

MINUTE RECORD

A-2

No. 729 — REDFIELD DIRECT E2106195KV

LA VISTA CITY COUNCIL MEETING October 15, 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 15 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, 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 October 2, 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.

PRESENTATION: MAYOR'S AWARD – RON HERNANDEZ – MOVING VETERANS FORWARD

Mayor Kindig read the proclamation and presented Ron Hernandez with the Mayor's Award.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE OCTOBER 1, 2024 CITY COUNCIL
MEETING
3. REQUEST FOR PAYMENT – MACKIE CONSTRUCTION – CONSTRUCTION
SERVICES – LOT 12 LVCC PARKING LOT – \$207,991.85
4. REQUEST FOR PAYMENT – ALVINE AND ASSOCIATES, INC. –
PROFESSIONAL SERVICES – CENTRAL PARK LIGHTING – \$2,250.00
5. REQUEST FOR PAYMENT – DLR GROUP – PROFESSIONAL SERVICES –
CITY CENTRE SURFACE PARKING LOT – \$10,836.00
6. REQUEST FOR PAYMENT – NL & L CONCRETE, INC – CONSTRUCTION
SERVICES – EAST LA VISTA SEWER AND PAVEMENT REHABILITATION –
\$1,079,419.23
7. REQUEST FOR PAYMENT – OLSSON, INC – PROFESSIONAL SERVICES –
CITY PARK PAVILION TESTING – \$900.00
8. REQUEST FOR PAYMENT – OLSSON, INC – PROFESSIONAL SERVICES –
CITY PARK PAVILION TESTING – \$900.00
9. REQUEST FOR PAYMENT – TITLECORE NATIONAL – PROFESSIONAL
SERVICES – \$1,100.00
10. REQUEST FOR PAYMENT – KISSEL, KOHOUT, ES ASSOCIATES LLC –
PROFESSIONAL SERVICES – LEGISLATIVE - \$10,812.55
11. REQUEST FOR PAYMENT – BCDM ARCHITECTS – PROFESSIONAL
SERVICES – LIBRARY RENOVATION – \$3,000.00
12. REQUEST FOR PAYMENT – BENESCH – PROFESSIONAL SERVICES –
GILES ROAD WIDENING – \$39,439.40
13. REQUEST FOR PAYMENT – WESTERN ENGINEERING CO. –
PROFESSIONAL SERVICES – 2024 OVERLAY PROJECT – GRANVILLE
EAST – \$39,236.68
14. REQUEST FOR PAYMENT – THOMPSON DREESSEN & DORNER, INC. –
PROFESSIONAL SERVICES – CENTRAL PARK IMPROVEMENTS – \$919.60
15. REQUEST FOR PAYMENT – THOMPSON DREESSEN & DORNER, INC. –
PROFESSIONAL SERVICES – CENTRAL PARK IMPROVEMENTS –
\$40,162.50
16. RESOLUTION NO. 24-121 – AUTHORIZE PAYMENT – SALT STORAGE
FACILITY REPAIR

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING PAYMENT TO THE CITY OF PAPILLION FOR REPLACEMENT OF THE COVER AT THE SALT STORAGE FACILITY IN AN AMOUNT NOT TO EXCEED \$29,362.83.

MINUTE RECORD

17. RESOLUTION NO. 24-122 – AUTHORIZE PAYMENT – WELDER REPLACEMENT

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING PAYMENT TO MATHESON, OMAHA, NEBRASKA FOR EMERGENCY REPLACEMENT OF A WELDER IN AN AMOUNT NOT TO EXCEED \$5,925.00.

18. RESOLUTION NO. 24-123 – AUTHORIZE PAYMENT – PUBLIC WORKS TRUCK REPAIR

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING PAYMENT TO AAMCO TRANSMISSIONS, OMAHA, NEBRASKA FOR TRANSMISSION REPAIR ON THE 2015 CHEVY PICKUP TRUCK IN AN AMOUNT NOT TO EXCEED \$5,789.00.

19. APPROVAL OF CLAIMS

ABE'S TRASH, services	72.00
ACTIVE NETWORK, services	188.67
ADP, payroll & taxes	862,898.32
AMAZON, supplies	5,075.89
ARCORO HOLDINGS, services	1,733.33
ARNOLD MOTOR, maint.	494.66
ASPEN EQUIP, maint.	166.52
B&H PHOTO/VIDEO, services	120.69
BAKER & TAYLOR, supplies	47.42
BARCAL, R, training	160.00
BAUER BUILT, maint.	196.50
BOK FINANCIAL, services	1,106,042.78
BRITE IDEAS DECORATING, supplies	35,520.70
BRODART CO, books	73.52
BSN SPORTS, supplies	4,260.00
BUETHE, P, training	59.90
CENTER POINT, books	242.10
CENTURY LINK/LUMEN, services	80.43
CITY OF PAPILLION, services	16,556.50
COMP CHOICE, services	470.00
CONCRETE SPLY, services	3,204.50
CONVERGINT TECH, services	496.74
COX, services	893.65
CROUCH RECREATION, services	66,470.00
CULVERS REST, services	154.50
D & K PRODUCTS, supplies	3,644.50
DEMCO, supplies	65.55
DIAMOND VOGEL PAINTS, supplies	127.50
EDGEWEAR SCREEN PRINTING, services	3,774.00
ELEVATE ROOFING, bldg & grnds	1,892.64
ESSENTIAL SCREENS, services	44.60
FIKES COMM HYGIENE, supplies	165.00
FNIC, services	6,725.75
FONTENELLE FOREST, services	175.00
FOP, services	1,965.00
GALE, books	92.22
GENUINE PARTS CO, supplies	72.32
GRAINGER, bldg & grnds	191.45
GREAT PLAINS COMM, services	1,084.19
GREATAMERICA FINANCIAL, services	1,678.68
GUARDIAN ALLIANCE TECH, services	450.00
HARM'S CONCRETE, maint.	354.82
HOBBY LOBBY, supplies	66.29
HONEYMAN RENT-ALL, services	745.72
HOTSY EQUIP, maint.	26.14

MINUTE RECORD

October 15, 2024

No. 729 — REDFIELD DIRECT E2106195KV

IMAGE MARKET, services	356.80
INGRAM LIBRARY SERV, books	3,092.16
INTERNAT'L CODE COUNCIL, supplies	69.00
JOHNSTONE SUPPLY, bldg & grnds	85.65
KANOPLY, media	145.00
KIMBALL MIDWEST, maint.	572.58
LARSON, C, training	414.00
LEAGUE OF NE MUNI, services	55,098.00
L. SPANGLER, services	506.32
LOWES, supplies	665.05
LUCY SPORT, services	200.00
MARCO, services	153.87
MENARDS, supplies	93.93
METRO AREA TRANSIT, services	884.00
METRO COMM COLLEGE, services	25,760.17
MID-AMERICAN BENEFITS, services	2,115.96
MIDWEST TAPE, media	56.07
MISSIONSQUARE RETIREMENT, services	151,071.66
MR. PICNIC, services	362.70
MSC INDUSTRIAL SUPPLY, maint.	536.98
MURPHY TRACTOR/POWERPLAN, maint.	1,330.10
NE LIBRARY COMM, services	1,347.40
NL & L CONCRETE, maint.	299,793.70
OCLC, books	11.99
OFFICE DEPOT, supplies	758.40
OLSON, K, mileage	18.76
OMAHA WORLD-HERALD, services	188.79
O'REILLY AUTO PARTS, supplies	3,375.90
PAPILLION SANITATION, services	630.46
PAYROLLMAXX, payroll & taxes	845.75
PETTY CASH, supplies	299.59
POLICE & FIREMEN'S INS, services	255.66
POMP'S TIRE SERVICE, maint.	1,865.28
QUADIENT, supplies	250.00
REACH SPORTS MRKT, services	700.00
SARPY CO COURTHOUSE, services	4,627.00
SARPY CO FISCAL ADMIN, services	10,185.90
SCHOLASTIC, books	91.00
SIGN IT, services	854.00
STAGEPAY SRVS, services	2,046.19
SUBURBAN NEWSPAPERS, services	223.21
THE COLONIAL PRESS, services	168.76
THE PENWORTHY CO, services	259.54
THE SCHEMMER ASSOC, services	495.00
TRANS UNION RISK, services	75.00
U.S. CELLULAR, phones	2,271.33
UNION BANK & TRUST, services	50.00
UNITE PRIVATE NETWORKS, services	4,950.00
UNMC, services	400.00
VERIZON WIRELESS, services	18.02
VIERREGGER ELECTRIC, services	1,667.50
VOIANCE LANGUAGE SRVS, services	134.55
WALMART, supplies	1,624.62
WELDON PARTS, maint.	610.25
WESTLAKE HARDWARE, supplies	989.89
WOODHOUSE FORD, maint.	2,281.77

MINUTE RECORD

Councilmember Frederick made a motion to approve the consent agenda. Seconded by Councilmember Wetuski. Councilmember Sell 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

Recreation Director Buller reported on activities and reminders.

Community Development Director Fountain reminded council of the first Rock the Block program.

Fire Chief Gottsch reported on the open house held on October 6, 2024.

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

Park Superintendent Allen provided an update on the shelter project.

B. ZONING TEXT AMENDMENTS – SECTIONS 5.17 & THE GATEWAY CORRIDOR DISTRICT DESIGN GUIDELINE BOOKLET

1. PUBLIC HEARING

At 6:13 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for comment on the Zoning Text Amendments – Sections 5.17 & The Gateway Corridor District Design Guideline Booklet.

At 6:15 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. Motion carried.

2. ORDINANCE – APPROVE TEXT AMENDMENTS

Councilmember Hale introduced Ordinance No. 1521 entitled: AN ORDINANCE TO AMEND SECTION 5.17 OF ORDINANCE NO. 848 (ZONING ORDINANCE); TO REPEAL SECTION 5.17 OF ORDINANCE NO. 848 AS PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR 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, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. Motion carried.

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1521. Councilmember Wetuski seconded the motion. Upon roll call vote the following Councilmembers voting aye: Frederick, Ronan, Sheehan, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. 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 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. COMPREHENSIVE PLAN AMENDMENT – ANNEXATION SECTION – CHAPTER 3

1. PUBLIC HEARING

At 6:16 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for comment on the Comprehensive Plan Amendment – Annexation Section – Chapter 3.

MINUTE RECORD

October 15, 2024

No. 729 — REDFIELD DIRECT E2106195KV

At 6:24 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. Motion carried.

2. ORDINANCE

Councilmember Quick introduced Ordinance No. 1522 entitled: AN ORDINANCE TO AMEND SECTION 1 OF ORDINANCE NO. 1510 CODIFIED IN LA VISTA MUNICIPAL CODE SECTIONS 151.01 AND 151.02 TO UPDATE AND AMEND THE COMPREHENSIVE DEVELOPMENT PLAN; TO REPEAL SECTION 1 OF ORDINANCE NO. 1510 CODIFIED IN MUNICIPAL CODE SECTIONS 151.01 AND 151.02 AND ANY OTHER CONFLICTING ORDINANCES OR PARTS THEREOF AS PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY AND TO PROVIDE FOR THE EFFECTIVE DATE.

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, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. Motion carried.

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1522. Councilmember Wetuski seconded the motion. Upon roll call vote the following Councilmembers voting aye: Frederick, Ronan, Sheehan, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. 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 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.

D. AMEND VARIOUS SECTIONS OF THE LA VISTA MUNICIPAL CODE

1. ORDINANCE – AMEND SECTIONS 30.15, 30.43, 30.46

Councilmember Quick introduced Ordinance No. 1523 entitled: AN ORDINANCE OF THE CITY OF LA VISTA, NEBRASKA TO AMEND MUNICIPAL CODE SECTIONS 30.15, 30.43 AND 30.46; TO REPEAL CONFLICTING ORDINANCES PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY AND AN 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, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. Motion carried.

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1523. Councilmember Wetuski seconded the motion. Upon roll call vote the following Councilmembers voting aye: Frederick, Ronan, Sheehan, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. 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 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.

2. ORDINANCE – AMEND SECTIONS 31.01, 31.04, 31.23, 31.30

Councilmember Quick introduced Ordinance No. 1524 entitled: AN ORDINANCE OF THE CITY OF LA VISTA, NEBRASKA TO AMEND MUNICIPAL CODE SECTIONS 31.01, 31.04, 31.23 AND 31.30; TO REPEAL CONFLICTING ORDINANCES PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY AND AN EFFECTIVE DATE HEREOF.

MINUTE RECORD

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, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. Motion carried.

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1524. Councilmember Wetuski seconded the motion. Upon roll call vote the following Councilmembers voting aye: Frederick, Ronan, Sheehan, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. 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 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. ORDINANCE – AMEND SECTIONS 35.02, 35.50

Councilmember Quick introduced Ordinance No. 1525 entitled: AN ORDINANCE OF THE CITY OF LA VISTA, NEBRASKA TO AMEND MUNICIPAL CODE SECTIONS 35.02 AND 35.50; TO REPEAL CONFLICTING ORDINANCES PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY AND AN 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, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. Motion carried.

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1525. Councilmember Wetuski seconded the motion. Upon roll call vote the following Councilmembers voting aye: Frederick, Ronan, Sheehan, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. 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 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.

4. ORDINANCE – AMEND SECTIONS 73.01, 73.02, 73.38, 73.42

At the request of City Clerk Buethe, Councilmember Sell made a motion to table Item D4 – Amend Sections 73.01, 73.02, 73.38, 73.42. Seconded by Councilmember Quick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. Motion carried.

5. ORDINANCE – AMEND SECTION 150.70

Councilmember Quick introduced Ordinance No. 1527 entitled: AN ORDINANCE OF THE CITY OF LA VISTA, NEBRASKA TO AMEND MUNICIPAL CODE SECTION 150.70; TO REPEAL CONFLICTING ORDINANCES PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY AND AN 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, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. Motion carried.

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1527. Councilmember Wetuski seconded the motion. Upon roll call vote the following Councilmembers voting aye: Frederick, Ronan, Sheehan, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. 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 Mayor, in the

MINUTE RECORD

October 15, 2024

No. 728 – REDFIELD DIRECT E2106195KV

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.

E. ORDINANCE – AMEND COMPENSATION ORDINANCE

Councilmember Wetuski introduced Ordinance No. 1528 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, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. Motion carried.

Councilmember Sheehan made a motion to approve final reading and adopt Ordinance 1528. Councilmember Wetuski seconded the motion. Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. 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.

F. ORDINANCE – AMEND MASTER FEE ORDINANCE

Councilmember Hale introduced Ordinance No. 1529 entitled: AN ORDINANCE TO AMEND ORDINANCE NO. 1519, 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 Frederick seconded the motion to suspend the rules and roll call vote on the motion. Councilmembers voting aye: Frederick, Ronan, Sheehan, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. Motion carried.

Councilmember Frederick made a motion to approve final reading and adopt Ordinance 1529. Councilmember Wetuski seconded the motion. Councilmembers voted aye: Frederick, Ronan, Sheehan, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. 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.

G. RESOLUTION – AUTHORIZE MUNICIPALITY FINANCIAL AGREEMENT – NEBRASKA DEPARTMENT OF TRANSPORTATION – HARRISON STREET BRIDGE

Councilmember Frederick introduced and moved for the adoption of Resolution No. 24-124 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A MUNICIPALITY FINANCIAL AGREEMENT WITH THE NEBRASKA DEPARTMENT OF

MINUTE RECORD

TRANSPORTATION RELATED TO THE HARRISON STREET BRIDGE IMPROVEMENTS IN AN AMOUNT ESTIMATED TO BE \$276,000.00.

WHEREAS, the State intends to improve a portion of Harrison Street over I-80 as part of the State Project Number NH-MTIS-80-9(202), I-80 Westbound, Q Street to Giles Road;

WHEREAS, the improvements within said bridge approach sections are the responsibility of the City of La Vista;

WHEREAS, by entering into agreement with the State for the improvements, the City and State can realize design and construction efficiencies associated with including this work within the I-80 Westbound, Q Street to Giles Road project;

WHEREAS, the FY25/FY26 Biennial Budget provides funding related to the improvement of said bridge approaches.

WHEREAS, the project is within the Corporate Limits of the City of La Vista;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, that Municipality Financial Agreement with the Nebraska Department of Transportation for the cost share specific to the City's responsibility for the design and construction of the Harrison Street Bridge Improvements over Interstate 80.

Seconded by Councilmember Sell. City Engineer Dowse gave a presentation of projects with the Nebraska Department of Transportation. Councilmembers voting aye: Frederick, Ronan, Sheehan, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. Motion carried.

H. RESOLUTION – APPROVE PLANS & SPECIFICATIONS AND AUTHORIZE SID 237 – PORTAL RIDGE BANK STABILIZATION NORTH AND SOUTH

Councilmember Frederick introduced and moved for the adoption of Resolution No. 24-125 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE APPROVAL OF THE PLANS AND SPECIFICATIONS FOR THE PORTAL RIDGE BANK STABILIZATION NORTH AND SOUTH.

WHEREAS, Sanitary Improvement District No. 276 of Sarpy County ("District"), Portal Ridge and the City of La Vista ("City") entered into a Subdivision Agreement concerning public improvements within the zoning jurisdiction of the City ("Subdivision Agreement"); and

WHEREAS, District has presented to the City for approval of plans and specifications to construct certain improvements; and

WHEREAS, said plans and specifications were prepared by E & A Consulting Group and reviewed by the City Engineer who has certified to the City that said plans and specifications are in accordance with the Subdivision Agreement and all of the applicable ordinances, policies and regulations of the City and that improvements constructed pursuant to such plans will be adequate for their intended purpose; and

WHEREAS, The Public Works Department has been presented with plans for review.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska does hereby approve the plans and specifications for construction of the Portal Ridge Bank Stabilization North and South, copies of which have been filed with the City Clerk, approved by the City Engineer.

MINUTE RECORD

October 15, 2024

No. 729 — REDFIELD DIRECT E2106195KV

BE IT FURTHER RESOLVED, that the City Council does hereby approve the execution of a contract by the District for said improvements with General Excavation in the amount of \$508,233.12.

BE IT FURTHER RESOLVED, that the approval herein given is conditioned upon District, prior to its granting authorization of commencement of construction, shall meet the conditions stated above.

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

I. RESOLUTION – AUTHORIZE REQUEST FOR PROPOSALS – PRINTING & MAILING SERVICES

Councilmember Wetuski introduced and moved for the adoption of Resolution No. 24-126 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE REQUEST FOR PROPOSALS FOR PRINTING AND MAILING SERVICES FOR COMMUNITY GUIDES, QUARTERLY NEWSLETTERS AND POSTCARDS.

WHEREAS, the Mayor and Council have determined that printing and mailing services are necessary; and

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

WHEREAS, proposals will be due November 8, 2024, with the approval of selected vendor by the City Council on December 3, 2024, subject to the discretion of the City;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the request for proposals for printing and mailing services for Community Guides, quarterly newsletters, and postcards.

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

J. RESOLUTION – AUTHORIZE PURCHASE – CITIZEN REPORTING SOFTWARE

Councilmember Sell introduced and moved for the adoption of Resolution No. 24-127 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF CITIZEN REPORTING SOFTWARE IN AN AMOUNT NOT TO EXCEED \$11,056.63.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of citizen reporting software is necessary; and

WHEREAS, the FY25/FY26 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 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 of citizen reporting software in an amount not to exceed \$11,056.63.

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

MINUTE RECORD

K. RESOLUTION – AUTHORIZE PURCHASE – GYM WALL PADS

Councilmember Quick introduced and moved for the adoption of Resolution No. 24-128 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF WALL PADS FROM SPORTS FACILITY MAINTENANCE, LLC, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$8,397.09.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of wall pads is necessary; and

WHEREAS, the FY25/FY26 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 purchases over \$5,000;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska authorize the purchase of wall pads from Sports Facility Maintenance, LLC, Omaha, Nebraska in an amount not to exceed \$8,397.09.

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

L. RESOLUTION – AUTHORIZE PURCHASE – WHEEL LOADER

Councilmember Sell introduced and moved for the adoption of Resolution No. 24-129 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) WHEEL LOADER FROM ROAD BUILDERS MACHINERY AND SUPPLY, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$269,189.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase one (1) wheel loader is necessary; and

WHEREAS, the FY25/FY26 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 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 of one (1) wheel loader from Road Builders Machinery and Supply, Omaha, Nebraska in an amount not to exceed \$269,189.00.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Frederick commented on a famous author from La Vista that is on the New York Times best seller list.

Mayor Kindig commented on the renovation at Santas Workshop.

MINUTE RECORD

October 15, 2024

No. 729 — REDFIELD DIRECT E2106195KV

At 7:00 p.m. Councilmember Frederick made a motion to adjourn the meeting. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Thomas. Motion carried.

PASSED AND APPROVED THIS 5TH DAY OF NOVEMBER 2024.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, MMC
City Clerk