

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING APRIL 2, 2019

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 April 2, 2019. 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, City Engineer Kottmann, Director of Public Works Soucie, Finance Director Miserez, Library Director Barcal, Director of Administrative Services Pokorny, Community Development Director Birch, Recreation Director Stopak, and Human Resources Director Trail.

A notice of the meeting was given in advance thereof by publication in the Times on March 20, 2019. 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 – JEREMY KINSEY – 25 YEARS; ANN BIRCH – 15 YEARS

Mayor Kindig presented a service award to Jeremy Kinsey for 25 years of service to the City and to Ann Birch for 15 years of service to the City.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE MARCH 19, 2019 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE MARCH 14, 2019 LIBRARY ADVISORY BOARD
4. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES – CITY CENTRE GARAGE SECURITY PLANNING - \$1,495.00
5. REQUEST FOR PAYMENT – HDR ENGINEERING, INC. – PROFESSIONAL SERVICES – PROJECT MANAGEMENT FOR PUBLIC IMPROVEMENTS AND OTHER WORKS – \$6,415.01
6. RESOLUTION NO. 19-040 – FIREWORKS DISPLAY – SALUTE TO SUMMER FESTIVAL - TEMPORARY USE OF HWY 85 (84TH STREET) ACCEPTANCE OF DUTIES

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ACCEPTING DUTIES AND LIABILITIES FOR TEMPORARY USE OF STATE HIGHWAY 85

WHEREAS, the City of La Vista desires to conduct a fireworks display on property adjacent to State Highway No. 85 in conjunction with the Salute to Summer Festival; and

WHEREAS, the City of La Vista desires to make temporary use of State Highway No. 85 between Brentwood Drive and Harrison Street; and

WHEREAS, the temporary use shall consist of the total closure of State Highway No. 85 to vehicular traffic; and

WHEREAS, State Highway No. 85 between Brentwood Drive and Harrison Street is within the corporate limits of the City of La Vista; and

WHEREAS, Section 39-1359 R.R.S. Neb. 2008 was amended on May 24, 2011, by Legislative Bill 589 to provide that a temporary use of a state highway system, including full and partial lane restrictions, can be made for a special event where the roadway is located in the corporate limits of a

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city, if such city through formal action of its governing body acknowledges and accepts the duties set forth in subsection (2) of Section 39-1359 and indemnifies and holds the State of Nebraska harmless against claims made arising out of the special event and provides thirty (30) days advance notice to the State of Nebraska;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, that pursuant to Section 39-1359 R.R.S. Neb. 2008, as amended by Legislative Bill 589 on May 24, 2011, the City of La Vista officially designates the Salute to Summer Fireworks Display as a special event under LB 589 and hereby notifies the State of Nebraska that it accepts the duties imposed by such law, and, if a claim is made against the state, shall indemnify, defend, and hold harmless the State of Nebraska from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event and the temporary use of State Highway No. 85 (aka 84th Street) from Brentwood Drive to Harrison Street between the hours of 9:00 pm and 10:30 pm on May 24, 2019 for traffic control during the fireworks display.

7. RESOLUTION NO. 19-041 – PARADE – SALUTE TO SUMMER FESTIVAL - TEMPORARY USE OF HWY 85 (84TH STREET) ACCEPTANCE OF DUTIES

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ACCEPTING DUTIES AND LIABILITIES FOR TEMPORARY USE OF STATE HIGHWAY 85

WHEREAS, the City of La Vista desires to conduct a parade that will cross State Highway No. 85 in conjunction with the Salute to Summer Festival; and

WHEREAS, the City of La Vista desires to make temporary use of State Highway No. 85 between Brentwood Drive and Harrison Street; and

WHEREAS, the temporary use shall consist of the total closure of State Highway No. 85 to vehicular traffic; and

WHEREAS, State Highway No. 85 between Brentwood Drive and Harrison Street is within the corporate limits of the City of La Vista; and

WHEREAS, Section 39-1359 R.R.S. Neb. 2008 was amended on May 24, 2011, by Legislative Bill 589 to provide that a temporary use of a state highway system, including full and partial lane restrictions, can be made for a special event where the roadway is located in the corporate limits of a city, if such city through formal action of its governing body acknowledges and accepts the duties set forth in subsection (2) of Section 39-1359 and indemnifies and holds the State of Nebraska harmless against claims made arising out of the special event and provides thirty (30) days advance notice to the State of Nebraska;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, that pursuant to Section 39-1359 R.R.S. Neb. 2008, as amended by Legislative Bill 589 on May 24, 2011, the City of La Vista officially designates the Salute to Summer Parade as a special event under LB 589 and hereby notifies the State of Nebraska that it accepts the duties imposed by such law, and, if a claim is made against the state, shall indemnify, defend, and hold harmless the State of Nebraska from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event and the temporary use of State Highway No. 85 (aka 84th Street) from Brentwood Drive to Harrison Street between the hours of 12:30 pm and 4:30 pm on May 25, 2019 for traffic control during the parade.

8. APPROVAL OF CLAIMS

88 TACTICAL BUILDING GROUP LLC, services	1,250.00
911 CUSTOM LLC, services	472.90
A-1 BODY, INC, services	2,786.97
AFL, LLC, services	57,552.00

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ALLIED ELECTRONICS INC, supplies	47.40
AMAZON.COM SERVICES, INC. supplies	353.98
ASPHALT & CONCRETE MATERIALS, maint.	2,696.39
AT&T MOBILITY LLC, phones	53.46
BADGER BODY & TRUCK EQUIP, maint.	189.00
BERGANKDV LLC, services	3,010.33
BISHOP BUSINESS EQUIPMENT CO, services	1,707.44
BKD LLP, services	12,250.00
BLACK HILLS ENERGY, utilities	5,645.79
BRODART CO, supplies	112.24
BUETHE, P., travel	189.66
BURT, S., travel	276.00
CALENTINE, J., travel	276.00
CENTER POINT, INC., books	364.32
CENTURY LINK, phones	346.04
CENTURY LINK BUSN SVCS, phones	107.57
CINTAS CORP, services	117.21
CITY OF PAPILLION, services	170,752.00
CORNHUSKER INTL TRUCKS, maint.	140.68
COX COMMUNICATIONS, INC, services	147.03
CULLIGAN OF OMAHA, supplies	28.00
DATASHIELD CORP, services	93.00
DAVIS ENTERTAINMENT LLC, services	569.25
DAVIS, A., travel	276.00
DEMCO INC, services	165.59
DESIGN WORKSHOP INC, services	45,275.03
DIAMOND VOGEL PAINTS, supplies	13.20
DLR GROUP, services	1,495.00
DULTMEIER SALES LLC, services	30.80
EBIX, INC., services	246.00
ESTEPHANIA MONTOYA, refund	95.00
EXPRESS DISTRIBUTION LLC, supplies	35.24
EXPRESS ENTERPRISES, bld&grnds	729.05
FAC PRINT & PROMO CO, services	873.33
FASTENAL CO. bld&grnds	124.79
FELSBURG HOLT & ULLEVIG INC, services	900.00
FLECK, TERRY K, services	135.00
FOCUS PRINTING, services	75.00
G I CLEANERS & TAILORS, services	138.50
GALE, books	75.72
GCR TIRES & SERVICE, maint.	2,035.71
GREAT PLAINS GFOA, services	100.00
GRETNA WELDING INC, services	650.00
H & H CHEVROLET LLC, maint.	189.44
HARTS AUTO SUPPLY, maint.	189.00
HOCKENBERGS, supplies	192.40
HONG'S ALTERATION & DRY CLEANING, services	492.05
HY-VEE INC, services	619.98
INDUSTRIAL SALES CO, services	23.26
INLAND TRUCK PARTS, maint.	316.80
IPMA-HR, services	405.00
IVERSON, DENNIS, apparel	150.00
JOHNSTONE SUPPLY CO, bld&grnds	127.58
KANOPY, INC., services	12.00
KIMBALL MIDWEST, supplies	295.18
KRIHA FLUID POWER CO INC, maint.	5.95
LA QUINTA INN & SUITES KEARNEY, travel	199.90
LEAGUE OF NE MUNICIPALITIES, services	35.00
LEO A DALY CO, services	4,160.00
LIBRARY IDEAS LLC, media	4.50

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LOGAN CONTRACTORS SUPPLY, maint.	240.81
LYMAN-RICHEY SAND & GRAVEL CO, maint.	844.56
MATHESON TRI-GAS INC, supplies	305.59
MENARDS-RALSTON, maint.	541.63
METROPOLITAN CHIEFS ASSOCIATION, services	75.00
METRO COMM COLLEGE, services	14,757.68
MUD, utilities	2,327.05
MICROFILM IMAGING SYSTEMS, services	4,560.15
MNJ TECHNOLOGIES DIRECT INC, supplies	882.00
MONARCH OIL INC, maint.	185.00
MSC INDUSTRIAL SUPPLY CO, supplies	517.52
NE DEPT OF LABOR, bld&grnds	270.00
NE LAW ENFORCEMENT, services	110.00
NE LIBRARY COMMISSION, services	2,132.42
NE STATE PATROL, services	3,526.00
NMC EXCHANGE LLC, services	38.96
NORTH STAR, services	26,000.00
NORTON, J., travel	276.00
NPZA-NE PLANNING/ZONING ASSN, services	380.00
OCLC INC, services	155.39
OFFICE DEPOT INC, supplies	456.45
OPPD, utilities	33,429.03
OMAHA WORLD-HERALD, services	947.91
PAPILLION-LA VISTA SCHOOLS FND, services	1,250.00
PETTY CASH, supplies	682.69
PITNEY BOWES, services	37.61
PLAINS EQUIPMENT GROUP, maint.	990.46
PROJECT LIFESAVER INC, services	593.76
PROUHET, T., travel	276.00
REGAL AWARDS INC, services	321.00
SAPP BROS PETROLEUM INC, maint.	837.56
SCHEMMER ASSOCIATES INC, services	680.00
SMA ENTERPRISE, INC., services	62.71
SOUTHERN UNIFORM & EQUIPMENT, apparel	562.40
SUCCESS FACTORS INC, services	9,533.89
SWAN ENGINEERING LLC, services	54.79
TURF CARS LTD, services	1,188.00
UNITED PARCEL, services	9.82
UNIVERSAL STEERING HYDRAULIC, maint.	422.00
VERIZON CONNECT NWF, phones	731.25
VERIZON WIRELESS, phones	209.55
WAL-MART, supplies	782.02
WICK'S STERLING TRUCKS INC, maint.	278.71

Councilmember Thomas made a motion to approve the consent agenda. Seconded by Councilmember Frederick. Councilmember Thomas 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 Randy Trail, the new Human Resources Director.

Recreation Director Stopak announced that the City has received a \$2,500 Celebrate Trees grant to plant trees at a City park.

Police Chief Lausten reported that Sarpy County approved the Sarpy County SWAT Team and Crisis Negotiation Unit and the Sarpy Tactical Medic Team. He also reported that these items are on the City of Papillion's agenda.

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Director of Public Works Soucie reported on pothole repairs, patching operations, and the effects of inclement weather on the repair process. He also reported that Swain Construction has begun the work on 84th Street and that the ballfields and tennis courts are open.

B. CITIZEN ADVISORY REVIEW COMMITTEE – EDP REPORT

At 7:16 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the EDP Report. Citizen Advisory Review Committee Chair Shovanec gave an overview of the report.

At 7:18 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

C. FIREWORKS PERMITS

1. RESOLUTION – ESTABLISH NUMBER OF PERMITS

Councilmember Hale introduced and moved for the adoption of Resolution No.19-042 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, ESTABLISHING THE MAXIMUM NUMBER OF FIREWORKS STANDS TO BE PERMITTED IN THE CITY OF LA VISTA FOR CALENDAR YEAR 2019.

WHEREAS, Section 111.17 and Section 111.18 of the Municipal Code establish criteria that must be met for the issuance of fireworks stand permits, and

WHEREAS, Section 111.17 (A) of the Municipal Code states in part that, "Each year the City Council shall, by resolution, establish the maximum number of permits to be issued."

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, that the maximum number of fireworks stand permits to be issued in calendar year 2019 shall not exceed nine.

BE IT FURTHER RESOLVED, that per Section 111.17 (C) (10) of the Municipal Code, permit holders shall provide the City of La Vista with a certificate of insurance for their fireworks stand in the type and amount outlined.

BE IT FURTHER RESOLVED, that the written statement of income and expenses, which is required by Section 111.17 (C) (3) of the Municipal Code, be detailed and provide the City with a breakdown of specific expenditures related to the fireworks operation, income from the sale of fireworks, net profit, and specific community betterment expenditures.

BE IT FURTHER RESOLVED, that the issuance of a fireworks permit is conditional upon compliance with the Municipal Code, the Zoning Ordinance, and any other applicable regulations.

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

2. RESOLUTION – ISSUANCE OF PERMITS

Councilmember Hale introduced and moved for the adoption of Resolution No.19-043 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE FIREWORKS STAND PERMIT APPLICATIONS OF BEAUTIFUL SAVIOR LUTHERAN CHURCH, CORNERSTONE CHURCH, LA VISTA COMMUNITY FOUNDATION, LA VISTA LANCER SOCCER CLUB, LA VISTA YOUTH COMMUNITY BETTERMENT, LA VISTA YOUTH BASEBALL ASSOCIATION, MWC WRESTLING ACADEMY, PAPILLION LA VISTA SPIRIT FOOTBALL, AND PAPILLION LA VISTA YOUTH ATHLETIC ASSOCIATION.

WHEREAS, the City of La Vista requires City approval of the sale of fireworks within the City limits; and

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WHEREAS, the guidelines for application and sale of fireworks in La Vista are specified in the La Vista Municipal Code, Section 111.17 and Section 111.18; and

WHEREAS, nine (9) non-profit organizations have applied for permission to sell fireworks in the City of La Vista in conformance with the Municipal Code, the Zoning Ordinance and any other applicable regulations; and

WHEREAS, City staff has reviewed all applications received in 2019 for the purpose of determining which applications were compliant with the Municipal Code, the Zoning Ordinance or any other applicable regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby conditionally grant a permit to:

Beautiful Savior Lutheran Church, Cornerstone Church, La Vista Community Foundation, La Vista Lancer Soccer Club, La Vista Youth Community Betterment, La Vista Youth Baseball Association, MWC Wrestling Academy, Papillion La Vista Spirit Football, and Papillion La Vista Youth Athletic Association to sell fireworks within the City of La Vista for the 2019 calendar year subject to receipt of all appropriate application materials and compliance with recommendations made by the Chief Building Official regarding their site plan; compliance with the Municipal Code, the Zoning Ordinance and any other applicable regulations; and attendance by an official of the nonprofit organization which applied for the permit and a representative for their fireworks supplies at a meeting with City staff (date and time to be established).

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 – BRANDING & MARKETING ADVISORY COMMITTEE

Councilmember Sell introduced and moved for the adoption of Resolution No.19-044 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA PROVIDING FOR THE CREATION OF A BRANDING & MARKETING ADVISORY COMMITTEE AND FOR THE APPOINTMENT OF BRANDING & MARKETING ADVISORY COMMITTEE MEMBERS.

WHEREAS, The City Council of the City of La Vista has determined that the creation of and appointments to the Branding & Marketing Advisory Committee are necessary; and

WHEREAS, the Mayor has made a recommendation regarding appointments;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve the creation of a Branding & Marketing Advisory Committee and do hereby appoint the following individuals to the committee:

Doug Kindig, Mayor
Jim Frederick, City Council
Brenda Gunn, City Administrator
Tom Kerfoot, Sarpy County Chamber & La Vista Community Foundation
Fred Uhe, Sarpy County Tourism
Theresa Thibodeau, Primrose School of La Vista
Courtney Westering, PayPal
Ryan South, City of La Vista Employee
Bobby Lausten, Graphic Artist & Former Resident

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

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E. RESOLUTION – CONTRACT AWARD – CONCESSION STAND OPERATIONS

Councilmember Sell introduced and moved for the adoption of Resolution No.19-045 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR CONTRACT WITH HAMS, INC., OMAHA, NEBRASKA, FOR THE OPERATION OF CONCESSIONS AT THE SOFTBALL COMPLEX, SOCCER COMPLEX, CITY PARK, AND COMMUNITY CENTER.

WHEREAS, the City has determined that it is desirable to contract for the operation of concession stands at various recreation sites in the City with HAMS Inc.; and

WHEREAS, HAMS, Inc. operated concessions at various recreation sites in the City since 2005; and

WHEREAS, the current contract with HAMS, Inc. will expire in April of 2019; and

WHEREAS, the Recreation Director recommends extending the current contract with HAMS, Inc. for one year; and

WHEREAS, the contract provides for Hams Inc. to make payments of 10% of the gross revenues from all sales to the City;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the Mayor to execute a one-year contract with HAMS Inc., Omaha, Nebraska, for the operation of concessions at the Softball Complex, Soccer Complex, City Park, and Community Center.

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 – INTERLOCAL COOPERATION AGREEMENT – SARPY COUNTY LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM EXECUTIVE BOARD

Councilmember Hale introduced and moved for the adoption of Resolution No.19-046 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH SARPY COUNTY, THE CITY OF PAPIILLION, AND THE CITY OF BELLEVUE FOR PARTICIPATION ON THE SARPY COUNTY LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM EXECUTIVE BOARD.

WHEREAS, the Parties wish to enter this Agreement for such purposes pursuant to the Interlocal Cooperation Act of the State of Nebraska, Neb. Rev Stat § 13-801 et. Seq. as amended (herein "Interlocal Cooperation Act"); and

WHEREAS, La Vista entered into an agreement with Sarpy County, Bellevue and Papillion for an Integrated Public Safety Software System (ProPhoenix) on September 18, 2018; and

WHEREAS, the Parties wish to create a Governance Agreement for the System via Interlocal Cooperation Agreement; and

WHEREAS, the purpose of the Agreement outlines the duties and responsibilities of each Member Agency, defines the working relationships and lines of authority for Member Agencies in the Sarpy County ProPhoenix Law Enforcement RMS Group, and provides for the addition of other eligible entities in the data-sharing program;

NOW THEREFORE BE IT RESOLVED that the City Council of La Vista, Nebraska, hereby authorizes the execution of an Interlocal Cooperation Agreement with Sarpy County, the City of Papillion, and the City of Bellevue for participation on the Sarpy County Law Enforcement Records Management System Executive Board.

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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 – LEASE AGREEMENT – POLICE DEPARTMENT NARCOTICS VEHICLE

Councilmember Thomas introduced and moved for the adoption of Resolution No.19-047 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE EXECUTION OF A 36-MONTH LEASE AGREEMENT WITH CHRYSLER CAPITAL FOR A TASK FORCE VEHICLE FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$16,164.

WHEREAS, the La Vista Police Department was awarded funding for the Safe Streets Task Force and included is funding for a leased vehicle to be used by the department's Safe Streets Task Force officer; and

WHEREAS, the City did appropriate funds in the FY19 municipal budget to lease a Safe Streets Task Force funded vehicle; and

WHEREAS, 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 execution of a lease agreement with Chrysler Capital, for a Safe Streets Task Force funded vehicle for the Police Department in an amount not to exceed \$16,164.

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 – PURCHASE TWO (2) HARLEY DAVIDSON POLICE MOTORCYCLES

Councilmember Quick introduced and moved for the adoption of Resolution No.19-048 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF TWO (2) 2017 HARLEY DAVIDSON POLICE MOTORCYCLES FOR THE POLICE DEPARTMENT FROM DILLON BROTHERS HARLEY DAVIDSON, OMAHA, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$20,000.

WHEREAS, the City Council of the City of La Vista has determined that the replacement of two Harley Davidson motorcycles for the Police Department is necessary; and

WHEREAS, the FY19 Budget did include funding for the purchase of said motorcycles; and

WHEREAS, Dillon Brothers Harley Davidson of Omaha has agreed to sell two (2) 2017 Harley Davidson Police Motorcycles for \$10,000 each; and

WHEREAS, the La Vista Police Department will trade-in one (1) 2006 police motorcycle and one (1) 2007 police motorcycle as part of the 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 La Vista, Nebraska, do hereby authorize the purchase of two (2) 2017 Harley Davidson Police Motorcycles for the Police Department from Dillon Brothers Harley Davidson, Omaha, Nebraska, in an amount not to exceed \$20,000.

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

I. RESOLUTION – PURCHASE GRAVITY-PUBLIC SECTOR REPORTING

Councilmember Thomas introduced and moved for the adoption of Resolution No. 19-049 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF GRAVITY-PUBLIC SECTOR REPORTING FROM IGM TECHNOLOGY CORP., TORONTO, ONTARIO, CANADA, IN AN AMOUNT NOT TO EXCEED \$20,000.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a public sector reporting platform is necessary; and

WHEREAS, the FY19/20 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 La Vista, Nebraska, do hereby authorize the purchase of Gravity-Public Sector Reporting from IGM Technology, Toronto, Ontario, Canada, in an amount not to exceed \$20,000.00.

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

J. APPROVAL OF IK LIQUOR LICENSE APPLICATION – JDHQ HOTELS LLC DBA EMBASSY SUITES

1. PUBLIC HEARING

At 7:24 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Class IK Liquor License. Jessica Greenwald, representing the applicant, was present to answer Council questions.

At 7:26 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 19-050 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RECOMMENDING TO THE NEBRASKA LIQUOR CONTROL COMMISSION, APPROVAL OF THE CLASS IK LIQUOR LICENSE APPLICATION OF JDHQ HOTELS LLC DBA EMBASSY SUITES, LA VISTA, NEBRASKA.

WHEREAS, JDHQ Hotels LLC dba Embassy Suites, 12520 Westport Parkway, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for a Class IK Liquor License, and

WHEREAS, the Nebraska Liquor Control Commission has notified the City of said application, and

WHEREAS, the City has adopted local licensing standards to be considered in making recommendations to the Nebraska Liquor Control Commission, and

WHEREAS, said licensing standards have been considered by the City Council in making its decision.

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NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby recommend to the Nebraska Liquor Control Commission approval of the Class IK Liquor License application submitted by JDHQ Hotels LLC dba Embassy Suites, 12520 Westport Parkway, La Vista, Sarpy County, Nebraska.

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

K. RESOLUTION – PURCHASE CONCRETE SCREED

Councilmember Sell introduced and moved for the adoption of Resolution No.19-051 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) 2019 MORRISON 25' CONCRETE SCREED FROM CARROLL CONSTRUCTION SUPPLY, COUNCIL BLUFFS, IA IN AN AMOUNT NOT TO EXCEED \$8,995.00.

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

WHEREAS, the FY19/20 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 La Vista, Nebraska, do hereby authorize the purchase of one (1) 2019 Morrison 25' Concrete Screed from Carroll Construction Supply, Council Bluffs, IA in an amount not to exceed \$8,995.00.

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

L. POSITION DESCRIPTION UPDATE

Councilmember Sell made a motion to receive and file the updated description for the position of Park Superintendent. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

M. DISCUSSION – COUNCIL MEETING START TIME

Council discussed the starting time for regular Council Meetings. There was Council consensus to bring an ordinance changing the starting time to 6:00 p.m. for consideration on a future agenda.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig commented that Papillion and Gretna have reached a boundary agreement. He also gave an update on the Legislature.

At 7:40 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.

MINUTE RECORD

April 2, 2019

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

PASSED AND APPROVED THIS 16TH DAY OF APRIL 2019.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Bueth, CMC
City Clerk