

MINUTE RECORD

A-2

No. 729 — REDFIELD DIRECT E2106195KV

LA VISTA CITY COUNCIL MEETING October 1, 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 October 1, 2024. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Also in attendance were City Attorney McKeon, Assistant City Administrator Ramirez, City Clerk Buethe, Director of Administrative Services Pokorny, Finance Director Harris, Community Development Director Fountain, Police Captain Barcal, Library Director Barcal, Recreation Director Buller, Human Resources Director Lowery and City Engineer Dowse.

A notice of the meeting was given in advance thereof by publication in the Sarpy County Times on September 18, 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.

APPOINTMENT – PARK & RECREATION ADVISORY COMMITTEE – JOSEPHINE POHL – FILL VACANCY

Mayor Kindig stated, with the approval of the City Council, he would like to appoint Josephine Pohl to the Park & Recreation Advisory Committee to fill a vacancy. Councilmember Thomas motioned the approval, seconded by Councilmember Sheehan. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

OATHS OF OFFICE - MAYOR'S YOUTH LEADERSHIP COUNCIL

Mayor Kindig administered the oath of office to the Youth Leadership Council Members.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE SEPTEMBER 17, 2024 CITY COUNCIL MEETING
3. REQUEST FOR PAYMENT – NL & L CONCRETE, INC – CONSTRUCTION SERVICES – EAST LA VISTA SEWER AND PAVEMENT REHABILITATION – \$299,793.70
4. REQUEST FOR PAYMENT – LEAGUE OF NEBRASKA MUNICIPALITIES – MEMBERSHIP DUES – \$55,098.00
5. APPROVAL OF CLAIMS

ACCO UNLIMITED, supplies	2,415.22
ACTIVE NETWORK, services	138.42
ADAM BOGGS ART, services	15,300.00
ADP, payroll & taxes	415,812.11
AKRS EQUIP, maint.	3,439.59
ALFRED BENESCH & CO, services	25,509.89
ALKEMA, L, training	164.00
AMAZON, supplies	10,815.40
AMERICAN HERITAGE LIFE INS, services	927.18
ARNOLD MOTOR, maint.	2,439.85
ASPEN EQUIP, maint.	191.52
AT&T, phones	98.42
AYALA, B, training	244.00
B STREET COLLISION CTR, maint.	437.00
BABER, B, training	284.00
BACHMAN, R, training	276.50
BAKER & TAYLOR, media	142.26

MINUTE RECORD

BARCAL, R, training	352.00
BATTERIES PLUS, supplies	174.98
BISHOP BUSINESS EQUIP, supplies	1,591.15
BIZCO, supplies	1,741.30
BLACK HILLS ENERGY, utilities	1,420.15
BLUERIDGE ARMOR, supplies	7,770.00
BOK FINANCIAL, services	281,446.25
BOOT BARN, apparel	150.00
BSN SPORTS, supplies	974.35
BUETHE, P, training	653.20
BURT, Z, training	244.00
CALENTINE, J, training	2,506.57
CELLEBRITE, services	6,450.00
CENTER POINT, books	48.54
CENTURY LINK/LUMEN, phones	985.81
CHRISTINE R LOWERY, services	600.00
CINTAS, services	1,164.42
CITY OF OMAHA, services	311,417.05
CITY OF PAPILLION, services	246,596.00
COLONIAL LIFE INS, services	2,084.30
COMMONWEALTH ELEC, services	1,150.93
CONCRETE SUPPLY, services	10,461.76
CONVERGINT TECH, supplies	2,855.04
COX, services	1,220.53
CPI TELECOM, bldg & grnds	280.00
CROUCH RECREATION, services	4,835.00
CUMMINS, bldg & grnds	350.90
CVS, refund	935.00
D & K PRODUCTS, supplies	4,683.50
DAIGLE LAW GROUP, services	320.00
DEARBORN NAT'L LIFE INS, services	18,019.97
DFC FLOORING SPEC, bldg & grnds	7,473.25
DOG AND PONY PROD, services	4,000.00
DOSTALS CONSTRUCTION, services	30,288.00
DULTMEIER SALES, maint.	162.50
ECHO GROUP, bldg & grnds	137.93
EDGEWEAR SCREEN PRINTING, services	332.70
ELEVATE ROOFING, bldg & grnds	306.27
FASTENAL CO, services	584.75
FERGUSON US HOLDINGS, maint.	99.70
FIRST RESP OUTFITTERS, apparel	135.48
FIRST WIRELESS, phones	115.00
FITZGERALD SCHORR, services	33,081.10
FOP, services	3,930.00
GALE, books	332.88
GALLS, supplies	2,795.49
GALVION BALLISTICS, supplies	2,807.92
GENERAL FIRE & SAFETY, services	1,313.75
GENUINE PARTS CO, supplies	198.96
GOPHER SPORT, supplies	226.86
GREAT PLAINS COMM, services	2,168.38
GREATAMERICA FINANCIAL SVCS, services	1,588.43
GREGG YOUNG CHEV, maint.	543.54
HAPPY MANGO BAKERY, services	86.40
HAPPY TREES, bldg & grnds	4,725.00

MINUTE RECORD

October 1, 2024

No. 729 — REDFIELD DIRECT E2106195KV

HGM ASSOCIATES, services	48,422.56
HOME DEPOT, supplies	766.94
HY-VEE, supplies	165.00
INDUSTRIAL SALES CO, bldg & grnds	85.70
INGRAM LIBRARY SVCS, books	2,543.76
J & J SMALL ENGINE, maint.	109.98
JANITOR DEPOT, supplies	161.00
JONES AUTOMOTIVE, maint.	5,327.91
JOSEPH HOLZAPFEL, services	200.00
K ELECTRIC, maint.	9,919.59
KEYMASTERS LOCKSMITH, services	81.50
KIESLER POLICE SUPP, supplies	3,379.00
KIMBALL MIDWEST, supplies	368.60
LABRIE, DONALD, services	337.50
LATITUDE SIGNAGE + DESIGN, services	413.00
LEAD INNOVATIONS, supplies	2,500.00
LEWIS, MELISSA, services	350.00
LINCOLN NATL LIFE INS, services	14,685.14
LOGAN CONTRACTORS, services	224.51
LOGO LOGIX, services	24.00
MAGNET FORENSICS, services	4,085.00
MAINTAINX, bldg & grnds	238.38
MARCO, services	153.87
MARTIN ASPHALT, maint.	372.00
MATHESON TRI-GAS, supplies	225.98
MCCASLAND, L, training	284.00
MEDICA INS CO, services	156,999.37
MENARDS, services	203.33
METLIFE, services	1,138.99
METRO AREA TRANSIT, services	954.00
MUD, utilities	24,878.17
MICHAEL TODD CO, supplies	69.72
MICROFILM IMAGING SYS, services	4,200.00
MID-AMERICAN BENEFITS, services	24,537.07
MIDWEST TAPE, media	268.15
MIDWEST TURF, services	2,453.68
MISSIONSQUARE RETIRE, services	70,057.71
MOBOTREX, services	3,507.00
MOTOROLA SOLUTIONS, phones	36,061.56
MSC INDUSTRIAL SUPPLY, maint.	216.38
NANCY PAINTER, book	33.98
NE BANK, services	43,878.92
NE DEPT OF REVENUE, tax	366.07
NMC GROUP, bldg & grnds	487.20
NSG LOGISTICS, maint.	2,138.96
OFFICE DEPOT, supplies	221.06
OMAHA GLASS PRO, maint.	380.00
OPPD, utilities	69,335.83
OMAHA TACTICAL, services	753.00
OMNI ENGINEERING, services	415.36
O'REILLY AUTO PARTS, supplies	3,015.93
PAPILLION SANITATION, services	2641.74
PAYROLL MAXX, payroll & taxes	2,488.25
PETROS PACE FINANCE, services	31,984.27
PETTY CASH, supplies	36.00

MINUTE RECORD

PITNEY BOWES, postage	1,277.00
POINT C HEALTH, services	7,089.35
POKORNY, K, training	352.00
POLICE & FIREMEN'S INS, services	511.32
POMP'S TIRE SERVICE, supplies	2,184.95
PORT-A-JOHNS, services	180.00
PORTER LEE CORP, services	13,155.59
POWERDMS, services	10,618.93
PRIMA DIST, supplies	193.56
RAMIREZ, R, training	416.00
RED EQUIPMENT, maint.	130.95
RED WING, apparel	150.00
REED TRAILER SALES, supplies	3,650.00
REGAL AWARDS, supplies	20.00
REVOLUTION WRAPS, services	15,448.64
RTG BUILDING SVCS, bldg & grnds	6,765.00
SECURITY EQUIP, bldg & grnds	3,814.08
SEILER INSTRUM & MFG, supplies	3,952.26
SIGN IT, supplies	2,754.90
SITE ONE LANDSCAPE, supplies	4,300.28
SOUCIE, J, training	1,527.65
STERLING COMPUTER, services	9,945.55
SUN COUNTRY DIST, supplies	47.66
SUNSET LAW ENF, supplies	2,007.90
TACTICAL MED SOL, supplies	437.96
THE ASTRO THEATER, services	1,752.00
THE COLONIAL PRESS, services	15,626.67
THE SCHEMMER ASSOC, services	857.50
THE WALDINGER CORP, bldg & grnds	3,906.51
TD2, services	437.70
TRACTOR SUPP, supplies	89.98
TRADE WELL, maint.	4,180.00
TRAFFIC SAFETY WHSE, supplies	1,520.88
TRAVELERS, services	374.00
ULINE, supplies	198.20
UBT, services	100.00
USPS, services	237.38
UNMC, services	851.00
US BANK NAT'L ASSOC, supplies	61,299.32
VERIZON WIRELESS, phones	445.95
WELDON PARTS, maint.	2,772.43
WESTLAKE HARDWARE, supplies	1,710.82
WASTE MGMT, services	2,071.98

Councilmember Thomas made a motion to approve the consent agenda. Seconded by Councilmember Hale. Councilmember Frederick reviewed the bills and stated everything was in order. 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

Recreation Director Buller reported on the pool demolition.

Communication Manager Beaumont reported on Oktoberfest.

Deputy Director of Public Works Calentine reported on the Public Works Expo.

MINUTE RECORD

October 1, 2024

No. 729 — REDFIELD DIRECT E2106195KV

Park Superintendent Allen provided an update on the shelter project.

LIFT UP SARPY COUNTY REPORT

Tanya Gifford with Lift Up Sarpy County presented the report of what Lift Up Sarpy has done.

PRESENTATION – HEALTH PLAN FUNDING

Assistant City Administrator Ramirez gave an overview of the health plan funding. Lisa Daniels provided information on advantages of a self-funded plan. Council discussion was held.

B. RESOLUTION – APPROVE SATELLITE KENO LOCATION

Councilmember Thomas introduced and moved for the adoption of Resolution No. 24-115 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING A SATELLITE KENO LOCATION FOR THE CITY'S KENO LOTTERY GAME PIZZOPIE LLC DBA PIZZA WEST, 12040 MCDERMOTT PLAZA LA VISTA NEBRASKA EFFECTIVE UPON RECEIPT OF THE KENO LICENSE FROM THE STATE.

WHEREAS, the current Keno Lottery Operator Agreement between the City of La Vista and La Vista Keno, Inc., dated August 8, 2008, and assigned and assumed to and by LVK Holdings LLC on April 5 2016 requires LVK Holdings LLC to obtain prior written consent of the City to establish a satellite location; and further that the satellite location shall comply with such qualification standards as adopted by the City pursuant to Nebraska Statutes, Section 9-642.01, governing lottery sales outlet locations, and such other terms and conditions determined necessary or advisable; and

WHEREAS, the City of La Vista, by Ordinance No. 1073, set forth qualification standards for Keno Lottery Sales Outlet Locations, which includes satellite locations ("Ordinance"); and

WHEREAS, LVK Holdings LLC has proposed a satellite location for the City's keno lottery game under new ownership PizzOPie LLC dba Pizza West, 12040 McDermott Plaza, La Vista, Nebraska pursuant to a Satellite Agreement between said parties dated September 6, 2024, a copy of which has been presented at this meeting ("Satellite Agreement"); and

WHEREAS, the requirements of the Lottery Operator Agreement and other Keno Requirements as defined in the Ordinance are incorporated into the Satellite Agreement pursuant to said Ordinance; and

WHEREAS, the City Clerk has determined that the standards for the Keno Lottery Sales Outlet Location at PizzOPie LLC dba Pizza West, 12040 McDermott Plaza, La Vista NE, have been met.

NOW, THEREFORE, BE IT RESOLVED: that the Mayor and City Council of the City of La Vista, Nebraska, hereby authorize and approve a satellite keno location under new ownership for the City's keno lottery game at PizzOPie LLC dba Pizza West, 12040 McDermott Plaza, La Vista NE, and further approve the owner and operator thereof, PizzOPie LLC, effective upon receipt of the keno license from that State and subject to the following:

- a. Submittal of all Exhibits to the Satellite Agreement in form and content satisfactory to the City;
- b. Any change of ownership or control of the satellite, JJC Inc. or any stock of JJC Inc., shall require prior written approval of the City of La Vista;

MINUTE RECORD

October 1, 2024

No. 729 — REDFIELD DIRECT E2106195KV

- c. The satellite, PizzOPie LLC, and stockholders of PizzOPie LLC, shall be bound by the Lottery Operator Agreement between the City of La Vista and LVK Holdings LLC and owe to LVK Holdings LLC all responsibilities and obligations which LVK Holdings LLC and its owner by said Lottery Operator Agreement, as secured, owe to the City of La Vista. The City of La Vista shall be a beneficiary entitled to enforce such responsibilities and obligations of the satellite, PizzOPie LLC and its stockholders;
- d. City of La Vista shall have access at any time to the satellite location and keno-related funds, documents and records in the possession or control of the satellite owner or operator;
- e. City of La Vista shall be named as an additional named insured on any insurance required of the satellite owner or operator by the Satellite Agreement;
- f. City of La Vista, as owner of the La Vista keno game, retains authority over use of the term "La Vista keno"; and all uses of said term shall be subject to review and approval of the City and cease upon termination of the Satellite Agreement;
- g. Funds of the La Vista keno game handled by the satellite shall be the sole and exclusive property and held in trust for the benefit of the City of La Vista until properly paid in accordance with the Lottery Operator Agreement or Satellite Agreement; and
- h. Ongoing satisfaction by the satellite owner and operator of the Satellite Agreement and this Resolution, as well as the Lottery Operator Agreement, Ordinance, and other Keno Requirements, as defined in said Ordinance.

BE IT FURTHER RESOLVED that, in addition to devices for satellite keno, the following gambling devices are hereby authorized at the satellite premises pursuant to Section 2(H) of the Ordinance: pickle card device.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign such documents, including, but not limited to, Nebraska Department of Revenue Form(s) 50G, and take such further actions as necessary or appropriate to carry out the actions approved herein.

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

C. RESOLUTION – APPROVE LEASE – CITY COPIERS

Councilmember Sell introduced and moved for the adoption of Resolution No. 24-116 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE LEASE OF COPIERS FOR USE IN THE CITY HALL, LIBRARY, RECREATION DEPARTMENT, COMMUNITY DEVELOPMENT, POLICE DEPARTMENT AND PUBLIC WORKS DEPARTMENT FROM BISHOP BUSINESS IN AN AMOUNT NOT TO EXCEED \$615/MONTH FOR 63 MONTHS.

WHEREAS, the City Council has deemed that a need exists to continue leasing copy machines; and

WHEREAS, the FY25/FY26 Biennial Budget provides funding for said leases; 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.

MINUTE RECORD

October 1, 2024

No. 729 — REDFIELD DIRECT E2106195KV

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska, does hereby authorize the lease agreement for copiers for use in the City Hall, Library, Recreation Department, Community Development, Police Department and Public Works Department amount not to exceed \$615/month for 63 months and in form and content satisfactory to the City Administrator.

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

D. 2024 OVERLAY PROJECT – GRANVILLE EAST

1. RESOLUTION – CHANGE ORDER NO. 1

Councilmember Quick introduced and moved for the adoption of Resolution No. 24-117 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH WESTERN ENGINEERING COMPANY, HARLAN, IOWA TO PROVIDE FOR ADDITIONAL ITEMS OF WORK FOR PAVEMENT REHABILITATION RESULTING IN AN INCREASED AMOUNT OF \$221,548.60 AND A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$1,569,467.10.

WHEREAS, the Mayor and City Council of the City of La Vista Nebraska have determined that the Pavement Rehabilitation project for Edgewood Blvd, Valley Rd and Greenleaf Dr is necessary; and

WHEREAS, the change order will be funded through savings from other projects; 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 expenditure over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby approve change order No.1 to the contract with Western Engineering Company, Harlan, Iowa to provide for additional items of work resulting in an increased amount of \$221,548.60 and a total contract amount not to exceed \$1,569,467.10.

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

2. REQUEST FOR PAYMENT – WESTERN ENGINEERING – PROFESSIONAL SERVICES – EDGEWOOD BLVD, VALLEY RD AND GREENLEAF DR PAVEMENT REHABILITATION – \$272,947.55

Councilmember Hale made a motion to approve a request for payment for Western Engineering – Professional Services – Edgewood Blvd, Valley Rd and Greenleaf Dr Pavement Rehabilitation in the amount of \$272,947.55. Seconded by Councilmember Quick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

E. RESOLUTION – AUTHORIZE REQUEST FOR BIDS – REFLECTIONS PLAZA

Councilmember Thomas introduced and moved for the adoption of Resolution No. 24-118 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 PHASE ONE OF REFLECTIONS PLAZA IN CENTRAL PARK.

WHEREAS, the Mayor and Council have determined that the construction of the Reflections Plaza is necessary; and

MINUTE RECORD

October 1, 2024

WHEREAS, the FY25/FY26 Biennial Budget provides funding for this project; and

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

Publish Notice to Contractors October 9, 2024 and October 16, 2024

Open Bids October 25, 2024 at 10:00am at City Hall

City Council Award Contract November 5, 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 Phase 1 of Reflections Plaza in Central Park.

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

F. RESOLUTION – AUTHORIZE PURCHASE – FIELD LIGHTS – SPORTS COMPLEX

Councilmember Sell introduced and moved for the adoption of Resolution No. 24-119 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE AND INSTALLATION OF REPLACEMENT LIGHTING AT THE SPORTS COMPLEX FROM MUSCO SPORTS LIGHTING, LLC, OSKALOOSA, IOWA IN AN AMOUNT NOT TO EXCEED \$950,000.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase and installation of a replacement lighting is necessary; and

WHEREAS, the FY25/FY26 Biennial Budget provides funding for the proposed purchase and installation; 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 purchases over \$5,000;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska authorizing the purchase and installation of replacement lighting for the Sports Complex from Musco Sports Lighting, LLC in an amount not to exceed \$950,000.00.

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

G. SETTING THE PROPERTY TAX LEVY FOR FY25

1. PUBLIC HEARING

At 7:06 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for comment on Setting the Property Tax Levy for FY25.

At 7:07 p.m. Councilmember Hale made a motion to close the public hearing. 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

Councilmember Thomas introduced and moved for the adoption of Resolution No. 24-120 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA SETTING THE CITY'S PROPERTY TAX REQUEST FOR THE FISCAL YEAR 2024-2025.

MINUTE RECORD

October 1, 2024

No. 729 – REDFIELD DIRECT E2106195KV

WHEREAS, Nebraska Revised Statutes (NRS) provide that, after a joint public hearing is held in which the City participates and notice of such hearing is provided in compliance with NRS subsection 77-1633(3), the Governing Body of the City of La Vista may pass a resolution in compliance with NRS subsection NRS 77-1633(4) setting the City's property tax request including an increase in excess of the allowable growth percentage; and

WHEREAS, notice was provided, and the joint public hearing was held in which the City participated in accordance with NRS section 77-1633.

NOW THEREFORE, the Governing Body of the City of La Vista, resolves that:

1. The 2024 – 2025 property tax request be set at \$12,983,446.00.
2. The total assessed value of property differs from last year's total assessed value by 5.4%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$.5131 per \$100 of assessed value.
4. The City of La Vista proposes to adopt a property tax request that will cause its tax rate to be \$.54 per \$100 of assessed value; and
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of the City of La Vista will decrease from last year's budget by 19%.
6. A copy of this resolution be certified and forwarded to the Sarpy County Clerk on or before October 15, 2024.

NOW, THEREFORE BE IT FURTHER RESOLVED, by the Mayor and City council of the City of La Vista Nebraska that the property tax to be distributed as follows:

General Fund - \$12,021,710.00 (\$0.50 mill levy)

Bond Fund - \$961,737.00 (\$0.04 mill levy)

A copy of this resolution and other required documents be certified and forwarded to the County Clerk in accordance with applicable law.

NOW, THEREFORE BE IT FURTHER RESOLVED that the City Clerk is hereby directed to record below the record vote of the Governing Body in passing this Resolution, which record vote shall be incorporated into this Resolution by reference.

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

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

COMMENTS FROM THE FLOOR

Devon Wheat commented on having issues with trespassing by Code Enforcement.

Mike McCormick 12501 Giles Road commented on issues with directions to his Haunted House.

H. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS

At 7:20 p.m. Councilmember Quick made a motion to go into executive session for the protection of the public interest for contract negotiations. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: None. Motion carried.

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

At 7:30 p.m. the Council came out of executive session. Councilmember Quick made a motion to reconvene in open and public session. Seconded by Councilmember Hale.

MINUTE RECORD

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

COMMENTS FROM MAYOR AND COUNCIL

There were no comments from the Mayor and Council.

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

PASSED AND APPROVED THIS 15TH DAY OF OCTOBER 2024.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, MMC
City Clerk