

# MINUTE RECORD

A-2

No. 729 -- REDFIELD DIRECT E2106195KV

## LA VISTA CITY COUNCIL MEETING March 18, 2025

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 March 18, 2025. Present were Councilmembers: Frederick, Ronan, Thomas, Quick, Sell, Hale and Wetuski. Also in attendance were City Attorney McKeon, City Administrator Ramirez, City Clerk Carl, 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 March 5, 2025. 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 MARCH 4, 2025 CITY COUNCIL MEETING
3. MONTHLY FINANCIAL REPORTS -- FEBRUARY 2025
4. REQUEST FOR PAYMENT -- NL & L CONCRETE, INC -- CONSTRUCTION SERVICES -- EAST LA VISTA SEWER AND PAVEMENT REHABILITATION -- \$20,376.00
5. REQUEST FOR PAYMENT -- NEBRASKA DEPARTMENT OF TRANSPORTATION -- CONSTRUCTION SERVICES -- HARRISON STREET BRIDGE PROJECT -- \$219,093.54
6. REQUEST FOR PAYMENT -- HGM ASSOCIATES INC. -- PROFESSIONAL SERVICES -- EAST LA VISTA SEWER AND PAVEMENT REHABILITATION - \$27,573.46
7. REQUEST FOR PAYMENT -- VALLEY CORPORATION -- PROFESSIONAL SERVICES -- CENTRAL PARK LIGHTING PROJECT -- \$68,060.83
8. REQUEST FOR PAYMENT -- GROW SARPY -- PROFESSIONAL SERVICES -- 2024 ANNUAL INVESTMENT VISIONARY LEVEL -- \$8,500.00

### 9. APPROVAL OF CLAIMS

4IMPRINT, services	2,449.08
A-1 FLAGS, supplies	372.75
AAMCO TRANS, maint	5,789.00
ABE'S TRASH, services	72.00
ACTION BATTERIES, services	65.85
ACTIVE NETWORK, services	310.71
ADP, payroll & taxes	501,426.10
AKRS EQUIP, maint	4,213.32
ALL MAKES OFFICE EQUIP, supplies	1,456.90
AMAZON, supplies	957.56
ARNOLD MOTOR, maint	1,610.32
ASSOC FIRE PROTECTION, services	504.00
BACON LETTUCE CREATIVE, services	3,952.50
BADGER BODY, maint	512.00
BAKER & TAYLOR, media	53.12
BENNETT REFRIG, bldg & grnds	640.95
BGNE, supplies	268.20
BIG RED LOCKSMITHS, services	570.00
BOBCAT, bldg & grnds	1,175.00
BOK FINANCIAL, services	958,583.75
BRODERSEN, C, trning	444.00
CENTER POINT, books	240.90
CENTURY LINK/LUMEN, phones	578.34
CINTAS, apparel	199.73
CITY OF PAPILLION, services	11,378.35
CITY OF PAPILLION - MFO, services	246,596.00

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COLONIAL RESEARCH CHEM, bldg & grnds	442.89
COMPLETE TACTICAL CONSULT, trning	5,000.00
COSGRAVE CO, bldg & grnds	214.90
COX, services	1,217.15
CULLIGAN, services	13.50
DATA443 RISK MITIGATION, services	316.94
DEMCO, supplies	304.99
DULTMEIER, maint	137.60
DXP ENT, supplies	142.00
DEFENSIVE EDGE, trning	550.00
ESSENTIAL SCREENS, services	133.80
FACTORY MOTOR PARTS, maint	231.09
FASTENAL, supplies	321.54
FERRELLGAS, utilities	199.00
FIRST RESP OUTFITTERS, apparel	1,253.38
FOUNTAIN, B, trning	444.00
FOP, dues	2,215.00
GALE, books	173.94
GALLS, supplies	151.14
GARY BOSANEK, services	1,050.00
GENUINE PARTS/NAPA, bldg & grnds	56.23
GRAINGER, bldg & grnds	96.83
GREAT PLAINS COMM, services	1,085.44
GREATAMERICA FIN, services	1,377.66
HOBBY LOBBY, supplies	14.05
HOME DEPOT, bldg & grnds	12.81
HURST, J, trning	414.00
IDEAL IMAGES, mrkting	2,176.89
INGRAM LIBRARY SVRS, books	2,861.47
INTERNAT'L CODE COUNCIL, trning	240.00
J & J SMALL ENGINE, maint	62.27
JOHNSTONE SPLY, bldg & grnds	509.10
K ELECTRIC, bldg & grnds	718.81
KANOPY, media	180.50
KIMBALL MIDWEST, maint	241.76
KRIHA FLUID, maint	68.79
LARSEN SPLY, supplies	523.02
LOGAN CONTRACT, maint	4.37
LOWE'S, supplies	25.63
MARCO, services	160.77
MATHESON, supplies	353.33
MENARDS, supplies	995.01
METRO AREA TRANSIT, services	108.00
MUD, utilities	2,836.63
MICHAEL TODD CO, maint	677.88
MID-AMERICAN, benefits	558.40
MILLARD METAL, bldg & grnds	650.00
MISSIONSQUARE RETIRE, benefits	80,498.84
MSC INDUSTRIAL, apparel	183.12
MUSCO SPORTS LITING, lighting	297,164.00
MYSTAFF, services	3,630.83
NE DEPT OF REV, sales tax	81.33
NE DEPT OF TRANS, services	50,016.00
NE STATE PATROL, fees	3,064.00
N PLATTE PUBLIC LIB, fees	26.00
OMNI ENGINEERING, maint	900.90
ONE CALL CONCEPTS, phones	236.19
O'REILLY AUTO, maint	1,555.23
ORIENTAL TRADING, supplies	242.97

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PAPILLION SANITATION, services	2,339.28
PITNEY BOWES, supplies	105.99
PITNEY BOWES, postage	1,244.00
POLICE & FIREMEN'S INS, benefits	316.29
PRINTCO GRAPHICS, services	8,826.80
RAINBOW GLASS, maint	470.00
RED EQUIP, maint	4,846.67
RTG BLDG SVRS, services	7,965.00
SEILER INSTRUMENT/MFG, trning	1,400.00
SHERWIN-WILLIAMS, supplies	68.93
SIGN IT, services	210.00
SITE ONE LANDSCAPE, bldg & grnds	9,850.04
SOLBERG, C, trning	444.00
SPORTS MRKTING GRP, fees	900.00
STRADA OCC HEALTH, services	510.00
TAVI DABERKOW, fees	85.00
TEAMSIDELINE.COM, services	699.00
THE WALDINGER CORP, bldg & grnds	725.00
TRANS UNION RISK, services	91.10
TURFWERKS, maint	2,401.36
TY'S OUTDOOR PWR, maint	31.96
U.S. CELLULAR, phones	2,424.78
UNITE PRIVATE NETWRKS, services	9,959.55
UNMC, services	117.00
US BANK NAT'L ASSOC, supplies	39,150.67
VERIZON CONNECT, phones	649.00
VEST VISUALS, services	1,940.00
VOIANCE LAN SRVS, services	86.56
WALMART, supplies	678.54
WESTLAKE HARDWARE, bldg & grnds	1,262.22
WINSUPPLY, bldg & grnds	1,009.09

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

## **REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS**

There were no reports from City Administrator and Department Heads.

## **GROW SARPY – FOURTH QUARTER REPORT**

Lisa Scheve with Grow Sarpy presented the fourth quarter report and year-end review.

## **PRESENTATION – CENTRAL PARK SOUND STUDY UPDATE**

Emily Piersol with WJHW presented information on the sound study.

## **B. APPROVAL OF CLASS C LIQUOR LICENSE APPLICATION – WILD CHICKEN GRILL, INC**

### **1. PUBLIC HEARING**

At 6:37 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for comment on the Class C Liquor License Application for Wild Chicken Grill, Inc. Representatives from Wild Chicken Grill, Inc were present to answer any questions.

At 6:39 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Wetuski. Councilmembers voting aye: Frederick, Ronan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

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## **2. RESOLUTION**

Councilmember Sell introduced and moved for the adoption of Resolution No. 25-044 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RECOMMENDING TO THE NEBRASKA LIQUOR CONTROL COMMISSION, APPROVAL OF A CLASS C LIQUOR LICENSE FOR WILD CHICKEN GRILL, INC IN LA VISTA, NEBRASKA.

WHEREAS, Wild Chicken Grill, Inc., 8220 Giles Road, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for a Class C Liquor License; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby recommend to the Nebraska Liquor Control Commission approval of a Class C Liquor License submitted by Wild Chicken Grill, Inc., 8220 Giles Road, La Vista, Sarpy County, Nebraska.

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

## **C. ORDINANCE – AMEND MASTER FEE ORDINANCE**

Councilmember Thomas introduced Ordinance No. 1545 entitled: AN ORDINANCE TO AMEND ORDINANCE NO. 1544, 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, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

Councilmember Thomas made a motion to approve final reading and adopt Ordinance 1545. Councilmember Sell seconded the motion. Upon roll call vote the following Councilmembers voted aye Frederick, Ronan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Sheehan. Motion carried. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the 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. AUDITED ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2024**

Tim Lenz with Bergan KDV presented the audited annual comprehensive report for fiscal year ending September 30, 2024.

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Councilmember Sell made a motion to receive and file the audited annual comprehensive financial report for fiscal year ending September 30, 2024. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

## **E. RESOLUTION – APPROVE PROFESSIONAL SERVICES AGREEMENT – COMPREHENSIVE GRANT STRATEGY**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 25-045 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ALAGRANTS, LLC DBA SIMPLE GRANTS, BIRMINGHAM, ALABAMA, FOR GRANT CONSULTING SERVICES INCLUDING THE PREPARATION OF A COMPREHENSIVE GRANT STRATEGY IN AN AMOUNT NOT TO EXCEED \$9,800.

WHEREAS, the City desires to obtain grant consulting services including the preparation of a comprehensive grant strategy; and

WHEREAS, Simple Grants provides grant consulting and strategy services; and

WHEREAS, the FY25/FY2026 Biennial Budget includes funding for the proposed services and related costs; 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, hereby authorize the Mayor to execute a professional services agreement with Alagrants, LLC dba Simple Grants for grant consulting services including the preparation of a comprehensive grant strategy.

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

## **F. RESOLUTION – APPROVE MAINTENANCE AGREEMENT – LOTS 1 THROUGH 3 – AD INDUSTRIAL PARK**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 25-046 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING A SANITARY SEWER MAINTENANCE AGREEMENT WITH RESPECT TO LOTS 1-3, AD INDUSTRIAL PARK, AND AUTHORIZING FURTHER ACTIONS.

WHEREAS, a Subdivision Agreement, filed with the Sarpy County Register of Deeds as Instrument Number 2024-0923, ("Subdivision Agreement") was entered between the City of La Vista and owner of real property within the City's extraterritorial zoning jurisdiction of the City, currently platted as Lots 1-6, AD Industrial Park, Sarpy County, Nebraska (together "Lots" or individually "Lot"), which Subdivision Agreement is binding on the owner, its successors and assigns (each an "Owner"); and

WHEREAS, the Owners of Lots 1-3 will connect such Lots to the City of Omaha sanitary sewer by constructing a sanitary sewer line from AD Industrial Park to a manhole located north across Chandler Road ("Sanitary Sewer"); and

WHEREAS, the Subdivision Agreement and applicable Sewer Connection Agreement require the Owners of Lots 1-3 to maintain the Sanitary Sewer until such time as the City annexes such Lots; and

WHEREAS, a Maintenance Agreement in form and content presented with this Resolution is proposed with respect to maintenance of such Sanitary Sewer ("Proposed Agreement").

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NOW, THEREFORE, BE IT RESOLVED, that the above recitals are incorporated into this Resolution by reference.

BE IT FURTHER RESOLVED, that the Proposed Agreement is approved, subject to any additions, subtractions or modifications as the Mayor, City Administrator or his or designee determines necessary or appropriate, ("Approved Agreement").

BE IT FURTHER RESOLVED, that the Mayor shall be authorized to execute the Approved Agreement and to take all actions on behalf of the City to carry out this Resolution or the Approved Agreement, or to authorize or direct any designee to take such actions.

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

## **G. RESOLUTION -- AMEND COUNCIL POLICY STATEMENT 138 -- CITY FINANCIAL POLICIES**

Councilmember Hale introduced and moved for the adoption of Resolution No. 25-047 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN AMENDMENT TO A COUNCIL POLICY STATEMENT.

WHEREAS, the City Council has determined that it is necessary and desirable to create Council Policy Statements as a means of establishing guidelines and direction to the members of the City Council and to the city administration in regard to various issues which regularly occur; and

WHEREAS, a Council Policy Statement "Vendor Setup and Maintenance Policy" has been established and an amendment is recommended; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve the amendment to Council Policy Statement 138 -- City Financial Policies to add the "Vendor Setup and Maintenance Policy" and do further hereby direct the distribution of said Council Policy Statement to the appropriate City Departments.

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

## **H. RESOLUTION -- AUTHORIZE REQUEST FOR BIDS -- 72<sup>ND</sup> STREET STORM SEWER REHABILITATION**

Councilmember Wetuski introduced and moved for the adoption of Resolution No. 25-048 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 72ND STEEET STORM SEWER REHABILITATION.

WHEREAS, the Mayor and Council have determined that the 72<sup>nd</sup> Street Storm Sewer Rehabilitation is necessary; and

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      March 26, 2025 and April 2, 2025

Open Bids      April 11, 2025 at 10:00am at City Hall

City Council Award Contract      May 6, 2025

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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 72<sup>nd</sup> Street Storm Sewer Rehabilitation.

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

## **I. RESOLUTION – AWARD CONTRACT EXTENSION – 2025 UBAS STREET MAINTENANCE PROJECT**

Councilmember Hale introduced and moved for the adoption of Resolution No. 25-049 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AWARDING A CONTRACT EXTENSION TO MCANANY CONSTRUCTION INC, SHAWNEE, KS FOR THE INSTALLATION OF ULTRA-THIN BONDED ASPHALT SYSTEM (UBAS) ON SELECT PARKING LOTS AND STREETS IN AN AMOUNT NOT TO EXCEED \$582,000.00.

WHEREAS, the City Council of the City of La Vista has determined street maintenance is necessary; and

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

WHEREAS, McAnany Construction Inc, Shawnee KS is the only company in the Midwest performing this work for residential street applications, 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 a contract to McAnany Construction Inc, Shawnee KS for the installation of Ultra-Thin Bonded Asphalt System (UBAS) on select parking lots and streets in an amount not to exceed \$582,000.00.

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

## **J. RESOLUTION – AUTHORIZE PURCHASE – PLAN REVIEW SOFTWARE**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 25-050 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ELECTRONIC PLAN REVIEW SOFTWARE IN AN AMOUNT NOT TO EXCEED \$22,833.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of electronic plan review 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 electronic plan review software in an amount not to exceed \$22,833.00.

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

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## **K. RESOLUTION – AUTHORIZE PURCHASE – COMMUNITY CENTER BLEACHERS**

Councilmember Frederick introduced and moved for the adoption of Resolution No. 25-051 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF BLEACHERS FOR THE COMMUNITY CENTER GYMNASIUM FROM SPORTS FACILITY MAINTENANCE, LLC., OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$19,916.50.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of bleachers for the Community Center is necessary; and

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

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the city administrator secure Council approval prior to authorizing any purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the purchase of bleachers for the Community Center gymnasium from Sports Facility Maintenance, LLC., Omaha, Nebraska in an amount not to exceed \$19,916.50.

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

## **L. RESOLUTION – AUTHORIZE PURCHASE – 40MM LAUNCHERS**

Councilmember Thomas introduced and moved for the adoption of Resolution No. 25-052 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF TWO (2) 40MM SINGLE USE LAUNCHERS FROM STREICHER'S, MINNEAPOLIS, MN IN AN AMOUNT NOT TO EXCEED \$7,008.27.

WHEREAS, the City Council of the City of La Vista has determined the purchase of two (2) 40mm single use launchers is necessary, and

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

WHEREAS, Subsection (c) of Section 31.23 of the La Vista Municipal Code requires the City Administrator secure Council approval prior to authorizing any purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the purchase of two (2) 40mm single use launchers from Streicher's, Minneapolis, MN in an amount not to exceed \$7,008.27.

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

## **M. POSITION DESCRIPTION UPDATE – EVENTS COORDINATOR**

Councilmember Frederick made a motion to receive and file the position description update – Events Coordinator. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Thomas, Quick, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

## **COMMENTS FROM THE FLOOR**

Mark Peterson with MGT commented on the search process for a new City Administrator.



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## **N. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS**

At 7:12 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, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

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

At 7:28 p.m. the Council came out of executive session. Councilmember Quick made a motion to reconvene in open and public session. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Thomas, Quick, Sell, Hale and Wetuski. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

## **COMMENTS FROM MAYOR AND COUNCIL**

Mayor Kindig gave a legislative update.

At 7:29 p.m. Councilmember Thomas made a motion to adjourn the meeting. Seconded by Councilmember Wetuski. Councilmembers voting aye: Frederick, Ronan, Thomas, Quick, Sell, Hale, and Wetuski. Nays: None. Abstain: None. Absent: Sheehan. Motion carried.

PASSED AND APPROVED THIS 1ST DAY OF APRIL 2025.

CITY OF LA VISTA

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

ATTEST:

\_\_\_\_\_  
Rachel D. Carl, CMC  
City Clerk