

MINUTE RECORD

A-2

No. 729 — REFIELD & COMPANY, INC. OMAHA E1910556LD

LA VISTA CITY COUNCIL MEETING March 21, 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 March 21, 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, Deputy City Clerk Garrod, Police Chief Lausten, Director of Administrative Services Pokorny, Public Works Director Soucie, Community Development Director Birch, City Engineer Kottmann, Library Director Barcal, Finance Director Miserez, Recreation Director Stopak, City Planner Solberg, Street Supervisor Henkel and Building Technician Siebels.

A notice of the meeting was given in advance thereof by publication in the Times on March 8, 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.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE MARCH 7, 2017 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE FEBRUARY 16, 2017 PLANNING COMMISSION MEETING
4. MONTHLY FINANCIAL REPORT - JANUARY 2017
5. REQUEST FOR PAYMENT - THOMPSON, DREESSEN & DORNER, INC. - PROFESSIONAL SERVICES - LA VISTA PHASE 1 GOLF COURSE TRANSFORMATION - \$1,255.15
6. REQUEST FOR PAYMENT - THOMPSON, DREESSEN & DORNER, INC. - PROFESSIONAL SERVICES - LA VISTA PHASE 1 GOLF COURSE TRANSFORMATION - \$53,100.00
7. REQUEST FOR PAYMENT - OLSSON ASSOCIATES - PROFESSIONAL SERVICES - LA VISTA 84TH STREET REDEVELOPMENT SITE PREPARATION - \$7,159.03
8. REQUEST FOR PAYMENT - THOMPSON, DREESSEN & DORNER, INC. - PROFESSIONAL SERVICES - CULVERT EXTENSION - 108TH AND CHANDLER - \$2,858.75
9. REQUEST FOR PAYMENT - THOMPSON, DREESSEN & DORNER, INC. - PROFESSIONAL SERVICES - THOMPSON CREEK PHASE 1 LANDSCAPING AND EROSION CONTROL MONITORING - \$79.35
10. REQUEST FOR PAYMENT - THOMPSON, DREESSEN & DORNER, INC. - PROFESSIONAL SERVICES - MISCELLANEOUS SERVICES - \$665.00
11. REQUEST FOR PAYMENT - UPSTREAM WEEDS - PROFESSIONAL SERVICES - STORMWATER OUTREACH - \$825.00
12. REQUEST FOR PAYMENT - OAKHAVEN HOMES, INC. - CONSTRUCTION SERVICES - OFFICE CONSTRUCTION/REMODEL - \$12,494.63
13. REQUEST FOR PAYMENT - OAKHAVEN HOMES, INC. - CONSTRUCTION SERVICES - OFFICE CONSTRUCTION/REMODEL - \$24,079.04
14. REQUEST FOR PAYMENT - OAKHAVEN HOMES, INC. - CONSTRUCTION SERVICES - OFFICE CONSTRUCTION/REMODEL - \$18,325.00
15. RESOLUTION 17-028 - AMEND STANDARD OPERATION POLICY - CONSTRUCTION ALTERNATIVES - CONSTRUCTION MANAGEMENT AT RISK

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

- WHEREAS, the City Council has determined that it is necessary and desirable to create Council Policy statements as a means of establishing guidelines and direction to the members of the City Council and to the city administration in regard to various issues which regularly occur; and
- WHEREAS, alternatives to the procedures for designing and constructing City projects are being recommended; and
- WHEREAS, revisions to a Council Policy Statement entitled "Construction Alternatives – Construction Management at Risk" are proposed.
- NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve a Council Policy Statement entitled "Construction Alternatives – Construction Management at Risk" as amended, and do further hereby direct the distribution of said Council Policy Statement to the appropriate City Departments.

16. APPROVAL OF CLAIMS

ABDO PUBLISHING CO, books	\$383.95
ACTION SIGNS INC, services	\$484.50
AECOM TECHNICAL SERVICES INC, services	\$10,407.61
AFL, LLC, services	\$56,582.00
ANDERSON EXCAVATING CO, services	\$138,150.00
ASPHALT & CONCRETE MATERIALS, maint.	\$431.57
ASSET INSIGHT TECHNOLOGIES INC, services	\$2,630.73
BANK OF NEBRASKA, services	\$3,066.27
BAXTER CHRYSLER DODGE JEEP, maint.	\$14.62
BEST CARE EMPLOYEE ASST PROGRM, services	\$2,934.75
BISHOP BUSINESS EQUIPMENT, services	\$1,955.73
BLACK HILLS ENERGY, utilities	\$1,637.64
BLUE CROSS BLUE SHIELD, services	\$94,608.85
BOOT BARN, apparel	\$118.99
BRAD WOOD, services	\$150.00
BS&A SOFTWARE, services	\$1,500.00
BUETHE, P., travel	\$581.40
CENTER POINT PUBLISHING, books	\$352.92
CENTURY LINK, phones	\$70.24
CITY OF COUNCIL BLUFFS, services	\$60.00
CITY OF OMAHA, services	\$145,988.02
COLIBRI SYSTEMS NA, INC, media	\$815.00
COMP CHOICE INC, services	\$77.50
CONTINENTAL RESEARCH CORP, services	\$612.47
CORNHUSKER INTL TRUCKS INC, maint.	\$111.19
COX COMMUNICATIONS, services	\$143.00
CULLIGAN OF OMAHA, services	\$46.00
CUMMINS SALES AND SERVICE, maint.	\$62.00
DATASHIELD CORP, services	\$5.21
DELL MARKETING L.P., services	\$12,542.54
DEMCO INC, supplies	\$507.84
DLR GROUP, services	\$57,232.07
DULTMEIER SALES & SERVICE, maint.	\$68.95
DXP ENTERPRISES INC, services	\$90.00
ELAN FINANCIAL SERVICES, services/travel	\$17,072.82
ENTERPRISE FM TRUST, services	\$580.01
EXCEL PHYSICAL THERAPY, services	\$50.00
FEDEX, services	\$12.35
FIRST WIRELESS INC, services	\$454.40
FITZGERALD SCHORR BARMETTLER, services	\$33,659.00

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FOCUS PRINTING, services	\$8,150.60
FUTUREWARE DISTRIBUTING INC, services	\$248.00
GALE, books	\$293.13
GALLS LLC, apparel	\$599.71
GARROD, M., travel	\$113.90
GCR TIRES & SERVICE, maint.	\$446.89
GENERAL FIRE & SAFETY EQUIP CO, services	\$365.75
GENUINE PARTS CO, maint.	\$440.79
GRAYBAR ELECTRIC CO INC, bld&grnds	\$585.40
H & H CHEVROLET LLC, maint.	\$19.01
HARTS AUTO SUPPLY, maint.	\$256.00
HDR ENGINEERING INC, services	\$8,112.87
HEARTLAND PAPER, supplies	\$222.00
HOME DEPOT, bld&grnds	\$138.97
HONEYMAN RENT-ALL, services	\$31.61
HY-VEE, services	\$61.99
INDUSTRIAL SALES CO INC, bld&grnds	\$79.00
INGRAM LIBRARY SERVICES, books	\$1,641.77
KRIHA FLUID POWER CO INC, maint.	\$112.78
LANDPORT SYSTEMS INC, services	\$125.00
LCW PRODUCTIONS, services	\$500.00
LEAF CAPITAL FUNDING LLC, services	\$700.00
LEAGUE OF NEBR MUNICIPALITIES, services	\$775.00
MANPOWER, services	\$4,070.57
MARCO INC, services	\$368.53
MAX I WALKER UNIFORM, apparel	\$595.22
MENARDS-RALSTON, bld&grnds	\$27.88
METRO AREA TRANSIT, services	\$464.00
MIDWEST PLASTICS INC, supplies	\$262.45
MOBOTREX MOBILITY & TRAFFIC, services	\$695.00
MPH INDUSTRIES INC, services	\$107.57
MUD, utilities	\$167.73
NE DEPT OF MOTOR VEHICLES, services	\$19.80
NE DEPT OF REVENUE, sales tax	\$1,724.10
NE LIQUOR CONTROL COMMISSION, services	\$45.00
NE NOTARY ASSOCIATION, services	\$100.00
NE SALT & GRAIN CO, maint.	\$6,893.76
NEBRASKA LIFE MAGAZINE, books	\$49.95
NEW YORK TIMES, services	\$514.80
NMC EXCHANGE LLC, services	\$466.72
NUTS AND BOLTS INC, bld&grnds	\$2.36
ODB CO, maint.	\$65.05
OFFICE DEPOT INC, supplies	\$1,082.06
OLSSON ASSOCIATES, services	\$46,237.05
OMAHA WORLD-HERALD, services	\$1,096.12
OMNIGRAPHICS INC, media	\$141.55
OPPD, utilities	\$49,344.56
O'REILLY AUTOMOTIVE STORES, maint.	\$147.25
PAYLESS OFFICE PRODUCTS, supplies	\$196.88
PETTY CASH, cash drawer	\$100.00
PITNEY BOWES, services	\$1,038.00
PLAINS EQUIPMENT GROUP, maint.	\$1,295.71
QP ACE HARDWARE, bld&grnds	\$633.28
SAPP BROS INC, maint.	\$837.00
SCHOLASTIC LIBRARY PUBLISHING, books	\$334.10
SECRETARY OF STATE, services	\$20.00
SECURITY EQUIPMENT INC., services	\$1,652.25
SINNETT, HELEN, svices	\$80.00
SPRINT, phones	\$642.40
THOMPSON DREESSEN & DORNER, services	\$212.50

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TOSHIBA FINANCIAL, services	\$127.40
TRANS UNION RISK, services	\$29.70
VAL VERDE ANIMAL HOSPITAL INC, services	\$28.84
WATER SHED INC, services	\$255.39
WEST OMAHA WINSUPPLY CO, maint.	\$1,081.42
WICK'S STERLING TRUCKS INC, services	\$235.39
WOODHAVEN COUNSELING ASSOCS, services	\$250.00
ZOO BOOKS MAGAZINE, media	\$54.90

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Street Supervisor Henkel reported that the water main line replacement on Park View Boulevard is progressing well.

B. APPLICATION FOR REZONING - LOT 4, LAKEVIEW SOUTH II; LOT 1, LAKEVIEW SOUTH II REPLAT 4 LOTS 1 & 2, LAKEVIEW SOUTH II REPLAT 2; AND S 1551.37 FT. TAX LOT 4, 23-14-11 (NW OF 145TH & MEADOWS BLVD.)

1. PUBLIC HEARING

At 7:04 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the application for rezoning.

At 7:05 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. ORDINANCE - AMEND ZONING MAP

Councilmember Sell introduced Ordinance No. 1304 entitled; AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Sheehan moved that the statutory rule requiring reading on three different days be suspended. Councilmember Sell seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title, and thereafter Councilmember Sell moved for final passage of the ordinance which motion was seconded by Councilmember Hale. The Mayor then stated the question, "Shall Ordinance No. 1304 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the Deputy City Clerk attested the passage/approval of the same and affixed her signature thereto.

3. ORDINANCE - AMEND ZONING MAP

Councilmember Quick introduced Ordinance No. 1305 entitled; AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

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Councilmember Sheehan moved that the statutory rule requiring reading on three different days be suspended. Councilmember Crawford seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title, and thereafter Councilmember Sell moved for final passage of the ordinance which motion was seconded by Councilmember Frederick. The Mayor then stated the question, "Shall Ordinance No. 1305 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the Deputy City Clerk attested the passage/approval of the same and affixed her signature thereto.

C. APPLICATION FOR WAIVER, REVISED PRELIMINARY PLAT, FINAL PLAT, SUBDIVISION AGREEMENT, PUD SITE PLAN & CUP FOR AN AUTOMOBILE DEALERSHIP – TAX LOT 4 EXC S 1551.37 FT. & EXC ROW 23-14-11 (SW OF 144TH & GILES ROAD)

1. PUBLIC HEARING

At 7:09 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the application for waiver, revised Preliminary Plat, Final Plat, Subdivision Agreement, PUD Site Plan & CUP for an automobile dealership.

At 7:09 p.m. Councilmember Hale made a motion to continue the public hearing to a later meeting. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

D. CLASS D LIQUOR LICENSE APPLICATION – FANTASY'S INC. DBA SOUTHPORT FANTASY'S

1. PUBLIC HEARING

At 7:10 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the application for the Class D Liquor License.

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

2. RESOLUTION

Councilmember Thomas introduced and moved for the adoption of Resolution No. 17-029; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RECOMMENDING TO THE NEBRASKA LIQUOR CONTROL COMMISSION, APPROVAL OF THE CLASS D LIQUOR LICENSE APPLICATION FOR FANTASY'S INC DBA SOUTHPORT FANTASY'S, IN LA VISTA, NEBRASKA.

WHEREAS, Fantasy's Inc dba Southport Fantasy's, 7828 S 123rd Plaza, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for a Class D Liquor License, and

WHEREAS, the Nebraska Liquor Control Commission has notified the City of said application, and

WHEREAS, the City has adopted local licensing standards to be considered in making recommendations to the Nebraska Liquor Control Commission, and

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WHEREAS, said licensing standards have been considered by the City Council in making its decision.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby recommend to the Nebraska Liquor Control Commission approval of the Class D Liquor License application submitted by Fantasy's Inc dba Southport Fantasy's, 7828 S 123rd Plaza, La Vista, Sarpy County, Nebraska.

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

E. CLASS C LIQUOR LICENSE APPLICATION – PLAYMAKERS ENTERTAINMENT GROUP, LLC DBA PLAYMAKERS PIZZERIA & SPORTS GRILL

1. PUBLIC HEARING

At 7:11 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the application for the Class C Liquor License. Mike Boyd representing the applicant asked if there were any questions. Councilmember Sell asked when they plan to open. Mr. Boyd advised their goal is the middle of May or early June.

At 7:12 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Sell. Nays: None. Abstain: Hale. Absent: None. Motion carried.

2. RESOLUTION

Councilmember Frederick introduced and moved for the adoption of Resolution No.17-030; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RECOMMENDING TO THE NEBRASKA LIQUOR CONTROL COMMISSION, APPROVAL OF THE CLASS C LIQUOR LICENSE APPLICATION FOR PLAYMAKERS ENTERTAINMENT GROUP, LLC DBA PLAYMAKERS PIZZERIA & SPORTS GRILL, IN LA VISTA, NEBRASKA.

WHEREAS, Playmakers Entertainment Group, LLC dba Playmakers Pizzeria & Sports Grill, 12744 Westport Parkway, Suite 1A, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for a Class D Liquor License, and

WHEREAS, the Nebraska Liquor Control Commission has notified the City of said application, and

WHEREAS, the City has adopted local licensing standards to be considered in making recommendations to the Nebraska Liquor Control Commission, and

WHEREAS, said licensing standards have been considered by the City Council in making its decision.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby recommend to the Nebraska Liquor Control Commission approval of the Class C Liquor License application submitted by Playmakers Entertainment Group, LLC dba Playmakers Pizzeria & Sports Grill, 12744 Westport Parkway, Suite 1A, La Vista, Sarpy County, Nebraska.

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

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F. RESOLUTION — INTERLOCAL COOPERATION AGREEMENT — NEBRASKA MULTISPORT AGENCY

Mayor Kindig made a brief statement regarding the agenda item. Stating, "This agenda item proposes a structure for the multisport facilities. The bottom line for the City remains the same as originally discussed — the City (and County for that matter) will not be obligated to repay bonds issued to construct the multisport facilities, assuming the City does not enter into an agreement to do so. The interlocal agreement states this, and I understand any bonds will state this as well.

The structure also recognizes the impact of the multisport facilities beyond just the City; as impacting the County as well.

Under the proposed structure, the City and County would form an interlocal Agency.

Each would designate Board members of the Agency. The City would designate the Mayor and City Administrator to serve as its initial representatives.

The Agency would issue revenue bonds for the multisport facilities. The bonds would be payable solely from revenues of the Agency. The City and County would not be obligated to repay the bonds.

So the bottom line - this structure is proposed for carrying out the multisport facilities. If approved, it will be the first of many steps."

Councilmember Quick introduced and moved for the adoption of Resolution No.17-031; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH SARPY COUNTY TO ESTABLISH THE NEBRASKA MULTISPORT AGENCY.

WHEREAS, Article XV, Section 18 of the Constitution of the State of Nebraska and the Interlocal Cooperation Act (Chapter 13, Article 8, Reissue Revised Statutes of Nebraska, as amended, the "Interlocal Act") authorize any two or more public agencies to exercise jointly any power or powers, privileges or authority exercised or capable of exercise by any of the participating public agencies, and to enter into agreements with one another for such purposes.

WHEREAS, Each of the City and the County (each a "Party" and, collectively, the "Parties") is a "public agency" as defined in the Interlocal Act and is authorized to acquire, operate and maintain real and personal property for the purpose of providing recreational facilities.

WHEREAS, Each Party deems it necessary, desirable, advisable and in its best interest to construct, equip, furnish, operate and maintain joint recreational facilities to be known as the "Nebraska Multisport Complex" (the "Project") and to enter into an Interlocal Cooperation Agreement for such purposes in the form presented with this resolution (the "Agreement").

WHEREAS, Each Party desires to enter into the Agreement to jointly establish, plan, construct, equip, furnish, operate and maintain the Project as provided in the Interlocal Act and the Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the City shall enter into an Interlocal Cooperation Agreement creating the Nebraska Multisport Agency with the County, and the Mayor and City Clerk be and they are hereby authorized to execute on behalf of the City said Agreement in substantially the form presented but with any changes as such officers shall deem appropriate for and on behalf of the City; and that the Mayor or his designee and City Administrator or her designee are hereby appointed to serve as the initial representatives of the City (each referred to as a "Board Member") to serve on the Board of Directors of the Agency formed pursuant to the Agreement. Each such Board Member shall be authorized to designate one or more alternates to act on his or her behalf as Board Member, unless and until the Council names one or more alternates to serve in such capacities.

This resolution shall be in full force and take effect from and after adoption as provided by law.

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Seconded by Councilmember Sell. Councilmember Sheehan asked if Sarpy County also had this on their agenda. Mayor Kindig said yes, and it passed five to zero. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

G. RESOLUTION – AUTHORIZE SUPPLEMENTAL AGREEMENT FOR ARCHITECTURAL SERVICES PUBLIC OFFSTREET PARKING FACILITIES – 84TH STREET PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT

Councilmember Hale introduced and moved for the adoption of Resolution No.17-032; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT WITH DLR GROUP INC. FOR ADDITIONAL ARCHITECTURAL DESIGN SERVICES FOR PUBLIC OFFSTREET PARKING FACILITIES AND RELATED PUBLIC INFRASTRUCTURE IN THE 84TH STREET PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT AREA.

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

WHEREAS, the FY17 Capital Improvement Program budget provides funding for the proposed additional services for the project; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, Amendment No. 1 to a professional services agreement with DLR Group, Inc. for additional Architectural Design Services for public offstreet parking facilities and related public infrastructure in the 84th Street public improvement redevelopment project area is approved in form and content on file with the City Clerk, subject to any changes the City Administrator or City Engineer determines necessary or advisable.

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

H. RESOLUTION – AWARD BID – REPLACE CHILLER – CITY HALL/COMMUNITY CENTER

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-033; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING THE BID TO MMC CONTRACTORS, OMAHA NEBRASKA FOR REPLACEMENT OF A CHILLER FOR THE CITY HALL/COMMUNITY CENTER BUILDING IN AN AMOUNT NOT TO EXCEED \$91,152.

WHEREAS, the City Council of the City of La Vista has determined that the replacement of the chiller at the City Hall/Community Center buildings is necessary; and

WHEREAS, the FY17 General Fund Budget provides funding for the replacement; and

WHEREAS, Bids were solicited and four bids were received, and

WHEREAS, MMC Contractors., Omaha Nebraska has submitted the lowest most responsible bid, 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 award the bid to MMC Contractors, Omaha Nebraska for replacement of the chiller at the City Hall/Community Center buildings in an amount not to exceed \$91,152.

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

I. RESOLUTION – AUTHORIZATION TO PURCHASE – SUBURBAN – PUBLIC WORKS

Councilmember Quick introduced and moved for the adoption of Resolution No.17-034; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) 2017 CHEVROLET 1500 4X4 SUBURBAN FROM HUSKER AUTO COMMERCIAL FLEET, LINCOLN, NEBRASKA FOR AN AMOUNT NOT TO EXCEED \$41,363.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a suburban for the Director of Public Works is necessary, and

WHEREAS, the FY17 Sewer Fund Budget provides funding for the proposed purchase, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the purchase of one (1) 2017 Chevrolet 1500 4X4 Suburban from Husker Auto Commercial Fleet, Lincoln, Nebraska for an amount not to exceed \$41,363.

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

J. RESOLUTION – AUTHORIZATION TO PURCHASE – PICKUP – PUBLIC WORKS

Councilmember Sell introduced and moved for the adoption of Resolution No.17-035; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) 2017 CHEVROLET 3500 CREW CAB 4X4 HEAVY DUTY PICKUP TRUCK FROM SID DILLON COMMERCIAL/FLEET DIVISION, WAHOO, NEBRASKA FOR AN AMOUNT NOT TO EXCEED \$57,300.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a pickup truck for the Streets Division is necessary, and

WHEREAS, the FY17 General Fund Budget provides funding for the proposed purchase, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the purchase of one (1) 2017 Chevrolet 3500 Crew Cab 4X4 heavy duty pickup truck from Sid Dillon Commercial/Fleet Division, Wahoo, Nebraska for an amount not to exceed \$57,300.

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

K. RESOLUTION – AUTHORIZATION TO PURCHASE – SPREADER – PUBLIC WORKS

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-036; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) BONNELL

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No. 729 — REDFIELD & COMPANY, INC. OMAHA E1810558LD

BVDA, 12' X 4' X 12', DUAL AUGER STAINLESS STEEL SPREADER FROM MIDWEST SERVICES & SALES CO., SCHUYLER, NEBRASKA FOR AN AMOUNT NOT TO EXCEED \$15,365.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a spreader for the Streets Division is necessary, and

WHEREAS, the FY17 General Fund Budget provides funding for the proposed purchase, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the purchase of one (1) Bonnell BVDA, 12' x 4' x 12', Dual Auger Stainless Steel Spreader from Midwest Services & Sales Co., Schuyler, Nebraska for an amount not to exceed \$15,365.

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

L. RESOLUTION – AUTHORIZATION TO PURCHASE – JOHN DEERE EQUIPMENT – PUBLIC WORKS

Councilmember Sell introduced and moved for the adoption of Resolution No.17-037; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) JOHN DEERE 1570 FRONT MOWER AND DECK; ONE (1) JOHN DEERE HPX DIESEL GATOR; ONE (1) BROYHILL STADIUM 80 GALLON SPRAYER; ONE (1) JOHN DEERE H260 LOADER ARMS, BUCKET AND SNOW BLADE FROM DEERE & COMPANY, CARY, NC FOR AN AMOUNT NOT TO EXCEED \$53,683.95.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of equipment for the Parks and Sports Complex Divisions is necessary, and

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the purchase of one (1) John Deere 1570 Front Mower and Deck; one (1) John Deere HPX Diesel Gator; one (1) Broyhill Stadium 80 Gallon Sprayer; one (1) John Deere H260 Loader Arms, Bucket and Snow Blade from Deere & Company, Cary, NC for an amount not to exceed \$53,683.95.

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

M. RESOLUTION – AUTHORIZATION TO PURCHASE – MOWER – PUBLIC WORKS

Councilmember Frederick introduced and moved for the adoption of Resolution No.17-038; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) LAZER Z X-SERIES FX921V MOWER FROM EXMARK MFG. CO. INC. IN AMOUNT NOT TO EXCEED \$15,598.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a mower for the Soccer Complex is necessary, and

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WHEREAS, the FY17 General Fund Budget provides funding for the proposed purchase, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the purchase one (1) Lazer Z X-Series FX921V mower from Exmark Mfg. Co. Inc. in amount not to exceed \$15,598.00.

Seconded by Councilmember Thomas. Mayor Kindig asked what this mower will be used for. Public Works Director Soucie stated it would primarily be utilized at the Sport complex to maintain the fields. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

N. RESOLUTION - AUTHORIZATION TO PURCHASE - COMPUTER EQUIPMENT - WESTERN STATES CONTRACTING ALLIANCE, DELL

Councilmember Quick introduced and moved for the adoption of Resolution No.17-039; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF TECHNOLOGY RELATED ITEMS FOR THE LIBRARY FROM WESTERN STATES CONTRACTING ALLIANCE (WSCA) AND DELL IN AN AMOUNT NOT TO EXCEED \$8,016.48.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of technology related items for the library 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 for the library, from Western States Contracting Alliance (WSCA) and Dell in an amount not to exceed \$8,016.48.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Frederick thanked the Library staff for the activities over spring break and also thanked the Recreation staff for the way the basketball leagues ran that he coached teams in. Mayor Kindig stated the legislature remains active and the session is half over.

At 7:27 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

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PASSED AND APPROVED THIS 4TH DAY OF APRIL, 2017.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk