

MINUTE RECORD

A.2

No. 729 — REEDIE & COMPANY, INC. OMAHA E1107788LD

LA VISTA CITY COUNCIL MEETING May 6, 2014

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 6, 2014. Present were Councilmembers: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, Deputy City Clerk Garrod, Police Chief Lausten, Public Works Director Soucie, Community Development Director Birch, Public Building and Grounds Foreman Siebels, 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 April 23, 2014. 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.

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

Mayor Kindig 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.

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

Councilmember Gowan announced that he was resigning from the City Council after this meeting as he was moving out of the City of La Vista due to personal reasons.

SERVICE AWARDS – TIM KELLER, JOHN HELWIG, SCOTT COLLETT – 10 YEARS

Mayor Kindig presented service awards to Tim Keller and Scott Collett for ten years of service. John Helwig was recognized and will be given his 10 year service award.

PROCLAMATIONS – BUILDING SAFETY MONTH; NATIONAL POLICE WEEK; NATIONAL PUBLIC WORKS WEEK

Mayor Kindig proclaimed May as Building Safety Month and presented the Proclamation to Ann Birch, Community Development Director.

Mayor Kindig proclaimed May 11-17, 2014 as National Police Week. Mayor Kindig presented the Proclamation to Bob Lausten, Police Chief.

Mayor Kindig proclaimed May 18-24, 2014 as National Public Works Week. Mayor Kindig presented the Proclamation to Joe Soucie, Public Works Director.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE APRIL 15, 2014 CITY COUNCIL
MEETING
3. PAY REQUEST FROM THOMPSON, DREESSEN & DORNER, INC. –
PROFESSIONAL SERVICES – 124TH CIRCLE AND HARRISON STREET
TRAFFIC SIGNAL - \$4,094.95
4. PAY REQUEST FROM THOMPSON, DREESSEN & DORNER, INC. –
PROFESSIONAL SERVICES – THOMPSON CREEK PHASE 1 - \$8,273.75
5. PAY REQUEST FROM THOMPSON, DREESSEN & DORNER, INC. –
PROFESSIONAL SERVICES – THOMPSON CREEK PHASE 1 - \$1,556.80
6. PAY REQUEST FROM THOMPSON, DREESSEN & DORNER, INC. –

MINUTE RECORD

May 6, 2014

No. 729 — REEDIE & COMPANY, INC. OMAHA E1107788LD

PROFESSIONAL SERVICES – THOMPSON CREEK PHASE 1 - \$5,103.75
7. **PAY REQUEST FROM RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – THOMPSON CREEK OUTREACH - \$790.50**
8. **PAY REQUEST FROM FELSBURG HOLT & ULLEVIG – PROFESSIONAL SERVICES – HELL CREEK CHANNEL IMPROVEMENTS PHASE II - \$1,000.08**
9. **PAY REQUEST FROM FELSBURG HOLT & ULLEVIG – PROFESSIONAL SERVICES – LA VISTA QUIET ZONE FINAL DESIGN - \$3,328.97**
10. **APPROVE CHANGE IN START TIME OF CITY COUNCIL MEETING ON AUGUST 5, 2014 TO 5:30 P.M.**
11. **RESOLUTION – APPOINT – SAFETY STEERING COMMITTEE MEMBERS**

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA PROVIDING FOR THE APPOINTMENT OF SAFETY STEERING COMMITTEE MEMBERS.

WHEREAS, The City Council of the City of La Vista has determined that the appointments to the La Vista Safety Steering Committee are necessary; and

WHEREAS, a recommendation by the City Administrator, in consultation with the staff, has been made regarding appointments; and

WHEREAS, the recommended appointments comply with N.R.S. 48-443:

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby re-appoint/appoint the following city employees to the La Vista Safety Committee for the term specified:

| | | | |
|-------------------|-------------------------|---------------|-------------------|
| Mike Keyes | Employee Representative | 2 year term | (re-appointment) |
| Josh Buethe | Employee Representative | 2 year term | (new appointment) |
| Kevin Pokorny | Employer Representative | 2 year term | (re-appointment) |
| Jeff Siebels | Employer Representative | 2 year term | (re-appointment) |
| Don Pluta | Employee Representative | 2 year term | (new appointment) |
| Jean Hurst | Ex-Officio (Non-Voting) | 2 year term | (new appointment) |
| Bill Bowes (Fire) | Ex-Officio (Non-Voting) | No term limit | (new appointment) |

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

12. APPROVAL OF CLAIMS.

| | |
|---|----------|
| A TO Z DATABASES, books | 866.00 |
| AAT (US) INC, supplies | 1,738.40 |
| ACCOUNTEMPS, services | 3,059.13 |
| ACTION BATTERIES UNLTD INC, supplies | 540.47 |
| ALAMAR UNIFORMS, apparel | 119.74 |
| APWA, dues | 730.00 |
| ARMBRUST, T., travel | 178.50 |
| ATLAS AWNING CO, maint. | 100.00 |
| BAKER & TAYLOR BOOKS, books | 2,587.76 |
| BANKERS TRUST, fees | 500.00 |
| BARONE SECURITY SYSTEMS, services | 804.00 |
| BCDM-BERINGER CIACCIO DENNELL, services | 2,306.25 |
| BEACON BUILDING SERVICES | 5,812.00 |
| BIRCH, A., travel | 301.00 |
| BLACK HILLS ENERGY, utilities | 4,519.33 |
| BLUE CROSS BLUE SHIELD, services | 930.00 |
| BOBCAT OF OMAHA, maint. | 5,544.20 |

MINUTE RECORD

May 6, 2014

No. 729 — REEDIE & COMPANY, INC. OMAHA E1107788LD

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| BROWN TRAFFIC PRODUCTS, supplies | 1,400.00 |
| CAPSTONE, books | 1,259.03 |
| CARRICO, G., travel | 178.50 |
| CENTER POINT PUBLISHING, books | 297.78 |
| CENTURY LINK BUSN SVCS, phone | 20.78 |
| CENTURY LINK, phone | 955.33 |
| CHARLESWORTH & ASSOCS, services | 3,000.00 |
| CHILD'S WORLD INC., books | 670.20 |
| CITY OF OMAHA, services | 100,900.56 |
| COMP CHOICE, services | 187.50 |
| CORNHUSKER INTL TRUCKS INC, maint. | 8.63 |
| COSGRAVE COMPANY, services | 55.00 |
| COX COMMUNICATIONS, IT | 227.16 |
| CUMMINS CENTRAL POWER, services | 203.66 |
| D & D COMMUNICATIONS, equip. | 131.50 |
| D & K PRODUCTS, supplies | 3,976.43 |
| DATASHIELD CORP., services | 15.17 |
| DOOLING, S., travel | 178.50 |
| DOUGLAS COUNTY SHERIFF'S OFC, services | 75.00 |
| DULTMEIER SALES & SERVICE, equip. | 26.61 |
| DXP ENTERPRISES, maint. | 145.76 |
| EASTERN LIBRARY SYSTEM, training | 110.00 |
| EDGEWEAR SCREEN PRINTING, apparel | 1,371.75 |
| EMERGENCY SERVICES MARKETING, services | 300.00 |
| EN POINTE TECHNOLOGIES SALES, IT | 328.20 |
| ESRI INC., IT | 2,350.00 |
| EXCHANGE BANK, lease | 1,730.79 |
| FEDEX, maint. | 161.59 |
| FILTER CARE, maint. | 10.00 |
| FIREGUARD, maint. | 294.99 |
| FITZGERALD SCHORR BARMETTLER, services | 8,111.88 |
| FOCUS PRINTING, postage | 3,694.34 |
| GALE, books | 146.94 |
| GAYLORD BROS, supplies | 132.58 |
| GCR TIRE CENTERS, supplies | 477.90 |
| GLOCK PROFESSIONAL, training | 195.00 |
| GOLDMAN, G., training | 112.00 |
| GRAYBAR ELECTRIC, bld&grnds | 41.29 |
| GREAT PLAINS GFOA, dues | 150.00 |
| GREAT PLAINS GFOA, training | 150.00 |
| GUNN, B., travel | 301.00 |
| H & H CHEVY., maint. | 55.00 |
| HEARTLAND PAPER, supplies | 157.00 |
| HELGET GAS PRODUCTS, supplies | 191.60 |
| HOCKENBERGS, supplies | 50.62 |
| HOSE & HANDLING INC., maint. | 127.01 |
| HY-VEE, supplies | 462.13 |
| IA NE SD PRIMA CHAPTER, dues | 40.00 |
| INDUSTRIAL SALES COMPANY, bld&grnds | 33.42 |
| INLAND TRUCK PARTS, maint. | 47.52 |
| INTELLIGENT PRODUCTS, bld&grnds | 210.22 |
| IVERSON, D., travel | 167.00 |
| J Q OFFICE EQUIP., services | 53.94 |
| JIMENEZ, P., travel | 178.50 |
| KAR SIM KENNEL, services | 45.00 |
| KIMBALL MIDWEST, maint. | 367.67 |
| KINDIG, D., travel | 201.00 |
| KLINKER, M., services | 200.00 |

MINUTE RECORD

May 6, 2014

No. 729 — REFIELD & COMPANY, INC. OMAHA E1107768LD

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| KRIHA FLUID POWER, maint. | 95.75 |
| LA VISTA COMMUNITY FOUNDATION | 50.00 |
| LANDPORT, services | 125.00 |
| LAUGHLIN, KATHLEEN A, TRUSTEE | 437.00 |
| LEAGUE ASSN OF RISK MGMT | 187.74 |
| LEARNING PROPS, books | 66.92 |
| LERNER PUBLISHING GROUP, books | 188.88 |
| LIBRARY ADVANTAGE, supplies | 460.00 |
| LIBRARY IDEAS, media | 14.50 |
| LOVELAND GRASS PAD, bld&grnds | 1,780.80 |
| MATHESON TRI-GAS, apparel | 151.60 |
| MCCAULEY CENTER, refund | 631.00 |
| MENARDS, supplies | 99.99 |
| MENARDS, supplies | 24.75 |
| MICHAEL TODD AND COMPANY, maint. | 1,687.80 |
| MID AMERICA PAY PHONES, phone | 50.00 |
| MID CON SYSTEMS INC., bld&grnds | 160.26 |
| MIDWEST RIGHT OF WAY, services | 1,047.50 |
| MIDWEST TAPE | 110.45 |
| MIDWEST TAPE, media | 1,588.84 |
| MIDWEST TURF & IRRIGATION, bld&grnds | 258.45 |
| MILLER PRESS, printing | 120.00 |
| MLB LOGISTICS, supplies | 294.37 |
| MOORE WALLACE, printing | 483.71 |
| MUD, utilities | 1,793.39 |
| MUNICIPAL PIPE TOOL, maint. | 2,307.60 |
| NATIONAL ENTERTAINMENT, supplies | 480.00 |
| NE DEPT OF LABOR-WORKFORCE DEV, ins | 870.00 |
| NE DEPT OF REVENUE-LOTT/51 | 89,380.00 |
| NE ENVIRONMENTAL PRODS, supplies | 158.18 |
| NE IA SUPPLY, supplies | 16,868.38 |
| NE LANDSCAPE SOLUTIONS, bld&grnds | 1,845.52 |
| NE NOTARY ASSOCIATION, services | 126.50 |
| NEUMAN EQUIPMENT COMPANY, supplies | 91.00 |
| NEWMAN TRAFFIC SIGNS, supplies | 2,212.25 |
| NIGHT FLYER GOLF INC., supplies | 496.80 |
| NIKE USA, supplies | 212.50 |
| NMC EXCHANGE LLC, maint. | 335.64 |
| NORTON, J., travel | 110.64 |
| NPZA-NE PLANNING/ZONING ASSN, training | 405.00 |
| NUTS AND BOLTS INC., maint. | 54.83 |
| OCLC INC, books | 182.13 |
| OFFICE DEPOT, supplies | 1,298.40 |
| OMAHA COMPOUND, supplies | 116.61 |
| OMAHA SLINGS INC., bld&grnds | 27.00 |
| OMNI, maint. | 332.77 |
| PAPILLION TIRE INC., maint., | 160.04 |
| PARAMOUNT LINEN & UNIFORM, services | 466.24 |
| PAYFLEX SYSTEMS, services | 250.00 |
| PAYLESS OFFICE PRODUCTS, supplies | 179.94 |
| PENWORTHY COMPANY, books | 1,400.62 |
| PERFORMANCE CHRYSLER JEEP, maint. | 163.65 |
| PERFORMANCE FORD, maint. | 26.04 |
| PETTY CASH | 192.26 |
| PETTY CASH | 227.26 |
| PITNEY BOWES, supplies | 204.00 |
| PLAINS EQUIPMENT GROUP, maint. | 544.83 |
| PREMIER-MIDWEST BEVERAGE CO, supplies | 477.20 |
| PRO-PAPILLION RECREATION ORG, dues | 1,355.00 |
| QUALITY AUTO REPAIR & TOWING, services | 156.00 |

MINUTE RECORD

May 6, 2014

No. 729 — REEDFIELD & COMPANY, INC. OMAHA E11077881D

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| QUALITY BRANDS OF OMAHA, supplies | 716.70 |
| RADAR SHOP, maint. | 450.00 |
| RALSTON PUBLIC SCHOOLS, refund | 270.00 |
| RAMIREZ, R., travel | 301.00 |
| REPUBLIC NATIONAL DISTR, supplies | 437.54 |
| RETRIEVEX, IT | 146.05 |
| ROSE EQUIPMENT INC., maint. | 194.34 |
| S.I.S. PAINT, sewer | 171.80 |
| SAPP BROS INC., supplies | 1,416.25 |
| SARPY COUNTY COURTHOUSE, services | 3,960.21 |
| SARPY COUNTY TREASURER | 29,097.00 |
| SARPY COUNTY TREASURER, services | 10,635.15 |
| SARPY COUNTY TREASURER, sewer | 557,645.00 |
| SIGN IT, services | 382.00 |
| SIRCHIE FINGER PRINT LABS, supplies | 139.60 |
| SOLBERG, C., travel | 301.00 |
| SOUCIE, J., travel | 112.00 |
| SPRINT, phone | 239.94 |
| SPRINT, phone | 59.77 |
| STERLING DISTRIBUTING, supplies | 179.18 |
| STOPAK, S., travel | 301.00 |
| SUNDBERG AMERICA, equip. | 113.49 |
| SUPERIOR LAMP., bld&grnds | 145.74 |
| TED'S MOWER SALES & SERVICE, equip. | 19.43 |
| THOMPSON DREESSEN & DORNER, services | 410.00 |
| THOMPSON DREESSEN & DORNER, services | 9,291.30 |
| TRACTOR SUPPLY, maint. | 164.27 |
| TRAIL PERFORMANCE COATING, bld&grnds | 500.00 |
| TRAVIS PETERSON, refund | 42.73 |
| TURF CARS, supplies | 676.00 |
| UL LLC., maint. | 410.00 |
| UNITED DISTRIBUTORS, maint. | 71.20 |
| UNIVERSITY OF NEBRASKA-OMAHA, services | 779.62 |
| UTILITY EQUIPMENT COMPANY, bld&grnds | 396.71 |
| VAN RU CREDIT CORPORATION | 52.76 |
| VERIZON WIRELESS, phone | 172.15 |
| VERIZON WIRELESS, phone | 539.89 |
| VERIZON WIRELESS, phone | 178.98 |
| VIERREGGER ELECTRIC, bld&grnds | 1,444.63 |
| WAL-MART, supplies | 928.37 |
| WHITE CAP CONSTR SUPPLY/HDS, supplies | 445.13 |
| WICK'S STERLING TRUCKS, maint. | 46.97 |
| WOODHOUSE FORD-BLAIR, maint. | 789.39 |
| ZIMCO SUPPLY COMPANY, supplies | 607.20 |

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

PRESENTATION – 1ST QUARTER REPORT - SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION

Dan Thiele representing the Sarpy County Economic Development Corporation gave the 1st quarter report.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn informed Council that the meeting for the public regarding the upcoming sales tax initiative brought in more than 20 citizens and went well.

MINUTE RECORD

May 6, 2014

No. 725 — REEDFIELD & COMPANY, INC. OMAHA, NE 68107-7881.D

Police Chief Lausten stated that there were four weeks left of the citizen academy and invited the City Council to attend any of the nights to observe. He informed Council that he had an officer out long term due to a motorcycle accident.

Public Works Director Soucie stated that work is being done to repair the loop of signals at 84th Street and Brentwood Drive.

Library Director Barcal handed out the teen calendar. Barcal reported that they are trying online encyclopedias. Councilmember Quick asked if they have encyclopedias in the library. Barcal stated that they do and those get some use.

B. CITIZEN ADVISORY REVIEW COMMITTEE – EDP REPORT

1. PUBLIC HEARING

At 7:27 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Citizen Advisory Review Committee EDP Report. Lyndia Shafer was available for any questions.

At 7:29 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Sell. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: Gowan. Absent: None. Motion carried.

C. UNIFIED 911 COMMUNICATIONS SYSTEM

1. RESOLUTION – INTERLOCAL COOPERATION ACT AGREEMENT CREATING THE SARPY COUNTY PUBLIC SAFETY COMMUNICATIONS AGENCY

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 14-050: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AND AUTHORIZING THE MAYOR TO SIGN AND EXECUTE THE INTERLOCAL COOPERATION ACT AGREEMENT CREATING THE SARPY COUNTY PUBLIC SAFETY COMMUNICATIONS AGENCY ON BEHALF OF THE CITY OF LA VISTA

WHEREAS, as a means of establishing a unified 911 communications system, the proposed Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Communications Agency ("Agreement") between the City of La Vista, the City of Papillion, the City of Bellevue, the City of Springfield and the City of Gretna (the "Sarpy Cities") and Sarpy County (collectively, the "Members") will establish a separate public Agency (the "Agency"), pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. § 13-801 et seq., which will operate or propose to operate 911 communications services; and

WHEREAS, the Legislature of the State of Nebraska has made an express finding that 911 emergency communications systems further the public interest and protect the health, safety, and welfare of the people of Nebraska, and the Members agree with such finding and agree that they should strive to create the most efficient form of 911 emergency communications systems, including, but not limited to, law enforcement, fire, rescue, and other emergency dispatch and informational communications (the "911 communications"); and

WHEREAS, the Members will enter into one or more service agreements with such Agency, as authorized by the Nebraska Public Safety Communication System Act, Neb. Rev. Stat. § 86-401 et seq., as amended; and

WHEREAS, the Members desire to set forth in the Agreement their respective understandings and agreements with regard to the creation of the Agency and operation of a unified 911 communications system, and to set forth their respective rights, duties and obligations.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of La Vista that the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Agency between the City of La Vista, the City of Papillion, the City of Bellevue, the City of Springfield, the City of Gretna, and Sarpy County is hereby accepted and approved contingent upon concurrent:

MINUTE RECORD

May 6, 2014

No. 729 — REEDIE & COMPANY, INC., OMAHA E1107788LD

- City Council approval of the Members' Service Agreement, Resolution No. R14-0047;
- City Council approval of the Management Agreement, Resolution No. R14-0056;
- City Council approval of the Post-Agency Sarpy County Communications System Interlocal Agreement, Resolution No. R14-0048; and
- Approval of all four 911 communication services agreements (i.e., the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Agency, the Members' Service Agreement, the Management Agreement, and the Post-Agency Sarpy County Communications System Interlocal Agreement) by all of the governing bodies of Sarpy County and the Sarpy Cities.

BE IT FURTHER RESOLVED, the Mayor is hereby authorized to sign and execute all necessary documents to facilitate the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Communications Agency on behalf of the City of La Vista.

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

2. RESOLUTION – MEMBERS SERVICE AGREEMENT

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 14-051: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AND AUTHORIZING THE MAYOR TO SIGN AND EXECUTE THE MEMBERS' SERVICE AGREEMENT IN CONJUNCTION WITH THE INTERLOCAL COOPERATION ACT AGREEMENT WHICH CREATED THE SARPY COUNTY PUBLIC SAFETY COMMUNICATIONS AGENCY ON BEHALF OF THE CITY OF LA VISTA

BE IT RESOLVED by the Mayor and City Council of La Vista that the Members' Service Agreement between Sarpy County, the City of Bellevue, the City of Papillion, the City of La Vista, the City of Gretna and the City of Springfield is hereby accepted and approved contingent upon concurrent:

- City Council approval of the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Communications Agency, Resolution No. R14-0041;
- City Council approval of the Management Agreement, Resolution No. R14-0056;
- City Council approval of the Post-Agency Sarpy County Communications System Interlocal Agreement, Resolution No. R14-0048; and
- Approval of all four 911 communication services agreements (i.e., the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Agency, the Members' Service Agreement, the Management Agreement, and the Post-Agency Sarpy County Communications System Interlocal Agreement) by all of the governing bodies of Sarpy County and the Sarpy Cities.

BE IT FURTHER RESOLVED, the Mayor is hereby authorized to sign and execute all necessary documents to facilitate the Members' Service Agreement on behalf of the City of La Vista.

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

MINUTE RECORD

May 6, 2014

No. 729 — REEDIE & COMPANY, INC. OMAHA E1107788LD

3. RESOLUTION – MANAGEMENT SERVICE AGREEMENT

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 14-052: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AND AUTHORIZING THE MAYOR TO SIGN AND EXECUTE THE MANAGEMENT SERVICE AGREEMENT IN CONJUNCTION WITH THE INTERLOCAL COOPERATION ACT AGREEMENT WHICH CREATED THE SARPY COUNTY PUBLIC SAFETY COMMUNICATIONS AGENCY ON BEHALF OF THE CITY OF LA VISTA

BE IT RESOLVED by the Mayor and City Council of La Vista that the Management Agreement between Sarpy County and the Sarpy County Public Safety Communications Agency is hereby accepted and approved by the City of Papillion, along with the approvals of the City of Bellevue, the City of La Vista, the City of Gretna and the City of Springfield, contingent upon concurrent:

- City Council approval of the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Communications Agency, Resolution No. R14-0041;
- City Council approval of the Members' Service Agreement, Resolution No. R14-0047;
- City Council approval of the Post-Agency Sarpy County Communications System Interlocal Agreement, Resolution No. R14-0048; and
- Approval of all four 911 communication services agreements (i.e., the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Agency, the Members' Service Agreement, the Management Agreement, and the Post-Agency Sarpy County Communications System Interlocal Agreement) by all of the governing bodies of Sarpy County and the Sarpy Cities.

BE IT FURTHER RESOLVED, the Mayor is hereby authorized to sign and execute all necessary documents to facilitate the Management Agreement on behalf of the City of La Vista.

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

4. RESOLUTION – POST-AGENCY SARPY COUNTY COMMUNICATIONS SYSTEM INTERLOCAL AGREEMENT

Councilmember Sheehan introduced and moved for the adoption of Resolution 14-053: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AND AUTHORIZING THE MAYOR TO SIGN AND EXECUTE THE MANAGEMENT SERVICE AGREEMENT IN CONJUNCTION WITH THE INTERLOCAL COOPERATION ACT AGREEMENT WHICH CREATED THE SARPY COUNTY PUBLIC SAFETY COMMUNICATIONS AGENCY ON BEHALF OF THE CITY OF LA VISTA

BE IT RESOLVED by the Mayor and City Council of La Vista that the Management Agreement between Sarpy County and the Sarpy County Public Safety Communications Agency is hereby accepted and approved by the City of Papillion, along with the approvals of the City of Bellevue, the City of La Vista, the City of Gretna and the City of Springfield, contingent upon concurrent:

- City Council approval of the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Communications Agency, Resolution No. R14-0041;
- City Council approval of the Members' Service Agreement, Resolution No. R14-0047;
- City Council approval of the Post-Agency Sarpy County Communications System Interlocal Agreement, Resolution No. R14-0048; and
- Approval of all four 911 communication services agreements (i.e., the Interlocal Cooperation Act Agreement Creating the Sarpy County Public Safety Agency, the Members' Service Agreement, the Management Agreement, and the Post-Agency Sarpy County Communications System Interlocal Agreement) by all of the governing bodies of Sarpy County and the Sarpy Cities.

MINUTE RECORD

May 6, 2014

No. 729 — REEDIE & COMPANY, INC. OMAHA E1107788LD

Communications System Interlocal Agreement) by all of the governing bodies of Sarpy County and the Sarpy Cities.

BE IT FURTHER RESOLVED, the Mayor is hereby authorized to sign and execute all necessary documents to facilitate the Management Agreement on behalf of the City of La Vista.

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

**D. RESOLUTION – AUTHORIZE - THOMPSON CREEK, PHASE VI, PART 2
WATER RESTORATION NET GRANT CONTRACT**

Councilmember Crawford introduced and moved for the adoption of Resolution No. 14-054; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE 2013 GRANT CONTRACT WITH THE NEBRASKA ENVIRONMENTAL TRUST (NET) FOR FUNDING ACTIVITIES ASSOCIATED WITH THOMPSON CREEK WATERSHED MANAGEMENT FOR PHASE VI, PART 2, YEAR 2 OF THE THOMPSON CREEK PROJECT IN LA VISTA NEBRASKA.

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

WHEREAS, the requested FY 13/14 Capital Improvement Program budget contains funding for preparation of grant applications; and

WHEREAS, this amendment to the grant provides a second year of funding in the amount of \$375,000; and

WHEREAS, the funding from NET will cover approximately 37% of the overall costs for the Thompson Creek Watershed Restoration project; and

WHEREAS, a grant application made by the Papio-Missouri River NRD in March 2013 was revised, and is pending review of the NRD, to request an increase in funds and an adjustment in timing to match the current project schedule; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorizing the execution of an Amendment to the 2013 Grant Contract with the Nebraska Environmental Trust (NET) for funding activities associated with Thompson Creek Watershed Management for Phase VI, Part 2, Year 2 of the Thompson Creek Project in La Vista, Nebraska.

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

**E. RESOLUTION – AWARD BID – 120TH & GILES SIGNAL & TURN BAYS
PROJECT**

Councilmember Quick introduced and moved for the adoption of Resolution No. 14-055; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO OMAHA ELECTRIC SERVICE, INC., RALSTON, NE, FOR CONSTRUCTION OF THE 120TH & GILES TRAFFIC SIGNAL & TURN BAYS IN AN AMOUNT NOT TO EXCEED \$205,951.61.

WHEREAS, the City Council of the City of La Vista has determined that the construction of the 120th & Giles Traffic Signal & Turn Bays is necessary; and

WHEREAS, the FY 13/14 Capital Fund Budget provides funding for this project; and

MINUTE RECORD

May 6, 2014

No. 729 — REEDFIELD & COMPANY, INC. OMAHA E1107788LD

WHEREAS, the City Council authorized the advertisement of bids for construction of the 120th & Giles Traffic Signal & Turn Bays on April 1, 2014, and

WHEREAS Omaha Electric Service, Inc., Ralston, 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 Omaha Electric Service, Inc., Ralston, NE as the low qualified bidder for the 120th & Giles Traffic Signal & Turn Bays, in an amount not to exceed \$205,951.61.

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

F. RESOLUTION – AUTHORIZATION TO PURCHASE COMPUTER EQUIPMENT – WESTERN STATES CONTRACTING ALLIANCE, CDW-G & DELL

Councilmember Thomas introduced and moved for the adoption of Resolution No. 14-056; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF TECHNOLOGY RELATED ITEMS FROM WESTERN STATES CONTRACTING ALLIANCE (WSCA) AND CDW-G IN AN AMOUNT NOT TO EXCEED \$27,000.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of technology related items is necessary; and

WHEREAS, the FY 2013/14 Computer budget provides funding for the proposed Information Technology purchases; 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 technology related items, from Western States Contracting Alliance (WSCA) and CDW-G in an amount not to exceed \$27,000.

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

G. REORGANIZATION PLAN IMPLEMENTATION

1. REORGANIZATION PLAN AND ORGANIZATIONAL CHART – RECEIVE/FILE

Motion by Sell to receive and file the reorganization plan and organizational chart. Seconded by Quick. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: Gowan. Absent: None. Motion carried.

2. JOB DESCRIPTION UPDATES – RECEIVE/FILE

Motion by Sell to receive and file the Job Description Updates. Seconded by Quick. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: Gowan. Absent: None. Motion carried.

MINUTE RECORD

May 6, 2014

No. 729 — REEDIE & COMPANY, INC. OMAHA E1107788LD

3. ORDINANCE - COMPENSATION

Councilmember Sell introduced Ordinance No. 1214 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 Hale moved that the statutory rule requiring reading on three different days be suspended. Councilmember Sell seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: Gowan. Absent: None. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilmember Sell moved for final passage of the ordinance which motion was seconded by Councilmember Hale. The Mayor then stated the question, "Shall Ordinance No. 1214 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: Gowan. Absent: None. 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.

H. RESOLUTION – INSURANCE BROKER AGREEMENT

Councilmember Sell introduced and moved for the adoption of Resolution No. 14-057: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE EXECUTION OF AN AGREEMENT WITH ARTHUR J. GALLAGHER & CO. FOR INSURANCE BROKER SERVICES THAT INCLUDE MARKETING AND MANAGING INSURANCE COVERAGES FOR THE CITY IN AN AMOUNT NOT TO EXCEED \$26,615.

WHEREAS, Council approved an Interlocal Cooperation Agreement creating an Insurance Service Group with the cities of Hastings, Holdrege, and Papillion on March 4, 2014; and

WHEREAS, said Interlocal Cooperation Agreement called for the cities to work with an insurance consultant to select an insurance broker who would market and manage insurance coverages for said cities; and

WHEREAS, the cities collectively issued an RFP for insurance broker services on March 14 2014; and

WHEREAS, six proposals were received in response to the RFP and four brokers were interviewed; and

WHEREAS, it was the consensus of the interview panel, which consisted of representatives from the four cities, in conjunction with the insurance consultant, that Arthur J. Gallagher & Co. submitted be awarded a contract for broker services.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of La Vista, Nebraska, hereby approves the broker agreement with Arthur J. Gallagher & Co. in an amount not to exceed \$26,615 and authorizes the Mayor to execute said agreement.

I. DISCUSSION – PROPOSED ARTERIAL STREET IMPROVEMENT PROGRAM

John Kottmann presented information on the proposed Arterial Street Improvement Program. Discussion was held regarding the program and funding from the other entities involved in the program.

MINUTE RECORD

May 6, 2014

No. 729 — REEDFIELD & COMPANY, INC. OMAHA E1107788LD

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

There were no comments from the Mayor and Council.

At 8:09 p.m. Councilmember Hale made a motion to adjourn the meeting. Seconded by Councilmember Sell. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Gowan. Motion carried.

PASSED AND APPROVED THIS 20TH DAY OF MAY, 2014

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

DRAFT



CITY OF LA VISTA
8116 PARK VIEW BOULEVARD
LA VISTA, NE 68128
P: (402) 331-4343

PLANNING COMMISSION MINUTES
APRIL 17, 2014

The City of La Vista Planning Commission held a meeting on Thursday, April 17, 2014, in the Harold "Andy" Anderson Council Chamber at La Vista City Hall, 8116 Park View Boulevard. Chairman John Gahan called the meeting to order at 7:00 p.m. with the following members present: Tom Miller, Mike Krzywicki, Gayle Malmquist, John Gahan, Jody Andsager and Kathleen Alexander. Members absent were: Mike Circo and Lowell Miller. Also in attendance were Christopher Solberg, City Planner, John Kottmann, City Engineer, Court Barber, Planning Intern and Diane Grobeck, Permit Technician.

Legal notice of the public meeting and hearing were posted, distributed and published according to Nebraska law. Notice was simultaneously given to all members of the Planning Commission. All proceedings shown were taken while the convened meeting was open to the attendance of the public.

1. Call to Order

- a. The meeting was called to order by Chairman Gahan at 7:00 p.m. Copies of the agenda and staff reports were made available to the public.

2. Approval of Meeting Minutes – March 27, 2014

- a. Tom Miller moved, seconded by Malmquist to approve the March 27, 2014 minutes as submitted. **Ayes:** Tom Miller, Krzywicki, Malmquist and Gahan. **Nays:** None. **Abstain:** Andsager and Alexander. **Absent:** Circo and Lowell Miller. **Motion Carried.** (4-0)

3. Old Business

None.

4. New Business

A. Public Hearing for Brook Valley Corporate Park

- i. **Staff Report:** Solberg explained both the Rezoning from I-2 to I-2 PUD and Preliminary PUD Plan for Lots 42, 43A, 43B, 44A, 44B, and 45 Brook Valley Business Park and the Brook Valley Corporate Park Preliminary Plat.
- ii. **Public Hearing Opened:** Krzywicki moved, seconded by Alexander to open the public hearing. **Ayes:** Tom Miller, Krzywicki, Malmquist, Gahan, Andsager and Alexander. **Nays:** None. **Abstain:** None. **Absent:** Circo and Lowell Miller. **Motion Carried.** (6-0)

Neeraj Agarwal, White Lotus Group, was present representing both applicants (White Lotus Group and H.E.L.P. Foundation of Omaha, Inc.) to answer any questions.

Gahan noted he saw in the letter from the city to Mr. Agarwal that there was an issue about the Nebraska Non-Profit Corporation called H.E.L.P. and asked how that status might affect the property taxes.

Mr. Agarwal indicated there is no intention to avail themselves of any tax exemptions.

Krzywicki stated that in the letter from the city to Mr. Agarwal, there is mention of a Wantanabe Parkway instead of Wantanabe Drive. He asked for clarification.

Kottmann stated at one time it was called Wantanabe Parkway. But, currently, there is only one Wantanabe in La Vista's jurisdiction and it is Wantanabe Drive.

Krzywicki asked if the items that were questions in the letter from the city to Mr. Agarwal are still unanswered.

Solberg stated that he believed all of the questions had been addressed satisfactorily.

Public Hearing Closed: Tom Miller moved, seconded by Malmquist to close the public hearing. **Ayes:** Tom Miller, Krzywicki, Malmquist, Gahan, Andsager and Alexander. **Nays:** None. **Abstain:** None. **Absent:** Circo and Lowell Miller. **Motion Carried.** (6-0)

- iii. **Recommendation – Rezoning to I-2 PUD and Preliminary PUD Plan:** Krzywicki moved, seconded by Malmquist to recommend approval of the Rezoning from I-2 to I-2 PUD and Preliminary PUD Plan for Lots 42, 43A, 43B, 44A, 44B, and 45 Brook Valley Business Park **Ayes:** Tom Miller, Krzywicki, Malmquist, Gahan, Andsager and Alexander. **Nays:** None. **Abstain:** None. **Absent:** Circo and Lowell Miller. **Motion Carried.** (6-0)
- iv. **Recommendation – Brook Valley Corporate Park Preliminary Plat:** Krzywicki moved, seconded by Tom Miller to recommend approval of the Brook Valley Corporate Park Preliminary Plat. **Ayes:** Tom Miller, Krzywicki, Malmquist, Gahan, Andsager and Alexander. **Nays:** None. **Abstain:** None. **Absent:** Circo and Lowell Miller. **Motion Carried.** (6-0)

Solberg added that these items will be reviewed by the City Council at their meeting on May 20, 2014.

5. Comments from the Floor

None.

6. Comments from the Planning Commission

None.

7. Comments from Staff

Solberg noted there is a copy of *The Commissioner* from last Fall on their desks. He also talked about the update to the Comprehensive Plan. The City Council recently approved the RFP to go out for selecting a consultant. As part of the process of developing a new plan, the Planning Commission will need to be heavily involved. He needs one Planning Commissioner to be part of the RFP Review Committee and two Planning Commissioners to be on the actual Steering Committee. The rest of the Planning Commission will be invited to events throughout the process.

Malmquist asked who will be on the Consultant Selection Committee.

Solberg answered there are a number of staff who will be on the Consultant Selection Committee, including Ann Birch, Community Development Director, Solberg, Court Barber, Community Development Intern, possibly John Kottmann, City Engineer and a few other staff members. Additionally, one Planning Commissioner and possibly one City Council member. Solberg explained that the Steering Committee will be a much broader base, including members from our Board and City Council.

Solberg indicated that the goal is to have the consultant start in August 2014 and that the process will take a little over a year. The process is intended to have an emphasis on public participation. He stated that Court Barber, Community Development Intern, has helped start that process with meetings held on Monday, April 14, 2014 and Wednesday, April 16, 2014 to discuss new public engagement techniques.

Barber explained that a mailing was sent out to a random selection of 613 citizens throughout La Vista inviting them to RSVP to attend a meeting on Monday or Wednesday. At each meeting, the Mayor said a few words about Boards, Commissions and the ½ cent sales tax; then, Barber briefly explained the Comprehensive Plan Update and seven different types of meetings for public input, including internet based engagements. The attendees voted on the options they thought would be most likely to attract a large number of people for good input, not only for the Comprehensive Plan Update but for any future planning related project La Vista might have.

Solberg added that the results from those meetings will be used to inform the final consultant about which types of public engagement we would like, in addition to other public participation methods they may recommend.

Malmquist asked if the randomized mailing resulted in new faces at the meetings.

Solberg answered there were a number of people he hadn't seen at other meetings and that good feedback was received. Approximately 55 responses were received. The total number of people planning to attend the meetings was 43 and approximately 30 people did attend the meetings.

7. Adjournment

Malmquist moved, seconded by *Andsager* to adjourn. **Ayes:** Tom Miller, Krzywicki, Malmquist, Gahan, Andsager and Alexander. **Nays:** None. **Abstain:** None. **Absent:** Circo and Lowell Miller. **Motion Carried.** (6-0)

Reviewed by Planning Commission:

Planning Commission Secretary

Planning Commission Chairperson

Approval Date

\\\Lvdcfp01\\Users\\Community Development\\Planning Department\\Planning Commission\\Minutes\\2014\\02-20-2014 PC Minutes - Draft.Docx

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES
For the seven months ended April 30, 2014
58% of the Fiscal Year

| | General Fund | | | | | Debt Service Fund | | | | | Capital Fund | | | | |
|--|-----------------------|---------------------|-------------------|------------------------|---------------------|-----------------------|-------------------|-----------------------|------------------------|--------------------|---------------|----------------|------------------------|-------------|--------------------|
| | Budget (12 month) | MTD Actual | YTD Actual | Over/(under) Budget | % of budget Used | Budget | MTD Actual | YTD Actual | Over/(under) Budget | Budget | MTD Actual | YTD Actual | Over/(under) Budget | | |
| REVENUES | | | | | | | | | | | | | | | |
| Property Taxes | \$ 6,549,437 | \$ 2,267,966 | \$ 3,087,387 | \$ (3,462,050) | 47% | \$ 747,480 | \$ 273,912 | \$ 357,423 | \$ (390,057) | \$ - | \$ - | \$ 5 | - | \$ - | \$ - |
| Sales and use taxes | 608,610 | 0 | 939,675 | 331,065 | 154% | 304,305 | - | 469,837 | 165,532 | - | - | - | - | - | - |
| Payments in Lieu of taxes | 241,500 | - | 0 | (241,500) | 0% | - | - | - | - | - | - | - | - | - | - |
| State revenue | 1,326,025 | 151,082 | 892,071 | (433,954) | 67% | - | - | - | - | - | - | - | - | - | - |
| Occupation and franchise taxes | 850,000 | 192,104 | 653,563 | (196,437) | 77% | - | - | - | - | - | - | - | - | - | - |
| Hotel Occupation Tax | 780,000 | 84,255 | 489,391 | (290,610) | 63% | - | - | - | - | - | - | - | - | - | - |
| Licenses and permits | 394,750 | 63,644 | 353,806 | (40,944) | 90% | - | - | - | - | - | - | - | - | - | - |
| Interest income | 12,000 | 1,425 | 10,073 | (1,927) | 84% | 20,000 | 202 | 3,805 | (16,195) | - | - | - | - | - | - |
| Recreation fees | 144,000 | 3,918 | 64,703 | (79,297) | 45% | - | - | - | - | - | - | - | - | - | - |
| Special Services | 22,000 | 1,737 | 14,647 | (7,353) | 67% | - | - | - | - | - | - | - | - | - | - |
| Grant Income | 209,570 | 16,436 | 132,076 | (77,494) | 63% | - | - | - | - | 1,178,135 | - | 169,720 | - | (1,008,415) | - |
| Other | 204,000 | 46,044 | 262,133 | 58,133 | 128% | 325,000 | 14,669 | 17,964 | (307,036) | 75,000 | 3,057 | 93,182 | 18,182 | - | - |
| Total Revenues | 11,341,892 | 2,828,611 | 6,899,525 | (4,442,367) | 61% | 1,396,785 | 288,783 | 849,029 | (547,756) | 1,253,135 | 3,057 | 262,902 | (990,233) | | |
| EXPENDITURES | | | | | | | | | | | | | | | |
| Current: | | | | | | | | | | | | | | | |
| Mayor and Council | 182,737 | 7,209 | 54,378 | (128,359) | 30% | - | - | - | - | - | - | - | - | - | - |
| Boards & Commissions | 15,220 | 613 | 4,925 | (10,295) | 32% | - | - | - | - | - | - | - | - | - | - |
| Public Buildings & Grounds | 586,144 | 45,652 | 258,683 | (327,461) | 44% | - | - | - | - | - | - | - | - | - | - |
| Administration | 887,650 | 72,604 | 459,431 | (428,219) | 52% | 90,000 | 2,707 | 4,156 | (85,844) | - | - | - | - | - | - |
| Police and Animal Control | 4,221,786 | 263,113 | 2,229,823 | (1,991,963) | 53% | - | - | - | - | - | - | - | - | - | - |
| Fire | 1,278,023 | 97,128 | 517,766 | (760,257) | 41% | - | 4,333 | 4,333 | 4,333 | - | - | - | - | - | - |
| Community Development | 702,611 | 48,882 | 313,195 | (389,416) | 45% | - | - | - | - | - | - | - | - | - | - |
| Public Works | 3,313,165 | 223,441 | 1,659,157 | (1,654,008) | 50% | - | - | - | - | - | - | - | - | - | - |
| Recreation | 688,607 | 41,018 | 288,341 | (400,266) | 42% | - | - | - | - | - | - | - | - | - | - |
| Library | 710,990 | 59,466 | 374,459 | (336,531) | 53% | - | - | - | - | - | - | - | - | - | - |
| Human Resources | 479,186 | -13,084 * | 390,592 | (88,594) | 82% | - | - | - | - | - | - | - | - | - | - |
| Special Services & Tri-City Bus | 86,177 | 4,109 | 40,603 | (45,574) | 47% | - | - | - | - | - | - | - | - | - | - |
| Capital outlay | 410,468 | - | 3,200 | (407,268) | 1% | - | - | - | - | - | - | 2,528,628 | 3,057 | 262,902 | (2,265,726) |
| Debt service: (Warrants) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Principal | - | - | - | - | - | 2,795,000 | 90,000 | 2,540,000 | (255,000) | - | - | - | - | - | - |
| Interest | - | - | - | - | - | 760,648 | 25,461 | 465,921 | (294,727) | - | - | - | - | - | - |
| Total Expenditures | 13,562,764 | 850,150 | 6,594,552 | (6,968,212) | 49% | 3,645,648 | 122,501 | 3,014,410 | (631,238) | 2,528,628 | 3,057 | 262,902 | (2,265,726) | | |
| EXCESS OF REVENUES OVER (UNDER) | | | | | | | | | | | | | | | |
| EXPENDITURES | (2,220,872) | 1,978,461 | 304,973 | (2,525,845) | -14% | (2,248,863) | 166,281 | (2,165,382) | (83,481) | (1,275,493) | | | | | (1,275,493) |
| OTHER FINANCING SOURCES (USES) | | | | | | | | | | | | | | | |
| Operating transfers in (out) | (988,545) | - | - | 988,545 | - | (264,070) | - | - | 264,070 | 1,275,493 | - | - | - | - | (1,275,493) |
| Bond/registered warrant proceeds | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| Total other Financing Sources (Uses) | (988,545) | - | - | 988,545 | - | (264,070) | - | - | 264,070 | 1,275,493 | - | - | - | - | (1,275,493) |
| EXCESS OF REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES | \$ (3,209,417) | \$ 1,978,461 | \$ 304,973 | \$ (3,514,390) | - | \$ (2,512,933) | \$ 166,281 | \$ (2,165,382) | \$ (347,551) | \$ - | \$ - | \$ - | \$ - | \$ - | \$ - |
| FUND BALANCE, Beginning of the Year | | | | 8,269,430 | | | | | 5,620,155 | | | | | | \$ 536,600 |
| FUND BALANCES, End of the Year | | | | \$ 8,574,403 | | | | | \$ 3,454,773 | | | | | | \$ 536,600 |

* Insurance refund for Fire Department

CITY OF LAVISTA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-PROPRIETARY FUNDS

BUDGET AND ACTUAL

For the seven months ended April 30, 2014

58% of the Fiscal Year

| | Sewer Fund | | | | | Golf Course Fund | | | | |
|---|--------------------|-------------------|---------------------|---------------------------|---------------------|--------------------|-------------------|---------------------|---------------------------|---------------------|
| | | | YTD Actual | Over (Under) Budget | % of Budget Used | | | YTD Actual | Over (Under) Budget | % of Budget Used |
| | Budget | MTD Actual | | | | Budget | MTD Actual | | | |
| REVENUES | | | | | | | | | | |
| User fees | \$ 2,791,778 | \$ 354,784 | \$ 1,453,387 | \$ (1,338,391) | 52% | \$ 188,000 | \$ 20,632 | \$ 48,746 | \$ (139,254) | 26% |
| Service charge and hook-up fees | 125,000 | 10,285 | 84,823 | (40,177) | 68% | - | - | - | - | - |
| Merchandise sales | - | - | 24,233 | 151 | n/a | 34,500 | 3,356 | 8,996 | (25,504) | 26% |
| Grant | 24,082 | - | 1,026 | 826 | - | - | - | - | - | - |
| Miscellaneous | 200 | 44 | - | - | - | 300 | 68 | 164 | - | 55% |
| Total Revenues | 2,941,060 | 365,114 | 1,563,470 | (1,377,590) | 53% | 222,800 | 24,055 | 57,905 | (164,759) | 26% |
| EXPENDITURES | | | | | | | | | | |
| General Administrative | 561,335 | 34,582 | 271,249 | (290,086) | 48% | - | - | - | - | - |
| Cost of merchandise sold | - | - | - | - | - | 27,214 | 8,164 | 12,357 | (14,857) | 45% |
| Maintenance | 2,392,369 | 30,921 | 781,965 | (1,610,404) | 33% | 163,369 | 10,326 | 66,979 | (96,390) | 41% |
| Production and distribution | - | - | - | - | - | 154,719 | 9,678 | 68,214 | (86,505) | 44% |
| Capital Outlay | 20,000 | - | - | (20,000) | 0% | 32,000 | - | - | (32,000) | 0% |
| Debt Service: | | | | | | | | | | |
| Principal | - | - | - | - | - | 125,000 | - | 125,000 | - | 100% |
| Interest | - | - | - | - | - | 3,406 | - | 3,406 | - | 100% |
| Total Expenditures | 2,973,704 | 65,503 | 1,053,214 | (1,920,490) | 35% | 505,708 | 28,168 | 275,955 | (229,753) | 55% |
| OPERATING INCOME (LOSS) | (32,644) | 299,610 | 510,255 | (542,899) | - | (282,908) | (4,113) | (218,050) | 64,994 | - |
| NON-OPERATING REVENUE (EXPENSE) | | | | | | | | | | |
| Interest income | 3,000 | 90 | 1,968 | (1,032) | 66% | 25 | 4 | 64 | 39 | 257% |
| | <u>3,000</u> | <u>90</u> | <u>1,968</u> | <u>(1,032)</u> | <u>66%</u> | <u>25</u> | <u>4</u> | <u>64</u> | <u>39</u> | <u>257%</u> |
| INCOME (LOSS) BEFORE OPERATING TRANSFERS | (29,644) | 299,700 | 512,223 | (541,867) | - | (282,883) | (4,108) | (217,986) | 64,897 | - |
| OTHER FINANCING SOURCES (USES) | | | | | | | | | | |
| Operating transfers in (out) | - | - | - | - | - | 250,000 | - | - | (250,000) | 0% |
| NET INCOME (LOSS) | \$ (29,644) | \$ 299,700 | \$ 512,223 | \$ (541,867) | - | \$ (32,883) | \$ (4,108) | \$ (217,986) | \$ 185,103 | - |
| NET ASSETS, Beginning of the year | | | 6,506,978 | | | | | | 456,694 | |
| NET ASSETS, End of the year | | | \$ 7,019,201 | | | | | | \$ 238,708 | |

A.5



Thompson, Dreessen & Dorner, Inc.
Consulting Engineers & Land Surveyors

INVOICE

Please remit to:
TD2 Nebraska Office
10836 Old Mill Road; Omaha, NE 68154
Office: 402/330-8860 Fax: 402/330-5866

TD2 South Dakota Office
5000 S. Minnesota Ave., Ste. 300; Sioux Falls, SD 57108
Office: 605/951-0886

CITY OF LA VISTA
JOHN KOTTMANN
8116 PARKVIEW BOULEVARD
LA VISTA, NE 68128

Invoice number 104177
Date 05/02/2014
Project 0171-410 124TH CIRCLE AND
HARRISON STREET TRAFFIC SIGNAL

Professional Services from March 24, 2014 through April 20, 2014

| Description | Current Billed |
|----------------------|----------------|
| Topographic Survey | 0.00 |
| Engineering Services | 430.00 |
| Total | 430.00 |

Invoice total 430.00

Aging Summary

| Invoice Number | Invoice Date | Outstanding | Current | Over 30 | Over 60 | Over 90 | Over 120 |
|----------------|--------------|-------------|----------|---------|---------|---------|----------|
| 103883 | 04/09/2014 | 4,094.95 | 4,094.95 | | | | |
| 104177 | 05/02/2014 | 430.00 | 430.00 | | | | |
| Total | | 4,524.95 | 4,524.95 | 0.00 | 0.00 | 0.00 | 0.00 |

Terms Net 30 Days. A Finance Charge of 1 1/2% Per Month (18% per Annum) Will Be Charged on Past Due Accounts. Also Liable for all Legal and Collection Fees.

O.K. to pay

05.71.0879.02

EFMK

5-6-2014

Consent Agenda 5/20/14 *pb*

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Tue May 20, 2014 12:33 PM

City of LaVista
ACCOUNTS PAYABLE CHECK REGISTER

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PAGE 1

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| BANK NO | BANK NAME | CHECK NO | DATE | VENDOR NO | VENDOR NAME | CHECK AMOUNT | CLEARED | VOIDED | MANUAL |
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| 1 Bank of Nebraska (600-873) | | | | | | | | | |
| | | 46321 | | | Payroll Checks | | | | |
| Thru | | 46327 | | | | | | | |
| | | 46328 | | | Gap in Checks | | | | |
| Thru | | 114475 | | | | | | | |
| 114476 | 5/07/2014 | 1194 | QUALITY BRANDS OF OMAHA | | | 475.30 | | | **MANUAL** |
| 114477 | 5/07/2014 | 3702 | LAUGHLIN, KATHLEEN A, TRUSTEE | | | 437.00 | | | **MANUAL** |
| 114478 | 5/07/2014 | 4867 | VAN RU CREDIT CORPORATION | | | 42.21 | | | **MANUAL** |
| 114479 | 5/07/2014 | 4514 | ON THE SPOT PRODUCTIONS | | | 6,550.00 | | | **MANUAL** |
| 114480 | 5/07/2014 | 231 | LEAGUE OF NEBRASKA MUNICIPAL | | | 285.00 | | | **MANUAL** |
| 114481 | 5/07/2014 | 143 | THOMPSON DREESSEN & DORNER | | | 17,029.25 | | | **MANUAL** |
| 114482 | 5/07/2014 | 4653 | RDG PLANNING & DESIGN | | | 790.50 | | | **MANUAL** |
| 114483 | 5/07/2014 | 3739 | FELSBURG HOLT & ULLEVIG | | | 4,337.05 | | | **MANUAL** |
| 114484 | 5/20/2014 | 4545 | 4 SEASONS AWARDS | | | 30.00 | | | |
| 114485 | 5/20/2014 | 2892 | AA WHEEL & TRUCK SUPPLY INC | | | 39.91 | | | |
| 114486 | 5/20/2014 | 3983 | ABE'S PORTABLES INC | | | 161.60 | | | |
| 114487 | 5/20/2014 | 4332 | ACCO UNLIMITED CORP | | | 342.80 | | | |
| 114488 | 5/20/2014 | 762 | ACTION BATTERIES UNLTD INC | | | 21.90 | | | |
| 114489 | 5/20/2014 | 2723 | AKSARBEN GARAGE DOOR SVCS INC | | | 1,040.00 | | | |
| 114490 | 5/20/2014 | 571 | ALAMAR UNIFORMS | | | 60.25 | | | |
| 114491 | 5/20/2014 | 1823 | ALKAR BILLIARDS | | | 344.15 | | | |
| 114492 | 5/20/2014 | 1973 | ANN TROE | | | 225.00 | | | |
| 114493 | 5/20/2014 | 536 | ARAMARK UNIFORM SERVICES INC | | | 23.06 | | | |
| 114494 | 5/20/2014 | 2554 | BARCAL, ROSE | | | 172.65 | | | |
| 114495 | 5/20/2014 | 4781 | BISHOP BUSINESS EQUIPMENT | | | 985.11 | | | |
| 114496 | 5/20/2014 | 249 | BKD LLP | | | 790.00 | | | |
| 114497 | 5/20/2014 | 196 | BLACK HILLS ENERGY | | | 768.52 | | | |
| 114498 | 5/20/2014 | 4711 | BOMA/OMAHA | | | 10.00 | | | |
| 114499 | 5/20/2014 | 1242 | BRENTWOOD AUTO WASH | | | 45.00 | | | |
| 114500 | 5/20/2014 | 4494 | BRIDGESTONE GOLF INC | | | 11.54 | | | |
| 114501 | 5/20/2014 | 76 | BUILDERS SUPPLY CO INC | | | 98.50 | | | |
| 114502 | 5/20/2014 | 2625 | CARDMEMBER SERVICE-ELAN | | | .00 | **CLEARED** | **VOIDED** | |
| 114503 | 5/20/2014 | 2625 | CARDMEMBER SERVICE-ELAN | | | .00 | **CLEARED** | **VOIDED** | |
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| 114505 | 5/20/2014 | 2625 | CARDMEMBER SERVICE-ELAN | | | .00 | **CLEARED** | **VOIDED** | |
| 114506 | 5/20/2014 | 2625 | CARDMEMBER SERVICE-ELAN | | | 15,784.09 | | | |
| 114507 | 5/20/2014 | 92 | CARL JARL LOCKSMITHS | | | 14.80 | | | |
| 114508 | 5/20/2014 | 523 | CARROT-TOP INDUSTRIES INC | | | 1,993.56 | | | |
| 114509 | 5/20/2014 | 219 | CENTURY LINK | | | 71.81 | | | |
| 114510 | 5/20/2014 | 152 | CITY OF OMAHA | | | 710.66 | | | |
| 114511 | 5/20/2014 | 3683 | CITY OF OMAHA-SHOWMOBILE/WALL | | | 1,870.00 | | | |
| 114512 | 5/20/2014 | 83 | CJ'S HOME CENTER | | | .00 | **CLEARED** | **VOIDED** | |
| 114513 | 5/20/2014 | 83 | CJ'S HOME CENTER | | | .00 | **CLEARED** | **VOIDED** | |
| 114514 | 5/20/2014 | 83 | CJ'S HOME CENTER | | | .00 | **CLEARED** | **VOIDED** | |
| 114515 | 5/20/2014 | 83 | CJ'S HOME CENTER | | | .00 | **CLEARED** | **VOIDED** | |
| 114516 | 5/20/2014 | 83 | CJ'S HOME CENTER | | | .00 | **CLEARED** | **VOIDED** | |
| 114517 | 5/20/2014 | 83 | CJ'S HOME CENTER | | | 1,145.30 | | | |
| 114518 | 5/20/2014 | 836 | CORNHUSKER INTL TRUCKS INC | | | 16.45 | | | |

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| 114519 | 3136 D & D COMMUNICATIONS | 5/20/2014 | | | | 25.00 | | | |
| 114520 | 4981 DATASHIELD CORPORATION | 5/20/2014 | | | | 1,607.19 | | | |
| 114521 | 619 DELL MARKETING L.P. | 5/20/2014 | | | | 947.89 | | | |
| 114522 | 77 DIAMOND VOGEL PAINTS | 5/20/2014 | | | | 24.45 | | | |
| 114523 | 364 DULTMEIER SALES & SERVICE | 5/20/2014 | | | | 5.61 | | | |
| 114524 | 3193 ED ROEHR SAFETY PRODUCTS CO | 5/20/2014 | | | | 36.37 | | | |
| 114525 | 726 ENCYCLOPAEDIA BRITANNICA INC | 5/20/2014 | | | | 781.20 | | | |
| 114526 | 2388 EXCHANGE BANK | 5/20/2014 | | | | 1,730.79 | | | |
| 114527 | 1245 FILTER CARE | 5/20/2014 | | | | 51.00 | | | |
| 114528 | 142 FITZGERALD SCHORR BARMETTLER | 5/20/2014 | | | | 28,422.60 | | | |
| 114529 | 3415 FOCUS PRINTING | 5/20/2014 | | | | 3,077.18 | | | |
| 114530 | 3132 FORT DEARBORN LIFE INS COMPANY | 5/20/2014 | | | | 1,054.00 | | | |
| 114531 | 1344 GALE | 5/20/2014 | | | | 140.19 | | | |
| 114532 | 53 GCR TIRE CENTERS | 5/20/2014 | | | | 449.08 | | | |
| 114533 | 966 GENUINE PARTS COMPANY-OMAHA | 5/20/2014 | | | | .00 | **CLEARED** | **VOIDED** | |
| 114534 | 966 GENUINE PARTS COMPANY-OMAHA | 5/20/2014 | | | | .00 | **CLEARED** | **VOIDED** | |
| 114535 | 966 GENUINE PARTS COMPANY-OMAHA | 5/20/2014 | | | | .00 | **CLEARED** | **VOIDED** | |
| 114536 | 966 GENUINE PARTS COMPANY-OMAHA | 5/20/2014 | | | | .00 | **CLEARED** | **VOIDED** | |
| 114537 | 966 GENUINE PARTS COMPANY-OMAHA | 5/20/2014 | | | | 2,968.84 | | | |
| 114538 | 71 GREENKEEPER COMPANY INC | 5/20/2014 | | | | 1,820.50 | | | |
| 114539 | 5015 GREGORY A PETERSON CONSULTING | 5/20/2014 | | | | 990.00 | | | |
| 114540 | 4830 GT DISTRIBUTORS INC | 5/20/2014 | | | | 317.20 | | | |
| 114541 | 3470 HAMILTON COLOR LAB INC | 5/20/2014 | | | | 1,774.00 | | | |
| 114542 | 426 HANEY SHOE STORE | 5/20/2014 | | | | 360.00 | | | |
| 114543 | 5009 HEARTLAND JUVENILE SVCS ASSN | 5/20/2014 | | | | 117.00 | | | |
| 114544 | 3657 HEARTLAND PAPER | 5/20/2014 | | | | 151.00 | | | |
| 114545 | 797 HOBBY LOBBY STORES INC | 5/20/2014 | | | | 6.60 | | | |
| 114546 | 3549 HOLSTEIN'S HARLEY DAVIDSON | 5/20/2014 | | | | 110.40 | | | |
| 114547 | 2888 HOME DEPOT CREDIT SERVICES | 5/20/2014 | | | | 90.16 | | | |
| 114548 | 1496 HOPE HEALTH/THAC | 5/20/2014 | | | | 176.76 | | | |
| 114549 | 513 HOSE & HANDLING INCORPORATED | 5/20/2014 | | | | 221.84 | | | |
| 114550 | 218 HOTSY EQUIPMENT COMPANY | 5/20/2014 | | | | 51.91 | | | |
| 114551 | 1612 HY-VEE INC | 5/20/2014 | | | | 91.50 | | | |
| 114552 | 1498 INDUSTRIAL SALES COMPANY INC | 5/20/2014 | | | | 18.05 | | | |
| 114553 | 1896 J Q OFFICE EQUIPMENT INC | 5/20/2014 | | | | 82.65 | | | |
| 114554 | 4822 JEREMY JOHNSON PHOTOGRAPHY | 5/20/2014 | | | | 100.00 | | | |
| 114555 | 5000 PAM KALAL | 5/20/2014 | | | | 1,200.00 | | | |
| 114556 | 3687 KIMBALL MIDWEST | 5/20/2014 | | | | 89.96 | | | |
| 114557 | 1241 LEAGUE ASSN OF RISK MGMT | 5/20/2014 | | | | 166.24 | | | |
| 114558 | 4254 LINCOLN NATIONAL LIFE INS CO | 5/20/2014 | | | | .00 | **CLEARED** | **VOIDED** | |
| 114559 | 4254 LINCOLN NATIONAL LIFE INS CO | 5/20/2014 | | | | 9,985.75 | | | |
| 114560 | 1573 LOGAN CONTRACTORS SUPPLY | 5/20/2014 | | | | 3,392.26 | | | |
| 114561 | 2664 LOU'S SPORTING GOODS | 5/20/2014 | | | | 16.00 | | | |
| 114562 | 4560 LOWE'S CREDIT SERVICES | 5/20/2014 | | | | 208.76 | | | |
| 114563 | 5002 MEESE INC | 5/20/2014 | | | | 357.50 | | | |
| 114564 | 4943 MENARDS-RALSTON | 5/20/2014 | | | | 159.88 | | | |
| 114565 | 153 METRO AREA TRANSIT | 5/20/2014 | | | | 430.00 | | | |
| 114566 | 872 METROPOLITAN COMMUNITY COLLEGE | 5/20/2014 | | | | 13,225.21 | | | |
| 114567 | 553 METROPOLITAN UTILITIES DIST. | 5/20/2014 | | | | 283.08 | | | |
| 114568 | 2497 MID AMERICA PAY PHONES | 5/20/2014 | | | | 50.00 | | | |
| 114569 | 184 MID CON SYSTEMS INCORPORATED | 5/20/2014 | | | | 364.65 | | | |
| 114570 | 2299 MIDWEST TAPE | 5/20/2014 | | | | 153.94 | | | |
| 114571 | 1046 MIDWEST TURF & IRRIGATION | 5/20/2014 | | | | 369.25 | | | |

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City of LaVista
ACCOUNTS PAYABLE CHECK REGISTER

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PAGE 3

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| 114572 | 5/20/2014 | 4085 MNJ TECHNOLOGIES | .00 | **CLEARED** | **VOIDED** | |
| 114573 | 5/20/2014 | 4085 MNJ TECHNOLOGIES | .00 | **CLEARED** | **VOIDED** | |
| 114574 | 5/20/2014 | 4085 MNJ TECHNOLOGIES | 3,874.00 | | | |
| 114575 | 5/20/2014 | 342 MUNICIPAL PIPE TOOL CO LLC | 95.89 | | | |
| 114576 | 5/20/2014 | 1028 NATIONAL EVERYTHING WHOLESALE | 294.96 | | | |
| 114577 | 5/20/2014 | 3352 NE DEPT OF LABOR-WORKFORCE DEV | 140.00 | | | |
| 114578 | 5/20/2014 | 4703 NEBRASKA ENVIRONMENTAL PRODS | 1,371.22 | | | |
| 114579 | 5/20/2014 | 479 NEBRASKA LIBRARY COMMISSION | 104.58 | | | |
| 114580 | 5/20/2014 | 179 NUTS AND BOLTS INCORPORATED | 112.76 | | | |
| 114581 | 5/20/2014 | 1831 O'REILLY AUTOMOTIVE STORES INC | 16.22 | | | |
| 114582 | 5/20/2014 | 3978 ODB COMPANY | 161.27 | | | |
| 114583 | 5/20/2014 | 1014 OFFICE DEPOT INC | 530.55 | | | |
| 114584 | 5/20/2014 | 79 OMAHA COMPOUND COMPANY | 695.10 | | | |
| 114585 | 5/20/2014 | 195 OMAHA PUBLIC POWER DISTRICT | .00 | **CLEARED** | **VOIDED** | |
| 114586 | 5/20/2014 | 195 OMAHA PUBLIC POWER DISTRICT | .00 | **CLEARED** | **VOIDED** | |
| 114587 | 5/20/2014 | 195 OMAHA PUBLIC POWER DISTRICT | 49,864.56 | | | |
| 114588 | 5/20/2014 | 46 OMAHA WORLD HERALD COMPANY | 2,281.70 | | | |
| 114589 | 5/20/2014 | 4815 ONE CALL CONCEPTS INC | 384.35 | | | |
| 114590 | 5/20/2014 | 3039 PAPILLION SANITATION | 174.17 | | | |
| 114591 | 5/20/2014 | 2686 PARAMOUNT LINEN & UNIFORM | 310.16 | | | |
| 114592 | 5/20/2014 | 5008 VICKY PARR | 15.00 | | | |
| 114593 | 5/20/2014 | 3058 PERFORMANCE CHRYSLER JEEP | 101.08 | | | |
| 114594 | 5/20/2014 | 4037 PERFORMANCE FORD | 54.84 | | | |
| 114595 | 5/20/2014 | 1784 PLAINS EQUIPMENT GROUP | 127.58 | | | |
| 114596 | 5/20/2014 | 1713 QUALITY AUTO REPAIR & TOWING | 55.00 | | | |
| 114597 | 5/20/2014 | 1121 RALSTON ADVERTISING | 537.00 | | | |
| 114598 | 5/20/2014 | 3774 RETRIEVEX | 143.45 | | | |
| 114599 | 5/20/2014 | 292 SAM'S CLUB | 281.08 | | | |
| 114600 | 5/20/2014 | 254 SCHMADER ELECTRIC COMPANY INC | 1,085.00 | | | |
| 114601 | 5/20/2014 | 3499 SQUAD-FITTERS INC | 24.24 | | | |
| 114602 | 5/20/2014 | 4335 STOLTENBERG NURSERIES | 2,160.00 | | | |
| 114603 | 5/20/2014 | 4276 SUPERIOR VISION SVCS INC | 570.28 | | | |
| 114604 | 5/20/2014 | 961 TIELKE'S SANDWICHES | 272.95 | | | |
| 114605 | 5/20/2014 | 4775 TODD VALLEY FARMS | 611.00 | | | |
| 114606 | 5/20/2014 | 4150 TOMSU, LINDSEY | 98.45 | | | |
| 114607 | 5/20/2014 | 4979 UNITE PRIVATE NETWORKS LLC | 3,850.00 | | | |
| 114608 | 5/20/2014 | 300 UTILITY EQUIPMENT COMPANY | 66.49 | | | |
| 114609 | 5/20/2014 | 4428 VAN-WALL EQUIPMENT INC | 399.30 | | | |
| 114610 | 5/20/2014 | 766 VIERREGGER ELECTRIC COMPANY | 2,400.00 | | | |
| 114611 | 5/20/2014 | 78 WASTE MANAGEMENT NEBRASKA | 28.26 | | | |
| 114612 | 5/20/2014 | 3150 WHITE CAP CONSTR SUPPLY/HDS | 151.99 | | | |
| 114613 | 5/20/2014 | 968 WICK'S STERLING TRUCKS INC | 858.39 | | | |
| 114614 | 5/20/2014 | 4832 WOODHOUSE LINCOLN | 79.00 | | | |
| 114615 | 5/20/2014 | 984 ZIMCO SUPPLY COMPANY | 2,187.60 | | | |
| 114616 | 5/20/2014 | 3039 PAPILLION SANITATION | 2,024.88 | | | |

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Payroll Checks

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City of LaVista
ACCOUNTS PAYABLE CHECK REGISTER

OPER: AKH

PAGE 4

| BANK NO | BANK NAME | CHECK NO | DATE | VENDOR NO | VENDOR NAME | CHECK AMOUNT | CLEARED | VOIDED | MANUAL |
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|-------------|------------|
| BANK TOTAL | 213,570.76 |
| OUTSTANDING | 213,570.76 |
| CLEARED | .00 |
| VOIDED | .00 |

| FUND | TOTAL | OUTSTANDING | CLEARED | VOIDED |
|--------------------------|---------------------|-------------|---------|--------|
| 01 GENERAL FUND | 143,087.08 | 143,087.08 | .00 | .00 |
| 02 SEWER FUND | 15,765.63 | 15,765.63 | .00 | .00 |
| 05 CONSTRUCTION | 24,845.38 | 24,845.38 | .00 | .00 |
| 08 LOTTERY FUND | 20,770.83 | 20,770.83 | .00 | .00 |
| 09 GOLF COURSE FUND | 6,972.53 | 6,972.53 | .00 | .00 |
| 15 OFF-STREET PARKING | 1,121.23 | 1,121.23 | .00 | .00 |
| REPORT TOTAL | 213,570.76 | | | |
| OUTSTANDING | 213,570.76 | | | |
| CLEARED | .00 | | | |
| VOIDED | .00 | | | |
| + Gross Payroll 05/09/14 | <u>251,737.22</u> | | | |
| GRAND TOTAL | <u>\$465,307.98</u> | | | |

APPROVED BY COUNCIL MEMBERS 05/20/14

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MAY 20, 2014 AGENDA**

| Subject: | Type: | Submitted By: |
|---|---|-------------------------------------|
| AWARD OF CONTRACT — EASTERN NEBRASKA OFFICE ON AGING | ◆ RESOLUTION ORDINANCE RECEIVE/FILE | SCOTT STOPAK RECREATION DIRECTOR |

SYNOPSIS

A resolution has been prepared authorizing the Mayor to execute a contract with the Eastern Nebraska Office On Aging to provide a nutrition program to persons sixty (60) years of age and older living within the limits of Sarpy County.

FISCAL IMPACT

There is no cost to the city for the nutrition program. The city does pay the Program Coordinator salary.

RECOMMENDATION

Approval.

BACKGROUND

Eastern Nebraska Office On Aging supplies the meals and paper products that allow the La Vista Senior Center to serve and provide meals to not less than twenty five (25) older adults between the hours of 9:00 a.m. and 1:00 p.m. three (3) days per week on Monday, Wednesday, and Friday.

RESOLUTION NO._____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE EASTERN NEBRASKA OFFICE ON AGING FOR PROVISION OF A NUTRITION PROGRAM.

WHEREAS, the City of La Vista's Community Center has annually served as a hot meal site for senior citizens in conjunction with the Nutrition program of the Eastern Nebraska Office on Aging (ENOA); and

WHEREAS, the Mayor and City Council believe it is desirable to continue to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City of La Vista be, and hereby is, authorized to execute an agreement with the Eastern Nebraska Office on Aging for provision of a nutrition program

PASSED AND APPROVED THIS 20TH DAY OF MAY, 2014.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

CONTRACT

THIS CONTRACT is made and entered into the **first day of July 2014** by and between the **EASTERN NEBRASKA OFFICE ON AGING**, a division of the Eastern Nebraska Human Services Agency, an agency formed under the Nebraska Interlocal Cooperation Act (herein referred to as "ENOA") and **CITY OF LAVISTA**, a Nebraska non-profit corporation (herein referred to as "Contractor").

WHEREAS, ENOA has entered into an agreement with the State of Nebraska, Department of Health & Human Services Division of Medicaid and Long-term Care, (herein referred to as the "State") to provide a nutrition program to persons sixty (60) years of age and older living within the limits of Sarpy County (herein referred to as the "Area"); and

WHEREAS, ENOA has been created according to Sections 13-801 through 13-807 Revised Statutes of Nebraska, 1943, Reissue 1987, and further has been recognized by the State as the official area agency on aging for the Area; and

WHEREAS, ENOA has determined in its area plan for fiscal year 2014-2015 that there exists a significant and clear need for a nutrition program for older persons living in the Area; and

WHEREAS, Contractor maintains premises located at 8116 Parkview Boulevard in LaVista, Nebraska with accommodations suitable to serve and provide meals to not less than twenty-five (25) older adults between the hours of 9:00a.m. and 1:00pm, three (3) days per week on Monday, Wednesday, and Friday.

NOW, THEREFORE, IT IS AGREED as follows:

ARTICLE I

APPOINTMENT

Contractor is hereby retained and appointed to represent ENOA in connection with providing a Nutrition Program for the elderly at 8116 Parkview Blvd. in LaVista, Nebraska. .

ARTICLE II

SERVICES

In carrying out the terms of this Contract, Contractor agrees to provide the following services:

- (a) To provide a Manager who will be responsible for the day-to-day operation of the program.
- (b) To provide persons to receive and serve meals and to clean up following the noon meal in accordance with Nutrition Program policies and procedures.
- (c) To place food order with the ENOA Nutrition Division by 1:15pm, on day prior to serving day, for the number of meals needed for the serving day.
- (d) To ascertain that all claims for meals delivered are correct. Contractor shall not order more meals than the actual number of reservations made by the center participants.
- (e) To assure money collected is a confidential voluntary contribution for meals, record on cash contribution sheet, obtain two (2) verifying signatures (initials are acceptable), and deposit amount in ENOA designated account, according to ENOA policies and procedures.
- (f) To ensure that food temperatures are no less than 140 degrees F for hot food items and no higher than 45 degrees F for cold food items.
- (g) To clean the utensils or containers food is delivered in and properly dispose of all leftovers.
- (h) To make special provisions as necessary to serve handicapped individuals.
- (i) To submit a documented current Food Service Establishment Inspection Report by the Nebraska Department of Health at the time Contract is signed.
- (j) To keep senior center dining area, entry area, and restrooms clean, sanitary, and uncluttered.
- (k) Manager must complete required paperwork in a timely and correct manner. Guest logs and cash contribution sheets must be completed daily.
- (l) To assure that all ENOA policy and procedures are followed.

- 1) Conduct outreach activities by identifying and contacting older persons in the vicinity who are eligible for the Nutrition Program.
- 2) Refer senior citizens to ENOA for additional available services.
- 3) Provide activities which create opportunities for socialization. These activities could include but not be limited to trips, crafts, games, and special entertainment/programs.
- 4) Provide activities which enhance potential for creating and maintaining a healthy lifestyle. These activities could include but not limited to health promotion, nutrition education, physical activities and dissemination of information regarding mental and physical health issues.

(m) To account for all equipment purchased with funds received from ENOA when required.

(n) To publicize the availability of the Nutrition Program for the elderly at the facility.

(o) To determine that all recipients meet requisite age requirements or are the spouse of an active participant. Under-age participants must pay full cost of the meal as required by ENOA Nutrition Program policies.

(p) Participant level at the center must average a minimum of 25 per day in the various activities.

(q) To operate the center every Monday, Wednesday, and Friday, except for those occurring on a holiday. Contractor shall notify ENOA of holidays to be taken. Any other center closing must be pre-approved by ENOA.

(r) The Center Manager is invited to attend the regularly scheduled center manager meetings. Further, the Center Manager may be invited to attend training meetings that ENOA may provide for skill development.

In carrying out the terms of this Contract, ENOA agrees to provide the following services:

- (a) To provide in-service training for senior center staff to improve job-related skills.
- (b) To provide nutrition education and recreational technical assistance to center staff.
- (c) To provide administrative and technical assistance and monitor contract compliance by:

- 1) Reviewing reports and records submitted to ENOA as described in Contract;
- 2) Unannounced center evaluations and center visits by program administrative staff; and
- 3) Other activities as deemed necessary by ENOA Director.

(d) To provide meals which supply one-third of the DRI's and comply with the most recent Dietary Guidelines for Americans. Paper products, coffee, tea, sugar, cream, condiments, etc. supplied by ENOA.

ARTICLE III

TERM

This Contract shall be in effect for one (1) year from **July 1, 2014** through and including **June 30, 2015**.

ARTICLE IV

TERMINATION

- a) Early termination may occur if:
 - ENOA and the contractor, by mutual written agreement, may terminate the contract at any time.
 - ENOA, in its sole discretion, may terminate the contract for any reason upon 30 written notice to the contractor. In the event of cancellation, the contractor shall be entitled to payment, determined on a pro rata basis for products or services satisfactorily performed or provided
- b) ENOA may terminate the contract, in whole or in part, if the contractor fails to perform its obligations under the contract in a timely and proper manner. ENOA may, by providing a written notice of default to the contractor, allow the contractor to correct a failure or breach of contract within a period of thirty (30) days.
- c) ENOA may terminate the contract, in whole or in part, in the event funding is no longer available. ENOA will give the contractor written notice thirty (30) days prior to the effective date of any termination. The contractor shall be entitled to receive just and equitable compensation for any authorized work which has been satisfactorily completed

as of the termination date. In no event shall the contractor be paid for a loss of anticipated profit.

ARTICLE V

AUTHORIZED REPRESENTATIVE

The Director of ENOA or designated representative shall be the authorized representative to monitor performance under this Contract. ENOA shall prescribe accounting systems for records and accounts and shall require progress reports of the activities and functions of Contractor. ENOA shall not be authorized to change any of the terms and conditions of the Contract. Such changes, if any, shall be accomplished only by a properly executed modification of this Contract in accordance with terms and conditions of Article VIII hereof.

ARTICLE VI

CONDITIONS

This Contract is subject to the following conditions:

- a) All materials and information provided by ENOA or acquired by the contractor on behalf of ENOA shall be regarded as confidential information and shall be handled in accordance with Federal and State Law, and ethical standards. The contractor must ensure the confidentiality of such materials or information. Should said confidentiality be breached by a contractor, contractor shall notify ENOA immediately of said breach and take immediate corrective action.
- b) Contractor shall maintain such records and accounts, including property, personnel and financial records as are deemed necessary to assure a proper accounting for all contract expenses. All contractor books, records, and documents regardless of physical form, including data maintained in computer files, relating to work performed or monies received under this contract shall be subject to review or audit. Contractor shall maintain all records for five (5) years from the date of final payment. All records shall be maintained in accordance with generally accepted business practices.
- c) Contractor shall submit such fiscal and programmatic progress reports as deemed necessary and requested by ENOA on all activities and functions of the contract for which funds are received. These may include but are not limited to a monthly fiscal report and if required, a contract completion report to be submitted within fifteen (15) days upon termination or completion of the contract.

- d) A representative from ENOA shall have the right to enter any premises where the contractor duties under the contract are being performed, and to inspect, monitor or otherwise evaluate the work being performed. All inspections and evaluations shall be at reasonable times and in a manner that will not unreasonably delay work.
- e) Contractor shall give credit to ENOA for its technical assistance and its moral and financial support of the program in all publicity regarding this program, whether in the media, written communication, or public presentations.
- f) The contractor shall comply with all applicable local, State and Federal statutes and regulations regarding civil rights laws and equal opportunity employment. The Nebraska Fair Employment Practice Act prohibits contractors of the Eastern Nebraska Office on Aging (ENOA) from discriminating against any employee or applicant for employment, with respect to hire, tenure, terms, conditions or privileges of employment because of race, color, religion, sex, disability, or national origin (Neb. Rev. Stat. §48-1101 to 48-1125). The contractor guarantees compliance with the Nebraska Fair Employment Practice Act, and breach of this provision shall be regarded as a material breach of contract.
- g) The contractor shall procure and pay for all permits, licenses and approvals necessary for the execution of the contract. The contractor shall comply with all applicable local, state, and federal laws, ordinances, rules, orders and regulations.
- h) It is agreed that nothing contained herein is intended or should be construed in any manner as creating or establishing the relationship of partners between the parties hereto. The contractor represents that it has, or will secure at its own expense, all personnel required to perform the services under the contract. The contractor's employees and other persons engaged in work or services required by the contractor under the contract shall have no contractual relationship with ENOA; they shall not be considered employees of ENOA.
- i) All claims on behalf of any person arising out of employment or alleged employment (including without limit claims of discrimination against the contractor, its officers or its agents) shall in no way be the responsibility of ENOA. The contractor will hold ENOA harmless from any and all such claims.
- j) The contractor warrants that all persons assigned to the project shall be employees of the contractor and shall be fully qualified to perform the work required. Contractor agrees to have services performed by US Citizens or individuals lawfully authorized to derive income from employment in the US. Contractor covenants that it has not retained or employed any company or person, other than bona fide employees working for the contractor, to solicit or secure the contract and that it has not paid or agreed to pay any company or person other than bona

fide employees working solely for the contractor, any fee, commission, percentage, brokerage fee, gift or any other consideration, contingent upon or resulting from the award or making of the contract. For breach of this statement, ENOA shall have the right to annul contract without liability.

- k) The contractor shall be responsible for the proper care and custody of any ENOA-owned property which is furnished for the contractor's use during the performance of the contract. The contractor shall reimburse ENOA for any loss or damage of such property, normal wear and tear is expected.
- l) For the duration of the contract, all communication between contractor and ENOA regarding the contract shall take place between the contractor and individuals specified by ENOA. Communication about the contract between contractor and individuals not designated as points of contact by ENOA is strictly forbidden.
- m) Contractor or ENOA shall consent to enter into discussion at any time to review terms of this Contract should an evaluation suggest that program requirements necessitate a modification or change in center operations.
- n) Contractor shall indemnify and hold ENOA harmless from and against: (1) any and all claims and causes of action arising from contracts between the Contractor and third parties made to effectuate the purpose of this Contract and (2) any and all claims, liabilities or damages arising from the preparation or presentation of any work covered by this Contract or any travel related thereto.
- o) The contractor shall not commence work under this contract until he or she has obtained ENOA a certificate of insurance coverage. In addition, notice of cancellation of any required insurance policy must be submitted when issued and a new coverage binder shall be submitted immediately to ensure no break in coverage.

Contractor shall furnish ENOA with proof of insurance coverage on the following:

General Liability in the amount of \$2,000,000;
Personal Liability in the amount of \$1,000,000;
Medical Expenses (any one person) in the amount of \$5,000;

- p) Contractor certifies it maintains a drug free work place environment to ensure worker safety and workplace integrity. Contractor agrees to provide a copy of its drug free workplace policy at any time upon request by ENOA.
- q) The contractor, by signature to the contract, certifies that the contractor is not presently debarred, suspended, proposed for debarment, declared ineligible, or

voluntarily excluded by any federal department or agency from participating in transactions (debarred). The contractor shall immediately notify ENOA if, during the term of this contract, contractor becomes debarred. ENOA may immediately terminate this contract by providing contractor written notice if contractor becomes debarred during the term of this contract.

ARTICLE VII

ASSIGNMENT

Contractor may not assign its rights under this Contract without the express prior written consent of ENOA.

ARTICLE VIII

MODIFICATION

This Contract contains the entire agreement of the parties. No representations were made or relied upon by either party other than those that are expressly set forth herein. No agent, employee or other representative of either party is empowered to alter any of the terms hereof unless done in writing and signed by an authorized officer of the respective parties

IN WITNESS WHEREOF, the parties hereto have executed this Contract this _____ day of _____ 2013.

ATTEST:

CITY OF LAVISTA

By _____
Authorized Representative

Date _____

ATTEST:

**EASTERN NEBRASKA HUMAN
SERVICES AGENCY-OFFICE ON AGING**

By _____
Governing Board

Date _____

ITEM B

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MAY 20, 2014 AGENDA**

| Subject: | Type: | Submitted By: |
|-----------------------------|---|--|
| NOTICE OF INTENT — IRS CODE | ◆ RESOLUTION ORDINANCE RECEIVE/FILE | SHEILA A. LINDBERG FINANCE DIRECTOR |

SYNOPSIS

A Resolution of Intent has been prepared to preserve the City's ability to reimburse itself from the proceeds of a tax exempt financing.

FISCAL IMPACT

TBD

RECOMMENDATION

Approval.

BACKGROUND

Staff recently became aware that the City has the ability to lease-purchase the Hupp Drive property (*Parks Facility*) and subsequent improvements as we have done in past financings using the Facilities Corporation. Specifically, under Federal Tax Regulations, the City may reimburse itself for expenditures made prior to the issuance of tax-exempt obligations so long as (a) the City has adopted a reimbursement resolution declaring its official intent to reimburse itself from such tax-exempt financing and (b) the expenditure was not made more than 60 days prior to adopting the reimbursement resolution.

In this case, the expenditure was made on March 21st and the 60th day after is May 20th, so a resolution adopted on May 20th would allow the City to preserve the right to reimburse itself from proceeds of a tax-exempt financing. It is recommended that the Council approve the Notice of Intent resolution in order to preserve this option which will be more closely evaluated as part of the FY 15 budget preparation and long-range forecast planning.

RESOLUTION NO. _____

A RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF LA VISTA, NEBRASKA TO REIMBURSE CERTAIN EXPENSES FROM THE PROCEEDS OF CITY OF LA VISTA FACILITIES CORPORATION BUILDING BONDS IN CONNECTION WITH THE ACQUISITION OF A PUBLIC WORKS BUILDING AND CERTAIN IMPROVEMENTS TO PUBLIC WORKS FACILITIES

BE IT RESOLVED by the Council (the "Council") of the City of La Vista, Nebraska (the "City") as follows:

Section 1. Findings.

- (a) The City has acquired a building for use in connection with its public works function and has begun certain improvements to its public works facilities (together, the "Project").
- (b) Pursuant to Section 19-2421, Reissue Revised Statutes of Nebraska, as amended ("Section 19-2421"), the City is authorized to enter into contracts for the lease of real and personal property for any purpose for which the city is authorized by law to purchase property or construct improvements, which contracts shall not be restricted to a single year and may provide for the purchase of the property in installment payments.
- (c) The City anticipates entering into a lease-purchase agreement (the "Lease Agreement") with City of La Vista Facilities Corporation (the "Facilities Corporation") pursuant to its authority under Section 19-2421 in connection with the Project to finance all or a portion of the costs of the Project through issuance, sale and delivery by the Facilities Corporation of its building bonds (the "Bonds").
- (d) The City anticipates incurring a portion of the costs of the Project prior to the issuance of the Bonds and desires to preserve its ability to reimburse such costs under the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), and the applicable regulations thereunder (the "Regulations").
- (e) The Regulations govern the City's use of proceeds derived from the sale of the Bonds to reimburse "original expenditures" made by the City prior to the authorization of the Bonds. Specifically, the Code requires the City to declare its official intent to reimburse original expenditures made in furtherance of the Project not later than 60 days after payment of such original expenditures. The Code requires that tax-exempt obligations be issued, and a reimbursement allocation be made, from the proceeds of those obligations within 18-months after the later of the date the original expenditure is paid or the Project is placed in service or abandoned, but in no event more than three (3) years after the date the expenditure is paid.
- (f) It is necessary, desirable, advisable and in the best interests of the City that the requirements of the Regulations be satisfied to preserve the ability of the City to reimburse costs of the Project made by the City from and after the date of the passage and adoption of this Resolution from the proceeds of the Bonds.

Section 2. Declaration of Intent and Related Matters.

(a) In accordance with the provisions of this Resolution and Section 1.150-2 of the Regulations, the Council hereby declares the official intent of the City to reimburse all or part of the costs of the Project through the execution and delivery of the Lease Agreement and the issuance of the Bonds in connection therewith, the interest portion of which will be excludable from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended. Prior to the execution and delivery of the Lease Agreement and the issuance of the Bonds, the City is authorized to advance moneys in an amount not to exceed \$900,000 for the purposes hereinbefore described.

(b) Except for (i) expenditures to be paid or reimbursed from sources other than the Bonds, (ii) "de minimus expenditures" defined under Section 1.150-2(f)(1) of the Regulations, and (iii) "preliminary expenditures" defined under Section 1.150-2(f)(2) of the Regulations, no expenditures made in furtherance of the Project have been paid by the City more than 60 days prior to the adoption of this Resolution.

(c) Payments under the Lease Agreement constituting debt service on the Bonds will be paid from the City's General Fund.

(d) The Bonds will be issued in the amount, and upon the terms and conditions agreed to between or among the City, the Facilities Corporation under the Lease Agreement and the purchaser(s) of the Bonds, as authorized by the Council at a meeting held for such purpose.

(e) As of the date of this Resolution, there are no funds of the City reserved, allocated on a long-term basis or otherwise set aside (or reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside) to provide permanent financing for the expenditures related to the Project, other than the contemplated issuance of the Bonds.

Section 3. Authorizations.

(a) The Director of Finance and the City Administrator (each an "Authorized Officer") are hereby authorized to take any further action that is necessary to preserve the ability of the City to reimburse original expenditures made in furtherance of the Project from and after the date of the passage and adoption of this Resolution from the proceeds of the Bonds.

(b) The Authorized Officers shall be, and each of them hereby is, authorized to execute on behalf of the City and to deliver any and all other instruments and documents including, but not limited to, such certificates or instruments as may be required under the terms of this Resolution necessary to be executed and delivered in connection with this Resolution and the approvals made hereby.

(c) An Authorized Officer shall be responsible for making the "reimbursement allocations" described in Section 1.150-2 of the Regulations by transferring the appropriate amount of Bond proceeds to the City accounts used to temporarily finance some or all of the Project. Each allocation must be evidenced by an entry on the official

books of the City maintained for the Project and must specifically identify the original expenditure being reimbursed.

Section 4. Ratification. All acts and deeds heretofore done by any officer, employee or agent of the City, on behalf of the City, to preserve the City's ability to reimburse expenditures made in furtherance of the Project with the proceeds of the Bonds are hereby ratified, confirmed and approved.

Section 5. Effective Dates. This Resolution will be in full force and effect from and after its passage and adoption by the Council and approval by the Mayor.

Section 6. Conflicting Resolutions Repealed. All resolutions of the Council, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

PASSED AND APPROVED THIS 20TH DAY OF MAY, 2014

CITY OF LA VISTA, NEBRASKA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MAY 20, 2014 AGENDA

| Subject: | Type: | Submitted By: |
|---|---|--|
| APPLICATION FOR REZONING, PRELIMINARY PUD & PRELIMINARY PLAT, LOTS 42, 43A, 43B, 44A, 44B & 45, BROOK VALLEY BUSINESS PARK (N OF HARRY WATANABE DR. & W OF 108 TH ST.) | ◆ RESOLUTION ORDINANCE RECEIVE/FILE | ANN BIRCH COMMUNITY DEVELOPMENT DIRECTOR |

SYNOPSIS

A public hearing has been scheduled for a rezoning to add the Planned Unit Development (PUD) Overlay District, and resolutions have been prepared to approve the Preliminary PUD Plan and Preliminary Plat for approximately 15.3 acres located north of Harry Watanabe Drive and west of 108th Street.

FISCAL IMPACT

None.

RECOMMENDATION

Approval.

BACKGROUND

A public hearing has been scheduled to consider a rezoning to add the Planned Unit Development (PUD) Overlay District and the Preliminary PUD Plan application by BV 44, LLC and the H.E.L.P. Foundation of Omaha, Inc., on approximately 15.3 acres currently platted as Lots 42, 43A, 43B, 44A, 44B and 45, Brook Valley Business Park. The applicant has also submitted an application for approval of a preliminary plat (proposed to be replatted as Lots 1 thru 5, Brook Valley Corporate Park), generally located north of Harry Watanabe Drive and west of 108th Street.

The property is currently zoned I-2 Heavy Industrial District. The applicant has requested a rezoning to I-2 PUD (Planned Unit Development) to allow for the development of an additional lot without frontage on a dedicated right-of-way. Approval of the Preliminary PUD Plan and Preliminary Plat will allow for the applicant to proceed with the submittal of the Final PUD Plan and Final Plat (proposed Lots 1 thru 5, Brook Valley Corporate Park). Approval of the rezoning to the PUD will be finalized by ordinance at the time the Final PUD Plan and Final Plat are submitted to City Council.

A detailed staff report is attached.

The Planning Commission held a public hearing on April 17, 2014, and unanimously recommended approval of the rezoning, the Preliminary PUD Plan and Preliminary Plat to the City Council, conditional on the satisfactory resolution of the issues noted in the review letter.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, DETERMINING CONDITIONS FOR APPROVAL OF PRELIMINARY PLANNED UNIT DEVELOPMENT (PUD) FOR LOTS 42, 43A, 43B, 44A, 44B AND 45 BROOK VALLEY BUSINESS PARK, SARPY COUNTY, NEBRASKA.

WHEREAS, the owners of the above described piece of property have made application for approval of final PUD plan for lots 42, 43A, 43B, 44A, 44B & 45, Brook Valley Business Park; and

WHEREAS, the City Administrator and the City Engineer have reviewed the preliminary plat and preliminary PUD plan; and

WHEREAS, on April 17, 2014, the La Vista Planning Commission held a public hearing and reviewed the preliminary PUD plan and recommended approval subject to resolution of items identified by the city engineer and staff.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the preliminary PUD plan for lots 42, 43A, 43B, 44A, 44B & 45, Brook Valley Business Park, Sarpy County, Nebraska, be, and hereby is, approved.

PASSED AND APPROVED THIS 20TH DAY OF MAY 2014.

CITY OF LA VISTA

ATTEST:

Douglas Kindig, Mayor

**Pamela A. Buethe, CMC
City Clerk**

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, DETERMINING CONDITIONS FOR APPROVAL OF THE PRELIMINARY PLAT FOR LOTS 42, 43A, 43B, 44A, 44B, & 45, BROOK VALLEY BUSINESS PARK SARPY COUNTY, NEBRASKA.

WHEREAS, the owners of the above described piece of property have made application for approval of a Preliminary Plat for Lots 42, 43A, 43B, 44A, 44B, & 45, Brook Valley Business Park, Sarpy County, Nebraska; and

WHEREAS, the City Administrator and the City Engineer have reviewed the preliminary plat; and

WHEREAS, the La Vista Planning Commission has reviewed the application and recommends approval conditional on the satisfactory resolution of the issues noted in the review letter; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that a Preliminary Plat for Lots 42, 43A, 43B, 44A, 44B, & 45, Brook Valley Business Park, Sarpy County, Nebraska, generally located north of Harry Watanabe Drive & west of 108th Street be, and hereby is, approved.

PASSED AND APPROVED THIS 20TH DAY OF MAY 2014.

CITY OF LA VISTA

ATTEST:

Douglas Kindig, Mayor

Pamela A. Buethe, CMC
City Clerk



**CITY OF LA VISTA
PLANNING DIVISION**

RECOMMENDATION REPORT

CASE NUMBER: 2014-PUD-02; 2014-SUB-02 FOR HEARING OF: May 20, 2014
Report Prepared on: May 8, 2014

I. GENERAL INFORMATION

A. APPLICANT:

BV 44, LLC, and the H.E.L.P. Foundation of Omaha, Inc.
105 N. 31st Avenue, 2nd Floor
Omaha, NE 68131

B. PROPERTY OWNER:

BV 44, LLC, and the H.E.L.P. Foundation of Omaha, Inc.
105 N. 31st Avenue, 2nd Floor
Omaha, NE 68131

C. LOCATION: North of Harry Watanabe Drive, West of 108th Street

D. LEGAL DESCRIPTION: Lots 42, 43A, 43B, 44A, 44B, and 45
Brook Valley Business Park

E. REQUESTED ACTION(S): Approval of Preliminary PUD Plan and
Preliminary Plat for Lots 42, 43A, 43B, 44A, 44B, and 45 Brook
Valley Business Park.

F. EXISTING ZONING AND LAND USE: I-2 – Heavy Industrial;
abandoned golf range on Lots 43B and 44B Brook Valley Business
Park; Lots 42, 43A, 44A, and 45 Brook Valley Business Park are
vacant.

G. PURPOSE OF REQUEST: Proposed rezoning to add the PUD
Overlay District, approval of a Preliminary PUD Plan and
Preliminary Plat.

H. SIZE OF SITE: 15.369 Acres

II. BACKGROUND INFORMATION

A. EXISTING CONDITION OF SITE: The property is relatively flat
with a steep incline along the north and east sides. An abandoned
golf range exists on Lots 43B and 44B Brook Valley Business Park.
The remaining property has a mix of trees and overgrowth.

B. GENERAL NEIGHBORHOOD/AREA LAND USES AND ZONING:

1. **North:** Mixed Industrial Uses, I-2 Heavy Industrial; Lot 2 Brook Valley Business Park Replat Four and Tax Lot 1A2 17-14-12
2. **East:** Brentwood Park Multi-Family Apartment Complex, R-3 Multi-Family Residential; Lot 233 Val Vista
3. **South:** Yahoo Inc., I-2 Heavy Industrial; Lot 1 Brook Valley Business Park Replat Three
4. **West:** Vacant/Agricultural, TA Transitional Agriculture; Tax Lot 1A1A1A & Tax Lot 2B2 17-14-12

C. RELEVANT CASE HISTORY:

1. Not Applicable

D. APPLICABLE REGULATIONS:

1. Section 5.14 of the Zoning Regulations – I-2 Heavy Industrial District
2. Section 5.15 of the Zoning Regulations – PUD Planned Unit Development (Overlay District)
3. Section 3.02 of the Subdivision Regulations – Preliminary Plats

III. ANALYSIS

A. COMPREHENSIVE PLAN: The Future Land Use Map of the Comprehensive Plan designates the area for industrial uses.

B. OTHER PLANS: Not applicable.

C. TRAFFIC AND ACCESS:

1. The main access points for the properties will be via common access drive connections to Harry Watanabe Drive.
2. It was determined by the City Engineer that the existing traffic study would not have to be amended for the proposed actions.

D. UTILITIES:

1. The properties have access to water, sanitary sewer, gas, power and communication utilities along Harry Watanabe Drive.

IV. REVIEW COMMENTS:

1. With approval of the Preliminary PUD Plan and Preliminary Plat, the applicant will also need to have the rezoning ordinance, Final PUD Plan and Final Plat approved in order to commence the development process.
2. Chapter 154 of the City Municipal Code requires a Post Construction Storm Water Management Plan (PCWSMP) for any development in the subject area. A permit will be required through the Permix website that is utilized by all Papillion Creek Watershed Partnership communities. A PCSWMP and a draft Maintenance Agreement has been provided in the draft Subdivision Agreement. The PCSWMP will be reviewed in detail as part of the review process through the Permix web site, but the concept of using an extended detention basin to serve both lots is acceptable.

V. STAFF RECOMMENDATION - Preliminary PUD Plan:

Approval of Rezoning from I-2 to I-2 PUD and Preliminary PUD Plan for Lots 42, 43A, 43B, 44A, 44B, and 45 Brook Valley Business Park.

VI. PLANNING COMMISSION RECOMMENDATION – Preliminary PUD Plan:

The Planning Commission held a public hearing on April 17, 2014 and unanimously recommended approval of the Preliminary PUD Plan to City Council, conditional on the satisfactory resolution of the issues noted in the review letter.

VII. STAFF RECOMMENDATION – Preliminary Plat:

Approval of Brook Valley Corporate Park Preliminary Plat.

VIII. PLANNING COMMISSION RECOMMENDATION – Preliminary Plat:

The Planning Commission held a public hearing on April 17, 2014 and unanimously recommended approval of the Preliminary Plat to City Council, conditional on the satisfactory resolution of the issues noted in the review letter.

IX. ATTACHMENTS TO REPORT:

1. Vicinity Map
2. Review reports from City Planner
3. Preliminary PUD Plan Maps
4. Preliminary Plat Map

X. COPIES OF REPORT SENT TO:

1. Dave Petrocchi, EAD Engineering
2. Neeraj Agarwal, White Lotus Group
3. Public Upon Request

Prepared by:

5/2/4

Community Development Director

5-12-14

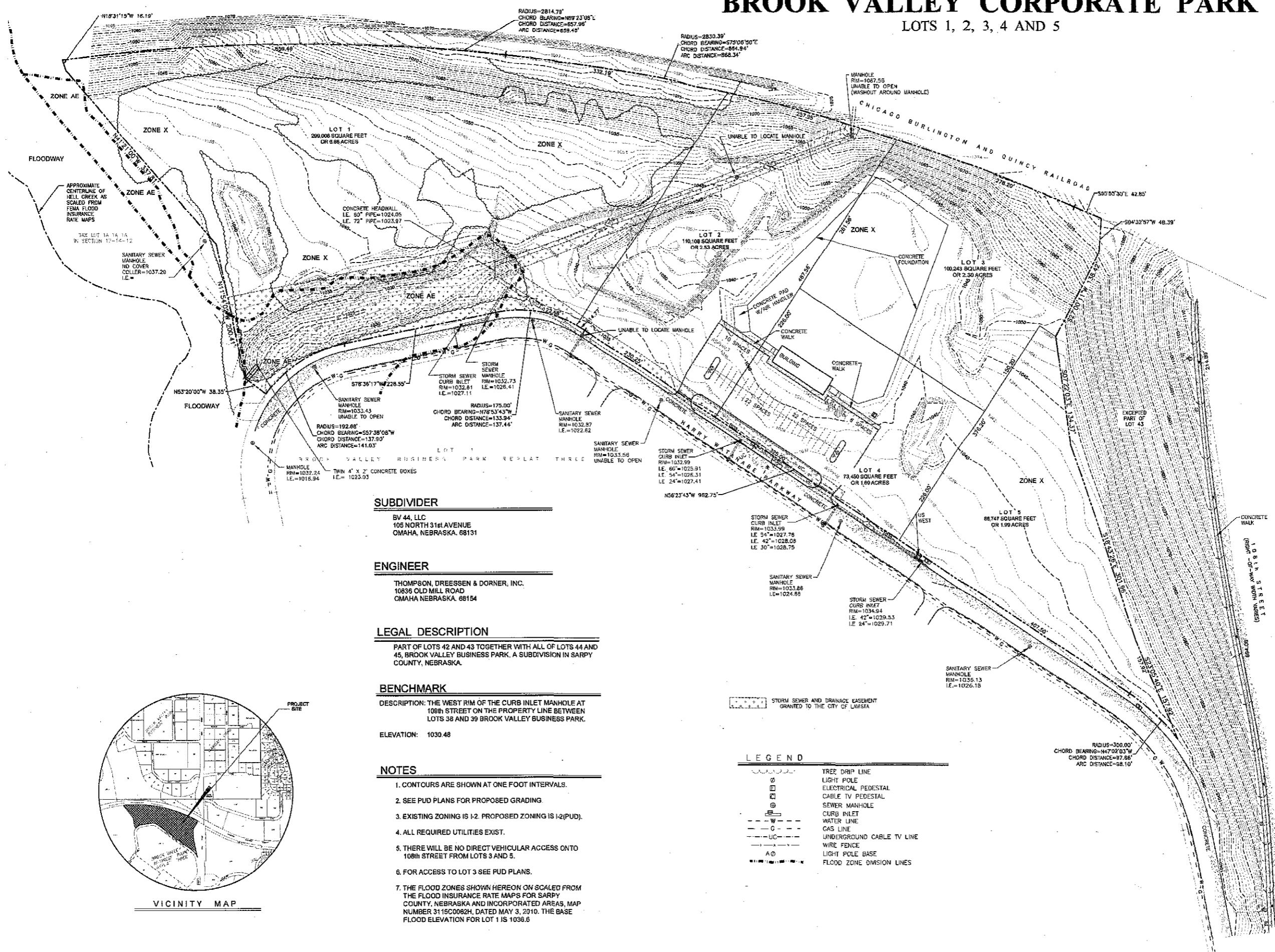
BROOK VALLEY CORPORATE PARK

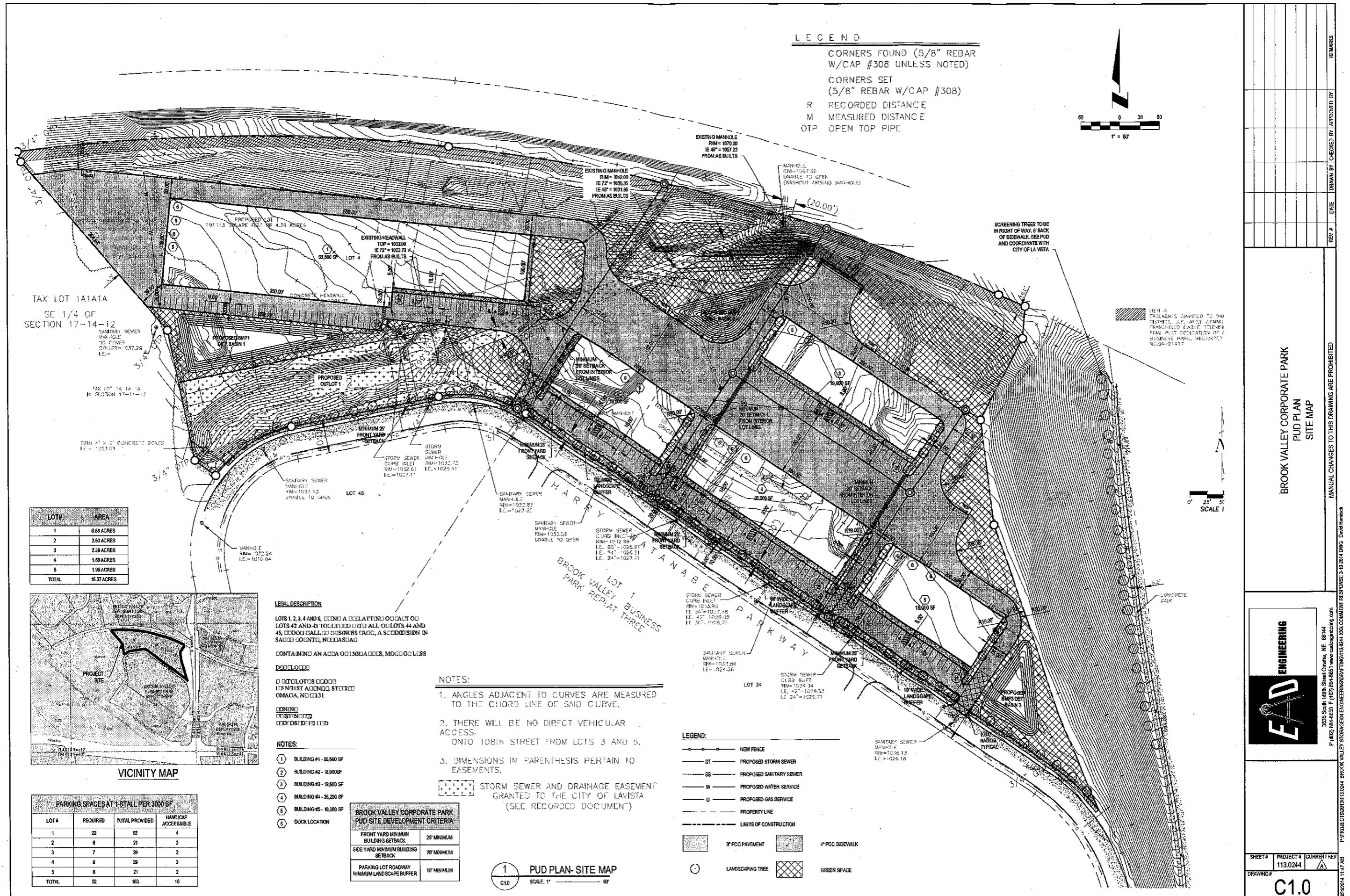
LOTS 1, 2, 3, 4 AND 5

engineering
& surveying

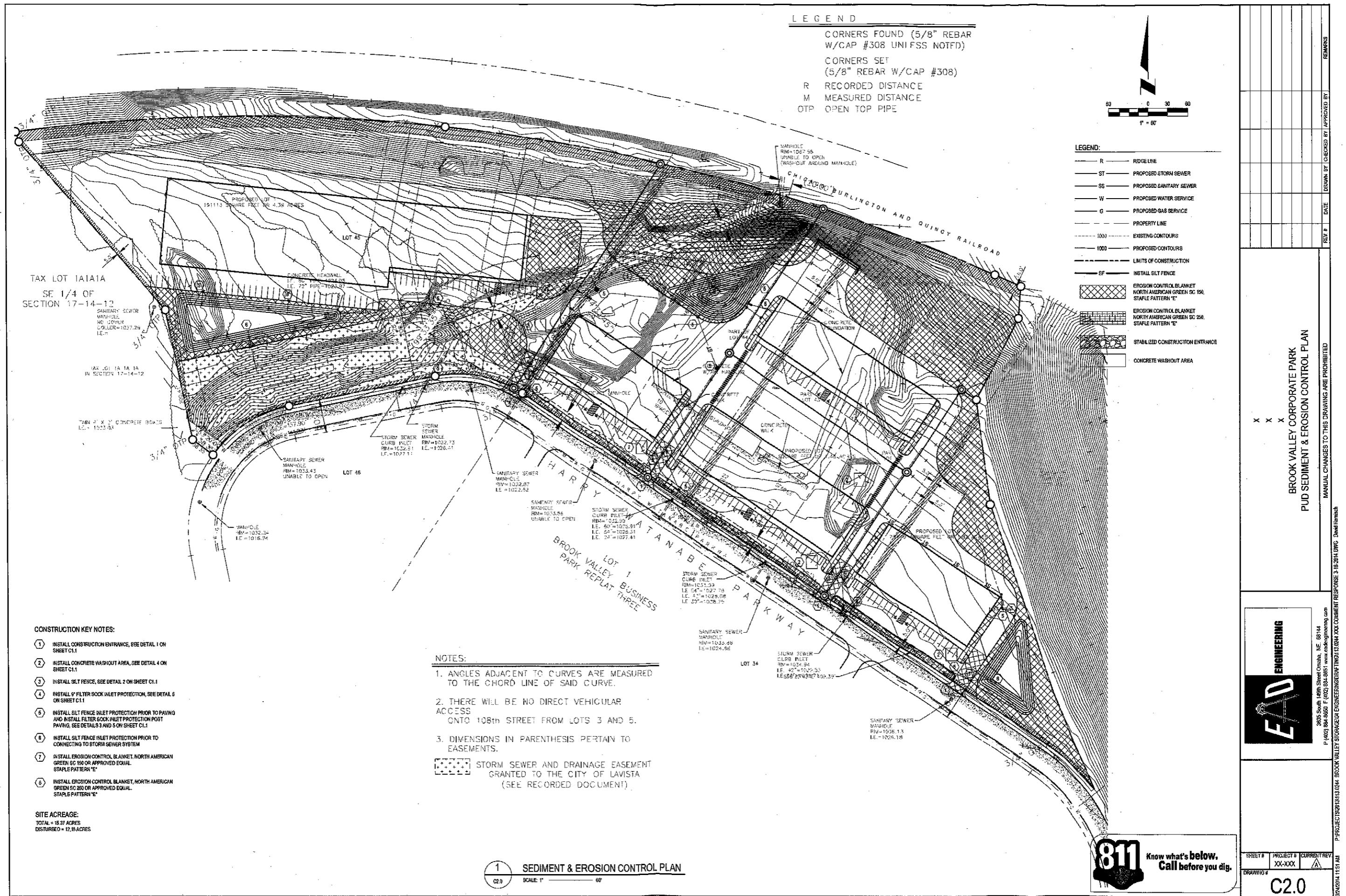
thompson, dreessen & dorner, inc.
10836 Old Mill Rd
Omaha, NE 68154
p.402.330.8860 f.402.330.5986
tdco.com

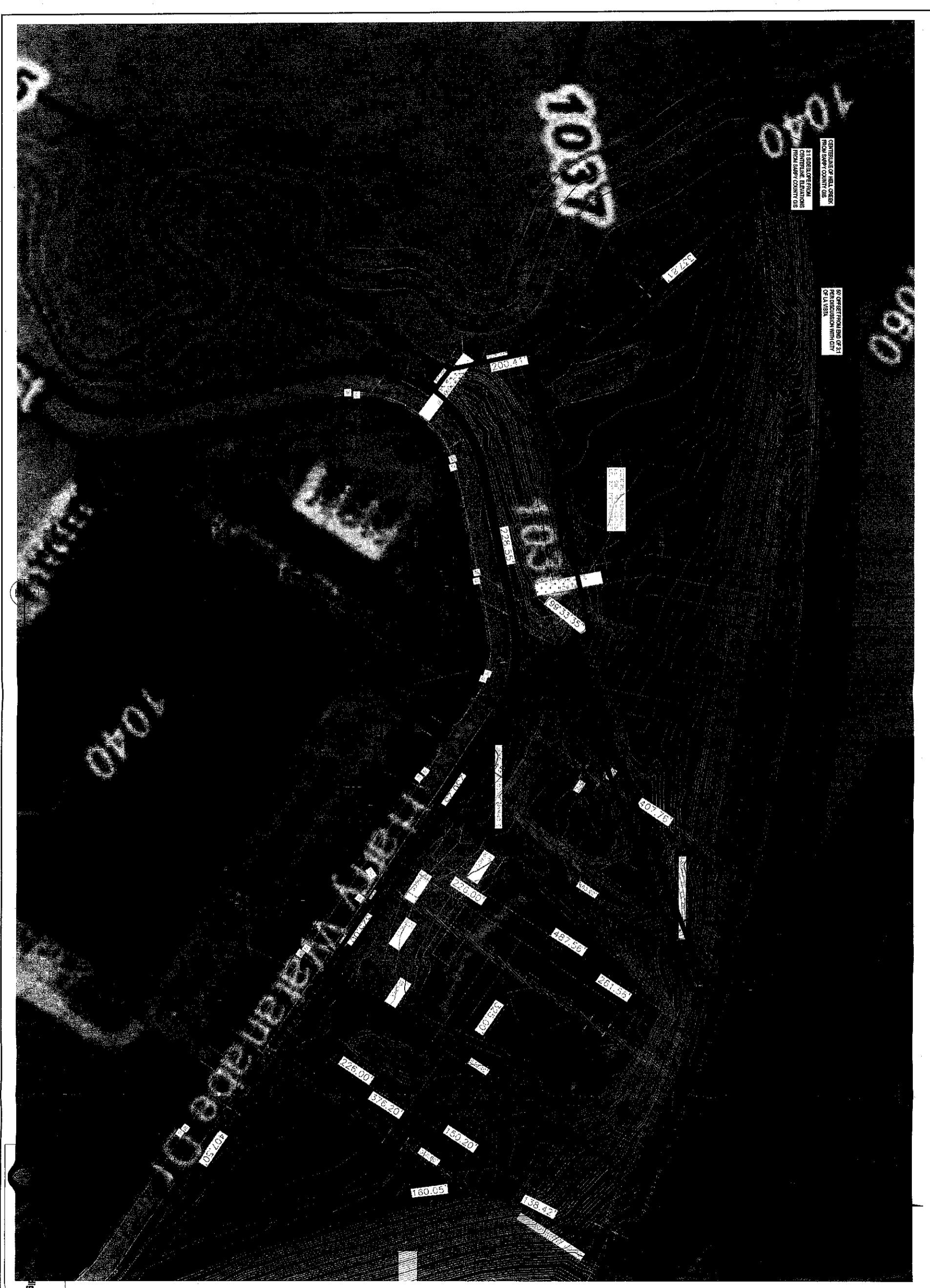
BROOK VALLEY CORPORATE PARK LOTS 1, 2, 3, 4 AND 5

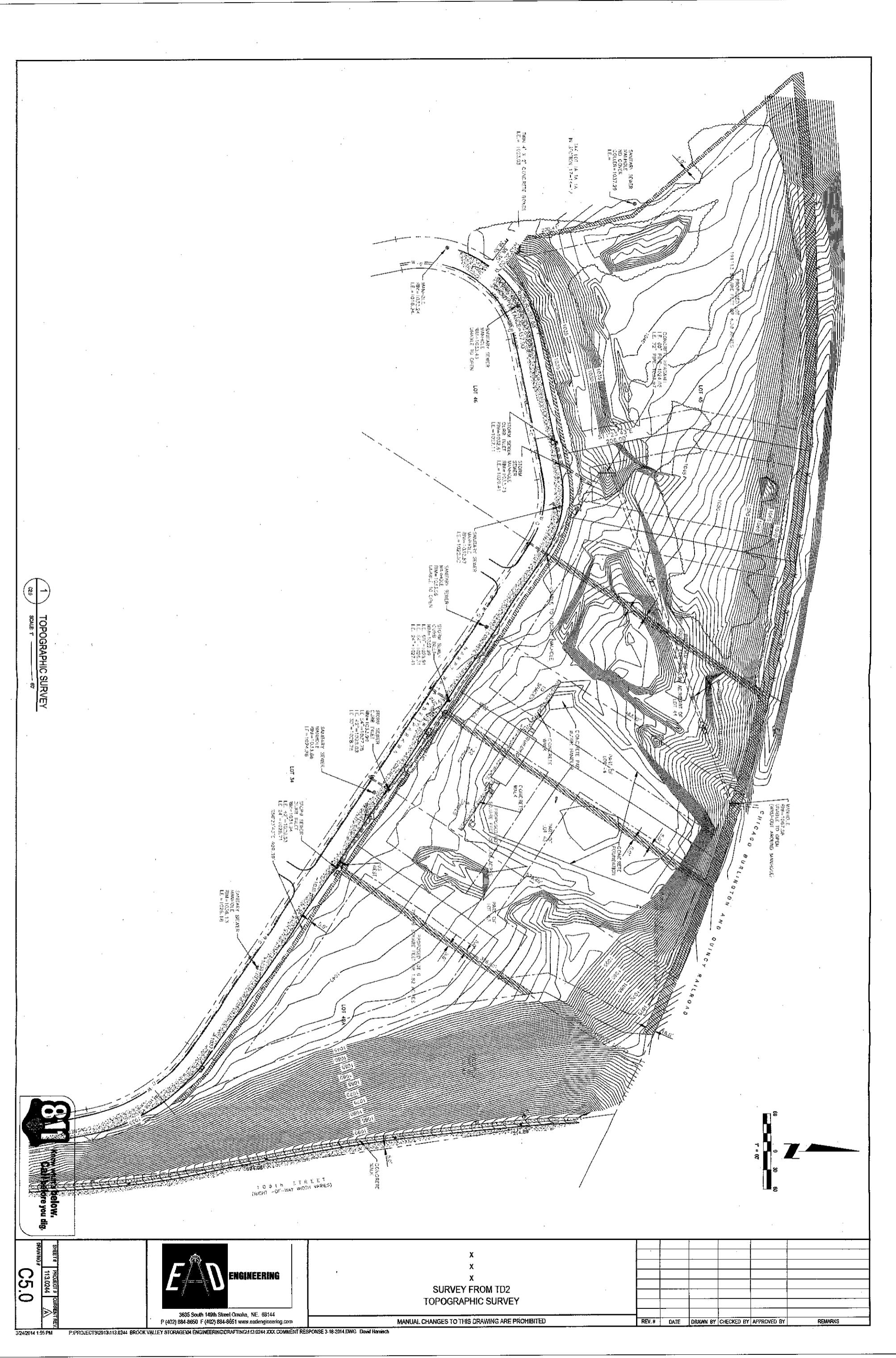




P:PROJECT TS201314.0244 BROOK VALLEY STORED4 ENGINEERING DRAFTING113.0244 XXX COMMENT RESPONSE 3-18-2014.DWG David Hanisch
2/24/2014 11:47 AM







Call before you dig.

C5.0

The logo for EAD (Electronic Arts Development) is displayed. It consists of the letters 'EAD' in a bold, sans-serif font. A stylized 'A' is formed by a triangle with concentric arcs above it, and a horizontal line with a small bar below it. The 'E' and 'D' are simple, bold letters.

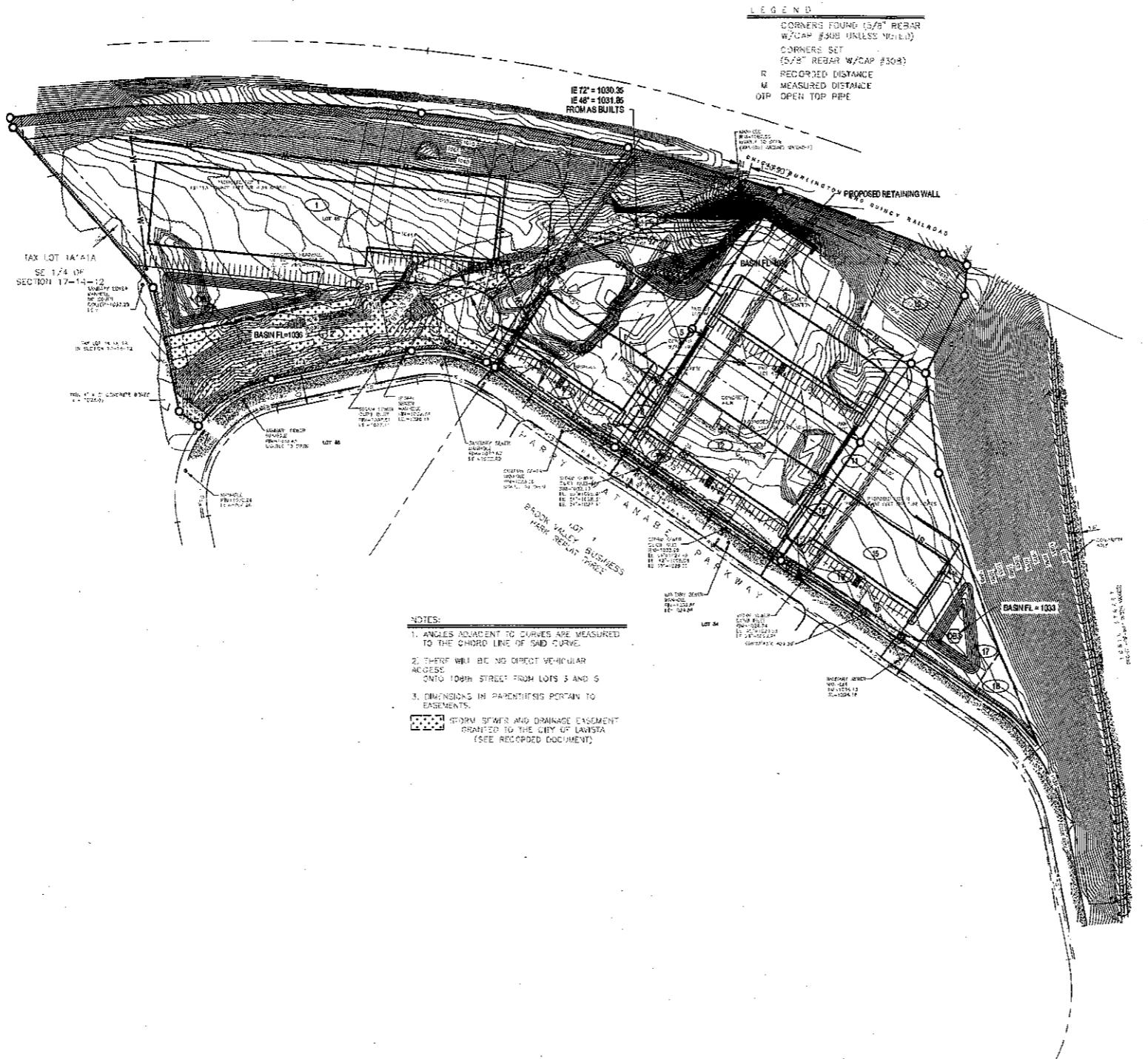
ENGINEERING

3635 South 149th Street Omaha, NE 68144
P (402) 884-8650 F (402) 884-8651 www.eadengineering.com

X
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SURVEY FROM TD2
TOPOGRAPHIC SURVEY

MANUAL CHANGES TO THIS DRAWING ARE PROHIBITED

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| REV. # | DATE | DRAWN BY | CHECKED BY | APPROVED BY | REMARKS |
|--------|------|----------|------------|-------------|---------|



DRAINAGE BASIN NOTES:
BASINS 2, 8, 7, 9, 13, 14 & 15 WILL FLOW IN SAME DIRECTIONS
WITHOUT FLOWING TO DETENTION BASINS.
BASIN 1 FLOWS TO DB1.
BASINS 3, 4, 5 & 6 FLOW TO DB2.
BASINS 10, 11, 12, 15, 17 & 18 WILL FLOW TO DB3.

1 POST CONSTRUCTION DRAINAGE & STORMWATER BMP PLAN
CS:0 SCALE: 1" 100'

Fig. 3
Lateral view of the right side of the skull of *Thylamys* showing the
position of the auditory canal, the mastoid process, and the
teeth. The skull is shown in a lateral view, with the right side facing forward. The auditory canal is a small opening on the side of the skull. The mastoid process is a large, irregularly shaped bone protrusion. The teeth are visible in the lower jaw area.

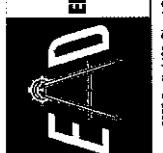
PCWP PROJECT NUMBER PCSMP PROJECT NUMBER

11 Know what's below.
Call before you dig.

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| SHEET # | PROJECT # | CURRENT REV. |
| | XX-XXX | (A) |
| DRAWING # | | |
| C6.0 | | |

| DRAINAGE BASIN | | | | |
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| POST CONSTRUCTION BMPS | | | |
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| DB2 | DETENTION BASIN | XX | X |
| DB3 | DETENTION BASIN | XX | X |



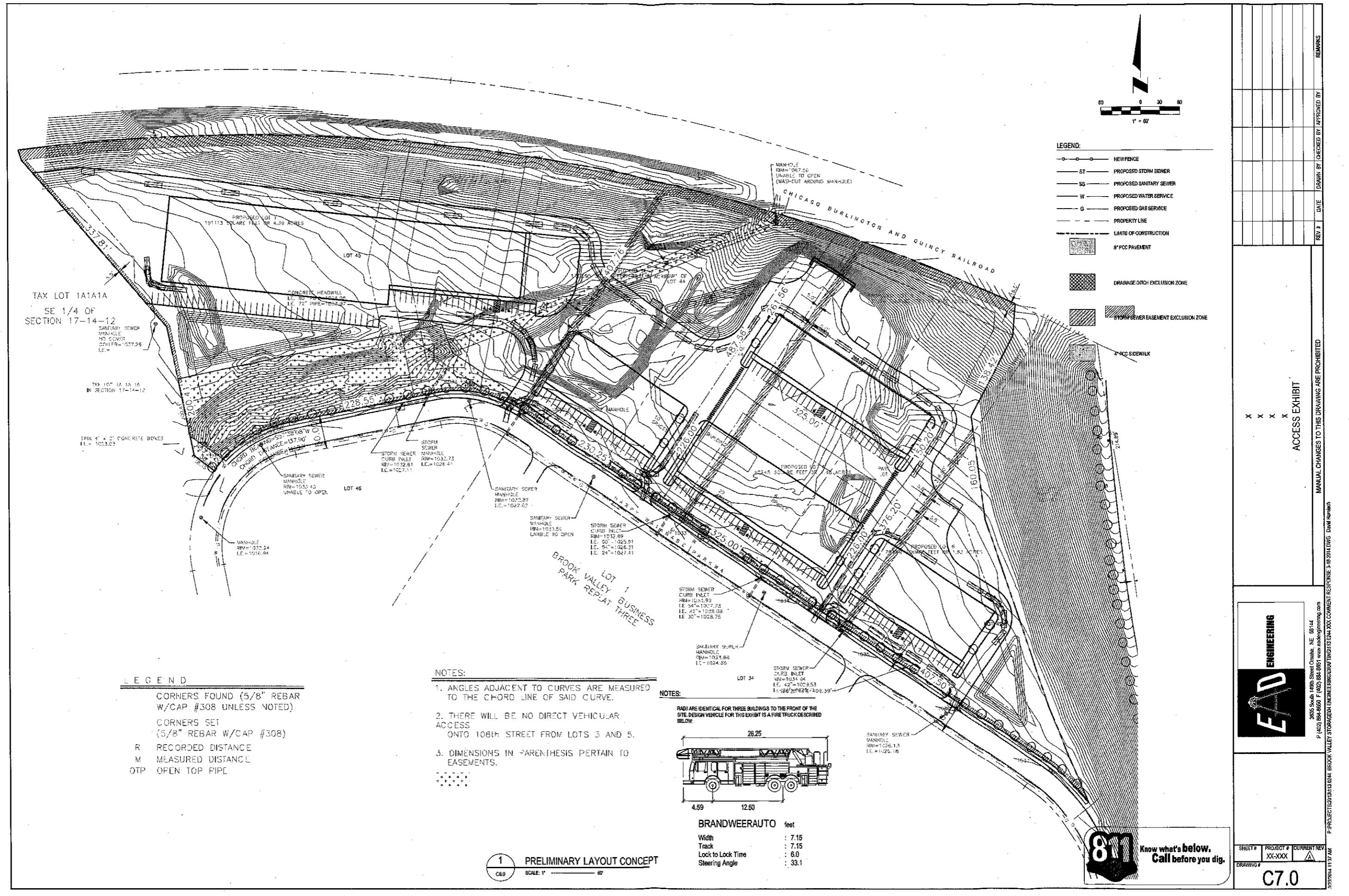
STORAGE44 ENGINEERINGDRAFTING113.0244 XXX COMMENT RESPONSE 3-18-2014
(402) 884-8850 F (402) 884-8851 www.eedengineering.com
3835 South 14th Street Omaha, NE 68144

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| REV # | DATE | DRAWN BY | CHECKED BY | APPROVED BY | REMARKS |
|-------|------|----------|------------|-------------|---------|
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X POST CONSTRUCTION DRAINAGE & STORMWATER BMP PLAN

UNAUTHORIZED CHANGES TO THIS DRAWING ARE PROHIBITED



CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MAY 20, 2014 AGENDA

| Subject: | Type: | Submitted By: |
|--|---|---|
| BID AWARD – THOMPSON CREEK DEMONSTRATION PROJECT-STREET PLANTER 2014 | ◆ RESOLUTION ORDINANCE RECEIVE/FILE | JOHN KOTTMANN CITY ENGINEER/ASSISTANT PUBLIC WORKS DIRECTOR |

SYNOPSIS

A resolution has been prepared to award a contract to Dostals Construction Co., Inc.. of Gretna, Nebraska, for construction of the Thompson Creek Demonstration Project-Street Planter 2014 in an amount not to exceed \$33,760.00.

FISCAL IMPACT

The FY 14 Budget provides funding for the Thompson Creek-Phase VI Project, Project No. PWP-12-002. This project is just one element of the activities required in the overall Thompson Creek Water Restoration project. The Section 319 grant from the NDEQ requires a 40% local match. Therefore, \$20,256 would be funded from the NDEQ grant and \$13,504 from City funds.

RECOMMENDATION

Approval

BACKGROUND

On April 1, 2014, the City Council approved a resolution which authorized the advertisement for bids for this project. The plans and specifications were prepared by Thompson, Dreessen & Dorner, Inc. and their sub-consultants RDG Planning & Design, and Applied Ecological Services, Inc. Bids were received on April 25, 2014 at 10 am. Bids were received from three contractors. A summary of the bidding results is as follows:

| <u>Bidder</u> | <u>Bid</u> |
|------------------------------------|-------------|
| Dostals Construction Co. Inc. | \$33,760.00 |
| M.E. Collins Contracting Co., Inc. | \$38,793.00 |
| TAB Construction Company | \$43,584.00 |

The Engineer's Estimate was \$19,900; however, this is a somewhat unique construction item without much cost history. Rebidding would not result in lower costs and the project needs to be completed before the next round of grant applications this fall. Therefore, the recommendation is to accept the low bid.

The specifications allow 10 working days to complete all work after a Notice to Proceed is issued. The Bidder specified a starting date of July 7, 2014 with plantings to be installed during September. This is an acceptable schedule. Shortly after the bid opening a utility conflict with a gas main was discovered. The inlet filter will need to be made smaller to avoid the conflict and relocation costs. An associated cost reduction is being negotiated with the low bidder and will be addressed via change order after the contract is awarded.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO DOSTALS CONSTRUCTION CO. INC., GRETNNA, NE, FOR CONSTRUCTION OF THE THOMPSON CREEK DEMONSTRATION PROJECT - STREET PLANTER 2014 IN AN AMOUNT NOT TO EXCEED \$33,760.00.

WHEREAS, the City Council of the City of La Vista has determined that the construction of the Thompson Creek Demonstration Project – Street Planter 2014 is necessary; and

WHEREAS, the FY 13/14 Capital Fund Budget provides funding for this project; and

WHEREAS, the City Council authorized the advertisement of bids for construction of the Thompson Creek Demonstration Project – Street Planter 2014 on April 1, 2014, and

WHEREAS Dostals Construction Co., Inc., Gretna, 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 Dostals Construction Co., Inc., Gretna, NE as the low qualified bidder for the Thompson Creek Demonstration Project – Street Planter 2014, in an amount not to exceed \$33,760.00.

PASSED AND APPROVED THIS 20TH DAY OF MAY, 2014.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe
City Clerk

engineering
& surveying

thompson, dreessen & dorner, Inc.

10836 Old Mill Road

Omaha, NE 68154

402.330-8860

April 29, 2014

Mayor and City Council Members

City of La Vista

c/o Mr. John Kottmann, P.E.

City Engineer

9900 Portal Road

La Vista, Nebraska 68128

RE: Thompson Creek Demonstration Project - Street Planter 2014

TD2 File No. 171-408.39

Mayor and Council Members:

Bids were received at City Hall on April 25, 2014, for the construction of the Thompson Creek Demonstration Project - Street Planter 2014.

Dostals Construction Co. Inc. of Gretna, Nebraska, was the low bidder in the amount of \$33,760.00. The proposal includes two qualifications. The start date is shown as July 7, 2014, and there is a note stating that plantings will not be installed until September.

Dostals Construction Co. Inc. is a qualified contractor and we recommend that the contract be awarded to them, contingent upon them providing the required bonds and necessary certifications.

A tabulation of all bids received is enclosed.

Respectfully submitted,

THOMPSON, DREESSEN & DORNER, INC.



Charles E. Riggs, P.E.

CER/bam

Enclosure

| | | | | | |
|---------------------------------------|---|---|---|--|---|
| | SUBMITTED PROPOSALS & COSTS Date of Bid: April 25, 2014 10:00 a.m. Client: City of La Vista Project: Thompson Creek Demonstration Project - Street Planter 2014 TD2 File No. 171-408 |  | Dostals Construction Co. Inc. 13680 S 220th Street Gretna NE 68028 | M.E. Collins Contracting Co., Inc. PO Box 83 Wahoo NE 68066 | Tab Construction Company 4153 S 67th Street Omaha NE 68117 |
| ITEM | DESCRIPTION | QUANTITY | UNITS | UNIT PRICE | TOTAL PRICE |
| 1 | Construct Concrete Street Planter with Underdrain/Outlet System, Engineered Soil Mix and Plantings per schedule, in place | 1 | LS | \$26,950.00 | \$26,950.00 |
| 2 | Remove Existing Sidewalk | 320 | S.F. | \$1.00 | \$320.00 |
| 3 | Construct 4" P.C.C. Sidewalk, in place | 360 | S.F. | \$8.00 | \$2,880.00 |
| 4 | Remove and Replace Curb and Gutter Section, in place | 32 | L.F. | \$75.00 | \$2,400.00 |
| 5 | Type "B" Permanent Seed with Tensar Erosion Mat SC150 (or approved equal) in place | 130 | S.Y. | \$7.00 | \$910.00 |
| 6 | Install, Maintain, and Remove Curb Inlet Filter | 1 | EA. | \$300.00 | \$300.00 |
| | TOTAL BID | | | \$33,760.00 | \$38,793.00 |
| | | | | Start Date July 7, 2014 | |
| | | | | Plantings to happen September. | |
| | | | | | |
| | | | | | |
| | | | | | |
| No estimate published Bond: 5% of Bid | | THOMPSON, DREESSEN & DORNER, INC. | | 10836 Old Mill Road, Omaha, NE 68154 | |

CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MAY 20, 2014 AGENDA

| Subject: | Type: | Submitted By: |
|---|---|---|
| AUTHORIZATION TO REFINISH ALL WOOD FLOORS AT THE COMMUNITY CENTER | ◆ RESOLUTION ORDINANCE RECEIVE/FILE | PAT ARCHIBALD PUBLIC BUILDINGS & GROUNDS DIRECTOR |

SYNOPSIS

A resolution has been prepared authorizing the refinishing of all wood floors at the Community Center by Phillips Hardwood Flooring, Papillion NE, in an amount not to exceed \$12,197.00.

FISCAL IMPACT

The FY 14 General Fund Budget contains funding for the proposed purchase.

RECOMMENDATION

Approval

BACKGROUND

The wood floors in the Community Center are in need of refinishing. This has not been done since the floor was replaced due to termite damage in May of 2000. This was approved in the 13/14 budget. All temporary taped lines will be removed and be permanently painted on. The existing painted lines will be repaired. The Stage and Racquetball courts will also be refinished. This includes the wood on the face of the stage. Quotes for the work were obtained from two companies and Phillips Hardwood Flooring is the lowest responsible bidder. The cost shall not exceed \$12,197.60.

Quotes were received from:

| | | |
|---|--------------------------|----------------------------|
| Phillips Hardwood Flooring, Tom Manley Floors Inc. | Papillion NE Omaha NE | \$12,197.60 \$42,310.40 |
|---|--------------------------|----------------------------|

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING REFINISHING OF ALL WOOD FLOORS AT THE COMMUNITY CENTER BY PHILLIPS HARDWOOD FLOORING, PAPILLION NEBRASKA IN AN AMOUNT NOT TO EXCEED \$12,197.00

WHEREAS, the City Council of the City of La Vista has determined that the refinishing of all wood floors at the Community Center is necessary; and

WHEREAS, the FY 13/14 General Fund Budget provides funding for the proposed project; and

WHEREAS, Quotes were obtained from two companies, and

WHEREAS Phillips Hardwood Flooring, Papillion NE, has submitted the most 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 authorize refinishing of all wood floors at the Community Center by Phillips Hardwood Flooring, Papillion Nebraska in an amount not to exceed \$12,197.60.

PASSED AND APPROVED THIS 20TH DAY OF MAY, 2014

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

Invoice

Phillips Hardwood Floors of NE
 P O box #305
 Springfield, Ne. 68059
 (402) 891-1505

| DATE | INVOICE # |
|----------|-----------|
| 5/8/2014 | 21643 |

BILL TO

Pat Archibald
 8116 Parkview blvd.
 La Vista, Ne. 68128

PROJECT

| |
|--|
| |
|--|

TERMS

1/2 due at sched/bal @ complete

| DESCRIPTION | AMOUNT |
|---|----------|
| Basketball court. Recoat with 4 coats of oil base finish (gloss). Remove and repaint lines as specified. Try to clean up the black lines on south end of basketball court. | 8,638.00 |
| Stage. 2 - coat recoat. Resand front bull nosing and 1/4" veneer plywood. Blend in color to look old. Note: blend in a few worn spots north side of stage. | 1,102.80 |
| Raquetball courts. 2 - coat recoat. Build-up worn spots due to the door dragging. | 1,040.00 |
| Exercise room. 4 - coat recoat. Pat's guys to move out/in weights. Break in a straight line at notched portion of room if needed. | 1,151.80 |
| Sand shuffle board. Apply 4 coats of urethane gloss. Note: sanding will not remove all the dents. Repaint red lines only. | 265.00 |

Pat,

\$6098.80 is due at time of scheduling. The remainder of
 \$6098.80 is due when job is complete.

| | | |
|-------|------------------|-------------|
| Robin | Subtotal | \$12,197.60 |
| | Sales Tax (7.0%) | \$0.00 |
| | Payments/Credits | \$0.00 |
| | Balance Due | \$12,197.60 |
| REP | Total | \$12,197.60 |

TOM MANLEY FLOORS, INC

3139 North 84th Circle
Omaha, NE 68134

Estimate

| Date | Estimate # |
|-----------|------------|
| 4/30/2014 | 5755 |

Name / Address
City Of Lavista
Pat Archibald
8116 Parkview Blvd.
Lavista, NE
402-689-5300

Project

E-mail

CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MAY 20, 2014 AGENDA

| Subject: | Type: | Submitted By: |
|--|---|---|
| AUTHORIZATION TO PURCHASE HOT WATER HEATING PUMPS FOR THE CITY ANNEX AND FIRE STATION #4 | ◆ RESOLUTION ORDINANCE RECEIVE/FILE | PAT ARCHIBALD PUBLIC BUILDINGS & GROUNDS DIRECTOR |

SYNOPSIS

A resolution has been prepared to authorize the purchase and installation of 2 replacement hot water pumps for the City Annex and Fire Station 4 from Master Mechanical, La Vista NE in an amount not to exceed \$9,612.

FISCAL IMPACT

The FY 14 General Fund Budget contains funding for unexpected facility issues.

RECOMMENDATION

Approval

BACKGROUND

The current hot water heating pumps failed in early April and can no longer be repaired. These pumps provide the heating to the entire building. These are the original pumps that were installed when the building was constructed in 1973. They have been repaired several times over the years however they are no longer able to be repaired. Two quotes were received for this work and Master Mechanical has been chosen as the lowest responsible bidder for a cost not to exceed \$9,612.00. This cost will be shared with Papillion Fire in accordance with the agreement.

| | | |
|-------------------|-------------|----------|
| Master Mechanical | La Vista NE | \$9,612 |
| Pitlor Mechanical | Omaha NE | \$11,000 |

La Vista's share will be approximately \$5958.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE AND INSTALLATION OF TWO (2) REPLACEMENT HOT WATER HEATING PUMPS FROM MASTER MECHANICAL, LA VISTA, NE IN AN AMOUNT NOT TO EXCEED \$9,612.

WHEREAS, the City Council of the City of La Vista has determined that the replacement of 2 hot water pumps for the City Annex and Fire Station 4 is necessary, and

WHEREAS, the FY 2013/14 General Fund budget provides funding for the proposed purchase, and

WHEREAS Master Mechanical, La Vista NE, has submitted the most qualified bid, and

WHEREAS, the cost will be shared with Papillion Fire in accordance with the agreement, and

WHEREAS, Subsection (c) 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 and installation of two (2) hot water pumps for the City Annex and Fire Station 4 from Master Mechanical, La Vista NE in an amount not to exceed \$9,612.

PASSED AND APPROVED THIS 20TH DAY OF MAY, 2014.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk



306 E. 1st St. Papillion, NE 68046 (402)592-3600 fax(402)596-1556

Price Quote

To: Pat Archibald **From:** Aaron Jazynka
Email: parchibald@cityoflavista.org **Pages:** 1
Phone: 402.689.5300 **Date:** 4/23/14
Project: System Pump & Piping **CC:**
Replacement

We are pleased to quote the following:

The replacement of **TWO (2)** inline system pumps, 2" flanged, 1 1/2" hp, 3 phase, 200V. Also includes replacement of piping near pumps, including piping accessories. Work can be completed upon arrival of pumps from factory, and when the chance for cold weather is no longer a threat. This proposal does not include pipe insulation. The replacement will involve the following:

- Drain Hot Water Heating System
- Disconnect all electrical connections to existing pumps
- Remove existing pumps
- Remove existing shut-off valves, strainers, and flex connectors
- Weld new piping, reducers and flanges
- Install new pumps, strainers and flex connectors
- Install new differential piping on pumps with new gauges
- Flush existing system with chemical treatment
- Fill system, Venting as necessary, and check pump operation

| | |
|----------------------------|------------|
| <i>Pumps:</i> | \$3,420.00 |
| <i>Job Materials:</i> | \$1482.00 |
| <i>Chemical Treatment:</i> | \$100.00 |
| <i>Labor:</i> | \$4,610.00 |

Total Project Cost: \$9,612.00

Pat Archibald

From: Jim Armstrong [jim@pitlor.com]
Sent: Tuesday, May 06, 2014 10:32 AM
To: Pat Archibald
Subject: Station No. 4

Mr. Archibald,

Please budget \$11,000 to remove and replace (2) heating water pumps at 8110 Parkview Blvd. This proposal includes the following:

1. Remove (1) existing pump.
2. Provide (2) new pumps.
3. New valves and piping modifications, as required.
4. Piping Insulation
5. Miscellaneous electrical wiring, as required.
6. All work during normal working hours.

Please contact me if you have any questions.

Thanks,

Jim Armstrong
Steamfitter Superintendent

N. Pitlor & Son, Inc.
Mechanical Contractors
10901 "I" Street
Omaha, NE 68137
402.981.8428 Cell
402.331.8420 x120
402.331.9268 Fax