

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING DECEMBER 17, 2019

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 December 17, 2019. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Also in attendance were City Attorney McKeon, Assistant City Administrator Ramirez, City Clerk Buethe, Police Chief Lausten, Director of Administrative Services Pokorny, Library Director Barcal, Recreation Director Stopak, Finance Director Miserez, Director of Public Works Soucie, City Engineer Dowse, Human Resources Director Trail, and Community Development Director Fountain.

A notice of the meeting was given in advance thereof by publication in the Times on December 4, 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: MITCH BEAUMONT – 10 YEARS

Mayor Kindig presented Mitch Beaumont with a service award for 10 years of service to the City.

PROCLAMATIONS

Mayor Kindig presented Mary Pechar, Gina Urbanski, and Jenny Ochsner of ReRuns R Fun with a proclamation recognizing their outstanding contributions to the City.

Mayor Kindig presented Rod Buethe, Stefanie Christensen, Kathy Timm, and Jackie Ruberti of the Werner Blue Brigade for their outstanding contributions to the City.

APPOINTMENTS

Mayor Kindig stated, with the approval of the City Council, he would like to re-appoint Jeff Kupfer and Pat Lodes to the Parks and Recreation Advisory Board for 2-year terms.

Councilmember Thomas made a motion to approve the re-appointments. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE DECEMBER 3, 2019 CITY COUNCIL MEETING
3. MONTHLY FINANCIAL REPORT – OCTOBER 2019
4. REQUEST FOR PAYMENT – COMMERCIAL SEEDING CONTRACTORS – CONSTRUCTION SERVICES – 84TH STREET REDEVELOPMENT – \$2,662.50
5. REQUEST FOR PAYMENT – HDR ENGINEERING INC. – PROFESSIONAL SERVICES – PROJECT MANAGEMENT FOR PUBLIC IMPROVEMENTS AND OTHER WORKS – \$1,049.58
6. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – PLACEMAKING & LA SERVICES – \$7,115.72
7. REQUEST FOR PAYMENT – WATER'S EDGE AQUATIC DESIGN, LLC – PROFESSIONAL SERVICES – CONCEPT PLANNING – \$21,540.00
8. REQUEST FOR PAYMENT – WELLINGTON – PROFESSIONAL SERVICES – 60TH ANNIVERSARY CELEBRATION – \$9,000.00
9. APPROVAL OF CLAIMS

ALL FLAGS ETC INC, services
AMAZON CAPITAL, supplies

199.01
2,245.17

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ARBOR DAY FOUNDATION, services	15.00
BIBLIOTHECA LLC, media	1,006.97
BISHOP BUSINESS EQUIPMENT, services	1,551.10
BKD LLP, services	2,835.00
BOOT BARN, apparel	123.24
BRITE IDEAS DECORATING, services	395.00
BROWNELLS INC, services	181.62
CARL JARL LOCKSMITHS, services	83.75
CENTER POINT, INC, books	408.66
CENTURY LINK, phones	586.85
CENTURY LINK BUSN SVCS, phones	168.05
CINTAS CORP, services	172.78
CITY OF OMAHA, services	479,522.93
CITY OF PAPILLION PARKS, services	450.00
COMMERCIAL SEEDING CONTRACTORS, services	4,471.00
CONTINENTAL RESEARCH CORP, services	2,284.63
CORNHUSKER INTL TRUCKS INC, maint.	222.81
COX COMMUNICATIONS, services	277.40
CREATIVE PRODUCT SOURCE INC, supplies	117.35
CULLIGAN OF OMAHA, services	16.50
DATASHIELD CORP, services	60.00
HALE, D., travel	129.53
DELL MARKETING, services	850.07
DIAMOND VOGEL PAINTS, bld&grnds	259.83
DLR GROUP, services	5,290.18
DOUGLAS COUNTY SHERIFF, services	237.50
DULTMEIER SALES LLC, services	128.25
DXP ENTERPRISES, maint.	60.46
EBSCO INFORMATION, services	1,613.00
FASTENAL CO, supplies	13.38
FBG SERVICE CORP, bld&grnds	5,965.00
FEDEX, services	13.66
FELSBURG HOLT & ULLEVIG INC, services	1,050.00
FERGUSON ENTERPRISES, bld&grnds	124.25
FERRELLGAS, services	386.87
FIRST NATIONAL BANK FREMONT, bonds	315,343.75
FIRST NATIONAL BANK OF OMAHA, services	34.20
FIRST WIRELESS INC, maint.	940.00
FOCUS PRINTING, services	300.00
GALE, books	360.60
GENUINE PARTS CO, maint.	2,338.40
GLOCK, INC, services	130.00
GREATAMERICA FINANCIAL, services	1,127.00
GREYHOUSE PUBLISHING, books	262.00
HARTS AUTO SUPPLY, maint.	578.00
HEARTLAND TIRES, maint.	437.90
HERRICK, ANGELA DAWN, services	40.00
HOBBY LOBBY, supplies	258.53
HONEYMAN RENT-ALL, services	468.70
HUMANITIES NEBRASKA, services	50.00
INGRAM LIBRARY, books	1,483.94
J RETZ LANDSCAPE, services	4,733.51
KANOPY, INC, media	38.00
KINDIG, D., services	98.02
KRIHA FLUID POWER, maint.	459.47
LV COMM FOUNDATION, payroll	150.00
LABRIE, DONALD P, services	150.00
LARSON, CRYSTAL, supplies	448.00
LERNER PUBLISHING, books	1,221.29
LIBRARY IDEAS LLC, books	3,855.70

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MARK A KLINKER, services	400.00
MENARDS-RALSTON, bld&grnds	638.66
METRO COMM COLLEGE, services	14,000.82
MICHAEL D SCHAWANG, services	1,050.00
MIDWEST SERVICE & SALES, bld&grnds	1,610.40
MIDWEST TAPE, services	419.01
MONKSON INC, services	200.00
MONTANEZ, F., travel	295.00
MOTOROLA SOLUTIONS, services	400.02
MR. PICNIC, services	875.00
NADGWICK, S., travel	97.00
NE DEPT OF TRANSPORTATION, services	69,471.67
NE IOWA INDL FASTENERS, maint.	13.55
NE LIBRARY COMMISSION, services	1,714.30
NE TURFGRASS ASSOC, services	2,250.00
NORTON, J., travel	17.57
NOVA FITNESS EQUIPMENT, services	222.00
OCLC INC, services	161.21
OFFICE DEPOT INC, supplies	679.34
OLSSON, INC, services	3,576.00
OPPD, services	48,469.67
OMAHA WINNELSON, services	955.43
OMAHA WORLD-HERALD, services	246.93
OMNI ENGINEERING, services	332.28
ONE CALL CONCEPTS, services	264.09
O'REILLY AUTO, maint.	1,500.02
PAPILLION SANITATION, services	2,819.48
PARK YOUR PAWZ INC, services	160.00
PAY-LESS OFFICE, supplies	190.10
PLAINS EQUIPMENT GROUP, maint.	4,182.71
PROFESSIONAL GROUNDS MGMT, services	500.00
QUICK, T., travel	117.09
RAINBOW GLASS, maint.	40.00
RDG PLANNING & DESIGN, services	339.71
READING EQUIPMENT, services	946.00
READY MIXED CONCRETE, maint.	2,326.95
REF'S SPORTS BAR & GRILL, services	1,444.01
SARPY COUNTY COURTHOUSE, services	8,415.36
SARPY COUNTY ECONOMIC DEV. CORP, services	8,500.00
SIRCHIE ACQUISITION CO, services	75.01
SOUTHERN UNIFORM & EQUIPMENT, apparel	116.99
SUBURBAN NEWSPAPERS, services	580.35
SUSPENSION SHOP INC, maint.	998.33
SWAIN CONSTRUCTION INC, services	148,321.63
THEATRICAL MEDIA, services	694.00
THOMPSON DREESSEN & DORNER, INC, services	1,078.70
THORPE'S BODY SHOP, maint.	3,813.08
TOSHIBA FINANCIAL, services	276.00
TRANS UNION RISK, services	50.00
TRUCK CENTER COMPANIES, maint.	276.51
TY'S OUTDOOR POWER, maint.	1,964.43
U.S. CELLULAR, phones	2,417.03
UNITE PRIVATE NETWORKS, services	4,400.00
UNITED PARCEL, services	9.62
VIERREGGER ELECTRIC CO, services	11,326.80
WESTLAKE HARDWARE, bld&grnds	1,024.53

Councilmember Frederick made a motion to approve the consent agenda. Seconded by Councilmember Hale. Councilmember Sheehan reviewed the bills and stated everything was in order. Councilmembers voting aye: Frederick, Ronan, Sheehan,

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Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Director of Public Works Soucie reported that the State's relinquishment of 84th Street will be effective January 1, 2020.

PRESENTATION – LA VISTA BRANDPRINT

City Administrator Gunn gave an introduction, and Community Relations Coordinator Beaumont gave an overview of the process. Ed Barlow gave a presentation revealing the new brand and how the brand will work for the City.

B. RESOLUTION – AUTHORIZE INSTALLATION OF STOP SIGN – 118TH STREET AND PEEL CIRCLE

Councilmember Crawford introduced and moved for the adoption of Resolution No. 19-162 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE INSTALLATION OF ONE (1) STOP SIGN ON PEEL CIRCLE AT ITS INTERSECTION WITH 118TH STREET.

WHEREAS, the Mayor and City Council of the City of La Vista have determined that installing one (1) stop sign on Peel Circle at its intersection with 118th Street is necessary; and

WHEREAS, the FY 19/20 Biennial Budget provides funding for sign purchases; and

WHEREAS, the City Engineer has recommended this stop sign based on the guidelines in the MUTCD; and

WHEREAS, Section 70.072 of the La Vista Municipal Code requires City Council approval prior to the placement of any regulatory traffic sign, signal or mechanical devices;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby authorize the installation of one (1) stop sign on Peel Circle at its intersection with 118th Street.

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

C. RESOLUTION – PROFESSIONAL SERVICES AGREEMENT – PAVEMENT ASSESSMENT

Councilmember Thomas introduced and moved for the adoption of Resolution No. 19-163 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH LAMP RYNEARSON FOR THE COLLECTION OF PAVEMENT ASSESSMENT DATA AND STREET RELATED ASSET DATA IN AN AMOUNT NOT TO EXCEED \$69,065.95.

WHEREAS, the City Council of the City of La Vista has determined that the collection of pavement assessment data and street related asset data are necessary; and

WHEREAS, the FY 19/20 Biennial Budget includes funding for these services; and

WHEREAS, the agreement has a not-to-exceed cost of \$69,065.95 for the scope of services;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, authorize the execution of a professional services agreement with Lamp Rynearson for the collection of pavement assessment data and street related asset data in an amount not to exceed \$69,065.95, an initial draft of which is presented at this meeting, subject to any

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additions, subtractions, or modifications the City Administrator or the City Administrator's designee determines necessary or advisable.

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

D. RESOLUTION – AUTHORIZE REQUEST FOR PROPOSALS – COMMUNITY EVENT GUIDE – PRINTING AND MAILING SERVICES

Councilmember Frederick introduced and moved for the adoption of Resolution No. 19-164 entitled: RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE REQUEST FOR PROPOSALS FOR PRINTING AND MAILING SERVICES FOR THE COMMUNITY EVENT GUIDE.

WHEREAS, the Mayor and Council have determined that printing and mailing services are necessary; and

WHEREAS, the FY 19/20 Biennial Budget provides funding for the proposed services; and

WHEREAS, proposals will be due January 9, 2020 with the approval of selected firm by the City Council on January 21, 2020, subject to the discretion of the City;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the request for proposals for printing and mailing services for the Community Event Guide.

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

E. RESOLUTION – UPDATE CAPITAL OUTLAY LIST

Councilmember Hale introduced and moved for the adoption of Resolution No. 19-165 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE REQUEST FOR PROPOSALS FOR CONSULTING ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION PHASE OF 96TH STREET AND 108TH STREET PAVEMENT REHABILITATION.

WHEREAS, the Mayor and Council have determined that consulting engineering services are necessary; and

WHEREAS, the FY 19/20 Biennial Budget provides funding for the proposed services; and

WHEREAS, proposals will be due January 10, 2020 with the approval of selected firm by the City Council on February 4, 2020, subject to the discretion of the City;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the request for proposals for consulting engineering services for the design and construction phase of 96th Street and 108th Street Pavement Rehabilitation.

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

F. RESOLUTION – UPDATE CAPITAL OUTLAY LIST

Councilmember Thomas introduced and moved for the adoption of Resolution No. 19-166 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF TWO (2) 2020 FORD F550 PICKUP TRUCKS WITH PLOWS AND SANDERS FROM ANDERSON FORD, LINCOLN, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$170,290.00.

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WHEREAS, the City Council of the City of La Vista has determined that the purchase of two (2) 2020 Ford F550 pickup trucks with plows and sanders 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, that the Mayor and City Council of the City of La Vista, Nebraska authorize the purchase of two (2) 2020 Ford F550 pickup trucks with plows and sanders from Anderson Ford, Lincoln, Nebraska in an amount not to exceed \$170,290.00.

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

G. POSITION DESCRIPTION UPDATE

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

H. ORDINANCE – AMEND COMPENSATION ORDINANCE

Councilmember Frederick introduced Ordinance No. 1378 entitled: AN ORDINANCE TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE CITY OF LA VISTA; TO PROVIDE FOR THE REPEAL OF ALL PRIOR ORDINANCES IN CONFLICT HERewith; ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

Councilmember Sheehan moved that the statutory rule requiring reading on three different days be suspended. Councilmember Thomas seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried. 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. 1378 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. 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.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Frederick thanked the staff and community members that worked on the branding process. He also thanked ReRuns for providing a location for the Coat Drive.

Mayor Kindig reported that G Stanley Hall will hold the DARE Graduation at 2:00 p.m. on Thursday, December 19, 2019.

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At 7:05 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

PASSED AND APPROVED THIS 7TH DAY OF JANUARY 2020.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk