

MINUTE RECORD

A-2

No. 729 — REDFIELD DIRECT E2106195KV

LA VISTA CITY COUNCIL MEETING December 21, 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 December 21, 2021. Present were Councilmembers: Frederick, Sheehan, Thomas, Crawford, Quick, and Hale. Also in attendance were City Attorney McKeon, Chief of Police Lausten, City Clerk Buethe, Director of Administrative Services Pokorny, Director of Public Works Soucie, Library Director Barcal, Recreation Director Stopak, Community Development Director Fountain, Finance Director Miserez, City Engineer Dowse.

A notice of the meeting was given in advance thereof by publication in the Times on December 8, 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.

**RE-APPOINTMENTS – BOARD OF HEALTH – REAPPOINT DOUGLAS KINDIG,
KIM THOMAS, ROBERT LAUSTEN, HANS DETHLEFS AND MARY BRENNAN – 1
YEAR TERM – LIBRARY ADVISORY BOARD – REAPPOINT CINDI HEARN – 2
YEAR TERM – PARK AND RECREATION ADVISORY COMMITTEE – REAPPOINT
BRENDA MECHELS-STRUBY – 2 YEAR TERM**

Mayor Kindig stated, with the approval of the City Council, he would like to reappoint Douglas Kindig, Kim Thomas, Robert Lausten, Hans Dethlefs and Mary Brennan to the Board of Health for a 1 year term, reappoint Cindi Hearn to the Library Advisory Board for a 2 year term and reappoint Brenda Mechels-Struby to the Park and Recreation Advisory Committee for a 2 year term. Councilmember Sheehan motioned the approval, seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Ronan and Sell. Motion carried.

A. CONSENT AGENDA

1. **APPROVAL OF THE AGENDA AS PRESENTED**
2. **APPROVAL OF THE MINUTES OF THE DECEMBER 7, 2021 CITY COUNCIL MEETING**
3. **MONTHLY FINANCIAL REPORT – OCTOBER 2021**
4. **REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC – PROFESSIONAL SERVICES – LA VISTA 84TH STREET BRIDGE - \$1,853.00**
5. **REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC – PROFESSIONAL SERVICES – LA VISTA WAYFINDING - \$777.96**
6. **REQUEST FOR PAYMENT – SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION – PROFESSIONAL SERVICES – 2021 ANNUAL INVESTMENT VISIONARY LEVEL – \$8,500.00**
7. **REQUEST FOR PAYMENT – BENESCH – PROFESSIONAL SERVICES – 96TH & 108TH STREET PAVEMENT REHABILITATION – \$10,930.14**
8. **APPROVAL OF CLAIMS**

ABM INDUSTRIES INC, services	7,023.80
ACTIVE NETWORK LLC, services	67.03
AED ZONE, services	400.00
AMAZON, supplies	621.55
AMERICAN HERITAGE LIFE INS, services	1,244.72
AXON ENTERPRISE INC, supplies	2,819.09
BEACON ATHLETICS LLC, supplies	209.00
BELLEVUE CHAMBER OF COMMERCE, services	50.00
BIBLIOTHECA LLC, media	13.60
BISHOP BUSINESS EQUIPMENT, services	580.95
BLACK HILLS ENERGY, utilities	5,293.10

MINUTE RECORD December 21, 2021

No. 729 — REDFIELD DIRECT E2106195KV

BOK FINANCIAL, bonds	3,210,671.11
BUILDERS SUPPLY CO, maint.	285.00
CCAP AUTO LEASE LTD, services	449.00
CENTER POINT INC, books	373.92
CENTURION TECHNOLOGIES, services	162.50
CENTURY LINK/LUMEN, phones	222.96
CINTAS CORP, services	375.08
CITY OF OMAHA, services	251,204.14
CITY OF PAPILLION, services	9,163.05
COMP CHOICE INC, services	3,258.31
CONRECO INC, services	17.00
CORNHUSKER INTL TRUCKS INC, maint.	1,207.50
CULLIGAN OF OMAHA, services	23.00
CUMMINS CENTRAL POWER LLC, bld&grnds	459.28
DEARBORN NAT'L LIFE INS, services	6,924.10
DEMCO INC, supplies	119.91
DIGITAL EXPRESS, supplies	130.00
DOSTALS CONSTRUCTION CO, services	1,589.00
ESSENTIAL SCREENS, services	375.80
FAC PRINT & PROMO CO, apparel	484.99
FELSBURG HOLT & ULLEVIG INC, services	11,979.04
FERRELLGAS, services	36.00
FIRST STATE BANK, services	8,223.94
FITZGERALD SCHORR BARMETTLER, services	23,536.60
FLEETPRIDE, maint.	118.17
FNIC, services	31,753.75
GALE, books	124.45
GREAT PLAINS COMMUNICATION, services	777.60
HARM'S CONCRETE INC, services	170.00
HDR ENGINEERING INC, services	4,520.73
HEIMES CORP, services	120.00
HGM ASSOCIATES INC, services	60,474.70
HITOUCH BUS SVS, supplies	496.34
HUNDEN STRATEGIC PARTNERS, services	2,495.00
HUNTEL COMMUNICATIONS INC, services	1,173.51
INGRAM LIBRARY SERVICES, books	2,054.02
J RETZ LANDSCAPE INC, services	4,159.00
KIMBALL MIDWEST, maint.	2,040.20
KRIHA FLUID POWER CO, maint.	455.73
LV COMM FOUNDATION, payroll	150.00
LABRIE, DONALD P, services	1,200.00
LIBRA INDUSTRIES INC, apparel	80.00
LINCOLN NATIONAL LIFE INS CO, services	5,934.14
LOGAN CONTRACTORS SUPPLY, apparel	1,026.64
MAX I WALKER, services	40.72
MEDICA INSURANCE CO, services	95,008.47
MENARDS-RALSTON, bld&grnds	359.73
MICHAEL D SCHAWANG, services	900.00
MID-AMERICAN BENEFITS INC, services	12,977.02
MIDLANDS LIGHTING & ELECTRIC, bld&grnds	17.85
MIDWEST TAPE, media	19.59
MIDWEST TURF & IRRIGATION, services	890.49
NE DEPT OF REVENUE, sales tax	85.25
NE ARBORISTS ASSOCIATION, services	145.00
NE IOWA INDL FASTENERS INC, maint.	4.19
NE LAW ENFORCEMENT, services	29.00
NE STATE FIRE MARSHAL, bld&grnds	72.00
NEBRASKALAND TIRE INC, maint.	135.00
OCLC INC, media	164.44
OFFICE DEPOT INC, supplies	986.04
OLSSON INC, services	2,807.00

MINUTE RECORD December 21, 2021

No. 729 — REDFIELD DIRECT E2106195KV

OPPD, services	3,361.55
OMNI ENGINEERING, services	204.40
ONE CALL CONCEPTS INC, services	196.14
O'REILLY AUTO PARTS, maint.	2,433.12
PAPILLION SANITATION, bld&grnds	2,380.08
PAYROLL MAXX, payroll & taxes	373,762.35
QUESTICA LTD, services	1,578.25
RDG PLANNING & DESIGN, services	2,396.64
RED EQUIPMENT LLC, maint.	191.36
RED WING, apparel	150.00
REGAL AWARDS INC, services	137.31
RTG BUILDING SERVICES INC, bld&grnds	6,665.00
SARPY COUNTY COURTHOUSE, services	4,313.96
SARPY COUNTY ECONOMIC DEV, services	25.00
SARPY COUNTY REGISTER OF DEEDS, services	40.00
SHI INTERNATIONAL CORP, services	33,016.35
SIRCHIE ACQUISITION CO, services	69.43
SE AREA CLERK'S ASSOC, services	20.00
SOUTHERN UNIFORM, apparel	291.47
SPORTS FACILITY MAINTENANCE, services	2,750.00
SUBURBAN NEWSPAPERS INC, services	638.32
SUNSET LAW ENFORCEMENT LLC, supplies	737.70
SWAIN CONSTRUCTION INC, services	182,046.99
THE CHILD'S WORLD INC, books	353.15
THE COLONIAL PRESS INC, services	100.92
THE UNIVERSITY OF NEMED CTR, services	675.00
THE WALDINGER CORP, bld&grnds	2,634.62
THOMPSON DREESSEN & DORNER INC, services	11,787.91
TORNADO WASH LLC, services	287.00
TRANS UNION RISK, services	75.00
U.S. CELLULAR, phones	1,770.83
UNITED HEALTHCARE INS CO, services	944.64
UNITED PARCEL, services	14.17
VERIZON CONNECT NWF INC, phones	631.41
VERIZON WIRELESS, phones	18.02
VIVERE APARTMENTS, services	1,480.00
WATCHGUARD INC, services	480.00
WESTLAKE HARDWARE, bld&grnds	128.52
WHITE CAP LP, apparel	281.92

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

At 6:06 Councilmember Sell arrived to take his seat at the dais.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Director of Administrative Services Pokorny provided a timeline for the park cameras.

Library Director Barcal reported on the Nebraska Public Library Accreditation program.

Director of Public Works Soucie introduced the new Building Supervisor Cody Myer.

B. CITIZEN ADVISORY REVIEW COMMITTEE – EDP REPORT

1. PUBLIC HEARING

At 6:11 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for comment on the Citizen Advisory Review Committee - EDP Report. Michael Narak presented the report.

MINUTE RECORD December 21, 2021

No. 729 — REDFIELD DIRECT E2106195KV

At 6:13 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: Ronan. Motion carried.

C. RESOLUTION – APPROVE AMENDMENT NUMBER 1 – THOMPSON CREEK CHANNEL REHABILITATION AGREEMENT – ENGINEERING SERVICES

Councilmember Hale introduced and moved for the adoption of Resolution No. 21-145 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT WITH THOMPSON, DREESSEN AND DORNER (TD2), OMAHA, NEBRASKA TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES FOR THE THOMPSON CREEK CHANNEL REHABILITATION PROJECT, INCREASING THE CONTRACT AMOUNT BY \$105,500.00 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$168,500.00.

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined additional professional services related to the Thompson Creek Channel Rehabilitation Project are necessary; and

WHEREAS, the City Council on behalf of the City of La Vista desires to approve amendment No. 1 to a professional services agreement with Thompson, Dreesen and Dorner to provide additional services; and

WHEREAS, The FY21/FY22 Biennial Budget provides funding for this project; and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secure Council approval prior to authorizing any expenditure over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby approve amendment No. 1 to a professional services agreement with Thompson, Dreesen and Dorner to provide additional professional services for the Thompson Creek Channel Rehabilitation Project.

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

D. RESOLUTION – AWARD CONTRACT – THOMPSON CREEK REHABILITATION – CENTRAL PARK EAST

Councilmember Thomas introduced and moved for the adoption of Resolution No. 21-146 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO HEIMES CORPORATION OF OMAHA, NEBRASKA FOR THOMPSON CREEK CHANNEL REHABILITATION, GRADING AND STORM SEWER RECONSTRUCTION WITHIN CENTRAL PARK EAST IN AN AMOUNT NOT TO EXCEED \$837,336.45.

WHEREAS, the City Council of the City of La Vista has determined grading and storm sewer reconstruction within Central Park East is necessary; and

WHEREAS, the FY21/FY22 Biennial budget provides funding for this project; and

WHEREAS, Two (2) bids were received, and

WHEREAS, Heimes Corporation submitted the low most responsible bid, and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secures Council approval prior to authorizing any purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska award a contract to Heimes Corporation of Omaha Nebraska for Thompson Creek Channel Rehabilitation, grading and storm sewer reconstruction within Central Park East in an amount not to exceed \$837,336.45.

MINUTE RECORD December 21, 2021

No. 729 — REDFIELD DIRECT E2106195KV

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

E. RESOLUTION – APPROVE AMENDMENT NUMBER 1 – GEOTECH EXPLORATION FOR LA VISTA CIVIC AREAS – CENTRAL PARK PAVILION & SITE IMPROVEMENTS PROJECT

Councilmember Hale introduced and moved for the adoption of Resolution No. 21-147 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT WITH OLSSON, INC, OMAHA, NEBRASKA TO PROVIDE ADDITIONAL PROFESSIONAL SERVICES RELATED TO GEOTECHNICAL EXPLORATION WITHIN CIVIC AREAS OF CENTRAL PARK INCREASING THE CONTRACT AMOUNT BY \$5,900.00 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$12,390.00.

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined additional professional services related to geotechnical exploration within civic areas of Central Park are necessary; and

WHEREAS, the City Council on behalf of the City of La Vista desires to approve amendment No. 1 to a professional services agreement with Olsson, Inc to provide additional services; and

WHEREAS, The FY21/FY22 Biennial Budget provides funding for this project; and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secure Council approval prior to authorizing any expenditure over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby approve amendment No. 1 to a professional services agreement with Olsson, Inc to provide additional professional services for geotechnical exploration within civic areas of Central Park.

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

F. RESOLUTION – AUTHORIZE PURCHASE – RIDE ON SPREADER/SPRAYER

Councilmember Thomas introduced and moved for the adoption of Resolution No. 21-148 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) EXMARK Z SPRAY 3620 RIDE ON SPREADER/SPRAYER FROM J AND J SMALL ENGINE SERVICE, BELLEVUE, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$8,449.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a Exmark Z Spray 3620 Ride on Spreader/Sprayer is necessary; and

WHEREAS, the FY21/FY22 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) Exmark Z Spray 3620 Ride on Spreader/Sprayer from J and J Small Engine Service, Bellevue, Nebraska in an amount not to exceed \$8,449.00.

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

MINUTE RECORD December 21, 2021

No. 729 — REDFIELD DIRECT E2106195KV

G. RESOLUTION — AUTHORIZE PURCHASE — RECUMBENT ELLIPTICAL

Councilmember Sell introduced and moved for the adoption of Resolution No. 21-149 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) SCIFIT RECUMBENT ELLIPTICAL FROM BODY BASICS FITNESS EQUIPMENT OMAHA, NE, IN AN AMOUNT NOT TO EXCEED \$5,249.00.

WHEREAS, the Mayor and City Council have determined that the purchase of exercise equipment for the Community Center is necessary; and

WHEREAS, the FY21/FY22 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 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) Scifit Recumbent Elliptical for the Community Center from Body Basics Fitness Equipment, Omaha, NE, in an amount not to exceed \$5,249.00.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig commented on Rotella's being presented the Mayor's Award for their partnership with the City of La Vista.

At 6:22 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Ronan. Motion carried.

PASSED AND APPROVED THIS 4TH DAY OF JANUARY 2022.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Bueth, MMC
City Clerk