

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING NOVEMBER 6, 2018

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 6:00 p.m. on November 6, 2018. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Police Chief Lausten, City Engineer Kottmann, Assistant Library Director Norton, Director of Administrative Services Pokorny, Finance Director Miserez, Recreation Director Stopak, Community Development Director Birch, and Human Resources Director Czarnick.

A notice of the meeting was given in advance thereof by publication in the Times on October 24, 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.

PROCLAMATION – JOE JUAREZ DAY

Mayor Kindig proclaimed November 6, 2018 as Joe Juarez Day in the City of La Vista. Mr. Juarez was present to receive a plaque with the proclamation.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE OCTOBER 16, 2018 CITY COUNCIL MEETING
3. REQUEST FOR PAYMENT – HDR – PROFESSIONAL SERVICES – PROJECT MANAGEMENT FOR SERVICES FOR PUBLIC IMPROVEMENTS AND OTHER WORKS - \$13,682.95
4. REQUEST FOR PAYMENT – OLSSON AND ASSOCIATES – PROFESSIONAL SERVICES – CITY CENTRE LOT 17 PARKING GARAGE NE - \$4,352.25
5. REQUEST FOR PAYMENT – TERRAMETRIX, LLC – PROFESSIONAL SERVICES – CIVIC CENTER PARK PHASE 1 GRADING - \$1,460.00
6. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – CIVIC CENTER PARK PHASE 1 - \$3,332.82
7. REQUEST FOR PAYMENT – DESIGN WORKSHOP – PROFESSIONAL SERVICES – 84TH STREETSCAPE PLAN - \$360.42
8. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – PHASE 2 GOLF COURSE TRANSFORMATION – PROPOSED LAKE IMPROVEMENTS - \$3,899.35
9. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – PHASE 1 GOLF COURSE TRANSFORMATION – PROPOSED LAKE IMPROVEMENTS - \$4,610.50
10. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – CITY CENTRE PARKING FACILITY - \$3,075.00
11. REQUEST FOR PAYMENT – OLSSON – PROFESSIONAL SERVICES – CITY CENTRE PHASE 1 PUBLIC INFRASTRUCTURE - \$27,752.96
12. REQUEST FOR PAYMENT – ANDERSON EXCAVATING – CONSTRUCTION SERVICES – DEMOLITION & SITE PREP - \$146,947.35
13. REQUEST FOR PAYMENT – OLSSON – PROFESSIONAL SERVICES – CITY CENTER LOT 17 PARKING GARAGE - \$5,902.25
14. REQUEST FOR PAYMENT – SWAIN CONSTRUCTION – CONSTRUCTION SERVICES – 84TH STREET ACCESS IMPROVEMENTS - \$92,969.74
15. REQUEST FOR PAYMENT – HAWKINS CONSTRUCTION COMPANY – CONSTRUCTION SERVICES – PARKING GARAGE DISTRICT 2, STRUCTURE 1 - \$184,630.05

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16. APPROVE MANAGER APPLICATION – CLASS CK LIQUOR LICENSE – LA VISTA CY CATERING CO., INC. DBA COURTYARD MARRIOTT –

CAMERON N. KROLL

17. APPROVAL OF CLAIMS

| | |
|----------------------------------------|--------------|
| 3CMA MEMBERSHIP, services | \$400.00 |
| 911 CUSTOM LLC, services | \$165.00 |
| A & D TECHNICAL SUPPLY CO, supplies | \$571.00 |
| ACCESS BANK, Services | \$3,066.27 |
| ACTION BATTERIES, maint. | \$259.72 |
| AED ZONE, services | \$220.00 |
| ALLY BANK, services | \$356.91 |
| AT&T MOBILITY LLC, phones | \$121.50 |
| ATLAS AWNING CO INC, services | \$576.00 |
| BARCAL, R., travel | \$193.72 |
| BISHOP BUSINESS EQUIPMENT, services | \$2,600.23 |
| BLACK HILLS ENERGY, utilities | \$3,083.47 |
| BNSF RAILWAY CO, services | \$11,897.90 |
| BOBCAT OF OMAHA, maint. | \$20.68 |
| BOOT BARN, apparel | \$129.19 |
| BRITE IDEAS DECORATING, services | \$76.00 |
| BUETHE, P., travel | \$60.50 |
| CALENTINE, J., travel | \$103.00 |
| CATERPILLAR FINANCIAL, services | \$6,151.24 |
| CENTER POINT PUBLISHING, books | \$44.34 |
| CENTURY LINK, phones | \$497.27 |
| CENTURY LINK BUSN SVCS, phones | \$163.58 |
| CITY OF OMAHA, services | \$310,418.26 |
| CITY OF PAPILLION, services | \$418.53 |
| COMP CHOICE INC, services | \$213.50 |
| CORNHUSKER INTL TRUCKS INC, maint. | \$1,181.81 |
| COX COMMUNICATIONS, services | \$147.03 |
| CULLIGAN OF OMAHA, services | \$21.75 |
| D & K PRODUCTS, services | \$82.50 |
| DASH MEDICAL GLOVES, supplies | \$70.90 |
| HALE, D., travel | \$313.50 |
| DELL MARKETING L.P., services | \$3,636.84 |
| DIAMOND VOGEL PAINTS, services | \$289.50 |
| DULTMEIER SALES, maint. | \$261.00 |
| DXP ENTERPRISES INC, maint. | \$162.08 |
| EDGEWEAR SCREEN PRINTING, apparel | \$832.55 |
| ENTERPRISE FM TRUST, services | \$580.01 |
| FERRELLGAS, services | \$416.56 |
| FIRST STATE BANK, services | \$12,205.78 |
| FITZGERALD SCHORR BARMETTLER, services | \$35,901.55 |
| G I CLEANER & TAILORS, services | \$97.75 |
| GALE, books | \$338.11 |
| GCR TIRES, maint. | \$157.32 |
| GENUINE PARTS CO, maint. | \$1,040.40 |
| GREATAMERICA FINANCIAL, services | \$805.00 |
| GUNN, B., travel | \$55.26 |
| HAMILTON COLOR LAB INC, services | \$145.00 |
| HANEY SHOE STORE, apparel | \$300.00 |
| HARM'S CONCRETE INC, services | \$105.00 |
| HEIMES CORP, services | \$85.60 |
| HOME DEPOT, bld&grnds | \$119.94 |
| HONEYMAN RENT-ALL, services | \$752.10 |
| HOTSY EQUIPMENT CO, bld&grnds | \$334.18 |
| HUNTEL COMMUNICATIONS, services | \$5,308.73 |
| HURST, J., travel | \$191.65 |
| INDUSTRIAL SALES CO, bld&grnds | \$92.11 |
| INGRAM LIBRARY SERVICES, books | \$115.23 |

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| JANICE RISTOW, refund | \$48.00 |
| JOHNSON HARDWARE CO, bld&grnds | \$40.00 |
| JOHNSTONE SUPPLY CO, bld&grnds | \$487.90 |
| KINDIG, D., travel | \$112.16 |
| KISSEL KOHOUT ES, services | \$9,014.80 |
| KRIHA FLUID POWER CO, maint. | \$182.50 |
| LV COMM FOUNDATION, payroll | \$60.00 |
| LIBRA INDUSTRIES INC, bld&grnds | \$36.00 |
| LIBRARY IDEAS LLC, books | \$139.80 |
| LOGAN CONTRACTORS SUPPLY, maint. | \$189.59 |
| LOU'S SPORTING GOODS, supplies | \$96.95 |
| LOVELAND GRASS PAD, services | \$6.58 |
| MAMA'S PIZZA, services | \$227.34 |
| MAX I WALKER UNIFORM, services | \$944.00 |
| ENGBERG,M., travel | \$133.42 |
| MENARDS-RALSTON, bld&grnds | \$382.03 |
| METRO LANDSCAPE MATERIALS, bld&grnds | \$84.00 |
| MUD, utilities | \$8,383.13 |
| MEYO ENTERPRISES, LLC, services | \$18,955.00 |
| MICHAEL TODD & CO, services | \$9,951.00 |
| MID-AMERICAN BENEFITS INC, services | \$624.00 |
| MIDLANDS BUSINESS JOURNAL, services | \$150.00 |
| MNJ TECHNOLOGIES, services | \$882.00 |
| MSC INDUSTRIAL SUPPLY CO, maint. | \$746.64 |
| MUNICIPAL PIPE TOOL CO, services | \$7,830.40 |
| NATIONAL EVERYTHING WHOLESALE, supplies | \$123.50 |
| NCMA-NEBR CITY MGRS, services | \$604.78 |
| NE DEPT OF REVENUE,lottery | \$77,478.00 |
| NE DEPT OF REVENUE, sales tax | \$669.65 |
| NEBRASKA LAW ENFORCEMENT, services | \$92.00 |
| NETWORKFLEET, INC, maint. | \$455.16 |
| NEWMAN TRAFFIC SIGNS INC, services | \$94.86 |
| NMC EXCHANGE LLC, maint. | \$666.66 |
| NORTON, J., travel | \$55.48 |
| NOVA FITNESS EQUIPMENT, services | \$666.00 |
| NPZA-NE PLANNING/ZONING ASSN, services | \$140.00 |
| OCLC INC, services | \$155.39 |
| ODEY'S INC, bld&grnds | \$142.80 |
| OFFICE DEPOT INC, supplies | \$507.12 |
| OPPD, utilities | \$41,594.61 |
| ONE CALL CONCEPTS INC, services | \$295.29 |
| ORIENTAL TRADING CO, supplies | \$132.87 |
| NAVARRETE,P., travel | \$103.00 |
| PAPILLION SANITATION, services | \$149.56 |
| ROBEY,P., travel | \$226.50 |
| PAYLESS OFFICE PRODUCTS, supplies | \$140.43 |
| PITNEY BOWES, services | \$50.00 |
| PLAINS EQUIPMENT GROUP, maint. | \$467.35 |
| PLUTA, D., travel | \$96.00 |
| QUALITY AUTO REPAIR, services | \$105.00 |
| QUICK, T., travel | \$313.50 |
| RALSTON ADVERTISING, supplies | \$457.80 |
| READY MIXED CONCRETE CO, services | \$963.11 |
| SAPP BROS PETROLEUM INC, services | \$968.15 |
| SARPY COUNTY TREASURER, services | \$11,414.25 |
| SCHEMMER ASSOCIATES INC, services | \$1,520.00 |
| SECURITY EQUIPMENT INC, services | \$1,320.00 |
| SITE ONE LANDSCAPE SUPPLY, maint. | \$31.01 |
| SMALL, B., travel | \$103.00 |
| SOLBERG, C., travel | \$60.70 |

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| SOUCIE, J., travel | \$103.00 |
| SOUTH, R., travel | \$140.00 |
| SOUTHERN UNIFORM, apparel | \$19.00 |
| STRATEGIC INSIGHTS INC, services | \$700.00 |
| TED'S MOWER SALES, maint. | \$59.35 |
| TOSHIBA FINANCIAL, services | \$127.40 |
| TRACTOR SUPPLY, services | \$290.48 |
| BLAND, TRAVIS, apparel | \$127.91 |
| TRUCK CENTER CO, maint. | \$199.70 |
| TURFWERKS, maint. | \$29.54 |
| UNITED PARCEL, services | \$330.93 |
| UNITED SEEDS INC, services | \$90.00 |
| VERIZON WIRELESS, phones | \$209.41 |
| VIERREGGER ELECTRIC CO, services | \$4,980.00 |
| WALKUP WOOD PRODUCTS, supplies | \$150.00 |
| WAL-MART, supplies | \$384.48 |
| WESTLAKE HARDWARE INC, bld&grnds | \$919.05 |
| WICK'S STERLING TRUCKS, maint. | \$1,055.97 |
| WOODHOUSE LINCLN-MAZDA, maint. | \$375.79 |
| ZEE MEDICAL, supplies | \$123.45 |

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Director of Administrative Services Pokorny reported that he has received a scholarship to attend the GFOA Conference.

Recreation Director Stopak reported that Metro's Soctoberfest hosted 124 teams and 218 games. 147 games were held at the City's soccer complex for \$4,920 in field rental. He also reported that the Halloween Safe Night attendance was 1,125 and that the Tree Lighting will be on Monday, November 26.

Chief Lausten reported that the Captain Waugh is leaving the La Vista Police force December 21 to take the position of Police Chief in Kearney. He also reported that the first Sarpy/Douglas County Law Enforcement Academy graduation will be held on December 21 at the Embassy Suites. He announced that Jeff Sinnett will be inducted into the Omaha Softball Hall of Fame for participating in softball for 35 years.

B. RESOLUTION – PROFESSIONAL SERVICES AGREEMENT – STREETSCAPE PLAN FOR 84TH STREET

Councilmember Thomas introduced and moved for the adoption of Resolution No.18-148 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING AN AGREEMENT WITH DESIGN WORKSHOP, DENVER, COLORADO, TO PROVIDE PHASE 2 STREETSCAPE DESIGN SERVICES FOR THE 84TH STREET CORRIDOR.

WHEREAS, the Mayor and City Council of the City of La Vista have determined that professional streetscape design services for the 84th Street corridor are necessary; and

WHEREAS, the Vision 84 plan called for "Unique streetscape enhancements along 84th Street" as one of the goals of the master plan. Such improvements also were contemplated as part of the Redevelopment Plan for the 84th Street Redevelopment Area, as amended by Amendment No. 1; and

WHEREAS, the original RFP process was completed and on July 5, 2017, the City Council selected Design Workshop as the firm to provide said streetscape design services; and

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WHEREAS, in conjunction with Design Workshop staff determined a detailed scope of work and terms of an agreement that identify two phases for this project; and

WHEREAS, Design Workshop has completed the scope of work for phase one streetscape design services; and

WHEREAS, the FY18/19 Biennial Budget contains funding for multiple potential public infrastructure improvements and associated services; 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 do hereby approve an agreement with Design Workshop, Denver, Colorado, to provide phase two streetscape design services for the 84th Street Corridor at a cost of \$417,115.00.

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

C. RESOLUTION – AMENDMENT NO. 5 – DESIGN & CONSTRUCTION PHASE ENGINEERING AGREEMENT – PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT

Councilmember Frederick introduced and moved for the adoption of Resolution No. 18-149 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA APPROVING AMENDMENT NUMBER FIVE TO THE PROFESSIONAL SERVICES AGREEMENT WITH OLSSON, INC. TO PROVIDE ADDITIONAL PROJECT MANAGEMENT AND CONSTRUCTION PHASE ENGINEERING SERVICES FOR PUBLIC IMPROVEMENTS IN LA VISTA CITY CENTRE IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$137,100.00.

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined additional engineering services related to the La Vista City Centre are necessary; and

WHEREAS, the City Council on behalf of the City of La Vista desires to approve amendment number five to the professional services agreement with Olsson, Inc. to provide additional project management and construction phase engineering; and

WHEREAS, The FY19/20 Biennial Budget includes funding for this project; and

WHEREAS, The total contract amount will be \$990,226.50; 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 five to the professional services agreement with Olsson, Inc. to provide additional project management and construction phase engineering services for public improvements in La Vista City Centre in an additional amount not to exceed \$137,000.00.

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

D. RESOLUTION – CHANGE ORDER NO. 6 – 84TH STREET REDEVELOPMENT AREA – PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT – OFFSTREET PARKING DISTRICT NO. 2 – STRUCTURE NO. 1

Councilmember Thomas introduced and moved for the adoption of Resolution No. 18-150 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY

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OF LA VISTA, NEBRASKA AUTHORIZING CHANGE ORDER NUMBER 6 TO THE CONTRACT WITH HAWKINS CONSTRUCTION CO., OMAHA, NEBRASKA, TO PROVIDE FOR ADDITIONS OF WORK TO THE CONTRACT WHICH WILL RESULT IN AN INCREASE IN THE CONTRACT PRICE OF \$40,904.00.

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

WHEREAS, the FY19/20 Biennial Budget provides funding for the project; and

WHEREAS, the contract price will increase with change order number 6 by \$40,904.00.

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 6 to the contract with Hawkins Construction Co., Omaha, Nebraska, to provide for additions of work to the contract which will result in an increase in the contract price of \$40,904.00.

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

E. RESOLUTION – CHANGE ORDER NO. 7 – 84TH STREET REDEVELOPMENT AREA – PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT – OFFSTREET PARKING DISTRICT NO. 2 – STRUCTURE NO. 1

Councilmember Frederick introduced and moved for the adoption of Resolution No. 18-151 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING CHANGE ORDER NUMBER 7 TO THE CONTRACT WITH HAWKINS CONSTRUCTION CO., OMAHA, NEBRASKA, TO PROVIDE FOR ADDITIONS OF WORK TO THE CONTRACT WHICH WILL RESULT IN AN INCREASE IN THE CONTRACT PRICE OF \$20,030.00.

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

WHEREAS, the FY19/20 Biennial Budget provides funding for the project; and

WHEREAS, the contract price will increase with change order number 7 by \$20,030.00.

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 7 to the contract with Hawkins Construction Co., Omaha, Nebraska, to provide for additions of work to the contract which will result in an increase in the contract price of \$20,030.00.

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

F. RESOLUTION – CHANGE ORDER NO. 3 – PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT – CITY CENTRE INFRASTRUCTURE – PAVEMENT & SEWERS

Councilmember Frederick introduced and moved for the adoption of Resolution No. 18-152 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING CHANGE ORDER NO. 3 TO THE CONTRACT WITH GRAHAM CONSTRUCTION, INC., OMAHA, NEBRASKA, TO PROVIDE FOR ADDITIONS OF WORK, FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$240,850.90.

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

WHEREAS, the FY19/20 biennial budget provides funding for this project. The contract price increases from \$4,254,559.58 to \$4,495,410.48.

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 No. 3 to the contract with Graham Construction, Inc., Omaha Nebraska, to provide for additions of work, for an additional amount not to exceed \$240,850.90.

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

G. RESOLUTION – CHANGE ORDER NO. 1 – CIVIC PARK PHASE 11 GRADING

Councilmember Thomas introduced and moved for the adoption of Resolution No.18-153 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CIVIC CENTER PARK PHASE II GRADING CONTRACT WITH BLADE MASTERS GROUNDS MNTC., INC., BENNINGTON, NEBRASKA, TO PROVIDE FOR ADDITIONS OF WORK TO THE CONTRACT IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$15,000.00.

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

WHEREAS, the FY 19/20 Biennial Budget provides funding for the project. The contract price will increase from \$1,744,777.34 to \$1,759,777.34 for an increased amount of \$15,000.00.

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 Civic Center Park Phase II Grading Contract with Blade Masters Grounds Mntc., Inc., Bennington, Nebraska, to provide for additions of work to the contract in an additional amount not to exceed \$15,000.00.

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

H. RESOLUTION – PURCHASE OF V-BOX SPREADERS

Councilmember Sell introduced and moved for the adoption of Resolution No.18-154 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF TWO (2) BOSS SLIDE-IN V-BOX SPREADERS FROM TY'S OUTDOOR POWER, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$11,780.00

WHEREAS, the City Council of the City of La Vista has determined that the purchase of two (2) ice control v-box spreaders is necessary; and

WHEREAS, the FY 19/20 Biennial Budget provides funding for this 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 purchases over \$5,000;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska authorizing the purchase of two (2) Boss slide-in V-Box spreaders from Ty's Outdoor Power, Omaha, Nebraska in an amount not to exceed \$11,780.00.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan commented that while he was volunteering during Halloween Safe Night, he met a family that had moved here from Oregon, and they were delighted to be here.

Mayor Kindig gave a brief Legislative update.

At 6:21 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, and Sell. Nays: None. Abstain: None. Absent: Quick and Hale. Motion carried.

PASSED AND APPROVED THIS 20TH DAY OF NOVEMBER, 2018.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk