

MINUTE RECORD

A-2

No. 729 — REDFIELD DIRECT E2106195KV

LA VISTA CITY COUNCIL MEETING October 5, 2021

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 October 5, 2021. 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, Chief of Police Lausten, City Clerk Bueth, Director of Public Works Soucie, Director of Administrative Services Pokorny, Recreation Director Stopak, City Engineer Dowse, Community Development Director Fountain, Finance Director Miserez.

A notice of the meeting was given in advance thereof by publication in the Times on September 22, 2021. 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.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE SEPTEMBER 21, 2021 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE SEPTEMBER 9, 2021 LIBRARY ADVISORY BOARD MEETING
4. APPROVAL OF THE MINUTES OF THE AUGUST 9, 2021 LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC. MEETING
5. REQUEST FOR PAYMENT – FELSBURG HOLT & ULLEVIG – PROFESSIONAL SERVICES – 114TH AND GILES INTERSECTION IMPROVEMENTS – \$175.00
6. REQUEST FOR PAYMENT – HGM ASSOCIATES INC. – PROFESSIONAL SERVICES – EAST LA VISTA SEWER AND PAVEMENT REHABILITATION – \$32,311.89
7. REQUEST FOR PAYMENT – OLSSON – PROFESSIONAL SERVICES – LA VISTA CITY CENTRE PHASE 1 PUBLIC INFRASTRUCTURE – \$2,238.50
8. REQUEST FOR PAYMENT – OLSSON – PROFESSIONAL SERVICES – LA VISTA COMMUNITY DEVELOPMENT AGENCY EXISTING CHILI'S DEMOLITION – ADDITIONAL SERVICES – \$332.50
9. REQUEST FOR PAYMENT – OMAHA ELECTRIC SERVICE, INC. – CONSTRUCTION SERVICES – 114TH AND GILES – \$7,271.78
10. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – PLACEMAKING & LA SERVICES – \$2,696.62
11. REQUEST FOR PAYMENT – SWAIN CONSTRUCTION – CONSTRUCTION SERVICES – 96TH & 108TH STREET PAVEMENT RECONSTRUCTION & REHABILITATION – \$420,836.65
12. RESOLUTION NO. 21-109 – AUTHORIZE PAYMENT – SEWER CAMERA REPAIR

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING PAYMENT TO MACQUEEN EQUIPMENT, ST. PAUL, MINNESOTA FOR AN EMERGENCY REPAIR TO THE SEWER CAMERA IN AN AMOUNT NOT TO EXCEED \$8,497.46.

WHEREAS, the City Council of the City of La Vista has determined that repair of the sewer camera is necessary; and

WHEREAS, the Sewer Maintenance Budget provides funding for the proposed repairs; and

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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 authorize payment to MacQueen Equipment, St. Paul, Minnesota for emergency repair to the Sewer Camera in an amount not to exceed \$8,497.46.

13. APPROVAL OF CLAIMS

3C PYMT USA CORP, services	100.00
911 CUSTOM LLC, services	141.75
ACTIVE NETWORK LLC, services	21.95
AKRS EQUIPMENT SOLUTIONS INC, maint.	110.57
ALFRED BENESCH & CO, services	46,265.88
ALTEC INDUSTRIES INC, maint.	615.96
AMAZON, supplies	809.48
AMERICAN HERITAGE LIFE INS CO, services	1,208.11
A-RELIEF, services	1,000.00
ASP ENTERPRISES INC, bld&grnds	444.00
AT&T MOBILITY LLC, phones	97.40
ATLAS AWNING CO, services	1,020.00
BACON LETTUCE CREATIVE, services	1,710.00
BAUER BUILT INC, maint.	484.72
BEACON ATHLETICS LLC, supplies	2,247.00
BERGANKDV LLC, services	1,000.00
BISHOP BUSINESS EQUIPMENT, services	1,002.39
BOLD OFFICE SOLUTIONS, services	1,410.23
BOOT BARN, apparel	423.24
BRODERSEN, C., travel	196.00
BSN SPORTS LLC, supplies	1,433.34
BUETHE, P., travel	354.93
CCAP AUTO LEASE LTD, services	391.12
CENTURY LINK/LUMEN, phones	896.04
CINTAS CORP, services	64.62
CITY OF PAPILLION, services	247,233.02
COMFORT INN-KEARNEY, travel	899.55
CONTINENTAL RESEARCH CORP, supplies	478.85
CONTROL MASTERS INC, bld&grnds	412.33
CORNHUSKER INTL TRUCKS INC, maint.	163.12
COX COMMUNICATIONS INC, services	317.18
CULLIGAN OF OMAHA, supplies	29.00
D & K PRODUCTS, supplies	2,508.20
DANIELSON TECH SUPPLY INC, services	18,335.00
DEARBORN NATIONAL LIFE INS CO, services	7,422.52
DEERE & CO, services	28,956.52
DELL MARKETING LP, services	4,311.54
DESIGN WORKSHOP INC, services	1,935.00
DIAMOND VOGEL PAINTS, supplies	43.70
EDGEWEAR SCREEN PRINTING, apparel	458.75
FELSBURG HOLT & ULLEVIG INC, services	875.00
FERGUSON ENTERPRISES INC, bld&grnds	856.69
FIRST BANKCARD, supplies	19,602.83
FIRST WIRELESS INC, services	116.00
FITZGERALD SCHORR BARMETTLER, services	31,770.65
FNIC, services	1,483.00
FUN EXPRESS LLC, services	528.11
G I CLEANERS & TAILORS, services	400.75
GALE, books	149.94
GENERAL FIRE & SAFETY EQUIP, bld&grnds	206.00
GREATAMERICA FINANCIAL, services	1,127.00
HDR ENGINEERING INC, services	2,144.88

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HEARTLAND WOOD FLOORS CO, bld&grnds	2,448.50
HEIMES CORP, services	40.00
HERITAGE CRYSTAL CLEAN LLC, services	419.74
HGM ASSOCIATES INC, services	16,052.01
HOME DEPOT, bld&grnds	216.74
INDUSTRIAL SALES CO INC, services	965.70
INGRAM LIBRARY SERVICES, books	3,352.46
INSIGHT DIRECT USA INC, services	3,726.90
INTERNATIONAL CODE COUNCIL, services	995.00
J & J SMALL ENGINE, maint.	69.95
JOHNSON, ALLEN L., services	149.50
JUSTIN KOFOED LLC, services	2,300.00
KEYMASTERS LOCKSMITH, bldYgrnds	54.00
KIESLER POLICE SUPPLY, services	430.41
KINDIG, D., refund	88.99
LV COMM FOUNDATION, payroll	30.00
LABRIE, DONALD P, services	450.00
LARSEN SUPPLY CO, bld&grnds	533.28
LIBRARY IDEAS LLC, services	387.00
LINCOLN NATIONAL LIFE INS CO, services	5,961.61
LITTLE GUY BRANDING, services	2,475.00
LOU'S SPORTING GOODS, supplies	682.00
MARCO INC, services	130.37
MARTIN ASPHALT - MONARCH OIL, services	388.50
MATHESON TRI-GAS INC, supplies	213.90
MEDICA INSURANCE CO, services	105,259.67
MENARDS-RALSTON, bld&grnds	13.48
MUD, utilities	13,663.91
MICROFILM IMAGING SYSTEMS, services	180.00
MID-AMERICAN BENEFITS INC, services	18,319.09
MIDWEST TAPE, media	39.99
MSC INDUSTRIAL SUPPLY CO, supplies	250.68
NSG LOGISTICS LLC, supplies	31,181.05
OFFICE DEPOT INC, supplies	1,043.37
OPPD, utilities	47,440.06
OMAHA WINNELSON SUPPLY, bld&grnds	139.19
OMNI ENGINEERING, services	952.22
PAPIO-MISSOURI RIVER NRD, services	164,280.57
PAYROLL MAXX, payroll & taxes	346,602.39
PER MAR SECURITY, services	2,633.21
PITNEY BOWES, services	1,706.06
POWER DMS INC, services	8,699.86
READY MIXED CONCRETE CO, services	360.72
RECORDED BOOKS INC, services	900.00
RED EQUIPMENT LLC, maint.	1,077.21
RTG BUILDING SERVICES INC, services	3,515.40
SARPY COUNTY COURTHOUSE, services	4,313.96
SGH REDGLAZE HOLDINGS INC. bld&grnds	397.00
SHI INTERNATIONAL CORP, services	2,020.69
SINNETT, J., travel	201.04
SNAP-ON INDUSTRIAL TOOL, services	3,318.00
SOLBERG, C., travel	22.98
TED'S MOWER SALES & SERVICE INC, maint.	1,437.95
TEMPLE DISPLAY LTD, services	36,710.00
THE SCHEMMER ASSOCIATES INC, services	1,800.00
THE WALDINGER CORP, bld&grnds	506.75
THOMPSON DREESSEN & DORNER INC, services	3,562.50
TOSHIBA FINANCIAL, services	265.40
TRAIL, R., refund	144.85
TRUCK CENTER COMPANIES, maint.	2,658.52
TURFWERKS, maint.	187.19

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TY'S OUTDOOR POWER & SERVICE, maint.	334.31
UNITED DISTRIBUTORS INC, supplies	87.72
UNITED HEALTHCARE INS CO, services	957.02
UNITED STATES POSTAL SERVICE, postage	1,609.28
USIQ INC, services	663.16
VERIZON CONNECT NWF, phones	631.41
VERIZON WIRELESS, phones	18.02
WHITE CAP LP, supplies	76.68

Councilmember Thomas 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

Recreation Director Stopak reported on programs through the Community Center and the Tree Program.

Community Relations Director Beaumont reported on the launching of the Central Park video series.

Chief of Police Lausten reported on the portable pole mounted speed device.

Director of Public Works Soucie reported on Fall Clean Up October 18, 2021 – October 24, 2021, from 7am – 5pm.

B. 1 AND 6 YEAR STREET IMPROVEMENT PLAN

1. PUBLIC HEARING

At 6:07 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for comment on the 1 and 6 Year Street Improvement Plan.

At 6:08 p.m. Councilmember Sell 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.

2. RESOLUTION – APPROVAL OF THE 1 AND 6 YEAR PLAN

Councilmember Thomas introduced and moved for the adoption of Resolution No. 21-110 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE ONE-AND-SIX-YEAR PLAN FOR HIGHWAY, ROAD AND STREET IMPROVEMENTS FOR THE CITY OF LA VISTA AS SUBMITTED BY THE DIRECTOR OF PUBLIC WORKS.

WHEREAS, the Director of Public Works has revised and updated the City of La Vista One-and-Six-Year Street Plan; and

WHEREAS, the La Vista Planning Commission has reviewed the One-and-Six-Year Street Plan for the City of La Vista and recommends to Council approval of the Plan; and

WHEREAS, the Mayor and City Council of the City of La Vista, Nebraska held a public hearing on the City of La Vista's One-and-Six-Year Plan for highway, road and street improvements for the City of La Vista as submitted by the City Director of Public Works; and

WHEREAS, the citizens of the City of La Vista have therefore had an opportunity to comment on the One-and-Six-Year Plan for highway, road and street improvements for the City of La Vista as submitted and reviewed by the La Vista City Council; and

WHEREAS, projects in the One-and-Six-Year Street Plan have been incorporated into the City of La Vista's Capital Improvement Plan;

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NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska that the One-and-Six-Year Plan for highway, road and street improvements for the City of La Vista as submitted by the Director of Public Works and reviewed by the Mayor and City Council of the City of La Vista be, and the same hereby is, accepted and approved.

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

3. RESOLUTION – AUTHORIZING THE SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION

Councilmember Sell introduced and moved for the adoption of Resolution No. 21-111 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM FOR 2021.

WHEREAS, State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

WHEREAS, State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of La Vista that the Mayor of La Vista is hereby authorized to sign the Municipal Annual Certification of Program Compliance form for 2021.

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

C. RESOLUTION – ACQUISITION OF DEMOLITION RIGHTS – CHILI'S GRILL AND BAR, LOT 8, LA VISTA CITY CENTRE, REPLAT THREE – AMEND AGREEMENT AND EASEMENT (ACTION ON THIS ITEM WAS TAKEN BY THE COMMUNITY DEVELOPMENT AGENCY)

Councilmember Thomas introduced and moved for the adoption of Resolution No. 21-112 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA NEBRASKA, ACTING AS THE LA VISTA COMMUNITY DEVELOPMENT AGENCY, APPROVING AN AMENDMENT TO AN AGREEMENT AND EASEMENT INSTRUMENT IN CONNECTION WITH ACQUISITION OF DEMOLITION RIGHTS WITH RESPECT TO LEASEHOLD IMPROVEMENTS OF THE CHILI'S GRILL AND BAR, LOT 8, LAVISTA CITY CENTRE REPLAT THREE IN THE 84TH STREET REDEVELOPMENT AREA.

WHEREAS, the La Vista Community Development Agency ("Agency") and City of La Vista entered an agreement ("City - Agency Agreement") for the Agency to act as lead agent and contract and otherwise provide for all actions or requirements for demolition and site preparation of the former Brentwood Crossing shopping area located in the vicinity of 84th Street and Brentwood Drive, with the City Engineer designated as the project manager and the City to fund and pay for all costs arising under the agreement from proceeds of the additional one-half of one percent local sales and use tax approved by voters in 2014 for public infrastructure projects within the 84th Street Redevelopment Area, or other available resources; and

WHEREAS, the City Council, acting as the La Vista Community Development Agency and based on advice of the City Engineer, determined that acquisition of demolition rights was necessary to carry out such demolition and site preparation ("Demolition Rights"); and

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WHEREAS, proposed agreements to acquire such Demolition Rights with respect to building and other improvements of the Chili's Grill and Bar located in the vicinity of 84th Street and Brentwood Drive were approved by the City Council and the La Vista Community Development Agency on October 3, 2017 and together with other applicable documents and instruments were executed and entered by the City, Agency, or other appropriate parties, including without limitation an Easement and Demolition Agreement and Demolition and Site Preparation Easement ("Agreement and Easement Instrument"); and

WHEREAS, the Agreement and Easement Instrument specified October 10, 2021 as the date by which all obligations would be met in order to facilitate the demolition and site preparation work; and

WHEREAS, it has become apparent that obligations cannot be met by October 10, 2021 and that an extension is necessary.

NOW, THEREFORE, BE IT RESOLVED, that the City Council, acting as the La Vista Community Development Agency and pursuant to the City - Agency Agreement and the Redevelopment Plan for the 84th Street Redevelopment Area, as amended, hereby approves the amendment to the Easement and Demolition Agreement and Demolition and Site Preparation Easement in form and content as presented at this meeting, subject to any additions, subtractions, or modifications as the Mayor or City Administrator of the City of La Vista, or any designee of the Mayor or City Administrator, on behalf of the Agency determines necessary or appropriate ("Amendment").

BE IT FURTHER RESOLVED, that the Mayor or City Administrator of the City of La Vista, or any designee of the Mayor or City Administrator, shall be authorized to take all actions on behalf of the Agency as he or she determines necessary or appropriate to carry out the Amendment, this Resolution, or any actions approved in this Resolution, including without limitation executing and delivering the Amendment or any other documents or instruments on behalf of the Agency.

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

D. RESOLUTION – ACQUISITION OF DEMOLITION RIGHTS – CHILI'S GRILL AND BAR, LOT 8, LA VISTA CITY CENTRE, REPLAT THREE – AMEND AGREEMENT AND EASEMENT

Councilmember Quick introduced and moved for the adoption of Resolution No. 21-113 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA NEBRASKA, APPROVING AN AMENDMENT TO AN AGREEMENT AND EASEMENT INSTRUMENT IN CONNECTION WITH ACQUISITION OF DEMOLITION RIGHTS WITH RESPECT TO LEASEHOLD IMPROVEMENTS OF THE CHILI'S GRILL AND BAR, LOT 8, LAVISTA CITY CENTRE REPLAT THREE IN THE 84TH STREET REDEVELOPMENT AREA.

WHEREAS, the La Vista Community Development Agency ("Agency") and City of La Vista entered an agreement ("City - Agency Agreement") for the Agency to act as lead agent and contract and otherwise provide for all actions or requirements for demolition and site preparation of the former Brentwood Crossing shopping area located in the vicinity of 84th Street and Brentwood Drive, with the City Engineer designated as the project manager and the City to fund and pay for all costs arising under the agreement from proceeds of the additional one-half of one percent local sales and use tax approved by voters in 2014 for public infrastructure projects within the 84th Street Redevelopment Area, or other available resources; and

WHEREAS, the City Council, acting as the La Vista Community Development Agency and based on advice of the City Engineer, determined that acquisition of demolition rights was necessary to carry out such demolition and site preparation ("Demolition Rights"); and

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WHEREAS, proposed agreements to acquire such Demolition Rights with respect to building and other improvements of the Chili's Grill and Bar located in the vicinity of 84th Street and Brentwood Drive were approved by the City Council and the La Vista Community Development Agency on October 3, 2017 and together with other applicable documents and instruments were executed and entered by the City, Agency, or other appropriate parties, including without limitation an Easement and Demolition Agreement and Demolition and Site Preparation Easement ("Agreement and Easement Instrument"); and

WHEREAS, the Agreement and Easement Instrument specified October 10, 2021 as the date by which all obligations would be met in order to facilitate the demolition and site preparation work; and

WHEREAS, it has become apparent that obligations cannot be met by October 10, 2021 and that an extension is necessary.

NOW, THEREFORE, BE IT RESOLVED, that the City Council, acting on behalf of the City of La Vista and pursuant to the City - Agency Agreement and the Redevelopment Plan for the 84th Street Redevelopment Area, as amended, hereby approves the amendment to the Easement and Demolition Agreement and Demolition and Site Preparation Easement in form and content as presented at this meeting, subject to any additions, subtractions, or modifications as the Mayor or City Administrator of the City of La Vista, or any designee of the Mayor or City Administrator, on behalf of the City determines necessary or appropriate ("Amendment").

BE IT FURTHER RESOLVED, that the Mayor or City Administrator of the City of La Vista, or any designee of the Mayor or City Administrator, shall be authorized to take all actions on behalf of the City as he or she determines necessary or appropriate to carry out the Amendment, this Resolution, or any actions approved in this Resolution, including without limitation executing and delivering the Amendment or any other documents or instruments on behalf of the City.

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

E. PARK VIEW BOULEVARD PANEL REPLACEMENT PROJECT

1. RESOLUTION – CHANGE ORDER NO. 1

Councilmember Frederick introduced and moved for the adoption of Resolution No. 21-114 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH TR CONSTRUCTION, INC, OMAHA, NEBRASKA, TO PROVIDE FOR ADDITIONAL QUANTITIES FOR ITEMS OF WORK IN AN AMOUNT NOT TO EXCEED \$19,392.07, INCREASING THE TOTAL CONTRACT AMOUNT NOT TO EXCEED \$391,568.03.

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

WHEREAS, the FY21/22 Biennial Budget provides funding for the project; and

WHEREAS, the contract amount will increase by \$19,392.07 for a contract total of \$391,568.03 with change order number 1;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the Mayor is authorized to execute the necessary documents for change order number 1 to the contract with TR Construction, Inc., Omaha, Nebraska, to provide for additional quantities for items of work in an amount not to exceed \$19,392.07.

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

2. REQUEST FOR PAYMENT – TR CONSTRUCTION – PROFESSIONAL SERVICES – PARK VIEW BLVD PANEL REPAIR - \$42,447.27

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

F. POSITION DESCRIPTION UPDATES

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

G. ORDINANCE – AMEND COMPENSATION ORDINANCE

Councilmember Thomas introduced Ordinance No. 1427 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 Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Crawford seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, and Sell. Nays: None. Abstain: None. Absent: Hale. Motion passed.

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1427. Councilmember Sell seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1427 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: 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.

Councilmember Crawford motioned to move Comments from the Floor up on the agenda ahead of item H. Executive Session. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Sell. Nays: None. Abstain: None. Absent: Hale. Motion carried.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

EXECUTIVE SESSION – CONTRACT NEGOTIATIONS

At 6:20 p.m. Councilmember Crawford made a motion to go into executive session for protection of the public interest for negotiating guidance regarding contract negotiations. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Sell. Nays: None. Abstain: None. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 6:44 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Sell. Nays: None. Abstain: None. Absent: Hale. Motion carried.

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COMMENTS FROM MAYOR AND COUNCIL

Councilmember Frederick commented on the Astro Theater ground-breaking.

Councilmember Crawford commented on land on 66th Street North of the Sports Complex.

At 6:45 p.m. Councilmember Thomas made a motion to adjourn the meeting. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, and Sell. Nays: None. Abstain: None. Absent: Hale. Motion carried.

PASSED AND APPROVED THIS 19TH DAY OF OCTOBER 2021.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk