

# MINUTE RECORD

A-2

No. 729 — REDFIELD DIRECT E2106195KV

## LA VISTA CITY COUNCIL MEETING March 5, 2024

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 March 5, 2024. Present were Mayor Kindig and Councilmembers: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Director of Administrative Services Pokorny, Police Captain Barcal, Director of Public Works Soucie, Recreation Director Buller, Human Resources Director Lowery, Finance Director Harris, Library Director Barcal and City Engineer Dowse.

A notice of the meeting was given in advance thereof by publication in the Sarpy County Times on February 21, 2024. 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.

### PROCLAMATION – WOMEN IN CONSTRUCTION WEEK

Mayor Kindig and Councilmember Wetuski proclaimed the week of March 3 - 9, 2024 as Women in Construction Week and presented the proclamation to the National Association of Women in Construction (NAWIC).

### SERVICE AWARD: BEN IVERSEN – 20 YEARS

Mayor Kindig recognized Ben Iversen for 20 years of service to the City.

### A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE FEBRUARY 20, 2024 CITY COUNCIL MEETING
3. REQUEST FOR PAYMENT – RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – MUNICIPAL CAMPUS PLAN & DESIGN – \$3,000.25
4. REQUEST FOR PAYMENT – HGM ASSOCIATES INC – PROFESSIONAL SERVICES – EAST LA VISTA SEWER AND PAVEMENT REHABILITATION – PHASE 2 FINAL DESIGN – \$20,858.48
5. REQUEST FOR PAYMENT – OLSSON, INC – PROFESSIONAL SERVICES – CITY PARK PAVILION TESTING – \$900.00
6. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – CENTRAL PARK IMPROVEMENTS – \$550.00
7. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – CENTRAL PARK IMPROVEMENTS – \$415.00
8. REQUEST FOR PAYMENT – BENESCH – PROFESSIONAL SERVICES – GILES ROAD WIDENING – \$25,013.52

### 9. APPROVAL OF CLAIMS

ABM INDUSTRIES, services	19,331.57
ACTIVE NETWORK, services	602.71
AMAZON, supplies	1,547.84
AMERICAN HERITAGE LIFE INS CO, services	438.45
ANDERSON, P, training	170.50
ASSOCIATED FIRE PROTECTION, services	456.00
AT&T MOBILITY, phones	98.40
BARCO MUNICIPAL PRODUCTS, supplies	197.81
BERGANKDV LLC, services	7,000.00
BISHOP BUSINESS EQUIPMENT, supplies	49.21
BIZCO, supplies	1,617.60
BOBCAT OF OMAHA, services	1,651.46
BOOT BARN, apparel	150.00

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BRODERSEN, C, training	143.92
BUETHE, P, training	170.50
CAVLOVIC, P, training	150.00
CENTER POINT, books	47.94
CENTURY LINK/LUMEN, phones	853.27
CHI HEALTH EMPLOYEE ASST PROGRAM, services	3,146.55
CINTAS CORP, services	87.52
CITY OF PAPILLION, services	11,417.94
CITY OF PAPILLION - MFO, services	237,694.00
COLONIAL LIFE & ACCIDENT INS CO, services	2,017.56
COMP CHOICE, services	170.00
COMPLETE TACTICAL CONSULTANTS, services	5,000.00
CREATIVE PLANNING BUSINESS, services	3,357.50
D & K PRODUCTS, supplies	482.65
DEARBORN NATIONAL LIFE INS CO, services	8,274.35
DEMCO INC, supplies	122.94
D. SHOEMAKER, travel	897.48
DOUGLAS COUNTY SHERIFF'S OFC, services	300.00
FANTASY DRONE SHOWS, services	6,250.00
FIRST RESPONDER OUTFITTERS, apparel	746.30
FITZGERALD SCHORR BARMETTLER, services	6,979.60
FRANCOIS ROSS, services	4,350.00
FUN EXPRESS, supplies	672.13
GALE, books	297.64
GENERAL FIRE & SAFETY, services	403.75
GREY HOUSE PUBLISHING, books	310.50
HD SUPPLY, maint.	71.16
HELGET SAFETY, supplies	155.00
HOBBY LOBBY, supplies	207.90
HOLIDAYGOO, supplies	2,827.00
HY-VEE, supplies	180.00
INGRAM LIBRARY SERVICES, books	2,445.33
J RETZ LANDSCAPE, services	2,890.00
JANITOR DEPOT MIDWEST, supplies	1,827.15
KRIHA FLUID POWER CO, maint.	129.25
LAMP RYNEARSON & ASSOC, services	926.60
LARSEN SUPPLY CO, supplies	131.36
L. SCOTT, travel	728.75
LIBRARY ADVANTAGE, books	700.00
LIBRARY IDEAS, books	1,205.66
LINCOLN NATIONAL LIFE INS, services	6,667.07
MADSEN, L, training	150.00
MALLORY VALLIER, services	200.00
MEDICA INSURANCE CO, services	144,440.15
MENARDS, supplies	517.05
METLIFE, services	1,106.51
METRO AREA TRANSIT, services	1,067.00
METRO COMM COLLEGE, services	15,340.56
MUD, utilities	2,748.86
MICHAEL TODD & CO, supplies	135.81
MID-AMERICAN BENEFITS, services	3,473.51
MIDWEST TAPE, media	65.47
M. SCHOFIELD, travel	243.88
NLA-NE LIBRARY ASSN, services	60.00
NMC GROUP, maint.	260.28

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NORTH AMERICAN RESCUE, supplies	1,244.48
ODEYS INC, supplies	1,737.40
OFFICE DEPOT, supplies	478.69
OPPD, utilities	47,880.25
OMAHA WORLD-HERALD, services	967.20
ON THE SPOT PRODUCTIONS, services	10,000.00
PAYROLL MAXX, payroll & taxes	458,845.23
PITNEY BOWES, postage	1,887.00
QUALITY AUTO REPAIR & TOWING, services	200.00
RDG PLANNING & DESIGN, services	650.00
SCHOLASTIC LIBRARY PUB, books	163.80
SHERWIN-WILLIAMS, supplies	127.49
SOUTHEAST AREA CLERK'S ASSOC, services	20.00
SUBURBAN NEWSPAPERS, services	554.53
SUNSET LAW ENFORCEMENT, supplies	32,218.75
THE COLONIAL PRESS, services	121.98
THOMAS GJERE, services	200.00
TROUT, DONNA, services	2,415.00
UPS, services	13.32
USPS, postage	2,641.94
UNMC, services	419.00
VERIZON WIRELESS, phones	18.02
WESTLAKE HARDWARE, supplies	1,861.06
WIRELESS CCTV, services	3,100.00

Councilmember Thomas made a motion to approve the consent agenda. Seconded by Councilmember Frederick. Councilmember Hale reviewed the bills and had no questions. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

## **REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS**

Human Resources Director Lowery provided an update on things to come on the retirement plan.

Recreation Director Buller provided an update on the Basketball Court resurfacing.

Library Director Barcal provided a final report for the Library.

City Engineer Dowse gave a report on an interlocal agreement that there were questions on and provided an update on street sewer projects.

Deputy Director Calentine gave an update on the La Vista Pavement Project.

## **B. RESOLUTION – COUNCIL POLICY STATEMENT – CAPITAL ASSET MANAGEMENT POLICY**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 24-021 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING A COUNCIL POLICY STATEMENT.

WHEREAS, the City Council has determined that it is necessary and desirable to create Council Policy Statements as a means of establishing guidelines and direction to the members of the City Council and to the city administration in regard to various issues which regularly occur; and

WHEREAS, replacement of the current Council Policy Statement "Asset Control Program" is being recommended; and

WHEREAS, a Council Policy Statement entitled "Capital Asset Management Policy" has been created to update the asset policy in conjunction with

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recommendations from the Government Finance office on Accounting (GFOA).

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve a Council Policy Statement entitled "Capital Asset Management Policy" and do further hereby direct the distribution of said Council Policy Statement to the appropriate City Departments.

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

## **C. AMEND COUNCIL POLICY STATEMENTS 124 AND 125**

### **1. RESOLUTION – AMEND COUNCIL POLICY STATEMENT 124 – PROGRAMS, SERVICES AND ACTIVITIES RELATED TO SECTIONS 504 – REHABILITATION ACT OF 1973**

Councilmember Sell introduced and moved for the adoption of Resolution No. 24-022 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA UPDATING A COUNCIL POLICY STATEMENT PERTAINING TO PROGRAMS, SERVICES AND ACTIVITIES OF THE CITY OF LA VISTA THAT ARE SUBJECT TO SECTION 504 OF THE REHABILITATION ACT OF 1973 AND THE AMERICANS WITH DISABILITIES ACT OF 1990 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS: Certain transportation facilities (roads, streets, trails, and others) in the City of La Vista have been designated as being eligible for federal funds by the Federal Highway Administration in compliance with federal laws pertaining thereto;

WHEREAS: City of La Vista desires to continue to participate in Federal-Aid transportation construction programs;

WHEREAS: The Nebraska Department of Transportation as a recipient of said Federal funds is charged with oversight of the expenditures of said funds;

WHEREAS: The Nebraska Department of Transportation and the Code of Federal Regulation requires updates be made to the Council Policy Statement; and

WHEREAS: City of La Vista understands that the failure to meet all requirements for federal funding could lead to a project(s) being declared ineligible for federal funds, which could result in City of La Vista being required to repay some or all of the federal funds expended for a project(s).

NOW THEREFORE BE IT RESOLVED: The Mayor and City Council of La Vista, Nebraska do hereby approve the updating of the Council Policy Statement pertaining to programs, services and activities of the City of La Vista that are subject to Section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990.

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

### **2. RESOLUTION – AMEND COUNCIL POLICY STATEMENT 125 – PROGRAMS, SERVICES AND ACTIVITIES – TITLE VI OF THE CIVIL RIGHTS ACT OF 1964**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 24-023 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA UPDATING A COUNCIL POLICY STATEMENT

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PERTAINING TO PROGRAMS, SERVICES AND ACTIVITIES OF THE CITY OF LA VISTA THAT ARE SUBJECT TO TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, AND THE CIVIL RIGHTS RESTORATION ACT OF 1987 AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS: Certain transportation facilities (roads, streets, trails, and others) in City of La Vista have been designated as being eligible for federal funds by the Federal Highway Administration in compliance with federal laws pertaining thereto;

WHEREAS: City of La Vista desires to continue to participate in Federal-Aid transportation construction programs;

WHEREAS: The Nebraska Department of Transportation as a recipient of said Federal funds is charged with oversight of the expenditures of said funds;

WHEREAS: The Nebraska Department of Transportation and the Code of Federal Regulation requires updates be made to the Council Policy Statement; and

WHEREAS: City of La Vista understands that the failure to meet all requirements for federal funding could lead to a project(s) being declared ineligible for federal funds, which could result in City of La Vista being required to repay some or all of the federal funds expended for a project(s).

NOW THEREFORE BE IT RESOLVED: The Mayor and City Council of La Vista, Nebraska do hereby approve the updating of the Council Policy Statement pertaining to programs, services and activities of the City of La Vista that are subject to Title VI of Civil Rights Act of 1964.

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

## COMMENTS FROM THE FLOOR

There were no comments from the floor.

## COMMENTS FROM MAYOR AND COUNCIL

Councilmember Frederick requested updates on East La Vista and the digging by Allo.

At 6:34 p.m. Councilmember Thomas made a motion to adjourn the meeting. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 19TH DAY OF MARCH 2024.

CITY OF LA VISTA

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Douglas Kindig, Mayor

ATTEST:

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Pamela A. Buethe, MMC  
City Clerk