

LA VISTA CITY COUNCIL MEETING AGENDA
DECEMBER 20, 2016
7:00 P.M.

Harold "Andy" Anderson Council Chamber
La Vista City Hall
8116 Park View Blvd.

- Call to Order
- Pledge of Allegiance
- Announcement of Location of Posted Open Meetings Act
- Swear in Police Officer – Michael Jarvis
- Service Award – Dan Scarpa – 15 years
- Appointments – Larry Filbrandt – Civil Service Commission – 5 year term; Carol Westlund – Library Advisory Board – 2 year term; Gene Svensen – Park & Recreation Advisory Board – 2 year term

All matters listed under item A, Consent Agenda, are considered to be routine by the city council and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

A. CONSENT AGENDA

1. Approval of the Agenda as Presented
 2. Approval of the Minutes of the December 6, 2016 City Council Meeting
 3. Approval of the Minutes of the December 6, 2016 City Council Organizational Meeting
 4. Monthly Financial Report – October 2016
 5. Request for Payment – Upstream Weeds – Professional Services – Storm water Outreach - \$1,333.50
 6. Request for Payment – Mullen & Mullen – Professional Services – OTC/Sarpy County - \$11,055.30
 7. Request for Payment – Sarpy County Economic Development Corporation – Annual Investment - \$7,500.00
 8. Approval of Claims
- Reports from City Administrator and Department Heads
- B. Off-Street Parking District – 84th Street Redevelopment Area
1. Public Hearing – Applications for Ownership & Operation of Off-Street Parking Facilities
 2. Resolution – Directing Notice & Public Hearing for Proposed Off-Street Parking District & Facilities
 3. Resolution – Directing Notice & Public Hearing Regarding Referendum/Limited Referendum Rights for Proposed Off-Street Parking Project
- C. Off-Street Parking District – Vicinity of Interstate 80, North of 120th Street and East of Eastport Parkway
1. Public Hearing – Applications for Ownership & Operation of Off-Street Parking Facilities
 2. Resolution – Directing Notice & Public Hearing for Proposed Off-Street Parking District & Facilities
 3. Resolution – Directing Notice & Public Hearing Regarding Referendum/Limited Referendum Rights for Proposed Off-Street Parking Project
- D. Resolution – Authorize Agreement – Architectural Services – Possible Public Off-Street Parking Facilities – 84th Street Public Improvement Redevelopment Project
- E. Resolution – Authorize Agreement - Engineering Services – Possible Public Infrastructure – Vicinity of Giles Rd & Eastport Pkwy
- F. Resolution – Approve Purchase – In-Car Camera Systems

- G. Resolution – Authorize Purchase – Office Furniture
- H. Resolution – Authorize Purchase – Computer Equipment
- I. Resolution – Council Policy Statement – Overhire Positions
- J. Strategic Plan Update
- K. Executive Session - Strategy Session - Potential Real Estate Acquisition
- Comments from the Floor
- Comments from Mayor and Council
- Adjournment

The public is welcome and encouraged to attend all meetings. If special accommodations are required please contact the City Clerk prior to the meeting at 402-331-4343. A copy of the Open Meeting Act is posted in the Council Chamber and available in the public copies of the Council packet. Citizens may address the Mayor and Council under "Comments from the Floor." Comments should be limited to five minutes. We ask for your cooperation in order to provide for an organized meeting.

MINUTE RECORD

A-2

No. 729 - REDELD & COMPANY, INC. OMAHA E1310556LD

LA VISTA CITY COUNCIL MEETING December 6, 2016

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 December 6, 2016. Present were Councilmembers: Ronan, Sheehan, Hale, Thomas, Crawford, Frederick and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Police Chief Lausten, Director of Administrative Services Pokorny, Community Development Director Birch, Finance Director Miserez, Recreation Director Stopak, Public Works Director Soucie, Assistant Public Works Director/City Engineer Kottmann, Assistant Library Director Norton, and Human Resources Manager Garrod.

A notice of the meeting was given in advance thereof by publication in the Times on November 22, 2016. 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 - PAM BUETHE - 10 YEARS

Mayor Kindig presented a service award to Pam Buethe for 10 years of service to the City.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE NOVEMBER 15, 2016 CITY COUNCIL MEETING
3. REQUEST FOR PAYMENT - YANO'S NURSERY - MAINTENANCE SERVICES - THOMPSON CREEK - \$5,200.00
4. REQUEST FOR PAYMENT - YANO'S NURSERY - MAINTENANCE SERVICES - THOMPSON CREEK - \$500.00
5. REQUEST FOR PAYMENT - THOMPSON, DREESSEN & DORNER, INC. - PROFESSIONAL SERVICES - WASTEWATER EXHIBITS - \$380.00
6. REQUEST FOR PAYMENT - THOMPSON, DREESSEN & DORNER, INC. - PROFESSIONAL SERVICES - THOMPSON CREEK - \$1,184.57
7. REQUEST FOR PAYMENT - THOMPSON, DREESSEN & DORNER, INC. - PROFESSIONAL SERVICES - BIG PAPIO CREEK SIPHON REPAIR - \$1,027.20
8. REQUEST FOR PAYMENT - OLSSON ASSOCIATES - PROFESSIONAL SERVICES - LA VISTA PARKING DISTRICT ACCESS IMPROVEMENTS - \$11,350.53
9. REQUEST FOR PAYMENT - OLSSON ASSOCIATES - PROFESSIONAL SERVICES - LA VISTA 84TH STREET REDEVELOPMENT SITE PREPARATION - \$5,994.35
10. REQUEST FOR PAYMENT - OLSSON ASSOCIATES - PROFESSIONAL SERVICES - LA VISTA PARKING DISTRICT ACCESS IMPROVEMENTS - \$3,918.11
11. APPROVE CHANGE IN DATE OF CITY COUNCIL MEETING FROM JULY 4, 2017 TO JULY 5, 2017
12. RESOLUTION NO. 16-159- APPROVAL OF PAPIO-MISSOURI RIVER NRD HAZARD MITIGATION PLAN

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, FOR THE ADOPTION OF THE PAPIO MISSOURI RIVER NATURAL RESOURCES DISTRICT MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

MINUTE RECORD

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No. 729 — FIELD & COMPANY, INC. OMAHA E19105581.D

- WHEREAS, the governing body of the City of La Vista recognizes the threat that natural hazards pose to people and property within the City of La Vista; and
- WHEREAS, the Papio Missouri River Natural Resources District has prepared a multi-hazard, multi-jurisdictional hazard mitigation plan, hereby known as the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and
- WHEREAS, the Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the City of La Vista from the impacts of future hazards and disasters; and
- WHEREAS, adoption by the governing body of the City of La Vista demonstrates their commitment to the mitigation of hazards and achieving the goals outlined in the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan.
- NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, does herewith adopt the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety.

13. APPROVAL OF CLAIMS

3E-ELECTRICAL ENGINEERING, bld&grnds	\$162.72
911 CUSTOM LLC, maint.	\$24.06
A & C TREE SERVICE, bld&grnds	\$400.00
ACTION BATTERIES, maint.	\$5.90
ALLIED ELECTRONICS, services	\$117.84
ANN TROE, services	\$760.00
ASPEN EQUIPMENT CO, maint.	\$1,180.63
ASPHALT & CONCRETE MATERIALS, maint.	\$153.72
AWARDS & MORE CO, services	\$78.62
AWARDS UNLIMITED, services	\$62.03
BANK OF NEBRASKA, services	\$3,066.27
BARONE SECURITY SYSTEMS, services	\$105.00
BAUER BUILT TIRE, maint.	\$1,811.88
BEACON BUILDING, services	\$5,812.00
BIG RIG TRUCK, maint.	\$330.00
BISHOP BUSINESS EQUIPMENT, services	\$397.63
BLACK HILLS ENERGY, utilities	\$2,644.10
BOB NORRIS, services	\$643.00
BOBCAT OF OMAHA, maint.	\$71.02
BOLD OFFICE SOLUTIONS, services	\$629.74
BRIAN KINDLEY, services	\$50.00
BUILDERS SUPPLY, bld&grnds	\$101.35
CENTER POINT PUBLISHING, books	\$302.58
CENTURY LINK BUSN, phones	\$2.25
CENTURY LINK, phones	\$321.52
CHILD'S WORLD INC, books	\$678.15
CHRIS MADDEN, services	\$1,575.00
CITY OF OMAHA, services	\$36.62
CITY OF PAPILLION, services	\$12,262.33
COLIN RUPPERT, apparel	\$53.49
COMP CHOICE INC, services	\$75.00
CORNHUSKER STATE INDUSTRIES, services	\$202.04
COX COMMUNICATIONS, services	\$162.35
CULLIGAN OF OMAHA, bld&grnds	\$25.00
DATASHIELD CORP, services	\$116.80

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No. 729 -- REBELO & COMPANY, INC. OMAHA E1310556LD

DEARBORN NATIONAL, services	\$1,054.00
DELL MARKETING, services	\$1,748.60
DIGITAL ALLY INC, services	\$305.00
DOUBLE K FEED INC, services	\$160.00
DULTMEIER SALES & SERVICE, maint.	\$11.97
EDGEWEAR SCREEN PRINTING, apparel	\$345.00
ENTERPRISE FM TRUST, services	\$580.01
FASTENAL CO, services	\$19.56
FELSBURG HOLT & ULLEVIG, services	\$1,464.21
FILTER CARE, maint.	\$57.35
FIRST NAT'L BANK FREMONT, bonds	\$1,991,678.75
FIRST WIRELESS INC, maint.	\$42.00
FITZGERALD SCHORR BARMETTLER, services	\$25,128.00
FLAGSHOOTER INC, services	\$179.20
FOCUS PRINTING, services	\$225.00
GALE, books	\$99.71
GALLS LLC, apparel	\$214.99
GENUINE PARTS CO, maint.	\$707.83
GRAYBAR ELECTRIC CO, bld&grnds	\$689.69
HAMPTON INN-KEARNEY, travel	\$1,258.50
HANEY SHOE STORE, apparel	\$450.00
HARRIS COMPUTER SYSTEMS, services	\$2,747.76
HOLSTEIN'S HARLEY DAVIDSON, maint.	\$17.73
HOME DEPOT, bld&grnds	\$357.32
HONEYMAN RENT-ALL, services	\$1,443.71
HUMANA REFUND DEPT, refund	\$270.74
ICMA MEMBERSHIP RENEWALS, services	\$1,048.60
INDUSTRIAL SALES CO, bld&grnds	\$29.13
INGRAM LIBRARY SERVICES, books	\$2,382.70
INSIGHT PUBLIC SECTOR, services	\$456.30
KRIHA FLUID POWER, maint.	\$137.79
LANDPORT SYSTEMS INC, services	\$125.00
LEAF CAPITAL FUNDING LLC, services	\$700.00
LIBRARY IDEAS LLC, media	\$1.50
LINCOLN POLICE Dept, services	\$170.78
LOVELAND GRASS PAD, maint.	\$19.74
LV COMM FOUNDATION, payroll	\$60.00
MANPOWER, services	\$1,722.70
MARCO INC, services	\$364.49
MARK A KLINKER, services	\$200.00
MARY HAGERUP, travel	\$187.92
MAX I WALKER UNIFORM, services	\$872.36
MENARDS-BELLEVUE, services	\$109.67
MENARDS-RALSTON, services	\$1,766.33
METRO COMM COLLEGE, services	\$18,101.01
MICHAEL TODD & CO INC, services	\$142.00
MID-AMERICAN BENEFITS, services	\$630.50
MIDLANDS LIGHTING & ELECTRIC, bld&grnds	\$96.60
MIDWEST TAPE, media	\$803.73
MILLER PRESS, services	\$525.00
MNJ TECHNOLOGIES, services	\$3,619.00
MSC INDUSTRIAL SUPPLY CO, services	\$255.40
MUD, utilities	\$2,536.79
NATIONAL RESEARCH CENTER, services	\$4,165.00
NE DEPT OF REVENUE, taxes	\$548.50
NE NOTARY ASSN, services	\$100.00
NEBRASKA WELDING, maint.	\$31.43
NEX TRAQ INC, services	\$3,448.80
NORTHWEST AUTO CARE, maint.	\$353.33
NUTS AND BOLTS INC, maint.	\$98.54

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No. 729 -- FEEFIELD & COMPANY, INC. OMAHA E1310556LD

OAKHAVEN HOMES INC, bld&grnds	\$27,790.00
OCLC INC, media	\$129.42
OFFICE DEPOT INC, supplies	\$786.16
OLSSON ASSOCIATES, services	\$34,806.36
OMAHA WORLD-HERALD, services	\$6,320.12
ONE CALL CONCEPTS INC, services	\$267.12
OPPD, utilities	\$448.72
O'REILLY AUTOMOTIVE STORES INC, maint.	\$46.18
ORIENTAL TRADING CO, services	\$141.62
PAPILLION SANITATION, services	\$1,467.11
PAPILLION TIRE INC, maint.	\$246.04
PAUL DAVIS SYSTEMS INC, bld&grnds	\$17,103.40
PAYFLEX SYSTEMS, services	\$256.50
PAYLESS OFFICE PRODUCTS, supplies	\$188.96
PENWORTHY CO, books	\$979.04
PETTY CASH, travel/supplies	\$176.32
PITNEY BOWES, services	\$526.71
PLAINS EQUIPMENT GROUP, maint.	\$765.77
POLICE CHIEF'S ASSN OF NEBR, services	\$50.00
PROFESSIONAL GROUNDS MGMT, services	\$135.00
RAINBOW GLASS & SUPPLY, bld&grnds	\$174.20
RAY ALLEN MANUFACTURING, services	\$545.97
READY MIXED CONCRETE CO, maint.	\$2,877.74
RECORDED BOOKS, LLC, media	\$1,074.34
REGAL AWARDS, services	\$15.50
RETRIEVEX, services	\$125.61
RICK NELSON PHOTOGRAPHY, services	\$295.00
RIVER CITY RECYCLING, bld&grnds	\$85.00
ROBERT S LAUSTEN JR, services	\$1,435.00
ROSE EQUIPMENT INC, maint.	\$179.66
ROURKE PUBLISHING CO, books	\$159.70
SARPY COUNTY COURTHOUSE, services	\$3,852.51
SARPY COUNTY LANDFILL, bld&grnds	\$22.96
SCHEMMER ASSOCIATES INC, services	\$1,687.50
SID DILLON, services	\$63,041.00
SINNETT, J., travel	\$219.09
SPENCER FANE LLP, services	\$890.00
SPRINT, phones	\$119.97
SUNSET LAW ENFORCEMENT LTD, services	\$975.10
THOMPSON DREESSEN & DORNER, services	\$5,582.10
TOSHIBA FINANCIAL, services	\$127.40
TRANS UNION RISK, services	\$25.00
TRUCK CENTER COMPANIES, maint.	\$821.55
TY'S OUTDOOR POWER & SVC, maint.	\$24.84
UNITE PRIVATE NETWORKS, services	\$3,850.00
UNITED HEALTHCARE INSURANCE, services	\$727.53
UNITED PARCEL, services	\$64.52
UNITED RENT-ALL, services	\$296.10
VERIZON WIRELESS, phones	\$355.72
WAL-MART, supplies	\$1,222.76
WICK'S STERLING TRUCKS, maint.	\$298.70
WOODHOUSE LINCLN-MAZDA, maint.	\$270.03
YANO'S NURSERY, services	\$27,220.00

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

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REPORTS FROM CITY ADMINISTRATOR AND STAFF

City Administrator Gunn announced the acquisition, of property for the City Centre project, is completed. Assistant Public Works Director/City Engineer Kottmann will have a meeting Tuesday morning with the contractor and go through the overview of the demolition.

Director of Administrative Service Pokorny updated Council on the progress of the implementation of the new BS&A software.

Public Works Director Soucie announced that Jeff Calentine has been hired as the Deputy Director of Public Works. Sarpy County has announced the closing of the Sarpy County landfill soon. The 2017 spring clean-up fees will remain the same, which is the State Fee of \$1.25. Sarpy County lost tub grinder to fire so will look for alternate sources to grind Christmas trees.

B. ORDINANCE - AMEND MASTER FEE ORDINANCE

Councilmember Sell introduced Ordinance No. 1300 entitled; AN ORDINANCE TO AMEND ORDINANCE NO. 1290, 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 Hale 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. The following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale and Sell. Nays: None. Abstain: None. Absent: Quick. 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 Hale. The Mayor then stated the question, "Shall Ordinance No. 1300 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye Frederick, Ronan, Sheehan, Thomas, Crawford, Hale and Sell. Nays: None. Abstain: None. Absent: Quick. 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. RESOLUTION - AUTHORIZE PURCHASE - BRUSH CHIPPER

Councilmember Thomas introduced and moved to adopt Resolution No.16-160: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) 2016 VERMEER BC1500 BRUSH CHIPPER FROM VERMEER HIGH PLAINS, LINCOLN NEBRASKA FOR AN AMOUNT NOT TO EXCEED \$49,813.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a brush chipper for the Parks Division is necessary, and

WHEREAS, the FY 17 General Fund Budget provides funding for the proposed purchase, and

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

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 one (1) 2016 Vermeer BC1500 brush chipper from Vermeer High Plains, Lincoln Nebraska for an amount not to exceed \$49,813.00.

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

D. RESOLUTION - PERFORMANCE MANAGEMENT CONSULTANT

Councilmember Crawford introduced and moved to adopt Resolution No.16-161: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING AN AGREEMENT WITH MANAGEMENT EDUCATION GROUP, INC. FOR PROFESSIONAL CONSULTING SERVICES RELATED TO MANAGEMENT TRAINING AND CALIBRATION PROCESS RELATED TO PERFORMANCE MANAGEMENT SYSTEM IN AN AMOUNT NOT TO EXCEED \$21,000 PLUS TRAVEL EXPENSES.

WHEREAS, the City Council of the City of La Vista has determined that the selection of a consultant for redefining the City's performance management system is necessary; and

WHEREAS, the FY17 General Fund budget includes funding for this project; 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 of La Vista, Nebraska do hereby approve an agreement with Management Education Group, Inc. for consulting services related to management training and calibration process related to performance management system in an amount not to exceed \$21,000 plus travel expenses.

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

E. SPECIAL ASSESSMENT

1. PUBLIC HEARING

At 7:20 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Special Assessment.

At 7:20 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan Sheehan, Thomas, Crawford, Hale and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

2. RESOLUTION

Councilmember Sell introduced and moved to adopt Resolution No.16-162: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE LA VISTA CITY CLERK TO FILE WITH THE SARPY COUNTY TREASURER A SPECIAL ASSESSMENT FOR PROPERTY IMPROVEMENTS AT THE LOCATION AND IN THE AMOUNT CITED HEREIN.

WHEREAS, the property owners of
7613 Terry Drive Lot 6335 La Vista Replat, \$755.82
were notified to clean up their property as they were in violation of the City Municipal Code, Sections 50.03 and 133.01, or the City would do so and bill them accordingly, and

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

WHEREAS, the property owner of said address chose not to clean the property, thus necessitating the City to do the clean up, and

WHEREAS, the City sent the property owner a bill for said clean up which has not been paid, and

WHEREAS, the City may file a Special Assessment for Improvements against property for which a City bill for services has not been paid.

NOW THEREFORE BE IT RESOLVED, that the La Vista City Clerk is hereby authorized to file with the Sarpy County Treasurer a Special Assessment for Improvements in the amount and against the property specified above, located within Sarpy County, La Vista, Nebraska.

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

F. DISCUSSION – OPPD TRANSMISSION LINE RELOCATION

City Administrator Gunn gave an overview of the purpose of the discussion of the OPPD transmission line relocation. Tom McLocklin, with OPPD, explained the project and showed where the transmission line would be relocated to in order to allow the City Centre project. This line would move power lines out of a number of back yards and into the right-of-way. Discussion was held and consensus of Council was to move forward with planning and public notification.

G. RESOLUTION – APPROVAL OF BLANKET BOND - MAYOR

Councilmember Sell introduced and moved to adopt Resolution No.16-163; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING BLANKET BOND IN PLACE OF INDIVIDUAL BOND OF MAYOR, RE-ELECTED AT THE GENERAL ELECTION HELD NOVEMBER 8, 2016.

BE IT RESOLVED, that the penalty amount of the official bond of the Mayor is hereby set at \$5,000.

BE IT FURTHER RESOLVED, that the City Council makes and approves the following findings: The City Clerk has presented at this meeting a blanket bond, number 69372735, issued by Western Surety Company, as surety, in place of an individual bond, pursuant to Neb. Rev. Stat. Section 11-104(2), as enacted by LB 347 (2007), for the upcoming term of the Mayor of the City of La Vista ("Bond"); by additional indemnity rider, the Bond provides coverage in the amount of \$5,000, conditioned for the faithful discharge of duties of the office of Mayor; the Mayor has executed an undertaking of the Bond in joint and several form; the Bond is payable to the City of La Vista in the penalty amount of \$5,000, conditioned for the faithful discharge of the duties of office; the corporate surety of said Bond is legally authorized to transact business in the State of Nebraska; the Bond has been executed by the principal and surety thereof and the required oath has been endorsed by the principal by attachment incorporating or incorporated into the Bond by reference, which shall be effective as and constitute endorsement upon said Bond; the Bond has been previously filed with the City Clerk; and all applicable legal requirements with respect to said Bond have been satisfied.

BE IT FURTHER RESOLVED, that the Bond, including, but not limited to the penalty amount and all other terms and conditions thereof, is hereby approved, and the Mayor is hereby authorized to endorse approval of the Council and surety in writing on the Bond or by attachment incorporating or incorporated into the Bond by reference, which shall be effective as and constitute endorsement of approval upon said Bond.

BE IT FURTHER RESOLVED, that the City shall pay the premium for the Bond.

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No. 729 — REFIELD & COMPANY, INC. QUAM E1810356LD

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to take any other action as is necessary or appropriate to carry out the actions approved herein.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sell announced My Place Hotel won an award for Best Location.

Mayor Kindig advised that there is equipment at the Multi Sports Complex which has begun the earth moving. Mayor Kindig also stated that there will be a correction to a newspaper article that stated a higher cost for this product that originally stated. There is not a higher cost to the City.

At 7:58 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Frederick. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Frederick, Hale and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

PASSED AND APPROVED THIS 20TH DAY OF DECEMBER, 2016

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Mandy Garrod, CMC
Deputy City Clerk

MINUTE RECORD

A-3

No. 729 - REDFELD & COMPANY, INC. OMAHA E1310556LD

LA VISTA CITY COUNCIL ORGANIZATIONAL MEETING December 6, 2016

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 8:00 p.m. on December 6, 2016. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, 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 Administrative Services Pokorny, Community Development Director Birch, Finance Director Miserez, Recreation Director Stopak, Public Works Director Soucie, Assistant Public Works Director/City Engineer Kottmann, Assistant Library Director Norton, and Human Resources Manager Garrod.

A notice of the meeting was given in advance thereof by publication in the Times on November 22, 2016. 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.

II. CITY CLERK'S REPORT OF ELECTION RESULTS

City Clerk Buethe read the results of the General Election held on Tuesday, November 8, 2016 as certified by the Sarpy County Election Commissioner for the City of La Vista are as follows:

For the office of Mayor, Douglas Kindig received 5,512 votes and Zach Boiko received 1,184 votes. For the office of City Council Ward I Mike Crawford received 1,219 votes. For the office of City Council Ward II Ron Sheehan received 1,322 votes. For the office of City Council Ward III Debra L. Hale received 1,267 votes. For the office of City Council Ward IV Jim Frederick received 1,632 votes.

III. ADMINISTRATION OF OATH OF OFFICE TO DOUGLAS KINDIG - MAYOR

City Attorney McKeon administered the Oath of Office to Mayor Kindig

IV. ADMINISTRATION OF OATH TO COUNCILMEMBERS MIKE CRAWFORD - WARD I RON SHEEHAN - WARD II DEB HALE - WARD III JIM FREDERICK - WARD IV

Mayor Kindig Administered the Oath of Office to Councilmembers: Crawford, Sheehan, Hale and Frederick.

V. ELECTION OF COUNCIL PRESIDENT

Mayor Kindig called for nominations for Council President. Councilmember Sell nominated Councilmember Thomas. Mayor Kindig asked for any further nominations. Councilmember Sell made a motion to cease nominations. Seconded by Councilmember Crawford. Councilmembers voting aye: Sell, Ronan, Thomas, Sheehan, Frederick, Crawford, Hale. Nays: None. Abstain: None. Absent: Quick. Motion carried. Councilmember Thomas is Council President by acclamation.

VI. APPOINTMENTS BY MAYOR KINDIG CITY ADMINISTRATOR - BRENDA GUNN CITY CLERK - PAM BUETHE FINANCE DIRECTOR - CINDY MISEREZ PUBLIC WORKS DIRECTOR - JOE SOUCIE CHIEF OF POLICE - BOB LAUSTEN CITY ATTORNEY - TOM MCKEON (FITZGERALD, SCHORR, BARTMETTLER AND BRENNAN, PC, LLO) CITY ENGINEER - JOHN KOTTMANN

MINUTE RECORD

December 6, 2016
Organizational Meeting

No. 729 -- REFIELD & COMPANY, INC. OMAHA E1310558LD

Councilmember Sell made a motion to approve the appointments by Mayor Kindig. Seconded by Councilmember Frederick. Councilmembers voting aye: Sell, Ronan, Sheehan, Thomas, Crawford, Hale and Frederick. Nays: None. Abstain: None. Absent: Quick. Motion carried.

VII. RESOLUTION – APPROVAL OF BLANKET BOND – APPOINTED OFFICIALS

Councilmember Crawford introduced and moved for the adoption of Resolution No. 16-164; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING BLANKET BOND IN PLACE OF INDIVIDUAL OFFICIAL BONDS.

WHEREAS, Nebraska Statutes ("Statutes") and the City of La Vista Municipal Code ("Code") require that certain City officials give bonds in favor of the City for certain amounts and subject to certain conditions, including the faithful performance of official duties; the premiums of which shall be paid by the City and have been included in the budget of the City adopted for fiscal year 2016-2017; and

WHEREAS, the Statutes and Code specify requirements of bonds when bonds are required; and

WHEREAS, Section 11-104(2) of the Statutes, as enacted by LB 347 (2007) permits a blanket bond in place of individual bonds; and

WHEREAS, a blanket bond, number 69372735, issued by Western Surety Company as surety, ("Bond") is on file and has been presented by the City Clerk at this meeting for approval by the Mayor and City Council in place of individual bonds pursuant to Section 11-104(2) of the Statutes for such City officials other than the City Treasurer; and

WHEREAS, by undertakings and additional indemnity rider, the Bond is in joint and several form, payable to the City of La Vista, and in such amount(s) as have been fixed by Statutes or the City Council; and

WHEREAS, the Bond has been executed by the principals and the surety and the required oaths have been endorsed thereon; and

WHEREAS, the corporate surety of the Bond is legally authorized to transact business in the State of Nebraska; and

WHEREAS, the Bond obligates the principals and surety named therein for the faithful performance of the duties of the offices and positions held by such principals; and

WHEREAS, all applicable legal requirements with respect to said Bond have been satisfied.

NOW, THEREFORE, BE IT RESOLVED, that, the Mayor and City Council have reviewed the penalty amounts set forth in the Bond and hereby set, fix and approve said amounts as the required penalties pursuant to Neb. Rev. Stat. Section 11-104(1) and any other applicable law.

BE IT FURTHER RESOLVED, that, the recitals above are hereby adopted and approved and shall be and constitute findings and determinations of the Mayor and City Council for purposes of this Resolution; the penalty amounts set forth in the Bond are hereby adopted and approved; and the Mayor and City Council find and determine that the Bond submitted at this meeting satisfies all requirements of applicable law.

BE IT FURTHER RESOLVED, that said Bond, and the surety named therein, are hereby approved, and the Mayor is hereby authorized to endorse approval of the City Council and surety in writing on the Bond or by attachment incorporating or incorporated into said Bond by reference, which shall be and constitute endorsement of approval upon said Bond.

BE IT FURTHER RESOLVED, that the City shall pay the premiums for said Bond,

MINUTE RECORD

December 6, 2016
Organizational Meeting

No. 729 - REDFIELD & COMPANY, INC. OMAHA E1310558LD

except for any premium that is voluntarily paid by any other person.

BE IT FURTHER RESOLVED, that the Mayor and/or City Clerk are authorized to take any other action that is necessary or appropriate to carry out the actions approved herein.

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

VIII. RESOLUTION - APPROVAL OF INDIVIDUAL BOND - TREASURER

Councilmember Hale introduced and moved for the adoption of Resolution No. 16-165; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING OFFICIAL BOND OF CITY TREASURER.

WHEREAS, Section 16-318 of the Nebraska Revised Statutes, as amended, and Section 31.21 of the City of La Vista Municipal Code ("Code") require that the City Treasurer give a bond in favor of the City in the amount of not less than \$25,000.00 and subject to certain conditions, including the faithful performance of official duties; the premiums of which shall be paid by the City and have been included in the budget of the City adopted for fiscal year 2016-2017; and

WHEREAS, the Statutes and Code specify requirements of bonds when bonds are required; and

WHEREAS, a bond, number 71652885, issued by Western Surety Company as surety ("Bond") has been issued and has been executed by the City Treasurer as principal and by said surety and has been submitted to the City Clerk; and

WHEREAS, the Bond has been presented by the City Clerk at this meeting for approval by the Mayor and City Council; and

WHEREAS, the submitted Bond is in joint and several form, payable to the City of La Vista, and in such amount(s) as have been fixed by Statutes or the City Council; and

WHEREAS, the Bond has been executed by the principal and the surety and the required oaths have been endorsed thereon; and

WHEREAS, the corporate surety of the Bond is legally authorized to transact business in the State of Nebraska; and

WHEREAS, the Bond obligates the principal and surety named therein for the faithful performance of the duties of the office and position held by the City Treasurer; and

WHEREAS, all applicable legal requirements with respect to said Bond have been satisfied.

NOW, THEREFORE, BE IT RESOLVED, that, the Mayor and City Council have reviewed the penalty amounts set forth in the Bond and hereby set, fix and approve said amount as the required penalty pursuant to Neb. Rev. Stat. Section 16-318 and any other applicable law.

BE IT FURTHER RESOLVED, that, the recitals above are hereby adopted and approved and shall be and constitute findings and determinations of the Mayor and City Council for purposes of this Resolution; the penalty amounts set forth in the Bond are hereby adopted and approved; and the Mayor and City Council find and determine that the Bond for the City Treasurer submitted at this meeting satisfies all requirements of applicable law.

BE IT FURTHER RESOLVED, that said Bond, and the surety named therein, are hereby approved, and the Mayor is hereby authorized to endorse approval of the City Council and surety in writing on the Bond or by attachment incorporating or incorporated into said Bond by reference, which shall be and constitute endorsement of approval upon said Bond.

MINUTE RECORD

December 6, 2016
Organizational Meeting

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1910566LD

BE IT FURTHER RESOLVED, that the City shall pay the premiums for said Bond (except for any premium that is voluntarily paid by any other person), including all renewal premiums necessary, if any, to continue said bond in effect during the term of office of the Treasurer.

BE IT FURTHER RESOLVED, that the Mayor and/or City Clerk are authorized to take any other action that is necessary or appropriate to carry out the actions approved herein.

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

IX. COMMENTS FROM THE FLOOR

There were no comments from the floor.

X. COMMENTS FROM THE MAYOR AND COUNCIL

There were no comments from the Mayor and Council.

At 8:10 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Sell, Ronan, Sheehan, Thomas, Crawford, Hale, and Frederick. Nays: None. Abstain: None. Absent: Quick. Motion carried.

PASSED AND APPROVED THIS 20TH DAY OF DECEMBER, 2016

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Mandy Garrod, CMC
Deputy City Clerk

A-4

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES
For the month ending October 31, 2016
8% of the Fiscal Year 2017

Preliminary

	<u>Budget</u> <u>(12 month)</u>	<u>MTD</u> <u>Actual</u>	<u>YTD</u> <u>Actual</u>	<u>Over(under)</u> <u>Budget</u>	<u>% of budget</u> <u>Used</u>
REVENUES					
General Fund	\$ 15,800,755	\$ 859,247	\$ 859,247	\$ (14,941,508)	5%
Sewer Fund	4,160,873	305,079	305,079	(3,855,794)	7%
Debt Service Fund	5,041,969	212,255	212,255	(4,829,714)	4%
Lottery Fund	1,394,657	103,290	103,290	(1,291,367)	7%
Golf Fund	-	1,826	1,826	1,826	0%
Economic Development Fund	17,027,331	296,643	296,643	(16,730,688)	2%
Off Street Parking Fund	514	-	-	(514)	0%
Redevelopment Fund	2,198,762	201,627	201,627	(1,997,135)	9%
Total Revenues	45,624,861	1,979,967	1,979,967	(43,644,894)	4%

EXPENDITURES					
General Fund	15,759,564	1,137,946	1,137,946	(14,621,618)	7%
Sewer Fund	3,787,942	88,570	88,570	(3,699,372)	2%
Debt Service Fund	3,942,953	48,054	48,054	(3,894,899)	1%
Lottery Fund	709,076	38,123	38,123	(670,953)	5%
Golf Fund	-	5,063	5,063	5,063	0%
Economic Development Fund	2,005,741	1,374,788	1,374,788	(630,953)	69%
Off Street Parking Fund	595,619	1,674	1,674	(593,945)	0%
Redevelopment Fund	11,476,229	25	25	(11,476,204)	0%
Total Expenditures	38,277,124	2,694,243	2,694,243	(35,582,881)	7%

REVENUES NET OF EXPENDITURES					
General Fund	41,191	(278,699)	(278,699)	(319,890)	
Sewer Fund	372,931	216,509	216,509	(156,422)	
Debt Service Fund	1,099,016	164,201	164,201	(934,815)	
Lottery Fund	685,581	65,167	65,167	(620,414)	
Golf Fund	-	(3,237)	(3,237)	(3,237)	
Economic Development Fund	15,021,590	(1,078,145)	(1,078,145)	(16,099,735)	
Off Street Parking Fund	(595,105)	(1,674)	(1,674)	593,431	
Redevelopment Fund	(9,277,467)	201,602	201,602	9,479,069	
Revenues Net of Expenditures	7,347,737	(714,276)	(714,276)	(8,062,013)	

Capital Improvement Program Fund					
REVENUES	136,617	-	-	(136,617)	0%
EXPENDITURES	17,141,700	2,156	2,156	(17,139,544)	0%
REVENUES NET OF EXPENDITURES	(17,005,083)	(2,156)	(2,156)	17,002,927	
TRANSFERS IN & BOND PROCEEDS	17,005,200	435,367	435,367	(16,569,833)	3%
Net Activity	117	433,211	433,211	433,094	

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES
For the month ending October 31, 2016
8% of the Fiscal Year 2017

Preliminary

	<u>Budget</u> <u>(12 month)</u>	<u>MTD</u> <u>Actual</u>	<u>YTD</u> <u>Actual</u>	<u>Over(under)</u> <u>Budget</u>	<u>% of budget</u> <u>Used</u>
<u>TRANSFERS IN & BOND PROCEEDS</u>					
General Fund	90,675	60,000	60,000	(30,675)	66%
Sewer Fund				-	
Debt Service Fund	10,000,000	-	-	(10,000,000)	0%
Capital Improvement Program Fund	17,005,200	435,367	435,367	(16,569,833)	3%
Lottery Fund	170,843	-	-	(170,843)	0%
Golf Fund	-	-	-	-	
Economic Development Fund	800,000	800,000	800,000	-	100%
Off Street Parking Fund	590,000	414,000	414,000	(176,000)	70%
Redevelopment Fund	13,100,170	-	-	(13,100,170)	0%
Transfers In	<u>41,756,888</u>	<u>1,709,367</u>	<u>1,709,367</u>	<u>(40,047,521)</u>	<u>4%</u>
<u>TRANSFERS OUT</u>					
General Fund	(1,456,500)	(1,256,176)	(1,256,176)	200,324	86%
Sewer Fund	-	-	-	-	
Debt Service Fund	(7,661,200)	(470,808)	(470,808)	7,190,392	6%
Capital Improvement Program Fund	-	-	-	-	
Lottery Fund	(720,675)	(98,216)	(98,216)	622,459	14%
Golf Fund	(170,843)	-	-	170,843	0%
Economic Development Fund	-	-	-	-	
Off Street Parking Fund	-	-	-	-	
Redevelopment Fund	(8,647,500)	(72,948)	(72,948)	8,574,552	1%
Transfers Out	<u>(18,656,718)</u>	<u>(1,898,148)</u>	<u>(1,898,148)</u>	<u>16,758,570</u>	<u>10%</u>
<u>NET TRANSFERS & BOND PROCEEDS</u>					
General Fund	(1,365,825)	(1,196,175)	(1,196,176)	169,649	88%
Sewer Fund	-	-	-	-	
Debt Service Fund	2,338,800	(470,808)	(470,808)	(2,809,608)	
Capital Improvement Program Fund	17,005,200	435,367	435,367	(16,569,833)	3%
Lottery Fund	(549,832)	(98,216)	(98,216)	451,616	18%
Golf Fund	(170,843)	-	-	170,843	0%
Economic Development Fund	800,000	800,000	800,000	-	100%
Off Street Parking Fund	590,000	414,000	414,000	(176,000)	70%
Redevelopment Fund	4,452,670	(72,948)	(72,948)	(4,525,618)	
Bond Proceeds	<u>23,100,170</u>	<u>(188,780)</u>	<u>(188,781)</u>	<u>(23,288,951)</u>	
<u>NET FUND ACTIVITY</u>					
General Fund	(1,324,634)	(1,474,875)	(1,474,875)	(150,241)	
Sewer Fund	372,931	216,509	216,509	(156,422)	
Debt Service Fund	3,437,816	(306,607)	(306,607)	(3,744,423)	
Capital Improvement Program Fund	117	433,211	433,211	433,094	
Lottery Fund	135,749	(33,049)	(33,049)	(168,798)	
Golf Fund	(170,843)	(3,237)	(3,237)	167,606	
Economic Development Fund	15,821,590	(278,145)	(278,145)	(16,099,735)	
Off Street Parking Fund	(5,105)	412,326	412,326	417,431	
Redevelopment Fund	(4,824,797)	128,654	128,654	4,953,451	
Net Activity	<u>\$ 13,442,824</u>	<u>\$ (905,213)</u>	<u>\$ (905,213)</u>	<u>\$ (14,348,037)</u>	

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES
For the month ending October 31, 2016
8% of the Fiscal Year 2017

<u>Preliminary</u>	<u>General Fund</u>				
	<u>Budget</u> <u>(12 month)</u>	<u>MTD</u> <u>Actual</u>	<u>YTD</u> <u>Actual</u>	<u>Over(under)</u> <u>Budget</u>	<u>% of budget</u> <u>Used</u>
REVENUES					
Property Taxes	\$ 6,213,792	\$ 70,977	\$ 70,977	\$ (6,142,815)	1%
Sales and use taxes	4,349,841	403,255	403,255	(3,946,586)	9%
Payments in Lieu of taxes	275,000	-	-	(275,000)	0%
State revenue	1,663,713	159,343	159,343	(1,504,370)	10%
Occupation and franchise taxes	1,049,200	34,091	34,091	(1,015,109)	3%
Hotel Occupation Tax	950,000	86,167	86,167	(863,833)	9%
Licenses and permits	537,536	29,150	29,150	(508,386)	5%
Interest income	26,594	1,762	1,762	(24,832)	7%
Recreation fees	159,730	12,277	12,277	(147,453)	8%
Special Services	23,175	1,684	1,684	(21,491)	7%
Grant Income	258,945	8,636	8,636	(250,309)	3%
Other	293,229	51,905	51,905	(241,324)	18%
Total Revenues	15,800,755	859,247	859,247	(14,941,508)	5%
EXPENDITURES					
Current:					
Administrative Services	599,146	42,325	42,325	(556,821)	7%
Mayor and Council	231,537	16,755	16,755	(214,782)	7%
Boards & Commissions	9,934	26	26	(9,908)	0%
Public Buildings & Grounds	528,515	20,084	20,084	(508,431)	4%
Administration	540,122	32,395	32,395	(507,727)	6%
Police and Animal Control	4,331,296	345,807	345,807	(3,985,489)	8%
Fire	1,918,317	180,341	180,341	(1,737,976)	9%
Community Development	613,192	42,086	42,086	(571,106)	7%
Public Works	3,529,463	296,376	296,376	(3,233,087)	8%
Recreation	775,013	44,059	44,059	(730,954)	6%
Library	802,913	51,723	51,723	(751,190)	6%
Information Technology	231,478	21,713	21,713	(209,765)	9%
Human Resources	828,425	39,692	39,692	(788,733)	5%
Public Transportation	96,014	4,564	4,564	(91,450)	5%
Capital outlay	724,199	-	-	(724,199)	0%
Total Expenditures	15,759,564	1,137,946	1,137,946	(14,621,618)	7%
REVENUES NET OF EXPENDITURES	41,191	(278,699)	(278,699)	(319,890)	
OTHER FINANCING SOURCES (USES)					
Operating transfers in (Lottery)	90,675	60,000	60,000	(30,675)	66%
Operating transfers out (EDF, OSP, CIP)	(1,456,500)	(1,256,176)	(1,256,176)	200,324	86%
Bond/registered warrant proceeds	-	-	-	-	0%
Total other Financing Sources (Uses)	(1,365,825)	(1,196,176)	(1,196,176)	169,649	88%
EXCESS OF REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES	\$ (1,324,634)	\$ (1,474,875)	\$ (1,474,875)	\$ (150,241)	

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-PROPRIETARY FUNDS
For the month ending October 31, 2016
8% of the Fiscal Year 2017

<u>Preliminary</u>	<u>Sewer Fund</u>				
	<u>Budget</u>	<u>MTD Actual</u>	<u>YTD Actual</u>	<u>(Under) Budget</u>	<u>% of Budget Used</u>
<u>REVENUES</u>					
User fees	\$ 4,033,536	\$ 287,007	287,007	\$ (3,746,529)	7%
Service charge and hook-up fees	101,282	18,012	18,012	(83,270)	18%
Grant Income	22,918	-	-	(22,918)	0%
Miscellaneous	450	24	24	(426)	5%
Total Revenues	4,158,186	305,043	305,043	(3,853,143)	7%
<u>EXPENDITURES</u>					
General & Administrative	604,748	39,530	39,530	(565,218)	7%
Maintenance	3,044,914	47,465	47,465	(2,997,449)	2%
Storm Water Grant	58,500	1,575	1,575	(56,925)	3%
Capital Outlay	79,780	-	-	(79,780)	0%
Total Expenditures	3,787,942	88,570	88,570	(3,699,372)	2%
OPERATING INCOME (LOSS)	370,244	216,473	216,473	(153,771)	
NON-OPERATING REVENUE (EXPENSE)					
Interest income	2,687	36	36	(2,651)	1%
	2,687	36	36	(2,651)	1%
INCOME (LOSS) BEFORE OPERATING TRANSFERS	372,931	216,509	216,509	(156,422)	
OTHER FINANCING SOURCES (USES)					
Operating transfers out (CIP)	-	-	-	-	0%
NET INCOME (LOSS)	\$ 372,931	\$ 216,509	\$ 216,509	\$ (156,422)	

Note: City of Omaha billing (Maintenance Expense) in arrears September and October, approximately \$350,000.

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES
For the month ending October 31, 2016
8% of the Fiscal Year 2017

<u>Preliminary</u>	<u>Debt Service Fund</u>				<u>% of budget Used</u>
	<u>Budget</u>	<u>MTD Actual</u>	<u>YTD Actual</u>	<u>Over(under) Budget</u>	
REVENUES					
Property Taxes	\$ 1,989,954	\$ 10,560	10,560	\$ (1,979,394)	1%
Sales and use taxes	2,174,920	201,627	201,627	(1,973,293)	9%
Payments in Lieu of taxes	15,000	-	-	(15,000)	0%
Interest income	11,087	68	68	(11,019)	1%
Other (Special Assessments; Fire Reimbursmt)	851,008	-	-	(851,008)	0%
Total Revenues	5,041,969	212,255	212,255	(4,829,714)	4%
EXPENDITURES					
Current:					
Administration	90,000	101	101	(89,899)	0%
Fire Contract Bond	300,056	25,005	25,005	(275,051)	8%
Debt service					
Principal	2,780,000	-	-	(2,780,000)	0%
Interest	772,897	22,948	22,948	(749,949)	3%
Total Expenditures	3,942,953	48,054	48,054	(3,894,899)	1%
REVENUES NET OF EXPENDITURES	1,099,016	164,201	164,201	(934,815)	
OTHER FINANCING SOURCES (USES)					
Operating transfers in (Lottery Bond)	-	-	-	-	0%
Operating transfers out (CIP)	(7,661,200)	(470,808)	(470,808)	7,190,392	6%
Bond/registered warrant proceeds	10,000,000	-	-	(10,000,000)	0%
Total other Financing Sources (Uses)	2,338,800	(470,808)	(470,808)	(2,809,608)	
EXCESS OF REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES					
	\$ 3,437,816	\$ (306,607)	\$ (306,607)	\$ (3,744,423)	

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES
For the month ending October 31, 2016
8% of the Fiscal Year 2017

<u>Preliminary</u>	<u>Capital Fund</u>				<u>% of budget Used</u>
	<u>Budget</u>	<u>MTD Actual</u>	<u>YTD Actual</u>	<u>Over(under) Budget</u>	
<u>REVENUES</u>					
Interest income	\$ 117	\$ -	\$ -	(117)	0%
Grant Income	-	-	-	-	0%
Interagency	<u>136,500</u>	<u>-</u>	<u>-</u>	<u>(136,500)</u>	<u>0%</u>
Total Revenues	<u>136,617</u>	<u>-</u>	<u>-</u>	<u>(136,617)</u>	<u>0%</u>
<u>EXPENDITURES</u>					
Current:					
Capital outlay	<u>17,141,700</u>	<u>2,156</u>	<u>2,156</u>	<u>(17,139,544)</u>	<u>0%</u>
Total Expenditures	<u>17,141,700</u>	<u>2,156</u>	<u>2,156</u>	<u>(17,139,544)</u>	<u>0%</u>
<u>REVENUES NET OF EXPENDITURES</u>	<u>(17,005,083)</u>	<u>(2,156)</u>	<u>(2,156)</u>	<u>17,002,927</u>	
<u>OTHER FINANCING SOURCES (USES)</u>					
Operating transfers in	17,005,200	435,367	435,367	(16,569,833)	3%
Operating transfers out	-	-	-	-	0%
Bond/registered warrant proceeds	-	-	-	-	0%
Total other Financing Sources (Uses)	<u>17,005,200</u>	<u>435,367</u>	<u>435,367</u>	<u>(16,569,833)</u>	<u>3%</u>
<u>EXCESS OF REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES</u>					
	\$ <u>117</u>	\$ <u>433,211</u>	\$ <u>433,211</u>	\$ <u>433,094</u>	

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES
For the month ending October 31, 2016
8% of the Fiscal Year 2017

<u>Preliminary</u>	<u>Lottery Fund</u>				
	<u>Budget</u> <u>(12 month)</u>	<u>MTD</u> <u>Actual</u>	<u>YTD</u> <u>Actual</u>	<u>Over(under)</u> <u>Budget</u>	<u>% of budget</u> <u>Used</u>
REVENUES					
Lottery Rev/Community Betterment	\$ 1,000,000	\$ 71,327	\$ 71,327	\$ (928,673)	7%
Lottery Tax Form 51	360,000	28,531	28,531	(331,469)	8%
Event Revenue	25,700	-	-	(25,700)	0%
Interest income	8,957	41	41	(8,916)	0%
Miscellaneous / Other	-	3,391	3,391	3,391	0%
Total Revenues	1,394,657	103,290	103,290	(1,291,367)	7%
EXPENDITURES					
Current:					
Professional Services	246,466	7,890	7,890	(238,576)	3%
Salute to Summer	29,900	-	-	(29,900)	0%
50th Year Celebration	-	-	-	-	0%
Community Events	9,090	926	926	(8,164)	10%
Events - Marketing	26,600	158	158	(26,442)	1%
Recreation Events	9,400	618	618	(8,782)	7%
Concert & Movie Nights	10,200	-	-	(10,200)	0%
Travel & Training	13,420	-	-	(13,420)	0%
State Taxes	360,000	28,531	28,531	(331,469)	8%
Other	-	-	-	-	0%
Capital outlay	4,000	-	-	(4,000)	0%
Total Expenditures	709,076	38,123	38,123	(670,953)	5%
REVENUES NET OF EXPENDITURES	685,581	65,167	65,167	(620,414)	
OTHER FINANCING SOURCES (USES)					
Operating transfers in	170,843	-	-	(170,843)	0%
Operating transfers out	(720,675)	(98,216)	(98,216)	622,459	14%
Bond/registered warrant proceeds	-	-	-	-	
Total other Financing Sources (Uses)	(549,832)	(98,216)	(98,216)	451,616	18%
EXCESS OF REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES					
	\$ 135,749	\$ (33,049)	\$ (33,049)	\$ (168,798)	

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-PROPRIETARY FUNDS
For the month ending October 31, 2016
8% of the Fiscal Year 2017

<u>Preliminary</u>	<u>Golf Course Fund</u>				
	<u>Budget</u>	<u>MTD Actual</u>	<u>YTD Actual</u>	<u>(Under) Budget</u>	<u>% of Budget Used</u>
REVENUES					
Greens Fees	\$	\$ 873	\$ 873	\$ 873	0%
Carts		250	250	250	0%
Concessions		607	607	607	0%
Total Golf Proceeds	<u>-</u>	<u>1,730</u>	<u>1,730</u>	<u>1,730</u>	<u>0%</u>
Pro-Shop Merchandise		25	25	25	0%
Fee Income		50	50	50	0%
Miscellaneous		-	-	-	0%
Total Other Revenue	<u>-</u>	<u>75</u>	<u>75</u>	<u>75</u>	<u>0%</u>
Total Revenue	<u>-</u>	<u>1,805</u>	<u>1,805</u>	<u>1,805</u>	<u>0%</u>
EXPENDITURES					
General & Administrative		4,410	4,410	4,410	0%
Cost of merchandise sold		-	-	-	0%
Maintenance		653	653	653	0%
Capital Outlay		-	-	-	0%
Total Expenditures	<u>-</u>	<u>5,063</u>	<u>5,063</u>	<u>5,063</u>	<u>0%</u>
OPERATING INCOME (LOSS)	<u>-</u>	<u>(3,258)</u>	<u>(3,258)</u>	<u>(3,258)</u>	
NON-OPERATING REVENUE (EXPENSE)					
Interest income		21	21	21	0%
	<u>-</u>	<u>21</u>	<u>21</u>	<u>21</u>	<u>0%</u>
INCOME (LOSS) BEFORE OPERATING TRANSFERS	<u>-</u>	<u>(3,237)</u>	<u>(3,237)</u>	<u>(3,237)</u>	
OTHER FINANCING SOURCES (USES)					
Operating transfers in (Lottery)		-	-	-	0%
Operating transfers out (Lottery)	<u>(170,843)</u>	<u>-</u>	<u>-</u>	<u>170,843</u>	<u>0%</u>
NET INCOME (LOSS)	<u>\$ (170,843)</u>	<u>\$ (3,237)</u>	<u>\$ (3,237)</u>	<u>\$ 167,606</u>	

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES
For the month ending October 31, 2016
8% of the Fiscal Year 2017

<u>Preliminary</u>	<u>Economic Development</u>				
	<u>Budget</u> <u>(12 month)</u>	<u>MTD</u> <u>Actual</u>	<u>YTD</u> <u>Actual</u>	<u>Over(under)</u> <u>Budget</u>	<u>% of budget</u> <u>Used</u>
REVENUES					
JQH Payment	16,997,264	296,643	296,643	(16,700,621)	2%
Interest income	30,067	-	-	(30,067)	0%
Total Revenues	<u>17,027,331</u>	<u>296,643</u>	<u>296,643</u>	<u>(16,730,688)</u>	<u>2%</u>
EXPENDITURES					
Current:					
Community Development	-	-	-	-	0%
Professional Services	10,000	-	-	(10,000)	0%
Debt service: (Warrants)					
Principal	730,000	730,000	730,000	-	100%
Interest	1,265,741	644,788	644,788	(620,953)	51%
Total Expenditures	<u>2,005,741</u>	<u>1,374,788</u>	<u>1,374,788</u>	<u>(630,953)</u>	<u>69%</u>
REVENUES NET OF EXPENDITURES	<u>15,021,590</u>	<u>(1,078,145)</u>	<u>(1,078,145)</u>	<u>(16,099,735)</u>	
OTHER FINANCING SOURCES (USES)					
Operating transfers in	800,000	800,000	800,000	-	100%
Operating transfers out	-	-	-	-	0%
Bond/registered warrant proceeds	-	-	-	-	0%
Total other Financing Sources (Uses)	<u>800,000</u>	<u>800,000</u>	<u>800,000</u>	<u>-</u>	<u>100%</u>
EXCESS OF REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES					
	\$ <u>15,821,590</u>	\$ <u>(278,145)</u>	\$ <u>(278,145)</u>	\$ <u>(16,099,735)</u>	

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES
For the month ending October 31, 2016
8% of the Fiscal Year 2017

<u>Preliminary</u>	<u>Off Street Parking</u>				
	<u>Budget</u> <u>(12 month)</u>	<u>MTD</u> <u>Actual</u>	<u>YTD</u> <u>Actual</u>	<u>Over(under)</u> <u>Budget</u>	<u>% of budget</u> <u>Used</u>
<u>REVENUES</u>					
Interest income	514	-	-	(514)	0%
Total Revenues	<u>514</u>	<u>-</u>	<u>-</u>	<u>(514)</u>	<u>0%</u>
<u>EXPENDITURES</u>					
Current:					
General & Administrative	20,116	1,674	1,674	(18,442)	8%
Professional Services		-			0%
Maintenance	19,500	-	-	(19,500)	0%
Debt service: (Warrants)					
Principal	475,000	-	-	(475,000)	0%
Interest	81,003	-	-	(81,003)	0%
Total Expenditures	<u>595,619</u>	<u>1,674</u>	<u>1,674</u>	<u>(593,945)</u>	<u>0%</u>
<u>REVENUES NET OF EXPENDITURES</u>	<u>(595,105)</u>	<u>(1,674)</u>	<u>(1,674)</u>	<u>593,431</u>	
<u>OTHER FINANCING SOURCES (USES)</u>					
Operating transfers in	590,000	414,000	414,000	(176,000)	70%
Operating transfers out					0%
Bond/registered warrant proceeds		-	-	-	0%
Total other Financing Sources (Uses)	<u>590,000</u>	<u>414,000</u>	<u>414,000</u>	<u>(176,000)</u>	<u>70%</u>
<u>EXCESS OF REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES</u>					
	\$ <u>(5,105)</u>	\$ <u>412,326</u>	\$ <u>412,326</u>	\$ <u>417,431</u>	

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES
For the month ending October 31, 2016
8% of the Fiscal Year 2017

<u>Preliminary</u>	<u>Redevelopment Fund</u>				
	<u>Budget</u> <u>(12 month)</u>	<u>MTD</u> <u>Actual</u>	<u>YTD</u> <u>Actual</u>	<u>Over(under)</u> <u>Budget</u>	<u>% of budget</u> <u>Used</u>
<u>REVENUES</u>					
Sales and use taxes	2,174,920	201,627	201,627	(1,973,293)	9%
Interest income	23,842	-	-	(23,842)	0%
Total Revenues	<u>2,198,762</u>	<u>201,627</u>	<u>201,627</u>	<u>(1,997,135)</u>	<u>9%</u>
<u>EXPENDITURES</u>					
Current:					
Community Development	-	-	-	-	0%
Professional Services	102,000	-	-	(102,000)	0%
Financial / Legal Fees	50,000	25	25	(49,975)	0%
Debt service: (Warrants)					
Principal	11,210,000	-	-	(11,210,000)	0%
Interest	114,229	-	-	(114,229)	0%
Total Expenditures	<u>11,476,229</u>	<u>25</u>	<u>25</u>	<u>(11,476,204)</u>	<u>0%</u>
<u>REVENUES NET OF EXPENDITURES</u>	<u>(9,277,467)</u>	<u>201,602</u>	<u>201,602</u>	<u>9,479,069</u>	
OTHER FINANCING SOURCES (USES)					
Operating transfers in			-	-	0%
Operating transfers out	(8,647,500)	(72,948)	(72,948)	8,574,552	1%
Bond/registered warrant proceeds	13,100,170	-	-	(13,100,170)	0%
Total other Financing Sources (Uses)	<u>4,452,670</u>	<u>(72,948)</u>	<u>(72,948)</u>	<u>(4,525,618)</u>	
EXCESS OF REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES					
	\$ <u>(4,824,797)</u>	\$ <u>128,654</u>	\$ <u>128,654</u>	\$ <u>4,953,451</u>	

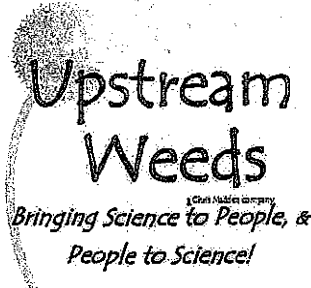
A-5

Invoice

Upstream Weeds

Bringing Science to People, & People to Science!

3942 N. 66th Street
 Omaha, NE 68104
 Phone 402-881-6919
 Email: Chris@upstreamweeds.com



INVOICE #: 038
 DATE: DECEMBER 06, 2016

TO John Kottmann, City Engineer
 City of La Vista, Nebraska
 Public Works Department
 9900 Portal Road
 La Vista, NE 68128

CLIENT PURCHASE ORDER #	PROJECT	INVOICING TERM
N/A	Papillion - La Vista Stormwater Outreach	11/01/2016 - 11/30/2016

SERVICES & PRODUCTS	SPECIFIC DESCRIPTION	QUANTITY	UNIT PRICE	LINE TOTAL
Outreach Event Participations and Hosting:				
Direct Youth Educational Involvement and Engagement programming:				
	La Vista West Elementary 5 th grade Bio-Blitz		33.00	
Public Promotion and Outreach programming:				
	Nebraska Science Festival, Durham Public Exposition (2017 enrollment)	1	33.00	33.00
	La Vista's Salute to Summer festival	-	33.00	
	Papillion Days carnival		33.00	
	La Vista Public Works Day	-	33.00	
	Papillion Farmers Market		33.00	
	World "O" Water booth	-	33.00	

	Informational Tours and Presentation <i>(late season scouting)</i>	2	33.00	66.00
Engagement Initiatives and Programs:				
Maintain and refine PLVSO's online presence:				
	Website coordination and maintenance	10	33.00	330.00
	Social media activities	10	33.00	330.00
<i>CrowdHydrology</i>		5	33.00	165.00
Rain Barrel programs		9	33.00	297.00
Thompson Creek Learning Station Signage		15	33.00	495.00
Promotional Video production		2	33.00	66.00
PLVSO Activity & Funding Amplification				
	Papillion-La Vista High School involvement	-	33.00	
	Papillion-La Vista Foundation afterschool and summer school activities	20	33.00	660.00
	Expanding Elementary involvement	-	33.00	
Documentation & Reporting				
	Annual Report prep <i>(due Feb. 27th, 2017)</i>	7	33.00	231.00
	Sub Total			\$2,673.00
	50% Cost Share paid by Papillion			(\$1,333.50)
	Total Due			\$1,333.50

O.K. to pay
 CFMK 12/8/2016
 02.43.0505

Payments are due upon receipt.
 Please make all checks available to Chris Madden dba Upstream Weeds

Consent Agenda 12/20/16


A-6

MULLEN & MULLEN

Attorneys at Law

222 So. 72nd Street, Suite 301

Omaha, NE 68114

John P. Mullen, P.C., LLO

TEL: (402) 341-1080

FAX: (402) 341-8052

23-Nov-16

Federal Tax ID: 47-0843400

Brenda Sedlacek Gunn, Administrator

CITY OF LAVISTA

8116 Park View Blvd.

LaVista, NE 68128

ATTORNEY WORK PRIVILEGE

ATTORNEY CLIENT PRIVILEGE

Re: City of La Vista-OTC-Sarpy County Lawsuit and issues

STATEMENT FOR PROFESSIONAL SERVICES AND COSTS ADVANCED

Date	Description	TIME
------	-------------	------

For professional services rendered from March 27, 2013 through November 20, 2016 regarding the lawsuit of Oriental Trading Co. ("O.T.C.") v. City of LaVista et al, and Sarpy County's cross-claim against LaVista and related sewer issues involving Sarpy County.

TOTAL FEE \$ **11,008.00**

DISBURSEMENT - copies 473 at \$0.10 each \$ 47.30

TOTAL BALANCE DUE: \$ **11,055.30**

OK
P/S
12-20-16
Consent
Agenda

A-7 invoice



Sarpy County Economic Development Corporation

1301 Harney Street
Omaha, NE 68102

Phone: 402-978-7948

Date	Invoice #
12/1/2017	1567

Bill To
City of La Vista Doug Kindig 8116 Park View Blvd. La Vista, NE 68128

P.O. No.	Due Date	Terms
	12/31/2017	Net 30

Quantity	Description	Amount
1	2017 Annual Investment - Visionary Level We appreciate your involvement and impact in the growth of Sarpy County. Please continue to support this growth through your annual investment in Sarpy County Economic Development Corporation. If you have any questions, please call 402-978-7948.	7,500.00

Your invoice is tax-deductible.	Total	\$7,500.00
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Consent Agenda 12/20/16

Sarpy County Economic Development Corporation Investment Levels for 2017:

Each NEW member will be recognized during the quarterly meeting that their membership is activated

Visionary Level \$7,500+

Choose the Visionary Level and play a significant role in the future growth of Sarpy County and receive all of the Associate, Groundbreaking and Investing level membership benefits, plus the following:

- **Up to Ten Member Participants to receive updates, information and invitations from SCEDC**
- **Consultation on external factors, competitors, and/or possible opportunities within your industry/community**

Investing Level \$3,000

Choose the Investing Level to help maximize the impact in economic growth in Sarpy County and receive all of the Associate and Groundbreaking level membership benefits, plus the following:

- **Participation in Strategic Planning Sessions**
- **One-on-one meeting with SCEDC Executive Director or Business Development Manager**
- **Board of Directors:**
 - Guaranteed Board Position
- **Marketing/PR:**
 - Eight Tickets to Annual Meeting for Employees/Clients
 - Up to Five Member Participants to receive updates, information and invitations from SCEDC
- **Existing Business:**
 - Participate in Five BRE calls
- **Membership:**
 - Annual Meeting
- **VIP Reception Gathering with Elected Officials**

Groundbreaking Level \$1,250

Choose the Groundbreaking Level specifically designed for private businesses and receive all of the Associate membership benefits, plus the following:

- **Includes up to Two Member Participants to receive updates, information and invitations from SCEDC**
- **One-on-one meeting with SCEDC Business Development Manager**
- **Assistance with sourcing and analyzing industry and regional information as requested**
- **Listing in SCEDC's printed marketing material distributed to businesses inquiring about services in the area**
- **Ability to partner with SCEDC in project attraction (where permitted)**

Associate Level \$325

Choose the Associate Level specifically designed for non-profit, sole proprietary and small retail businesses and receive the following membership benefits:

- **Includes One Member Participant to receive updates, information and invitations from SCEDC**
- **Invitation to Quarterly Membership Meetings and Annual Meeting**
- **Receive Member Rate for SCEDC Annual Banquet**
- **Access to Economic Resource Data**
- **One-on-one meeting with SCEDC team member**

1301 Harney Street
Omaha, NE 68102
www.selectgreateromaha.com



402-978-7948
(Fax) 402-346-7050
(Toll Free) 800-852-2622

A-8

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
1	BK NE CKG MAIN (600-873)					
122868	12/07/2016	528 GROSS BELGIANS INC	700.00			
122869	12/07/2016	2995 OLSSON ASSOCIATES	21,262.99			
122870	12/07/2016	143 THOMPSON DREESEN & DORNER	2,591.77			
122871	12/07/2016	467 YANO'S NURSERY	5,700.00			
122872	12/20/2016	531 APWA-AMER PUBLIC WORKS IA CHPT	210.00			
122873	12/20/2016	2892 AA WHEEL & TRUCK SUPPLY INC	23.33			
122874	12/20/2016	762 ACTION BATTERIES UNLTD INC	351.46			
122875	12/20/2016	2723 AKSARBEN GARAGE DOOR SVCS INC	135.00			
122876	12/20/2016	720 AMERICAN LEGAL PUBLISHING CO	327.00			
122877	12/20/2016	4714 AWE ACQUISITION INC	35.00			
122878	12/20/2016	2554 BARCAL, ROSE	118.80			
122879	12/20/2016	849 BARONE SECURITY SYSTEMS	254.38			
122880	12/20/2016	703 BATTERIES PLUS #78	905.75			
122881	12/20/2016	453 BAUER BUILT TIRE	210.00			
122882	12/20/2016	4037 BAXTER FORD 144TH & I-80	45.75			
122883	12/20/2016	4781 BISHOP BUSINESS EQUIPMENT	1,525.15			
122884	12/20/2016	4803 BLACHERE-ILLUMINATION USA INC	209.50			
122885	12/20/2016	196 BLACK HILLS ENERGY	360.83			
122886	12/20/2016	2757 BOBCAT OF OMAHA	408.42			
122887	12/20/2016	219 CENTURY LINK	572.27			
122888	12/20/2016	2540 CENTURY LINK BUSN SVCS	114.81			
122889	12/20/2016	301 CITY OF PAPILLION	173,897.00			
122890	12/20/2016	431 CLASS C SOLUTIONS GROUP	.00	**CLEARED**	**VOIDED**	
122891	12/20/2016	431 CLASS C SOLUTIONS GROUP	.00	**CLEARED**	**VOIDED**	
122892	12/20/2016	431 CLASS C SOLUTIONS GROUP	.00	**CLEARED**	**VOIDED**	
122893	12/20/2016	431 CLASS C SOLUTIONS GROUP	737.76			
122894	12/20/2016	707 CULLIGAN OF OMAHA	31.00			
122895	12/20/2016	10 DAIKIN APPLIED	16,610.00			
122896	12/20/2016	846 DATA TECHNOLOGIES INC	3,168.46			
122897	12/20/2016	4981 DATASHIELD CORPORATION	17.75			
122898	12/20/2016	111 DEMCO INCORPORATED	333.53			
122899	12/20/2016	529 KEVIN DUNN	114.25			
122900	12/20/2016	3205 EXPRESS ENTERPRISES	140.00			
122901	12/20/2016	1235 FEDEX KINKO'S	40.50			
122902	12/20/2016	142 FITZGERALD SCHORR BARMETTLER	.00	**CLEARED**	**VOIDED**	
122903	12/20/2016	142 FITZGERALD SCHORR BARMETTLER	36,199.60			
122904	12/20/2016	1344 GALE	234.65			
122905	12/20/2016	1161 GALLS LLC	.00	**CLEARED**	**VOIDED**	
122906	12/20/2016	1161 GALLS LLC	716.24			
122907	12/20/2016	966 GENUINE PARTS COMPANY-OMAHA	.00	**CLEARED**	**VOIDED**	
122908	12/20/2016	966 GENUINE PARTS COMPANY-OMAHA	593.91			
122909	12/20/2016	164 GRAINGER	55.95			
122910	12/20/2016	285 GRAYBAR ELECTRIC COMPANY INC	530.10			
122911	12/20/2016	2224 FRED PETERSON	200.00			
122912	12/20/2016	134 DEBRA HALE	185.50			
122913	12/20/2016	426 HANEY SHOE STORE	150.00			
122914	12/20/2016	504 ROCKY HENKEL	108.00			
122915	12/20/2016	4178 HERITAGE CRYSTAL CLEAN LLC	436.43			
122916	12/20/2016	797 HOBBY LOBBY STORES INC	891.36			
122917	12/20/2016	630 HOCKENBERGS	335.58			
122918	12/20/2016	892 HONEYMAN RENT-ALL #1	632.20			

ACCOUNTS PAYABLE CHECK REGISTER

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
122919	12/20/2016	3440	ICSC-INTL COUNCIL OF SHPG CTRS	50.00			
122920	12/20/2016	2323	INGRAM LIBRARY SERVICES	2,001.78			
122921	12/20/2016	3646	INTERNATIONAL CODE COUNCIL INC	79.90			
122922	12/20/2016	3753	JOHN P MULLEN, PC, LLO	11,055.30			
122923	12/20/2016	2653	JONES AUTOMOTIVE INC	1,030.00			
122924	12/20/2016	351	KEVIN JONES	250.00			
122925	12/20/2016	3687	KIMBALL MIDWEST	111.00			
122926	12/20/2016	521	GAIL KITTLESON	99.90			
122927	12/20/2016	2394	KRIHA FLUID POWER CO INC	251.94			
122928	12/20/2016	494	KUBOTA OF OMAHA	54.05			
122929	12/20/2016	381	LANDS' END BUSINESS OUTFITTERS	19.99			
122930	12/20/2016	231	LEAGUE OF NEBRASKA MUNICIPA-	583.65			
122931	12/20/2016	787	LEARNER PUBLISHING GROUP	1,411.12			
122932	12/20/2016	877	MATHESON TRI-GAS INC	203.03			
122933	12/20/2016	346	MAX I WALKER UNIFORM RENTAL	618.64			
122934	12/20/2016	588	MENARDS-BELLEVUE	27.80			
122935	12/20/2016	4943	MENARDS-RALSTON	619.30			
122936	12/20/2016	872	METROPOLITAN COMMUNITY COLLEGE	34,446.57			
122937	12/20/2016	2299	MIDWEST TAPE	225.16			
122938	12/20/2016	64	MINITEX - CPP	330.00			
122939	12/20/2016	4085	MNJ TECHNOLOGIES	1,047.00			
122940	12/20/2016	1028	NATIONAL EVERYTHING WHOLESAL	415.27			
122941	12/20/2016	1805	NEBRASKA CONCRETE & AGGREGATES	1,450.00			
122942	12/20/2016	3303	NEBRASKA WELDING LTD	24.46			
122943	12/20/2016	440	NMC EXCHANGE LLC	1,611.43			
122944	12/20/2016	179	NUTS AND BOLTS INCORPORATED	41.36			
122945	12/20/2016	1831	O'REILLY AUTOMOTIVE STORES INC	81.93			
122946	12/20/2016	1014	OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**	
122947	12/20/2016	1014	OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**	
122948	12/20/2016	1014	OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**	
122949	12/20/2016	1014	OFFICE DEPOT INC	1,204.66			
122950	12/20/2016	195	OMAHA PUBLIC POWER DISTRICT	.00	**CLEARED**	**VOIDED**	
122951	12/20/2016	195	OMAHA PUBLIC POWER DISTRICT	.00	**CLEARED**	**VOIDED**	
122952	12/20/2016	195	OMAHA PUBLIC POWER DISTRICT	50,337.85			
122953	12/20/2016	46	OMAHA WORLD-HERALD	818.96			
122954	12/20/2016	109	OMNIGRAPHICS INC	59.70			
122955	12/20/2016	4815	ONE CALL CONCEPTS INC	211.92			
122956	12/20/2016	3039	PAPILLION SANITATION	2,271.24			
122957	12/20/2016	1784	PLAINS EQUIPMENT GROUP	42.43			
122958	12/20/2016	172	QP ACE HARDWARE	.00	**CLEARED**	**VOIDED**	
122959	12/20/2016	172	QP ACE HARDWARE	.00	**CLEARED**	**VOIDED**	
122960	12/20/2016	172	QP ACE HARDWARE	.00	**CLEARED**	**VOIDED**	
122961	12/20/2016	172	QP ACE HARDWARE	.00	**CLEARED**	**VOIDED**	
122962	12/20/2016	172	QP ACE HARDWARE	.00	**CLEARED**	**VOIDED**	
122963	12/20/2016	172	QP ACE HARDWARE	1,418.55			
122964	12/20/2016	4653	ROG PLANNING & DESIGN	5,270.78			
122965	12/20/2016	3139	RECORDED BOOKS, LLC	97.87			
122966	12/20/2016	487	SAPP BROS PETROLEUM INC	210.00			
122967	12/20/2016	538	MICHAEL D SCHAWANG	600.00			
122968	12/20/2016	1034	SCHEMMER ASSOCIATES INC	718.75			
122969	12/20/2016	395	SHAMROCK CONCRETE COMPANY	544.41			
122970	12/20/2016	3502	SID DILLON COMMERCIAL/FLEET	55,366.00			
122971	12/20/2016	738	SIGN IT	600.00			

ACCOUNTS PAYABLE CHECK REGISTER

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
122972	12/20/2016	257 SOUTHEAST AREA CLERK'S ASSN	20.00			
122973	12/20/2016	498 SPENCER FANE LLP	1,166.00			
122974	12/20/2016	3838 SPRINT	643.00			
122975	12/20/2016	4993 SUNSET LAW ENFORCEMENT LTD	227.50			
122976	12/20/2016	4979 UNITE PRIVATE NETWORKS LLC	3,850.00			
122977	12/20/2016	2426 UNITED PARCEL SERVICE	16.46			
122978	12/20/2016	2455 UNITED RENT-ALL	772.46			
122979	12/20/2016	766 VIERREGGER ELECTRIC COMPANY	957.00			
122980	12/20/2016	968 WICK'S STERLING TRUCKS INC	1,237.96			
122981	12/20/2016	2132 WILDLIFE ENCOUNTERS.ORG	250.00			

1261548 Other Module Check

BANK TOTAL	459,476.06
OUTSTANDING	459,476.06
CLEARED	.00
VOIDED	.00

FUND	TOTAL	OUTSTANDING	CLEARED	VOIDED
01 GENERAL FUND	358,842.43	358,842.43	.00	.00
02 SEWER FUND	17,141.95	17,141.95	.00	.00
04 BOND(S) DEBT SERVICE FUND	25,005.00	25,005.00	.00	.00
05 CONSTRUCTION	28,528.79	28,528.79	.00	.00
08 LOTTERY FUND	6,677.12	6,677.12	.00	.00
15 OFF-STREET PARKING	887.17	887.17	.00	.00
16 REDEVELOPMENT	22,393.60	22,393.60	.00	.00

REPORT TOTAL	459,476.06
OUTSTANDING	459,476.06
CLEARED	.00
VOIDED	.00

APPROVED BY COUNCIL MEMBERS 12/20/16

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
DECEMBER 20, 2016 AGENDA**

Subject:	Type:	Submitted By:
OFF STREET PARKING 84 TH STREET REDEVELOPMENT AREA	◆ RESOLUTIONS ORDINANCE RECEIVE/FILE	RITA RAMIREZ ASST. CITY ADMINISTRATOR/ DIRECTOR OF COMMUNITY SERVICES

SYNOPSIS

A public hearing has been scheduled to consider applications for private ownership and operation of off-street parking facilities in the 84th Street Redevelopment Area. No applications have been received.

Resolutions have been prepared to initiate the process of proposed construction and acquisition of said facilities, initially fixing and establishing boundaries of the proposed district, directing notice, and establishing public hearing dates on the proposed project and creation of an off-street parking district in the 84th Street Redevelopment Area.

FISCAL IMPACT

Funding is provided in the FY 17 and FY 18 budgets.

RECOMMENDATION

Approval.

BACKGROUND

The Mayor and City Council have spent considerable time and effort creating a vision for redevelopment of the 84th Street corridor. This redevelopment is desirable for the City to eliminate and prevent recurrence of the substandard and blighted area, and in the process provide better retail and residential services to the City and its inhabitants, and enhance the possibility for additional tax revenues for supporting the costs of public services. The Mayor and Council in the Redevelopment Plan, as amended, and the Subdivision Agreement for City Centre, recognized the possible need for public offstreet parking. The creation of an offstreet parking district (which would include all lots, land and right-of-way within the proposed City Centre redevelopment, City swimming pool site, former golf course, and Central Park, as well as right-of-way abutting said properties), and acquisition and construction of off-street parking facilities in the district would allow the City to address the need for public offstreet parking. The engineer's estimate of the sum of money proposed to be expended pursuant to the applicable offstreet parking statutes for the proposed construction and acquisition of **initial** off-street parking facilities within said district is \$10,975,000, proposed to be paid from general taxes, special property taxes or assessments on property within the district, and/or general property taxes, with financing being provided by issuance of the City's general obligation bonds. There is a potential for additional facility construction in the future. Potential sites for such facilities are owned by the City, having been acquired at an additional approximate cost of \$1,525,482, using proceeds of a bond issue to be repaid from revenues including the additional one-half

percent local option sales and use tax approved by City of La Vista voters pursuant to Neb. Rev. Stat. Section 77-27,142.

Pursuant to §19-3311 of the Nebraska Revised Statutes, notice was issued inviting private ownership and operation of off-street parking facilities within the City. The City Clerk advises that no applications have been received, which allows the City to proceed to exercise the powers to create a district and acquire and construct off-street parking facilities. The first step of that process is providing notice and holding a hearing at the January 17, 2017 Council meeting on the creation of the proposed district. The first resolution under this item on the December 20 agenda is for that purpose. The second resolution on the agenda provides for notices and a hearing also to be held at the January 17, 2017 Council meeting on the proposed off-street parking project and to exempt any subsequent measures related to the project from any referendum or limited referendum procedures under state statute.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA REGARDING CITY OFFSTREET PARKING DISTRICT AND FACILITIES; MAKING FINDINGS REGARDING REQUEST FOR PRIVATE PARKING FACILITY APPLICATIONS, AND NEED FOR AND COMMENCEMENT OF PROGRAM FOR CITY PARKING FACILITIES IN THE 84th STREET REDEVELOPMENT AREA; ESTABLISHING BOUNDARIES OF PROPOSED PARKING DISTRICT; AND SPECIFYING PUBLIC HEARING DATE, NOTICE AND ESTIMATED COST OF FACILITIES.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, as follows:

1. The Mayor and Council hereby find and determine that notice inviting applications and fixing a date for a public hearing on any applications received for private ownership and operation of off-street parking facilities in the City in the 84th Street Redevelopment Area, has been published as required by Section 19-3311, R.R.S. Neb. 1997; that the public hearing was held; that no applications have been received by the City; and that the City is now authorized under the terms of such section to commence a program for the acquisition and construction of off-street parking facilities and otherwise proceed in the exercise of the powers therein granted.

2. The Mayor and Council hereby find and determine that it is necessary and advisable for the City to encourage redevelopment of the 84th Street Redevelopment Area and eliminate and prevent recurrence of the substandard and blighted area, and that for such purposes it is necessary and advisable for the Mayor and Council to proceed under Sections 19-3301 to 19-3327, R.R.S. Neb. 1997, as amended, (the "Act").

3. The Mayor and Council hereby further find and determine that it is necessary and advisable for the City to commence a program to construct and acquire off-street parking facilities within the City of La Vista, Nebraska in the 84th Street Redevelopment Area, and that for such purpose it is necessary and advisable that boundaries be established for an off-street parking district to be created pursuant to the Act and to be designated as Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska.

4. The boundaries of proposed Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska, shall be as follows:

Those outer boundaries which are the same as the outer boundaries of the Area depicted in Exhibit A, incorporated herein by this reference, and comprised of the following: Lots 1 through 17, Inclusive, La Vista City Centre, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska; together with Lot 13, Park View Heights, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska; together with Tax Lot 12 and Tax Lot 13 in Section 14, Township 14 North, Range 12 East, of the 6th P. M. in Sarpy County, Nebraska together will all right-of-ways abutting said lots. Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska shall include all lots, lands, streets and street right of

way located within said Area.

Said boundaries are hereby determined to include all land within the district which might be specially benefited thereby. The costs of off-street parking facilities to be acquired and constructed and the costs of operating and maintaining such facilities are expected to be paid for from general taxes, special property taxes or assessments on property within Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska, and/or general property taxes or other funds, with financing being provided by issuance of the City's general obligation bonds, all as provided for in the Act or other applicable statutes and from time to time determined by the Mayor and City Council.

5. 7:00 o'clock P.M. on the 17th day of January, 2017, at City Hall, 8116 Park View Blvd., La Vista, Nebraska, is hereby set as the time and place of a hearing before the Mayor and Council on the creation of said district and of protests and objections to the creation of the district. At said hearing, any protest or objections to the creation of said district as contemplated in this resolution shall be received, heard and considered. The City Clerk is hereby instructed to give notice of such hearing by publication one time each week for not less than three weeks in the *Papillion Times*, a weekly newspaper of general circulation published in the City of La Vista. Such notice to be published pursuant to this resolution shall be in the following form:

**NOTICE OF INTENTION TO CREATE
VEHICLE OFFSTREET PARKING DISTRICT NO. 2
OF THE CITY OF LA VISTA, NEBRASKA**

Public Notice is hereby given that the Mayor and Council of the City of La Vista, Nebraska, have determined that it is advisable and necessary to commence a program to construct and acquire off-street parking facilities within the City of La Vista pursuant to State statutes including the provisions of Sections 19-3301 to 19-3327, R.R.S. Neb 1997, as amended, ("Parking District Statutes") and have by resolution proposed the creation of Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska. The boundaries for said proposed district are as follows:

Those outer boundaries which are the same as the outer boundaries of the Area depicted in Exhibit A, incorporated herein by this reference, and comprised of the following: Lots 1 through 17, Inclusive, La Vista City Centre, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska; together with Lot 13, Park View Heights, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska; together with Tax Lot 12 and Tax Lot 13 in Section 14, Township 14 North, Range 12 East, of the 6th P. M. in Sarpy County, Nebraska together will all right-of-ways abutting said lots. Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska shall include all lots, lands, streets and street right of way located within said Area.

Notice is further given that a public hearing will be held at 7:00 o'clock P.M. on January 17, 2017, at City Hall, 8116 Park View Blvd., La Vista, Nebraska, before the

Mayor and Council on the creation of said district and of protests and objections to the creation of said district. Not later than such hour for said hearing, the owners or any persons interested in any real estate within said proposed district may severally or with other owners file with the City Clerk written objections to the proposed creation of the district, the extent of the proposed district, or both, and every person so interested shall have a right to protest on any grounds and to object to his real estate being included in said district; at such hearing all objections and protests shall be heard and passed upon by the Mayor and City Council. Notice is further given that if the owners of record title representing more than 50% of the taxable valuation of all the taxable real estate included in said proposed district and who are such owners at the time of the first publication of this notice shall file with the City Clerk within 20 days of the first publication of this notice written objections to the formation of said district, said district shall not be formed. If objections are not filed as above set forth and if the Mayor and Council shall find, after considering any other protests and objections that may be filed and after considering the evidence presented at such hearing, that the public health, welfare, convenience or necessity require the formation of said off-street parking district and the acquisition and construction of off-street parking facilities therein, then such district shall be formed by ordinance.

The engineer's estimate of the sum of money to be expended pursuant to the Parking District Statutes in the acquisition of property and the construction of initial off-street parking facilities in said district is \$10,975,000. Potential sites for such facilities are owned by the City, having been acquired at an additional approximate cost of \$1,525,482 using proceeds of a bond issue to be repaid from revenues including the additional one-half percent local option sales and use tax approved by City of La Vista voters pursuant to Neb. Rev. Stat. Section 77-27,142.

City Clerk

6. The engineer's estimate of the sum of money proposed to be expended pursuant to the Parking District Statutes for the proposed construction and acquisition of initial off-street parking facilities within said district is \$10,975,000. Potential sites for such facilities are owned by the City, having been acquired at an additional approximate cost of \$1,525,482, using proceeds of a bond issue to be repaid from revenues including the additional one-half percent local option sales and use tax approved by City of La Vista voters pursuant to Neb. Rev. Stat. Section 77-27,142.

7. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED THIS 20TH DAY OF DECEMBER, 2016.

Douglas D. Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA MAKING CERTAIN FINDINGS AND DIRECTING NOTICE AND PUBLIC HEARING ON A PROPOSED PROJECT FOR ACQUISITION AND CONSTRUCTION BY THE CITY OF OFFSTREET PARKING FACILITIES IN THE 84TH STREET REDEVELOPMENT AREA.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Mayor and Council find and determine that it is necessary and advisable for the Mayor and Council to consider creation of a district and the acquisition and construction by the City of off-street parking facilities in the 84th Street Redevelopment Area, pursuant to Stte statutes including Neb. Rev. Stat. Sections 19-3301 to 19-3327, R.R.S. Neb. 1997, as amended, ("Act") to encourage redevelopment of the 84th Street Redevelopment Area and eliminate and prevent recurrence of the substandard and blighted area.
2. The boundaries of said proposed district and off-street parking facilities, numbered and designated Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska, shall be as follows:

Those outer boundaries which are the same as the outer boundaries of the Area depicted in Exhibit A, incorporated herein by this reference, and comprised of the following: Lots 1 through 17, Inclusive, La Vista City Centre, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska; together with Lot 13, Park View Heights, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska; together with Tax Lot 12 and Tax Lot 13 in Section 14, Township 14 North, Range 12 East, of the 6th P. M. in Sarpy County, Nebraska together will all right-of-ways abutting said lots. Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska shall include all lots, lands, streets and street right of way located within said Area.

Said boundaries include all land within the district which in the opinion of the Mayor and City Council might be specially benefited thereby. The costs of off-street parking facilities to be acquired and constructed and the costs of operating and maintaining such facilities are expected to be paid for from general taxes, special property taxes or assessments on property within Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska, and/or general property taxes or other funds, with financing being provided by issuance of the City's general obligation bonds, all as provided for in the Act or other applicable satutes and from time to time determined by the Mayor and City Council.

3. Nebraska Statutes, Section 18-2528(4), as amended, provide a procedure of notices, public hearing and approval for projects involving the acquisition, construction, installation, improvement or enlargement of public ways, public property or other capital projects which, if followed, exempts all subsequent measures relating to the same project from referendum and limited referendum procedures provided for in Neb. Rev. Stat. Sections 18-2501 to 18-2537; which procedure the Mayor and Council desire to follow and thereby exempt all subsequent measures relating to the acquisition and construction by the City of off-street parking facilities in Vehicle Offstreet Parking District No. 2, of the City of La Vista, Nebraska

which project would include, but not be limited to, creation of a parking district and development, acquisition, construction and financing of one or more off-street parking facilities.

4. The Mayor and City Council shall hold a public hearing on the proposed project for said off-street parking facilities at the La Vista City Hall during and as part of its regular City Council meeting on January 17, 2017 commencing at 7:00 p.m. The City Clerk or her designee is hereby authorized and directed to place such hearing on the agenda of said meeting and to publish notice of such hearing in accordance with Neb. Rev. Stat. Section 18-2528(4)(a) and the following form:

"NOTICE OF PUBLIC HEARING

City of La Vista

Notice is hereby given pursuant to Neb. Rev. Stat. Section 18-2528(4)(a) that the Mayor and City Council of the City of La Vista, Nebraska will hold a public hearing during the regularly scheduled City Council meeting on January 17, 2017 commencing at 7:00 p.m. at the La Vista City Hall, 8116 Park View Blvd., for the purpose of hearing support, opposition, criticism, suggestions or observations with respect to the proposed acquisition and construction by the City of off-street parking facilities in the City in the 84th Street Redevelopment Area. Attendance and comments of the public are welcome."

5. The engineer's estimate of the sum of money proposed to be expended pursuant to the Act for the proposed construction and acquisition of such initial off-street parking facilities within said district is \$10,975,000. Potential sites for such facilities are owned by the City, having been acquired at a cost of \$1,525,482 using proceeds of a bond issue to be repaid from revenues including the additional one-half percent local option sales and use tax approved by City of La Vista voters pursuant to Neb. Rev. Stat. Section 77-27,142.
6. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED THIS 20th DAY OF DECEMBER, 2016.

CITY OF LA VISTA

ATTEST:

Douglas D. Kindig, Mayor

Pamela A. Buethe, CMC
City Clerk

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
DECEMBER 20, 2016 AGENDA**

Subject:	Type:	Submitted By:
OFF STREET PARKING NEAR 120 TH AND GILES ROAD	◆ RESOLUTIONS ORDINANCE RECEIVE/FILE	RITA RAMIREZ ASST. CITY ADMINISTRATOR/ DIRECTOR OF COMMUNITY SERVICES

SYNOPSIS

A public hearing has been scheduled to consider applications for private ownership and operation of off-street parking facilities in the vicinity of 120th Street and Giles Road. No applications have been received.

Resolutions have been prepared to initiate the process of proposed construction and acquisition of said facilities, initially fixing and establishing boundaries of the proposed district, directing notice, and establishing public hearing dates on the proposed project and creation of an off-street parking district in the vicinity of 120th Street and the Giles Road.

FISCAL IMPACT

Funding is provided in the FY 17 and FY 18 budgets.

RECOMMENDATION

Approval.

BACKGROUND

The Mayor and City Council in the Statement of Intent approved November 3, 2015 recognized the possible need for public infrastructure improvement in and around the Giles Road and Interstate 80 interchange.

The area north of 120th Street and east of Eastport Parkway (often referred to as the sod farm) has been purchased by a private developer who intends to construct a regional recreational area to include state-of-the-art championship swimming, soccer and tennis facilities. This development is consistent with the City's comprehensive plan and will provide better recreational services to the City and its inhabitants, and enhance the possibility for additional tax revenues for supporting the costs of public services. In the interests of public health, safety, and welfare additional public offstreet parking would facilitate among other things safe and uncongested traffic flows along City streets and in and around the Giles Road and I-80 interchange. The creation of an offstreet parking district (which would include substantially all of the sod farm area, together with Giles Road and Eastport Parkway right of ways abutting said area), and acquisition and construction of off-street parking facilities in the district would allow the City to address the need for public offstreet parking. The engineer's estimated cost of **initial** off-street parking facilities in the district is \$3,630,000; proposed to be paid from general taxes, special property taxes or assessments on property within the district, and/or general property taxes, with financing being provided by issuance of the City's general obligation bonds. There is a potential for additional facility construction in the future.

Pursuant to §19-3311 of the Nebraska Revised Statutes, notice was issued inviting private ownership and operation of off-street parking facilities within the City. The City Clerk advises that no applications have been received, which allows the City to proceed to exercise the powers to create a district and acquire and construct off-street parking facilities. The first step of that process is providing notice and holding a hearing at the January 17, 2017 Council meeting on the creation of the proposed district. The first resolution under this item on the December 20 agenda is for that purpose. The second resolution on the agenda provides for notices and a hearing also to be held at the January 17, 2017 Council meeting on the proposed off-street parking project and to exempt any subsequent measures related to the project from any referendum or limited referendum procedures under state statute.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA REGARDING CITY OFFSTREET PARKING DISTRICT AND FACILITIES; MAKING FINDINGS REGARDING REQUEST FOR PRIVATE PARKING FACILITY APPLICATIONS, AND NEED FOR AND COMMENCEMENT OF PROGRAM FOR CITY PARKING FACILITIES IN THE VICINITY OF INTERSTATE 80, NORTH OF 120TH STREET AND EAST OF EASTPORT PARKWAY; ESTABLISHING BOUNDARIES OF PROPOSED PARKING DISTRICT; AND SPECIFYING PUBLIC HEARING DATE, NOTICE AND ESTIMATED COST OF FACILITIES.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, as follows:

1. The Mayor and Council hereby find and determine that notice inviting applications and fixing a date for a public hearing on any applications received for private ownership and operation of off-street parking facilities in the vicinity of Interstate 80, north of 120th Street and east of Eastport Parkway, has been published as required by Section 19-3311, R.R.S. Neb. 1997; that the public hearing was held; that no applications have been received by the City; and that the City is now authorized under the terms of such section to commence a program for the acquisition and construction of off-street parking facilities and otherwise proceed in the exercise of the powers therein granted.

2. The Mayor and Council hereby find and determine that it is necessary and advisable for the City to encourage additional development in a portion of the City immediately adjacent to Interstate 80 in order to provide for better services to the City and its inhabitants and to enhance the possibility for additional tax revenues for supporting the costs of public services and that for such purposes it is necessary and advisable for the Mayor and Council to proceed under Sections 19-3301 to 19-3327, R.R.S. Neb. 1997, as amended, (the "Act").

3. The Mayor and Council hereby further find and determine that it is necessary and advisable for the City to commence a program to construct and acquire off-street parking facilities within the City of La Vista, Nebraska in the vicinity of Interstate 80, north of 120th Street and east of Eastport Parkway, and that for such purpose it is necessary and advisable that boundaries be established for an off-street parking district to be created pursuant to the Act and to be designated as Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska.

4. The boundaries of proposed Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska, shall be as follows:

Those outer boundaries which are the same as the outer boundaries of the Area depicted in Exhibit B, incorporated herein by this reference, and comprised of the following: Tax Lots 11 and 15, together with all of Tax Lot 2A and parts of Tax Lots 2B1 and 3 lying North and West of railroad right-of-way, together with Tax Lot 1A1B and parts of Tax Lots 2B1 and 3 lying South and East of railroad right-of-way, all located in Section 17, Township 14 North, Range 12 East, of the 6th P. M. in Sarpy County, Nebraska together with Giles Road and Eastport Parkway right-of-ways

abutting said tax lots. Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska shall include all lots, lands, streets and street right of way located within said Area, as surveyed, platted and recorded in the City of La Vista, Sarpy County, Nebraska.

Said boundaries are hereby determined to include all land within the district which might be specially benefited thereby. The costs of off-street parking facilities to be acquired and constructed and the costs of operating and maintaining such facilities are expected to be paid for from general taxes, special property taxes or assessments on property within Vehicle Offstreet Parking District No. 3 of La Vista, Nebraska, and/or general property taxes or other funds, with financing being provided by issuance of the City's general obligation bonds, all as provided for in the Act and from time to time determined by the Mayor and City Council.

5. 7:00 o'clock P.M. on the 17th day of January, 2017, at City Hall, 8116 Park View Blvd., La Vista, Nebraska, is hereby set as the time and place of a hearing before the Mayor and Council on the creation of said district and of protests and objections to the creation of the district. At said hearing, any protest or objections to the creation of said district as contemplated in this resolution shall be received, heard and considered. The City Clerk is hereby instructed to give notice of such hearing by publication one time each week for not less than three weeks in the *Papillion Times*, a weekly newspaper of general circulation published in the City of La Vista. Such notice to be published pursuant to this resolution shall be in the following form:

**NOTICE OF INTENTION TO CREATE
VEHICLE OFFSTREET PARKING DISTRICT NO. 3
OF THE CITY OF LA VISTA, NEBRASKA**

Public Notice is hereby given that the Mayor and Council of the City of La Vista, Nebraska, have determined that it is advisable and necessary to commence a program to construct and acquire off-street parking facilities within the City of La Vista pursuant to the provisions of Sections 19-3301 to 19-3327, R.R.S. Neb 1997, as amended, and have by resolution proposed the creation of Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska. The boundaries for said proposed district are as follows:

Those outer boundaries which are the same as the outer boundaries of the Area depicted in Exhibit B, incorporated herein by this reference, and comprised of the following: Tax Lots 11 and 15, together with all of Tax Lot 2A and parts of Tax Lots 2B1 and 3 lying North and West of railroad right-of-way, together with Tax Lot 1A1B and parts of Tax Lots 2B1 and 3 lying South and East of railroad right-of-way, all located in Section 17, Township 14 North, Range 12 East, of the 6th P. M. in Sarpy County, Nebraska together with Giles Road and Eastport Parkway right-of-ways abutting said tax lots. Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska shall include all lots, lands, streets and street right of way located within said Area, as surveyed, platted and recorded in the City of La Vista, Sarpy County, Nebraska.

Notice is further given that a public hearing will be held at 7:00 o'clock P.M. on January 17, 2017, at City Hall, 8116 Park View Blvd., La Vista, Nebraska, before the Mayor and Council on the creation of said district and of protests and objections to the creation of said district. Not later than such hour for said hearing, the owners or any persons interested in any real estate within said proposed district may severally or with other owners file with the City Clerk written objections to the proposed creation of the district, the extent of the proposed district, or both, and every person so interested shall have a right to protest on any grounds and to object to his real estate being included in said district; at such hearing all objections and protests shall be heard and passed upon by the Mayor and City Council. Notice is further given that if the owners of record title representing more than 50% of the taxable valuation of all the taxable real estate included in said proposed district and who are such owners at the time of the first publication of this notice shall file with the City Clerk within 20 days of the first publication of this notice written objections to the formation of said district, said district shall not be formed. If objections are not filed as above set forth and if the Mayor and Council shall find, after considering any other protests and objections that may be filed and after considering the evidence presented at such hearing, that the public health, welfare, convenience or necessity require the formation of said off-street parking district and the acquisition and construction of off-street parking facilities therein, then such district shall be formed by ordinance.

Notice is further given that the engineer's estimate of the sum of money to be expended in the acquisition of property and the construction of initial off-street parking facilities in said district is \$3,630,000.

City Clerk

6. The engineer's estimate of the sum of money proposed to be expended for the proposed construction and acquisition of initial off-street parking facilities within said district is \$3,630,000.

7. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED THIS 20TH DAY OF DECEMBER, 2016

Douglas D. Kindig, Mayor

ATTEST:

Pamela A. Bueth, CMC
City Clerk

K:/apps/cityhall/16 final resolutions/16. Parking District 3 Resolution #1 (120th & Giles)

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA MAKING CERTAIN FINDINGS AND DIRECTING NOTICE AND PUBLIC HEARING ON A PROPOSED PROJECT FOR ACQUISITION AND CONSTRUCTION BY THE CITY OF OFFSTREET PARKING FACILITIES IN THE VICINITY OF INTERSTATE 80, NORTH OF 120TH STREET AND EAST OF EASTPORT PARKWAY.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Mayor and Council find and determine that it is necessary and advisable for the Mayor and Council to consider the creation of a district and acquisition and construction by the City of off-street parking facilities within the City in the vicinity of Interstate 80, north of 120th Street and east of Eastport Parkway, pursuant to Neb. Rev. Stat. Sections 19-3301 to 19-3327, R.R.S. Neb. 1997, as amended, ("Act") to encourage additional development in a portion of the City immediately adjacent to Interstate 80 in order to provide for better services to the City and its inhabitants and to enhance the possibility for additional tax revenues for supporting the costs of public services.
2. The boundaries of said proposed district and off-street parking facilities, numbered and designated Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska, shall be as follows:

Those outer boundaries which are the same as the outer boundaries of the Area depicted in Exhibit B, incorporated herein by this reference, and comprised of the following: The boundaries of Tax Lots 11 and 15, together with all of Tax Lot 2A and parts of Tax Lots 2B1 and 3 lying North and West of railroad right-of-way, together with Tax Lot 1A1B and parts of Tax Lots 2B1 and 3 lying South and East of railroad right-of-way, all located in Section 17, Township 14 North, Range 12 East, of the 6th P. M. in Sarpy County, Nebraska together with Giles Road and Eastport Parkway right-of-ways abutting said tax lots. Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska shall include all lots, lands, streets and street right of way located within said Area, as surveyed, platted and recorded in the City of La Vista, Sarpy County, Nebraska.

Said boundaries include all land within the district which in the opinion of the Mayor and City Council might be specially benefited thereby. The costs of off-street parking facilities to be acquired and constructed and the costs of operating and maintaining such facilities are expected to be paid for from general taxes, special property taxes or assessments on property within Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska, and/or general property taxes or other funds, with financing being provided by issuance of the City's general obligation bonds, all as provided for in the Act and from time to time determined by the Mayor and City Council.

3. Nebraska Statutes, Section 18-2528(4), as amended, provide a procedure of notices, public hearing and approval for projects involving the acquisition, construction, installation, improvement or enlargement of public ways, public property or other capital projects which, if followed, exempts all subsequent measures relating to the same project from referendum and limited referendum procedures provided for in Neb. Rev. Stat. Sections 18-2501 to 18-

2537; which procedure the Mayor and Council desire to follow and thereby exempt all subsequent measures relating to the acquisition and construction by the City of off-street parking facilities within the City in the vicinity of Interstate 80, north of 120th Street and east of Eastport Parkway, which project would include, but not be limited to, creation of a parking district and development, acquisition, construction and financing of one or more off-street parking facilities.

4. The Mayor and City Council shall hold a public hearing on the proposed project for said off-street parking facilities at the La Vista City Hall during and as part of its regular City Council meeting on January 17, 2017 commencing at 7:00 p.m. The City Clerk or her designee is hereby authorized and directed to place such hearing on the agenda of said meeting and to publish notice of such hearing in accordance with Neb. Rev. Stat. Section 18-2528(4)(a) and the following form:

"NOTICE OF PUBLIC HEARING

City of La Vista

Notice is hereby given pursuant to Neb. Rev. Stat. Section 18-2528(4)(a) that the Mayor and City Council of the City of La Vista, Nebraska will hold a public hearing during the regularly scheduled City Council meeting on January 17, 2017 commencing at 7:00 p.m. at the La Vista City Hall, 8116 Park View Blvd., for the purpose of hearing support, opposition, criticism, suggestions or observations with respect to the proposed acquisition and construction by the City of off-street parking facilities within the City in the vicinity of Interstate 80, north of 120th Street and east of Eastport Parkway. Attendance and comments of the public are welcome."

5. The engineer's estimate of the sum of money proposed to be expended for the proposed construction and acquisition of initial off-street parking facilities within said district is \$3,630,000.
6. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED THIS 20th DAY OF DECEMBER, 2016.

CITY OF LA VISTA

ATTEST:

Douglas D. Kindig, Mayor

Pamela A. Buehe, CMC
City Clerk

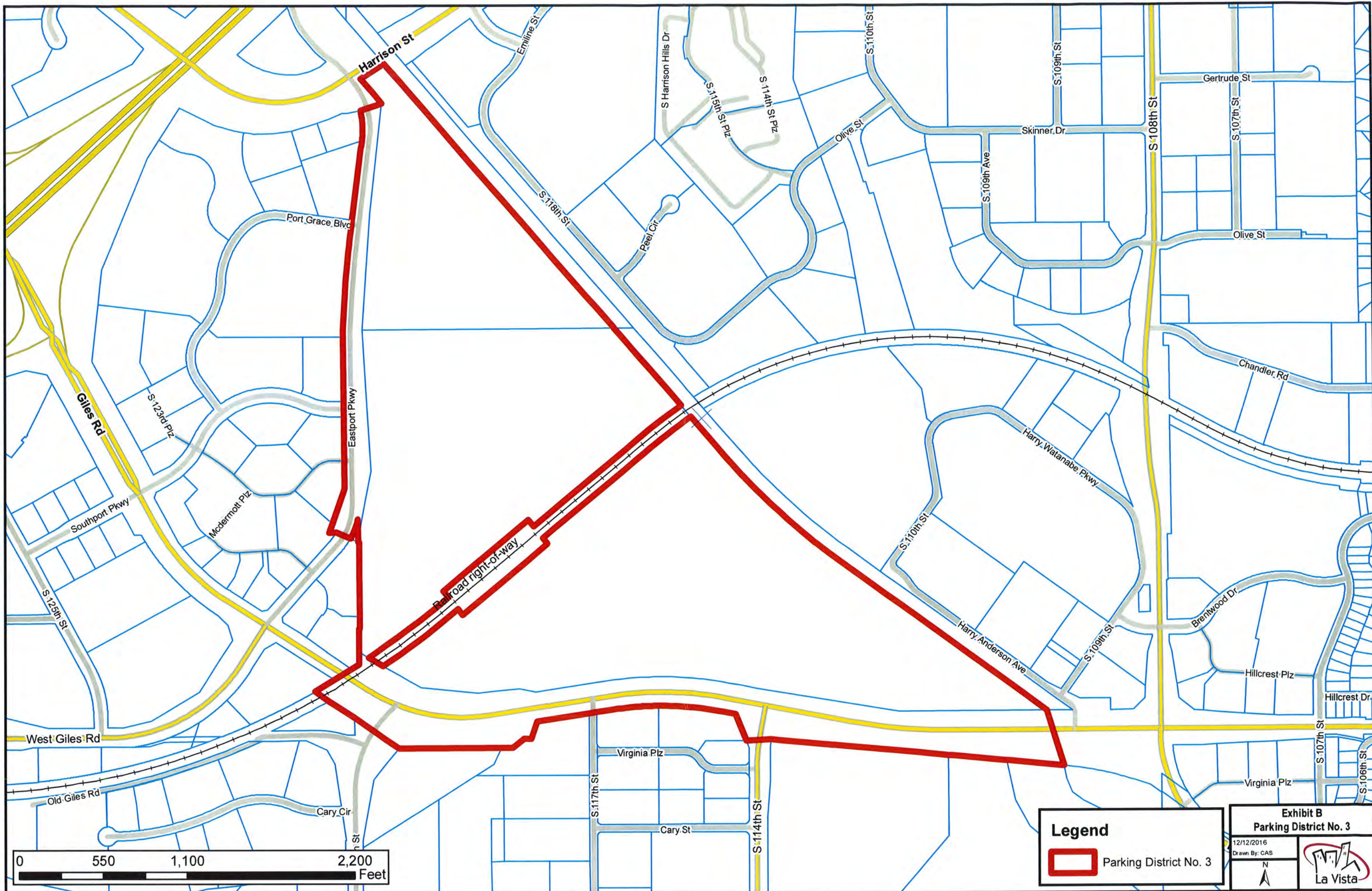


Exhibit B
Parking District No. 3
12/12/2016
Drawn By: CAS

La Vista

**CITY OF LA VISTA
MAYOR & CITY COUNCIL REPORT
DECEMBER 20, 2016 AGENDA**

Subject:	Type:	Submitted By:
AUTHORIZE AGREEMENT FOR ARCHITECTURAL SERVICES POSSIBLE PUBLIC OFFSTREET PARKING FACILITIES 84 TH ST. PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER

SYNOPSIS

A resolution has been prepared authorizing the execution of a Professional Services Agreement with DLR Group Inc. (DLR) for architectural services in preparation for possible public offstreet parking facilities and related public infrastructure in the 84th Street public improvement redevelopment project area pursuant to the public improvement redevelopment project.

FISCAL IMPACT

The FY17 and FY18 budgets include funding in the Capital Improvement Program.

RECOMMENDATION

Approval subject to City Attorney and City Engineer acceptance of final agreement language.

BACKGROUND

The City Council, in recognition of the possible need for public offstreet parking in the 84th Street Redevelopment Area, authorized a Request for Proposals for architectural services on September 6, 2016. The City Engineer solicited a Request for Proposals. Four firms submitted proposals to provide the necessary architectural services in preparation for the possible public offstreet parking facilities. DLR Group is being recommended as the most qualified firm for the project. A detailed scope of services and an agreement was prepared for the services. The proposed agreement is available for review in the City Clerk's Office.

The consultant has agreed to a not-to-exceed fee of \$75,000 for the schematic design phase. Due to the complexity of the parking structure, its close proximity to other improvements, and the close coordination required, the consultant is unable to identify the total effort required until after the schematic design and coordination takes place. An amendment to the agreement for the balance of the fee with the consultant will be brought back to Council.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH DLR GROUP INC. FOR ARCHITECTURAL SERVICES IN PREPARATION FOR POSSIBLE PUBLIC OFFSTREET PARKING FACILITIES AND RELATED PUBLIC INTRASTRUCTURE IN THE 84TH STREET PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT.

WHEREAS, the City Council of the City of La Vista has determined that said services are necessary; and

WHEREAS, the FY17 and FY18 Capital Improvement Program budgets include funding for the proposed project; and

WHEREAS, the agreement has a not-to-exceed cost of \$75,000 for the schematic design phase;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorizing the execution of a professional services agreement with DLR Group, Inc. for Architectural Services in preparation for possible public offstreet parking facilities and related public infrastructure in the 84th Street public improvement redevelopment project.

PASSED AND APPROVED THIS 20TH DAY OF DECEMBER, 2016.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

**CITY OF LA VISTA
MAYOR & CITY COUNCIL REPORT
DECEMBER 20, 2016 AGENDA**

Subject:	Type:	Submitted By:
AUTHORIZE AGREEMENT FOR ENGINEERING SERVICES POSSIBLE PUBLIC INFRASTRUCTURE VICINITY OF GILES RD & EASTPORT PKWY	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER

SYNOPSIS

A resolution has been prepared authorizing the execution of a Professional Services Agreement with Lamp, Rynearson and Associates, Inc. (LRA) for engineering services in preparation for possible public streets, parking and other public infrastructure in the vicinity of Giles Road and Eastport Parkway. The agreement establishes a not-to-exceed fee of \$621,933 for the scope of professional consulting services set forth therein.

FISCAL IMPACT

The FY17 budget includes funding in the Capital Improvement Program which is a carry-over from FY16.

RECOMMENDATION

Approval subject to City Attorney and City Engineer acceptance of final agreement language.

BACKGROUND

The City Council, in recognition of the possible need for additional public infrastructure in the vicinity of Giles Road and Eastport Parkway, authorized a Request for Proposals for engineering services on September 6, 2016. The City Engineer solicited a Request for Proposals. Four firms submitted proposals to provide the necessary engineering services in preparation for the possible public improvements. Lamp, Rynearson and Associates, Inc. is being recommended as the most qualified firm for the project. A detailed scope of services and an agreement was prepared for the services. The proposed agreement is available for review in the City Clerk's Office.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH LAMP RYNEARSON AND ASSOCIATES, INC. FOR ENGINEERING SERVICES IN PREPARATION FOR POSSIBLE PUBLIC STREETS, PARKING AND OTHER PUBLIC INFRASTRUCTURE IN THE VICINITY OF GILES ROAD AND EASTPORT PARKWAY IN AN AMOUNT NOT TO EXCEED \$621,933.

WHEREAS, the City Council of the City of La Vista has determined that said services are necessary; and

WHEREAS, the FY17 Capital Improvement Program budget includes funding for the proposed project; and

WHEREAS, the agreement has a not-to-exceed cost of \$621,933 for the scope of services;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorizing the execution of a professional services agreement with Lamp Rynearson and Associates, Inc. for Engineering Services in preparation for possible public streets, parking and other public infrastructure in the vicinity of Giles Road and Eastport Parkway in an amount not to exceed \$621,933.

PASSED AND APPROVED THIS 20TH DAY OF DECEMBER, 2016.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
DECEMBER 20, 2016 AGENDA**

Subject:	Type:	Submitted By:
PURCHASE - IN-CAR CAMERA SYSTEMS	◆ RESOLUTION ORDINANCE RECEIVE/FILE	BRYAN WAUGH POLICE CAPTAIN

SYNOPSIS

A resolution has been prepared to approve the purchase of two (2) In-Car Cruiser Camera systems from Digital-Ally, in an amount not to exceed \$8,000.

FISCAL IMPACT

The FY 17 General Fund budget provides funding for the proposed purchase.

RECOMMENDATION

Approval

BACKGROUND

This purchase was budgeted as part of the FY17 budget. The purchase is being made from Digital Ally based on a sole source justification as this technology already exists in the entire marked police fleet. Estimated delivery and payment for the equipment will be in approximately 14 days.

The Police Department has been awarded an In-Car Camera Mini-Grant from the Nebraska Office of Highway Safety. The State of Nebraska will reimburse 75% of the total, or \$5,992.50, after the equipment is received. The total impact on the General Fund budget will be \$1,997.50.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AWARDING A CONTRACT TO DIGITAL ALLY, LENEXA, KS FOR THE PURCHASE OF TWO (2) IN-CAR CAMERA SYSTEMS, IN AN AMOUNT NOT TO EXCEED \$8,000.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of new In-Car Camera systems is necessary, and

WHEREAS, the FY 2017 General Fund budget does include funds for the purchase of two (2) said Cameras, and

WHEREAS, Digital Ally is the sole source for these cameras and

WHEREAS, Digital Ally cameras are currently in use in the Police Fleet, and

WHEREAS, the department has been awarded a mini-grant from the Nebraska Office of Highway safety in the amount of \$5,992.50, which will be reimbursed upon receipt of the cameras, 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) Digital Ally In-Car Camera systems from Digital Ally, Lenexa, KS, in an amount not to exceed \$8,000.

PASSED AND APPROVED THIS 20TH DAY OF DECEMBER, 2016.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
DECEMBER 20, 2016 AGENDA**

Subject:	Type:	Submitted By:
AUTHORIZATION TO PURCHASE OFFICE FURNITURE	◆ RESOLUTION ORDINANCE RECEIVE/FILE	ANN BIRCH COMMUNITY DEVELOPMENT DIRECTOR

SYNOPSIS

A resolution has been prepared authorizing the purchase of office furniture for the new Community Development office in the amount of \$24,902.56.

FISCAL IMPACT

The FY 17 Community Development budget provides funding for this purchase.

RECOMMENDATION

Approve.

BACKGROUND

The furniture is being purchased from AOI in order to match furniture purchased previously which is being moved to the new Community Development office location.

RESOLUTION NO. 16-173

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FOR THE NEW COMMUNITY DEVELOPMENT OFFICE FROM AOI, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$24,902.56.

WHEREAS, the Mayor and City Council have determined it is necessary to purchase office furniture for the new Community Development office; and

WHEREAS, the FY 17 Community Development budget provides funding for the proposed purchase; and

WHEREAS, AOI can provide the furniture to match furniture purchased previously which is being moved to the new Community Development office; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby authorize the purchase of office furniture for the new Community Development office from AOI, Omaha, Nebraska in an amount not to exceed \$24,902.56.

PASSED AND APPROVED THIS 20TH DAY OF DECEMBER, 2016.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Mandy Garrod, CMC
Deputy City Clerk



Furniture Proposal

AOI Omaha
 8801 South 137th Circle
 Omaha, NE 68138
 Phone: 402-896-5520
 Fax: 402-896-9445

Quote Number	8322
Project Number	
Date	12/13/2016
Customer PO Number	
Customer Account	CITYLA
Account Manager	Brett Anderson
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B City of LaVista
 I 8116 Park View Blvd
 L LaVista, NE 68128
 L
 I
 O ATTN: Ann Birch
 Phone: 402-593-6404

I City of LaVista
 N 8116 Park View Blvd
 S LaVista, NE 68128
 T
 A
 L ATTN: Ann Birch
 L Phone: 402-593-6404
 A
 T

Line	Quantity	Description	Unit Price	Extended Amount
1	1.00 Each	Global Z48168BE-----ZTOP-ASN-C3--ZBASE-ASN-BRC----- 48"d x 168"w x 30"h, Boat Shaped Boardroom Table, Top is 2 P ~:(STD) Thermally Fused Laminate, High Performance (1" Thick) ~ZTOP:Zira Top Finishes ASN:1-Asian Night C3:F-1.5" Top, 3mm Edge ~ZBASE:Zira Laminate Outer Base Finishes ASN:2-Asian Night BRC:M-Brushed Cobalt, Inner Base Trim ~:Grommet/Electrical Not Required - Left Position ~:Grommet/Electrical Not Required - Center Position ~:Grommet/Electrical Not Required - Right Position ~:Grommet/Electrical Not Required - Custom Grommet Location	2,734.23	2,734.23
2	1.00 Each	Herman Miller FV696.43 +Stiffener, 43 1/4W	25.20	25.20
3	4.00 Each	Herman Miller FV696.67 +Stiffener, 66 3/4W	25.20	100.80
4	2.00 Each	Herman Miller FV696.71 +Stiffener, 71 1/2W	25.20	50.40
5	6.00 Each	Herman Miller FV696.81 +Stiffener, 80 7/8W	25.20	151.20
6	1.00 Each	Herman Miller FV2E2.S30FL--WN +Closed Support Leg,for Sq-Edge Surface, 30"D,Fxd Hght, Lam WN:+warm grey neutral	103.32	103.32
7	1.00 Each	Herman Miller FTS10.2460LS--LBQ +Rectangular Surface,Sq-Edge, Lam Top/Thermo Edge, 24D 60W, LBQ:+white twill	107.64	107.64
8	1.00 Each	Herman Miller FTS10.2484LS--LBQ	173.88	173.88



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9	1.00 Each	+Rectangular Surface,Sq-Edge, Lam Top/Thermo Edge, 24D 84W, LBQ:+white twill Herman Miller FTS10.2484LS--LBQ	173.88	173.88
10	2.00 Each	+Rectangular Surface,Sq-Edge, Lam Top/Thermo Edge, 24D 84W, LBQ:+white twill Herman Miller FTS10.2496LS--LBQ	176.40	352.80
11	1.00 Each	+Rectangular Surface,Sq-Edge, Lam Top/Thermo Edge, 24D 96W, LBQ:+white twill Herman Miller FTS10.3684LS--LBQ	237.96	237.96
12	14.00 Each	@Rectangular Surface,Sq-Edge, Lam Top/Thermo Edge, 36D 84W, LBQ:+white twill Herman Miller SA639701----- Purchased Leg :Effectivity Date: 4/15/2016 - 4/15/2017 :Order Qty 1+, Unit List \$174.00 :Standard Product Reference:SUPPORT LEG :Modified Product Reference:SUPPORT LEG :Deviation:Type - Height :Type:**:Gibraltar #2000 2" diameter straight leg :Height:**:Legs to be dimensioned to bring 1-1/4" thick top t :Paint/Steel Type:SS:smooth paint on smooth steel :Surface Finish:MS:metallic silver :Caster/Glide:G:glide :Hardware:Attaching screws are NOT included. :Qty:1:Quantity of legs in this kit = 1 Leg :Leg/Base visual:To view the details of this leg go to www.gi :Note product line:Product is under the ZZ Thrive discount :Note::leg height to match LW200.363 lateral or comparable 39	88.74	1,242.36
13	12.00 Each	Herman Miller FV689.P--MS +Support Leg,Post MS:+metallic silver	57.60	691.20
14	7.00 Each	Herman Miller 1B2JK7---231 +Lock Plug and Key,Chrome UM Series 231:+key number 231	0.00	0.00
15	6.00 Each	Herman Miller 1B2JK7---232 +Lock Plug and Key,Chrome UM Series 232:+key number 232	0.00	0.00
16	4.00 Each	Herman Miller 1B2JK7---227	0.00	0.00



Furniture Proposal

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		+Lock Plug and Key, Chrome UM Series 227:+key number 227		
17	2.00 Each	Herman Miller LTPL-07240--76 @Tu File Top, Lam Top/ThermoPlastic Edge 72W 40D 76:@light brown walnut	412.80	825.60
18	1.00 Each	Herman Miller OA300.16LP--91-MS +Swoop Work Table Lam, Exposed Plywood Edge, 16" dia 91:+white MS:+metallic silver	222.30	222.30
19	1.00 Each	Herman Miller DT1CS.36LX--LBQ-MS-57 +Everywhere Round Table, Squared Edge, Lam, 4-Column Base 36Dia LBQ:+white twill MS:+metallic silver 57:+glides	453.72	453.72
20	4.00 Each	Herman Miller WC410P--MS-TRQ-YX-SY +Caper Stacking Chair, Molded Seat, Fixed Arms MS:+metallic silver TRQ:+turquoise YX:+Floor Saver Glide insert, hard floors only SY:+silver grey	172.29	689.16
21	3.00 Each	Herman Miller WC743010P--BK-BK-YX-BK @Caper Stacking Stool, 4-Leg Base Bar Hgt Range, Molded Seat BK:@black BK:+black YX:@Floor Saver Glide insert, hard floors only BK:+black	258.91	776.73
22	1.00 Each	Herman Miller LW200.303--XS-WN-KC-CB-2R +Lat File, W-Pull Freestd 3 Dwr 30W XS:+textured paint on smooth steel WN:+warm grey neutral KC:+keyed differently, chrome CB:+counterweight (recommended) 2R:+side-to-side filing rail	437.38	437.38
23	9.00 Each	Herman Miller LW200.363--XS-WN-KA-CB-2R +Lat File, W-Pull Freestd 3 Dwr 36W XS:+textured paint on smooth steel WN:+warm grey neutral KA:+keyed alike CB:+counterweight (recommended)	497.80	4,480.20



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24	7.00 Each	2R:+side-to-side filing rail Herman Miller LW200.364--XS-WN-KC-CB-2R +Lat File,W-Pull Freestd 4 Dwr 36W XS:+textured paint on smooth steel WN:+warm grey neutral KC:+keyed differently, chrome CB:+counterweight (recommended) 2R:+side-to-side filing rail	604.20	4,229.40
25	2.00 Each	Herman Miller LW100.20BBF--SR-XS-WN-KC-2F-3M +Ped W-Pull, Freestd 20D B/B/F SR:+3/4-extension roller slides on box drawer, full-extension b XS:+textured paint on smooth steel WN:+warm grey neutral KC:+keyed differently, chrome 2F:+raised height 3M:+drawer divider in one box drawer, pencil tray in one box dr	216.60	433.20
26	2.00 Each	Herman Miller LW100.20FF--SB-XS-WN-KC-2F-NN +Ped W-Pull, Freestd 20D F/F SB:+full-extension ball-bearing XS:+textured paint on smooth steel WN:+warm grey neutral KC:+keyed differently, chrome 2F:+raised height NN:+none	190.00	380.00
27	2.00 Each	Sit On It Seating 5652B1.A130--MC30-FABRIC-FG2-POP-SMOKEY----G5-- Focus, Side Chair, Mesh Back, Silver Frame, A130 Arm MC30:Aqua Mesh FABRIC: Fabric Grade Selections FG2: Fabric Grade 2 POP: Pop Standard Color Selection SMOKEY: Pop Smokey ~: No Selection ~: No Ganging Bracket Upgrade G5: Standard Glide ~: No Cart Upgrade	207.00	414.00
28	12.00 Each	Sit On It Seating 2723T.A140.B1--FC13-B21-C16-S0-MC30-FABRIC-GRD 2-POP-SMOKEY----KD Amplify, Highback, Mesh Back, Swivel Tilt Cntrl, Fixed Arms FC13: Fog Frame B21: Fog Base C16: Standard, Soft floor casters S0: Standard Cylinder Height	305.50	3,666.00



Furniture Proposal

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		MC30:Aqua Mesh Color		
		FABRIC:Fabric Grade Selections		
		GRD 2:Fabric Grade 2		
		POP:Pop Standard Color Selection		
		SMOKEY:Pop Smokey		
		~:No Selection		
		~:No Sefection		
		KD:Knocked Down		
29	1.00	D&I-AOI Installation	1,200.00	1,200.00
	Each	LABOR		
		Delivery and Installation of		
		new product		
30	1.00	D&I-AOI Installation	550.00	550.00
	Each	LABOR		
		Move existing Planning Department		
		furniture to new location		

Order Sub-Total : \$24,902.56
TOTAL ORDER : \$24,902.56

PLEASE REVIEW THIS QUOTATION AND NOTIFY US PROMPTLY OF ANY CORRECTIONS REQUIRED
 THANK YOU FOR THE OPPORTUNITY TO BE OF SERVICE
 PRICING EXPIRES 30 DAYS FROM QUOTE DATE

All orders are subject to AOI Terms and Conditions.

Customer Signature

Date

Name



Furniture Proposal

AOI Omaha
8801 South 137th Circle
Omaha, NE 68138
Phone: 402-896-5520
Fax: 402-896-9445

Quote Number	8322
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Account Manager	Brett Anderson
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Terms And Conditions

- Standard payment terms are Net 10 days from invoice. A 50% deposit is required on all orders.
- A 3% convenience fee will be added to invoice if a credit card is used. Credit cards will be charged in full at time of order.
- Products are made to order. AOI Corporation offers no return or restocking programs. Products may be returned only with prior written approval of AOI Corporation and the product manufacturer.
- Client changes submitted after final plan approval, and resulting in additional work, will be billed at our hourly rate, or through a mutually agreed upon addendum to the contract.
- All labor estimates have been based on AOI Corporation having clear access and use of receiving docks for product deliveries. The receiving area should be free and clear of other trades and products to prevent any delays.
- AOI Corporation will have scheduled elevator access for transporting product within the building.
- Each area in which furniture will be installed, will be substantially free and clear of other trades allowing us to stage and build product according to plan.
- Storage fees will be assessed when delays require AOI Corporation to warehouse product thirty 30 days past the scheduled installation date.
- Labor fees will be assessed when delivery address changes from the client site to an alternative receiving location.
- AOI Corporation will accept installation change requests from authorized client representatives only. Any agreed upon changes will be billed on an hourly basis, and invoiced monthly.
- Unless otherwise stated, all quoted installation work to be performed during normal business, Monday through Friday.
- Construction flaws effecting furniture installation will be reviewed as they are encountered.
- AOI Corporation is responsible for general cleaning of workstations following installation. This does not include excessive construction debris (i.e. drywall dust) resulting from construction work still in progress in the build areas.
- AOI Corporation is not responsible for product damage resulting from deliveries received directly by client representatives. AOI does not file freight claims on products drop shipped to a customer location.
- AOI may charge, and the Customer shall pay, taxes which AOI is required to collect and remit by law in connection with any sale. Customer shall pay unless AOI has received, in advance of the initial delivery, sufficient written documentation from Customer establishing exemption from such tax(es).
- Pricing expires 30 days from proposal date.
- All designs, plans, drawings, specifications, samples, and the contents there in regarding this sale shall remain the property of AOI, and may not be used, reproduced or distributed without express written permission of AOI

Customer Signature

Date

Name

ITEM H

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
DECEMBER 20, 2016 AGENDA**

Subject:	Type:	Submitted By:
AUTHORIZATION TO PURCHASE COMPUTER EQUIPMENT	◆ RESOLUTION ORDINANCE RECEIVE/FILE	KEVIN POKORNY DIRECTOR OF ADMINISTRATIVE SERVICES

SYNOPSIS

A resolution has been prepared approving the purchase of nine (9) Canon Image office scanners for various City departments from Insight Public Sector Sled, Tempe, AZ in an amount not to exceed \$6,175.44

FISCAL IMPACT

The FY 17 Computer Budget provides funding for the proposed purchase

RECOMMENDATION

Approval.

BACKGROUND

The State of Minnesota – Computer Hardware, Software, & Services contract (#48192 / C-1046(5)) bid for scanners designates Insight Public Sector as the lowest responsible bidder for the hardware and software that is being requested and they are currently purchasing Canon Office Scanners. The scanners will be used with the new enterprise financial software for scanning in documents and invoices. This will reduce the need to save paper documents and invoices in files and provide greater access to all departments within the city.

original
ITEM _____

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
DECEMBER 20, 2016 AGENDA**

Subject:		Type:	Submitted By:
AUTHORIZATION TO PURCHASE COMPUTER EQUIPMENT	◆	RESOLUTION ORDINANCE RECEIVE/FILE	KEVIN POKORNY DIRECTOR OF ADMINISTRATIVE SERVICES

SYNOPSIS

A resolution has been prepared approving the following technology related purchases for various City departments:

- 9 Canon Office Scanners to support the new financial software.

FISCAL IMPACT

FY 17 Budget has funding for financial software equipment

RECOMMENDATION

Approval.

BACKGROUND

The State of Minnesota – Computer Hardware, Software, & Services contract (#48192 / C-1046(5)) bid for scanners designates Insight Public Sector as the lowest responsible bidder for the hardware and software that is being requested and they are currently purchasing Canon Office Scanners. The scanners will be used with the new enterprise financial software for scanning in documents and invoices. This will reduce the need to save paper documents and invoices in files and provide greater access to all departments within the city.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF NINE (9) CANON IMAGE OFFICE SCANNERS FOR VARIOUS CITY DEPARTMENTS FROM INSIGHT PUBLIC SECTOR SLED, TEMPE ARIZONA IN AN AMOUNT NOT TO EXCEED \$6,175.44.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of technology related items is necessary; and

WHEREAS, the FY 17 Computer 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 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 nine (9) Canon Image office scanners for various city departments from Insight Public Sector Sled, Tempe Arizona in an amount not to exceed \$6,175.44.

PASSED AND APPROVED THIS 20TH DAY OF DECEMBER, 2016.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe CMC
City Clerk



INSIGHT PUBLIC SECTOR SLED
 6820 S HARL AVE
 TEMPE AZ 85283-4318
 Tel: 800-467-4448

SOLD-TO PARTY 10033635

CITY OF LA VISTA
 8116 PARK VIEW BLVD
 LA VISTA NE 68128-2132

SHIP-TO PARTY

CITY OF LA VISTA
 8116 PARK VIEW BLVD
 LA VISTA NE 68128-2132

We deliver according to the following terms:

Payment Terms : Net 30 days
Ship Via : Insight Assigned Carrier/Ground
Terms of Delivery : FOB DESTINATION
Currency : USD

Quotation	
Quotation Number	: 218495049
Document Date	: 06-DEC-2016
PO Number	:
PO Release	:
Sales Rep	: Jack Fritze
Email	: GERARD.FRITZE@INSIGHT.COM
Telephone	: 4804096070

Material	Material Description	Quantity	Unit Price	Extended Price
5482B002	Canon imageFORMULA DR-M140 Office - document scanner STATE OF MINNESOTA - COMPUTER HARDWARE, SOFTWARE & SERVICES(# 48192 / C-1046(5))	9	686.16	6,175.44
			Product Subtotal	6,175.44
			TAX	0.00
			Total	6,175.44

Thank you for considering Insight. Please contact us with any questions or for additional information about Insight's complete IT solution offering.

Sincerely,

Jack Fritze
 4804096070
 GERARD.FRITZE@INSIGHT.COM
 Fax 4807608247

Insight Global Finance has a wide variety of flexible financing options and technology refresh solutions. Contact your Insight representative for an innovative approach to maximizing your technology and developing a strategy to manage your financial options.

This purchase is subject to Insight's online Terms of Sale unless you have a separate purchase agreement signed by both your company and Insight, in which case, that separate agreement will govern. Insight's online Terms of Sale can be found at: http://www.insight.com/en_US/help/terms-of-sale-products-ips.html

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
DECEMBER 20, 2016 AGENDA**

Subject:	Type:	Submitted By:
COUNCIL POLICY STATEMENT OVERHIRE POSITIONS	◆ RESOLUTION ORDINANCE RECEIVE/FILE	ROBERT S. LAUSTEN POLICE CHIEF

SYNOPSIS

A resolution has been prepared to approve a Council Policy Statement regarding overhire positions.

FISCAL IMPACT

None. The overhire of positions would be permitted only if the costs of doing so could be covered in the existing budget appropriation and not result in a budget increase.

RECOMMENDATION

Approval

BACKGROUND

The City has experienced a number of instances, particularly in the Police Department, where it has knowledge of staffing changes such as a pending retirement, resignation or termination necessitating hiring and cross-training a replacement employee prior to the departure of the existing employee or backfilling a position for an employee on long-term disability where the employee is not expected to return for an extended period of time.

Currently, the City does not have a method to address these types of issues. In the two scenarios above, we would have to wait until the pending retirement or separation occurs to fill the position and would not be able to fill the position vacated by an employee on extended leave. This Council Policy Statement delegates to the City Administrator the authority to employ staff in excess of the positions approved by the City Council in the annual budget under these types of unusual situations.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING A COUNCIL POLICY STATEMENT.

WHEREAS, the City Council has determined that it is necessary and desirable to create Council Policy Statements as a means of establishing guidelines and direction to the members of the City Council and to the city administration in regard to various issues which regularly occur; and

WHEREAS, a Council Policy Statement entitled "Overhire Positions" has been established.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve the Council Policy Statement entitled "Overhire Positions" and do further hereby direct the distribution of said Council Policy Statement to the appropriate City Departments.

PASSED AND APPROVED THIS 20TH DAY OF DECEMBER 2016.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe CMC
City Clerk

**Issued: December 20, 2016
Resolution No. 16-**

Purpose

To delegate authority to the City Administrator to authorize hiring staff in excess of the number of positions approved by the City Council in the annual budget (overhire positions), in specified circumstances.

Defintion

Overhire: An authorized position for which funds are not budgeted. The overhire concept assumes that a department (particularly Police) experiences several position vacancies during a fiscal year, and that the salary and fringe benefit savings from these vacancies will offset the cost of the overhire personnel. The overhire personnel, in turn, ensures that the department will not be forced to limit operations because of staffing shortages and can better control overtime expenditures.

Policy

The use of overhire personnel is permitted to accelerate the filling of vacant positions by initiating the hiring process in advance of actual vacancies.

Conditions Permitting Use of Overhires

The City Administrator may authorize employment of an overhire position in any circumstance where it is felt to be in the City's best interest.

Generally, the following circumstances would warrant consideration of an overhire request:

- a. Knowledge of a pending retirement/resignation where it is necessary to hire and cross-train a replacement employee prior to the departure of the existing employee.
- b. Knowledge of a pending vacancy where it is desirable to recruit and hire a replacement employee such that there is no reduction in staffing and service levels.
- c. Backfilling for an injured employee where the employee is not expected to return for an extended period of time, if ever.

Under all circumstances, approval of an overhire position is based upon the assumed permanent vacancy of an existing position in the near future. Positions will only be authorized following a review of the necessity for filling the position immediately as an overhire.

Budgetary Considerations

Approval of an overhire position is conditioned on the availability of adequate budget authority to guarantee the additional position will not exceed the authorized annual budget.

Procedure

Departments Heads shall submit written requests for overhire authorization to the Managing Director of the department. If approved by the Managing Director, a recommendation of approval will be forwarded in writing to the City Administrator for final approval. Notification will then be made to Human Resources and the Finance Department.

Appointment to the Overhire Position

The date of an employee's appointment to an overhire position is designated as the start of the employee's probationary period. An overhire is differentiated from working out-of-class in that the working out-of-class is a temporary, short-term filling of a higher-level position.

Reporting

The number of staff overhires will be reported to the City Council during the annual budget process.

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
DECEMBER 20, 2016 AGENDA**

Subject:	Type:	Submitted By:
STRATEGIC PLAN PROGRESS REPORT	RESOLUTION ORDINANCE ◆ RECEIVE/FILE	BRENDA S. GUNN CITY ADMINISTRATOR

SYNOPSIS

On February 4, 2014 the City Council adopted the updated strategic plan that was developed during the work session held by the Mayor and City Council on August 24, 2013. This is the seventh progress report since the adoption of the plan.

FISCAL IMPACT

N/A.

RECOMMENDATION

Receive/File.

BACKGROUND

On Saturday, August 24, 2013 the Mayor and City Council held a strategic planning work session. As a result, the collaborative effort with the management team produced the City's Strategic Plan which was approved by the City Council via Resolution No. 14-011.

Plans are currently underway to schedule a City Council strategic planning work session in early 2017.

City of La Vista

Strategic Plan 2016 - 2018

1. Pursue revitalization of the 84th Street corridor & other economic development opportunities

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. La Vista City Centre	Site Prep and Demolition of Brentwood Crossing Property	CD/PW	FY 16/17	Land acquisition completed on 12/1/16	Start demolition of existing property	
	Relocate the existing OPPD Transmission Line to facilitate the redevelopment	PW	FY 16/17	Council Discussion Item on Dec. 6th, 2016	Develop an agreement with OPPD. Develop timeline; including public presentation	
	Construct Public Infrastructure within City Centre	CD/PW	FY 16-18	RFP for design complete	RFP design award	
	Create Off-Street Parking District	CD/PW	FY 16-20	Parking district created	Completion of public parking district	
	Building Design Guidelines for 84th St. Corridor	CD/Admin	FY 17	Draft guidelines have been adopted	Amendments to guidelines	
	Master Streetscape Plan for City Centre	CD/Admin	FY 17	Draft of plan has been developed	Amendments to plan	
b. Golf Course Transformation	Primary grading of site and creation of expanded lake	PW	FY 17	Design work and permitting are in progress	Bid construction work	
	Amphitheater Development	CD/PW	FY 17-18	Feasibility study is underway	Develop RFP for design work	



City of La Vista

Strategic Plan 2016 - 2018

1. Pursue revitalization of the 84th Street corridor & other economic development opportunities *(continued)*

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
c. External Public Improvements	Intersection adjustments and overlay of 84th St.	PW	FY 17-18	EDSA working on conceptual corridor design	Authorization of RFP for design work	
	Right of Way dedication of 83rd St. and related public improvements.	CD/PW	FY 17-18		Right of way appraisals	
	Creation of a pedestrian underpass for 84th St.	CD/PW	FY 17-20		Coordinate with NDOR for preliminary approval	
	Construct an extension of Summer Dr. to existing parking lot	CD/PW	FY 18-19		Authorization of RFP for design work	
	84th St. Corridor Streetscape Plan	CD/PW	FY 18-19		Engage Consultant	
	Complete Thompson Creek improvements from Edgewood Blvd. to the golf course.	PW	FY 18-19		Design and permitting work by TD2	
d. Work to ensure adequate public transportation	Continue working with Metro Area Transit (MAT) for increased and better service routes; possible park & ride	CD/PW	immediate & ongoing		Continue to work with MAT as 84th St. development evolves. Participation in Sarpy Co. Transit Study.	



City of La Vista

Strategic Plan 2016 - 2018

2. Provide for planned, fiscally responsible expansion of the city's boundaries

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. Comprehensive Plan Update	Development of community wide Strategic Plan.	CD/Admin	FY 17		Incorporated as part of the Comp Plan update	
	Comprehensive Plan Update Process underway	CD	FY 16	Internal work on compiling input and creating a draft of comp plan documents.	Workshop meetings/events to review draft document.	
b. Implementation of annexation plan	Review and update annexation plan annually	Finance/CD	ongoing		Update annexation plan as part of Comp Plan update	
	Determine capacity to provide services for areas to be considered for annexation	All	ongoing		Review as part of annual CIP and Long Range Financial Plan	
	Communicate annexation plan & property tax implications to residents and businesses	CD/Admin	TBD based on plan			
c. Ensure budget & CIP provide for infrastructure improvements necessary to serve areas targeted in annexation plan	Evaluate infrastructure in areas contemplated for annexation	PW	ongoing	Developed inventory of infrastructure	Evaluate infrastructure inventory	
	Investigate funding sources for Arterial Street Improvement Program and Railroad Transportation Safety District	PW	immediate & ongoing		Continue to work with Sarpy County/Cities	
	Incorporate infrastructure improvements as part of the CIP process in areas contemplated for annexation.	PW	TBD			



City of La Vista

Strategic Plan 2016 - 2018

3. Maintain Quality of Older Residential Neighborhoods						
Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. Provide for essential maintenance & priority improvements in neighborhood and public facilities through CIP	Submit public facility improvements as part of the CIP process	PW/CIP Committee	ongoing	Several facility improvement projects were completed in FY 15/16.	Remaining facility projects to be completed in FY 16/17.	
	Ensure attractive neighborhoods by strengthening & enforcing building & environmental codes.	CD/PD/PW	ongoing	City Council adopted 2012 I-Codes in March		
	Work to be more proactive in code enforcement	PD	ongoing	Citations issued to repeat offenders		
b. Monitor efficiency & effectiveness of rental housing inspection program	Prepare & present annual Rental Housing Inspection Program (RHIP) overview to Mayor & Council along with any recommended revisions to the code.	CD	ongoing	Quarterly status reports being provided; inspections are up to date and administrative work is current.	Continue to monitor, compile information and prepare an annual status report; review ordinance for potential changes	
	Pursue enforcement actions	CD	ongoing		Ongoing enforcement actions	
c. Continue developing strategy to address erosion & maintenance issues related to Thompson Creek	Begin construction of channel improvements	PW	FY 15/16	Construction is complete.	Installation of planting plan along southside of creek in Fall 2017.	
	Development of a planting plan for Thompson Creek	PW/CD	immediate & ongoing	Plan is complete.	Implementation of planting plan in FY 18	
	Improve watershed management	PW/CD	ongoing		2017 Bioblitz	



City of La Vista

Strategic Plan 2016 - 2018

4. Enhance La Vista's identity and raise awareness of the city's many qualities						
Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. Increase citizen-council engagement	Conduct town hall or neighborhood meetings in various venues	Admin	ongoing		Upcoming workshop meetings and events in conjunction with Comp Plan project.	
	Continue to provide citizen education on City activities and performance	All	ongoing	Public Works open house held in June.	Citizens Police Academy scheduled for March 2017	
	Recommendation for citizens leadership academy program	Admin	FY 18		Research similar programs and provide recommendation	
	Recommendation for Mayor's youth leadership council	Admin/PD	FY 17	1st year has been completed	2nd year of program is underway	
	Provide funding for update of community marketing materials	Admin	ongoing	FY 17/18 budget contains funding		
	Develop community branding strategy	Admin	FY 17	Funding included in FY17/18 budget	Provide M&C background information	
Identify opportunities for cooperative efforts with outside agencies	All	ongoing	Community Relations Coordinator meeting quarterly with other Sarpy County area PIO's			



City of La Vista

Strategic Plan 2016 - 2018

5. Improve and expand the City's quality of life amenities for residents and visitors						
Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. Create opportunities that bring residents together for celebration, leisure or civic engagement	Look for opportunities to initiate or improve ongoing events	All	ongoing	Twas the Lights Before Christmas brand development	Incorporation of Santa's Workshop into Holiday Lights Program this season.	
	Identify & promote development of new cultural amenities in partnership with other community groups such as the LaVista Community Foundation, area Chambers of Commerce & local service groups.	All	ongoing			
	Address the needs associated with the City's aging swimming pool facility.	All	ongoing	Statement of Intent for Multi sport Project approved.	Continue to operate pool in conjunction with Multi Sport Complex opening.	
b. Plan for recreation programs and services	Develop Recreation Program Master Plan to evaluate existing programs & establish direction for future planning and programming	Rec	FY 17	National Citizen Survey draft report has been received.	Review survey findings	
	Research & recommend new programs or changes to existing programs	Rec/Library	ongoing	New Programs: Jedi Knight training, family net night, Pick a park story time, just for kids garage sale, school of magic wand making, beginners jewelry class, pump & run, MLB pitch/run/hit, reindeer round ball shootout, color book club, outdoor walking club.	Evaluation of survey results and program recommendations.	
	Review current marketing practices and make recommendations for improvement and/or exploring new opportunities	Rec/Admin	ongoing		Continue evaluating new marketing tactics including developing new recreation brochure.	



City of La Vista

Strategic Plan 2016 - 2018

5. Improve and expand the City's quality of life amenities for residents and visitors *(continued)*

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
c. Maintain and enhance City's existing & future park areas & green spaces	Develop a plan for financing park amenities.	Park Committee	ongoing	Funding was allocated in the FY 17/18 budget for park improvements.	Identify park improvements to take to Council	
	Prepare and present to M&C for adoption 1 & 5 Year Tree Plan <i>(in accordance with section 94.14 of the municipal code)</i>	Park Committee & Park & Rec Advisory Board	FY 16	Draft plan was approved by Park & Rec. Advisory Board. Currently being finalized for presentation to Council.	Presentation of plan to Mayor and Council in December.	
d. Develop & begin implementation of a "green plan" that identifies the City's role, through its facilities and programs, in contributing to a sustainable community	Continued involvement with the Papillion Creek Watershed Partnership	PW	ongoing	Continued promotion of the Rain Barrel Program. Incorporation of Rain Gardens and Bio Basins (City Hall, 73rd & Park View Blvd.)		
	Explore options to incorporate green building principles as city facilities are remodeled or new facilities are constructed	PW	ongoing	Two new CNG Public Works Trucks have been received and are in operation.	Explore possibility of zero waste or recycling programs for City facilities	
	Adopt Commemorative Tree Program	PW	FY 17	Policy, procedure and application prepared.	Park and Rec Board and City Council approval.	
	Evaluate PACE (Property Assesed Clean Energy) solution for owners to upgrade properties	CD/Admin	FY 17		Review program and develop recommendation for M&C	



City of La Vista

Strategic Plan 2016 - 2018

6. Pursue action that enables the City to be more proactive on legislative issues & other areas of common interest							
Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments	
a. Participate in UCSC to promote shared interests of La Vista and its partner communities	Continue regular meetings of the Mayors of Sarpy County communities	Admin	ongoing				
	Work with Sarpy County to resolve planning & sewer issues	PW	ongoing	Interlocal Cooperation Agreement - Sarpy Sewer Study is completed.	Ongoing meetings and evaluation of long term solutions.		
b. Adopt and lobby on behalf of a legislative agenda specific to the City	Continue joint lobbying efforts with UCSC	Admin	ongoing	LB 884 approved.			
	Identify legislative issues of specific interest to La Vista and allocate resources for lobbying.	Admin	ongoing	Letter to Urban Affairs Committee - Interim study, pursue hearing on Economic Development Incentives	Continue to try and address the impact of State Economic Development incentives. Work to address internet sales and loss of sales tax issues.		



City of La Vista

Strategic Plan 2016 - 2018

7. Adopt and implement standards of excellence for the administration of City services.

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
a. Ensure that the City is fiscally responsible while trying to meet the needs of a growing community	Diversify current & future fiscal resources to meet rising demands, while effectively controlling costs	All	immediate & ongoing			
	Update financial policies	Finance	FY 17		Software implementation followed by updates to policies	
	Utilize technology to create more efficient financial processes	Finance/ Admin	FY 16/17	Implementation of financial and related software is underway.		
	Identify future revenue and funding requirements necessary to implement Capital Improvements Program (CIP), Master Facilities Plan (MFP) & annual capital purchases; develop options for meeting those requirements	All	immediate & ongoing		Development of Long Range Fiscal Plan	
	Evaluation of City services that may need to be discontinued or contracted out	All	immediate & ongoing		Recommendations from Performance Measure Team	
	Monitor, review and propose changes to city programs that have a significant financial impact such as contractual services, insurance and employee benefits	Admin/HR	immediate & ongoing	Upgrade to bond rating by Moody's Investors.	Consideration of workers compensation classification audit.	
	Investigate the potential of collaborating with other agencies on programs and services that have a significant fiscal impact	All	immediate & ongoing			



City of La Vista

Strategic Plan 2016 - 2018

7. Adopt and implement standards of excellence for the administration of City services. *(continued)*

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
b. Manage the contract for Fire Services	Monitor Contract	PD	ongoing			
	Integration with other City Departments		ongoing	Quarterly reports at Council Meetings		
c. Provide for the transition of personnel into key City appointed positions through a succession plan	Fund and provide training opportunities	Admin	ongoing			
	Consider development of Leadership Training Program for Non-Supervisory Personnel	Admin	FY 17		DISC or other Behavior Assessment with employees.	
	Continue to explore options for involving mid-level managers in organizational initiatives and special projects	All	ongoing		Book Club resuming in January. Participate in ICMA Leading Ideas series.	
	Explore development of Supervisor Training program	All	TBD			
d. Monitor & refine Pay for Performance (PFP) appraisal system	Meetings with employee advisory group to review efficiency & effectiveness of process	HR/Admin	immediate & ongoing	New evaluation process was launched in April 2016, and third round of quarterly conversations are being completed.	Completion of all evaluations in new system by March 31, 2017	
	Compensation Study	HR/Admin	FY 17	Draft of study is currently under review	Presentation of finalized study to Council in December	
	Ensure ongoing two-way communication with employees regarding the program and proposed changes.	HR/Admin	FY 16	Implementation of new evaluation program/process in April 2016.		
	Develop process for 360° Performance Evaluation Process	HR/Admin	TBD		Following changes to employee appraisal process, develop a program for 360 evaluations for Managers.	

City of La Vista

Strategic Plan 2016 - 2018

7. Adopt and implement standards of excellence for the administration of City services. *(continued)*

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
e. Maximize the City's emergency preparedness	Provide opportunities for appropriate staff and officials to receive emergency preparedness training	EMT Committee	ongoing	Adopted policy and held active shooter training in April.	Development of a Crisis Communication Plan	
	Communicate Emergency Preparedness Plan to elected officials.	Police	FY 17		Review LEOP with Council in 2017	
f. Actively pursue funding opportunities for organizational strategic initiatives and projects consistent with departmental operations.	Pursue grant opportunities	All	immediate & ongoing	Environmental Trust Funds and PMRNRD grants have been secured. NET grant has been secured for CNG vehicles.	Apply for NET grants for educational signage.	
	Track and report on grant applications and grants received.	Finance/All	Annual	Tracking for year-end report	Continue to provide annual reports for M&C	
g. Identify opportunities for developing Boards & Commissions	Develop orientation program for new B&C members	City Clerk/B&C staff	FY 17	Orientation manual completed and distributed to various B&C's	Development of annual orientation meeting and on-boarding session	
	Provide training opportunities for B&C members	CC/B&C staff	FY 17			
	B&C review of pertinent sections of the Municipal Code	CC/B&C staff	FY 17	Begin after orientation program completed.	Recommendations for compliance and/or updates	
	Update B&C regarding Council's strategic priorities	Admin	Annually			

City of La Vista

Strategic Plan 2016 - 2018

7. Adopt and implement standards of excellence for the administration of City services. (continued)

Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments
h. Continue the process of developing a high performance work culture	Provide opportunities for appropriate staff training	Admin/HR	ongoing		Customer service training	
	Regular employee meetings with City Administrator	Admin	ongoing	Project specific employee forums		
	Development of an Employee Orientation Program for new employees	Admin	FY 17		Research programs utilized by other cities.	
	Implementation of Performance Measurement Program	All	FY 17	ICMA has discontinued the Insights Program	Research alternative platform options	
	Refine monthly department operational reports	All	ongoing			
	Incorporation of Mission Statement, Guiding Principals & Leadership Philosophy into City work culture.	Managers/All	ongoing	Incorporated as component of new performance evaluation system.		
	Develop Strategic Communication Plan	Admin	FY17	CPC Program is complete, draft of plan is currently being reviewed by Marketing Committee	City Council adoption of plan	
	Ensure that citizen feedback is solicited and utilized in the evaluation and development of programs and services	Admin	FY 16	National Citizen Survey draft results have been received.	Present results to Mayor & Council	



City of La Vista

Strategic Plan 2016 - 2018

8. Insure efficient, effective investment in technology to enhance service delivery.							
Key Objectives	Action Steps	Responsible Party	Timeline	Progress to Date	Anticipated Next Step(s)	Objective Achieved / Comments	
a. Implement long-range technology plan and review regularly to ensure priorities remain accurate	Incorporate recommendations into CIP as finances allow.	IT/CIP Committees	ongoing	Technology updates to Annex training room completed in September.			
	Provide opportunities for ongoing & regular two-way communication to ensure that Managing Directors, Managers and staff are included in IT Strategic Plan implementation and updates	IT Committee	immediate & ongoing	I.T. Charter has been completed.	Assesment of IT Committee structure, function and membership		
b. Develop a multi-year plan for financing technology improvements		IT Committee	ongoing	IT Plan Update incorporated within FY 17/18 Budget			
c. Designate adequate resources to provide appropriate technology training for city staff		IT Committee	ongoing	Sub-committee formed for IT training (New Horizons training through Sarpy County)	Set up a process for departments to follow		

