

MINUTE RECORD

A-2

No. 729 — REEDFIELD & COMPANY, INC. OMAHA E1910556LD

LA VISTA CITY COUNCIL MEETING FEBRUARY 4, 2020

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 February 4, 2020. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Bueth, Director of Administrative Services Pokorny, Library Director Barcal, Recreation Director Stopak, Finance Director Miserez, Director of Public Works Soucie, City Engineer Dowse, Deputy Community Development Director Solberg, Human Resources Director Trail, and Police Captain Armbrust.

A notice of the meeting was given in advance thereof by publication in the Times on January 15, 2020. 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.

APPOINTMENT: PARK AND RECREATION ADVISORY COMMITTEE – APPOINTMENT BRENDA MECHELS-STRUBY – 2 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to appoint Brenda Mechels-Struby to the Park and Recreation Advisory Committee for a 2-year term.

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

CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE JANUARY 21, 2020 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE JANUARY 16, 2020 PLANNING COMMISSION MEETING
4. REQUEST FOR PAYMENT – CROUCH RECREATION – CONSTRUCTION SERVICES – PLAYGROUND STRUCTURE – \$47,932.00
5. REQUEST FOR PAYMENT – HDR ENGINEERING INC. – PROFESSIONAL SERVICES – PROJECT MANAGEMENT FOR PUBLIC IMPROVEMENTS AND OTHER WORKS – \$1,125.75
6. REQUEST FOR PAYMENT – OLSSON – PROFESSIONAL SERVICES – CITY CENTRE LOT 17 PARKING GARAGE – \$9,190.91
7. REQUEST FOR PAYMENT – OLSSON – PROFESSIONAL SERVICES – CITY CENTRE PHASE 1 PUBLIC INFRASTRUCTURE – \$3,198.75
8. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – PLACEMAKING & LA SERVICES – \$16,813.29
9. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – PREPARE ALTA/NSPS LAND TITLE SURVEY – \$2,500.00
10. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – CIVIL ENGINEERING SERVICES – \$1,162.50
11. APPROVAL OF CLAIMS

AA WHEEL & TRUCK, supplies	10.60
ACTION BATTERIES, maint.	94.62
ALEGENT CREIGHTON HEALTH, services	3,082.00
AMAZON CAPITAL, maint.	616.76
ARTHUR J GALLAGHER RISK MGMT, services	13,624.00
ASPHALT & CONCRETE MATERIALS, maint.	84.80

MINUTE RECORD

February 4, 2019

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

AT&T MOBILITY LLC, phones	93.78
BARCAL, R., travel	76.19
BISHOP BUSINESS EQUIPMENT, services	1,229.50
BLACK HILLS ENERGY, utilities	5,967.25
BRITE IDEAS DECORATING, services	190.00
CENTER POINT, INC, books	364.32
CENTURY LINK, phones	273.97
CINTAS CORP, services	307.41
CITY OF PAPIILLION, services	188,687.00
COMP CHOICE INC, services	75.00
CONTINENTAL RESEARCH CORP, services	495.08
COX COMMUNICATIONS, INC, services	143.65
CULLIGAN OF OMAHA, supplies	48.25
DATASHIELD CORP, services	60.00
DB MARKETING TEAM, INC, services	322.48
DELL MARKETING, services	25,048.19
DEMCO INC, supplies	383.48
DIAMOND VOGEL PAINTS, bld&grnds	83.37
DULTMEIER SALES LLC, supplies	526.40
FAC PRINT & PROMO CO, supplies	761.58
FEDEX, services	127.63
FERGUSON ENTERPRISES INC, bld&grnds	34.69
FILTER CARE OF NEBRASKA, maint.	13.25
FIRST NATIONAL BANK OF OMAHA, bonds	6,037.50
FIRST WIRELESS INC, phones	1,267.00
GALE, books	23.99
GENUINE PARTS CO, maint.	962.66
GLOCK, INC, supplies	35.00
GRAYBAR ELECTRIC CO, bld&grnds	304.29
HAMPTON INN-KEARNEY, travel	530.00
HANEY SHOE STORE, apparel	141.99
HEARTLAND TIRES &TREADS, maint.	310.45
HUNDEN STRATEGIC PARTNERS, services	4,500.00
HY-VEE INC, supplies	204.00
INLAND TRUCK PARTS, maint.	360.16
JEFFREY BRAMWELL, refund	13.96
JOHNSTONE SUPPLY CO, services	47.85
KIESLER POLICE SUPPLY, services	4,364.25
LARSEN SUPPLY CO, supplies	1,066.21
LOGO LOGIX EMBROIDERY, apparel	3,108.00
L-TRON CORP, services	1,427.00
MARCO INC, services	140.14
MENARDS-RALSTON, bld&grnds	104.06
MERRYMAKERS ASSOC, services	1,200.00
METRO AREA TRANSIT, services	698.00
METRO COMM COLLEGE, services	10,656.49
MUD, utilities	2,473.82
MIDWEST RIGHT OF WAY, services	427.50
MIDWEST TAPE, services	380.65
MMC MECHANICAL CONTRACTORS INC, bld&grnds	724.00
MSC INDUSTRIAL SUPPLY, maint.	391.07
NEELS TRAILER OUTLET INC, services	9,199.00
NEW CENTURY PHYSICIANS, services	802.00
NEWMAN SIGNS INC, services	2,537.35
ODEYS INC, services	324.57
OFFICE DEPOT INC, supplies	1,079.94
O'KEEFE ELEVATOR CO, services	636.00
OMAHA WINNELSON, supplies	954.52
OVERHEAD DOOR CO, services	135.00
PER MAR SECURITY, services	1,602.94

MINUTE RECORD

February 4, 2019

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

PLAINS EQUIPMENT GROUP, maint.	2,006.94
POLICE CHIEFS ASSN OF NEBR, services	50.00
REGAL AWARDS INC, services	454.55
SCHEMMER ASSOCIATES INC, services	147.50
SESAC INC, services	460.00
SOUTHERN UNIFORM & EQUIPMENT, apparel	450.96
SUCCESS FACTORS INC, services	9,848.51
TEAMSIDELINE.COM, services	599.00
THE PENWORTHY CO, books	547.48
THOMPSON DREESSEN & DORNER, INC, services	632.65
TRAIL, R., supplies	266.60
USI EDUCATION & GOVERNMENT SALES, services	299.54
VERIZON CONNECT NWF, INC, phones	731.25
VERIZON WIRELESS, phones	501.08
WATER'S EDGE AQUATIC DESIGN, services	9,437.50
WATKINS CONCRETE BLOCK CO, services	225.00
WHITE CAP CONSTR, supplies	22.18
WOODHOUSE LINCLN-MAZDA, maint.	41.46

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Community Relations Coordinator Beaumont reported on the City's 60th Anniversary activities including the La Vista X 60 challenge.

B. APPLICATIONS – WEST MANAGEMENT, LLC – LOT 3, ECHO HILLS

1. COMPREHENSIVE PLAN AMENDMENT – FUTURE LAND USE MAP

a. PUBLIC HEARING

At 6:06 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the comprehensive plan amendment. Brett West with West Management LLC was present to answer any questions. There was public comment concerning mud on Echo Hills Drive during construction.

At 6:27 p.m. Councilmember Frederick made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Sell. Nays: None. Abstain: None. Absent: Hale. Motion carried.

b. ORDINANCE

Councilmember Thomas introduced Ordinance No. 1379 entitled: AN ORDINANCE TO AMEND SECTIONS 1 AND 2 OF ORDINANCE NO. 1367 CODIFIED IN MUNICIPAL CODE SECTIONS 151.01 AND 151.02 TO UPDATE THE COMPREHENSIVE DEVELOPMENT PLAN AND RELATED FUTURE LAND USE MAP; TO REPEAL SECTIONS 1 AND 2 OF ORDINANCE NO. 1367 CODIFIED IN MUNICIPAL CODE SECTIONS 151.01 AND 151.02 AND ANY OTHER CONFLICTING ORDINANCES AS PREVIOUSLY ENACTED, TO PROVIDE FOR SEVERABILITY AND TO PROVIDE FOR THE EFFECTIVE DATE.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Frederick seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Sell. Nays: None. Abstain: None. Absent: Hale. Motion carried. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

MINUTE RECORD

February 4, 2019

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

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. 1379 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Sell. Nays: None. Abstain: None. Absent: Hale. 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.

2. ZONING ORDINANCE AMENDMENT - REZONING

a. PUBLIC HEARING

At 6:29 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the zoning ordinance amendment.

At 6:29 p.m. Councilmember Frederick made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Sell. Nays: None. Abstain: None. Absent: Hale. Motion carried.

b. ORDINANCE

Councilmember Thomas introduced Ordinance No. 1380 entitled: AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Frederick seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Sell. Nays: None. Abstain: None. Absent: Hale. 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 Thomas. The Mayor then stated the question, "Shall Ordinance No. 1380 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Sell. Nays: None. Abstain: None. Absent: Hale. 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.

3. PLANNED UNIT DEVELOPMENT SITE PLAN

a. PUBLIC HEARING

At 6:30 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the planned unit development site plan.

At 6:30 p.m. Councilmember Frederick made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Sell. Nays: None. Abstain: None. Absent: Hale. Motion carried.

b. RESOLUTION

Councilmember Thomas introduced and moved for the adoption of Resolution No. 20-011 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, DETERMINING CONDITIONS FOR APPROVAL OF A PLANNED UNIT DEVELOPMENT (PUD) SITE PLAN FOR LOT 3 ECHO HILLS, LOCATED IN THE SE 1/4 OF THE NE 1/4 OF SECTION 14, T14, R11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA.

MINUTE RECORD

February 4, 2019

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

WHEREAS, the applicant, West Management, LLC has made an application for approval of a PUD site plan for Lot 3 Echo Hills; and

WHEREAS, the Planning Division and the City Engineer have reviewed the PUD site plan; and

WHEREAS, the La Vista Planning Commission reviewed the application on December 12, 2019 and recommends approval;

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the PUD site plan for Lot 3 Echo Hills, located in the southeast $\frac{1}{4}$ of the northeast $\frac{1}{4}$ of Section 14, T14, R11E of the 6th P.M., Sarpy County, Nebraska, generally located northwest of the intersection of Chandler Road and 144th Streets be, and hereby is, approved contingent on the approval and recording of the Final Plat and related Subdivision Agreement.

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

4. PRELIMINARY PLAT

a. RESOLUTION

Councilmember Thomas introduced and moved for the adoption of Resolution No. 20-012 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, FOR APPROVAL OF THE PRELIMINARY PLAT FOR LOT 3 ECHO HILLS, TO BE REPLATTED AS LOTS 1-4 ECHO HILLS REPLAT 4, LOCATED IN THE SE $\frac{1}{4}$ OF THE NE $\frac{1}{4}$ OF SECTION 14, T14, R11 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA.

WHEREAS, the applicant, West Management, LLC on behalf of the owners of the above described pieces of property, and the City, have made application for approval of a preliminary plat as presented at this meeting for Lots 1-4 Echo Hills Replat 4 ("Preliminary Plat"), and

WHEREAS, the City Engineer has reviewed the Preliminary Plat; and

WHEREAS, on December 12, 2019, the La Vista Planning Commission reviewed the Preliminary Plat and recommended approval;

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the Preliminary Plat for Lot 3 Echo Hills, to be replatted as Lots 1-4 Echo Hills Replat 4, located in the southeast $\frac{1}{4}$ of the northeast $\frac{1}{4}$ of Section 14, Township 14, Range 11E, generally located northwest of the intersection of Chandler Road and 144th Street be, and hereby is, approved, contingent on the approval and recording of the Final Plat and related Subdivision Agreement.

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

C. ORDINANCE – ZONING TEXT AMENDMENT – SOLAR ENERGY CONVERSION SYSTEMS

Mayor Kindig stated that staff had requested that this item be tabled to a future meeting date.

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

MINUTE RECORD

February 4, 2019

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

D. RESOLUTION – AUTHORIZE AGREEMENT – CLASSIFICATION, COMPENSATION AND BENEFIT STUDY

Councilmember Thomas introduced and moved for the adoption of Resolution No. 20-013 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BJORKLUND COMPENSATION COMPANY FOR PROFESSIONAL SERVICES RELATED TO THE DEVELOPMENT OF A CLASSIFICATION, COMPENSATION AND BENEFIT STUDY IN AN AMOUNT NOT TO EXCEED \$26,000.

WHEREAS, the Mayor and City Council have determined that a classification, compensation and benefit study is necessary; and

WHEREAS, proposals were solicited, and four proposals were received; and

WHEREAS, it is determined that Bjorklund Compensation Consulting provides the experience level and ability to meet the timeline and requirements of the project as outlined in the request for proposals; and

WHEREAS, the FY19/20 Biennial Budget provides funding for the proposed services;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, that an agreement, in a form satisfactory to the City Administrator and City Attorney, be authorized with Bjorklund Compensation Company for the development of a classification, compensation and benefit study in an amount not to exceed \$26,000.

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

E. RESOLUTION – PROFESSIONAL SERVICES AGREEMENT – GEOTECHNICAL EXPLORATION, SOIL BORINGS, AND RECOMMENDATIONS – 84TH STREET BRIDGE

Councilmember Sell introduced and moved for the adoption of Resolution No. 20-014 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SCHEMMER ASSOCIATES, OMAHA, NEBRASKA FOR GEOTECHNICAL SERVICES IN AN AMOUNT NOT TO EXCEED \$14,180.00.

WHEREAS, the Mayor and City Council have determined that geotechnical services are necessary; and

WHEREAS, the FY19/20 Biennial Budget provides funding for the proposed services;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, that an agreement, in a form satisfactory to the City Administrator and City Attorney, be authorized with Schemmer Associates for the provision of geotechnical services in an amount not to exceed \$14,180.00.

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

F. RESOLUTION – OFF-STREET PARKING FACILITIES – 84TH STREET REDEVELOPMENT AREA

Councilmember Frederick introduced and moved for the adoption of Resolution No. 20-015 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA PROPOSING A RESOLUTION TO OWN, CONSTRUCT, EQUIP, LEASE, AND/OR OPERATE ADDITIONAL PUBLIC OFFSTREET PARKING FACILITIES WITHIN THE CITY'S OFFSTREET PARKING DISTRICT NO. 2, SETTING PUBLIC HEARINGS AND PROVIDING FOR NOTICES.

MINUTE RECORD

February 4, 2019

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

BE IT RESOLVED by the Mayor and Council of the City of La Vista, Nebraska, as follows:

Section 1. The Mayor and City Council of the City of La Vista are of the opinion that ownership, construction, equipping, leasing, and/or operating additional public off street parking facilities ("Additional Facilities") in Vehicle Off-Street Parking District No. 2 of the City of La Vista, Nebraska pursuant to Neb. Rev. Stat. Section 19-3327 ("Section 19-3327") may be advisable in the interests of public health, safety, welfare, convenience and necessity and benefit the District and other areas and inhabitants of the City.

Section 2. A resolution providing for Additional Facilities is hereby proposed as on file with the City Clerk or presented at this meeting for further consideration and hearing pursuant to Section 19-3327 ("Proposed Off-Street Parking Resolution").

Section 3. A hearing shall be held on the Proposed Off-Street Parking Resolution at the regular City Council meeting on March 3, 2020 at 6:00 p.m. at City Hall, 8116 Park View Boulevard, La Vista, Nebraska, or at such other date or time as the City Administrator or her designee determines necessary or appropriate, and the City Clerk is hereby instructed to provide for publication of notice of such hearing as required by Section 19-3327.

Section 4. This resolution shall be in force and effect from and after its passage and approval as provided by law.

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

G. RESOLUTION – ACKNOWLEDGEMENT OF GRANT FUNDING

Councilmember Quick introduced and moved for the adoption of Resolution No. 20-016 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ACKNOWLEDGING THE AWARD OF FUNDING IN THE AMOUNT OF \$125,334.00 FOR THE PURCHASE AND INSTALLATION OF TWO (2) ELECTRIC VEHICLE CHARGING STATIONS IN PUBLIC PARKING DISTRICT 1.

WHEREAS, the Mayor and City Council have determined that purchase and installation of two (2) electric vehicle charging stations in Public Parking District 1 is in the best interest of the public; and

WHEREAS, the Nebraska Department of Environment and Energy (NDEE) and the Omaha Public Power District (OPPD) will reimburse costs of \$112,800.50, and the City's net contribution to the project will be \$12,533.50; and

WHEREAS, funding will be requested in the FY21/22 Biennial Budget for the proposed purchases;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby acknowledge the award of funding in the amount of \$125,334.00 for the purchase and installation of two (2) electric vehicle charging stations in Public Parking District 1.

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

H. RESOLUTION – AUTHORIZE PURCHASE – VENTRAC TRACTOR

Councilmember Frederick introduced and moved for the adoption of Resolution No. 20-017 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) 2020 VENTRAC 4500P TRACTOR AND ACCESSORIES FROM TURFWERKS, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$28,256.00.

MINUTE RECORD

February 4, 2019

No. 729 — REFIELD & COMPANY, INC., OMAHA E131055SLD

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a Ventrac 4500P Tractor and accessories 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 one (1) 2020 Ventrac 4500P Tractor and accessories from Turfwerks, Omaha, Nebraska in an amount not to exceed \$28,256.00.

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

COMMENTS FROM THE FLOOR

Marvin Zuroski, President of the Heritage Condo Association, commented on sewer drain grates and fire hydrants that need to be cleaned and painted.

Joey Jones, co-owner of Heights Draft Room, commented on the construction and potential opening of their business in City Centre.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig reported on the 2020 Senior Valentine's Day Lunch and that the Legislative Session is one-third of the way over for 2020.

At 6:57 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 Sell. Nays: None. Abstain: None. Absent: Hale. Motion carried.

PASSED AND APPROVED THIS 18TH DAY OF FEBRUARY 2020.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk