

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING December 16, 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 December 16, 2014. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, Assistant City Administrator Ramirez, City Clerk Buethe, Police Captain Barcal, Director of Public Works Soucie, Director of Administrative Services Pokorny, Community Development Director Birch, Recreation Director Stopak, Library Director Barcal, Human Resource Manager Garrod and City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on December 3, 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.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED

2. APPROVAL OF THE MINUTES OF THE DECEMBER 2, 2014 CITY COUNCIL ORGANIZATIONAL MEETING

3. APPROVAL OF THE MINUTES OF THE DECEMBER 2, 2014 CITY COUNCIL MEETING

4. PAY REQUEST FROM MIDWEST EXCAVATING – CONSTRUCTION SERVICES – CITY HALL BIO BASIN PROJECT - \$28,396.67

5. PAY REQUEST FROM THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – THOMPSON CREEK PHASE 1 - \$1,536.25

6. PAY REQUEST FROM THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – THOMPSON CREEK PHASE 1 - \$3,291.25

7. APPROVAL OF CLAIMS

A.M. SURPLUS MILITARY STORE, apparel	126.00
ACCOUNTEMPS, services	1,500.00
ACTION BATTERIES, supplies	52.25
ACTION SIGNS INC., supplies	357.00
ALAMAR UNIFORMS, apparel	34.98
ARTHUR J GALLAGHER RISK, ins & bonds	218,400.50
ASPHALT & CONCRETE MATERIALS, maint.	123.00
AWE-ADVANCED WORKSTATIONS, supplies	2,708.00
BARCAL, R. travel	55.10
BERRY DUNN services	24,609.00
BISHOP BUSINESS EQUIPMENT, supplies	1,008.37
BLACK HILLS ENERGY, utilities	163.22
BRENTWOOD AUTO WASH, maint.	42.00
BRIDGESTONE GOLF, supplies	97.98
BROWN TRAFFIC PRODUCTS, maint.	1,195.00
CAPSTONE PRESS, books	1,128.32
CARDMEMBER SERVICE, supplies	6,061.23
CARI BROWN, refund	10.00
CENTER HARDWARE, maint	2.20
CENTURY LINK, phone	627.77
CENTURY LINK, phones	46.59
CHRIS MADDEN services	3,450.00
CJ'S HOME CENTER, bld&grnds	1,113.38
CORNHUSKER INTL TRUCKS, maint.	62.49
COX COMMUNICATIONS, services	192.85
CREDIT MANAGEMENT SVCS	83.99
CREW OMAHA METRO, services	285.00

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D. HALE, travel	68.20
DANKO EMERGENCY EQUIP.CO., maint.	45.31
DATA TECHNOLOGIES, IT	11,727.44
DATASHIELD CORP, services	4.30
DEARBORN NATIONAL LIFE INS CO	1,325.83
DEARBORN NATIONAL LIFE INS CO	1,085.00
DELL MARKETING, IT	1,695.04
DIAMOND VOGEL PAINTS, bld&grnds	330.90
DIGITAL ALLY INC., suppleis	130.00
DULTMEIER SALES, maint.	156.66
EASTERN LIBRARY SYSTEM, services	17.00
FEDEX KINKO'S, services	52.82
FELSBURG HOLT & ULLEVIG, services	4,394.96
FILTER CARE, maint.	70.30
FITZGERALD SCHORR BARMETTLER, services	23,971.44
GALE, books	163.43
GARROD, M., travel	61.69
GCR TIRES & SERVICE, maint	534.70
GENUINE PARTS CO., maint.	1,392.52
GIBSON, JOHN, services	160.00
GRAINGER, supplies	430.80
GRAYBAR ELECTRIC CO., bld&grnds	18.79
GREAT PLAINS GFOA, services	100.00
GROVER, CONNIE, refund	5.00
H & H CHEVROLET, maint.	71.24
HANEY SHOE STORE, apparel	150.00
HOBBY LOBBY STORES, supplies	166.15
HOME DEPOT, bld&grnds/maint.	646.38
HOSE & HANDLING INC., maint.	44.58
HY-VEE INC., supplies	254.32
INGRAM LIBRARY SERVICES, books	2,442.97
KRIHA FLUID POWER CO., maint.	139.70
LAUGHLIN, KATHLEEN A, TRUSTEE	116.00
LEXIS NEXIS MATTHEW BENDER, books	522.49
LIBRA INDUSTRIES, maint.	43.00
LOWE'S, supplies	185.66
MANAGEMENT EDUC. GRP services	5,200.00
METRO COMM COLLEGE, utilities/services	12,253.01
METROPOLITAN UTILITIES DIST., utilities	82.63
MID-STATES UTILITY TRAILER, maint.	59.40
MIDWEST EXCAVATING, services	21,668.80
MIDWEST SERVICE, maint.	1,271.40
MIDWEST TAPE, media	150.68
NEBRASKA BUSINESS ELECTRONICS, services	40.00
NEBRASKA LAW ENFORCEMENT, services	210.00
NEBRASKA SALT & GRAIN CO., maint.	21,768.60
NEBRASKA STATE FIRE MARSHALL, services	360.00
NEUMAN EQUIPMENT CO., maint/bld&grnds	91.00
OFFICE DEPOT, supplies	1,038.13
OMAHA PUBLIC POWER DISTRICT, utilities	49,767.78
OMAHA SLINGS INC., maint.	101.52
OMAHA WORLD-HERALD, legal	317.75
O'REILLY AUTOMOTIVE STORES, maint.	223.86
PAPILLION SANITATION, services	2,392.71
PAPILLION TIRE INC, maint.	83.59
PARAMOUNT LINEN, services	451.59
PAYFLEX SYSTEMS, services	250.00
PERFORMANCE CHRYSLER JEEP, maint.	1,170.74
PITNEY BOWES, supplies	22.99
PLAINS EQUIPMENT GROUP, maint.	123.88

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POWER PLAN, maint.	87.80
QUALITY AUTO REPAIR, services	150.00
RETRIEVEX, services	156.41
RICK NELSON PHOTOGRAPHY, services	295.00
SAM'S CLUB, supplies	124.76
SARPY CNTY ECON DEV. CORP, services	2,500.00
STANDARD INSURANCE CO., ins	5,520.30
SUPERIOR VISION SVCS, ins	586.60
SUTPHEN CORP., maint.	88.10
TED'S MOWER SALES, maint.	5.12
TEXAS CHRISTIAN UNIVERSITY, services	1,925.00
THERMO KING CHRISTENSEN, maint.	313.30
THOMPSON DREESSEN & DORNER services	12,386.09
THOMPSON DREESSEN & DORNER, services	2,472.14
TRACTOR SUPPLY, maint.	167.00
U S TOY COMPANY, supplies	44.93
UNITE PRIVATE NETWORKS, services	3,850.00
UNITED PARCEL SERVICE, postage	13.33
USI EDUCATION/GOVT SALES, supplies	93.19
WICK'S STERLING TRUCKS, maint.	85.28
ZOO BOOKS MAGAZINE, books	24.95

Councilmember Crawford 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: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Director of Public Works Soucie updated the Council on projects that are going on within the City.

Director of Administrative Services Pokorny stated that the Jeans for Charity Drive done by city employees in November raised \$655.00 for the Papillion-La Vista Schools Foundation. Pokorny reminded Council that the Employee Recognition Dinner is February 13, 2015.

Library Director Barcal informed Council that an Eastern Library System grant was received to help with a new program called "Wiggly Wednesdays".

B. RESOLUTION – AUTHORIZE AMENDMENT – THOMPSON CREEK WATERSHED RESTORATION – CITY HALL BIO – RETENTION BASIN, NDEQ GRANT EXTENSION

Councilmember Quick introduced and moved for the adoption of Resolution No. 14-161: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AN AMENDMENT TO EXTEND THE CONTRACT PERIOD OF AN INTER-GOVERNMENTAL AGREEMENT WITH THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY (NDEQ) FOR FUNDING FROM EPA SECTION 319 FUNDS FOR ACTIVITIES ASSOCIATED WITH THOMPSON CREEK WATERSHED MANAGEMENT DEMONSTRATION PROJECTS.

WHEREAS, the City Council of the City of La Vista has determined that said Thompson Creek improvements are necessary and an amendment to extend the contract period is necessary; and

WHEREAS, the City Council approved execution of the grant contract with the NDEQ on July 15, 2014; and

WHEREAS, the grant required completion of the project by December 31, 2014; and

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WHEREAS, unseasonable weather conditions have hindered the progress which will not allow completion by the contract date,

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorizing the execution of an amendment to extend the contract period of an Inter-governmental Agreement with the Nebraska Department of Environmental Quality (NDEQ) for funding from EPA Section 319 funds for activities associated with Thompson Creek Watershed Management demonstration projects.

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

C. SPECIAL ASSESSMENTS

1. PUBLIC HEARING

At 7:08 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Special Assessments.

At 7:09 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

Councilmember Quick introduced and moved for the adoption of Resolution No. 14-162: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE LA VISTA CITY CLERK TO FILE WITH THE SARPY COUNTY TREASURER SPECIAL ASSESSMENTS FOR PROPERTY IMPROVEMENTS AT THE LOCATIONS AND IN THE AMOUNTS CITED HEREIN.

WHEREAS, the property owners of
7913 South 75th Street/Lot 13 Giles Corner, \$187.85; and
7414 Harvest Hills Drive/Lot 135 S & S's Harvest Hill, \$1,921.53;

were notified to clean up their properties as they were in violation of the City Municipal Code, Section 133.01, or the City would do so and bill them accordingly, and

WHEREAS, the property owners of said addresses chose not to clean the property, thus necessitating the City to do the clean up, and

WHEREAS, the City sent the property owners a bill for said clean up which has not been paid, and

WHEREAS, the City may file a Special Assessment for Improvements against property for which a City bill for services has not been paid.

NOW THEREFORE BE IT RESOLVED, that the La Vista City Clerk is hereby authorized to file with the Sarpy County Treasurer Special Assessments for Improvements in the amount and against the properties specified above, all located within Sarpy County, La Vista, Nebraska.

Seconded by Councilmember Thomas. The motion included approval contingent on checking the totals on the assessments to be sure they are correct. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

Councilmember Crawford made a motion to move Comments from the Floor up on the agenda ahead of Item D Executive Session. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

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COMMENTS FROM THE FLOOR

A member of the public asked for information regarding the Council Chambers upgrade which was approved for bid at the December 2, 2014 meeting. The committee will talk to him to get him the information he has requested.

D. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS; LAND ACQUISITION; PERSONNEL

At 7:16 p.m. Councilmember Crawford made a motion to go into executive for protection of the public interest for contract negotiations and negotiating guidance regarding land acquisition and for the protection of the reputation of an individual to discuss personnel matters. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 8:27 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

At 8:33 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 6TH DAY OF JANUARY, 2015

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Bueth, CMC
City Clerk