPAPERS, services	396.24
SUN COUNTRY DIST, supplies	590.63
SWAN ENGINEERING, maint.	7.50
THE COLONIAL PRESS, services	6,812.45
THE SCHEMMER ASSOC, services	1,457.50
THE WALDINGER CORP, bldg & grnds	9,308.01
TINA MAE BAKHOUSE, services	1,720.00
TORNADO WASH, services	588.00
TRANS UNION RISK, services	75.00
U.S. CELLULAR, phones	2,271.33
UNITE PRIVATE NETWORKS, services	4,950.00
UNMC, services	98.00
US BANK NAT'L ASSOC, supplies	24,191.77
VAN-WALL EQUIP, maint.	864.33
VERIZON CONNECT FLEET, phones	608.00
VERIZON WIRELESS, phones	463.91
VIERREGGER ELECTRIC, maint.	9,239.00
VOIANCE LANGUAGE SVCS, services	51.75
WELDON PARTS, maint.	934.16
WESTLAKE HARDWARE, supplies	1,243.34
WHITE CAP, maint.	1,325.00
WILSON, G, training	250.00
WINCAN, services	5,050.00

Councilmember Thomas made a motion to approve the consent agenda. Seconded by Councilmember Frederick. Councilmember Wetuski reviewed the bills and stated everything was in order. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Library Director Barcal provided day after storm attendance numbers.

Fire Chief Gottsch reported that they are bringing on 4 new members to the Papillion Fire Department.

Chief of Police Schofield provided an update on the Saturday event at The Astro.

Director of Public Works Soucie provided an update on tree debris removal.

City Engineer Dowse provided an update on the Paving Project.

B. FISCAL YEAR 24/25 AND FISCAL YEAR 25/26 MUNICIPAL BUDGETS

1. APPROPRIATIONS ORDINANCE – SECOND READING

City Clerk Bueth read Ordinance No. 1516 entitled: AN ORDINANCE TO APPROPRIATE 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, 2024 AND ENDING ON SEPTEMBER 30, 2025; AND FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2025 AND ENDING ON SEPTEMBER 30, 2026 SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT TO BE APPROPRIATED FOR



# MINUTE RECORD

August 20, 2024

No. 729 — REDFIELD DIRECT E2106195KV

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 COUNTY; AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Councilmember Thomas made a motion to approve Ordinance No. 1516 on its second reading and pass it on to final reading. Seconded by Councilmember Sheehan. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

## **C. CONDITIONAL USE PERMIT – G5G, LLC DBA BIRDIES INDOOR, GOLF, GAMES & EVENTS**

### **1. PUBLIC HEARING**

At 6:17 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for comment on the Conditional Use Permit – G5G, LLC dba Birdies Indoor, Golf, Games & Events. Sara Gamon gave a brief presentation.

At 6:24 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

### **2. RESOLUTION**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 24-093 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A CONDITIONAL USE PERMIT FOR G5G, LLC D.B.A. BIRDIES INDOOR, GOLF, GAMES & EVENTS TO ALLOW FOR THE OPERATION OF A RECREATIONAL ESTABLISHMENT ON LOT 8 WILTHAM PLACE REPLAT 1.

WHEREAS, G5G, LLC has applied for a Conditional Use Permit to allow for the operation of an recreational establishment on Lot 8 Wiltham Place; 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 issuance of a 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 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 G5G, LLC d.b.a. Birdies Indoor, Golf, Games & Events to allow for the operation of a recreational establishment on Lot 8 Wiltham Place.

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

## **D. PLANNED UNIT DEVELOPMENT – BEAR CREEK APARTMENTS**

### **1. PUBLIC HEARING**

At 6:26 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for comment on the Planned Unit Development – Bear Creek Apartments. Jim Lang gave a brief presentation.

At 6:39 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick,



# MINUTE RECORD

August 20, 2024

No. 729 — REDFIELD DIRECT E2106195KV

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

## **2. ORDINANCE – ZONING OVERLAY**

Councilmember Thomas introduced Ordinance No. 1517 entitled: AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Hale seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1517. Councilmember Frederick seconded the motion. Upon roll call vote the following Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Acting 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. ORDINANCE – PLANNED UNIT DEVELOPMENT**

Councilmember Thomas introduced Ordinance No. 1518 entitled: AN ORDINANCE OF THE CITY OF LA VISTA, NEBRASKA, AMENDING ESTABLISHED STANDARDS AND CONDITIONS FOR DEVELOPMENT UNDER THE FINAL PLANNED UNIT DEVELOPMENT PLAN; TO PROVIDE FOR SEVERABILITY; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.

Councilmember Sheehan moved that the statutory rule requiring reading on three different days be suspended. Councilmember Quick seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1518. Councilmember Wetuski seconded the motion. Upon roll call vote the following Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Acting 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.

## **E. RESOLUTION – APPLICATION FOR REPLAT – WILLOW CREEK REPLAT FOUR – BEAR CREEK APARTMENTS**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 24-094 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, FOR APPROVAL OF THE REPLAT FOR LOT 3B WILLOW CREEK REPLAT III & FORMER ROW, LOT 240B EXC N 20FT WILLOW CREEK REPLAT, AND VAC HARRISON ST ADJ LOT 3B WILLOW CREEK REPLAT III, TO BE REPLATTED AS LOTS 1 AND 2 WILLOW CREEK REPLAT FOUR, A SUBDIVISION LOCATED IN THE NORTHEAST QUARTER OF SECTION 14, TOWNSHIP 14 NORTH, RANGE 11 EAST OF THE 6TH P.M., IN SARPY COUNTY, NEBRASKA.

WHEREAS, the owner of the above described property applied for approval of a replat for Lot 3B Willow Creek Replat III & Former ROW, Lot 240B EXC N 20FT Willow Creek Replat, and VAC Harrison ST ADJ Lot 3B Willow Creek Replat III to be replatted as Lots 1 and 2 Willow Creek Replat Four; and



# MINUTE RECORD

August 20, 2024

No. 729 — REDFIELD DIRECT E2106195KV

WHEREAS, the City Engineer has reviewed the replat; and

WHEREAS, on August 1, 2024, the La Vista Planning Commission held a meeting and reviewed the replat and recommended approval.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the replat for Lot 3B Willow Creek Replat III & Former ROW, Lot 240B EXC N 20FT Willow Creek Replat, and VAC Harrison ST ADJ Lot 3B Willow Creek Replat III to be replatted as Lots 1 and 2 Willow Creek Replat Four, a subdivision located in the northeast quarter of Section 14, Township 14 North, Range 11 East of the 6<sup>th</sup> P.M., Sarpy County, Nebraska, generally located southwest of the intersection of S. 144<sup>th</sup> Street and Harrison Street be, and hereby is, approved.

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

## **F. CONDITIONAL USE PERMIT – LOTS 1 & 2 WILLOW CREEK REPLAT FOUR APARTMENTS**

### **1. PUBLIC HEARING**

At 6:43 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for comment on the Conditional Use Permit – Lots 1 & 2 Willow Creek Replat Four Apartments.

At 6:43 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

### **2. RESOLUTION**

Councilmember Hale introduced and moved for the adoption of Resolution No. 24-095 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A CONDITIONAL USE PERMIT FOR KRISHNA, LLC TO ALLOW FOR THE CONSTRUCTION AND OPERATION OF MULTI-FAMILY RESIDENTIAL APARTMENTS ON LOTS 1 AND 2 WILLOW CREEK REPLAT FOUR.

WHEREAS, Krishna, LLC has applied for a Conditional Use Permit to allow for the construction and operation multi-family residential apartment units on Lots 1 and 2 Willow Creek Replat Four; 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 issuance of a 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 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 Krishna, LLC to allow for the construction and operation of multi-family residential apartment units on Lots 1 and 2 Willow Creek Replat Four.

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

## **G. RESOLUTION – APPROVE PROFESSIONAL SERVICES AGREEMENT – LIBRARY RENOVATION**



# MINUTE RECORD

August 20, 2024

No. 729 -- REDFIELD DIRECT E2106195KV

Councilmember Frederick introduced and moved for the adoption of Resolution No. 24-096 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH BERINGER CIACCIO DENNELL MABREY, INC., AKA BCDM ARCHITECTS (BCDM) FOR THE LIBRARY RENOVATION STUDY IN AN AMOUNT NOT TO EXCEED \$9,500.00.

WHEREAS, the Mayor and City Council have determined said professional services are necessary; and

WHEREAS, the FY23/FY24 Biennial Budget includes funding for the space needs study; 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 authorize a professional services agreement be executed with Beringer Ciaccio Dennell Mabrey, Inc., (BCDM), for professional services relative to the Library Renovation Study in an amount not to exceed \$9,500.00.

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

## **H. RESOLUTION – AUTHORIZE PURCHASE – BALLISTIC SHIELD**

Councilmember Sell introduced and moved for the adoption of Resolution No. 24-097 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) BLUERIDGE ARMOR RIFLE RATED BALLISTIC SHIELD FROM BLUERIDGE ARMOR LLC, SPINDALE, NC IN AN AMOUNT NOT TO EXCEED \$7,770.00.

WHEREAS, the City Council of the City of La Vista has determined the purchase of one (1) ballistic shield is necessary, and

WHEREAS, the FY23/FY24 Biennial Budget provides funding for the proposed purchase; and

WHEREAS, Subsection (c) of Section 31.23 of the La Vista Municipal Code requires 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 one (1) BlueRidge Armor rifle rated ballistic shield from BlueRidge Armor LLC, Spindale, NC in an amount not to exceed \$7,770.00.

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

## **I. RESOLUTION – AUTHORIZE PURCHASE – EVIDENCE MANAGEMENT SYSTEM**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 24-098 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF AN EVIDENCE MANAGEMENT SYSTEM IN AN AMOUNT NOT TO EXCEED \$13,315.59.

WHEREAS, the City Council of the City of La Vista has determined the purchase of an Evidence Management System is necessary, and



# MINUTE RECORD

August 20, 2024

No. 729 — REDFIELD DIRECT E2106195KV

WHEREAS, the FY23/FY24 Biennial Budget provides funding for the proposed purchase; and

WHEREAS, Subsection (c) of Section 31.23 of the La Vista Municipal Code requires 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 an Evidence Management System in an amount not to exceed \$13,315.59.

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

## J. DISCUSSION – SWIMMING POOL PROJECT

Assistant City Administrator Ramirez gave an overview of the options. Recreation Director Buller showed differences in time frame and costs. Discussion was held.

## COMMENTS FROM THE FLOOR

Martin Ware expressed concerns about discrimination and asking for park improvements in his area.

## COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig reported on the legislative session that ended today.

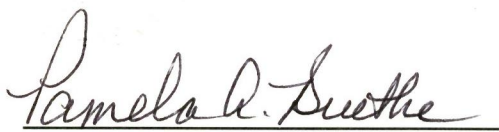
At 7:32 p.m. Councilmember Thomas made a motion to adjourn the meeting. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 3RD DAY OF SEPTEMBER 2024.

CITY OF LA VISTA

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

ATTEST:

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

# MINUTE RECORD

No. 729 — REDFIELD DIRECT E2106195KV

