

MINUTE RECORD

A-2

No. 729 -- REDFIELD DIRECT E2106195KV

LA VISTA CITY COUNCIL MEETING April 16, 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 April 16, 2024. Present were Councilmembers: Frederick, Ronan, 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, Finance Director Harris, Human Resources Director Lowery, 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 April 3, 2024. Notice was simultaneously given to 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 – NATIONAL VOLUNTEER WEEK

Mayor Kindig proclaimed April 21 through 27, 2024 as National Volunteer Week and presented the proclamation to Recreation Director Buller and others.

PROCLAMATION – PROFESSIONAL MUNICIPAL CLERKS WEEK

Mayor Kindig proclaimed May 5 through 11, 2024 as Professional Municipal Clerks Week and presented the proclamation to City Clerk Buethe and Deputy City Clerk Anderson.

SERVICE AWARD: TIM KELLER – 20 YEARS

Mayor Kindig recognized Tim Keller 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 APRIL 2, 2024 CITY COUNCIL MEETING
3. MONTHLY FINANCIAL REPORT – MARCH 2024
4. REQUEST FOR PAYMENT – TRAVELERS – ANNUAL PREMIUM – 2ND HALF – \$339,569.50
5. REQUEST FOR PAYMENT - NL & L CONCRETE, INC – CONSTRUCTION SERVICES – EAST LA VISTA SEWER AND PAVEMENT REHABILITATION - \$122,031.00
6. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – 2024 STREET REHABILITATION PROJECT – \$5,500.00
7. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – CENTRAL PARK IMPROVEMENTS – \$7,745.60
8. REQUEST FOR PAYMENT – OLSSON, INC – PROFESSIONAL SERVICES – CITY PARK PAVILION TESTING – \$900.00
9. REQUEST FOR PAYMENT – SPENCER MANAGEMENT, LLC – PROFESSIONAL SERVICES – ON-CALL PAVING REPAIRS – BALLFIELD PARKING LOT – \$304,921.51
10. REQUEST FOR PAYMENT – SPENCER MANAGEMENT, LLC – PROFESSIONAL SERVICES – ON-CALL PAVING REPAIRS – 75TH AVE – \$122,875.20
11. REQUEST FOR PAYMENT – BRIAN SMILES – PROFESSIONAL SERVICES – STORM WATER PUBLIC EDUCATION & OUTREACH – \$500.00
12. REQUEST FOR PAYMENT – M.E. COLLINS – PROFESSIONAL SERVICES – 73RD AVE CULVERT REHAB – \$52,886.23
13. RESOLUTION 24-038 – APPROVE APPOINTMENT OF SAFETY STEERING COMMITTEE MEMBERS

MINUTE RECORD

No. 729 — REDFIELD DIRECT E2106195KV

April 16, 2024

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA PROVIDING FOR THE APPOINTMENT OF SAFETY STEERING COMMITTEE MEMBERS.

WHEREAS, The City Council of the City of La Vista has determined that appointments to the La Vista Safety Steering Committee are necessary; and

WHEREAS, a recommendation by the City Administrator, in consultation with the staff, has been made regarding appointments; and

WHEREAS, the recommended appointments comply with N.R.S. 48-443:

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby appoint the following city employees to the La Vista Safety Steering Committee for the terms specified:

Todd Armbrust	Employer Representative	2-year term through 4/2026
Austin Blakeman	Employee Representative	2-year term through 4/2026
David Karlson	Employee Representative	2-year term through 4/2026
Wendy Lowry	Employer Representative	2-year term through 4/2026

14. RESOLUTION 24-039 — AWARD CONTRACT — EASTERN NEBRASKA OFFICE ON AGING

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE EASTERN NEBRASKA OFFICE ON AGING FOR PROVISION OF A NUTRITION PROGRAM.

WHEREAS, the City of La Vista's Community Center has annually served as a hot meal site for senior citizens in conjunction with the Nutrition program of the Eastern Nebraska Office on Aging (ENOA); and

WHEREAS, the Mayor and City Council believe it is desirable to continue to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City of La Vista be, and hereby is, authorized to execute an agreement with the Eastern Nebraska Office on Aging for provision of a nutrition program.

15. APPROVAL OF CLAIMS

AA WHEEL & TRUCK, maint.	6.69
AKRS EQUIPMENT, maint.	366.61
AMAZON, supplies	1,841.16
AMERICA'S FENCE STORE, supplies	147.60
ARNOLD MOTOR SUPPLY, maint.	157.15
BACON LETTUCE CREATIVE, services	5,100.00
BIBLIOTHECA, books	19.25
BIG RED LOCKSMITHS, services	175.00
BISHOP BUSINESS EQUIPMENT, supplies	211.49
BSN SPORTS, supplies	520.00
CAVLOVIC, P, training	144.00
CENTER POINT, books	236.10
CINTAS CORP, services	265.65
COMMONWEALTH ELECTRIC, services	3,968.80
COMP CHOICE, services	795.00
CONCRETE SUPPLY, services	1,333.20
COSGRAVE CO, supplies	293.60
CREATIVE PLANNING BUSINESS, services	637.50
CROUCH RECREATION, services	51,594.00

MINUTE RECORD

April 16, 2024

No. 729 -- REDFIELD DIRECT E2106195KV

CULLIGAN OF OMAHA, services	27.75
DATA RECOGNITION CORP, supplies	510.66
DAVIS ENTERTAINMENT, services	715.00
DELGADO, G, training	144.00
DEMCO INC, supplies	158.50
DOG WASTE DEPOT, supplies	961.91
EDGEWEAR SCREEN PRINTING, services	3,001.75
EGAN SUPPLY CO, supplies	17,927.50
EMBLEMS, services	649.00
ENCYCLOPEDIA BRITANNICA, books	960.00
EYMAN PLUMBING, services	4,202.95
FELSBURG HOLT & ULLEVIG, services	2,897.10
FERGUSON US HOLDINGS, maint.	194.72
GALE, books	112.46
GENERAL FIRE & SAFETY EQUIP, services	1,050.00
GODFATHER'S PIZZA, services	64.00
GRAINGER, maint.	133.45
HARBOR FREIGHT TOOLS, maint.	210.91
HARM'S CONCRETE, services	168.49
HOME DEPOT, maint.	139.68
HONEYMAN RENT-ALL, services	207.64
HY-VEE, supplies	1,257.94
INDUSTRIAL SALES CO, maint.	1,378.35
INGRAM LIBRARY SERVICES, books	325.06
JANITOR DEPOT, supplies	5.00
KANOPY, media	204.00
KEYMASTERS LOCKSMITH, services	123.99
LARSEN SUPPLY CO, supplies	1,714.30
LOGAN CONTRACTORS, supplies	55.64
LOWE'S, supplies	371.68
MATHESON TRI-GAS, services	454.08
MENARDS, supplies	367.97
MICHAEL TODD AND CO, supplies	112.50
MIDWEST TAPE, media	202.61
MOBOTREX, services	4,995.00
MSC INDUSTRIAL, supplies	37.90
MUNICIPAL PIPE TOOL, supplies	475.82
NE ECONOMIC DEV ASSOC, memshp	150.00
NPZA-NE PLANNING/ZONING ASSN, memshp	40.00
O'REILLY AUTO PARTS, supplies	3,364.41
OFFICE DEPOT, supplies	244.24
OMNI ENGINEERING, services	947.85
ONE CALL CONCEPTS, phones	492.04
PAPILLION SOFTBALL/PRO, services	3,112.20
PER MAR SECURITY, services	1,469.08
PLAN IT SOFTWARE, services	2,600.00
PLANIT GEO, services	4,025.00
POMP'S TIRE, maint.	271.84
RANGER RICK, books	59.90
RIVER CITY RECYCLING, services	1,194.66
S. HEMMINGER-LAMBERTSEN, refund	28.00
SARPY COUNTY TREASURER, services	2,052.85
SECURITY EQUIPMENT, bldg & grnds	152.50
SHERWIN-WILLIAMS, supplies	122.62
SIGN IT, services	3,776.00

MINUTE RECORD

April 16, 2024

No. 729 — REDFIELD DIRECT E2106195KV

SOLBERG, C, training	84.71
STERLING COMPUTER CORP, services	12,864.75
SUBSURFACE SOLUTIONS, services	362.00
SUBURBAN NEWSPAPERS, services	132.08
TED'S MOWER SALES, maint.	49.69
THE COLONIAL PRESS, services	169.12
THE LIFEGUARD STORE, supplies	1,539.77
THE SCHEMMER ASSOC, services	1,280.00
THOMPSON DRESSEN & DORNER, services	182.50
TORNADO WASH, services	602.00
TRANS UNION RISK, services	75.00
TRUCK CENTER CO, maint.	562.06
UNMC, services	166.00
URBAN LAND INSTITUTE, memshp	980.00
VERIZON CONNECT, phones	608.00
VOIANCE LANGUAGE, services	71.27
WESTLAKE HARDWARE, supplies	1919.87
WHITE CAP, supplies	873.85
WOODHOUSE FORD-BLAIR, maint.	735.41

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Finance Director Harris advised that the Monthly Financial Report was placed in packet.

Library Director Barcal reported on the SID 23 Agreement.

Acting Chief of Police Barcal reported on the injured officer and that she is back to work on light duty.

Director of Public Works Soucie reported that Clean up days is April 15th – April 21st, 2024.

City Engineer Dowse provided an update on the 84th Street Trail Project.

PRESENTATION – MAYOR'S YOUTH LEADERSHIP COUNCIL

Mayor's Youth Leadership Council presented their Community Center Project.

B. ORDINANCE – APPROVE NON-EXCLUSIVE FRANCHISE AGREEMENT – GREAT PLAINS COMMUNICATIONS, LLC & PINPOINT BROADBAND, LLC

Councilmember Thomas introduced Ordinance No. 1514 entitled: AN ORDINANCE OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA APPROVING A NONEXCLUSIVE CABLE FRANCHISE OF GREAT PLAINS COMMUNICATIONS LLC, AND PINPOINT BROADBAND LLC; APPROVING AND AUTHORIZING EXECUTION OF A NONEXCLUSIVE FRANCHISE AGREEMENT; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Hale seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

Councilmember Frederick made a motion to approve final reading and adopt Ordinance 1514. Councilmember Thomas seconded the motion. Upon roll call vote the following

MINUTE RECORD

April 16, 2024

No. 729 -- REDFIELD DIRECT E2106195KV

Councilmembers voted aye: Frederick, Ronan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Sheehan. Motion carried. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Acting Mayor declared the ordinance adopted and the Acting 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.

C. APPROVAL OF CLASS I LIQUOR LICENSE APPLICATION – SMASH PARK OMAHA, LLC DBA SMASH PARK

1. PUBLIC HEARING

At 6:38 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for comment on the Approval of Class I Liquor License Application – Smash Park Omaha, LLC dba Smash Park. Kerri Lockyear gave an overview.

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

2. RESOLUTION

Councilmember Quick introduced and moved for the adoption of Resolution No. 24-040 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RECOMMENDING TO THE NEBRASKA LIQUOR CONTROL COMMISSION, APPROVAL OF A CLASS I LIQUOR LICENSE FOR SMASH PARK OMAHA, LLC DBA SMASH PARK IN LA VISTA, NEBRASKA.

WHEREAS, Smash Park Omaha, LLC dba Smash Park, 8121 S. 125th Street, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for a Class I Liquor License; and

WHEREAS, the Nebraska Liquor Control Commission has notified the City of said application; and

WHEREAS, the City has adopted local licensing standards to be considered in making recommendations to the Nebraska Liquor Control Commission; and

WHEREAS, said licensing standards have been considered by the City Council in making its decision;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby recommend to the Nebraska Liquor Control Commission approval of a Class I Liquor License submitted by Smash Park Omaha, LLC dba Smash Park, 8121 S 125th Street, La Vista, Sarpy County, Nebraska.

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

D. FIREWORKS PERMITS

1. RESOLUTION – ESTABLISH NUMBER OF PERMITS

Councilmember Sell introduced and moved for the adoption of Resolution No. 24-041 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ESTABLISHING THE MAXIMUM NUMBER OF FIREWORKS STANDS TO BE PERMITTED IN THE CITY OF LA VISTA FOR CALENDAR YEAR 2024.

WHEREAS, Section 111.17 and Section 111.18 of the Municipal Code establish criteria that must be met for the issuance of fireworks stand permits, and

MINUTE RECORD

No. 729 — REDFIELD DIRECT E2106195KV

April 16, 2024

WHEREAS, Section 111.17 (A) of the Municipal Code states in part that, "Each year the City Council shall, by resolution, establish the maximum number of permits to be issued."

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, that the maximum number of fireworks stand permits to be issued in calendar year 2024 shall not exceed six.

BE IT FURTHER RESOLVED, that per Section 111.17 (C) (10) of the Municipal Code, permit holders shall provide the City of La Vista with a certificate of insurance for their fireworks stand in the type and amount outlined.

BE IT FURTHER RESOLVED, that the written statement of income and expenses, which is required by Section 111.17 (C) (3) of the Municipal Code, be detailed and provide the City with a breakdown of specific expenditures related to the fireworks operation, income from the sale of fireworks, net profit, and specific community betterment expenditures.

BE IT FURTHER RESOLVED, that the issuance of a fireworks permit is conditional upon compliance with the Municipal Code, the Zoning Ordinance, and any other applicable regulations.

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

2. RESOLUTION – ISSUANCE OF PERMITS

Councilmember Hale introduced and moved for the adoption of Resolution No. 24-042 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE FIREWORKS STAND PERMIT APPLICATIONS OF BEAUTIFUL SAVIOR LUTHERAN CHURCH, RENEWED HOPE CHURCH, LA VISTA COMMUNITY FOUNDATION, LA VISTA YOUTH BASEBALL ASSOCIATION, PAPILLION LA VISTA SPIRIT FOOTBALL, AND PAPILLION LA VISTA YOUTH ATHLETIC ASSOCIATION.

WHEREAS, the City of La Vista requires City approval of the sale of fireworks within the City limits; and

WHEREAS, the guidelines for application and sale of fireworks in La Vista are specified in the La Vista Municipal Code, Section 111.17 and Section 111.18; and

WHEREAS, six (6) non-profit organizations have applied for permission to sell fireworks in the City of La Vista in conformance with the Municipal Code, the Zoning Ordinance and any other applicable regulations; and

WHEREAS, City staff has reviewed all applications received in 2024 for the purpose of determining which applications were compliant with the Municipal Code, the Zoning Ordinance or any other applicable regulations;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby conditionally grant a permit to: Beautiful Savior Lutheran Church, Renewed Hope Church, La Vista Community Foundation, La Vista Youth Baseball Association, Papillion La Vista Spirit Football, and Papillion La Vista Youth Athletic Association to sell fireworks within the City of La Vista for the 2024 calendar year subject to receipt of all appropriate application materials and compliance with recommendations made by the Chief Building Official regarding their site plan; compliance with the Municipal Code, the Zoning Ordinance and any other applicable regulations.

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

MINUTE RECORD

April 16, 2024

No. 729 -- REDFIELD DIRECT E2106195KV

PRESENTATION -- RDG -- MUNICIPAL CAMPUS PLAN PROGRESS REPORT

Bruce Niedermeyer with RDG presented the Municipal Campus Plan Progress Report.

E. RESOLUTION -- AUTHORIZE AMENDMENT NO. 11 -- PROFESSIONAL SERVICES AGREEMENT -- PARKING FACILITIES DESIGN

Councilmember Thomas introduced and moved for the adoption of Resolution No. 24-043 entitled: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA NEBRASKA APPROVING AMENDMENT NUMBER ELEVEN TO THE PROFESSIONAL SERVICES AGREEMENT WITH DLR GROUP TO PROVIDE DESIGN SERVICES FOR A SURFACE PARKING LOT ON LOT 12 LA VISTA CITY CENTRE IN AN AMOUNT NOT TO EXCEED \$32,500.00.

WHEREAS, the City Council has determined design services for a surface parking lot on Lot 12 La Vista City Centre are necessary; and

WHEREAS, The FY23/FY24 Biennial Budget provides funding for the project; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of La Vista does hereby approve amendment number eleven to the professional services agreement with DLR Group to provide construction phase engineering services for a surface parking lot on Lot 12 La Vista City Centre in an amount not to exceed \$32,500.00.

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

F. AUTHORIZE RENOVATION & RESURFACING -- TENNIS COURTS/CENTRAL PARK

Councilmember Frederick introduced and moved for the adoption of Resolution No. 24-044 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE RENOVATION AND RESURFACING OF THE TENNIS COURTS AT CENTRAL PARK BY PRO TRACK AND TENNIS, INC., BENNINGTON, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$35,000.00.

WHEREAS, the City Council of the City of La Vista has determined that the renovation and resurfacing of the tennis courts at Central Park is necessary; and

WHEREAS, the FY23/FY24 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 approve the renovation and resurfacing of the tennis courts at the Central Park by Pro Track and Tennis, Inc., Bennington, Nebraska in an amount not to exceed \$35,000.00.

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

G. RESOLUTION -- AUTHORIZE PURCHASE -- MOBILE DATA COMPUTER SYSTEMS

Councilmember Frederick introduced and moved for the adoption of Resolution No. 24-045 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE PURCHASE OF FOUR (4) MOBILE DATA COMPUTER SYSTEMS FROM BIZCO TECHNOLOGIES, LINCOLN, NEBRASKA IN

MINUTE RECORD

No. 729 — REDFIELD DIRECT E2106195KV

April 16, 2024

AN AMOUNT NOT TO EXCEED \$19,684.24 OF WHICH 75% WILL BE REIMBURSED BY NDOT-HSO GRANT.

WHEREAS, the City Council of the City of La Vista has determined the purchase of Four (4) Mobile Data Computer Systems (MDC's) to include laptops, docking stations, printers, scanners, and power management systems is necessary, and

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

WHEREAS, BIZCO Technologies is a highly qualified retailer utilized by this agency and numerous agencies in the metropolitan area for acquisition of mobile data computer equipment and support, and three quotes for said equipment was received from reputable retailers with BIZCO Technologies being the lowest, 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 Four (4) Mobile Data Computer Systems from BIZCO Technologies, Lincoln, Nebraska in an amount not to exceed \$19,684.24 of which 75% will be reimbursed by NDOT-HSO grant.

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

H. RESOLUTION – AUTHORIZE PURCHASE – LED BLANK-OUT SIGNAL

Councilmember Thomas introduced and moved for the adoption of Resolution No. 24-046 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF AN LED BLANK-OUT SIGNAL FROM VIERREGGER ELECTRIC COMPANY, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$6,985.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of an LED Blank-Out Signal on 84th & Main Street 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 authorize the purchase of a LED Blank-Out Signal from Vierregger Electric Company, Omaha, Nebraska in an amount not to exceed \$6,985.00.

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

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

MINUTE RECORD

April 16, 2024

No. 729 — REDFIELD DIRECT E2106195KV

COMMENTS FROM THE FLOOR

There were no comments from the floor.

I. EXECUTIVE SESSION – PERSONNEL

At 7:30 p.m. Councilmember Quick made a motion to go into executive session for the protection of an individual to discuss personnel matters. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

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

At 7:49 p.m. the Council came out of executive session. Councilmember Thomas made a motion to reconvene in open and public session. Seconded by Councilmember Wetuski. Councilmembers voting aye: Frederick, Ronan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig gave a legislative update on LB388.

At 7:50 p.m. Councilmember Thomas made a motion to adjourn the meeting. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

PASSED AND APPROVED THIS 7TH DAY OF MAY 2024.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, MMC
City Clerk