

MINUTE RECORD

No. 729 — FRIEDLAND & COMPANY, INC. OMAHA E110778BLD

LA VISTA CITY COUNCIL MEETING May 20, 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 20, 2014. Present were Councilmembers: Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Clerk Buethe, Police Chief Lausten, Public Works Director Soucie, Public Building and Grounds Director Archibald, Assistant Recreation Director Karlson, Library Director Barcal, and City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on May 7, 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.

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

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

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

SERVICE AWARD – DONAL FISCHER – 10 YEARS

Acting Mayor Crawford presented a service award to Donal Fischer for ten years of service.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE MAY 6, 2014 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE APRIL 17, 2014 PLANNING COMMISSION MEETING
4. MONTHLY FINANCIAL REPORT – APRIL 2014
5. PAY REQUEST FROM THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – 124TH CIRCLE AND HARRISON STREET TRAFFIC SIGNAL - \$430.00
6. APPROVAL OF CLAIMS.

4 SEASONS AWARDS, supplies	30.00
AA WHEEL & TRUCK SUPPLY, supplies	39.91
ABE'S PORTABLES, rental	161.60
ACCO UNLIMITED, supplies	342.80
ACTION BATTERIES, services	21.90
AKSARBEN GARAGE DOOR SVCS, bld&grnds	1,040.00
ALAMAR UNIFORMS, apparel	60.25
ALKAR BILLIARDS, equip.	344.15
ANN TROE, services	225.00
ARAMARK UNIFORM SERVICES, services	23.06
BARCAL, R., travel	172.65
BISHOP BUSINESS EQUIPMENT, services	985.11
BKD, services	790.00
BLACK HILLS ENERGY, utilities	768.52
BOMA/OMAHA, training	10.00
BRENTWOOD AUTO WASH, maint.	45.00

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BRIDGESTONE GOLF INC, supplies	11.54
BUILDERS SUPPLY, maint.	98.50
CARDMEMBER SERVICE, supplies	15,784.09
CARL JARL LOCKSMITHS, services	14.80
CARROT-TOP INDUSTRIES, supplies	1,993.56
CENTURY LINK, phone	71.81
CITY OF OMAHA, services	710.66
CITY OF OMAHA-SHOWMOBILE/WALL	1,870.00
CJ'S HOME CENTER, bld&grnds	1,145.30
CORNHUSKER INTL TRUCKS, maint.	16.45
D & D COMMUNICATIONS, radios	25.00
DATASHIELD CORP., services	1,607.19
DEARBORN NATIONAL LIFE INS CO	1,054.00
DELL MARKETING, IT	947.89
DIAMOND VOGEL PAINTS, bld&grnds	24.45
DULTMEIER SALES & SERVICE, maint.	5.61
ED ROEHR SAFETY, services	36.37
ENCYCLOPAEDIA BRITANNICA, books	781.20
EXCHANGE BANK, rental	1,730.79
FELSBURG HOLT & ULLEVIG, services	4,337.05
FILTER CARE, maint.	51.00
FITZGERALD SCHORR BARMETTLER, services	28,422.60
FOCUS PRINTING, services	3,077.18
GALE, books	140.19
GCR TIRE CENTERS, supplies	449.08
GENUINE PARTS COMPANY-OMAHA, maint.	2,968.84
GREENKEEPER COMPANY, supplies	1,820.50
GREGORY A PETERSON CONSULTING, services	990.00
GT DISTRIBUTORS, supplies	317.20
HAMILTON COLOR LAB, printing	1,774.00
HANEY SHOE STORE, apparel	360.00
HEARTLAND JUVENILE SVCS, training	117.00
HEARTLAND PAPER, supplies	151.00
HOBBY LOBBY STORES, supplies	6.60
HOLSTEIN'S HARLEY DAVIDSON, maint.	110.40
HOME DEPOT, bld&grnds	90.16
HOPE HEALTH/IHAC, dues	176.76
HOSE & HANDLING INC., maint.	221.84
HOTSY EQUIP., equip.	51.91
HY-VEE, supplies	91.50
INDUSTRIAL SALES, bld&grnds	18.05
J Q OFFICE EQUIPMENT, services	82.65
JEREMY JOHNSON PHOTOGRAPHY, supplies	100.00
KIMBALL MIDWEST, maint.	89.96
LAUGHLIN, KATHLEEN A, TRUSTEE	437.00
LEAGUE ASSN OF RISK MGMT, insurance	166.24
LEAGUE OF NEBRASKA MUNICIPA-	285.00
LINCOLN NATIONAL LIFE INS CO	9,985.75
LOGAN CONTRACTORS SUPPLY, maint.	3,392.26
LOU'S SPORTING GOODS, services	16.00
LOWE'S, supplies	208.76
MAT, services	430.00
MCC, utilities	13,225.21
MEESE, bld&grnds	357.50
MENARDS, bld&grnds	159.88
MID AMERICA PAY PHONES, phones	50.00
MID CON SYSTEMS INC., maint.	364.65
MIDWEST TAPE, bld&grnds	153.94
MIDWEST TURF & IRRIGATION, services	369.25
MNJ TECHNOLOGIES, IT	3,874.00
MUD, utilities	283.08
MUNICIPAL PIPE TOOL, maint.	95.89

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NATIONAL EVERYTHING WHOLESALE, supplies	294.96
NE DEPT OF LABOR-WORKFORCE DEV, bld&grnds	140.00
NE ENVIRONMENTAL PRODS, supplies	1,371.22
NE LIBRARY COMMISSION,	104.58
NUTS AND BOLTS INC., maint.	112.76
ODB COMPANY, maint.	161.27
OFFICE DEPOT, supplies	530.55
OMAHA COMPOUND COMPANY, supplies	695.10
OMAHA WORLD HERALD, ads	2,281.70
ON THE SPOT PRODUCTIONS, services	6,550.00
ONE CALL CONCEPTS, services	384.35
OPPD, utilities	49,864.56
O'REILLY AUTOMOTIVE STORES, maint.	16.22
PAM KALAL, services	1,200.00
PAPILLION SANITATION, services	174.17
PAPILLION SANITATION, services	2,024.88
PARAMOUNT, apparel	310.16
PERFORMANCE CHRYSLER JEEP, maint.	101.08
PERFORMANCE FORD, maint.	54.84
PLAINS EQUIPMENT GROUP, maint.	127.58
QUALITY AUTO REPAIR & TOWING, services	55.00
QUALITY BRANDS OF OMAHA, supplies	475.30
RALSTON ADVERTISING, equip.	537.00
RDG PLANNING & DESIGN, services	790.50
RETRIEVEX, IT	143.45
SAM'S CLUB, supplies	281.08
SCHMADER ELECTRIC, services	1,085.00
SQUAD-FITTERS, apparel	24.24
STOLTENBERG NURSERIES, supplies	2,160.00
SUPERIOR VISION SVCS INC	570.28
THOMPSON DREESSEN & DORNER, services	17,029.25
TIELKE'S SANDWICHES, supplies	272.95
TODD VALLEY FARMS, supplies	611.00
TOMSU, L., travel	98.45
UNITE PRIVATE NETWORKS, IT	3,850.00
UTILITY EQUIPMENT COMPANY, maint.	66.49
VAN RU CREDIT CORPORATION	42.21
VAN-WALL EQUIP., equip.	399.30
VICKY PARR, refund	15.00
VIERREGGER ELECTRIC, bld&grnds	2,400.00
WASTE MANAGEMENT NEBRASKA, bld&grnds	28.26
WHITE CAP CONSTR SUPPLY/HDS, apparel	151.99
WICK'S STERLING TRUCKS, maint.	858.39
WOODHOUSE LINCOLN, maint.	79.00
ZIMCO SUPPLY COMPANY, supplies	2,187.60

7. RESOLUTION – AWARD OF CONTRACT – EASTERN NEBRASKA OFFICE ON AGING

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.

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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

Councilmember Quick made a motion to approve the consent agenda. Seconded by Councilmember Sell. Councilmember Crawford 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: None. Absent: None. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Police Chief Lausten stated that Sergeant Bryan Waugh was recognized in Lincoln for his work with Mothers Against Drunk Driving.

City Clerk Buethe informed Council that, with the passage of the sales tax initiative by the voters of La Vista, Council will be asked to approve ordinances at the June 3 City Council meeting and those ordinances will be emailed to the Department of Revenue immediately after the meeting. The additional ½ cent sales tax will be collected beginning October 1, 2014.

Public Works Director Soucie stated that the Bio Blitz event was successful. High school students attended on Friday and there were over 100 participants on Saturday.

Library Director Barcal stated that the Library is partnering with the Papillion La Vista School Foundation to promote literacy. This year, the memorial money given in honor of Karla Stowe was used to purchase 530 books for children. A total of 670 books will be distributed during the La Vista Daze Parade.

B. RESOLUTION - NOTICE OF INTENT UNDER IRS CODE - HUPP DRIVE PROPERTY AND REMODEL

Councilmember Quick introduced and moved for the adoption of Resolution No. 14-059: 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").

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(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.

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(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.

Seconded by Councilmember Sheehan. Councilmember Dan Smith with D.A. Davidson stated that in order for the City to have the option to bond the Hupp Drive property this resolution would need to be passed tonight as it is the end of the 60 day grace period after the purchase was made. The City will then have 18 months to bond if they so choose. By bonding this purchase it will free up money needed for other smaller capital improvements. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

C. APPLICATION FOR REZONING, PRELIMINARY PUD & PRELIMINARY PLAT, LOTS 42, 43A, 43B, 44A & 45, BROOK VALLEY BUSINESS PARK (N OF HARRY WATANABE DR. & W OF 108TH ST.)

1. PUBLIC HEARING

At 7:10 p.m. Acting Mayor Crawford opened the public hearing and stated the floor was now open for discussion on the Application for Rezoning, Preliminary PUD & Preliminary Plat, Lots 42, 43A, 43B, 44A & 45, Brook Valley Business Park (N of Harry Watanabe Dr. & W of 108th St.). Neeraj Agarwal was in attendance to answer any questions.

At 7:10 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: None. Absent: None. Motion carried.

2. RESOLUTION - APPROVE PRELIMINARY PUD PLAN

Councilmember Quick introduced and moved for the adoption of Resolution No. 14-060: 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,

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44B & 45, Brook Valley Business Park, Sarpy County, Nebraska, be, and hereby is, approved.

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

3. RESOLUTION – APPROVE PRELIMINARY PLAT

Councilmember Sell introduced and moved for the adoption of Resolution No. 14-061: 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.

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

D. RESOLUTION – BID AWARD – THOMPSON CREEK DEMONSTRATION PROJECT – STREET PLANTER 2014

Councilmember Quick introduced and moved for the adoption of Resolution No. 14-062: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDED A CONTRACT TO DOSTALS CONSTRUCTION CO. INC., GRETNA, 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 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 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.

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

E. RESOLUTION – AUTHORIZATION TO REFINISH ALL WOOD FLOORS AT COMMUNITY CENTER

Councilmember Sell introduced and moved for the adoption of Resolution No. 14-063; 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.

Seconded by Councilmember Hale. Councilmember Thomas asked why the large difference in bid quotes. Director of Public Buildings and Grounds Archibald stated that both companies came out to see the floors and receive the instructions. Both were asked to bid on recoating the floors and one company put sanding in their bid which is a significant increase in price. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

F. RESOLUTION – AUTHORIZATION TO PURCHASE HOT WATER HEATING PUMPS FOR THE CITY ANNEX AND FIRE STATION #4

Councilmember Hale introduced and moved for the adoption of Resolution No. 14-064; 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

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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.

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

G. RESIGNATION FILED – COUNCILMEMBER GOWAN – ACCEPT RESIGNATION

Motion by Sell to accept the resignation of Anthony Gowan from the position of Councilmember – Ward IV. Seconded by Councilmember Hale. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

H. RECEIVE AND FILE NOTICE AND DECLARE A VACANCY - CITY COUNCILMEMBER – WARD IV

Motion by Sell to receive and file notice and declare a vacancy – City Councilmember – Ward IV. Seconded by Sheehan. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

Acting Mayor Crawford stated that the vacancy will be filled at the June 3 City Council meeting.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan stated that there is a new FCC regulation that could affect the city with regard to the internet and asked staff to follow up on this.

At 7:17 p.m. Councilmember Sell made a motion to adjourn the meeting. Seconded by Councilmember Hale. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 3RD DAY OF JUNE, 2014

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk