

LA VISTA CITY COUNCIL MEETING September 3, 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 September 3, 2024. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, and Wetuski. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Bueth, Director of Administrative Services Pokorny, Chief of Police Schofield, Director of Public Works Soucie, Finance Director Harris, Community Development Director Fountain, Library Director Barcal, Recreation Director Buller and City Engineer Dowse.

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

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE AUGUST 20, 2024 CITY COUNCIL MEETING
3. REQUEST FOR PAYMENT — SWAIN CONSTRUCTION, INC. —
CONSTRUCTION SERVICES — CENTRAL PARK ACCESS ROAD
RECONSTRUCTION — EDGEWOOD — \$111,109.52
4. REQUEST FOR PAYMENT — THOMPSON DREESSEN & DORNER, INC. —
PROFESSIONAL SERVICES — CENTRAL PARK IMPROVEMENTS — \$480.00
5. REQUEST FOR PAYMENT — BRIAN SMILES — PROFESSIONAL SERVICES —
URBAN WATERSHED AWARENESS — \$438.00
6. REQUEST FOR PAYMENT — WESTERN ENGINEERING CO. —
PROFESSIONAL SERVICES — 2024 OVERLAY PROJECT — GRANVILLE
EAST — \$1,218,046.20
7. RESOLUTION 24-099 — APPROVE EMERGENCY TRAFFIC SIGNAL REPAIR
A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING PAYMENT TO SADDLER ELECTRIC, OMAHA, NEBRASKA FOR EMERGENCY REPLACEMENT AND PROGRAMMING OF FOUR (4) TRAFFIC SIGNAL RADAR DETECTION UNITS IN AN AMOUNT NOT TO EXCEED \$37,448.00.

WHEREAS, the City Council of the City of La Vista has determined that replacement and programming of four (4) traffic signal radar detection units is necessary; and

WHEREAS, the FY23/FY24 Biennial Budget provides funding for the repair; 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 purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska authorize payment to Saddler Electric, Omaha, Nebraska for emergency replacement and programming of four (4) traffic signal radar detection units in an amount not to exceed \$37,448.00.

8. RESOLUTION 24-100 — APPROVE EMERGENCY PLAYGROUND SURFACE REPLACEMENT

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING PAYMENT TO DOSTAL CONSTRUCTION, OMAHA, NEBRASKA FOR EMERGENCY REPAIR AND REPLACEMENT OF THE SURFACING AT GILES CORNER PARK PLAYGROUND IN AN AMOUNT NOT TO EXCEED \$30,288.00.

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WHEREAS, the City Council of the City of La Vista has determined that the surfacing repair is necessary; and

WHEREAS, the FY23/FY24 Biennial Budget provides funding for the repair; 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 authorize payment to Dostal Construction, Omaha, Nebraska for emergency repair and replacement of the surfacing at Giles corner park playground in an amount not to exceed \$30,288.00.

9. APPROVAL OF CLAIMS

1 EYED JACKS, services	200.00
A & L HYDRAULICS, maint.	532.15
ABM INDUSTRIES, services	18,263.17
ACCO UNLIMITED, supplies	293.20
ACTIVE NETWORK, services	106.66
AKRS EQUIP, maint.	570.02
ALFRED BENESCH & CO, services	22,693.50
AM CONSTRUCTION, maint.	699.99
AMAZON, supplies	2,738.91
ANDREW T. PATTERSON, book	13.96
ARNOLD MOTOR, bldg & grnds	2,274.78
BGNE, supplies	1,818.48
BISHOP BUSINESS EQUIP, supplies	49.88
BIZCO, supplies	15,797.68
BLAC-RAC MFG, supplies	832.25
BODY BASICS, services	780.00
BOHLMANN, bldg & grnds	1,454.88
BOOKPAGE, books	441.50
BOOT BARN, apparel	144.49
C & S ROOFING, maint.	30.00
CALENTINE, J, training	244.00
CENTER POINT, books	242.10
CENTURY LINK/LUMEN, phones	909.06
CINTAS, services	390.21
CITY OF PAPILLION, services	237,694.00
CIVICPLUS, services	263.00
CLEARVIEW PET CARE, services	629.25
CONKLEN, K, training	250.00
CORE BANK, services	515,828.74
COSGRAVE, bldg & grnds	776.50
COX, phones	147.03
D & K PRODUCTS, supplies	2,730.40
DAIGLE LAW GROUP, services	2,220.00
DART RANGE, supplies	6,060.00
DATASHIELD, services	140.00
DELGADO, G, training	244.00
DELL, supplies	2,898.54
DEMCO, supplies	360.74
DESERT SNOW, services	990.00
DEXTER PUMP, maint.	8,099.80
DOUGLAS CO SHERIFF'S, services	150.00
EBSCO INFO, media	978.00

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EDGEWEAR SCREEN PRINT, services	52.00
FIKES COMMERCIAL HYGIENE, supplies	144.50
FIRST RESPONDER OUTFITTERS, apparel	560.03
FITZGERALD SCHORR, services	18,298.80
FLAGSHOOTER, bldg & grnds	220.23
FUN EXPRESS, services	479.52
FUN SVCS, services	466.80
GALE, books	333.63
GALLS, supplies	301.90
GENERAL FIRE & SAFETY EQUIP, services	2,576.75
GREAT PLAINS UNIFORMS, apparel	4,000.00
GREATAMERICA FINANCIAL, services	133.54
HAPPY MANGO BAKERY, services	86.40
HARBOR FREIGHT TOOLS, supplies	474.10
HARM'S CONCRETE, maint.	159.93
HERC RENTALS, maint.	528.58
HGM ASSOCIATES, services	114,601.53
HUSKER AUTO GRP, vehicle	99,997.77
INGRAM LIBRARY SVCS, books	2,842.09
J & J SMALL ENGINE, maint.	176.00
JEBRO, services	75.00
JONES AUTOMOTIVE, maint.	3,559.98
KANOPY, media	190.00
KRIHA FLUID POWER CO, bldg & grnds	139.12
KRIS SCHWARZ, services	150.00
LARSEN SUPPLY, supplies	598.38
MALLOY ELECTRIC, services	4,225.85
MENARDS, supplies	1308.64
METRO AREA TRANSIT, services	866.00
METRO COMM COLLEGE, services	25,433.70
MUD, utilities	18,903.85
MID-AMERICAN BENEFITS, services	14,192.37
MIDSTATES CONS PRODUCTS, supplies	414.50
MIDWEST TAPE, media	51.73
MOTOROLA SOLUTIONS, phones	1,421.28
MSC INDUSTRIAL SUPPLY, apparel	68.38
MUNICIPAL PIPE TOOL, maint.	1,914.73
NE LIFE MAGAZINE, subscription	30.00
NL & L CONCRETE, services	299,475.43
NMC GROUP, maint.	5,518.58
OFFICE DEPOT, supplies	437.90
OPPD, utilities	55,042.89
OMAHA SLINGS, maint.	858.97
OMAHA TACTICAL, supplies	502.00
ON THE SPOT PRODUCTIONS, services	2,500.00
PAPILLION SANITATION, services	1,646.35
PAYROLL MAXX, payroll & taxes	492,700.99
PCS MOBILE, services	699.65
PER MAR SECURITY, services	223.98
PITNEY BOWES, postage	2,297.00
POMP'S TIRE SVC, maint.	603.96
PORT-A-JOHNS, services	320.00
PROBYN, T, training	97.00
PUBLIC SECTOR SEARCH, services	41,062.30
REVOLUTION WRAPS, services	479.13

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ROAD BUILDERS MACHINERY, maint.	3,500.00
RUSSELL, K, training	186.27
SADLER ELECTRIC, maint.	3,804.69
SHI INT'L CORP, services	9,443.89
SITE ONE LANDSCAPE, supplies	3,650.20
SOUKIE, J, training	244.00
SOUTHEAST LIBRARY SYSTEM, mbmshp	115.00
SPIRIT YOUTH SPORTS, services	4,080.00
SUBURBAN NEWSPAPERS, services	645.30
SUCCESS FACTORS, services	344.24
SUN COUNTRY DIST, supplies	124.30
SUNSET LAW ENFORCEMENT, supplies	12,063.20
TD2, services	14,051.80
TED'S MOWER SALES & SVC, maint.	125.00
TRAFFIC/PARKING CONTROL, supplies	2,231.35
TRANSPARENT LANGUAGE, services	1,260.00
TRUCK CENTER, maint.	540.13
U.S. CELLULAR, phones	2,271.33
USPS, postage	2,718.99
UNMC, services	1,940.00
V & V MFG, supplies	710.70
VERIZON WIRELESS, phones	18.02
VERMEER HIGH PLAINS, maint.	1,847.57
WALMART, supplies	856.23
WALMRATH, L, training	140.00
WHITE CAP, maint.	220.56

Councilmember Thomas made a motion to approve the consent agenda contingent upon Councilmember Quick's review of the claims. Seconded by Councilmember Sheehan. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell and Wetuski. Nays: None. Abstain: None. Absent: Hale. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Recreation Director Buller reported on recent events.

Library Director Barcal introduced the practicum student, Lilly.

Associate City Planner Broderson provided an update on the Active Mobility Plan.

Fire Chief Gottsch presented a picture of a recent apartment fire.

Director of Public Works Soucie provided an update on projects and showed a few photos of the completed mural on the Applewood Creek Underpass.

GROW SARPY -- SECOND QUARTER REPORT

Lisa Scheve with Grow Sarpy presented the second quarter report.

B. FISCAL YEAR 24/25 AND FISCAL YEAR 25/26 MUNICIPAL BUDGETS

1. PROPOSED BUDGET AMENDMENTS

Councilmember Thomas made a motion to approve the proposed budget amendments as presented in the Council report. Seconded by Councilmember Quick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Frey and Sell. Nays: None. Abstain: None. Absent: Hale. Motion carried.

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2. APPROPRIATIONS ORDINANCE AS AMENDED – FINAL READING

City Clerk Buethe read Ordinance No. 1516 entitled: AN ORDINANCE TO APPROPRIATE THE SUMS OF MONEY DEEMED NECESSARY TO DEFRAY ALL OF THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA FOR THE FISCAL PERIOD BEGINNING ON OCTOBER 1, 2024 AND ENDING ON SEPTEMBER 30, 2025; AND FOR THE FISCAL PERIOD BEGINNING OCTOBER 1, 2025 AND ENDING ON SEPTEMBER 30, 2026 SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT TO BE APPROPRIATED FOR EACH OBJECT OR PURPOSE; SPECIFYING THE AMOUNT TO BE RAISED BY TAX LEVY; PROVIDING FOR THE FILING AND CERTIFICATION OF THE BUDGET AND TAX LEVY HEREIN SENT TO THE STATE AUDITOR AND COUNTY CLERK OF SARPY COUNTY; AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Councilmember Sell made a motion to approve final reading and adopt Ordinance 1516. Councilmember Wetuski seconded the motion. The Mayor then stated the question, "Shall Ordinance No. 1516 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye Frederick, Ronan, Sheehan, Thomas, Quick, Sell and Wetuski. Nays: None. Abstain: None. Absent: Hale. 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.

3. INCREASE BASE OF RESTRICTED FUNDS AUTHORITY

a. PUBLIC HEARING

At 6:25 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the proposed increase of base of restricted funds authority.

At 6:25 p.m. Councilmember Thomas made a motion to close the public hearing. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell and Wetuski. Nays: None. Abstain: None. Absent: Hale. Motion carried.

b. RESOLUTION

Councilmember Frederick introduced and moved for the adoption of Resolution No. 24-101 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO INCREASE THE BASE OF RESTRICTED FUNDS AUTHORITY IN THE FISCAL YEAR 2024 MUNICIPAL BUDGET BY AN ADDITIONAL ONE PERCENT.

WHEREAS, the Mayor and City Council, after notice and public hearing as required by state statute, approved the Fiscal Year 2025 municipal budget on September 3, 2024; and

WHEREAS, the unused restricted funds authority was included in the notice of budget hearing; and

WHEREAS, an increase in the base of restricted funds authority by an additional one percent in the Fiscal Year 2025 municipal budget is allowed following the approval of at least 75% of the governing body.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby authorize an increase in the base of restricted funds authority in the Fiscal Year 2025 municipal budget by an additional one percent.

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

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4. SETTING THE PROPERTY TAX LEVY

No action was taken on this item.

5. MASTER FEE ORDINANCE

Councilmember Thomas introduced Ordinance No. 1519 entitled: AN ORDINANCE TO AMEND ORDINANCE NO. 1505, AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF LA VISTA FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO BUILDING AND USE, ZONING, OCCUPATION, PUBLIC RECORDS, ALARMS, EMERGENCY SERVICES, RECREATION, LIBRARY, AND PET LICENSING; SEWER AND DRAINAGE SYSTEMS AND FACILITIES OF THE CITY FOR RESIDENTIAL USERS AND COMMERCIAL USERS (INCLUDING INDUSTRIAL USERS) OF THE CITY OF LA VISTA AND TO GRANDFATHER EXISTING STRUCTURES AND TO PROVIDE FOR TRACT PRECONNECTION PAYMENTS AND CREDITS; REGULATING THE MUNICIPAL SEWER DEPARTMENT AND RATES OF SEWER SERVICE CHARGES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE 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: Frederick, Ronan, Sheehan, Thomas, Quick, Sell and Wetuski. Nays: None. Abstain: None. Absent: Hale. Motion carried. The motion to suspend the rules was adopted, and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title, and thereafter Councilmember Sheehan moved for final passage of the ordinance which motion was seconded by Councilmember Wetuski. The Mayor then stated the question, "Shall Ordinance No. 1519 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell and Wetuski. Nays: None. Abstain: None. Absent: Hale. 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.

C. AMENDING THE COMPENSATION ORDINANCE AND SETTING RATES OF AUTO AND PHONE ALLOWANCE

1. ORDINANCE – AMEND COMPENSATION ORDINANCE

Councilmember Thomas introduced Ordinance No. 1520 entitled: AN ORDINANCE TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE CITY OF LA VISTA; TO PROVIDE FOR THE REPEAL OF ALL PRIOR ORDINANCES IN CONFLICT HERewith; ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

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

Said ordinance was then read by title and thereafter Councilmember Sheehan moved for final passage of the ordinance which motion was seconded by Councilmember Frederick. The Mayor then stated the question, "Shall Ordinance No. 1520 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell and Wetuski. Nays: None. Abstain: None. Absent: Hale. 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.

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2. RESOLUTION – SETTING RATES OF AUTO AND PHONE ALLOWANCE

Councilmember Thomas introduced and moved for the adoption of Resolution No.24-102 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING MONTHLY VEHICLE AND MOBILE PHONE ALLOWANCES FOR SPECIFIC OFFICERS AND EMPLOYEES OF THE CITY.

WHEREAS, the Mayor and City Council establish by ordinance the compensation for officers and employees of the City of La Vista and said ordinance establishes that the Mayor and Council may additionally fix by resolution such vehicle and other allowances as may from time to time be fixed in the municipal budget; and

WHEREAS, the FY25 and FY26 municipal budgets establish funds for vehicle and mobile phone allowances for various officers, employees and volunteers of the City and are recommended by the Director of Administrative Services and City Administrator.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the following vehicle and cellular phone allowances:

<u>Tier</u>	<u>Monthly Vehicle Allowance</u>	<u>Tier</u>	<u>Monthly Phone Allowance</u>
Tier 1	\$30	Tier 1	\$30
Tier 2	\$50	Tier 2	\$60
Tier 3	\$100	Tier 3	\$90
Tier 4	\$150		
Tier 5	\$300		

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

D. THE LINK

1. RESOLUTION – RELEASE AND SETTLEMENT AGREEMENT

Councilmember Frederick introduced and moved for the adoption of Resolution No. 24-103 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE RELEASE AND SETTLEMENT AGREEMENT FOR THE LINK TO SETTLE A PREVIOUSLY DISPUTED AMOUNT FOR CERTAIN ITEMS OF WORK WITH AN OVERALL COST INCREASE OF \$750,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$17,391,774.

WHEREAS, the City Council of the City of La Vista has determined that the release and settlement agreement for The Link is necessary; and

WHEREAS, the FY23/FY24 Biennial Budget provides 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 purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska authorize the release and settlement agreement for The Link to settle a previously disputed amount for certain items of work with an overall cost increase of \$750,000 for a total contract amount not to exceed \$17,391,774.

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

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2. REQUEST FOR PAYMENT – JE DUNN – PROFESSIONAL SERVICES – THE LINK – \$950,209

Councilmember Sell made a motion to approve a request for payment for The Link for professional services in the amount of \$950,209. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell and Wetuski. Nays: None. Abstain: None. Absent: Hale. Motion carried.

E. RESOLUTION – APPROVE PROFESSIONAL SERVICES AGREEMENT – LEADERSHIP TEAM DEVELOPMENT

Councilmember Sell introduced and moved for the adoption of Resolution No. 24-104 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING PROFESSIONAL SERVICES PROVIDED BY ROB MCCLARY, PHD, TO FACILITATE A WEEKLONG ON-SITE LEADERSHIP DEVELOPMENT AND TEAM BUILDING SEMINAR FOR THE LEADERSHIP TEAM IN AN AMOUNT NOT TO EXCEED \$16,000.00.

WHEREAS, the Mayor and Council have determined that leadership development and team building are foundational for a cohesive and productive work environment; and

WHEREAS, the FY25/FY26 Biennial Budget provides funding for the proposed services; and

WHEREAS, Dr. McClary is highly qualified and has designed and provided tailored instruction to a diverse set of government organizations; 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 purchase over \$5,000;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska authorize professional services provided by Rob McClary, PhD, to facilitate a weeklong on-site Leadership Development and Team Building Seminar for the top leadership team in an amount not to exceed \$16,000.00.

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

F. RESOLUTION – AWARD BID – ON-CALL CITY WIDE CONCRETE PAVING REPAIRS

Councilmember Frederick introduced and moved for the adoption of Resolution No. 24-105 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO SPENCER MANAGEMENT LLC, OMAHA, NEBRASKA FOR ON-CALL CONCRETE PAVING REPAIRS IN AN AMOUNT NOT TO EXCEED \$1,645,000.00.

WHEREAS, the City Council of the City of La Vista has determined that on-call concrete paving repair work is necessary; and

WHEREAS, the FY24/FY25 Biennial Budget provides 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 purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, award the contract to Spencer Management LLC, Omaha, Nebraska, for on-call concrete paving repairs in an amount not to exceed \$1,645,000.00.

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

COMMENTS FROM THE FLOOR

Martin Ware expressed concerns about Apollo Park and tree branches.

Scott Detlefsen 7709 Lantana Court expressed concerns on the construction that is going on.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Frederick thanked those who attended the ice cream event at the Nines Plaza.

At 7:05 p.m. Councilmember Thomas made a motion to adjourn the meeting. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell and Wetuski. Nays: None. Abstain: None. Absent: Hale. Motion carried.

PASSED AND APPROVED THIS 17TH DAY OF SEPTEMBER 2024.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, MMC
City Clerk