

MINUTE RECORD

A-2

No. 729 — REED & COMPANY, INC. OMAHA E131055LD

LA VISTA CITY COUNCIL MEETING January 2, 2018

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 2, 2018. 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 Public Works Soucie, City Engineer Kottmann, Director of Administrative Services Pokorny, Community Development Director Birch, Finance Director Miserez, Human Resources Director Czarnick, Library Director Barcal and Assistant Recreation Director Karlson.

A notice of the meeting was given in advance thereof by publication in the Times on December 20, 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.

SERVICE AWARD — JEFF SINNETT - 20 YEARS

Mayor Kindig recognized Jeff Sinnett for 20 Years of Service to the City of La Vista.

APPOINTMENTS - RE-APPOINT: BRAD STRITTMATTER — BOARD OF ADJUSTMENT — 3 YEAR TERM; JEFF KUPFER, GREG JOHNSON — PARKS AND RECREATION ADVISORY BOARD — 2 YEAR TERM; STEVE ROARTY — CIVIL SERVICE COMMISSION — 5 YEAR TERM; VALERIE RUSSELL, KIM POKORNY - LIBRARY ADVISORY BOARD — 2 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to re-appoint Brad Strittmatter to the Board of Adjustment for a 3-year term, Jeff Kupfer and Greg Johnson to the Parks and Recreation Advisory Board for a 2-year term, Steve Roarty to the Civil Service Commission for a 5-year term, and Valerie Russell and Kim Pokorny to the Library Advisory Board for a 2-year term.

Councilmember Quick made a motion to approve the re-appointments. Seconded by Councilmember Thomas. 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 DECEMBER 19, 2017 CITY COUNCIL
MEETING
3. REQUEST FOR PAYMENT — THOMPSON, DREESSEN & DORNER, INC. —
PROFESSIONAL SERVICES — CITY PARKING DISTRICT ACCESS
IMPROVEMENTS — DRAINAGE - \$6,357.50
4. REQUEST FOR PAYMENT — OLSSON ASSOCIATES — PROFESSIONAL
SERVICES - LA VISTA 84TH STREET REDEVELOPMENT SITE
PREPARATION - \$1,567.85
5. REQUEST FOR PAYMENT — OLSSON ASSOCIATES — PROFESSIONAL
SERVICES — LA VISTA CITY CENTRE PHASE 1 PUBLIC INFRASTRUCTURE
- \$60,137.19
6. REQUEST FOR PAYMENT — DLR GROUP — PROFESSIONAL SERVICES — LA
VISTA CITY CENTRE PARKING - \$5,939.85
7. REQUEST FOR PAYMENT — DESIGN WORKSHOP, INC. — PROFESSIONAL
SERVICES — 84TH STREETSCAPE PLAN - \$44,413.86
8. APPROVAL OF CLAIMS

ACCESS BANK, services	35.00
ACTION BATTERIES, maint.	112.90

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ASPHALT & CONCRETE MATERIALS, maint.	134.46
AUBURN URGENT CARE, services	25.00
BAXTER CHRYSLER DODGE JEEP, maint.	192.07
BKD LLP, services	6,500.00
BLACHERE-ILLUMINATION USA INC, services	201.00
BLACK HILLS ENERGY, utilities	3,330.51
BUILDERS SUPPLY CO, bld&grnds	140.14
CASCADEN, T., travel	233.00
CELLEBRITE USA INC, services	9,085.00
CENTER POINT PUBLISHING, books	273.84
CENTURY LINK BUSN SVCS, phones	17.36
CENTURY LINK, phones	285.94
CHRIS MADDEN, services	825.00
CITY OF OMAHA, services	884.34
CITY OF PAPILLION, services	7,450.33
CLASS C SOLUTIONS GROUP, maint.	296.51
CONSOLIDATED MANAGEMENT, services	273.27
CORNHUSKER INTL TRUCKS INC, maint.	1,371.31
COX COMMUNICATIONS, services	2.26
DATASHIELD CORP, services	148.50
DH WIRELESS SOLUTIONS, services	3,442.32
DIAMOND VOGEL PAINTS, bld&grnds	172.45
DILLON BROS MOTORSPORTS, maint.	10,305.21
DOUGLAS COUNTY SHERIFF'S OFC, services	237.50
EMBASSY SUITES HOTEL, services	580.80
EYMAN PLUMBING INC, services	582.69
FIRST NATIONAL BANK FREMONT, bonds	42,741.17
FITZGERALD SCHORR BARMETTLER, services	44,438.40
FOSTER, T., travel	233.00
GALE, books	101.21
GENERAL FIRE & SAFETY EQUIP, bld&grnds	217.05
GRAINGER, bld&grnds	41.83
GRAYBAR ELECTRIC CO, bld&grnds	795.56
HALE, D., travel	80.00
HAVIS INC, services	70.00
HDR ENGINEERING INC, services	15,760.17
HOCKENBERGS, services	2,822.12
HONG'S ALTERATION & DRY CLEANING, services	71.00
HUNDEN STRATEGIC PARTNERS, services	3,563.75
INGRAM LIBRARY SERVICES, books	1,891.69
KOSISKI AUTO PARTS INC, maint.	150.00
KRIHA FLUID POWER CO, maint.	212.12
KSI CONSTRUCTION, services	166,884.00
LEAGUE OF NEBR MUNICIPALITIES, services	700.00
LEXIS NEXIS, services	219.10
LIBRA INDUSTRIES INC, services	15.00
LOGAN CONTRACTORS SUPPLY, services	346.35
LV COMM FOUNDATION, payroll	90.00
MARTIN MARIETTA AGGREGATES, services	430.43
MAX I WALKER, services	679.09
MENARDS-RALSTON, bld&grnds	194.62
METRO COMM COLLEGE, services	19,167.95
MICHAEL D SCHAWANG, services	50.00
MIDWEST TAPE, media	103.95
MOBOTREX MOBILITY & TRAFFIC, services	10,229.34
MOTOROLA SOLUTIONS INC, services	8,895.60
MUD, utilities	1,948.39
NASRO, services	345.00
NAT'L EVERYTHING WHOLESALE, supplies	207.13
NE DEPT OF REVENUE, sales tax	870.68

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NE ENVIRONMENTAL PRODS, supplies	316.61
NE LAW ENFORCEMENT, services	200.00
NE WELDING LTD, supplies	98.98
NMC EXCHANGE LLC, maint.	33.34
ODEY'S INC, bld&grnds	142.80
OFFICE DEPOT INC, supplies	646.55
PAPILLION TIRE INC, maint.	87.67
PARK YOUR PAWZ INC, services	105.87
QUALITY AUTO REPAIR & TOWING, services	75.00
READY MIXED CONCRETE CO, services	538.55
RETRIEVEX, services	151.49
SAPP BROS PETROLEUM INC, maint.	780.29
SARPY COUNTY COURTHOUSE, services	4,100.03
SARPY COUNTY TREASURER, services	12,439.75
SOUTHERN UNIFORM & EQUIPMENT, apparel	965.94
SPENCER MANAGEMENT, services	4,750.00
STONE PLANNING LLC, services	4,900.00
SUBURBAN NEWSPAPERS INC, services	43.00
THOMPSON DRESSEN & DORNER, services	25,818.21
TRUCK CENTER COMPANIES, maint.	54.31
U.S. CELLULAR, phones	863.66
UNITE PRIVATE NETWORKS LLC, services	3,850.00
UNITED PARCEL, services	33.67
USB USA LLC, supplies	475.00
WAL-MART, supplies	781.85
WOODHOUSE LINCLN-MAZDA-PORSCHE, maint.	908.42

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Director of Administrative Services Pokorny introduced Barb Czarnick the new Human Resources Director.

Police Chief Lausten advised, beginning January 3, 2018 Officer Brown will begin SRO duties at La Vista Middle School. Police Chief Lausten also reported that, over the holiday, everything was pretty calm.

B. RESOLUTION – AUTHORIZE PURCHASE – DATA SWITCHES

Councilmember Hale introduced and moved for the adoption of Resolution No.18-001 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF 1 GIG DATA SWITCHES FROM CONVERGE ONE IN AN AMOUNT NOT TO EXCEED \$9,473.40.

WHEREAS, the City Council of the City of La Vista has determined that the replacement of older 10 Mbps data switches is necessary; and

WHEREAS, the FY17/18 Biennial 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 1 Gig data switches from Converge One in an amount not to exceed \$9,473.40.

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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 – COMPUTER EQUIPMENT

Councilmember Hale introduced and moved for the adoption of Resolution No.18-002 entitled: 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 \$35,600.00.

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

WHEREAS, the FY18 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 \$35,600.00.

Seconded by Councilmember Thomas. Discussion was held. 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 stated that the Nebraska Legislative Session will begin January 3, 2018. The next United Cities of Sarpy County meeting is scheduled for January 8, 2018.

At 7:21 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 16TH DAY OF JANUARY, 2018.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Bueth, CMC
City Clerk