

MINUTE RECORD

A-2

No. 729 -- REDFIELD DIRECT E2106195KV

LA VISTA CITY COUNCIL MEETING November 21, 2023

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 November 21, 2023. Present were Mayor Kindig and Councilmembers: Ronan, Sheehan, Thomas, Quick, Sell and Hale. Also in attendance were City Attorney McKeon, Assistant City Administrator Ramirez, City Clerk Bueth, Director of Administrative Services Pokorny, Finance Director Harris, Library Director Barcal, Police Captain Barcal, Recreation Director Buller, Human Resources Director Lowery, City Engineer Dowse, Director of Public Works Soucie and Community Development Director Fountain.

A notice of the meeting was given in advance thereof by publication in the Sarpy County Times on November 8, 2023. 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 and made the announcements.

SERVICE AWARD: KATIE SPENCER – 5 YEARS

Mayor Kindig recognized Katie Spencer for 5 years of service to the City.

APPOINTMENT – CIVIL SERVICE COMMISSION – REAPPOINT MARY HEWITT – 5 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to reappoint Mary Hewitt to the Civil Service Commission for a 5 year term. Councilmember Thomas motioned the approval, seconded by Councilmember Quick. Councilmembers voting aye: Ronan, Sheehan, Thomas, Quick, Sell, and Hale. Nays: None. Abstain: None. Absent: Frederick and Wetuski. Motion carried.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE NOVEMBER 7, 2023 CITY COUNCIL
MEETING
3. MONTHLY FINANCIAL REPORT – SEPTEMBER 2023
4. MONTHLY FINANCIAL REPORT – OCTOBER 2023
5. REQUEST FOR PAYMENT – DESIGN WORKSHOP, INC. – PROFESSIONAL
SERVICES – 84TH STREET BRIDGE – \$1,500.00
6. REQUEST FOR PAYMENT – JE DUNN CONSTRUCTION CO –
CONSTRUCTION SERVICES – CENTRAL PARK PAVILION AND SITE
IMPROVEMENTS – \$115,052.00
7. REQUEST FOR PAYMENT – HGM ASSOCIATES INC – PROFESSIONAL
SERVICES – EAST LA VISTA SEWER AND PAVEMENT REHABILITATION –
PHASE 2 FINAL DESIGN – \$24,648.64
8. REQUEST FOR PAYMENT – HGM ASSOCIATES INC – PROFESSIONAL
SERVICES – EAST LA VISTA SEWER AND PAVEMENT REHABILITATION –
PHASE 2 FINAL DESIGN – \$38,008.28
9. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. –
PROFESSIONAL SERVICES – CENTRAL PARK IMPROVEMENTS – \$3,552.50
10. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL
SERVICES – PLACEMAKING PHASE 1 – \$4,956.50
11. REQUEST FOR PAYMENT – SAMPSON CONSTRUCTION – CONSTRUCTION
SERVICES – OFFSTREET PARKING DISTRICT NO. 2, STRUCTURE NO. 2 –
\$751,673.00
12. APPROVAL OF CLAIMS

| | |
|------------------------------------|-----------|
| 1-800 RADIATOR, maint. | 4,268.00 |
| ABM INDUSTRIES INC, services | 16,643.70 |
| ACTIVE NETWORK LLC, services | 142.45 |
| ALEGENT CREIGHTON HEALTH, services | 1,390.23 |

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| AMAZON, supplies | 475.64 |
| AMERICAN HERITAGE, insurance | 1,396.91 |
| ASPEN EQUIPMENT CO, maint. | 1,245.95 |
| AT&T MOBILITY LLC, phones | 98.38 |
| BERENS-TATE CONSULTING GRP, services | 3,000.00 |
| BERGANKDV LLC, services | 637.50 |
| BIBLIOTHECA LLC, books | 38.56 |
| BIG RED LOCKSMITHS, services | 21.00 |
| BISHOP BUSINESS EQUIPMENT, supplies | 1,373.86 |
| BLACK HILLS ENERGY, utilities | 2,964.47 |
| B. MATHEW, supplies | 68.97 |
| BRITE IDEAS DECORATING, bldg&grnds | 1,601.50 |
| CENTER POINT, books | 236.10 |
| CENTURY LINK/LUMEN, phones | 246.15 |
| CHARGEPOINT INC, services | 18,112.00 |
| CINTAS CORPORATION, services | 625.34 |
| CITY OF OMAHA, services | 306,221.60 |
| CITY OF PAPILLION, services | 237,694.00 |
| COMP CHOICE INC, services | 495.00 |
| CONCRETE SUPPLY, INC, services | 1,743.13 |
| CONSOLIDATED MANAGEMENT CO, services | 5.50 |
| CONVERGINT TECHNOLOGIES LLC, services | 410.53 |
| COX COMMUNICATIONS, services | 147.03 |
| CULLIGAN OF OMAHA, services | 23.60 |
| CUMMINS SALES AND SERVICE, maint. | 4,567.79 |
| D & K PRODUCTS, supplies | 7,232.50 |
| DEARBORN NATIONAL LIFE, services | 7,897.80 |
| DEMCO INC, supplies | 96.27 |
| DULTMEIER SALES LLC, maint. | 1,344.00 |
| ESSENTIAL SCREENS, services | 255.78 |
| EYMAN PLUMBING INC, maint. | 188.40 |
| FASTENAL CO, maint. | 586.81 |
| FITZGERALD SCHORR BARMETTLER, services | 33,260.65 |
| GALLS LLC, supplies | 344.31 |
| GATEWAY COLLISION CENTER, services | 1,000.00 |
| GENUINE PARTS COMPANY-OMAHA, supplies | 352.59 |
| GRASS PAD, bldg&grnds | 125.72 |
| GREAT PLAINS COMMUNICATION, services | 1,083.09 |
| GREAT PLAINS UNIFORMS, apparel | 273.48 |
| GROSSENBACHER BROTHERS, supplies | 885.00 |
| HAMPTON INN-KEARNEY, services | 809.70 |
| HOBBY LOBBY, supplies | 32.13 |
| HY-VEE, services | 1,206.81 |
| INDUSTRIAL SALES CO, maint. | 1,981.15 |
| INGRAM LIBRARY SERVICES LLC, books | 447.17 |
| J&M DISPLAYS, services | 5,000.00 |
| JE DUNN CONSTRUCTION CO, services | 1,179,143.00 |
| KANOPY INC, media | 140.00 |
| KIMBALL MIDWEST, supplies | 121.68 |
| KRIHA FLUID POWER CO, maint. | 355.03 |
| KRIS SCHWARZ, services | 150.00 |
| LABRIE, DONALD P, services | 300.00 |
| LAMP RYNEARSON & ASSOCIATES, services | 34,285.45 |
| LERNER PUBLISHING GROUP, books | 1,282.57 |
| LIBRARY IDEAS, books | 3,785.00 |

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| LINCOLN NATIONAL LIFE INS CO, services | 6,940.84 |
| MARCO INC, services | 147.87 |
| MATHESON TRI-GAS INC, bldg&grnds | 265.60 |
| MEDICA INSURANCE CO, services | 133,799.97 |
| MENARDS-RALSTON, supplies | 343.45 |
| METLIFE, services | 1,148.98 |
| METRO AREA TRANSIT, services | 2,460.00 |
| MICROFILM IMAGING SYSTEMS INC, services | 180.00 |
| MID-AMERICAN BENEFITS INC, services | 11,159.57 |
| MIDWEST TAPE, media | 66.98 |
| MSC INDUSTRIAL SUPPLY CO, supplies | 649.56 |
| MUNICIPAL PIPE TOOL CO, maint | 208.89 |
| NE DEPT OF REVENUE, taxes | 25.00 |
| NE IA DOOR, services | 192.00 |
| NE LAW ENFORCEMENT, services | 25.00 |
| NMC GROUP INC, maint. | 3,479.15 |
| NSG LOGISTICS, LLC, services | 2,035.13 |
| OFFICE DEPOT, supplies | 611.33 |
| OLSSON, INC, services | 1,192.50 |
| OMAHA WINNELSON SUPPLY, maint. | 49.20 |
| OMNI ENGINEERING, services | 635.25 |
| O'REILLY AUTO PARTS, supplies | 2,719.58 |
| PAPILLION SANITATION, services | 2,817.12 |
| PAPILLION TIRE INC, maint. | 1,927.64 |
| PAYROLL MAXX, payroll & taxes | 439,440.20 |
| PETTY CASH, supplies | 364.13 |
| PITNEY BOWES, services | 1,750.00 |
| PORT-A-JOHNS, service | 320.00 |
| RAINBOW GLASS & SUPPLY, maint. | 105.00 |
| RDG PLANNING & DESIGN, services | 15,057.04 |
| RIVER CITY RECYCLING, services | 252.00 |
| ROSARIO CANIGILA, supplies | 10,270.00 |
| RTG BUILDING SERVICES INC, bldg&grnds | 6,765.00 |
| SAPP BROS, services | 1,055.46 |
| SARPY COUNTY, services | 13,625.90 |
| SCHWARTZ, DEREK, reimbursement | 108.27 |
| SIGN IT, supplies | 777.50 |
| SITE ONE LANDSCAPE SUPPLY, maint. | 2,894.60 |
| SOUTHERN UNIFORM & TACTICAL, apparel | 195.75 |
| SUBURBAN NEWSPAPERS INC, services | 851.45 |
| SUN VALLEY LANDSCAPING, bldg&grnds | 1,734.10 |
| TED'S MOWER SALES, maint. | 947.96 |
| THE ASTRO THEATER, services | 916.64 |
| THE COLONIAL PRESS, services | 7,070.95 |
| THE PANCAKE MAN, services | 1,306.80 |
| THOMAS & THOMAS COURT REPORTERS, services | 273.00 |
| THREE RIVERS LIBRARY SYSTEM, media | 5.00 |
| TORNADO WASH LLC, services | 217.00 |
| TRAVELERS, services | 316,629.50 |
| UNITE PRIVATE NETWORKS LLC, services | 4,950.00 |
| US BANK NAT'L ASSOC, supplies/services | 44,822.84 |
| UPS, services | 12.56 |
| USI EDUCATION & GOV SALES, media | 89.27 |
| VAN-WALL EQUIPMENT INC, maint | 233.91 |
| VERIZON WIRELESS, phones | 1,599.85 |

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| VIERREGGER ELECTRIC CO, services | 1,792.00 |
| WASTE MANAGEMENT NE, services | 125.00 |
| WELDON PARTS INC, maint. | 512.59 |
| WHITE CAP LP, supplies | 649.37 |

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Finance Director Harris provided an update on new monthly financial reports.

Library Director Barcal reported on comparison programming from FY22 to FY23.

Park Superintendent Allen provided an update on Central Park playground equipment.

B. RESOLUTION — INSURANCE BROKER AGREEMENT — ADDENDUM ONE

Councilmember Thomas introduced and moved for the adoption of Resolution No. 23-142 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING ADDENDUM ONE TO THE AGREEMENT WITH FIRST INSURANCE GROUP LLC DBA FNIC (FORMERLY THE HARRY A. KOCH COMPANY) TO EXTEND THE EXPIRATION DATE OF THE INSURANCE BROKER SERVICES AGREEMENT THROUGH SEPTEMBER 30, 2024.

WHEREAS, The City of La Vista and First Insurance Group LLC dba FNIC (formerly The Harry A. Koch Company) entered into an Agreement dated June 5, 2019 ("Agreement"); and

WHEREAS, the term of the Agreement was for October 1, 2019 through September 30, 2020; and

WHEREAS, The City of La Vista and First Insurance Group LLC dba FNIC (formerly The Harry A. Koch Company) wish to execute Addendum One to extend the expiration date of the Agreement to September 30, 2024

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, hereby approves Addendum One to the agreement with First Insurance Group LLC dba FNIC (formerly The Harry A. Koch Company) to extend the expiration date of the Agreement to September 30, 2024 and authorizes the Mayor to execute said addendum.

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

C. ZONING MAP AMENDMENTS — SECTIONS 2.04 — DEFINITIONS: C, 2.07 — DEFINITIONS F: & 5.13 LIGHT INDUSTRIAL

1. PUBLIC HEARING

At 6:36 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for comment on the Zoning Map Amendments — Sections 2.04 — Definitions: C, 2.07 — definitions F: & 5.13 Light Industrial.

At 6:38 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Councilmembers voting aye: Ronan, Sheehan, Thomas, Quick, Sell, and Hale. Nays: None. Abstain: None. Absent: Frederick and Wetuski. Motion carried.

2. ORDINANCE

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Councilmember Quick introduced Ordinance No. 1500 entitled: AN ORDINANCE TO AMEND SECTIONS 2.04, 2.07 AND 5.13 OF ORDINANCE NO. 848 (ZONING ORDINANCE); TO REPEAL SECTIONS 2.04, 2.07 AND 5.13 OF ORDINANCE NO. 848 AS PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

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

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1500. Councilmember Thomas seconded the motion. Upon roll call vote the following Councilmembers voted aye: Ronan, Sheehan, Thomas, Quick, Sell, and Hale. Nays: None. Abstain: None. Absent: Frederick and Wetuski. Motion carried. 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.

D. EXPAND THE CITY'S EXTRATERRITORIAL JURISDICTION (ETJ)

1. PUBLIC HEARING

At 6:40 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for comment on the expansion of the City's Extraterritorial Jurisdiction (ETJ). Deputy Community Development Director Solberg gave an overview.

At 6:47 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Ronan, Sheehan, Thomas, Quick, Sell, and Hale. Nays: None. Abstain: None. Absent: Frederick and Wetuski. Motion carried.

2. ORDINANCE

Councilmember Hale introduced Ordinance No. 1501 entitled: AN ORDINANCE TO EXTEND AND REVISE BOUNDARIES OF THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF LA VISTA NEBRASKA; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

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

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1501. Councilmember Hale seconded the motion. Upon roll call vote the following Councilmembers voted aye: Ronan, Sheehan, Thomas, Quick, Sell, and Hale. Nays: None. Abstain: None. Absent: Frederick and Wetuski. Motion carried. 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.

E. FUTURE LAND USE MAP AMENDMENT

1. PUBLIC HEARING

At 6:48 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for comment on the Future Land Use Map Amendment.

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At 6:48 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Ronan, Sheehan, Thomas, Quick, Sell, and Hale. Nays: None. Abstain: None. Absent: Frederick and Wetuski. Motion carried.

2. ORDINANCE

Councilmember Hale introduced Ordinance No. 1502 entitled: AN ORDINANCE TO AMEND SECTIONS 1 AND 2 OF ORDINANCE NO. 1404 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. 1404 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 Thomas seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Ronan, Sheehan, Thomas, Quick, Sell, and Hale. Nays: None. Abstain: None. Absent: Frederick and Wetuski. Motion carried.

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1502. Councilmember Hale seconded the motion. Upon roll call vote the following Councilmembers voted aye: Ronan, Sheehan, Thomas, Quick, Sell, and Hale. Nays: None. Abstain: None. Absent: Frederick and Wetuski. Motion carried. 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.

F. ZONING MAP AMENDMENT

1. PUBLIC HEARING

At 6:50 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for comment on the Zoning Map Amendment.

At 6:50 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas. Councilmembers voting aye: Ronan, Sheehan, Thomas, Quick, Sell, and Hale. Nays: None. Abstain: None. Absent: Frederick and Wetuski. Motion carried.

2. ORDINANCE

Councilmember Hale introduced Ordinance No. 1503 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 Quick seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Ronan, Sheehan, Thomas, Quick, Sell, and Hale. Nays: None. Abstain: None. Absent: Frederick and Wetuski. Motion carried.

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1503. Councilmember Thomas seconded the motion. Upon roll call vote the following Councilmembers voted aye: Ronan, Sheehan, Thomas, Quick, Sell, and Hale. Nays: None. Abstain: None. Absent: Frederick and Wetuski. Motion carried. 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.

G. RESOLUTION – AUTHORIZE 90 DAY EXTENSION TO RECORD A FINAL PLAT – MAYFAIR 2ND ADDITION REPLAT EIGHT

Councilmember Sell introduced and moved for the adoption of Resolution No. 23-143 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA

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VISTA, NEBRASKA, GRANTING APPROVAL OF A 90-DAY EXTENSION TO RECORD THE FINAL PLAT FOR LOT 1 MAYFAIR 2ND ADDITION REPLAT EIGHT, BEING A REPLATTING OF LOTS 1, 2, AND 2, MAYFAIR 2ND ADDITION REPLAT SEVEN AND LOT 2 MAYFAIR 2ND ADDITION REPLAT THREE, A SUBDIVISION LOCATED IN THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 16, TOWNSHIP 14 NORTH, RANGE 12 EAST OF THE 6TH P.M., IN SARPY COUNTY, NEBRASKA.

WHEREAS, the owners of the above-described piece of property have submitted a letter requesting an extension to the filing deadline for Lot 1 Mayfair 2nd Addition Replat Eight final plat; and

WHEREAS, the City Planner has reviewed the request and recommends approval.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the 90-day extension to record the final plat for Lot 1 Mayfair 2nd Addition Replat Eight being a replatting of Lot 2 Mayfair 2nd Addition Replat Three, together with Lots 1, 2, and 3 Mayfair 2nd Addition Replat Seven, a subdivision located in the southeast quarter of the southeast quarter of Section 16, Township 14 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, generally located northeast of the intersection of S 99th Street and Hillcrest Plaza, be, and hereby is, approved, subject to execution of the corresponding Subdivision Agreement presented at this Council meeting.

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

H. RESOLUTION – AUTHORIZE PURCHASE – FLEX WING ROTARY CUTTER

Councilmember Thomas introduced and moved for the adoption of Resolution No. 23-144 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE PURCHASE OF ONE (1) JOHN DEERE FLEX WING ROTARY CUTTER FROM AKRS EQUIPMENT SOLUTIONS, GRETNA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$21,832.36.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a one (1) Flex Wing Rotary Cutter is necessary; and

WHEREAS, the FY23/FY24 Biennial Budget provides funding for the proposed 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 approve the purchase of a one (1) John Deere Flex Wing Rotary Cutter from AKRS Equipment Solutions, Gretna, Nebraska in an amount not to exceed \$21,832.36.

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

I. RESOLUTION – AUTHORIZE PURCHASE – SINGLE AXLE DUMP TRUCK

Councilmember Quick introduced and moved for the adoption of Resolution No. 23-145 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE PURCHASE OF ONE (1) 2025 WESTERN STAR 47X SINGLE AXLE DUMP TRUCK FROM TRUCK CENTER COMPANIES, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$302,000.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a one (1) Single Axle Dump Truck is necessary; and

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WHEREAS, the FY23/FY24 Biennial Budget provides funding for the proposed 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 approve the purchase of a one (1) 2025 Western Star 47X Single Axle Dump Truck from Truck Center Companies, Omaha, Nebraska in an amount not to exceed \$302,000.00.

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

J. RESOLUTION – AUTHORIZE PURCHASE – EMERGENCY LIGHTING MOTORCYCLES

Councilmember Quick introduced and moved for the adoption of Resolution No. 23-146 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE PURCHASE OF EMERGENCY LIGHTING AND SIGNALING EQUIPMENT FOR TWO (2) POLICE MOTORCYCLES FROM JONES AUTOMOTIVE, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$10,200.00.

WHEREAS, the City Council of the City of La Vista has determined the purchase of emergency lighting and signaling equipment for two (2) police motorcycles is necessary, and

WHEREAS, the FY23/FY24 Biennial Budget provides funding for the proposed purchase, and

WHEREAS, Jones Automotive is a sole source vendor and will extend that price to the City of La Vista, and

WHEREAS, Subsection (c) of Section 31.23 of the La Vista Municipal Code requires 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 emergency lighting and signaling equipment for two (2) police motorcycles from Jones Automotive, Omaha, Nebraska in an amount not to exceed \$10,200.00.

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

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

COMMENTS FROM THE FLOOR

Clayton Monical 8810 Granville Parkway addressed the Council about the noise during events at The Astro and damage in his yard due to fiber optics.

K. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS; PERSONNEL

At 7:08 p.m. Councilmember Quick made a motion to go into executive session for protection of the public interest for contract negotiations and for the protection of an individual to discuss personnel matters. Seconded by Councilmember Thomas. Councilmembers voting aye: Ronan, Sheehan, Thomas, Quick, Sell, and Hale. Nays: None. Abstain: None. Absent: Frederick and Wetuski. Motion carried. Mayor Kindig

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stated the executive session would be limited to the subject matters contained in the motion.

At 7:28 p.m. the Council came out of executive session. Councilmember Quick made a motion to reconvene in open and public session. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, and Hale. Nays: None. Abstain: None. Absent: Wetuski. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Quick thanked Council for sending them to NLC.

At 7:31 p.m. Councilmember Thomas made a motion to adjourn the meeting. Seconded by Councilmember Sell. Councilmembers voting aye: Ronan, Sheehan, Thomas, Quick, Sell, and Hale. Nays: None. Abstain: None. Absent: Frederick and Wetuski. Motion carried.

PASSED AND APPROVED THIS 5TH DAY OF DECEMBER 2023.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, MMC
City Clerk