

LA VISTA CITY COUNCIL MEETING AGENDA  
February 7, 2017  
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 – Karl Meister

*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 January 17, 2017 City Council Meeting
  3. Approval of the Minutes of the December 21, 2016 Park and Recreation Advisory Committee Meeting
  4. Approval of the Minutes of the January 12, 2017 Library Advisory Board Meeting
  5. Request for Payment – Thompson, Dreessen & Dorner, Inc. – Professional Services – Big Papi Creek Siphon Repair - \$907.18
  6. Request for Payment – Thompson, Dreessen & Dorner, Inc. – Professional Services – 72nd Street and Thompson Creek Culvert Rehabilitation – \$2,563.10
  7. Request for Payment – Olsson Associates – Professional Services - La Vista City Centre Phase 1 Public Infrastructure - \$17,760.37
  8. Request for Payment – Olsson Associates – Professional Services - La Vista 84<sup>th</sup> Street Redevelopment Site Preparation - \$11,166.05
  9. Request for Payment – SuccessFactors, Inc. – Performance Software and Support - \$9,533.89
  10. Request for Payment – Anderson Excavating – Construction Services – Demolition & Site Preparation – Mixed Use Redevelopment Project Area - \$211,077.00
  11. Resolution – Purchase Ice Control Salt
  12. Approval of Claims
- Mayor's Youth Leadership Council Report
  - Reports from City Administrator and Department Heads
- B. Ordinance – Creation of Off Street Parking Facilities – 84<sup>th</sup> Street Redevelopment Area
- C. Ordinance – Creation of Off Street Parking Facilities – Near 120<sup>th</sup> Street and Giles Road
- D. Resolution – Authorize Advertisement of Bids – Golf Course Transformation Phase 1 Grading
- E. Resolution – Authorize Purchase – Computer Equipment
- F. Discussion – Pay Matrix
- G. 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 -- REFIELD & COMPANY, INC. OHAMA E131055LD

## LA VISTA CITY COUNCIL MEETING January 17, 2017

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 January 17, 2017. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Police Captain Kinsey, Director of Administrative Services Pokorny, Community Development Director Birch, Finance Director Miserez, Director of Public Works Soucie, Assistant Public Works Director/City Engineer Kottmann, Library Director Barcal, Recreation Director Stopak, and Human Resources Manager Garrod.

A notice of the meeting was given in advance thereof by publication in the Times on January 4, 2017. 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.

### PRESENTATION OF QUILTS FROM COMMUNITY CENTER QUILTING CLUB

Representatives from the Quilting Club presented quilts to the Police and Fire departments on behalf of the club.

APPOINTMENTS - BRENDA CARLISLE - BOARD OF ADJUSTMENT - 3 YEAR TERM - FILL VACANCY; CONNIE NOVACEK - LIBRARY BOARD - 2 YEAR TERM; RE-APPOINT: HUYEN-YEN HOANG - LIBRARY BOARD - 2 YEAR TERM; GAYLE MALMQUIST - PLANNING COMMISSION - 3 YEAR TERM; KATHLEEN ALEXANDER - PLANNING COMMISSION - 3 YEAR TERM; KEVIN WETUSKI - PLANNING COMMISSION - 3 YEAR TERM; JASON DALE - PLANNING COMMISSION ALTERNATE - 3 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to appoint Brenda Carlisle to the Board of Adjustment for a 3-year term to fill the vacancy and appoint Connie Novacek to the Library Board for a 2-year term. Mayor Kindig also stated, with the approval of the City Council, he would like to re-appoint Huyen-Yen Hoang to the Library Board for a 2-year term; re-appoint Gayle Malmquist to the Planning Commission for a 3-year term; re-appoint Kathleen Alexander to the Planning Commission for a 3-year term; re-appoint Kevin Wetuski to the Planning Commission for a 3-year term; and re-appoint Jason Dale as the Planning Commission Alternate for a 3-year term.

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

### A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE JANUARY 3, 2017 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE DECEMBER 8, 2016 PLANNING COMMISSION MEETING
4. MONTHLY FINANCIAL REPORT - NOVEMBER 2016
5. REQUEST FOR PAYMENT - THOMPSON, DREESSEN & DORNER, INC. - PROFESSIONAL SERVICES - THOMPSON CREEK - \$425.87
6. REQUEST FOR PAYMENT - THOMPSON, DREESSEN & DORNER, INC. - PROFESSIONAL SERVICES - CITY PARKING DISTRICT ACCESS IMPROVEMENTS - DRAINAGE - \$9,461.70
7. REQUEST FOR PAYMENT - THOMPSON, DREESSEN & DORNER, INC. - PROFESSIONAL SERVICES - LA VISTA CIVIC CENTER PARK - \$19,251.90

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8. REQUEST FOR PAYMENT - THOMPSON, DREESSEN & DORNER, INC. - PROFESSIONAL SERVICES - CULVERT EXTENSION - 108<sup>TH</sup> AND CHANDLER - \$7,713.75
9. REQUEST FOR PAYMENT - BRITE IDEAS DECORATING - HOLIDAY LIGHTS - \$25,900.00
10. REQUEST FOR PAYMENT - ANDERSON EXCAVATING CO. - CONSTRUCTION SERVICES - DEMOLITION & SITE PREPARATION - MIXED USE REDEVELOPMENT PROJECT AREA - \$111,156.30
11. REQUEST FOR PAYMENT - UPSTREAM WEEDS - PROFESSIONAL SERVICES - STORMWATER OUTREACH - \$825.00
12. REQUEST FOR PAYMENT - OAKHAVEN HOMES, INC. - CONSTRUCTION SERVICES - OFFICE CONSTRUCTION/REMODEL - \$25,000.00
13. RESOLUTION 17-003 - CHANGE ORDER NO. 7 - MBC CONSTRUCTION CO. - CITY PARKING DISTRICT ACCESS IMPROVEMENTS - PORTSIDE PARKWAY

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH MBC CONSTRUCTION CO., INC., OMAHA, NEBRASKA, FOR CHANGES IN LABOR, EQUIPMENT AND MATERIALS FOR VARIOUS QUANTITY CHANGES ENCOUNTERED DURING CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$61,919.31.

WHEREAS, the City has determined it is necessary to make changes in labor, equipment and materials for various quantity changes encountered during construction as per terms of the contract; and

WHEREAS, the FY17 Capital Improvement Program provides funding for this change order in the amount of \$61,919.31.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the Mayor is authorized to execute the necessary documents for a change order to the contract with MBC Construction Co., Inc., Omaha Nebraska, for changes in labor, equipment and materials for various quantity changes encountered during construction in an amount not to exceed \$61,919.31.

14. REQUEST FOR PAYMENT - MBC CONSTRUCTION CO. - CITY PARKING DISTRICT ACCESS IMPROVEMENTS - PORTSIDE PARKWAY - \$112,734.86

## 15. APPROVAL OF CLAIMS

ACE PIPE CLEANING INC, services	\$139,430.25
ACTION BATTERIES, maint.	\$324.18
ASCAP, services	\$341.00
ASI SIGNAGE INNOVATIONS, services	\$701.00
ASPHALT & CONCRETE MATERIALS, maint.	\$139.08
BAKER & TAYLOR, books	\$35.27
BAUER BUILT TIRE, maint.	\$1,383.88
BISHOP BUSINESS EQUIPMENT, services	\$1,475.71
BLACK HILLS ENERGY, utilities	\$8,562.61
CENTURY LINK BUSN SVCS, phones	\$98.39
CENTURY LINK, phones	\$595.55
CITY OF OMAHA, services	\$1,677.68
COMP CHOICE INC, services	\$167.50
DATASHIELD CORPORATION, services	\$6.32
DEARBORN NAT'L LIFE INS, services	\$1,054.00
DULTMEIER SALES & SERVICE, bld&grnds	\$19.85
FIRST WIRELESS INC, maint.	\$120.00
GALE, books	\$94.46
GALLS LLC, apparel	\$651.66
GCR TIRES & SERVICE, services	\$757.12
GENERAL FIRE & SAFETY, services	\$443.40
GRAINGER, bld&grnds	\$73.40
GRAYBAR ELECTRIC CO, bld&grnds	\$302.24

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HOME DEPOT, bld&grnds	\$301.95
INGRAM LIBRARY SERVICES, books	\$210.27
INSIGHT PUBLIC SECTOR, services	\$6,175.44
IVERSON, D., travel	\$50.00
KELLY'S CARPET OMAHA, bld&grnds	\$1,049.84
KEVIN JONES, services	\$250.00
KRIHA FLUID POWER CO, maint.	\$108.16
LA VISTA COMM FOUNDATION, payroll	\$50.00
LEADS ONLINE LLC, services	\$2,848.00
LEXIS NEXIS MATTHEW BENDER, books	\$770.16
LOU'S SPORTING GOODS, supplies	\$294.80
M POULSEN CONSTRUCTION, services	\$5,128.79
MANAGEMENT EDUCATION GROUP, services	\$10,500.00
MAX I WALKER UNIFORM, services	\$328.40
MENARDS-RALSTON, bld&grnds	\$137.66
METRO COMMUNITY COLLEGE, services	\$572.00
MUD, utilities	\$395.21
NE DEPT OF LABOR, services	\$264.00
NEWSBANK, media	\$2,550.00
OFFICE DEPOT INC, supplies	\$183.87
OLD NEWS, books	\$17.00
OLSSON ASSOC, services	\$2,617.08
OMAHA SLINGS INC, maint.	\$251.52
OMAHA WORLD-HERALD, services	\$552.91
OPPD, utilities	\$50,031.53
PAPILLION SANITATION, services	\$934.34
PLAINS EQUIPMENT GROUP, maint.	\$135.93
PLUTA, D., travel	\$127.00
QP ACE HARDWARE, bld&grnds	\$803.33
RAINBOW GLASS & SUPPLY, maint.	\$337.00
RDG PLANNING & DESIGN, services	\$468.40
SCARPA, D., travel	\$83.00
SCHEMMER ASSOCIATES INC, services	\$1,709.10
SCHLEGEL, J., travel	\$83.00
SHANK, CHRISTINE, services	\$20.00
SID DILLON COMMERCIAL/FLEET, maint.	\$102.00
SPARTAN NASH LLC, supplies	\$35.27
SPRINT, phones	\$643.00
THEATRICAL MEDIA, services	\$620.56
TITAN MACHINERY, maint.	\$340.83
UHE, R., travel	\$83.00
UTILITY EQUIPMENT CO, services	\$80.50
VALUATION SERVICES, services	\$2,500.00
VERITEXT CORPORATE, services	\$2,849.10
VIERREGGER ELECTRIC CO, services	\$455.00
WICK'S STERLING TRUCKS, maint.	\$41.52

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

## REPORTS FROM CITY ADMINISTRATOR AND STAFF

Director of Administrative Services Pokorny gave an update on the conversion to BS&A software. Pokorny reminded all of the date and time of the Employee Recognition Dinner.

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Recreation Director Stopak stated the City received a plaque from the Metro Omaha Soccer Club to thank the Parks and Recreation departments for their assistance with the tournament held in the summer of 2016.

Police Chief Lausten reported on the potential joint training academy.

Papillion Fire Chief Bowes thanked Public Works for a great job on the streets during the recent storm. Bowes gave a report on responses of the Fire Department.

Public Works Director Soucie thanked the Police Department and Fire Department for the compliment. He said we were very lucky with the past weekend ice storm mostly missing the area. Water main breaks were a bigger issue.

## **B. CONDITIONAL USE PERMIT – NEXT STEP DANCING WITH MAREN – LOT 1, I-80 INDUSTRIAL PARK (135<sup>TH</sup> & GILES ROAD)**

### **1. PUBLIC HEARING**

At 7:18 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Conditional Use Permit for Next Step Dancing with Maren Lot 1, I-80 Industrial Park Replat 4.

Maren Reasland, representing the business, gave an overview. Councilmember Frederick asked if the space is bigger than the current location. Mauren Resaland stated the space will go from 4,520 s.f. to 4,500.

At 7:11 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

### **2. RESOLUTION**

Councilmember Sell introduced and moved for the adoption of Resolution No.17-004; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A CONDITIONAL USE PERMIT FOR NEXT STEP DANCING WITH MAREN TO ALLOW FOR AN INDOOR RECREATIONAL FACILITY ON LOT 1, I-80 INDUSTRIAL PARK REPLAT 4.

WHEREAS, Maren Haas Reasland, DBA The Next Step Dancing with Maren, on behalf of the property owner, RFW Properties, LLC, has applied for a Conditional Use Permit to allow for an indoor recreational facility on Lot 1, I-80 Industrial Park Replat 4, located at 135<sup>th</sup> and Giles Road; and

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

WHEREAS, the Mayor and City Council of the City of La Vista are agreeable to the issuance of a Conditional Use Permit for such purposes,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista hereby authorize the execution of a Conditional Use Permit in form and content submitted at this meeting, for Maren Haas Reasland, DBA The Next Step Dancing with Maren, to allow for an indoor recreation facility on Lot 1, I-80 Industrial Park Replat 4.

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

## **C. OFF STREET PARKING FACILITIES – 84TH STREET REDEVELOPMENT AREA**

### **1. PUBLIC HEARING - Creation of Off-Street Parking District No. 2**

Notice of public hearing on proposed creation of Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska and of protests and objections to its creation was

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published 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. At 7:22 p.m. Mayor Kindig opened the public hearing and invited anyone wishing to come forward on the creation of Off-Street Parking District No. 2.

Trev Peterson of Lincoln Nebraska spoke representing JL Holdings IV, LLC. He stated that JL Holdings is the ground lessee that owns the leasehold property for the Chili's location on 84<sup>th</sup> Street. The ground lease terminates in 2039. As the ground lessee, it also owns the building that is leased to another operator who operates the Chili's. The ground lessee's hope, that the project would be built around them and this particular parcel would be left out of the project altogether, was expressed to the landlord when originally contacted about the "project." The ground lessee wants to remain on that site. The ground lessee's concern is that, at project completion, it would have a less desirable site after the project than before because the "take" is going to be the parking lot or a big chunk of the parking. He came tonight so the ground lessee could be on record as saying it does not want the "project."

No one else from the public came forward. At 7:25 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

## **2. PUBLIC HEARING - Referendum/Limited Referendum Rights for Proposed Off-Street Parking Project**

Notice of public hearing was published on the proposed project of the City to acquire and construct off-street parking facilities in the 84<sup>th</sup> Street Redevelopment Area. At 7:26 p.m. Mayor Kindig opened the public hearing and invited anyone wishing to come forward on the proposed off-street parking project.

No one from the public came forward. At 7:26 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

## **3. MOTION - Direct Staff to Prepare Ordinance**

Councilmember Quick motioned to direct staff to prepare the ordinance for the Off Street Parking Facilities – 84<sup>th</sup> Street Redevelopment Area.

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

## **D. OFF STREET PARKING FACILITIES – NEAR 120TH STREET AND GILES ROAD**

### **1. PUBLIC HEARING - Creation of Off-Street Parking District No. 3**

Notice of public hearing on proposed creation of Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska and of protests and objections to its creation was published 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. At 7:27 p.m. Mayor Kindig opened the public hearing and invited anyone wishing to come forward on the creation of Off-Street Parking District No. 3.

No one from the public came forward. At 7:27 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

### **2. PUBLIC HEARING - Referendum/Limited Referendum Rights for Proposed Off-Street Parking Project**

Notice of public hearing was published on the proposed project of the City to acquire and construct off-street parking facilities in the vicinity of Interstate 80, north of 120<sup>th</sup> Street and east of Eastport Parkway. At 7:27 p.m. Mayor Kindig opened the public

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hearing and invited anyone wishing to come forward on the proposed off-street parking project.

No one from the public came forward. At 7:27 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

### **3. MOTION - Direct Staff to Prepare Ordinance**

Councilmember Hale motioned to direct staff to prepare the ordinance for the Off Street Parking Facilities – Near 120th Street and Giles Road.

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

### **E. AUTHORIZE PROFESSIONAL SERVICES AGREEMENT(S) – PUBLIC INFRASTRUCTURE PROJECTS**

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-005; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA APPROVING A JOINT PROFESSIONAL SERVICES AGREEMENT WITH HDR, INC. TO PROVIDE PROJECT MANAGEMENT SERVICES FOR THE CITY OF LA VISTA AND THE LA VISTA COMMUNITY DEVELOPMENT AGENCY IN AN AMOUNT NOT TO EXCEED \$25,000.00 AND AUTHORIZING STAFF TO NEGOTIATE A DETAILED SCOPE OF WORK AND TERMS OF AN AGREEMENT.

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

WHEREAS, the City Council on behalf of the City of La Vista desires to approve and enter with the Agency an Agreement for Project Management Services.

WHEREAS, The FY17/18 Biennial Budget contains funding for the proposed expense; and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secure Council approval prior to authorizing any expenditure over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby approve and enter into a joint professional services agreement with HDR, Inc. to provide project management services for the City and the La Vista Community Development Agency in an amount not to exceed \$25,000.00 and authorize staff to negotiate a detailed scope of work and terms of an agreement.

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

### **F. AUTHORIZE PROFESSIONAL SERVICES AGREEMENT(S) – PUBLIC INFRASTRUCTURE PROJECTS (ACTION ON THIS ITEM WILL BE TAKEN BY THE LA VISTA COMMUNITY DEVELOPMENT AGENCY)**

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

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-006; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY, APPROVING A JOINT PROFESSIONAL SERVICES AGREEMENT WITH HDR, INC. TO

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PROVIDE PROJECT MANAGEMENT SERVICES FOR THE LA VISTA COMMUNITY DEVELOPMENT AGENCY AND THE CITY OF LA VISTA IN AN AMOUNT NOT TO EXCEED \$25,000.00 AND AUTHORIZING STAFF TO NEGOTIATE A DETAILED SCOPE OF WORK AND TERMS OF AN AGREEMENT.

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

WHEREAS, the City Council acting as the La Vista Community Development Agency desires to approve and enter into a joint professional services agreement with HDR, Inc. to provide project management services;

NOW THEREFORE, BE IT RESOLVED that the City Council acting as the La Vista Community Development Agency hereby approves a joint professional services agreement with HDR, Inc. to provide project management services for the City and the La Vista Community Development Agency in an amount not to exceed \$25,000.00 and authorizes proper staff to negotiate a detailed scope of work and terms of an agreement.

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

**G. RESOLUTION - CHANGE ORDER NO. 1 - DEMOLITION & SITE PREPARATION - MIXED USE REDEVELOPMENT PROJECT AREA (ACTION ON THIS ITEM WILL BE TAKEN BY THE LA VISTA COMMUNITY DEVELOPMENT AGENCY)**

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

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-007; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH ANDERSON EXCAVATING CO., INC., OMAHA, NEBRASKA, TO PROVIDE FOR ADDITIONAL WORK UTILIZING UNIT PRICES FROM THE ORIGINAL BID IN AN AMOUNT NOT TO EXCEED \$6,155.40.

WHEREAS, the City has determined it is necessary to provide for additional work utilizing unit prices from the original bid; and

WHEREAS, the FY17 Capital Improvement Program provides funding for this project.

NOW THEREFORE, BE IT RESOLVED, by City Council acting as the La Vista Community Development Agency, that the Mayor is authorized to execute the necessary documents for a change order to the contract with Anderson Excavating Co., Inc., Omaha Nebraska, to provide for additional work utilizing unit prices from the original bid in an amount not to exceed \$6,155.40

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

**H. RESOLUTION - PURCHASE OF IN-CAR MOBILE DATA COMPUTERS**

Councilmember Quick introduced and moved for the adoption of Resolution No.17-008; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF TECHNOLOGY RELATED ITEMS FROM WESTERN STATES CONTRACTING ALLIANCE (WSCA), DELL, IN AN AMOUNT NOT TO EXCEED \$10,015.



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

WHEREAS, the FY17 General Fund Budget provides funding for the proposed purchases; 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 technology related items from Western States Contracting Alliance (WSCA), and Dell in an amount not to exceed \$10,015.

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

## **I. RESOLUTION – APPROVAL – SARPY COUNTY LOCAL EMERGENCY OPERATIONS PLAN (LEOP)**

Councilmember Hale introduced and moved for the adoption of Resolution No.17-009; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE 2016 SARPY COUNTY LOCAL EMERGENCY OPERATIONS PLAN.

WHEREAS, it had been determined that a 2016 Sarpy County Local Emergency Operations Plan has been developed in order to provide a coordinated response to a disaster or emergency in Sarpy County; and

WHEREAS, in order to provide for a coordinated response to a disaster or emergency in Sarpy County, the City of La Vista, and other cities in Sarpy County, the City Council of La Vista deems it advisable and in the best interest of the community to approve said Local Emergency Operations Plan;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of La Vista, Nebraska, that the Sarpy County Local Emergency Operations Plan be, and hereby is, approved.

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

## **J. DISCUSSION – PAY MATRIX**

City Administrator Gunn gave an overview of reasoning for the pay matrix coming forward now. Assistant City Administrator Ramirez gave an overview of the history of the evaluations. Deputy Director of Public Works Calentine gave an overview of the numbers within the pay matrix. Discussion was held. Mayor Kindig asked to bring this back to the next City Council meeting.

## **K. EXECUTIVE SESSION - STRATEGY SESSION - POTENTIAL REAL ESTATE ACQUISITION**

Mayor stated that there would be no Executive Session.

## **COMMENTS FROM THE FLOOR**

There were no comments from the floor.

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## COMMENTS FROM MAYOR AND COUNCIL

At 8:35 p.m. Councilmember Hale made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 7TH DAY OF FEBRUARY, 2017

CITY OF LA VISTA

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

ATTEST:

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

City of La Vista  
Park & Recreation Advisory Committee Minutes  
December 21, 2016

A meeting of the Park and Recreation Advisory Committee for the City of LaVista convened in open and public session at 7:00 p.m. on December 21, 2016. Present was Assistant Director David Karlson, from Recreation Dept. Denny Dinan, and Rob George from Public Works. Advisory Board Members present were Chairperson Pat Lodes, Members Greg Johnson and Gene Svensen. Absent was Members Jeff Kupfer and Joe Juarez.

A notice of the meeting was given in advance thereof by publication in the Papillion Times on December 14, 2016. Simultaneously given to the members of the Park and Recreation Advisory Committee and a copy of their acknowledgment of receipt of the notice are attached to the minutes. Availability of the agenda was communicated, in advance notice, to the members of the Park and Recreation Advisory Committee of this meeting. All proceedings hereafter were taken while the convened meeting was open to attendance of the public. Further, all the subjects included in said proceedings were contained in the agenda for inspection within ten working days after said meeting, prior to the convened meeting of said body.

#### CALL TO ORDER

Assistant Director Karlson called the meeting to order.

Karlson led the audience in the Pledge of Allegiance.

Karlson made an announcement of the location of the posted copy of the Open Meetings Act for public reference and read the Emergency Procedures Statement.

#### A. CONSENT AGENDA

1. Assistant Director Karlson asked for a motion to approve the Minutes and Program Information from the November 16, 2016 meeting. Motion made by Member Svenson. Seconded by Member Johnson. All Aye. Motion carried.

#### 2. REPORTS FROM RECREATION DIRECTOR AND STAFF

- Assistant Director Karlson reported on special programs, events and the Senior Center.
  - Karlson discussed Preschool Playtime and Storytime, Thanksgiving Craft Day and Discover Story Telling with the Home School program.
  - Karlson also discussed "Wintertainment" during the season, including the Christmas Tree Lighting and Soup Supper held on November 28<sup>th</sup>, and the Santa's Workshop at the La Vista golf clubhouse.

#### Senior Center

- Throughout each month, seniors are able to attend a lunch catered by Valley Food Services on Monday, Wednesday and Friday. They can play Bingo on Monday and Friday, Chair Volleyball on Wednesday and Friday, participate in Tai Chi on Tuesday and Thursday, join our quilting/sewing/knitting-crocheting group each Wednesday, and play Pinochle on the first and third Wednesday of each month.
- Karlson discussed the Senior Center activities for the month of November. They

had Methodist Nursing students visit on November 9<sup>th</sup>. They returned on the 30<sup>th</sup> to discuss Alzheimer's and Dementia with the seniors. On November 12<sup>th</sup> the seniors went to the movies to see "The Magnificent Seven" and on the 23<sup>rd</sup> "The Links" from Merry Makers performed for the seniors after lunch.

## **YOUTH AND ADULT SPORTS**

**Submitted by Denny Dinan**

- Dinan discussed youth and adult sports and special events.
  - Youth Volleyball for girls and boys grades 3<sup>rd</sup> through 6<sup>th</sup> ended on December 17<sup>th</sup>. There was a single elimination tournament on the 19<sup>th</sup> for 5<sup>th</sup>/6<sup>th</sup> grade volleyball. La Vista had three 3<sup>rd</sup>/4<sup>th</sup> grade teams and two 5<sup>th</sup>/6<sup>th</sup> grade teams this year.
  - Adult Women's Fall Volleyball is in the 11<sup>th</sup> week of a 12-week season. We have 9 teams registered for the winter season, which begins on Wednesday, January 4<sup>th</sup>.
  - Youth basketball teams for boys and girls grades 3<sup>rd</sup> through 8<sup>th</sup> have been formed with a total of 12 teams. We held a coaches meeting on December 12<sup>th</sup>, and practice will begin on the 19<sup>th</sup>. Games will begin early January. The teams are broken down as follows:
    - Boys 3<sup>rd</sup>/4<sup>th</sup> grade: 25 players = 3 teams
    - Girl's 3<sup>rd</sup>/4<sup>th</sup> grade: 11 players = 1 team
    - Boys 5<sup>th</sup>/6<sup>th</sup> grade: 50 players = 5 teams
    - Girls 5<sup>th</sup>/6<sup>th</sup> grade: 10 players = 1 team
    - Boys 7<sup>th</sup>/8<sup>th</sup> grade: 22 players = 2 teams
  - Youth Basketball Clinic registration for boys and girls grades 1<sup>st</sup>/2<sup>nd</sup> will be open until December 31<sup>st</sup>. There are currently 32 kids signed up. The clinic runs for 5 weeks on Saturday morning's beginning January 14<sup>th</sup>.

Dinan also discussed the Roundball Reindeer Shootout held on Saturday, December 3<sup>rd</sup>. This was a free throw contest for kid's grades Kdg. through 8<sup>th</sup> grade and a parent/guardian. There were a total of thirty-five 2-person teams, which beat last year's total of 23 teams. Each person shot 15 free throws. The winners had the highest combined total.

La Vista Falls golf clubhouse was transformed into *Santa's Workshop*, opening on the night of the tree lighting ceremony. Santa was there to talk to the kids, and while waiting the families enjoyed hot chocolate (or bottled water), colored at their tables, and enjoyed watching the Polar Express train work its way around the tracks. A committee consisting of city staff transformed the clubhouse beautifully, and the people really enjoyed it, while giving many compliments. Staff and volunteers worked on the six total dates the shop was open.



*UPDATE ON SANTA'S WORKSHOP:* For all six dates the workshop was open (November 28<sup>th</sup>, December 3<sup>rd</sup>, 8<sup>th</sup>, 10<sup>th</sup>, 15<sup>th</sup> & 17<sup>th</sup>), 1,575 people visited. Santa's Workshop was very successful for the first year!



#### COMMENTS FROM THE FLOOR

None.

#### COMMENTS FROM COMMITTEE MEMBERS

None.

Chairperson Lodes motioned for adjournment. Seconded by Member Johnson. All ayes. Motion carried. Adjourned at 7:17 p.m.

**MEETING OF THE LIBRARY ADVISORY BOARD  
CITY OF LA VISTA**

**MINUTES OF MEETING  
January 12, 2017**

Members Present:      Rose Barcal                      Huyen-Yen Hoang      Valerie Russell  
                                 Kim Schmit-Pokorny      Carol Westlund

Agenda Item #1: Call to Order

The meeting was called to order at 5:30 p.m.

Agenda Item #2: Announcement of Location of Posted Open Meetings Act

An announcement was made of the location of the posted copy of the Open Meetings Act for public reference.

Agenda Item #3: Introductions

New library board member, Connie Novacek, was mentioned. Her approval to the library board is on the January 17, 2017 city council agenda.

Agenda Item #4: Approval of Minutes of September 8, 2016 Meeting

It was moved by Russell and seconded by Westlund that the September 8, 2016 minutes be accepted as presented. Board members voting aye: Hoang, Russell, Schmit-Pokorny, and Westlund. Nays: none. Abstain: none. Absent: none. Motion carried.

Agenda Item #5: Library Director's Report

- a. Programs: an overview of adult, teen, tween, and children's programs was given.
- b. A new part-time person was hired to work evenings and weekends to replace another employee. A part-time General Education Development instructor was hired. This position was in the approved library budget.
- c. Library Meetings were reviewed including the youth division meetings, and Apollo user group meeting.
- d. General Library Information included public wireless violations. Cox Communications notify the city of illegal activity on the public wireless. Access points have been narrowed to restrict wireless access to within the library. The library's wireless continues to be monitored. The library was selected to receive the Bill of Rights exhibit which will be displayed until the end of February.

Agenda Item #6: Circulation Report

Barcal distributed the circulation report. The report was discussed and accepted.

Agenda Item #7: Old Business

- a. Current and future grants were reviewed:
  - i. Tween and Teen BUILD Collective through the Loleta D. Fyan Grant from the America Library Association. Programming and planning continue. A program was held on September 8<sup>th</sup> with 8 attendees and November 10<sup>th</sup> with 7 attendees.
- b. City Comprehensive Plan Update. The draft plan is being reviewed and edited by staff.
- c. Board Certification Expiration Date. Barcal verified with the Nebraska Library Commission on the Library Board's expiration date since the date of the library's certification changed to

2019. Richard Miller verified that the board's expiration date is the same, 2018, and did not change as it is independent of the library's certification.

Agenda Item #8: New Business

a. Grants:

- i. La Vista Community Foundation: Early Literacy. A grant was submitted by Jodi Norton for \$1,200 entitled: Bundles of Fun: Early Literacy Educational Kits. The full grant was awarded.
- ii. Nebraska Library Commission: Internship. A grant was submitted by Lindsey Tomsu for \$1,000 for a teen intern for summer 2017. The grant has not been announced.
- iii. YALSA/Dollar General: Teen Internship. A grant was submitted by Lindsey Tomsu for \$1,000 for a teen intern for summer 2017. The grant has not yet been announced.
- iv. YALSA/Dollar General: Summer Learning Resources. A grant was submitted by Lindsey Tomsu for \$1,000 for supplies and resources for 2017 summer programming. The grant has not yet been announced.
- v. Gilder Lehrman Institute of American History: WWI. A grant was resubmitted by Jan Bolte for \$1,800 for a display and WWI programming. The grant will be announced in February.
- vi. Three Rivers Library System: Continuing Education Scholarship. A grant was submitted by Jennifer Goss for \$1,300 to attend the AASL GAME Conference. The grant was awarded at \$500.
- vii. Summer Intern for Children's Intern from Great Plains Motion Picture Company. A children's summer intern will be available. Jodi Norton will manage this internship.

b. Library Strategic Plan Update. Updated editions of the plan were distributed.

c. Amnesty Week. Amnesty Week was held in December. Eight boxes of food were donated to the Tri-City Food Pantry on behalf of the La Vista community. Coats and hats were also accepted.

d. Meeting Dates 2017. It was moved by Schmit-Pokorny and seconded by Westlund that the meeting dates for 2017 be accepted as presented. Board members voting aye: Hoang, Russell, Schmit-Pokorny, and Westlund. Ayes: all. Nays: none. Abstain: none. Absent: none. Motion carried.

- i. January 12
- ii. March 9
- iii. May 11
- iv. July 13
- v. September 14
- vi. November 2

e. President and Secretary Positions 2017. Thank you to Westlund for holding the president position and to Frederick for holding the secretary position for 2016. Their time and energies are appreciated. Elections for the offices of president and secretary were held:

- i. Westlund made a motion and seconded by Hoang to close nominations and a unanimous ballot cast for Russell as President. Board members voting aye: Hoang, Schmit-Pokorny, and Westlund. Ayes: all. Nays: none. Abstain: Russell. Absent: none. Motion carried.
- ii. Westlund made a motion and seconded by Schmit-Pokorny to close nominations and a unanimous ballot cast for Hoang as Secretary. Board members voting aye: Russell, Schmit-Pokorny, and Westlund. Ayes: all. Nays: none. Abstain: Hoang. Absent: none. Motion carried.

f. Amnesty Weeks 2017. Amnesty weeks for 2017 were discussed.

Agenda Item #9: Comments from the Floor

There were no comments from the floor.

Agenda Item #10: Comments from the Board

Westlund inquired about the process of asphalt removal on the 84<sup>th</sup> street construction. Barcal will inquire. Schmit-Pokorny inquired about the possibility of public library scholarships for college for Hoang. A discussion was held including a scholarship book in the library's collection.

There was a motion by Russell and second by Schmit-Pokorny to adjourn the meeting at 6:08 p.m.

The next meeting is scheduled for March 9th, 2017 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.





Thompson, Dreessen & Dörner, Inc.  
Consulting Engineers & Land Surveyors

A-5  
INVOICE

Please remit to:  
TD2 Nebraska Office  
10836 Old Mill Road; Omaha, NE 68154  
Office: 402/330-8860 Fax: 402/330-5866

TD2 South Dakota Office  
5000 S. Minnesota Ave., Ste. 300; Sioux Falls, SD 57108  
Office: 605/951-0886

CITY OF LA VISTA  
JOHN KOTTMANN  
8116 PARKVIEW BOULEVARD  
LA VISTA, NE 68128

Invoice number 118825  
Date 01/05/2017  
Project 0171-413 BIG PAPIO CREEK SIPHON  
REPAIR

Professional Services from October 17, 2016 through December 25, 2016

PO #17-0089

Description	Current Billed
Topographic Survey	0.00
Engineering Services	907.18
Total	907.18

Invoice total 907.18

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
118825	01/05/2017	907.18	907.18				
	Total	907.18	907.18	0.00	0.00	0.00	0.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees. Invoices not paid within 90 days of the invoice date will be subject to possible lien filings.

O.K. to pay  
JMK 1-17-2017  
02.42.0314



Thompson, Dreessen & Dorner, Inc.  
Consulting Engineers & Land Surveyors

A-6  
INVOICE

Please remit to:  
TD2 Nebraska Office  
10836 Old Mill Road; Omaha, NE 68154  
Office: 402/330-8860 Fax: 402/330-5866

TD2 South Dakota Office  
5000 S. Minnesota Ave., Ste. 300; Sioux Falls, SD 57108  
Office: 605/951-0886

CITY OF LA VISTA  
JOHN KOTTMANN  
8116 PARKVIEW BOULEVARD  
LA VISTA, NE 68128

Invoice number 118826  
Date 01/05/2017  
Project 0171-416 72ND STREET AND  
THOMPSON CREEK CULVERT  
REHABILITATION

Professional Services from October 10, 2016 through December 18, 2016

PO #17-0089

Description	Current Billed
Engineering Services	2,563.10
Project Management, Construction Observation and Materials Testing.	
Total	2,563.10

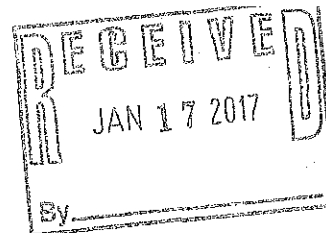
Invoice total 2,563.10

Aging Summary

Invoice Number	Invoice Date	Outstanding	Current	Over 30	Over 60	Over 90	Over 120
118826	01/05/2017	2,563.10	2,563.10				
	Total	2,563.10	2,563.10	0.00	0.00	0.00	0.00

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees. Invoices not paid within 90 days of the invoice date will be subject to possible lien filings.

O.K. to pay  
JMK 1-17-2017  
05.71.0925.03

**Invoice**

A-7

601 P St Suite 200  
PO Box 84608  
Lincoln, NE 68501-4608  
Tel 402.474.6311, Fax 402.474.5063

City of La Vista NE  
8116 Park View Blvd  
La Vista, NE 68128-2198

January 10, 2017

Invoice No: 268748

**Invoice Total \$17,760.37**

OA Project No. B16-0546 La Vista NE City Centre Phase 1 Public Infrastructure  
Professional services rendered through January 31, 2016 for work completed in accordance with agreement dated October 7, 2016.

NTP: 12.06.16

City of La Vista Project No. CD-17-008

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Phase 100 Due Diligence

**Labor**

	Hours	Rate	Amount
Project Professional			
Underwood, James	.50	106.00 ✓	53.00 ✓
Assistant Professional			
Niewohner, Philip	2.00	88.00 ✓	176.00 ✓
Administrative/Clerical			
Wheeler, Carmella	5.50	47.00 ✓	258.50 ✓
Totals	8.00		487.50 ✓
<b>Total Labor</b>			<b>487.50</b>
<b>Total this Phase</b>			<b>\$487.50 ✓</b>

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Phase 200 Phase 1 Infrastructure Design

**Labor**

	Hours	Rate	Amount
Assistant Professional			
Golka, Michael	83.50	106.00 ✓	8,851.00 ✓
Niewohner, Philip	50.75	88.00 ✓	4,466.00 ✓
Totals	134.25		13,317.00
<b>Total Labor</b>			<b>13,317.00 ✓</b>
<b>Total this Phase</b>			<b>\$13,317.00</b>

Project	B16-0546	La Vista NE City Centre Phase 1 Public	Invoice	268748
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Phase	300	Project Management
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# **Labor**

	Hours	Rate	Amount
Principal			
Egelhoff, Anthony	13.75	176.00 ✓	2,420.00 ✓
Galley, Eric	8.50	176.00 ✓	1,496.00 ✓
Totals	22.25		3,916.00
<b>Total Labor</b>			<b>3,916.00 ✓</b>
<b>Total this Phase</b>			<b>\$3,916.00</b>

Phase	400	Construction Services
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<b>Total this Phase</b>	<b>0.00</b>
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Phase	900	Expenses
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# **Reimbursable Expenses**

Personal Vehicle Mileage	7.02	
<b>Total Reimbursables</b>	<b>7.02</b>	<b>7.02 ✓</b>

# **Unit Billing**

Duplication-KIP	16.388 Feet @ 0.20	3.28 ✓
Large Format-Color	11.826 Sq Feet @ 2.50	29.57 ✓
<b>Total Units</b>		<b>32.85</b>
<b>Total this Phase</b>		<b>\$39.87</b>

# **Billing Limits**

	Current	Prior	To-Date
Total Billings	17,760.37	0.00	17,760.37
Limit			438,000.00
Balance Remaining			420,239.63

<b>AMOUNT DUE THIS INVOICE</b>	<b>\$17,760.37 ✓</b>
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Authorized By: Anthony Egelhoff

O.K. to pay →  
 JMK 1-20-2017  
 CD-17-008  
 05.71.0909.03

A-8

**Invoice**



601 P St Suite 200  
PO Box 84608  
Lincoln, NE 68501-4608  
Tel 402.474.6311, Fax 402.474.5063

January 17, 2017  
Invoice No: 269555

**Invoice Total \$11,166.05**

John Kottmann  
City Engineer/Assistant Public Works Director  
City of La Vista NE  
8116 Park View Blvd  
La Vista, NE 68128-2198

OA Project No. A16-0546 City of LaVista 84th Street Redevelopment Site Preparation  
Professional services rendered December 4, 2016 through December 31, 2016 for work completed in accordance with agreement dated June 21, 2016.

Phase 100 Survey Verification

Billing Limits	Current	Prior	To-Date
Total Billings	0.00	5,000.00	5,000.00
Limit			5,000.00
Total this Phase			0.00 ✓

Phase 110 Survey (Post Construction Verification)

Billing Limits	Current	Prior	To-Date
Total Billings	0.00	0.00	0.00
Limit			10,000.00
Balance Remaining			10,000.00
Total this Phase			0.00 ✓

Phase 200 Utility & Tennant Coordination

Billing Limits	Current	Prior	To-Date
Total Billings	0.00	11,121.00	11,121.00
Limit			15,000.00
Balance Remaining			3,879.00
Total this Phase			0.00 ✓

Project	A16-0546	LaVista 84th St Site Preparation	Invoice	269555
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Phase	210	Preliminary Construction Documents
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<b>Billing Limits</b>	<b>Current</b>	<b>Prior</b>	<b>To-Date</b>
Total Billings	0.00	13,168.25	13,168.25
Limit			15,000.00
Balance Remaining			1,831.75
<b>Total this Phase</b>			<b>0.00</b> ✓

Phase	220	Final Construction Documents
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**Labor**

	Hours	Rate	Amount
Principal			
Galley, Eric	2.50	121.00	302.50 ✓
Assistant Professional			
Niewohner, Philip	14.50	88.00	1,276.00 ✓
CAD Operator			
Gibbs, Mark	2.50	48.00	120.00 ✓
Weatherly, Blake	2.25	48.00	108.00 ✓
Totals	21.75		1,806.50
<b>Total Labor</b>			<b>1,806.50</b> ✓

<b>Billing Limits</b>	<b>Current</b>	<b>Prior</b>	<b>To-Date</b>
Total Billings	1,806.50	25,333.75	27,140.25
Limit			30,000.00
Balance Remaining			2,859.75
<b>Total this Phase</b>			<b>\$1,806.50</b> ✓

Phase	300	Project Management
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<b>Billing Limits</b>	<b>Current</b>	<b>Prior</b>	<b>To-Date</b>
Total Billings	0.00	20,000.00	20,000.00
Limit			20,000.00
<b>Total this Phase</b>			<b>0.00</b> ✓

Phase	400	On-Site Construction Administration
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INVOICE PAYMENT IS REQUESTED WITHIN 30 DAYS

Project	A16-0546	LaVista 84th St Site Preparation	Invoice	269555
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#### Labor

	Hours	Rate	Amount
Assistant Engineer	1.00	75.00	75.00 ✓
Construction Services Senior Manager	20.00	150.00	3,000.00 ✓
Construction Services Senior Technician	51.75	70.00	3,622.50 ✓
Administrative	.50	54.00	27.00 ✓
Project Engineer	6.50	140.00	910.00 ✓
Senior Engineer	8.50	140.00	1,190.00 ✓
Totals	88.25		8,824.50 ✓
<b>Total Labor</b>			<b>8,824.50 ✓</b>

Billing Limits	Current	Prior	To-Date
Total Billings	8,824.50	805.00	9,629.50
Limit			10,000.00
Balance Remaining			370.50
<b>Total this Phase</b>			<b>\$8,824.50 ✓</b>

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Phase 410 SWPPP Inspections

#### Labor

	Hours	Rate	Amount
SWPPP Inspections	4.25	60.00	255.00 ✓
Totals	4.25		255.00
<b>Total Labor</b>			<b>255.00 ✓</b>

Billing Limits	Current	Prior	To-Date
Total Billings	255.00	695.00	950.00
Limit			8,000.00
Balance Remaining			7,050.00
<b>Total this Phase</b>			<b>\$255.00 ✓</b>

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Phase 420 On-Site Construction Observation

Billing Limits	Current	Prior	To-Date
Total Billings	0.00	0.00	0.00
Limit			15,000.00
Balance Remaining			15,000.00
<b>Total this Phase</b>			<b>0.00</b>

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Phase 430 Special Inspections / Testing

INVOICE PAYMENT IS REQUESTED WITHIN 30 DAYS

Project	A16-0546	LaVista 84th St Site Preparation	Invoice	269555
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Billing Limits	Current	Prior	To-Date
Total Billings	0.00	230.00	230.00
Limit			42,000.00
Balance Remaining			41,770.00
Total this Phase			0.00

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Phase	900	Expenses
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#### Reimbursable Expenses

Personal Vehicle Mileage	43.20	
<b>Total Reimbursables</b>	<b>43.20</b>	<b>43.20 ✓</b>

#### Unit Billing

Duplication-KIP	258.0 Feet @ 0.20	51.60	
Field Vehicle	32.0 Miles @ 0.75	24.00	
Field Vehicle	215.0 Miles @ 0.75	161.25	
<b>Total Units</b>		<b>236.85</b>	<b>236.85 ✓</b>

Billing Limits	Current	Prior	To-Date
Total Billings	280.05	2,548.71	2,828.76
Limit			10,000.00
Balance Remaining			7,171.24
Total this Phase			\$280.05 ✓
<b>AMOUNT DUE THIS INVOICE</b>			<b>\$11,166.05 ✓</b>

Authorized By: Eric Galley

O.K. to pay  
 JMK 1-20-2017  
 CD-17-007  
 05.71.0908.02



**SuccessFactors, Inc.**  
1 Tower Place, Suite 1100,  
South San Francisco, CA 94080  
United States

**Date:** 01/20/2017  
**Invoice Number:** 6750010090  
**Order Number:** 240130780  
**Currency:** USD  
**Due Date:** 02/19/2017  
**Terms:** within 30 days Due net

Business Number: 94-3398453

Bill-to Address	Ship-to Address
1360097, City of La Vista City Hall 8116 Park View Blvd La Vista NE 68128-2198 United States	1360097, City of La Vista City Hall 8116 Park View Blvd La Vista NE 68128-2198 United States

Product ID	Description	Quantity	Amount	Start Date	End Date
000010	SF-Perform & Reward Bundle for Small Bus	140 USR		01/29/2017	01/28/2018

**Subtotal:** 9,533.89  
**Tax:** 0.00  
**Total:** USD 9,533.89



1-20-2017

01.28.0314

# APPLICATION AND CERTIFICATE FOR PAYMENT

PAGE ONE OF 2 PAGES

TO OWNER: City of LaVista, NE  
8116 Park View Blvd.  
La Vista, NE 68128

PROJECT: Demolition + Site Prep  
Mixed-Use Redevelopment Project Area  
CD-17-007

APPLICATION NO.: 02  
PERIOD TO: 1/31/17  
PROJECT NOS.: 016-0546

Distribution to:  
☐ OWNER  
☐ ARCHITECT  
☐ CONTRACTOR

FROM CONTRACTOR: Anderson Excavating Co VIA ARCHITECT: Olsson Associates  
1920 Dorcas St. 2111 South 67th St., Suite 200  
CONTRACT FOR: Omaha, NE 68108 Omaha, NE 68106

## CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.

1. ORIGINAL CONTRACT SUM ..... \$ 1,092,235.<sup>10</sup>
2. Net change by Change Orders ..... \$ 0.<sup>00</sup>
3. CONTRACT SUM TO DATE (Line 1 + 2) ..... \$ 1,092,235.<sup>10</sup>
4. TOTAL COMPLETE & STORED TO DATE .... \$ 358,037.<sup>00</sup> ✓
5. RETAINAGE:
  - a. 10 % of Complete Work ..... \$ 35,803.<sup>70</sup>
  - b. 10 % of Stored Material ..... \$ 0.<sup>00</sup>
- Total Retainage (Line 5a + 5b) ..... \$ 35,803.<sup>70</sup>
6. TOTAL EARNED LESS RETAINAGE ..... \$ 322,233.<sup>30</sup> ✓  
(Line 4 less Line 5 Total)
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT  
(Line 6 from prior Certificate) ..... \$ 111,156.<sup>30</sup> ✓
8. CURRENT PAYMENT DUE ..... \$ 211,077.<sup>00</sup> ✓
9. BALANCE TO FINISH, INCLUDING RETAINAGE  
(Line 3 less Line 6) ..... \$ 770,001.<sup>80</sup>

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS		
NET CHANGES by Change Order		

The undersigned Contractor certifies to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By: Virginia M. Anderson Date: 1/26/17  
State of: Nebraska  
County of: Douglas  
Subscribed and sworn to before me this 26<sup>th</sup> day of January 2017



Notary Public: Ilene Kahler  
My Commission expires: 1-30-19

## ARCHITECT'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising this application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment in the AMOUNT CERTIFIED.

AMOUNT CERTIFIED ..... \$ 211,077.<sup>00</sup>  
(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this Application and on the continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT: ENGINEER

By: Tommy [Signature] Date: 1/27/17  
This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

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# CONTINUATION SHEET

AIA DOCUMENT G703 (Instructions on reverse side)

PAGE 2 OF 2 PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification, is attached.  
In tabulations below, amounts are stated to the nearest dollar.  
Use Column I on Contracts where variable retainage for line items may apply.

APPLICATION NO.: 02  
APPLICATION DATE: 1/26/17  
PERIOD TO: 1/31/17  
ARCHITECT'S PROJECT NO.: CD-17-007

A	B	C	D	E	F	G		H	I
ITEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	WORK COMPLETED		MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D+E+F)	% (G ÷ C)	BALANCE TO FINISH (C - G)	RETAINAGE (IF VARIABLE) RATE)
			FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD					
101	Phase 1 Building Demo	378,000.00	68,000.00	85,000.00	0.00	153,000.00	40%	225,000.00	15,300.00
102	Phase 2 Building Demo	27,035.00	0.00	0.00	0.00	0.00	0%	27,035.00	0.00
103	Phase 1 Utility Demo	86,900.00	0.00	0.00	0.00	0.00	0%	86,900.00	0.00
104	Phase 2 Utility Demo	9,900.00	0.00	0.00	0.00	0.00	0%	9,900.00	0.00
105	Phase 1 Clearing + Grubbing	16,000.00	0.00	14,400.00	0.00	14,400.00	90%	1,600.00	1,440.00
106	Phase 2 Clearing + Grubbing	2,600.00	0.00	0.00	0.00	0.00	0%	2,600.00	0.00
107	Phase 1 Pavement Removal	226,151.00	52,500.00	133,330.00	0.00	185,830.00	82%	40,321.00	18,583.00
108	Phase 2 Pavement Removal	25,128.00	0.00	0.00	0.00	0.00	0%	25,128.00	0.00
109	Excavation On-Site	186,300.00	0.00	0.00	0.00	0.00	0%	186,300.00	0.00
110	Embankment - Borrow	42,000.00	0.00	0.00	0.00	0.00	0%	42,000.00	0.00
111	Install Silt Fence	9,300.00	0.00	0.00	0.00	0.00	0%	9,300.00	0.00
112	Construction Entrance	3,500.00	0.00	0.00	0.00	0.00	0%	3,500.00	0.00
113	Install Curb Inlet Protection	4,800.00	3,000.00	1,800.00	0.00	4,800.00	100%	0.00	480.00
114	Install Area Inlet Protection	21.00	7.00	0.00	0.00	7.00	33%	14.00	0.70
115	Install ECB - C125	7,600.00	0.00	0.00	0.00	0.00	0%	7,600.00	0.00
116	Install Seeding - Type B	23,100.00	0.00	0.00	0.00	0.00	0%	23,100.00	0.00
117	Install Cover Crop Seeding	9,100.00	0.00	0.00	0.00	0.00	0%	9,100.00	0.00
118	Install Mulching	18,200.00	0.00	0.00	0.00	0.00	0%	18,200.00	0.00
119	Install Anti Vortex Device	16,600.00	0.00	0.00	0.00	0.00	0%	16,600.00	0.00
		1,092,235.00	120,507.00	234,530.00	0.00	358,037.00	33%	734,198.00	35,803.70



AIA DOCUMENT G703 • CONTINUATION SHEET FOR G702 • 1992 EDITION • AIA® • ©1992 • THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVENUE, N.W., WASHINGTON, D.C. 20006-5292 • WARNING: Unauthorized photocopying violates U.S. copyright laws and will subject the violator to legal prosecution.

G703-1992

CAUTION: You should use an original AIA document which has this caution printed in red. An original assures that changes will not be obscured as may occur when documents are reproduced.

ITEM A-11

**CITY OF LA VISTA  
MAYOR AND CITY COUNCIL REPORT  
FEBRUARY 7, 2017 AGENDA**

<b>Subject:</b>	<b>Type:</b>	<b>Submitted By:</b>
PURCHASE OF ICE CONTROL SALT	◆ RESOLUTION ORDINANCE RECEIVE/FILE	ROCKY HENKEL STREET SUPERINTENDENT

**SYNOPSIS**

A resolution has been prepared authorizing the purchase of approximately 300 tons of Ice Control Salt from Nebraska Salt & Grain Co., Gothenburg, Nebraska, for an amount not to exceed \$18,750.00.

**FISCAL IMPACT**

The FY 2017 General Fund Street Operating Budget provides funding for the proposed purchase.

**RECOMMENDATION**

Approval

**BACKGROUND**

The ice control salt is used by Public Works for winter operations. Salt is purchased at various times as needed off the purchase order. Due to freezing rain and multiple ice storm events, salt has been required to treat public infrastructure and improve conditions for the traveling public. Any remaining balance is cancelled at the end of the budget year.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ICE CONTROL SALT FROM NEBRASKA SALT & GRAIN COMPANY, GOTHENBURG, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$18,750.00

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

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

WHEREAS, the ice control salt is used by Public Works for winter operations; and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal code requires that the City Administrator secure council approval prior to authorizing any purchases over \$5,000.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska authorizing the purchase of ice control salt from Nebraska Salt & Grain Company, Gothenburg, Nebraska in an amount not to exceed \$18,750.00.

PASSED AND APPROVED THIS 76TH DAY OF FEBRUARY, 2017.

CITY OF LA VISTA

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

ATTEST:

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



**NEBRASKA SALT & GRAIN CO./NSG TRANSPORT, INC.**

**P.O. Box 489 • Gothenburg, NE 69138-1302 • 308-537-7191 • 800-292-4026 • FAX 308-537-7193**

August 16, 2016

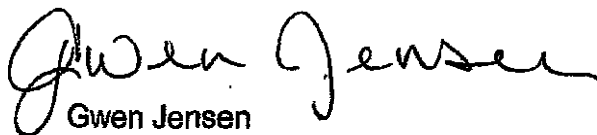
Rocky,

Here is the price quote for Bulk Kansas White Salt for this upcoming 2016/2017 season. Price will be in effect until June 30, 2017. If you need anything else please give me a call.

Kansas White Bulk Salt (delivered)

\$62.50/Ton

Thanks

A handwritten signature in cursive script that reads "Gwen Jensen". The signature is fluid and stylized, with the first and last names being clearly legible.

Gwen Jensen

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Check #	Check Date	Vendor Name	Amount	Voided
123162	01/18/2017	ANDERSON EXCAVATING COMPA	111,156.30	N
123163	01/18/2017	BRITE IDEAS DECORATING	25,900.00	N
123164	01/18/2017	MBC CONSTRUCTION	112,734.86	N
123165	01/18/2017	OAKHAVEN HOMES INC	25,000.00	N
123166	01/18/2017	THOMPSON DREESSEN & DORNE	36,853.22	N
123167	01/18/2017	UPSTREAM WEEDS	825.00	N
123168	01/20/2017	COX COMMUNICATIONS	286.00	N
123169	01/20/2017	COX COMMUNICATIONS	30.00	N
123170	01/24/2017	LINCOLN NATIONAL LIFE INS	9,885.58	N
123171	01/26/2017	NE DEPT OF REVENUE-LOTT/5	90,672.00	N
123172	02/01/2017	BOARD OF EXAMINERS-CTY HWY AND	50.00	N
123173	02/07/2017	ABOUT FENCE LLC	620.00	N
123174	02/07/2017	ACTION BATTERIES UNLTD INC	595.85	N
123175	02/07/2017	ARBOR DAY FOUNDATION	15.00	N
123176	02/07/2017	ASPHALT & CONCRETE MATERIALS	400.90	N
123177	02/07/2017	ATLAS AWNING CO INC	2,490.00	N
123178	02/07/2017	AUSTIN PETERS GROUP INC	2,700.00	N
123179	02/07/2017	BADGER BODY	253.26	N
123180	02/07/2017	BAKER & TAYLOR BOOKS	68.99	N
123181	02/07/2017	BAXTER CHRYSLER DODGE JEEP RAM	50.40	N
123182	02/07/2017	BISHOP BUSINESS EQUIPMENT	2,047.47	N
123183	02/07/2017	BKD LLP	5,500.00	N
123184	02/07/2017	BLACK HILLS ENERGY	7,096.26	N
123185	02/07/2017	CATHERINE DEMES MAYDEW	975.00	N
123186	02/07/2017	CENTER POINT PUBLISHING	259.44	N
123187	02/07/2017	CENTURION TECHNOLOGIES	162.52	N
123188	02/07/2017	CENTURY LINK	286.78	N
123189	02/07/2017	CENTURY LINK BUSN SVCS	102.50	N
123190	02/07/2017	CITY OF OMAHA	162,979.62	N
123191	02/07/2017	CITY OF PAPILLION	8,500.55	N
123192	02/07/2017	CLASS C SOLUTIONS GROUP	149.39	N
123193	02/07/2017	COMP CHOICE INC	231.50	N
123194	02/07/2017	CONTROL MASTERS INCORPORATED	251.33	N
123195	02/07/2017	CORNHUSKER INTL TRUCKS INC	2,799.19	N
123196	02/07/2017	CORNHUSKER STATE INDUSTRIES	50.20	N
123197	02/07/2017	COX COMMUNICATIONS	490.95	N
123198	02/07/2017	CULLIGAN OF OMAHA	23.00	N
123199	02/07/2017	DAIKIN APPLIED	667.67	N
123200	02/07/2017	DATASHIELD CORPORATION	26.04	N
123201	02/07/2017	DEARBORN NATIONAL LIFE INS CO	1,116.00	N
123202	02/07/2017	DH WIRELESS SOLUTIONS	1,157.79	N
123203	02/07/2017	DIGITAL ALLY INCORPORATED	7,020.00	N
123204	02/07/2017	DITCH WITCH OF OMAHA	838.40	N
123205	02/07/2017	DOUGLAS COUNTY SHERIFF'S OFC	150.00	N
123206	02/07/2017	EDGEWEAR SCREEN PRINTING	263.50	N
123207	02/07/2017	EMBASSY SUITES HOTEL	309.75	N
123208	02/07/2017	ENCOM WIRELESS DATA SOLUTIONS	2,317.50	N
123209	02/07/2017	ENTERPRISE LOCKSMITHS INC	66.00	N
123210	02/07/2017	EXCEL PHYSICAL THERAPY	50.00	N
123211	02/07/2017	EXPRESS ENTERPRISES	85.00	N
123212	02/07/2017	EYMAN PLUMBING INC	1,850.55	N
123213	02/07/2017	FILTER CARE	88.05	N
123214	02/07/2017	FOCUS PRINTING	75.00	N
123215	02/07/2017	FRED PETERSON	590.00	N
123216	02/07/2017	GALE	127.45	N
123217	02/07/2017	GALLS LLC	1,497.52	N
123218	02/07/2017	GCR TIRES & SERVICE	128.99	N
123219	02/07/2017	GCSAA	375.00	N
123220	02/07/2017	GENERAL FIRE & SAFETY EQUIP CO	1,751.00	N
123221	02/07/2017	GRAYBAR ELECTRIC COMPANY INC	100.02	N

User: AHultberg

DB: La Vista

Check #	Check Date	Vendor Name	Amount	Voided
123222	02/07/2017	GROSSENBACHER BROTHERS INC	285.00	N
123223	02/07/2017	H & H CHEVROLET LLC	724.85	N
123224	02/07/2017	HANEY SHOE STORE	150.00	N
123225	02/07/2017	HOCKENBERGS	230.34	N
123226	02/07/2017	HSMC ORIZON LLC	2,100.87	N
123227	02/07/2017	HUNTEL COMMUNICATIONS, INC	145.00	N
123228	02/07/2017	ICSC-INTL COUNCIL OF SHPG CTRS	100.00	N
123229	02/07/2017	INGRAM LIBRARY SERVICES	2,412.01	N
123230	02/07/2017	INSIGHT PUBLIC SECTOR	4,073.04	N
123231	02/07/2017	IPMA	397.00	N
123232	02/07/2017	JEBRO INC	21.00	N
123233	02/07/2017	KINDIG, DOUGLAS	28.40	N
123234	02/07/2017	KRIHA FLUID POWER CO INC	217.02	N
123235	02/07/2017	LEAGUE OF NEBRASKA MUNICIPA-	100.00	N
123236	02/07/2017	LIBRARY IDEAS LLC	4.00	N
123237	02/07/2017	LIGHT AND SIREN	350.00	N
123238	02/07/2017	MAPA-METRO AREA PLANNING AGNC	96.00	N
123239	02/07/2017	MATHESON TRI-GAS INC	439.89	N
123240	02/07/2017	MAX I WALKER UNIFORM RENTAL	1,159.80	N
123241	02/07/2017	MENARDS-RALSTON	161.75	N
123242	02/07/2017	METRO AREA TRANSIT	426.00	N
123243	02/07/2017	METROPOLITAN CHIEFS ASSN	35.00	N
123244	02/07/2017	METROPOLITAN COMMUNITY COLLEG	15,880.15	N
123245	02/07/2017	METROPOLITAN UTILITIES DIST.	2,095.28	N
123247	02/07/2017	MIDWEST DISTRIBUTING CORP	299.75	N
123248	02/07/2017	MILLER PRESS	155.00	N
123249	02/07/2017	MNJ TECHNOLOGIES DIRECT INC	454.00	N
123250	02/07/2017	MPH INDUSTRIES INCORPORATED	2,198.00	N
123251	02/07/2017	NATIONAL EVERYTHING WHOLESALE	471.90	N
123252	02/07/2017	NEBRASKA GOLF COURSE SUPERIN-	125.00	N
123253	02/07/2017	NEBRASKA WELDING LTD	22.88	N
123254	02/07/2017	NEFF TOWING INC	235.00	N
123255	02/07/2017	NMC EXCHANGE LLC	86.19	N
123256	02/07/2017	O'KEEFE ELEVATOR COMPANY INC	1,135.22	N
123257	02/07/2017	OCLC INC	129.42	N
123258	02/07/2017	OFFICE DEPOT INC	788.54	N
123259	02/07/2017	OMAHA COMPOUND COMPANY	46.94	N
123260	02/07/2017	OMAHA PNEUMATIC EQUIPMENT CO	390.35	N
123261	02/07/2017	OMAHA SLINGS INCORPORATED	172.25	N
123262	02/07/2017	OMNIGRAPHICS INC	245.55	N
123263	02/07/2017	ONE CALL CONCEPTS INC	152.64	N
123264	02/07/2017	PAYFLEX SYSTEMS USA INC	527.80	N
123265	02/07/2017	PAYLESS OFFICE PRODUCTS INC	179.94	N
123266	02/07/2017	PETTY CASH-PAM BUETHE	233.08	N
123267	02/07/2017	PLAINS EQUIPMENT GROUP	282.33	N
123268	02/07/2017	PLUTA, DON	238.00	N
123269	02/07/2017	PUBLIC AGENCY TRAINING COUNCIL	375.00	N
123270	02/07/2017	REGAL AWARDS OF DISTINCTION	84.80	N
123271	02/07/2017	RETRIEVEX	125.61	N
123272	02/07/2017	ROBERT S LAUSTEN JR	140.00	N
123273	02/07/2017	RR DONNELLEY	485.13	N
123274	02/07/2017	SAPP BROS PETROLEUM INC	345.00	N
123275	02/07/2017	SARPY COUNTY TREASURER	3,109.25	N
123276	02/07/2017	SCARPA, DAN	238.00	N
123277	02/07/2017	SCHEMMER ASSOCIATES INC	1,959.10	N
123278	02/07/2017	SIGN IT	12.00	N
123279	02/07/2017	SINNETT, JEFF	330.00	N
123280	02/07/2017	SOUICIE, JOSEPH H JR	24.00	N
123281	02/07/2017	SPRINT	119.97	N
123282	02/07/2017	STANDARD HEATING AND AIR COND	1,184.00	N



Check #	Check Date	Vendor Name	Amount	Voided
123283	02/07/2017	SUBURBAN NEWSPAPERS INC	43.00	N
123284	02/07/2017	SUNDBERG AMERICA	25.19	N
123285	02/07/2017	TAYLOR CASCADEN	83.00	N
123286	02/07/2017	TED'S MOWER SALES & SERVICE	380.59	N
123287	02/07/2017	TRANS UNION RISK AND	25.00	N
123288	02/07/2017	TY'S OUTDOOR POWER & SVC INC	80.95	N
123289	02/07/2017	UNITE PRIVATE NETWORKS LLC	3,850.00	N
123290	02/07/2017	UNITED PARCEL SERVICE	51.72	N
123291	02/07/2017	V & V MANUFACTURING INC	155.85	N
123292	02/07/2017	VAL VERDE ANIMAL HOSPITAL INC	89.31	N
123293	02/07/2017	VERIZON WIRELESS	90.45	N
123294	02/07/2017	VERIZON WIRELESS	128.65	N
123295	02/07/2017	VERMEER HIGH PLAINS	49,813.00	N
123296	02/07/2017	WAL-MART COMMUNITY BRC	2,276.99	N
123297	02/07/2017	WHITE CAP CONSTR SUPPLY/HDS	20.00	N
123298	02/07/2017	WICK'S STERLING TRUCKS INC	607.29	N
123299	02/07/2017	WOODHAVEN COUNSELING ASSOCS	340.00	N
123300	02/07/2017	ZIMCO SUPPLY COMPANY	406.21	N
TOTAL:			740,345.53	

APPROVED BY COUNCIL MEMBERS ON: 02/07/2017

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**CITY OF LA VISTA  
MAYOR AND CITY COUNCIL REPORT  
FEBRUARY 7, 2017 AGENDA**

<b>Subject:</b>	<b>Type:</b>	<b>Submitted By:</b>
OFF-STREET PARKING FACILITIES 84 <sup>TH</sup> STREET REDEVELOPMENT AREA	RESOLUTION ► ORDINANCE RECEIVE/FILE	RITA RAMIREZ, ASSISTANT CITY ADMINISTRATOR/DIRECTOR OF COMMUNITY SERVICES

### **SYNOPSIS**

An ordinance has been prepared for the creation of Vehicle Off-Street Parking District No. 2 of the City of La Vista, Nebraska and offstreet parking improvements in the 84<sup>th</sup> Street Redevelopment Area, which, if adopted, also would constitute approval of the project with respect to off-street parking facilities to be constructed in the district for purposes of referendum/limited referendum rights.

### **FISCAL IMPACT**

The City has and will continue to budget for any anticipated expenses associated with the proposed acquisition and construction of said off street parking facilities.

### **RECOMMENDATION**

Approval.

### **BACKGROUND**

Eliminating and preventing recurrence of the substandard and blighted 84<sup>th</sup> Street Redevelopment Area is a priority of the Mayor and City Council.

The Mayor and Council in the Redevelopment Plan for the 84<sup>th</sup> Street Redevelopment Area, as amended, recognized the potential need for public offstreet parking in this Area, and by resolutions on December 20, 2016 found and determined that it is necessary and advisable for the City to commence a program and consider creation of a district and acquisition and construction of off-street parking facilities within the 84<sup>th</sup> Street Redevelopment Area. Boundaries were proposed, public notices given, public hearings held, and opportunities provided for the public to be heard on the proposed district and project to acquire and construct offstreet parking facilities in the 84<sup>th</sup> Street Redevelopment Area. At the completion of such process, the Mayor and City Council on January 17, 2017 directed Staff to prepare an Ordinance to proceed with creation of Vehicle Off-Street Parking District No. 2 of the City of La Vista, Nebraska for offstreet parking improvements in such Area.

An Ordinance is presented at this meeting for that purpose, which Ordinance provides, among other things, for boundaries of Offstreet Parking District No. 2 that are the same as the boundaries as originally proposed and generally encompass the proposed City Centre redevelopment, swimming pool and former golf course sites, and Central Park and adjacent right of ways. The engineer's estimate for the proposed construction and acquisition of initial offstreet parking facilities within the district pursuant to Neb. Rev. Stat. Section 19-3301 et seq is \$22,655,000, with costs of off-street parking facilities and costs of operating and maintaining such facilities,

among other possible sources, expected to be paid from proceeds of the City's general obligation bonds and general taxes. The need for additional facilities in the future is expected. The Ordinance also would serve as a measure approving a project for purposes of exempting subsequent measures related to the project from any referendum or limited referendum under Neb. Rev. Stat. Section 18-2528(4).

The Ordinance and proposed offstreet parking district and facilities are recommended to satisfy public purposes that include, without limitation, the City's interests in promoting safe and uncongested traffic flows through, in and around City streets, Nebraska State Highway 85 (84<sup>th</sup> Street), Giles Road, Harrison Street and connections with Interstate 80 and other parts of the metro area; encouraging redevelopment of the 84<sup>th</sup> Street Redevelopment Area and eliminating and preventing recurrence of the substandard and blighted area; and enhancing the possibilities of additional services to the City and its inhabitants, and for additional tax revenues for supporting the costs of public services.

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE PROVIDING FOR THE CREATION OF VEHICLE OFFSTREET PARKING DISTRICT NO. 2 OF THE CITY OF LA VISTA, NEBRASKA, AND OFFSTREET PARKING FACILITIES IN THE 84<sup>TH</sup> STREET REDEVELOPMENT AREA; MAKING DETERMINATIONS WITH RESPECT TO THE PUBLIC HEALTH, WELFARE, CONVENIENCE AND NECESSITY OF SUCH DISTRICT AND FACILITIES; DETERMINING THE OUTER BOUNDARIES OF SUCH DISTRICT; SPECIFYING POTENTIAL SOURCES OF FUNDS; SETTING FORTH THE CITY ENGINEER'S ESTIMATE OF THE SUM OF MONEY TO BE EXPENDED; PROVIDING NOTICE OF REFERENDUM AND LIMITED REFERENDUM RIGHTS; PROVIDING FOR THE PUBLICATION AND EFFECT OF THIS ORDINANCE

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

Section 1. The Mayor and Council hereby find and determine as follows:

(a) that notice inviting applications and fixing a date for a public hearing on any applications received for private ownership and operation of offstreet parking facilities in the 84<sup>th</sup> Street Redevelopment Area, has been published as required by Neb. Rev. Stat. Section 19-3311; 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 and conduct a program for the acquisition and construction of offstreet parking facilities and otherwise proceed in the exercise of the powers granted in Neb. Rev. Stat. Sections 19-3301 et seq;

(b) that by resolution passed and approved on December 20, 2016 pursuant to Neb. Rev. Stat. Section 19-3312 ("Resolution"), the Mayor and Council have proposed the creation of Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska in the 84<sup>th</sup> Street Redevelopment Area, and fixed and established boundaries of the proposed district; that notice of the creation of such district, and of the time and place of hearing thereon and of protests and objections to the creation thereof, and including the proposed boundaries of the district and the engineer's estimate for the acquisition and the construction of initial offstreet parking facilities, ("Notice") has been published one time each week for not less than 3 weeks in the *Papillion Times*, a weekly newspaper of general circulation published in the City of La Vista, Nebraska; that on January 17, 2017, at the time set by the Mayor and Council for hearing and set forth in the published Notice, the Mayor and Council held a public hearing on the creation of such district and of protests and objections to the creation of said district; and that all persons desiring to be heard at such hearing were heard;



(c) that no written objections have been filed within the twenty days after first publication of such Notice or at any time at or prior to the hour set for such hearing;

(d) that by resolution passed and approved on December 20, 2016, the Mayor and Council set for January 17, 2017 a public hearing on the acquisition and construction by the City of offstreet 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 offstreet parking facilities; notice of the hearing was published in accordance with Neb. Rev. Stat. Section 18-2528(4)(a); on January 17, 2017, at the time set by the Mayor and Council for hearing and set forth in the published notice, the Mayor and Council held a public hearing on the proposed project; and no comments from the public were made at the hearing.

(e) that, after considering any and all protests and objections that may be filed and after considering the evidence presented at the hearings, the public health, welfare, convenience and necessity require the formation of Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska, and the acquisition and construction of facilities therein;

(f) that, after hearing all persons desiring to be heard and considering all matters deemed appropriate, it is necessary and advisable for the Mayor and Council to proceed with the creation of Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska under Neb. Rev. Stat. Sections 19-3301 to 19-3327, as amended, (the "Act"), and acquisition and construction of offstreet parking facilities, for purposes that include, without limitation, the City's interests in promoting safe and uncongested traffic flows through, in and around City streets, Nebraska State Highway 85 (84<sup>th</sup> Street), Giles Road, Harrison Street and connections with Interstate 80 and other parts of the metro area, encouraging redevelopment of the 84<sup>th</sup> Street Redevelopment Area and eliminating and preventing recurrence of the substandard and blighted area, and enhancing the possibilities of additional services to the City and its inhabitants, and for additional tax revenues for supporting the costs of public services; and

(g) that the boundaries of such district, comprised of all areas as proposed in the Resolution and Notice, are proper and such boundaries shall be fixed by this Ordinance so the district is comprised of all such areas; which boundaries shall include, without limitation, Lot 8, La Vista City Centre ("Lot") for reasons including the following, any or all of which the Mayor and Council find and determine shall be sufficient justification to include such Lot in the district: (i) the request to exclude such Lot did not satisfy Neb. Rev. Stat. Section 19-3313; (ii) such request failed to include other parties having an interest in the Lot, such as the record title owner of the fee; and (iii) such Lot will be specially benefited by the proposed district.



Section 2. There is hereby ordered formed and created Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska and acquisition and construction of offstreet parking facilities therein. The boundaries of 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: La Vista City Centre subdivision, including without limitation, 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 6<sup>th</sup> P. M. in Sarpy County, Nebraska, together with 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 offstreet parking facilities to be acquired and constructed and the costs of operating and maintaining such facilities shall 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, sales taxes, occupation taxes, or other funds of the City or made available for such purposes, 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, and with such revenues, as the Mayor and City Council determine appropriate at the time of issuance, to be pledged for the payment of any such bonds. In addition to the levy of such taxes and pledge of revenue, all or a portion of the cost of acquisition, including construction, maintenance, repair, and reconstruction of any offstreet parking facility may be paid for by special assessment against the real estate located in such district in proportion to the special benefit of each parcel of real estate in accordance with the terms of Neb. Rev. Stat. Section 19-3314. There shall be levied upon all the taxable property in the City a tax which, together with any sinking fund derived from special assessments and other revenue pledged for the payment of the bonds and interest thereon, shall be sufficient to meet payments of interest and principal as the same become due.

Section 3. The engineer's estimate of the sum of money to be expended pursuant to the Act for the proposed construction and acquisition of initial offstreet parking facilities within said district is \$22,655,000. 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 options sales and use tax approved by City of La Vista voters pursuant to Neb. Rev. Stat. Section 77-27,142. Additional improvements not covered by such estimate may be owned, purchased, constructed, equipped, leased, or operated, and

additional costs and expenses incurred, from time to time, as provided for in Neb. Rev. Stat. Section 19-3327, or other applicable statutes.

Section 4. This Ordinance is intended as and shall constitute a measure approving the project with respect to offstreet parking facilities to be acquired or constructed in Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska, as provided for in Neb. Rev. Stat. Section 18-2528(4)(b), after separate hearing held on January 17, 2017. Notice is hereby given pursuant to Section 18-2528(4)(c) that the project as described in the Ordinance is subject to limited referendum for a period of thirty days after the first publication of such notice, separately or as part of this Ordinance, and, that after such thirty-day period, the project and measures related to it will not be subject to any further right of referendum.

Section 5. This Ordinance shall be published in full and shall be in force and take effect from and after its passage and approval as provided by law.

PASSED AND APPROVED this 7th day of February, 2017.

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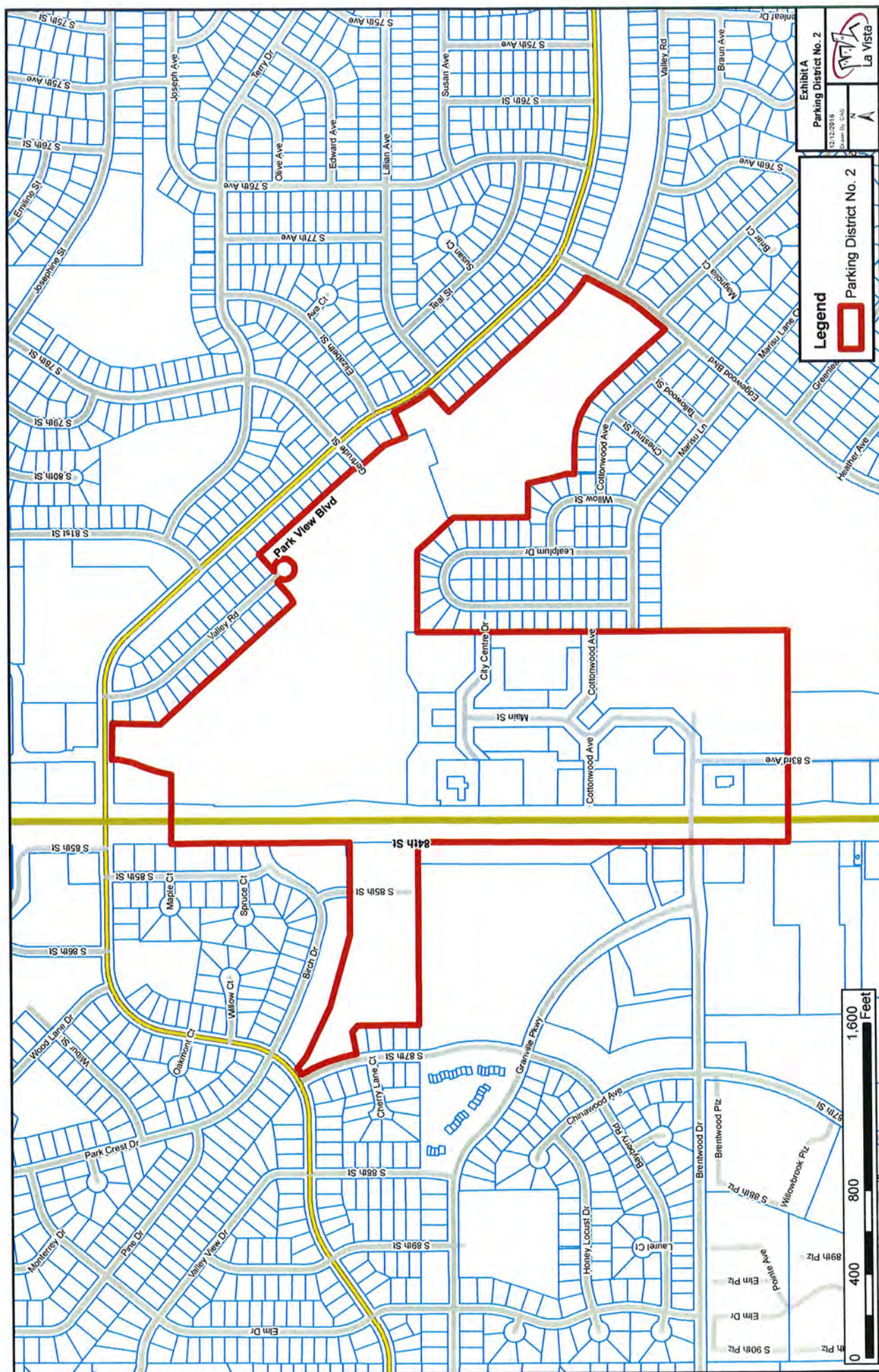
Douglas D. Kindig, Mayor

ATTEST:

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Pamela A. Buethe, CMC  
City Clerk







**CITY OF LA VISTA  
MAYOR AND CITY COUNCIL REPORT  
FEBRUARY 7, 2017 AGENDA**

<b>Subject:</b>	<b>Type:</b>	<b>Submitted By:</b>
OFF-STREET PARKING FACILITIES VICINITY OF 120 <sup>TH</sup> & GILES ROAD	RESOLUTION ► ORDINANCE RECEIVE/FILE	RITA RAMIREZ, ASSISTANT CITY ADMINISTRATOR/DIRECTOR OF COMMUNITY SERVICES

### **SYNOPSIS**

An ordinance has been prepared for the creation of Vehicle Off-Street Parking District No. 3 of the City of La Vista, Nebraska and offstreet parking improvements in the vicinity of Interstate 80, north of 120<sup>th</sup> Street and east of Eastport Parkway, which, if adopted, also would constitute approval of the project with respect to off-street parking facilities to be constructed in the district for purposes of referendum/limited referendum rights.

### **FISCAL IMPACT**

The City has and will continue to budget for any anticipated expenses associated with the proposed acquisition and construction of said off street parking facilities.

### **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, and by resolutions on December 20, 2016 found and determined that it is necessary and advisable for the City to commence a program and consider creation of a district and acquisition and construction of off-street parking facilities within the City of La Vista, Nebraska in the vicinity of Interstate 80, north of 120<sup>th</sup> Street and east of Eastport Parkway ("Area").

The area north of 120<sup>th</sup> 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.

Boundaries were proposed, public notices given, public hearings held, and opportunities provided for the public to be heard by the City on the proposed district and project to acquire and construct offstreet parking facilities in the Area. At the completion of such process, the Mayor and City Council on January 17, 2017 directed Staff to prepare an Ordinance to proceed with creation of Vehicle Off-Street Parking District No. 3 of the City of La Vista, Nebraska for offstreet parking improvements in such Area.

An Ordinance is presented at this meeting for that purpose, which Ordinance provides, among other things, for boundaries of Offstreet Parking District No. 3 that are the same as the boundaries as originally proposed and

generally encompass substantially all of the sod farm area, together with Giles Road and Eastport Parkway right of ways abutting said area. The engineer's estimate for the proposed construction and acquisition of initial offstreet parking facilities within the district pursuant to Neb. Rev. Stat. Section 19-3301 et seq is \$10,000,000, with costs of off-street parking facilities and costs of operating and maintaining such facilities, among other possible sources, expected to be paid from proceeds of the City's general obligation bonds and general taxes. The need for additional facilities in the future is possible. The Ordinance also would serve as a measure approving a project for purposes of exempting subsequent measures related to the project from any referendum or limited referendum under Neb. Rev. Stat. Section 18-2528(4).

The Ordinance and proposed offstreet parking district and facilities are recommended to satisfy public purposes that include, without limitation, the City's interests in promoting safe and uncongested traffic flows through, in and around City streets, the Interstate 80 and Giles Road interchange and connections with other parts of the metro area; and enhancing the possibilities of additional development and services to the City and its inhabitants, and for additional tax revenues for supporting the costs of public services.

ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE PROVIDING FOR THE CREATION OF VEHICLE OFFSTREET PARKING DISTRICT NO. 3 OF THE CITY OF LA VISTA, NEBRASKA, AND OFFSTREET PARKING FACILITIES IN THE VICINITY OF INTERSTATE 80, NORTH OF 120<sup>TH</sup> STREET AND EAST OF EASTPORT PARKWAY; MAKING DETERMINATIONS WITH RESPECT TO THE PUBLIC HEALTH, WELFARE, CONVENIENCE AND NECESSITY OF SUCH DISTRICT AND FACILITIES; DETERMINING THE OUTER BOUNDARIES OF SUCH DISTRICT; SPECIFYING POTENTIAL SOURCES OF FUNDS; SETTING FORTH THE CITY ENGINEER'S ESTIMATE OF THE SUM OF MONEY TO BE EXPENDED; PROVIDING NOTICE OF REFERENDUM AND LIMITED REFERENDUM RIGHTS; PROVIDING FOR THE PUBLICATION AND EFFECT OF THIS ORDINANCE

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

Section 1. The Mayor and Council hereby find and determine as follows:

(a) that notice inviting applications and fixing a date for a public hearing on any applications received for private ownership and operation of offstreet parking facilities in the vicinity of Interstate 80, north of 120<sup>th</sup> Street and east of Eastport Parkway, has been published as required by Neb. Rev. Stat. Section 19-3311; 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 and conduct a program for the acquisition and construction of offstreet parking facilities and otherwise proceed in the exercise of the powers granted in Neb. Rev. Stat. Sections 19-3301 et seq;

(b) that by resolution passed and approved on December 20, 2016 pursuant to Neb. Rev. Stat. Section 19-3312 ("Resolution"), the Mayor and Council have proposed the creation of Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska in the vicinity of Interstate 80, north of 120<sup>th</sup> Street and east of Eastport Parkway and fixed and established boundaries of the proposed district; that notice of the creation of such district, and of the time and place of hearing thereon and of protests and objections to the creation thereof, and including the proposed boundaries of the district and the engineer's estimate for the acquisition and the construction of initial offstreet parking facilities, ("Notice") has been published one time each week for not less than 3 weeks in the *Papillion Times*, a weekly newspaper of general circulation published in the City of La Vista, Nebraska; that on January 17, 2017, at the time set by the Mayor and Council for hearing and set forth in the published Notice, the Mayor and Council held a public hearing on the creation of such district and of protests and objections to the creation of said district; and that all persons of the public desiring to be heard at such hearing were heard;



(c) that no written objections have been filed within the twenty days after first publication of such Notice or at any time at or prior to the hour set for such hearing;

(d) that by resolution passed and approved on December 20, 2016, the Mayor and Council set for January 17, 2017 a public hearing on the acquisition and construction by the City of off-street parking facilities in Vehicle Offstreet Parking District No. 3, 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; notice of the hearing was published in accordance with Neb. Rev. Stat. Section 18-2528(4)(a); on January 17, 2017, at the time set by the Mayor and Council for hearing and set forth in the published notice, the Mayor and Council held a public hearing on the proposed project; and no comments from the public were made at the hearing.

(e) that, after considering any and all protests and objections that may be filed and after considering the evidence presented at the hearings, the public health, welfare, convenience and necessity require the formation of Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska, and the acquisition and construction of facilities therein;

(f) that after hearing all persons desiring to be heard and considering all matters deemed appropriate, it is necessary and advisable for the Mayor and Council to proceed with the creation of Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska under Neb. Rev. Stat. Sections 19-3301 to 19-3327, as amended, (the "Act"), and acquisition and construction of offstreet parking facilities, for purposes that include, without limitation, the City's interests in promoting safe and uncongested traffic flows through, in and around City streets, the Interstate 80 and Giles Road interchange and connections with other parts of the metro area, and enhancing the possibilities of additional development and services to the City and its inhabitants, and for additional tax revenues for supporting the costs of public services; and

(g) that the boundaries of such district, essentially comprised of all areas as proposed in the Resolution and Notice, are proper and such boundaries shall be fixed by this Ordinance so the district is comprised of all such areas.

Section 2. There is hereby ordered created Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska and acquisition and construction of offstreet parking facilities therein. The boundaries of 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 A, 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 6<sup>th</sup> 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.

Said boundaries are hereby determined to include all land within the district which might be specially benefited thereby. The costs of offstreet parking facilities to be acquired and constructed and the costs of operating and maintaining such facilities shall 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, sales taxes, occupation taxes, or other funds of the City or made available for such purposes, 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, and with such revenues, as the Mayor and City Council determine appropriate at the time of issuance, to be pledged for the payment of any such bonds. In addition to the levy of such taxes and pledge of revenue, all or a portion of the cost of acquisition, including construction, maintenance, repair, and reconstruction of any offstreet parking facility may be paid for by special assessment against the real estate located in such district in proportion to the special benefit of each parcel of real estate in accordance with the terms of Neb. Rev. Stat. Section 19-3314. There shall be levied upon all the taxable property in the City a tax which, together with such sinking fund derived from special assessments and other revenue pledged for the payment of the bonds and interest thereon, shall be sufficient to meet payments of interest and principal as the same become due.

Section 3. The engineer's estimate of the sum of money to be expended pursuant to the Act for the proposed construction and acquisition of initial offstreet parking facilities within said district is \$10,000,000. Additional improvements not covered by such estimate may be owned, purchased, constructed, equipped, leased, or operated, and additional costs and expenses incurred, from time to time, as provided for in Neb. Rev. Stat. Section 19-3327, or other applicable statutes.

Section 4. This Ordinance is intended as and shall constitute a measure approving the project with respect to offstreet parking facilities to be acquired or constructed in Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska, as provided for in Neb. Rev. Stat. Section 18-2528(4)(b), after separate hearing held on January 17, 2017. Notice is hereby given pursuant to Section 18-2528(4)(c) that the project as described in the Ordinance is subject to limited referendum for a period of thirty days after the first publication of such notice, separately or as part of this Ordinance, and, that after such thirty-day period, the project and measures related to it will not be subject to any further right of referendum.

Section 5. This Ordinance shall be published in full and shall be in force and take effect from and after its passage and approval as provided by law.

PASSED AND APPROVED this 7th day of February, 2017.

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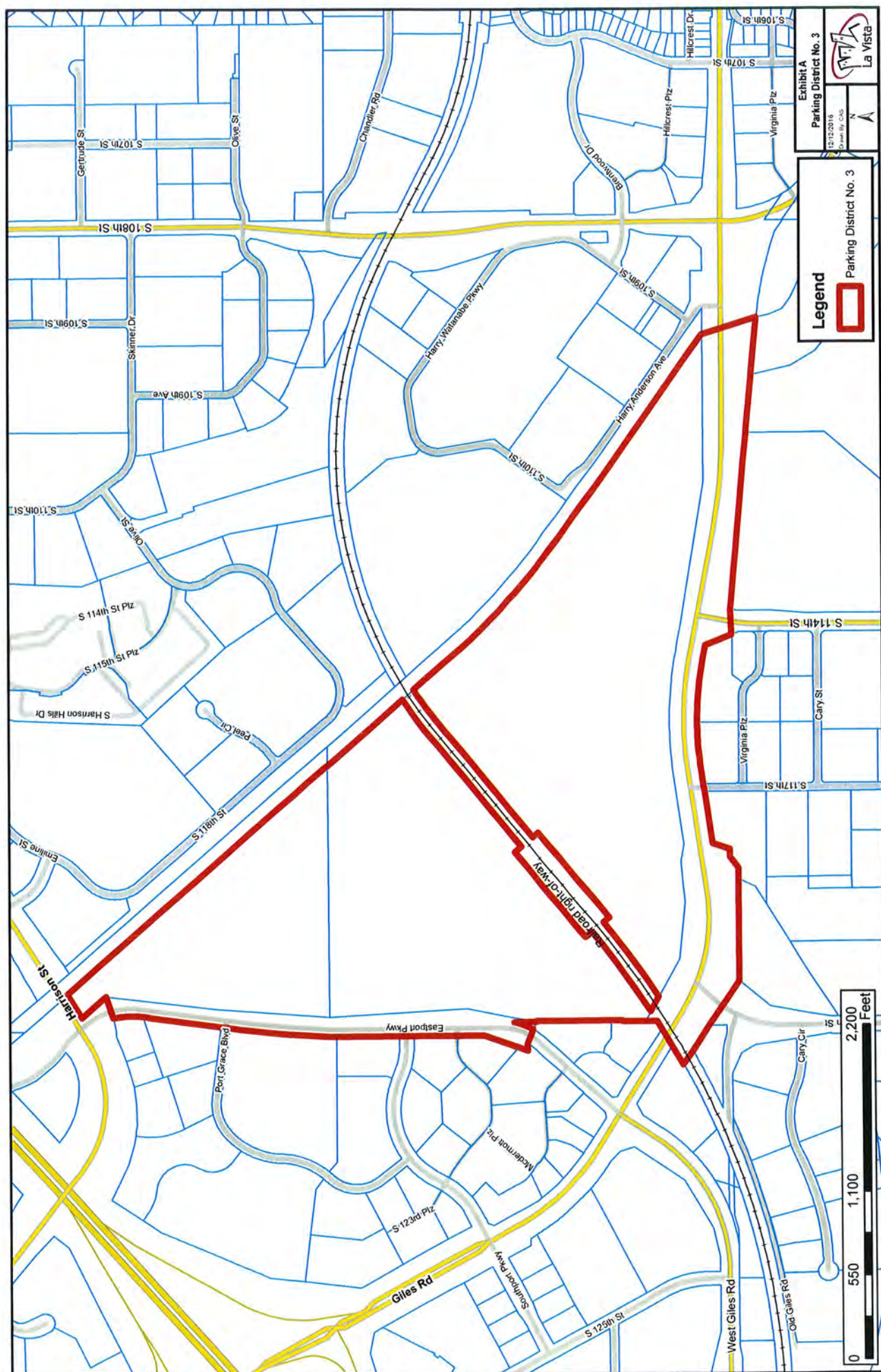
Douglas D. Kindig, Mayor

ATTEST:

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Pamela A. Buethe, CMC  
City Clerk





**CITY OF LA VISTA  
MAYOR AND CITY COUNCIL REPORT  
FEBRUARY 7, 2017 AGENDA**

<b>Subject:</b>	<b>Type:</b>	<b>Submitted By:</b>
ADVERTISEMENT FOR BIDS PHASE 1 GRADING - GOLF COURSE TRANSFORMATION	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JEFF CALENTINE DEPUTY DIRECTOR OF PUBLIC WORKS

#### **SYNOPSIS**

A resolution has been prepared authorizing the advertisement for bids for Phase 1 Grading work associated with the transformation of the La Vista Falls Golf Course into a regional recreational area.

#### **FISCAL IMPACT**

The FY17 and FY18 Capital Improvement Program budgets provide funding for the proposed project.

#### **RECOMMENDATION**

Approval

#### **BACKGROUND**

The proposed site grading includes, without limitation, primary grading of the golf course property including erosion control, removal of existing cart paths, relocation of utilities where required, grading of a new lake, grading of a water quality basin and seeding. This is a portion of CIP Project No. PWP-17-009 to eliminate and prevent from recurring substandard and blighted conditions in the 84<sup>th</sup> Street Redevelopment Area.

Preparation of plans and specifications for this project have been completed by Thompson, Dreessen, and Dorner. The Engineer's Estimate for the proposed construction work is \$1,906,080. The schedule for awarding this contract is as follows:

Publish Notice to Contractors	February 15 and February 22, 2017
Open Bids	February 27, 2017 at 10:00 am at City Hall
Council Award Contract	March 7, 2017

The Notice to Contractors will also be posted on the City's web site and at [www.standardshare.com](http://www.standardshare.com)



## RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA,  
NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR PHASE 1 GRADING  
WORK ASSOCIATED WITH THE GOLF COURSE TRANSFORMATION.

WHEREAS, the Mayor and Council have determined that grading for the proposed regional recreational area is necessary, and

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

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

**Publish Notice to Contractors**      **February 15 and February 22, 2017**

Open Bids February 27, 2017 at 10:00 am

Council Award Contract                      March 7, 2017

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista Nebraska hereby authorize the advertisement for bids for Phase 1 Grading Work associated with the Golf Course Transformation.

PASSED AND APPROVED THIS 7TH DAY OF FEBRUARY, 2017.

CITY OF LA VISTA

**Douglas Kindig, Mayor**

**ATTEST:**

Pamela A. Buethe, CMC  
City Clerk

**CITY OF LA VISTA  
MAYOR AND CITY COUNCIL REPORT  
FEBRUARY 7, 2017 AGENDA**

<b>Subject:</b>	<b>Type:</b>	<b>Submitted By:</b>
AUTHORIZATION TO PURCHASE COMPUTER EQUIPMENT – WESTERN STATES CONTRACTING ALLIANCE, DELL & EN POINTE	◆ 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:

- Twenty-five (25) computers with software from Dell, Western States Contracting Alliance (WSCA) in an amount not to exceed \$32,666.28
- Twenty-five (25) Microsoft Office 2016 license from En Pointe Technologies, Western States Contracting Alliance (WSCA) in an amount not to exceed \$6,024.00

**FISCAL IMPACT**

The FY17 computer budget provides funding for the proposed Information Technology purchases.

**RECOMMENDATION**

Approval.

**BACKGROUND**

The IT Committee annually reviews the City's computer inventory. Decision to replace computers is based on functionality, warranty replacement, and growth. In functionality, the committee is reviewing the usage of a computer versus the need for a new computer. There are times when moving outgoing computers to a low usage computer location is more practical then purchasing a new computer. Secondly, the committee looks at the warranty on a computer. As the computer's warranty expires, those computers are placed on a scheduled replacement. Finally, as there are additional computer needs for various positions, the decision is made by the committee whether to add additional computers to the city's inventory.

Based on those factors, departments receiving computer are: City Hall (3); Public Works (8); Police (7); Recreation (3); Annex training room (1) and Community Development (3).

WSCA bid for computer services designates Dell as the lowest responsible bidder for computer hardware and En Pointe for Microsoft Office 2016.

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF TECHNOLOGY RELATED ITEMS FROM WESTERN STATES CONTRACTING ALLIANCE (WSCA), DELL AND EN POINTE IN AN AMOUNT NOT TO EXCEED \$38,690.28.**

**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 Information Technology purchases; 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 technology related items, from Western States Contracting Alliance (WSCA), Dell and En Pointe in an amount not to exceed \$38,90.28.**

**PASSED AND APPROVED THIS 7TH DAY OF FEBRUARY, 2017.**

**CITY OF LA VISTA**

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

**ATTEST:**

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

**CITY OF LA VISTA  
MAYOR AND CITY COUNCIL REPORT  
FEBRUARY 7, 2017 AGENDA**

<b>Subject:</b>	<b>Type:</b>	<b>Submitted By:</b>
DISCUSSION — PAY MATRIX (2016-17 EVALUATION PERIOD)	RESOLUTION ORDINANCE ◆ RECEIVE/FILE	BRENDA S. GUNN CITY ADMINISTRATOR

**SYNOPSIS**

A discussion item has been placed on the Council agenda to continue discussion on the recommended pay matrix for the 2016-2017 performance evaluation period.

**FISCAL IMPACT**

The FY18 budget will be adjusted to reflect actual salary increases awarded for the 2016-17 evaluation period.

**RECOMMENDATION**

N/A

**BACKGROUND**

In August 2009, via Resolution #09-071, the City Council issued a Council policy statement adopting a Pay for Performance compensation program for employees. Updates to that policy were made in May 2011 and September 2011. Two new policies were adopted (Employee Performance Management and Employee Compensation PFP) in February 2016 and April 2016 respectively, as a result of a recommendation from the employee work group tasked with improving the City's performance management program. Implementation of the new policies began April 1, 2016.

Under the new program, employee performance reviews will take place in April of each year and the resulting employee pay increase, if any, will be granted in October in conjunction with the start of the new fiscal year. The compensation policy indicates City Council will approve a pay matrix annually, which outlines the salary increase range for eligible employees. *(In the future it is anticipated that this will occur during annual budget discussion).*

As the first employee reviews under the new system are fast approaching, we need to finalize the specifics of this piece of the process. This item has been placed on the agenda as a follow up to the discussion held during the January 17, 2017 City Council meeting.