

MINUTE RECORD

A.2

No. 729 — REEDFIELD & COMPANY, INC. OMAHA E1107786LD

LA VISTA CITY COUNCIL MEETING May 21, 2013

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 7:00 p.m. on May 21, 2013. Present were Councilmembers: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Also in attendance were City Attorney McKeon, City Clerk Buethe, Police Chief Lausten, Fire Chief Uhl, Public Works Director Soucie, Chief Building Official Sinnett, Public Building and Grounds Director Archibald, Recreation Director Stopak, Library Director Barcal, and City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on May 8, 2013. Notice was simultaneously given to the 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.

Acting Mayor Crawford called the meeting to order and led the audience in the pledge of allegiance.

Acting Mayor Crawford announced that a copy of the Open Meetings Act was posted on the west wall of the Council Chambers and copies were also available in the lobby of City Hall.

Acting Mayor Crawford made an announcement regarding the agenda policy statement providing for an expanded opportunity for public comment on the agenda items.

PROCLAMATION – NATIONAL PUBLIC WORKS WEEK

Acting Mayor Crawford proclaimed May 19 through May 23, 2013 as National Public Works Week. Acting Mayor Crawford presented the Proclamation to Public Works Director Soucie and Assistant Public Works Director/City Engineer Kottmann.

APPOINTMENTS – CIVIL SERVICE COMMISSION – MARY HEWITT – FILL VACANCY – 5 YEAR TERM; PERSONNEL BOARD – MARY HEWITT – FILL VACANCY – 6 YEAR TERM

Acting Mayor Crawford stated, with the approval of the City Council, he would like appoint Mary Hewitt to the Civil Service Commission to fill the vacancy of a 5 year term and to appoint Mary Hewitt to the Personnel Board to fill the vacancy of a 6 year term. Councilmember Sheehan motioned the approval, seconded by Councilmember Quick. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

A. CONSENT AGENDA

- 1.APPROVAL OF THE AGENDA AS PRESENTED
- 2.APPROVAL OF THE MINUTES OF THE APRIL 16, 2013 CITY COUNCIL
MEETING
- 3.APPROVAL OF THE MINUTES OF THE MAY 9, 2013 PLANNING
COMMISSION MINUTES
- 4.MONTHLY FINANCIAL REPORT – APRIL 2013
- 5.APPROVE PAY REQUEST – FELSBURG HOLT & ULLEVIG –
PROFESSIONAL SERVICES – GILES ROAD SIGNAL COORDINATION –
\$767.97
- 6.APPROVE PAY REQUEST – DOUGLAS COUNTY ENGINEER – HELL
CREEK MITIGATION MONITORING - \$750.00
- 7.APPROVE PAY REQUEST – RDG DESIGN – PROFESSIONAL SERVICES –
CIVIC CENTER PARK MASTER PLAN - \$5,657.15
- 8.APPROVE CHANGE IN START TIME OF CITY COUNCIL MEETING ON
AUGUST 6, 2013 TO 5:30 P.M.
- 9.APPROVAL OF CLAIMS

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4 SEASONS AWARDS , supplies	60.00
A.S.P. ENTERPRISES, supplies	76.80
A.S.P. ENTERPRISES, supplies	296.00
AAT (US) INC, supplies	702.65
ABRAHAMS KASLOW & CASSMAN, services	392.50
ACTION BATTERIES UNLTD, maint.	144.42
ALAMAR, services	896.86
ANN TROE, services	750.00
ARAMARK, services	331.46
ART FAC GRAPHICS, services	585.80
ASSOCIATED FIRE, services	53.50
BAKER & TAYLOR, books	64.53
BARCAL, R, travel	152.39
BCDM-BERINGER CIACCIO, services	1609.00
BIRCH, A, supplies	98.91
BLACK HILLS ENERGY, utilities	103.14
BOUND TREE MED, supplies	270.15
BRENTWOOD AUTO WASH,maint.	35.00
BRODART COMPANY, supplies	120.92
BRYAN ROCK PROD, supplies	4309.08
BUILDERS SUPPLY, supplies	106.51
ELAN, supplies, travel, training, books	17523.99
CDW GOVERNMENT, services	8404.55
CENTER POINT PUBLISHING, books	298.38
CITY OF COUNCIL BLUFFS, training	600.00
CJ'S HOME CENTER, supplies	1348.78
COMMERCIAL TURF, services	26000.00
COMSEARCH, services	400.00
CORNHUSKER INTL TRUCKS, supplies	222.33
COX, utilities	192.85
CUMMINS CENTRAL POWER, service	35.64
D & D COMM, service	1816.52
DECOSTA SPORTING GOODS, equip.	295.00
DOOLING, S, training	92.00
DOUGLAS CNTY SHERIFF, service	25.00
EASTERN LIBRARY SYS, travel	30.00
ECHO GROUP, service	1308.99
EDGEWEAR SCREEN PRINT, apparel	437.25
EXCHANGE BANK , lease	1425.00
FASTENAL COMPANY, supplies	4.67
FEDEX KINKO'S, printing	2534.71
FIREGUARD, service	97.42
FSBB, services	53541.47
FLORATINE CENTRAL TURF, service	365.00
FOCUS PRINTING, printing	92.50
GALE , books	169.43
GCR TIRE, service	1106.81
GENUINE PARTS CO, equip	821.60
GLS SALES, supplies	672.00
GRAYBAR ELECTRIC, ,maint	43.09
GREAT AMERICAN, refund	553.09
GREENKEEPER CO, bld & grnds	149.00
H & H CHEV., maint	545.99
HOBBY LOBBY, supplies	9.55
HOLSTEIN'S HARLEY, maint	255.63
HOPE HEALTH, dues	174.60
HOST COFFEE, supplies	23.90

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IND SALES, supplies	16.96
INLAND TRUCK, supplies	170.20
J Q OFFICE, service	50.58
JI SPECIAL RISKS INS, insurance	669.50
JOHNSTONE, supplies	209.40
KENNY'S SERVICES, bldg & grnds	2300.00
KEYMASTERS LOCKSMITH	72.00
LAUGHLIN, KATHLEEN A, TRUSTEE	474.00
LEAGUE ASSN OF RISK MGMT, ins	288.00
LEAGUE OF NE MUN, training	350.00
LIBRARY IDEAS, book	9.50
LIFE ASSIST, supplies	2098.52
LINE-X, service	475.00
LOU'S SPORTING, supplies	1396.85
LOVELAND GRASS, supplies	1495.12
LOWE'S, supplies	513.92
MALLARD SAND, supplies	41.03
MARTIN MARIETTA, supplies	1054.44
MATHESON TRI-GAS INC, supplies	20.00
MENARDS, supplies	80.72
METRO LANDSCAPE, supplies	4410.00
MID AMERICA PAY PHONES, phone	150.00
MID-IA SOLID WASTE, equip	243.00
MIDWEST TAPE, supplies	1329.23
MIRACLE RECR EQUIP, supplies	1337.80
MLB LOGISTICS, supplies	316.17
NATIONAL EVERYTHING WHOLE, supplies	1395.89
NE LIQ CNTRL COMM, license	80.00
NE GOLF & TURF, supplies	33.47
NEBRASKA LANDSCAPE, supplies	1477.52
NEMSA, dues	1035.00
NEUMAN EQUIP, bldg & grnds	159.00
NO FRILLS, supplies	58.52
NOVA HEALTH, service	575.47
NPZA, training	330.00
NUTS AND BOLTS, supplies	3.19
OCLC INC, supplies	33.63
OFFICE DEPOT, supplies	1018.48
OMAHA COMPOUND CO, supplies	60.64
OPPD, utilities	1901.00
OMAHA SLINGS, supplies	34.00
OMAHA WORLD HERALD, publication	1323.60
OMNI, supplies	453.61
OMNIGRAPHICS, supplies	59.70
O'REILLY AUTO, supplies	41.34
PAPILLION TIRE, supplies	71.35
PARAMOUNT, services	159.98
PENWORTHY, books	1336.53
PERFORMANCE, maint	109.39
PETTY CASH	438.48
PLAINS EQUIP, maint	5161.30
PROTEX CENTRAL, service	265.00
QUILL, supplies	107.60
RALSTON AUTO, supplies	85.50
RDG PLAN & DESIGN, service	4591.03
RECORDED BOOKS, books	133.86
RETRIEVEX, service	114.92

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SAM'S CLUB, supplies	107.89
SAPP BROS PETRO, supplies	618.75
SIGN IT, supplies	225.00
SONGSTRESS INC, service	1000.00
STITCHIN' AUTO UPHOLSTERY, maint	125.00
STOLTENBERG NURSERIES, supplies	245.00
THOMPSON DREESSEN & DORNER, service	1170.00
TORNADO WASH, maint	325.00
TRACTOR SUPPLY, supplies	5.99
TRI-TECH INC, supplies	135.60
TURF CARS, supplies	204.36
TURFWERKS, supplies	179.24
UNITED DISTRIBUTORS, equip	71.20
UPS, postage	6.28
VERIZON WIRELESS, phone	443.38
WASTE MANAGEMENT, service	265.57
WESTERHOLT, D, service	600.00
WICK'S STERLING TRUCKS, maint	23.70

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Library Director Barcal thanked Councilmembers Crawford and Thomas, and Assistant City Administrator Ramirez for attending the library's reception of the \$2,000 gift from the Bellevue Offutt Homeschool Group. This was a result of work accomplished by Jennifer Goss and Jodi Linhart. Eighteen children are benefitting from these programs. Lindsey Tomsu and Jodi Linhart are visiting the local schools to promote La Vista Daze and the summer reading programs. Barcal announced an ice cream social to be held at the Library on May 29, 2013 from 2-3 as a kick off for the summer reading programs.

Recreation Director Stopak stated that Saturday will be opening day of the 2013 pool season. Councilmember Gowan asked if there were any issues getting the pool ready. Public Works Director Soucie stated that there were no major issues.

Public Works Director Soucie thanked Council for the recognition of the public works department by presenting the proclamation for National Public Works week. He stated that a lunch was provided in the park today for the public works employees to thank them for their hard work.

Police Chief Lausten stated that the Carnival is moving in for La Vista Daze and the State elevator inspectors have been contacted and will inspect the rides. La Vista Police will check all the games to be sure they are winnable.

City Clerk Buethe asked that any Council members planning to attend the Mayor's lunch on Saturday RSVP to her or Mitch Beaumont after the meeting.

B. ANNEXATION OF SANITARY AND IMPROVEMENT DISTRICT #195 (MAYFAIR), MISC. LOTS #1 (MAYFAIR NON-SID LOTS), I-80 BUSINESS PARK 2ND ADDITION, TAX LOTS 17 & 18 (17-14-12), MISC. LOTS #2, AND ADJOINING STREET RIGHTS-OF-WAY - FIRST READING

1. ORDINANCE - FIRST READING - SID #195 AND MISCELLANEOUS LOT #1

Councilmember Sheehan introduced Ordinance No. 1191 entitled; AN ORDINANCE TO ANNEX CERTAIN REAL ESTATE TO THE CITY OF LA VISTA, NEBRASKA (SID NO.195, MAYFAIR, A SUBDIVISION AS SURVEYED, PLATTED AND RECORDED IN SARPY COUNTY, NEBRASKA, LOT 21, MAYFAIR 2ND ADDITION, AND OUTLOT "A",

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MAYFAIR, SUBDIVISIONS AS SURVEYED, PLATTED AND RECORDED IN SARPY COUNTY, NEBRASKA, AND PORTIONS OF ANY ADJOINING STREET RIGHT-OF-WAY), AS MORE FULLY DESCRIBED HEREIN; TO MAKE PROVISION FOR EXTENSION OF SERVICES TO INHABITANTS OF TERRITORY ANNEXED; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Gowan made a motion to approve the first reading of Ordinance 1191 and pass it on to second reading at the next meeting. Seconded by Councilmember Crawford. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

2. ORDINANCE – FIRST READING – I-80 BUSINESS PARK – 2ND ADDITION AND TAX LOTS 17 AND 18

Councilmember Sheehan introduced Ordinance No. 1192 entitled; AN ORDINANCE TO ANNEX CERTAIN REAL ESTATE TO THE CITY OF LA VISTA, NEBRASKA (LOTS 1 AND 2, I-80 INDUSTRIAL PARK 2ND ADDITION, A SUBDIVISION IN SARPY COUNTY, NEBRASKA; TAX LOTS 17 AND 18, LYING WITHIN THE NW ¼ OF SECTION 17, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA; TOGETHER WITH PART OF THE NE 1/4 OF SECTION 18, T14N, R12E OF THE 6TH P.M., SAID SARPY COUNTY; AND PORTIONS OF ANY ADJOINING STREET RIGHT-OF-WAY), AS MORE FULLY DESCRIBED HEREIN; TO MAKE PROVISION FOR EXTENSION OF SERVICES TO INHABITANTS OF TERRITORY ANNEXED; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Gowan made a motion to approve the first reading of Ordinance 1192 and pass it on to second reading at the next meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

3. ORDINANCE – FIRST READING – MISCELLANEOUS LOTS #2

Councilmember Quick introduced Ordinance No. 1193 entitled; AN ORDINANCE TO ANNEX CERTAIN REAL ESTATE TO THE CITY OF LA VISTA, NEBRASKA (TAX LOTS 11 AND 15 LYING WITHIN THE NW ¼ OF SECTION 17, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA; TOGETHER WITH PART OF THE NW ¼ OF SECTION 17 AND PART OF THE NE ¼ OF SECTION 18, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, FORMER UPRR RIGHT-OF-WAY IN THE NW ¼ OF SECTION 17, T14N, R12E AND THE NE ¼ OF SECTION 18, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA), AS MORE FULLY DESCRIBED HEREIN; TO MAKE PROVISION FOR EXTENSION OF SERVICES TO INHABITANTS OF TERRITORY ANNEXED; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Hale made a motion to approve the first reading of Ordinance 1193 and pass it on to second reading at the next meeting. Seconded by Councilmember Gowan. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

C. STATUS OF ACTIVITIES, CDBG LOAN – EASYWAY INTERNATIONAL, LLC

1. PUBLIC HEARING

At 7:18 p.m. Acting Mayor Crawford opened the public hearing and stated the floor was now open for discussion on the Status of Activities, CDBG Loan – Easyway International, LLC

Jake Hansen representing the Metropolitan Area Planning Agency (MAPA) gave the Council a report on Project Number 09-ED-007 – Easyway International as follows:

(A) A GENERAL DESCRIPTION OF ACCOMPLISHMENTS TO DATE

Easyway International has utilized company and CDBG funds for working capital assistance aiding in the creation of permanent, full-time jobs at its LaVista administrative facility. As of December 31, 2012, the company had created fourteen new jobs, with eleven of those jobs being held by persons from low-to-moderate income households.

(B) A SUMMARY OF ALL EXPENDITURES TO DATE

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To date, the City and the company have expended \$498,474 in local funds and \$502,793 in CDBG funds. Of the funds expended, \$996,947 was spent for working capital by the company and \$4,500 was spent for general grant administration.

(C) A GENERAL DESCRIPTION OF THE REMAINING WORK

Work on the project has been completed and project monitoring has been conducted. Project closeout is the only remaining activity.

(D) A GENERAL DESCRIPTION OF CHANGES MADE TO THE CDBG PROJECT BUDGETS, PERFORMANCE TARGETS, ACTIVITY SCHEDULES, PROJECT SCOPE, LOCATION, OBJECTIVES, OR BENEFICIARIES

The City and DED have approved two time extensions for this project, making the project end date December 31, 2012. Additionally, DED has accepted the company's creation of fourteen jobs on the project by the end date, revised from fifteen jobs as agreed in the project contract.

At 7:20 p.m. Councilmember Sheehan made a motion to close the public hearing. Seconded by Councilmember Gowan. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

D. STATUS OF ACTIVITIES & TIME EXTENSION, CDBG LOAN – GRAEPEL NORTH AMERICA

1. PUBLIC HEARING

At 7:20 p.m. Acting Mayor Crawford opened the public hearing and stated the floor was now open for discussion on the Status of Activities & Time Extension, CDBG Loan – Graepel North America.

Jake Hansen representing the Metropolitan Area Planning Agency (MAPA) gave the Council a report on Project Number 10-ED-002 – Graepel North America as follows:

(A) A GENERAL DESCRIPTION OF ACCOMPLISHMENTS TO DATE

Graepel North America has utilized company and CDBG funds for equipment purchases aiding in the creation of permanent, full-time jobs at its LaVista administrative facility. As of March 1, 2013, the company had created twelve new jobs, with seven of those jobs being held by persons from low-to-moderate income households.

(B) A SUMMARY OF ALL EXPENDITURES TO DATE

To date, the City and the company have expended \$1,632,395 in local funds and \$452,411 in CDBG funds. Of the funds expended, \$2,080,308 was spent for equipment purchases by the company and \$4,498 was spent for general grant administration.

(C) A GENERAL DESCRIPTION OF THE REMAINING WORK

The company has some additional equipment to procure and will hire two more employees in the coming months. Once those activities have been completed the project will be closed out.

(D) A GENERAL DESCRIPTION OF CHANGES MADE TO THE CDBG PROJECT BUDGETS, PERFORMANCE TARGETS, ACTIVITY SCHEDULES, PROJECT SCOPE, LOCATION, OBJECTIVES, OR BENEFICIARIES

Graepel is requesting a no-cost time extension for completion of this project, taking the performance end date from October 13, 2012 to October 13, 2013. There have been no other changes to the project.

At 7:22 p.m. Councilmember Sheehan made a motion to close the public hearing. Seconded by Councilmember Hale. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

2. RESOLUTION

Councilmember Quick introduced and moved for the adoption of Resolution No. 13-048; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA

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VISTA, NEBRASKA, APPROVING AN EXTENSION OF THE CDBG LOAN TIME OF PERFORMANCE FOR GRAEPEL NORTH AMERICA.

WHEREAS, on August 17, 2010, the City Council approved Resolution No. 10-087 approving the application for a Community Development Block Grant for the Graepele North America, project and authorizing the Mayor to execute any relevant documents referencing the project; and

WHEREAS, Graepele North America, has requested an extension of the time of performance within the loan documents to October 13, 2013, in order to finish purchasing equipment and satisfy the job creation requirements.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve an extension of the CDBG loan time of performance for Graepele North America to October 13, 2013, and authorize the Mayor to execute related documents, subject to such changes or additional documents or instruments as the City Administrator determines necessary or advisable in consultation with the City Attorney.

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

E. RESOLUTION – THOMPSON CREEK WATERSHED RESTORATION – YEAR ONE – SPECIAL OPERATION & MAINTENANCE AGREEMENT

Councilmember Quick introduced and moved for the adoption of Resolution No. 13-049; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO EXECUTE A SPECIAL OPERATION AND MAINTENANCE AGREEMENT WITH THE PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT FOR FINANCIAL ASSISTANCE PROVIDED FOR CHANNEL STABILIZATION ACTIVITIES IN THE THOMPSON CREEK WATERSHED RESTORATION PROJECT.

WHEREAS, the City Council of the City of La Vista has determined that said Thompson Creek improvements are necessary; and

WHEREAS, the FY 2012/13 Capital Fund Budget contains funding for this project; and

WHEREAS, the Papio-Missouri NRD has agreed to provide up to \$60,000 for funding from their Urban Drainageway Program; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorize the Mayor to enter into a special operation and maintenance agreement with the Papio-Missouri River Natural Resources District for financial assistance provided for channel stabilization activities in the Thompson Creek Watershed Restoration Project subject to review by the City Administrator and City Attorney.

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

F. RESOLUTION – FEDERAL FUNDS PURCHASE PROGRAM SUPPLEMENTAL AGREEMENT NO 1 NEBRASKA DEPARTMENT OF ROADS

Councilmember Hale introduced and moved for the adoption of Resolution No. 13-050; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A SUPPLEMENTAL AGREEMENT NO. 1 WITH THE NEBRASKA DEPARTMENT OF ROADS TO PARTICIPATE IN A PROGRAM THAT PROVIDES THE CITY THE POTENTIAL TO SELL FEDERAL-AID FUNDS.

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WHEREAS, the Mayor and City Council has determined that the execution of a supplemental agreement with the Nebraska Department of Roads is necessary; and

WHEREAS, the City entered into the original Federal Funds Purchase Program Agreement on August 2, 2011.

WHEREAS, the program will not take effect until March 1, 2014 and does not apply to the City of La Vista until such time as the City has "deficient bridges" as determined by the NDOR Bridge Inspection Program.

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of La Vista do hereby authorize the execution of a Supplemental Agreement No. 1 with the Nebraska Department of Roads for to participate in a program that provides the City the potential to sell Federal-Aid funds..

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

G. RESOLUTION – ADVERTISEMENT FOR BIDS – RECONSTRUCTION OF LILLIAN AVENUE AND JAMES AVENUE INTERSECTION

Councilmember Gowan introduced and moved for the adoption of Resolution No. 13-051; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT OF BIDS FOR RECONSTRUCTION OF THE LILLIAN AVENUE AND JAMES AVENUE INTERSECTION.

WHEREAS, the City Council has determined that reconstruction of the Lillian Avenue and James Avenue intersection is necessary, and

WHEREAS, the FY 2012/13 Capital Fund Budget provides funding for the proposed project, and

WHEREAS, the City Engineer in conjunction with Thompson, Dreessen, Dorner, has prepared plans and specifications for said project.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council do hereby authorize the advertisement of bids for the reconstruction of the Lillian Avenue and James Avenue intersection in accordance with plans and specifications prepared by the City Engineer in conjunction with Thompson, Dreessen, Dorner. Said bids are to be opened and publicly read aloud at 10 a.m. at the office of the City Clerk, 8116 Park View Boulevard, La Vista, Nebraska on June 10, 2013.

Publish Notice to Contractors	May 29, 2013 and June 5, 2013
Open Bids	June 10, 2013
City Council Award Contract	June 18, 2013

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

H. RESOLUTION – AWARD CONTRACT – 2013 STORM SEWER INLET PROGRAM

Councilmember Hale introduced and moved for the adoption of Resolution No. 13-052; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO SWAIN CONSTRUCTION INC., OMAHA, NE, FOR CONSTRUCTION OF THE 2013 STORM SEWER INLET REPAIRS IN AN AMOUNT NOT TO EXCEED \$76,366.17.

WHEREAS, the City Council of the City of La Vista has determined that the construction of the 2013 Storm Sewer Inlet Repairs is necessary; and

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WHEREAS, the FY 12/13 Capital Fund Budget contains funds for this expenditure; and

WHEREAS, the City Council authorized the advertisement of bids for construction of the 2013 Storm Sewer Inlet Repairs on April 2, 2013, and

WHEREAS Swain Construction Inc., Omaha, NE, has submitted the low, qualified bid, 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 designate Swain Construction Inc., Omaha, NE as the low qualified bidder for the construction of the 2013 Storm Sewer Inlet Repairs, in an amount not to exceed \$76,366.17.

Seconded by Councilmember Quick. Councilmember Sheehan asked why the disparity between the two bids. City Engineer Kottmann stated that the low bidder has done by far the most inlet replacements of this type and most likely are more knowledgeable of what needs to be done to give a lower bid. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan stated that his prayers and good wishes go out to the people in and around Moore Oklahoma after the tornados and stated that this shows the importance of the drills and work done in our emergency management testing and how important it is to continue this testing.

At 7:28 p.m. Councilmember Gowan made a motion to adjourn the meeting. Seconded by Councilmember Crawford. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, and Hale. Nays: None. Abstain: None. Absent: Sell. Motion carried.

PASSED AND APPROVED THIS 4TH DAY OF JUNE, 2013

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk