

# MINUTE RECORD

A-3

No. 729 — REDFIELD DIRECT E2106195KV

## LA VISTA CITY COUNCIL MEETING July 2, 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 July 2, 2024. Present were Councilmembers: Frederick, Ronan, Sheehan, Quick, Sell, Hale and Wetuski. Also in attendance were City Attorney McKeon, Assistant City Administrator Ramirez, City Clerk Buethe, Director of Administrative Services Pokorny, Chief of Police Schofield, Director of Public Works Soucie, Community Development Director Fountain, Finance Director Harris, Human Resources Director Lowery, Recreation Director Buller, 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 June 19, 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.

### SERVICE AWARDS: KRISTEN OLSON AND NICK BOSWELL — 5 YEARS

Mayor Kindig recognized Kristen Olson and Nick Boswell for 5 years of service to the City.

### A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE JUNE 18, 2024, CITY COUNCIL MEETING
3. REQUEST FOR PAYMENT — OLSSON, INC — PROFESSIONAL SERVICES — CITY CENTRE SURFACE PARKING LOT — \$4,500.00
4. REQUEST FOR PAYMENT — DLR GROUP — PROFESSIONAL SERVICES — CITY CENTRE SURFACE PARKING LOT — \$3,900.00
5. REQUEST FOR PAYMENT — RDG PLANNING & DESIGN — PROFESSIONAL SERVICES — MUNICIPAL CAMPUS PLAN & DESIGN — \$23,960.00
6. APPROVAL OF CLAIMS

1000 BULBS, supplies	138.28
ABM INDUSTRIES, services	15,929.65
ACCO UNLIMITED, supplies	2,341.80
ACE INTERDICTION TACTICS, services	678.00
ACTIVE NETWORK, services	560.96
AMAZON, supplies	1,033.48
AM HERITAGE LIFE INS CO, services	463.59
ASP ENTERPRISES, supplies	281.00
AT&T MOBILITY, phones	98.34
AWE ACQUISITION, services	3,853.00
BIG RED LOCKSMITHS, services	138.00
BISHOP BUSINESS EQUIP, services	143.11
BLACK HILLS ENERGY, utilities	2,617.43
BOK FINANCIAL, services	148,450.00
GARY BOSANEK, services	2,375.00
BROADCAST MUSIC, services	435.00
CENTER POINT, books	47.94
CENTURY LINK/LUMEN, phones	902.36
CINTAS CORP, services	300.59
CIOX HEALTH, services	20.00
CITY OF PAPILLION, services	15,695.38
CNA SURETY, services	1,855.00
COLONIAL LIFE & ACCIDENT INS, services	2,058.84

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COMMONWEALTH ELECTRIC, services	1,120.00
COSGRAVE CO, supplies	365.00
COX COMMUNICATIONS, phones	614.18
CRAWFORD, M, training	140.00
D & K PRODUCTS, supplies	6,410.10
DAIGLE LAW GROUP, services	1,580.00
DEARBORN NAT'L LIFE INS CO, services	8,655.32
DESTRUCTION DRILLTEAM, award	100.00
DIAMOND BLADE DIST, maint.	1,454.95
DIAMOND VOGEL PAINTS, supplies	762.43
DICKMORE, A, training	275.00
DRAIN M.D., services	1,451.70
DULTMEIER SALES, maint.	114.00
EGAN SUPPLY CO, maint.	25,689.05
ESSENTIAL SCREENS, services	252.60
FIKES COMMERCIAL HYGIENE, supplies	144.50
FITZGERALD SCHORR, services	57,895.40
GENERAL FIRE & SAFETY EQUIP, services	1,564.50
GODFATHER'S PIZZA, event	85.95
GRASS PAD, supplies	14.67
GREAT PLAINS UNIFORMS, apparel	1,725.44
GREATAMERICA FINANCIAL, services	1,509.61
GREGG YOUNG CHEVROLET, services	1,522.99
HAMEL, J, training	40.00
HARM'S CONCRETE, services	187.05
HELGET SAFETY, supplies	108.00
HGM ASSOC, services	62,625.44
HOME LIFE, services	15.00
HONEYMAN RENT-ALL, services	852.78
HY-VEE SHADOW LAKE, catering	514.32
IDEAL PURE WATER, supplies	52.00
INGRAM LIBRARY SVCS, books	2,367.85
JENSEN TIRE & AUTO, maint.	98.00
JOHNSTONE SUPPLY CO, bldg & grnds	216.13
K & J ELITE SPORTS TURF, services	600.00
K ELECTRIC, maint.	4,917.97
KEMPKES, G, training	125.19
KRIHA FLUID POWER CO, maint.	34.88
MELISSA LEWIS, services	450.00
LINCOLN NAT'L LIFE INS CO, services	7,016.71
LUDWICK, K, training	290.00
MALLOY ELECTRIC, maint.	2,172.88
MARYPAT A. DENNIS, refund	12.99
MATHESON TRI-GAS, services	238.20
MEDICA INS CO, services	154,599.41
MENARDS, supplies	1,051.24
METLIFE, services	1,116.65
METRO AREA TRANSIT, services	860.00
MUD, utilities	13,336.28
MID-AMERICAN BENEFITS, services	8,321.64
MIDWEST TAPE, media	7.49
MILLARD METAL SVCS, maint.	85.00
MOTION PICTURE LICENSING, services	453.65
MURPHY TRACTOR/POWERPLAN, services	917.44
MUSCO SPORTS LIGHTING, services	4,975.00

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MUZZY ICE, services	670.00
NE DEPT OF REVENUE, sales tax	443.63
NL & L CONCRETE, services	218,307.88
NMC GROUP INC, services	32,123.70
OFFICE DEPOT, supplies	178.09
OPPD, utilities	47,734.05
OMAHA ROLLER DERBY, award	100.00
PAYROLL MAXX, payroll & taxes	1,000,748.24
PETTY CASH, supplies	100.00
PIONEER ATHLETICS, services	1,803.25
PITNEY BOWES, postage	2,137.91
POMP'S TIRE, maint.	667.30
PRO TRACK & TENNIS, services	35,000.00
PUBLIC RESTROOM CO, services	53,367.00
RDG PLANNING & DESIGN, services	525.00
RESOURCE RENTAL CTR, services	1,736.00
REVOLUTION WRAPS, services	493.91
SCHOFIELD, R, reimbursement	10,000.00
SARPY CO CHAMBER, services	1,450.00
SARPY CO FISCAL ADMIN, services	87,828.06
SARPY CO TREASURER, services	3,792.26
SEAN KELLY, book	27.99
SHAFFER COMM, services	360.00
SIGN IT, services	672.50
SITE ONE LANDSCAPE, supplies	1,114.63
STREICHER'S, supplies	1,579.00
SUN COUNTRY DIST, supplies	88.64
SWANK MOTION PICTURES, services	392.50
THE COLONIAL PRESS, services	156.65
THE SCHEMMER ASSOC, services	727.50
THE WALDINGER CORP, bldg & grnds	3,315.78
TRUCK CENTER CO, tandem dump truck	337,681.00
TURF TANK, bldg & grnds	1,722.22
U.S. CELLULAR, phones	1,865.90
U S TREASURY, services	318.78
US BANK NAT'L ASSOC, supplies	29,392.96
UTILITY EQUIP CO, bldg & grnds	336.00
VIERREGGER ELECTRIC CO, services	1,970.00
WELDON PARTS, maint.	41.88
WESTLAKE HARDWARE, supplies	1,464.28
WILDLIFE LEARN/ENCOUNTERS, services	2,300.00
WING BUSINESS ADV, apparel	150.00
WOODHOUSE, maint.	205.00

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

## REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Finance Director Harris reported that the Budget Books are in.

Recreation Director Buller reported on Recreation activities.

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## **B. COMPENSATION STUDY**

### **1. PRESENTATION**

Human Resources Director Lowery introduced Malayna Halvorson Maes of McGrath Human Resources who gave an overview of the study.

### **2. RECEIVE AND FILE – COMPENSATION STUDY**

Discussion was held. Councilmember Frederick made a motion to receive and file the compensation study. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Quick, Sell and Wetuski. Nays: Hale. Abstain: None. Absent: Thomas. Motion carried.

## **C. RESOLUTION – AUTHORIZE REQUEST FOR BIDS – SURFACE PARKING LOT; LOT 12 LA VISTA CITY CENTRE REPLAT THREE**

Councilmember Sell introduced and moved for the adoption of Resolution No. 24-073 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE CONSTRUCTION OF A SURFACE PARKING LOT ON LOT 12, LA VISTA CITY CENTRE REPLAT THREE.

WHEREAS, the Mayor and Council have determined that the construction of additional surface parking in La Vista City Centre is necessary; and

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

WHEREAS, the schedule for awarding this contract is as follows:

Publish Notice to Contractors	July 10 and 17, 2024
Open Bids	July 26 at 10:00 am at City Hall
City Council Award Contract	August 6, 2024

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska hereby authorize the advertisement for bids for the construction of a surface parking lot on Lot 12, La Vista City Centre Replat Three.

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

## **D. RESOLUTION – APPROVE PROFESSIONAL SERVICES AGREEMENT – CENTRAL PARK LIGHTING PROJECT**

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 24-074 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH ALVINE ENGINEERING, OMAHA, NEBRASKA FOR CERTAIN CONSTRUCTION ADMINISTRATION SERVICES IN RELATION TO THE CENTRAL PARK ROAD AND PEDESTRIAN LIGHTING PROJECT IN AN AMOUNT NOT TO EXCEED \$6,500.00.

WHEREAS, the Mayor and City of La Vista has determined that the construction of road and pedestrian lighting in Central Park is necessary; and

WHEREAS, an RFP process was completed and on January 2, 2019, the City Council selected RDG Planning and Design as the firm to provide said placemaking and landscape design services; and

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WHEREAS, RDG Planning and Design subcontracted with Alvine Engineering to provide design services for the Central Park Improvements Phase III – Central Park Road and Pedestrian Lighting project; and

WHEREAS, the agreed upon scope was divided into two phases for this project and phase one services have been completed; and

WHEREAS, the FY23/FY24 Biennial Budget contains funding for this project; 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 expenditure over \$5,000.00.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska do hereby approve the professional services agreement with Alvine Engineering, Omaha, Nebraska to provide certain construction administration services in relation to the Central Park Road and Pedestrian Lighting Project in an amount not to exceed \$6,500.00 subject to any specified conditions of Council and any revisions that the City Administrator or City Engineer may determine necessary or advisable.

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

## **E. RESOLUTION – APPROVE PROFESSIONAL SERVICES AGREEMENT – EASTPORT PARKWAY ROUNDABOUT**

## **F. RESOLUTION – APPROVE PROFESSIONAL SERVICES AGREEMENT – RIGHT OF WAY SERVICES – EASTPORT PARKWAY ROUNDABOUT**

Mayor and Council requested that Items E & F be tabled to a future date. Councilmember Sheehan made a motion to table Items E & F. Seconded by Councilmember Wetuski. Councilmembers voting aye: Frederick, Ronan, Sheehan, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. Motion carried.

## **G. RESOLUTION – AUTHORIZE REQUEST FOR BIDS – LA VISTA MUNICIPAL POOL DEMOLITION**

Councilmember Frederick introduced and moved for the adoption of Resolution No. 24-077 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE DEMOLITION, REMOVAL AND LOT GRADING OF THE LA VISTA MUNICIPAL POOL.

WHEREAS, the Mayor and Council have determined that the demolition, removal and lot grading of the La Vista Municipal Pool is necessary; and

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

WHEREAS, the schedule for awarding this contract is as follows:

Publish Notice to Contractors      July 10, 2024 and July 17, 2024

Open Bids      July 26, 2024 at 10:30am at City Hall

City Council Award Contract      August 6, 2024

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska hereby authorize the advertisement for bids for the demolition, removal and lot grading of the La Vista Municipal Pool.

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

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

## COMMENTS FROM THE FLOOR

Devon Wheat asked that code enforcement stay out of The Meadows neighborhood.

## H. EXECUTIVE SESSION – POSSIBLE LITIGATION

At 7:37 p.m. Councilmember Quick made a motion to go into executive session for the protection of the public interest for possible litigation. Seconded by Councilmember Wetuski. Councilmembers voting aye: Frederick, Ronan, Sheehan, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. Motion carried.

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

At 8:19 p.m. the Council came out of executive session. Councilmember Sell made a motion to reconvene in open and public session. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. Motion carried.

## COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig reported on the Governor's tax plan.

At 8:21 p.m. Mayor declared the meeting adjourned. There were no objections.

PASSED AND APPROVED THIS 16TH DAY OF JULY 2024.

CITY OF LA VISTA

\_\_\_\_\_  
Douglas Kindig, Mayor

ATTEST:

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Pamela A. Bueth, MMC  
City Clerk