

MINUTE RECORD

A-2

No. 729 -- REHELD & COMPANY, INC. OMAHA E1310556LD

LA VISTA CITY COUNCIL MEETING MAY 1, 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 May 1, 2018. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale, Quick 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, Finance Director Miserez, Community Development Director Birch, Library Director Barcal, Recreation Director Stopak and Human Resource Director Czarnick.

A notice of the meeting was given in advance thereof by publication in the Times on April 18, 2018. 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 - EAGLE SCOUT PROJECT

Andrew McMurtry gave an overview to the Mayor and City Council on his Eagle Scout project. Mayor Kindig presented a Letter of Commendation to Andrew McMurtry.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE APRIL 17, 2018 CITY COUNCIL MEETING
3. REQUEST FOR PAYMENT - HDR ENGINEERING INC. - PROFESSIONAL SERVICES - PROJECT MANAGEMENT FOR PUBLIC IMPROVEMENTS AND OTHER WORKS - \$15,846.93
4. REQUEST FOR PAYMENT - HAWKINS CONSTRUCTION COMPANY - CONSTRUCTION SERVICES - LA VISTA GARAGE DISTRICT 2 STRUCTURE 1 - \$4,950.00
5. REQUEST FOR PAYMENT - RDG PLANNING DESIGN - PROFESSIONAL SERVICES - LA VISTA CIVIC CENTER PARK PHASE 1 - \$8,399.70
6. REQUEST FOR PAYMENT - DLR GROUP - PROFESSIONAL SERVICES - LA VISTA CITY CENTRE PARKING FACILITY - \$6,000.00
7. REQUEST FOR PAYMENT - GRAHAM CONSTRUCTION, INC. - CONSTRUCTION SERVICES - LA VISTA CITY CENTRE INFRASTRUCTURE - \$85,537.76
8. RESOLUTION NO. 18-050 - APPOINTMENT OF SAFETY STEERING COMMITTEE MEMBERS

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA PROVIDING FOR THE APPOINTMENT OF SAFETY STEERING COMMITTEE MEMBERS.

WHEREAS, The City Council of the City of La Vista has determined that the appointments to the La Vista Safety Steering Committee are necessary; and

WHEREAS, a recommendation by the City Administrator, in consultation with the staff, has been made regarding appointments; and

WHEREAS, the recommended appointments comply with N.R.S. 48-443:

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby appoint the following city employees to the La Vista Safety Steering Committee for the terms specified:

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James Berger	Employee Representative (FOP)	1 year term	(new appointment – fill vacancy through 4/2019)
Jeff Sinnett	Employer Representative (Chairman)	1 year term through 4/2019	
Jeff Siebels	Employer Representative (Vice-Chairman)	2 year term through 4/2020	
Kevin Pokorny	Employer Representative	2 year term through 4/2020	
Pam Buethe	Employer Representative	1 year term through 4/2019	
Don Pluta	Employee Representative	2 year term through 4/2020	
Terry Foster	Employee Representative	2 year term through 4/2020	
Brian Burke	Employee Representative	1 year term through 4/2019	

9. APPROVE CHANGE IN DATE AND START TIME OF CITY COUNCIL MEETING FROM AUGUST 7, 2018 AT 7:00 P.M. TO AUGUST 6, 2018 AT 6:00 P.M.

10. APPROVAL OF CLAIMS:

ABRAHAMS KASLOW & CASSMAN LLP, services	\$1,382.50
ACCESS BANK, services	\$3,066.27
ACTION BATTERIES, maint.	\$171.54
ALL MAKES OFFICE EQUIPMENT CO, services	\$650.00
ALLY BANK, services	\$356.91
APWA-AMER PUBLIC WORKS ASSN, services	\$825.00
A-RELIEF, services	\$250.00
ARTHUR J GALLAGHER RISK, services	\$2,837.00
ASPHALT & CONCRETE MATERIALS, maint.	\$1,570.58
BARONE SECURITY SYSTEMS, services	\$804.00
BAUER BUILT TIRE, maint.	\$1,192.22
BAXTER FORD, maint.	\$43.97
BIBLIOTHECA LLC, books	\$450.97
BISHOP BUSINESS EQUIPMENT, services	\$921.84
BLACK HILLS ENERGY, utilities	\$2,896.66
BOOT BARN, apparel	\$150.00
CENTER POINT PUBLISHING, books	\$44.34
CENTURY LINK, phones	\$445.83
CENTURY LINK BUSN SVCS, phones	\$12.56
CHOICE MARKETING SPORTS CARDS, services	\$156.40
CITY OF OMAHA, services	\$176,583.20
CITY OF PAPIILLION, services	\$175,790.05
CONTROL MASTERS INC, bld&grnds	\$1,030.78
COX COMMUNICATIONS, services	\$147.03
CUMMINS CENTRAL POWER, services	\$702.01
D & K PRODUCTS, supplies	\$2,193.00
DEARBORN NAT'L LIFE INSURANCE CO, services	\$1,116.00
DEMCO INC, supplies	\$524.04
DESIGN WORKSHOP INC, services	\$9,747.09
DULTMEIER SALES & SERVICE, maint.	\$176.49
DXP ENTERPRISES INC, maint.	\$90.00
EDGEWEAR SCREEN PRINTING, apparel	\$1,742.80
ELAN FINANCIAL, services	\$13,216.65
EN POINTE TECHNOLOGIES SALES, services	\$308.77
ENTERPRISE FM TRUST, services	\$580.01
ESSENTIAL SCREENS, services	\$129.00
FILTER CARE, maint.	\$13.10
FIRST NATIONAL BANK OF OMAHA, services	\$99.30
FOCUS PRINTING, services	\$75.00

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GRETNA WELDING F.PETERSON, services	\$1,890.00
GALE, books	\$155.94
GCR TIRES & SERVICE, maint.	\$56.21
GENERAL FIRE & SAFETY EQUIP, bld&grnds	\$2,850.00
GRAYBAR ELECTRIC CO INC, bld&grnds	\$182.58
GREATMATS.COM CORP, services	\$1,112.60
GUNN, B., travel	\$96.00
HEARTLAND PAPER, supplies	\$480.00
HERITAGE CRYSTAL CLEAN LLC, maint.	\$468.74
HSMC ORIZON LLC, services	\$3,228.91
HY-VEE INC, supplies	\$1,210.88
INDUSTRIAL SALES CO INC, supplies	\$10.12
INGRAM LIBRARY SERVICES, books	\$1,403.02
J & J SMALL ENGINE SERVICE, maint.	\$190.84
KRIHA FLUID POWER CO INC, maint.	\$225.91
LABRIE, DONALD P, services	\$150.00
LANDS' END BUSINESS OUTFITTERS, apparel	\$261.60
LARSEN SUPPLY CO, supplies	\$894.88
LAUSTEN, R., travel	\$96.00
LIBRA INDUSTRIES INC, supplies	\$68.00
LOGAN CONTRACTORS SUPPLY, maint.	\$121.76
LOU'S SPORTING GOODS, supplies	\$1,680.00
MAX I WALKER UNIFORM, services	\$616.58
MENARDS-RALSTON, bld&grnds	\$141.05
MUD, utilities	\$2,031.83
MIDWEST TAPE, media	\$179.33
MOBOTREX MOBILITY, services	\$3,121.00
MONARCH OIL INC, maint.	\$878.50
MPH INDUSTRIES INC, maint.	\$83.02
MSC INDUSTRIAL SUPPLY CO, maint.	\$464.13
MULHALL'S, services	\$4,772.83
MUNICIPAL PIPE TOOL CO, maint.	\$1,301.53
NE DEPT OF REVENUE, sales tax	\$753.10
NE AIR FILTER INC, bld&grnds	\$122.04
NE IOWA INDL FASTENERS, supplies	\$110.86
NE LAW ENFORCEMENT, services	\$100.00
NE SALT & GRAIN CO, maint.	\$3,467.19
NIGHT FLYER GOLF INC, supplies	\$337.50
NIRMAL THAPA MAGAR, refund	\$60.00
OCLC INC, services	\$149.77
OFFICE DEPOT INC, supplies	\$721.12
OLSSON ASSOCIATES, services	\$8,103.72
OPPD, utilities	\$4,585.06
OMNI, maint.	\$1,074.77
O'REILLY AUTO STORES, maint.	\$3,299.99
OVERHEAD DOOR CO OF OMAHA, services	\$118.00
PARK YOUR PAWZ INC, services	\$80.00
PASTOR C PANTALEON JR, services	\$150.00
PAT KRZYWICKI, refund	\$230.00
PATRICK STIBBS, services	\$4,600.00
PITNEY BOWES, postage	\$950.00
PLAINS EQUIPMENT GROUP, maint.	\$430.16
POKORNY, K., travel	\$96.00
RAINBOW GLASS & SUPPLY, bld&grnds	\$241.32
RAMADA CONFERENCE CENTER, travel	\$359.80
RAMIREZ, R., travel	\$96.00
RED MUNICIPAL & INDUSTRIAL EQUIP, services	\$1,931.86
SCHEMMER ASSOCIATES INC, services	\$809.81
SIGN IT, services	\$540.00
SOUICIE, J., travel	\$96.00

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SPENCER FANE LLP, services	\$3,429.00
SWAN ENGINEERING LLC, maint.	\$1.05
THEATRICAL MEDIA, services	\$1,114.00
THOMPSON DREESSEN & DORNER, services	\$5,619.07
TOSHIBA FINANCIAL, services	\$127.40
TRAIL PERFORMANCE COATING INC, maint.	\$240.00
VERIZON WIRELESS, phones	\$169.24
VIERREGGER ELECTRIC CO, services	\$80,908.19
WAL-MART, supplies	\$1,209.12
WICK'S STERLING TRUCKS INC, maint.	\$282.35
WOODHOUSE LINCLN-MAZDA-PORSCHE, maint.	\$137.36

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

City Administrator Gunn advised that the Budget workshops are scheduled for July 16 and 17. Meetings will begin at 6:00 pm both nights.

Community Relations Coordinator Beaumont gave an overview of the Salute to Summer schedule of events highlighting the Mayor's lunch and parade on Saturday, May 26th.

Recreation Director Stopak reported that the City held its Annual Arbor Day celebration on April 26 where Administrative Assistant Marcia Gustafson read a story to the children and donated a tree in memory of her husband Steve.

Library Director Barcal stated there is a new option at the library for movies, called Go Chip. Barcal distributed the Summer Reading Program calendars to the City Council.

Police Chief Lausten reported Scott Wagner is going to other entities to report on the Police Academy so everyone gets the same information. The Civil Service Commission is currently establishing an eligibility list.

Director of Public Works Soucie reported on La Vista Clean-Up Days. Councilmember Crawford stated the feedback on the clean-up days was very positive. Soucie reported the 96th and Brentwood signal should be completed in the next three weeks. Soucie stated issues were found at the swimming pool including the liner which is separating and bubbling; a crack has been found in a filter. Public Works is working with the pool liner company to find a solution for repair. Repairs on the roof of the pool shelter and painting will be completed in house.

B. RESOLUTION - PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT AREA - INTERLOCAL AGREEMENT WITH METROPOLITAN UTILITIES DISTRICT - WATER MAIN EXTENSIONS - PHASES 2 AND 3

Councilmember Hale introduced and moved for the adoption of Resolution No.18-051 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH METROPOLITAN UTILITIES DISTRICT FOR THE UNDERTAKING OF EFFORTS REQUIRED FOR INSTALLATION OF PHASE 2 AND PHASE 3 WATER MAINS FOR THE PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT.

WHEREAS, the provisions of Nebraska State Statutes Sections 13-801, et. seq., provide authority for the City of La Vista to join with other governmental agencies on a basis of mutual advantage and in a manner that will accord best with geographic, economic, population and other factors by signing an Interlocal Cooperation Agreement; and,

WHEREAS, the installation of water mains is necessary, and;

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

WHEREAS, such an agreement is in the best interests of the citizens of the City of La Vista.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska, hereby approves and authorizes the execution of an Interlocal Cooperation Agreement with Metropolitan Utilities District for the undertaking of efforts required for installation of Phase 2 and Phase 3 water mains for the public improvement redevelopment project in form and content satisfactory to the city administrator and city attorney.

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 – ADVERTISEMENT FOR BIDS - 84TH STREET REDEVELOPMENT AREA CIVIC CENTER PARK SANITARY SEWER RELOCATION

Councilmember Sheehan introduced and moved for the adoption of Resolution No.18-052 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR CIVIC CENTER PARK IMPROVEMENTS SANITARY SEWER RELOCATION IN SUPPORT OF THE 84TH STREET REDEVELOPMENT AREA.

WHEREAS, the Mayor and Council have determined that public improvements in the 84th Street Redevelopment Area are necessary, and

WHEREAS, the FY17/18 Biennial Budget provides funding for the proposed project; and

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

Publish Notice to Contractors May 9, 16 and 23, 2018

Open Bids May 24, 2018 at 10:00 am at City Hall

Council Award Contract June 5, 2018

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 Civic Center Park Improvements Sanitary Sewer Relocation in support of the 84th Street Redevelopment area.

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

D. RESOLUTION – ADVERTISEMENT FOR BIDS – 84TH STREET REDEVELOPMENT AREA CIVIC CENTER PARK PHASE 2 IMPROVEMENTS

Councilmember Hale introduced and moved for the adoption of Resolution No.18-053 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR CIVIC CENTER PARK IMPROVEMENTS PHASE 2 IN SUPPORT OF THE 84TH STREET REDEVELOPMENT AREA.

WHEREAS, the Mayor and Council have determined that public improvements in the 84th Street Redevelopment Area are necessary, and

WHEREAS, the FY17/18 Biennial Budget provides funding for the proposed project; and

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

Publish Notice to Contractors May 9, 16 and 23, 2018

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Open Bids

May 24, 2018 at 10:00 am at City Hall

Council Award Contract

June 5, 2018

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 Civic Center Park Improvements Phase 2 in support of the 84th Street Redevelopment area.

Seconded by Councilmember Frederick. Assistant City Administrator Ramirez gave an overview of what is included in the initial phase. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

E. RESOLUTION – APPROVE CHANGE ORDERS 1 & 2 – 84TH STREET REDEVELOPMENT AREA PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT – OFFSTREET PARKING DISTRICT NO. 2 – STRUCTURE NO. 1

Councilmember Hale introduced and moved for the adoption of Resolution No.18-054 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING CHANGE ORDER NUMBER 1 AND NUMBER 2 TO THE CONTRACT WITH HAWKINS CONSTRUCTION CO., OMAHA, NEBRASKA, TO PROVIDE FOR ADDITIONS AND DELETIONS OF WORK TO THE CONTRACT IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$77,049.91.

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

WHEREAS, the FY17/18 Biennial Budget provides funding for the project.

WHEREAS, the contract price will increase with change order number 1 by \$74,068.60 and with change order number 2 by \$2,981.31 for a total increase of \$77,049.91

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 change order number 1 and number 2 to the contract with Hawkins Construction Co., Omaha, Nebraska, to provide for additions and deletions of work to the contract in an additional amount not to exceed \$77,049.91.

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

F. RESOLUTION – APPROVE SETTLEMENT AGREEMENT - JD HOLDINGS, LLC; JQH-LA VISTA CONFERENCE CENTER DEVELOPMENT, LLC; AND AFFILIATED PERSONS AND ENTITIES

Councilmember Thomas introduced and moved for the adoption of Resolution No.18-055 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING SETTLEMENT AGREEMENT WITH JD HOLDINGS, L.L.C. AND AFFILIATES

WHEREAS, the City of La Vista made a loan under its economic development program to JQH-LA VISTA CONFERENCE CENTER DEVELOPMENT, LLC ("JQH-La Vista Conference Center LLC") ("Loan") in connection with the John Q. Hammons hotel/conference center development in Southport West in the principal amount of \$15,810,691.45 ("Principal") and quarterly interest payments of \$296,643.36.

WHEREAS, John Q. Hammons died on May 26, 2013, and representatives of John Q. Hammons and affiliated entities ("JQH"), including the JQH-La Vista Conference Center LLC, in response to ongoing litigation with JD Holdings, L.L.C. and certain of its affiliates ("JD Holdings"), filed for

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federal bankruptcy protection in Kansas on June 26, 2016 ("JQH Bankruptcy"). JD Holdings is the largest creditor of JQH.

WHEREAS, the City filed proof of claims in the JQH Bankruptcy that, in part, provide for repayment of the Loan Principal ("City Claims"). Regular quarterly interest payments on the City Loan have continued.

WHEREAS, JD Holdings filed proposed plans of reorganization for all debtors in the JQH Bankruptcy, including JQH-La Vista Conference Center LLC ("Plans").

WHEREAS, in connection with the Plans, JD Holdings desires to settle the City Claims, including (among other things) payment of accrued interest to date and payment of the Loan Principal; and a proposed agreement for this purpose has been presented as on file with the City Clerk ("Agreement"). The Agreement is subject to Bankruptcy Court approval of the Plans.

NOW THEREFORE, BE IT RESOLVED, that the Agreement is ratified, affirmed, adopted, and approved in form and content presented, subject to any additions, subtractions, or modifications that the Mayor, City Administrator, or any designee of the Mayor or City Administrator determines necessary or appropriate.

FURTHER RESOLVED, that the Mayor, City Administrator, City Clerk or City Attorney, or any designee of the Mayor, City Administrator, City Clerk, or City Attorney ("Authorized Persons") shall be authorized to take all actions as he or she determines necessary or appropriate to carry out the Agreement and actions approved in this Resolution, including without limitation, executing, entering and delivering the Agreement, all reconveyances and releases, and all other instruments and documents in form and content satisfactory to any Authorized Persons; and all prior actions of any of the Authorized Persons in connection with the Agreement or related matters are hereby ratified, affirmed, adopted, and approved.

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 – AUTHORIZE PURCHASE – E-CITATION EQUIPMENT

Councilmember Hale introduced and moved for the adoption of Resolution No.18-056 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AWARDING A CONTRACT TO L-TRON CORPORATION, VICTOR, NEW YORK FOR THE PURCHASE OF E-CITATION EQUIPMENT IN AN AMOUNT NOT TO EXCEED \$15,000.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of eCitation equipment is necessary, and

WHEREAS, the FY 17/18 Biennial budget includes funds for the purchase of said equipment, and

WHEREAS, the Nebraska Crime Commission on Law Enforcement and Criminal Justice did award grant funding for the equipment, and

WHEREAS, L-Tron, Victor, New York, provided a quote for the needed equipment and will extend that price to the City of La Vista, 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.

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NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby accept the quote for equipment from L-Tron Corporation, Victor, New York and authorize the purchase of eCitation equipment in an amount not to exceed \$15,000.

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

H. RESOLUTION – AUTHORIZE PURCHASE – VENTRAC TRACTOR

Councilmember Hale introduced and moved for the adoption of Resolution No. 18-057 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) VENTRAC 4500 TRACTOR AND ACCESSORIES FROM TURFWERKS, OMAHA NEBRASKA IN AN AMOUNT NOT TO EXCEED \$32,159.65.

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

WHEREAS, the FY17/18 Biennial Budget provides funding for the proposed purchase; 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 the City of La Vista, Nebraska, do hereby authorize the purchase of one (1) Ventrac 4500 Tractor and accessories from Turfworks, Omaha Nebraska in an amount not to exceed \$32,159.65.

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 – AUTHORIZE PURCHASE – ENCLOSED TRAILER

Councilmember Quick introduced and moved for the adoption of Resolution No. 18-058 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) 2018 R&M 24' ENCLOSED TRAILER FROM REED TRAILER, OMAHA NEBRASKA IN AN AMOUNT NOT TO EXCEED \$6,675.00.

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

WHEREAS, the FY17/18 Biennial Budget provides funding for the proposed purchase; 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 the City of La Vista, Nebraska, do hereby authorize the purchase of one (1) 2018 R&M 24' enclosed trailer from Reed Trailer, Omaha Nebraska in an amount not to exceed \$6,675.00.

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

J. RESOLUTION – AUTHORIZE PURCHASE – ZERO TURN MOWERS

Councilmember Hale introduced and moved for the adoption of Resolution No. 18-059 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF TWO (2) 2018 EXMARK 60" ZERO TURN MOWERS AND ONE (1) 2018 EXMARK 96" ZERO TURN MOWER FROM J&J SMALL ENGINE SERVICES, BELLEVUE NEBRASKA IN AN AMOUNT NOT TO EXCEED \$52,945.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of mowing equipment is necessary; and

WHEREAS, the FY17/18 Biennial Budget provides funding for the proposed purchase; 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 the City of La Vista, Nebraska, do hereby authorize the purchase of two (2) 2018 Exmark 60" Zero Turn mowers and one (1) 2018 Exmark 96" zero turn mower from J&J Small Engine, Omaha, Nebraska in an amount not to exceed \$52,945.00.

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

Councilmember Crawford made a motion to move Comments from the Floor ahead of Item K. Executive Session. Seconded by Councilmember Frederick. Councilmembers voting aye: Fredrick, 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.

K. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS; LAND ACQUISITION; LITIGATION; PERSONNEL

At 7:39 p.m. Councilmember Crawford made a motion to go into executive for protection of the public interest for contract negotiations, land acquisition and litigation; and for protection of an individual to discuss personnel matters. Seconded by Councilmember Thomas. 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 8:19 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, and Hale. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan offered congratulations to Officer Jamie Brown for being named the Sarpy County Crimestoppers Officer of the Year.

At 8:21 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.

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PASSED AND APPROVED THIS 15TH DAY OF MAY 2018.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk