

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING May 2, 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 May 2, 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 Chief Lausten, Director of Administrative Services Pokorny, Public Works Director Soucie, City Planner Solberg, City Engineer Kottmann, Library Director Barcal, Recreation Director Stopak, and Human Resource Manager Garrod.

A notice of the meeting was given in advance thereof by publication in the Times on April 19, 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.

PROCLAMATION – NATIONAL POLICE WEEK

Mayor Kindig presented Police Chief Lausten and all the Police Officers present at the meeting with a proclamation declaring National Police Week in La Vista.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE APRIL 18, 2017 CITY COUNCIL
MEETING
3. REQUEST FOR PAYMENT – HDR ENGINEERING INC. – PROFESSIONAL
SERVICES – PROJECT MANAGEMENT FOR PUBLIC IMPROVEMENTS -
\$5,014.22
4. REQUEST FOR PAYMENT – OMAHA PUBLIC POWER DISTRICT –
PROFESSIONAL SERVICES – 84TH STREET REDEVELOPMENT - \$13,242.42
5. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. –
PROFESSIONAL SERVICES – THOMPSON CREEK PHASE 1 - \$267.05
6. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. –
PROFESSIONAL SERVICES – CULVERT EXTENSION – 108TH AND
CHANDLER - \$643.64
7. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. –
PROFESSIONAL SERVICES – PHASES 1 GOLF COURSE
TRANSFORMATION – PROPOSED LAKE IMPROVEMENTS - \$11,400.00
8. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. –
PROFESSIONAL SERVICES – 84TH STREET ADAPTIVE SIGNALS - \$106.25
9. REQUEST FOR PAYMENT – ANDERSON EXCAVATING CO. –
CONSTRUCTION SERVICES – DEMOLITION & SITE PREPARATION – MIXED
USE REDEVELOPMENT PROJECT AREA - \$83,624.50
10. REQUEST FOR PAYMENT – CITY OF OMAHA – SEWER CONNECTION FEE -
\$24,453.00
11. RESOLUTION NO. 17-057 – AWARD OF CONTRACT – EASTERN NEBRASKA
OFFICE ON AGING

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE EASTERN NEBRASKA OFFICE ON AGING FOR PROVISION OF A NUTRITION PROGRAM.

WHEREAS, the City of La Vista's Community Center has annually served as a hot meal site for senior citizens in conjunction with the Nutrition program of the Eastern Nebraska Office on Aging (ENOA); and

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WHEREAS, the Mayor and City Council believe it is desirable to continue to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City of La Vista be, and hereby is, authorized to execute an agreement with the Eastern Nebraska Office on Aging for provision of a nutrition program.

12. APPROVAL OF CLAIMS

A.S.P. ENTERPRISES INC	Maint.	50.00
ACTION BATTERIES UNLTD INC	Veh. Supplies	300.15
AMERICAN HERITAGE LIFE INS	Ins.	2,854.04
AMERICAN LUNG ASSOCIATION	Misc.	100.00
ANN TROE	Printing	860.00
BARCAL, ROSE	Trvl. Exp.	55.30
BARONE SECURITY SYSTEMS	Services	804.00
BAXTER CHRYSLER DODGE JEEP	Vehicle Maint.	190.01
BEST BOOKS INC	Books	96.35
BIBLIONIX LLC	Equip Maint	4,025.00
BISHOP BUSINESS EQUIPMENT	Supplies	923.82
BLACK HILLS ENERGY	Utilities	3,260.24
BOBCAT OF OMAHA	Services	2,700.00
BOOT BARN	Apparel	300.00
BS&A SOFTWARE	Services	75,570.00
BUILDERS SUPPLY CO INC	Maint.	73.20
CENTER POINT PUBLISHING	Books	266.64
CENTURY LINK	Phone	293.57
CHRIS MADDEN	Misc.	825.00
CITY OF OMAHA	Services	344,531.18
CITY OF PAPILLION	Veh. Supplies	1,819.21
CLASS C SOLUTIONS GROUP	Vehicle Maint.	217.89
COMP CHOICE INC	Misc.	2,326.72
CONTROL MASTERS INCORPORATED	Other Comm	495.00
CORNHUSKER INTL TRUCKS INC	Vehicle Maint.	106.02
COX COMMUNICATIONS	Services	145.91
DEARBORN NATIONAL LIFE INS	Ins.	1,085.00
DELL MARKETING L.P.	Misc.	35,203.66
DOG WASTE DEPOT	Bid & Grnds	295.00
DOUGLAS CNTY SHERIFF'S OFC	Services	200.00
ELAN FINANCIAL SERVICES	Trn/Sup/Ser.	3,559.66
EN POINTE TECH SALES	Misc.	534.43
EXMARK MANUFACTURING CO	Equip.	15,598.00
EXPRESS ENTERPRISES	Bid & Grnds	222.90
FEDEX	Misc.	15.93
FELSBURG HOLT & ULLEVIG	Constr. Exp.	450.00
GALE	Books	754.04
GALLS LLC	Apparel	14.25
GARROD, MANDY	Trvl. Exp.	237.59
GCR TIRES & SERVICE	Veh. Supplies	84.32
GENUINE PARTS CO-OMAHA	Vehicle Maint.	1,059.06
H & H CHEVROLET LLC	Vehicle Maint.	75.32
HANEY SHOE STORE	Apparel	150.00
HEARTLAND PAPER	Supplies	75.00
HEIMES CORPORATION	Maint.	274.30
HERC RENTALS INC	Equip Maint	650.00
HOLSTEIN'S HARLEY DAVIDSON	Vehicle Maint.	63.76
HOME DEPOT CREDIT SERVICES	Vehicle Maint.	199.00
HUNTEL COMMUNICATIONS, INC	Other Comm	662.00

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HY-VEE 9707	Trvl. Exp.	54.18
INGRAM LIBRARY SERVICES	Books	2,901.64
INSIGHT PUBLIC SECTOR	Services	4,086.60
J & J SMALL ENGINE SERVICE	Vehicle Maint.	149.52
JENNIFER GOSS	Auto/Trvl.	222.26
KRIHA FLUID POWER CO INC	Vehicle Maint.	77.32
LA VISTA COMMUNITY FOUND	Misc.	60.00
LANDPORT SYSTEMS INC	Services	125.00
LAUSTEN, ROBERT S	Trvl. Exp.	243.97
LIA BAKER	Rentals	100.00
LIBRA INDUSTRIES INC	Maint.	25.00
LIBRARY IDEAS LLC	Books/Videos	1.50
LINCOLN POLICE DEPARTMENT	Training	86.74
LOGAN CONTRACTORS SUPPLY	Maint.	150.60
LOGO LOGIX EMBROIDERY & SCREEN	Misc.	415.00
LOVELAND GRASS PAD	Maint.	32.90
MANPOWER	Salary Expense	5,668.34
MARK A KLINGER	Services	200.00
MASTER MECHANICAL SERV INC	Bid & Grnds	784.59
MATHESON TRI-GAS INC	Apparel	53.70
MAX I WALKER UNIFORM RENTAL	Services	871.23
MAYER, KRISTOPHER J	Training	500.00
MENARDS-RALSTON	Maint.	205.99
METROPOLITAN UTILITIES DIST.	Utilities	2,262.70
MICHAEL TODD AND COMPANY	Vehicle Maint.	499.80
MID-AMERICAN BENEFITS INC	Services	598.00
MIDLANDS LIGHTING & ELECTRIC	Bid & Grnds	141.90
MIDWEST TAPE	Books/Videos	465.80
MOBOTREX MOBILITY & TRAFFIC	Misc.	170.00
NATIONAL EVERYTHING		
WHOLESALE	Supplies	155.13
NEBRASKA LANDSCAPE SOLUTIONS	Supplies	3,733.71
NEBRASKA LAW ENFORCEMENT	Trvl. Exp.	40.00
NEBRASKA SNOW EQUIPMENT	Repair/Maint.	27.72
NEBRASKA TURF PRODUCTS	Supplies	2,687.50
NLA-NEBRASKA LIBRARY ASSN	Dues/Subscriptions	550.00
NUTS AND BOLTS INC	Vehicle Maint.	9.16
ODEY'S INCORPORATED	Equip Maint	7,198.19
OFFICE DEPOT INC	Supplies	320.94
OLSSON ASSOCIATES	Constr. Exp.	46,092.22
OMAHA WORLD-HERALD	Books	530.40
OMNIGRAPHICS INC	Books	141.55
ORIENTAL TRADING COMPANY	SRP	210.24
PARK YOUR PAWZ INC	Services	60.00
PATRICK STIBBS	Services	4,600.00
PLAINS EQUIPMENT GROUP	Vehicle Maint.	2,044.40
PRO-PAPILLION REC ORG	Services	225.00
QP ACE HARDWARE	Supplies	1,555.10
RALSTON ADVERTISING	Other Comm	653.40
RAPID GRAPHICS & SIGNS	Bid & Grnds	32.10
RETRIEVEVEX	Services	151.49
SAPP BROS PETROLEUM INC	Vehicle Maint.	55.25
SARPY COUNTY COURTHOUSE	Services	3,976.44
SCHOLASTIC LIBRARY PUBLISHING	Books	28.00
SHAMROCK CONCRETE CO	Bld & Grnds	2,159.53

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SOUTHEAST LIBRARY SYSTEM	Training	50.00
SOUTHERN UNIFORM & EQUIPMENT	Apparel	985.15
SPRINT	Services	119.97
STITCHIN' AUTO UPHOLSTERY	Vehicle Maint.	342.50
TED'S MOWER SALES & SERVICE	Maint.	150.19
THREE RIVERS LIBRARY SYSTEM	Training	10.00
TRACTOR SUPPLY CREDIT PLAN	Vehicle Maint.	377.84
TROUT, DONNA L	Services	300.00
UNITED PARCEL SERVICE	Apparel	31.88
UNITED SEEDS INCORPORATED	Maint.	95.00
USI EDUCATION/GOVT SALES	Supplies	283.44
VERIZON WIRELESS	Phone	323.99
WAL-MART COMMUNITY BRC	Supplies	1,160.21
WATKINS CONCRETE BLOCK CO	Bid & Grnds	39.99
WHITE CAP CONSTR SUPPLY	Apparel	656.84
ZEE MEDICAL SERVICE INC	Other Comm	151.90

Councilmember Sell made a motion to approve the consent agenda. Seconded by Councilmember Sheehan. Councilmember Crawford 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.

1ST QUARTER REPORT – SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION

James from the Sarpy County Economic Development Corporation gave a report on the first quarter activity in Sarpy County. He reported there were three prospect visits in the first quarter of 2017 which is good.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Community Relations Coordinator Beaumont advised the dates and times of the Salute to Summer events. He also stated the Mayor's Youth Council would be holding a food drive on Saturday.

Recreation Director Stopak advised that the pool management staff has been hired. The rest of the pool staffing is almost complete. He also advised there will be cooking classes at the Community Center in May.

Library Director Barcal advised the new system used to check books in and out at the library shows a savings of \$1.5 million to citizens for what it would have cost them to purchase the materials instead of checking them out.

Public Works Director Soucie reported that Ace Piping is doing culvert work. The Ralston viaduct project will start May 22nd and he will have more details on May 16th. Clean up days went well. Jason McGavan, had a book published on the sewer system in La Vista.

Police Chief Lausten thanked the Mayor for the Proclamation, he stated Officer Ben Iverson was a former co-worker of Deputy Burnbridge who was recently killed while one duty in Pottowattamie County, Iowa. Fire Chief Uhl's last day will be next Friday. A reception will be on Monday. La Vista Police assisted with loading the busses for the Vietnam Veterans Honor Flight.

B. RESOLUTION – AWARD CONTRACT – ROOF REPLACEMENT – SPORTS COMPLEX CONCESSION BUILDING

Councilmember Hale introduced and moved for the adoption of Resolution No.17-058; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO ERNCO, INC., CEDAR CREEK, NEBRASKA FOR INSTALLATION OF A METAL ROOF ON THE SPORTS COMPLEX CONCESSION BUILDING IN AN AMOUNT NOT TO EXCEED \$8,975.00.

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WHEREAS, the City Council of the City of La Vista has determined that replacement of the roof on the Sports Complex Concession Building is necessary; and

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

WHEREAS, Three estimates were received, and

WHEREAS, ERNCO, Inc., Cedar Creek Nebraska has submitted the low qualified bid, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska award a contract to ERNCO, Inc., Cedar Creek Nebraska for installation of a metal roof on the Sports Complex Concession Building in an amount not to exceed \$8,975.00.

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. RESOLUTION – AUTHORIZE PURCHASE – SINGLE AXLE DUMP TRUCK

Councilmember Quick introduced and moved for the adoption of Resolution No.17-059; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) 2018 WESTERN STAR 4700SB 4X2 DUMP TRUCK FROM WICK'S STERLING TRUCKS, INC. OMAHA, NEBRASKA FOR AN AMOUNT NOT TO EXCEED \$198,477.00.

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

WHEREAS, the FY17/ Biennial 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) 2018 Western Star 4700SB 4x2 Dump Truck from Wick's Sterling Trucks, Inc., Omaha, Nebraska for an amount not to exceed \$198,477.00.

Seconded by Councilmember Hale. Councilmember Sheehan asked if there was a dump box. Public Works Director Soucie advise it has a dump box. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

D. RESOLUTION – OPPOSE LB 68 WITH AM 630

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-060; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, TO OPPOSE LB 68 WITH STANDING COMMITTEE AMENDMENT — AM 630 WHICH WOULD PROHIBIT CERTAIN REGULATION OF FIREARMS, AMMUNITION AND FIREARM ACCESSORIES BY CITIES, VILLAGES AND COUNTIES.

WHEREAS, local elected officials, with input from local citizens, are in the best position to analyze and determine whether to legislate firearms in public places; and

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WHEREAS, LB 68 with standing committee amendment — AM 630 would prevent all municipalities (except Omaha) from protecting citizens with local ordinances, rules and regulating prohibiting firearms in public places; and

WHEREAS, LB 68 would create a new cause of action against municipalities outside of the Political Subdivision Tort Claims Act; and

WHEREAS, while the stated intent of LB 68 is to ensure consistent, statewide uniformity of laws for firearms owners, AM 630 does not provide uniformity as it provides for different laws in the City of Omaha; and

WHEREAS, the Nebraska League of Municipalities, the Police Chiefs Association of Nebraska (PCAN), the Police Officers Association of Nebraska (POAN), and the Nebraska Sheriffs' Association (NSA) strongly oppose LB68 as amended and advanced to Select File.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, hereby express its opposition to LB 68 with standing committee amendments AM 630.

BE IT FURTHER RESOLVED, that the Mayor is hereby directed to communicate this position to our representatives in the Legislature and such other parties as may be desirable to further these purposes.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig thanked Council and Staff for attending the Strategic Planning session.

Mayor Kindig also reminded Council that the Mayor's Youth Council will be holding a food drive at the Community Center on Saturday, May 6th, 10am-2pm.

At 7:28 p.m. Councilmember Hale made a motion to adjourn the meeting. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 16TH DAY OF MAY, 2017.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Mandy Garrod, CMC
Deputy City Clerk