

MINUTE RECORD

A-2

No. 729 -- REDFIELD DIRECT E2106195KV

LA VISTA CITY COUNCIL MEETING January 18, 2022

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 January 18, 2022. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Also in attendance were, City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, Chief of Police Lausten, City Clerk Buehe, Director of Public Works Soucie, Director of Administrative Services Pokorny, Library Director Barcal, Community Development Director Fountain, Finance Director Miserez, City Engineer Dowse and Recreation Director Stopak.

A notice of the meeting was given in advance thereof by publication in the Omaha World Herald on January 5, 2022. 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.

APPOINTMENTS – PARK AND RECREATION ADVISORY COMMITTEE – REAPPOINT PAT LODES, JEFF KUPFER – 2 YEAR TERM – PLANNING COMMISSION – REAPPOINT JOHN GALAN JR – 3 YEAR TERM – LIBRARY ADVISORY BOARD – REAPPOINT KIM SCHMIT-POKORNY – 2 YEAR TERM – BOARD OF ADJUSTMENT – REAPPOINT BRENDA CARLISLE – 3 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to re-appoint Pat Lodes and Jeff Kupfer to the Park and Recreation Advisory Committee for a 2 year term, re-appoint John Gahan Jr to the Planning Commission for a 3 year term, re-appoint Kim Schmit-Pokorny to the Library Advisory Board for a 2 year term and re-appoint Brenda Carlisle to the Board of Adjustment for a 3 year term. Councilmember Thomas motioned the approval, seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Crawford. Motion carried.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE JANUARY 4, 2022 CITY COUNCIL MEETING
3. MONTHLY FINANCIAL REPORT – NOVEMBER 2021
4. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – CENTRAL PARK IMPROVEMENTS – \$7,845.00
5. REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC – PROFESSIONAL SERVICES – LA VISTA 84TH STREET BRIDGE – \$7,900.00
6. REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC – PROFESSIONAL SERVICES – LA VISTA WAYFINDING – \$3,500.00
7. REQUEST FOR PAYMENT – HDR ENGINEERING – PROFESSIONAL SERVICES – PROJECT MANAGEMENT FOR PUBLIC IMPROVEMENTS – \$4,095.46
8. REQUEST FOR PAYMENT – SAMPSON CONSTRUCTION – CONSTRUCTION SERVICES – OFFSTREET PARKING DISTRICT NO. 2, STRUCTURE NO. 2 – \$186,333.00
9. APPROVAL OF CLAIMS

ACTIVE NETWORK LLC, services	160.74
AKRS EQUIPMENT, maint.	187.27
ALLEN, JASON, travel	245.50
AMAZON, supplies	949.42
AMERICAN HERITAGE LIFE INS CO, services	1,244.72
AMERICAN LEGAL PUBLISHING CO, services	399.00

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BJSA-BELLEVUE JR SPORTS ASSN, services	600.00
BLACK HILLS ENERGY, utilities	7,948.66
BROWN, JAMIE, tuition reimbursement	1,495.01
CENTER POINT INC, books	373.92
CENTURY LINK/LUMEN, phones	164.46
CINTAS CORP, services	140.00
CITY OF OMAHA services	10,125.00
CITY OF PAPILLION, services	9,137.30
COMP CHOICE INC, services	386.50
CONVERGINT TECHNOLOGIES LLC, services	1,730.19
CORPORATE CREATIONS, services	9,316.00
COX COMMUNICATIONS INC, services	170.15
CULLIGAN OF OMAHA, services	23.00
DEARBORN NAT'L LIFE INS CO, services	6,913.26
DLR GROUP, services	7,658.00
DOOLING, SHAWN A, tuition reimbursement	1,500.00
ECHO GROUP INC, b;d&grnds	181.85
ESSENTIAL SCREENS, services	136.50
FELSBURG HOLT & ULLEVIG INC, services	6,222.10
FERGUSON ENTERPRISES, maint.	1,033.94
FIRST STATE BANK, services	6,536.93
GISEDGE INC, services	700.00
GREAT PLAINS COMMUNICATION, services	777.60
GREAT PLAINS UNIFORMS, apparel	49.50
HANEY SHOE STORE, apparel	131.99
HAPPY TREES LLC, services	4,500.00
HITOUCH, supplies	107.00
HUNTEL COMMUNICATIONS INC, services	170.00
HY-VEE INC, services	42.00
INGRAM LIBRARY SERVICES, books	699.11
J & J SMALL ENGINE, services	8,449.00
JOHNSTONE SUPPLY CO, bld&grnds	614.91
KANOPY NC, services	155.00
KRIHA FLUID POWER, maint.	127.79
KUBOTA OF OMAHA, maint.	528.86
LARSEN SUPPLY CO, bld&grnds	246.72
LERNER PUBLISHING GROUP, books	21.99
LIBRA INDUSTRIES INC, supplies	343.10
LINCOLN NAT'L LIFE INS CO, services	5,996.00
MATT FRIEND TRUCK EQUIPMENT, maint.	485.65
MEDICA INSURANCE CO, services	102,385.09
MENARDS-RALSTON, bld&grnds	60.77
MICHAEL SMITH, payroll	829.58
MID-AMERICAN BENEFITS INC, services	10,613.54
MIDWEST TURF & IRRIGATION, maint.	13.15
MOTOROLA SOLUTIONS INC, services	11,189.40
NE DEPT OF MOTOR VEHICLE, services	6.60
NE DEPT OF REVENUE, sales tax	69.04
NEBRASKALAND TIRE INC, maint.	35.00
OCB PLUMBING, bld&grnds	195.50
OCLC INC, media	164.44
OFFICE DEPOT INC, supplies	369.78
OLSSON INC, services	1,755.00
OMNI ENGINEERING, services	438.90
ONE CALL CONCEPTS INC, services	194.22
O'REILLY AUTO PARTS, maint.	2,180.28
PAPILLION SANITATION, services	1,660.77
PAYROLL MAXX, payroll & taxes	380,131.74
PLUTA, DON, travel	119.50
QUESTICA LTD, services	22,500.00
REACH SPORTS MARKETING GROUP, services	350.00

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READY MIXED CONCRETE CO, services	1,009.60
REF'S SPORTS BAR & GRILL, services	1,270.00
REGAL AWARDS INC, services	93.26
RTG BUILDING SERVICES INC, bld&grnds	6,665.00
SAMPELL, JAMES, travel	119.50
SAPP BROS INC, maint.	1,143.00
SCARPA, DAN, travel	119.50
SHI INTERNATIONAL CORP, services	9,515.13
SOUTHERN UNIFORM, apparel	1,820.95
STRATEGIC GOV'T RESOURCES INC, services	7,644.30
SUBURBAN NEWSPAPERS INC, services	433.55
T & N ACQUISITION CO, services	574.50
THE FILTER SHOP INC, bld&grnss	239.32
THE PENWORTHY CO, books	154.64
THE SCHEMMER ASSOCIATES INC, services	231.25
THE WALDINGER CORP, bld&grnds	8,570.29
TRANS UNION RISK, services	75.00
TURFWERKS, maint.	258.19
U.S. CELLULAR, phones	3,518.49
UNITE PRIVATE NETWORKS, services	4,400.00
UNITED HEALTHCARE INSURANCE CO, services	989.83
UTILITY EQUIPMENT CO, services	3,693.73
VERIZON WIRELESS, phones	365.75
VIERREGGER ELECTRIC CO, services	8,623.25
VOIANCE LANGUAGE, services	33.10
WALMART, supplies	739.82
WESTLAKE HARDWARE INC, bld&grnds	926.01
WHITE CAP LP, apparel	24.79

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Clerk Bueth reported that the deadline for fireworks permits was today at Noon and 6 applications were received.

B. RESOLUTION – APPROVE AGREEMENT – EMPLOYEE ASSISTANCE PROGRAM SERVICES

Councilmember Hale introduced and moved for the adoption of Resolution No. 22-002 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CHI HEALTH EMPLOYEE ASSISTANCE PROGRAM, OMAHA, NEBRASKA, FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES.

WHEREAS, the Mayor and City Council have determined that employee assistance program services are necessary; and

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

WHEREAS, it is determined that CHI Health Employee Assistance Program is the lowest, most responsible bidder meeting all specifications outlined in the request for proposals; and

WHEREAS, the FY21/FY22 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 CHI Health

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Employee Assistance Program, Omaha, Nebraska, for employee assistance program services.

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

C. PRESENTATION – LONG RANGE FINANCIAL PLANNING

City Administrator Gunn gave a presentation on the Long Range Financial Plan.

The Finance Department also gave information on all of the funds.

There will be a 1/2 day workshop on a Saturday in March 2022.

Budget Workshops are scheduled for July 18 & 19, 2022.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sell asked if there are triggers to do a mask mandate. Staff will look into this.

At 7:28 p.m. Councilmember Thomas made a motion to adjourn the meeting. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Crawford. Motion carried.

PASSED AND APPROVED THIS 1ST DAY OF FEBRUARY 2022.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, MMC
City Clerk