

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING November 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 November 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, City Clerk Buethe, Police Captain Barcal, Director of Public Works Soucie, City Engineer Kottmann, Director of Administrative Services Pokorny, Community Development Director Birch, Finance Director Miserez, Library Director Barcal and Recreation Director Stopak.

A notice of the meeting was given in advance thereof by publication in the Times on November 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 NOVEMBER 8, 2017 CITY COUNCIL MEETING
3. MONTHLY FINANCIAL REPORT – SEPTEMBER 2017
4. REQUEST FOR PAYMENT – HDR – PROFESSIONAL SERVICES – PROJECT MANAGEMENT – PUBLIC IMPROVEMENTS AND OTHER WORKS - \$19,427.04
5. REQUEST FOR PAYMENT – UPSTREAM WEEDS – PROFESSIONAL SERVICES – STORMWATER OUTREACH - \$825.00
6. REQUEST FOR PAYMENT – KSI CONSTRUCTION – CONSTRUCTION SERVICES – CITY OF LA VISTA 84TH STREET - \$89,119.09
7. REQUEST FOR PAYMENT – DLR GROUP- PROFESSIONAL SERVICES – LA VISTA CITY CENTRE PARKING FACILITY - \$32,731.73
8. REQUEST FOR PAYMENT – DLR GROUP- PROFESSIONAL SERVICES – LA VISTA CITY CENTRE PARKING FACILITY - \$16,864.14
9. APPROVAL OF CLAIMS:

3M, services	\$4,568.75
4 SEASONS AWARDS, services	\$9.50
911 CUSTOM LLC, services	\$494.20
A.S.P. ENTERPRISES INC, supplies	\$40.00
AA WHEEL & TRUCK SUPPLY INC, maint.	\$22.68
ABDO PUBLISHING CO, books	\$434.94
ACTION BATTERIES, maint.	\$401.50
AIM, services	\$5,178.00
AMERICAN CONCRETE PRODS CO, services	\$315.00
AMERICAN HERITAGE LIFE INSURANCE CO, services	\$1,368.76
A-RELIEF INC, services	\$1,006.49
AUTOSOUND & MORE, maint.	\$328.50
AXON ENTERPRISE INC, services	\$1,477.60
BARONE SECURITY SYSTEMS, services	\$230.00
BLACK HILLS ENERGY, utilities	\$62.82
BLADE MASTERS GROUNDS MNTNC INC, services	\$41,733.29
BOOT BARN, apparel	\$127.91
BRIAN KINDLEY, services	\$20.00
BRITE IDEAS DECORATING, bld&grnds	\$762.00
BS&A SOFTWARE, services	\$20,750.00
BUETHE, P., travel	\$43.34

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BUILDERS SUPPLY CO, bld&grnds	\$197.67
CENTER POINT PUBLISHING, books	\$340.35
CENTURY LINK, phones	\$525.24
CITY OF OMAHA, services	\$210,725.63
CITY OF PAPILLION, services	\$8,719.55
CLASS C SOLUTIONS GROUP, supplies	\$379.33
CONRECO INC, maint.	\$102.00
CONSOLIDATED MANAGEMENT, services	\$409.39
CONTINENTAL RESEARCH CORP, services	\$444.10
COSGRAVE CO, services	\$162.00
COX COMMUNICATIONS, services	\$307.40
CULLIGAN OF OMAHA, services	\$87.90
DAIKIN APPLIED, bld&grnds	\$322.77
DAVID FAIRCHILD, books	\$216.00
DEARBORN NAT'L LIFE INSURANCE CO, services	\$5,955.41
DELL MARKETING L.P., services	\$3,568.98
DEMCO INC, supplies	\$87.33
DESIGN WORKSHOP INC, services	\$41,413.76
DI MAURO, J., travel	\$130.00
DOUBLE K FEED INC, supplies	\$160.00
DOUGLAS COUNTY ENGINEER, services	\$3,000.00
DOUGLAS COUNTY SHERIFF'S OFC, services	\$950.00
DULTMEIER SALES & SERVICE, maint.	\$18.25
EBIX, INC., services	\$178.56
EMBLEMS INC, apparel	\$420.00
FASTENAL CO, services	\$21.53
FBG SERVICE CORP, services	\$5,965.00
FEDEX KINKO'S, services	\$10.48
FERRELLGAS, services	\$320.80
FIRE PROTECTION SERVICES LLC, bld&grnds	\$700.00
FIRST NATIONAL BANK FREMONT, bonds	\$1,997,946.25
FIRST WIRELESS INC, services	\$454.40
G I CLEANER & TAILORS, services	\$160.00
GENUINE PARTS CO, maint.	\$1,073.20
GREENKEEPER CO INC, services	\$302.00
GROSS BELGIANS INC, services	\$1,400.00
HAMPTON INN-KEARNEY, services	\$1,209.45
HARTS AUTO SUPPLY, maint.	\$178.00
HDR ENGINEERING INC, services	\$16,921.79
HERITAGE CRYSTAL CLEAN LLC, supplies	\$647.68
HONEYMAN RENT-ALL, services	\$3,497.03
HONG'S ALTERATION & DRY CLEANING, services	\$274.00
HUNTEL COMMUNICATIONS, INC, services	\$1,357.04
HURST, J., travel	\$208.68
ICMA MEMBERSHIP RENEWALS, services	\$912.87
INGRAM LIBRARY, services	\$1,995.97
J & J SMALL ENGINE, maint.	\$42.51
JONES AUTOMOTIVE INC, services	\$401.00
KRIHA FLUID POWER CO INC, maint.	\$82.84
LARSEN SUPPLY CO, supplies	\$97.39
LEADS ONLINE LLC, services	\$2,848.00
LIBRARY IDEAS LLC, media	\$3,626.00
LINCOLN NATIONAL LIFE INS CO, services	\$5,473.49
LOGAN CONTRACTORS SUPPLY, bld&grnds	\$250.36
LOVELAND GRASS PAD, services	\$73.80
LOWE'S, bld&maint	\$128.75
LYON, MICHAEL, services	\$125.00
MALLOY ELECTRIC, services	\$2,230.26
MARK VII ENTERPRISES, services	\$72,859.10
MARTIN MARIETTA AGGREGATES, bld&grnds	\$436.36

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MASTER MECHANICAL SERVICE INC, bld&grnds	\$1,009.00
MATHESON TRI-GAS INC, supplies	\$233.17
MAX I WALKER, services	\$586.63
MENARDS-RALSTON, bld&grnds	\$480.61
METRO COMM COLLEGE, services	\$11,022.14
MICHAEL TODD & CO INC, services	\$8,696.00
MID CON SYSTEMS INC, services	\$241.96
MID-AMERICAN BENEFITS INC, services	\$604.50
MILLER PRESS, services	\$307.00
MNJ TECHNOLOGIES DIRECT INC, services	\$780.00
MOTOROLA SOLUTIONS INC, services	\$4,447.80
MUD, utilities	\$383.21
NE DEPT OF MOTOR VEHICLE, services	\$19.80
NE LAW ENFORCEMENT, services	\$508.00
NE LIBRARY COMMISSION, services	\$1,353.85
NE SALT & GRAIN CO, services	\$49,815.67
NE STATEWIDE ARBORETUM, services	\$100.00
NEWSBANK, services	\$2,550.00
NEX TRAQ INC, services	\$3,448.80
NMC EXCHANGE LLC, maint.	\$218.45
NORTON, J., travel	\$186.18
NUTS & BOLTS INC, maint.	\$285.07
OCLC INC, media	\$149.77
OFFICE DEPOT INC, supplies	\$358.50
OLSSON ASSOCIATES, services	\$58,065.46
OMAHA WINNELSON, bld&grnds	\$44.00
OMAHA WORLD-HERALD, services	\$1,756.44
OMNIGRAPHICS INC, books	\$141.55
ONE CALL CONCEPTS INC, services	\$339.96
OPPD, utilities	\$39,568.57
O'REILLY AUTOMOTIVE STORES, maint.	\$199.02
PAPILLION SANITATION, services	\$1,465.22
PHAM, RACHEL THUY LINH, services	\$150.00
PITNEY BOWES GLOBAL FIN SVCS, services	\$526.71
PLAINS EQUIPMENT GROUP, maint.	\$2,014.05
PROJECT EXTRA MILE, services	\$140.00
RDG GEOSCIENCE & ENGINEERING, services	\$650.00
READY MIXED CONCRETE CO, services	\$4,921.74
REPCO MARKETING INC, supplies	\$26.50
RIVER CITY RECYCLING, services	\$459.03
RUFFNER, J., travel	\$130.00
SARPY COUNTY TREASURER, services	\$12,439.75
SCHOLASTIC BOOK FAIRS, books	\$471.85
SECURITY EQUIPMENT INC., services	\$1,320.00
SEFFRON, R., travel	\$130.00
SHAMROCK CONCRETE CO, services	\$789.49
SOUTHERN UNIFORM & EQUIPMENT, apparel	\$286.47
SPENCER FANE LLP, services	\$2,612.25
SPENCER MANAGEMENT, services	\$241,032.29
STEVENS REAL ESTATE, services	\$1,250.00
STRATEGIC INSIGHTS INC, services	\$675.00
SUPERIOR LAMP INC, bld&grnds	\$147.89
TED'S MOWER SALES, maint.	\$96.25
THE GUTTER TRUCK LLC, bld&grnds	\$17,995.00
THERMO KING CHRISTENSEN, services	\$158.72
THOMPSON DREESSEN & DORNER, services	\$13,657.07
THORNBURG, J., travel	\$50.00
TOSHIBA FINANCIAL SERVICES, services	\$138.00
TRANS UNION RISK, services	\$93.55
TRUCK CENTER COMPANIES, maint.	\$51.64

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U.S. CELLULAR, phones	\$703.81
ULRICH, B., travel	\$60.00
UNITE PRIVATE NETWORKS LLC, services	\$3,850.00
UNITED HEALTHCARE INSURANCE CO, services	\$713.76
V & V MANUFACTURING INC, apparel	\$329.85
VALUATION SERVICES, services	\$2,500.00
VERNON CO, services	\$399.18
WICK'S STERLING TRUCKS INC, services	\$198,542.87
WILKINSON LODGING LLC, services	\$182.00
WOODHAVEN COUNSELING ASSOCS, services	\$250.00

Councilmember Sheehan 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

Director of Administrative Services Pokorny reported that on the financial statements, the sales tax looks low because the State of Nebraska did not pay a portion of sales tax to the City due to payouts for Nebraska Advantage incentives.

B. ORDINANCE – BOND ISSUANCE – PUBLIC INFRASTRUCTURE IMPROVEMENTS

Councilmember Quick introduced Ordinance No. 1317 entitled: AN ORDINANCE TO ADOPT AND CODIFY THE NEGLECTED BUILDING REGISTRATION PROGRAM AS SECTION 150.80 OF THE LA VISTA MUNICIPAL CODE; TO REPEAL CONFLICTING ORDINANCES PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Quick seconded the motion to suspend the rules and roll call vote on the motion. 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 Sheehan moved for final passage of the ordinance which motion was seconded by Councilmember Frederick. The Mayor then stated the question, "Shall Ordinance No. 1317 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 City Clerk attested the passage/approval of the same and affixed her signature thereto.

C. RESOLUTION - SERVICE LINE WARRANTY PROGRAM

Councilmember Thomas introduced and moved for the adoption of Resolution No. 17-143 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A MARKETING AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC DBA SERVICE LINE WARRANTIES OF AMERICA.

WHEREAS, The Mayor and City Council have determined that a service line warranty program is necessary; and

WHEREAS, Utility Service Partners Private Label dba Service Line Warranties of America provides such program; and

WHEREAS, There is no fiscal impact on the City of La Vista for this program; and

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, do hereby authorize the execution of a marketing agreement with Utility Service Partners Private Label dba Service Line Warranties of America, in form and content approved by the City Attorney and City Administrator.

Seconded by Councilmember Sheehan. Discussion was held regarding the use of the City logo on the letters, rate increase notifications, length of the agreement and notice of cancellation. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, and Sell. Nays: Crawford, Quick, and Hale. Abstain: None. Absent: None. Motion carried.

D. RESOLUTION – DESIGN & CONSTRUCTION PHASE ENGINEERING AGREEMENT – AMENDMENT NO. 3 – PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-144 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA APPROVING AMENDMENT NUMBER THREE TO THE PROFESSIONAL SERVICES AGREEMENT WITH OLSSON ASSOCIATES TO PROVIDE DESIGN PHASE ENGINEERING SERVICES FOR ADDITIONAL IMPROVEMENTS RELATED TO THE 84TH STREET REDEVELOPMENT AREA IN AN AMOUNT NOT TO EXCEED \$126,075.

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined additional engineering services related the 84th Street Redevelopment Area are necessary; and

WHEREAS, the City Council on behalf of the City of La Vista desires to approve amendment number three to the professional services agreement with Olsson Associates to provide design and construction phase engineering for additional improvements; and

WHEREAS, The FY17/18 Biennial Budget includes funding for this project; and

WHEREAS, The total contract amount will be \$799,375; 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 amendment number three to the professional services agreement with Olsson Associates to provide design phase engineering services for additional improvements related to the 84th Street Redevelopment Area in an amount not to exceed \$126,075.

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

E. RESOLUTION – AWARD CONTRACT – 84TH STREET REDEVELOPMENT AREA – PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT – OFFSTREET PARKING DISTRICT NO. 2 – STRUCTURE NO. 1

Councilmember Sell introduced and moved for the adoption of Resolution No.17-145 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO HAWKINS CONSTRUCTION OF OMAHA NEBRASKA FOR CONSTRUCTION OF STRUCTURE NO. 1 IN OFFSTREET PARKING DISTRICT NO. 2 IN THE 84TH STREET REDEVELOPMENT AREA IN AN AMOUNT NOT TO EXCEED \$3,863,000.00.

WHEREAS, the City Council of the City of La Vista has determined construction structure no. 1 in offstreet parking district no. 2 in the 84th street redevelopment area is necessary; and

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WHEREAS, the FY17/18 Biennial budget provides funding for this project; and
WHEREAS, Nine (9) bids were received, and
WHEREAS Hawkins Construction submitted the low most responsible 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 Hawkins Construction of Omaha Nebraska for construction of structure no. 1 in offstreet parking district no. 2 in the 84th Street redevelopment area, subject to utilizing the superintendent proposed in the Hawkins submittal, in an amount not to exceed \$3,863,000.00.

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

F. RESOLUTION – AWARD CONTRACT – PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT - CITY CENTRE INFRASTRUCTURE – PAVEMENT & SEWERS

Councilmember Frederick introduced and moved for the adoption of Resolution No.17-146 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO GRAHAM CONSTRUCTION INC. OF OMAHA NEBRASKA FOR CONSTRUCTION OF CITY CENTRE INFRASTRUCTURE – PAVEMENT & SEWERS FOR THE PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT IN THE 84TH STREET REDEVELOPMENT AREA IN AN AMOUNT NOT TO EXCEED \$4,298,611.80.

WHEREAS, the City Council of the City of La Vista has determined construction of City Centre Infrastructure is necessary; and
WHEREAS, the FY17/18 Biennial budget provides funding for this project; and
WHEREAS, Five general contractors were planholders but only one (1) bid was received, and
WHEREAS the bid from Graham Construction Inc, includes Alternate No. 1, subject to approving Change Order No. 1 with further cost reductions, 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 Graham Construction Inc. of Omaha Nebraska for construction of City Centre infrastructure – pavement & sewers for the public improvement redevelopment project in the 84th Street redevelopment area in an amount not to exceed \$4,298,611.80.

Seconded by Councilmember Quick. 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 – PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT - CITY CENTRE INFRASTRUCTURE – PAVEMENT & SEWERS

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-147 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH GRAHAM CONSTRUCTION, INC., OMAHA, NEBRASKA, TO

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PROVIDE FOR ADDITIONS AND DELETIONS OF WORK, WHICH WILL RESULT IN A DECREASE IN THE CONTRACT PRICE OF \$159,278.10.

WHEREAS, the City has determined it is necessary to make additions and deletions of the work; and

WHEREAS, the FY17/18 biennial budget provides funding for this project. The contract price decreases from \$4,298,611.80 to \$4,139,333.70.

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 Graham Construction, Inc., Omaha Nebraska, to provide for additions and deletions of work, which will result in a decrease in the contract price of \$159,278.10.

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

H. RESOLUTION – CHANGE ORDER NO. 1 – PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT – PHASE 1B PAVEMENT & SEWERS

Councilmember Frederick introduced and moved for the adoption of Resolution No.17-148 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH KSI CONSTRUCTION, INC., OMAHA, NEBRASKA, FOR THE ADDITION OF PAVEMENT REMOVAL, EXTENSION OF PUBLIC PAVEMENT IN 83RD AVENUE AND ADJUST THE CONTRACT TIME ACCORDINGLY. IN AN AMOUNT NOT TO EXCEED \$82,487.12

WHEREAS, the City has determined it is necessary to make additions to the work in the contract; and

WHEREAS, the FY17/18 biennial budget provides funding for this project. The change order will increase the contract price by \$82,487.12 to a total of \$396,989.02

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 KSI Construction, Inc., Omaha Nebraska, for the addition of pavement removal, extension of public pavement in 83RD avenue and adjust the contract time accordingly for an increase to the contract price not to exceed \$82,487.12

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

I. RESOLUTION – CHANGE ORDER NO. 2 – PHASE 1 GRADING – GOLF COURSE TRANSFORMATION

Councilmember Thomas introduced and moved for the adoption of Resolution No.17-149 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH BLADE MASTERS GROUNDS MNTC, INC., BENNINGTON, NEBRASKA, TO PROVIDE FOR ADDITIONS OF WORK TO THE CONTRACT IN AN AMOUNT NOT TO EXCEED \$62,860.20.

WHEREAS, the City has determined it is necessary to make changes to provide for additions of work to the contract; and

WHEREAS, the FY17/18 Biennial Budget provides funding for the project. The contract price will increase from \$1,094,831.32 to 1,157,691.52 for an increased amount of \$62,860.20.

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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 Blade Masters Grounds Mntc, Inc., Bennington, Nebraska, to provide for additions of work to the contract in an amount not to exceed \$62,860.20.

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

J. RESOLUTION – INTERLOCAL COOPERATION AGREEMENT AMENDMENT – JURISDICTIONAL BOUNDARIES

Councilmember Quick introduced and moved for the adoption of Resolution No.17-150 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE CITIES OF LA VISTA AND GRETNNA ESTABLISHING A MUTUALLY AGREED UPON JURISDICTIONAL BOUNDARY WITH RESPECT TO PRESENT AND FUTURE LAND USE PLANNING, ZONING AND ANNEXATION RELATED MATTERS BETWEEN THE CITIES

WHEREAS, the cities of La Vista and Gretna deem it to be to their mutual advantage to cooperate with each other to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with geographic, economic, population and other factors influencing the needs and development of the respective communities; and

WHEREAS, the two cities desire to make more efficient use of their powers to provide services and facilities by cooperating to the mutual advantage of both cities in the elimination of duplication of public costs that result in dual exercise of planning, inspection, permits, enforcement and other aspects of exercise of overlapping authority over the same lands; and

WHEREAS, the respective communities deem it to be in the best interests of both that a resolution and amended agreement be reached with respect to present and future land use planning, zoning and annexation related matters;

NOW THEREFORE, BE IT RESOLVED, that an amendment to the Interlocal Cooperation Agreement between the City of La Vista, Nebraska and the City of Gretna, Nebraska establishing the jurisdictional boundaries, is hereby approved, and the Mayor and City Clerk be and hereby are, authorized to execute same on behalf of the City.

Seconded by Councilmember Frederick. Councilmember Sheehan asked if the ROW on both sides of Meadow Blvd would be in Gretna's area. City Planner Solberg stated it would. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

K. RESOLUTION – APPROVE PURCHASE – POLICE MOBILE RADIOS

Councilmember Sell introduced and moved for the adoption of Resolution No.17-151 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE PURCHASE OF TWO (2) MOTOROLA APX 600 PORTABLE RADIOS AND ACCESSORIES FROM MOTOROLA SOLUTIONS, CHICAGO, IL, IN AN AMOUNT NOT TO EXCEED \$8,895.60.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of new Motorola portable radios and accessories is necessary, and

WHEREAS, the FY17/18 Biennial budget does include funds for the proposed purchase; and

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WHEREAS, Motorola Solutions is a sole source vendor and will extend that price to the City of La Vista, and

WHEREAS, Motorola Solutions is a highly qualified specialty public safety communications provider, 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 approve the purchase of two (2) Motorola APX 6000 portable radios and accessories from Motorola Solutions, Chicago, IL, in an amount not to exceed \$8,895.60.

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

L. RESOLUTION – APPROVE PURCHASE – MARKED POLICE VEHICLES

Councilmember Quick introduced and moved for the adoption of Resolution No. 17-152 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE PURCHASE OF TWO (2) 2018 FORD POLICE, 1/2 TON, F-150 4x4S FROM ANDERSON FORD, LINCOLN, NEBRASKA ALONG WITH UP-FITTING FROM 911 CUSTOM, OVERLAND PARK, KANSAS IN AN AMOUNT NOT TO EXCEED \$80,000.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of new marked police vehicles is necessary, and

WHEREAS, the FY 17/18 Biennial budget provides funding for this purchase, and

WHEREAS, the State of Nebraska did receive bids for 2018 police vehicles, and

WHEREAS, Anderson Ford, Lincoln, Nebraska, was awarded the state bid for Nebraska for the 2018 Ford Police, 1/2 Ton, F-150 Vehicle and will extend that price to the City of La Vista, and

WHEREAS, 911 Custom is a highly qualified and specialty emergency vehicle up-fitter, 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 approve the purchase of two (2) 2018 Ford Police, 1/2 Ton, F-150, 4x4s from Anderson Ford, Lincoln, Nebraska along with up-fitting from 911 Customs, Overland Park, Kansas, in an amount not to exceed \$80,000.

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

M. RESOLUTION – APPROVE PURCHASE – MARKED K-9 POLICE VEHICLE

Councilmember Sell introduced and moved for the adoption of Resolution No. 17-153 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE PURCHASE OF ONE (1) 2018 CHEVROLET TAHOE 4X4 POLICE UTILITY VEHICLE FROM SID DILLON CHEVROLET, WAHOO, NEBRASKA ALONG WITH UP-FITTING FROM 911 CUSTOM, OVERLAND PARK, KANSAS, IN AN AMOUNT NOT TO EXCEED \$50,000.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of new marked police vehicles is necessary, and

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WHEREAS, the FY 17/18 Biennial budget does provides funding for this purchase, and

WHEREAS, the State of Nebraska did receive bids for 2018 police vehicles, and

WHEREAS, Sid Dillon Chevrolet, Wahoo, Nebraska, was awarded the state bid for Nebraska for the 2018 Chevrolet Tahoe 4x4 Police Utility Vehicle and will extend that price to the City of La Vista, and

WHEREAS, 911 Custom is a highly qualified and specialty emergency vehicle up-fitter, 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 approve the purchase of one (1) 2018 Chevrolet Tahoe 4x4 Police Utility vehicle from Sid Dillon Chevrolet, Wahoo, Nebraska along with up-fitting from 911 Customs, Overland Park, Kansas, in an amount not to exceed \$50,000.

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

Councilmember Crawford made a motion to move Comments from the Floor ahead of Item N. Executive Session. Seconded by Councilmember Sell. 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.

N. EXECUTIVE SESSION ~ CONTRACT NEGOTIATIONS; LAND ACQUISITION

At 7:33 p.m. Councilmember Crawford made a motion to go into executive for protection of the public interest for contract negotiations and negotiating guidance on land acquisition. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 7:45 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Sheehan. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig reminded Council that Santa's Sleigh ride will begin Sunday at 3pm and on Monday we are asking those assisting with the tree lighting and soup supper to arrive at 5:30 p.m.

Councilmember Quick stated that she and Councilmember Hale just attended the NLC conference in Charlotte, NC. Diversity and youth were major focuses of the conference. Councilmember Hale agreed that there was a strong emphasis on youth.

Councilmember Sell stated that he attended the Awards Ceremony for the Papillion La Vista High School State Champion Softball team.

City Administrator Gunn stated there was an exceptionally good turn-out for the streetscape meeting with about 200 people in attendance.

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At 7:53 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.

PASSED AND APPROVED THIS 5TH DAY OF DECEMBER, 2017.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk