

# MINUTE RECORD

A-2

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

## LA VISTA CITY COUNCIL MEETING January 20, 2015

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 January 20, 2015. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Police Chief Lausten, 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 24, 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.

### PROCLAMATION – NATIONAL MENTORING MONTH

Mayor Kindig read the proclamation for National Mentoring Month and thanked all organizations who do mentoring. Councilmember Frederick introduced mentors and a mentee from Big Brothers Big Sisters and informed Council on how their program worked.

### APPOINTMENTS -

RE-APPOINT - LARRY FILBRANDT – PERSONNEL BOARD – 6 YEAR TERM;  
PAUL CHRISTENSEN – CIVIL SERVICE COMMISSION – 5 YEAR TERM; BRAD  
STRITTMATTER – BOARD OF ADJUSTMENTS – 3 YEAR TERM; JILL  
FREDERICK – LIBRARY ADVISORY BOARD – 2 YEAR TERM; HUYEN-YEN  
HOANG – LIBRARY ADVISORY BOARD – 2 YEAR TERM; CAROL WESTLUND –  
LIBRARY ADVISORY BOARD – 2 YEAR TERM; MIKE KRZYWICKI – PLANNING  
COMMISSION – 3 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like re-appoint Larry Filbrandt – Personnel Board – 6 year term; Paul Christensen – Civil Service Commission – 5 year term; Brad Strittmatter – Board of Adjustments – 3 year term; Jill Frederick – Library Advisory Board – 2 year term; Huyen-Yen Hoang – Library Advisory Board – 2 year term; Carol Westlund – Library Advisory Board – 2 year term; Mike Krzywicki – Planning Commission – 3 year term. Councilmember Sell motioned the approval, seconded by Councilmember Sheehan. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

### A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE JANUARY 6, 2015 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE DECEMBER 17, 2014 PARK & RECREATION ADVISORY COMMITTEE MEETING
4. PAY REQUEST FROM HEIMES – CONSTRUCTION SERVICES – 72<sup>ND</sup> STREET EMERGENCY PIPE REPAIR PHASE I - \$28,224.56
5. PAY REQUEST FROM THOMPSON, DREESSEN & DORNER INC – PROFESSIONAL SERVICES – 120<sup>TH</sup> AND GILES ROAD TRAFFIC SIGNAL - \$832.80
6. PAY REQUEST FROM THOMPSON, DREESSEN & DORNER INC – PROFESSIONAL SERVICES – CITY HALL BIO-BASIN - \$2,836.30
7. PAY REQUEST FROM THOMPSON, DREESSEN & DORNER INC – PROFESSIONAL SERVICES – 124<sup>TH</sup> CIRCLE AND HARRISON STREET TRAFFIC SIGNAL - \$1,369.40
8. PAY REQUEST FROM LOGAN SIMPSON DESIGN INC - PROFESSIONAL SERVICES – COMPREHENSIVE PLAN UPDATE - \$9,333.21
9. RESOLUTION - 15-010 – ADVERTISEMENT OF BIDS – THOMPSON CREEK

# MINUTE RECORD

January 20, 2015

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

## CHANNEL REHABILITATION – GROUP “B” CHANNEL RECONSTRUCTION

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT OF BIDS FOR GROUP “B” CHANNEL RECONSTRUCTION OF THE THOMPSON CREEK CHANNEL REHABILITATION PROJECT.

WHEREAS, the City Council has determined that the Thompson Creek Channel Rehabilitation – Group “B” Channel Reconstruction is necessary, and

WHEREAS, the FY 14/15 Capital Improvement Program provides funding for this project, and

WHEREAS, Thompson, Dreessen, Dornier, has prepared plans and specifications for said project.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council do hereby authorize the advertisement of bids for the Thompson Creek Channel Rehabilitation – Group “B” Channel Reconstruction in accordance with plans and specifications prepared by Thompson, Dreessen, Dornier. Said bids are to be opened and publicly read aloud at 10 a.m. at the office of the City Clerk, 8116 Park View Boulevard, La Vista, Nebraska on February 20, 2015.

Publish Notice to Contractors      January 28 and February 4, 2015  
Open Bids                                  February 20, 2015 at 10:00 a.m. at City Hall  
City Council Award Contract        March 3, 2015

### 10. APPROVAL OF CLAIMS

3E-ELECTRICAL ENGINEERING, bld&grnds	\$471.16
ACCENT DRYWALL SUPPLY CO., supplies	\$794.88
ACTION BATTERIES, maint.	\$606.79
AKSARBEN GARAGE DOOR, bld&grnds	\$85.00
AKSARBEN HEATING/ARS, bld&grnds	\$182.25
ALAMAR UNIFORMS, apparel	\$842.41
ANDERSON EXCAVATING CO., services	\$49,454.82
ASCAP, services	\$338.78
BAKER & TAYLOR, books	\$264.78
BISHOP BUSINESS EQUIPMENT, services	\$1,063.27
BKD LLP, services	\$8,500.00
BLACK HILLS ENERGY, utilities	\$2,273.83
BOB'S RADIATOR REPAIR, maint.	\$249.50
BRENTWOOD AUTO WASH, maint.	\$42.00
CARDMEMBER SERVICE, services	\$8,950.27
CENTURY LINK BUSN SVCS, phones	\$68.39
CENTURY LINK, phones	\$137.86
CITY OF OMAHA, services	\$141,236.22
COLIBRI SYSTEMS, supplies	\$622.50
CONTECH ENGINEERED SOLUTIONS, maint.	\$7,863.00
CORNHUSKER INTL TRUCKS, maint.	\$91.30
CORNHUSKER STATE IND., supplies	\$750.47
COX COMMUNICATIONS, services	\$224.04
DANIELSON/TECH SUPPLY, services	\$448.20
DEMCO INC., supplies	\$334.15
DULTMEIER SALES & SERVICE, mant.	\$20.57
EDGEWEAR SCREEN PRINTING, apparel	\$708.50
ELECTRONIC ENGINEERING, maint.	\$284.28
FELSBURG HOLT & ULLEVIG, services	\$16,951.32
FILTER CARE, maint.	\$16.25
FITZGERALD SCHORR BARMETTLER, services	\$16,887.50
FOCUS PRINTING, supplies	\$883.06
FOSTER, T., travel	\$41.00
FREE LINC, supplies	\$1,080.93

# MINUTE RECORD

January 20, 2015

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

GAME PLAN TECH., services	\$1,240.00
GARROD, M., travel	\$43.35
GCR TIRES & SERVICE, supplies	\$1,224.90
GENERAL FIRE & SAFETY EQUIP CO., services	\$700.00
GENUINE PARTS CO., maint.	\$1,666.77
GLENDALE PARADE STORE, suplies	\$38.95
GRAYBAR ELECTRIC CO., bld&grnds	\$372.06
HALE, D., travel	\$1,121.25
HAMILTON COLOR LAB, services	\$2,174.00
HANEY SHOE STORE, apparel	\$293.95
HOME DEPOT, bld&grnds	\$71.88
INGRAM LIBRARY SERVICES, books	\$98.83
INLAND TRUCK PARTS, maint.	\$176.34
INTERSTATE POWER SYSTEMS, maint.	\$1,418.56
JOCHIM PRECAST CONCRETE CO., bld&grnds	\$1,950.00
JOHNSTONE SUPPLY CO, bld&grnds	\$203.60
KRIHA FLUID POWER CO., maint.	\$28.75
LAUGHLIN, KATHLEEN A, TRUSTEE	\$116.00
LOU'S SPORTING GOODS, supplies	\$311.00
LOWE'S, supplies	\$25.23
LUEDERS LOCK & KEY, bld&grnds	\$21.00
MASTER'S TRANSPORTATION, maint.	\$204.65
MENARDS-RALSTON, bld&grnds	\$87.75
METROPOLITAN UTILITIES DIST., utilities	\$770.94
MIDLANDS LIGHTING, bld&grnds	\$967.71
MIDWEST TAPE, books	\$12.99
MINITEX - CPP, supplies	\$128.00
NEBRASKA CLERK SCHOOL, services	\$446.00
NEBRASKA ENVIRONMENTAL PROD, maint.	\$456.02
NEBRASKA IOWA SUPPLY, maint.	\$8,133.44
NEBRASKA LIFE MAGAZINE, books	\$24.00
NEFSMA-NE FLOODPLAIN/STORMWTR, services	\$100.00
NOBBIES INC, supplies	\$52.90
NOVA HEALTH EQUIP., services	\$798.00
NUTS AND BOLTS INC., bld&grnds	\$54.66
OFFICE DEPOT, supplies	\$1,056.73
O'KEEFE ELEVATOR CO., services	\$1,049.58
OMAHA PUBLIC POWER DISTRICT, utilities	\$49,702.58
OMAHA WINDUSTRIAL CO., bld&grnds	\$221.25
OMAHA WORLD-HERALD, legal	\$479.70
ONE CALL CONCEPTS, services	\$242.95
PAPILLION SANITATION, services	\$1,056.22
PAPILLION TIRE INC., maint.	\$91.75
PARAMOUNT LINEN & UNIFORM, apparel	\$329.56
PAYLESS OFFICE PRODUCTS, supplies	\$149.95
PETTY CASH	\$332.81
PETTY CASH	\$143.13
PLUTA, D., travel	\$41.00
PRO-PAPILLION RECREATION ORG, services	\$1,000.00
Q P ACE HARDWARE, bld&grnds	\$799.35
REGAL AWARDS, services	\$1,717.02
SAM'S CLUB, supplies	\$562.53
SARPY COUNTY ELECTION COMM., services	\$620.18
SARPY COUNTY TREASURER, services	\$2,206.50
SCARPA, D., travel	\$41.00
SCHLEGEL, J., travel	\$41.00
SESAC LLC, services	\$360.00
SHERRY, P., travel	\$133.74
SUBURBAN NEWSPAPERS INC., services	\$40.00
UHE, R., travel	\$41.00

# MINUTE RECORD

January 20, 2015

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

UHL, R., services	\$276.88
UNITE PRIVATE NETWORKS LLC, services	\$3,850.00
UNITED PARCEL, services	\$25.79
VIERREGGER ELECTRIC CO., services	\$24,587.48
VIERREGGER ELECTRIC CO., services	\$627.00
WHITE CAP CONSTR SUPPLY, services	\$39.00
WICK'S STERLING TRUCKS, maint.	\$674.96
WILLIAM TROY GRAVES, services	\$150.00

Councilmember Crawford made a motion to approve the consent agenda. Seconded by Councilmember Hale. Councilmember Crawford 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.

## **PRESENTATION – SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION – 4<sup>TH</sup> QUARTER REPORT**

Andrew with the Sarpy County Economic Development Corporation presented the fourth quarter report.

Councilmember Sell made a motion to move Item F ahead of Reports from the City Administrator and Department Heads. Seconded by Councilmember Quick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

### **F. DISCUSSION – MAPA – HEARTLAND 2050 – NEXT STEPS**

Greg Youell with MAPA gave a presentation on Heartland 2050 and asked the Mayor and Council for their support as the project moves forward.

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

City Administrator Gunn informed Council that the Legislature is back in session.

Assistant City Administrator Ramirez gave an update on the Comprehensive Plan Update.

Police Chief Lausten gave a report on incidents which occurred over the weekend. Lausten also informed Council that they will be doing a "Pizza with Police" event at Mama's Pizza in the near future. The 2015 police academy will begin in March and will take place on Thursdays.

Director of Public Works Soucie informed Council that they will begin grinding Christmas trees tomorrow. Soucie gave updates of current projects going on throughout the City.

Recreation Director Stopak informed Council that applications are available for community garden plots and that some applications have already been received.

Library Director Barcal informed the Council that the winter reading program titled Adult Winter Reading Bingo is underway and goes through March 31. Barcal introduced Susan Krause who is a practicum student from Central Community College and will be working at the library for 40 hours. Barcal also reported that Margie Shaw was asked to be on a consulting board for a major publisher of children's literature.

## **B. CONDITIONAL USE PERMIT – OUTDOOR STORAGE – LOT 2 PAPIO VALLEY 2 BUSINESS PARK REPLAT 1**

### **1. PUBLIC HEARING**

At 7:52 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on a Conditional Use Permit for outdoor storage on Lot 2 Papio Valley 2 Business Park Replat 1.

# MINUTE RECORD

January 20, 2015

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

At 7:53 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

## **2. RESOLUTION – APPROVE CONDITIONAL USE PERMIT**

Councilmember Sheehan introduced and moved for the adoption of Resolution No.15-011: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A CONDITIONAL USE PERMIT FOR BELL AVENUE PROPERTIES, INC DBA WALDINGER CORPORATION FOR OUTDOOR STORAGE ON LOT 2, PAPIO VALLEY 2 BUSINESS PARK REPLAT 1 LOCATED NW OF 121<sup>ST</sup> AND CENTENNIAL ROAD.

WHEREAS, Bell Avenue Properties, Inc. dba Waldinger Corporation, represented by Blaine Wilcoxson, has applied for a conditional use permit for the purpose of having outdoor storage of materials on Lot 2, Papio Valley 2 Business Park Replat 1 located NW of 121<sup>st</sup> and Centennial Road ; and

WHEREAS, the La Vista Planning Commission has reviewed the application and recommends approval; and

WHEREAS, the Mayor and City Council of the City of La Vista are agreeable to the issuance of a conditional use permit for such purposes, subject to the following conditions:

1. Maintenance of grounds to take care of weeds.
2. Fencing is required to have a minimum height of six feet.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista hereby authorize the execution of a Conditional Use Permit in form and content submitted at this meeting, for Bell Avenue Properties, Inc. dba Waldinger Corporation, represented by Blaine Wilcoxson, for the purpose of having outdoor storage of materials on Lot 2, Papio Valley 2 Business Park Replat 1 located NW of 121<sup>st</sup> and Centennial Road, subject to the conditions listed in the last recital above.

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

## **C. RESOLUTION – 84<sup>TH</sup> STREET REDEVELOPMENT AREA – PROFESSIONAL SERVICES AGREEMENT – MIDWEST RIGHT OF WAY SERVICES, INC.** **(ACTION ON THIS ITEM WILL BE TAKEN BY THE COMMUNITY DEVELOPMENT AGENCY)**

Councilmember Thomas introduced and moved for the adoption of Resolution No.15-012: A RESOLUTION OF THE LA VISTA COMMUNITY DEVELOPMENT AGENCY, APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES WITH MIDWEST RIGHT OF WAY SERVICES, INC, OMAHA, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$121,500.

WHEREAS, the Mayor and City Council, as the governing body of the La Vista Community Development Agency, have determined that acquisition and relocation services for the 84<sup>th</sup> Street Redevelopment Area are necessary; and

WHEREAS, Midwest Right of Way Services has submitted a proposal to provide acquisition and relocation services for this project to include negotiations with owners and tenants to acquire property and to relocate businesses; 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 expenditure over\$5,000.00.

# MINUTE RECORD

January 20, 2015

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council as the governing body of the La Vista Community Development Agency, of La Vista, Nebraska, do hereby approve an agreement for professional services with Midwest Right of Way Services, Inc., Omaha Nebraska in an amount not to exceed \$121,500.

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

## **D. RESOLUTION – APPROVAL OF AGREEMENT – SPORTS FACILITY USE (TABLED FROM THE 01/06/2015 MEETING)**

Councilmember Crawford introduced and moved for the adoption of Resolution No.15-013: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE MAYOR TO EXECUTE A FIVE YEAR AGREEMENT WITH TRIPLE CROWN SPORTS INC, FORT COLLINS CO, TO ALLOW USE OF THE CITY SPORTS FACILITIES FOR A YOUTH BASEBALL TOURNAMENT AND SLUMP BUSTER FESTIVAL .

WHEREAS, the City has determined that it is desirable to continue a long term agreement with Triple Crown Sports Inc.; and

WHEREAS, Triple Crown Sports have has had an agreement with the City for use of the Sports facilities for the last five years; and

WHEREAS, this agreement will insure the return of this event to the City of La Vista in the future; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the Mayor to sign an agreement with Triple Crown Sports, Inc., Fort Collins CO, to allow use of the City sports facilities for a youth baseball tournament and slump buster festival for the next five years.

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

## **E. RESOLUTION – SPECIAL DESIGNATED LIQUOR LICENSE – WOSTREL PRAIRIE FARMS – TASTING EVENT – FEBRUARY 10, 2015**

Councilmember Sell introduced and moved for the adoption of Resolution No.15-014: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE CONSUMPTION OF ALCOHOL AT AN OPEN HOUSE AT 10933 HARRISON STREET ON FEBRUARY 10, 2015.

WHEREAS, 10933 Harrison Street is located within the City of La Vista; and

WHEREAS, Real Deals on Home Décor has requested approval of a Special Designated License to serve alcohol at an open house at 10933 Harrison Street on February 10, 2015 from 5:00 p.m. to 8:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize Real Deals on Home Decor to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to serve alcohol at 10933 Harrison Street on February 10, 2015.

Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, 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 G 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.

# MINUTE RECORD

January 20, 2015

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

## COMMENTS FROM THE FLOOR

There were no comments from the floor.

### G. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS; PERSONNEL

At 8:02 p.m. Councilmember Crawford made a motion to go into executive for protection of the public interest for contract negotiations and for the protection of an individual to discuss personnel matters. Seconded by Councilmember Hale. 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 8:25 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public 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.

## COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan informed Council that the Sarpy County Chamber Coffee with State Senators is February 13 and Tiburon.

Mayor Kindig thanked staff for their work to put on the Thompson Creek open house.

At 8:27 p.m. Councilmember Hale made a motion to adjourn the meeting. Seconded by Councilmember Quick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 3RD DAY OF FEBRUARY, 2015

CITY OF LA VISTA

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

ATTEST:

\_\_\_\_\_  
Pamela A. Buethe, CMC  
City Clerk

City of La Vista  
Park & Recreation Advisory Committee Minutes  
December 17, 2014

A meeting of the Park and Recreation Advisory Committee for the City of LaVista convened in open and public session at 7:00 p.m. on December 17, 2014. Present was Recreation Director Scott Stopak, Asst. Recreation Director David Karlson, Program Coordinators Ryan South and Rich Carstensen, Golf Course Services Manager Denny Dinan; and Parks Foreman Jeff Thornburg. Advisory Board Members presents were Chairperson Pat Lodes, Members Greg Johnson, Joe Juarez, Corey Jeffus and Jeff Kupfer.

A notice of the meeting was given in advance thereof by publication in the Papillion Times on December 10, 2014. Simultaneously given to the members of the Park and Recreation Advisory Committee and a copy of their acknowledgment of receipt of the notice are attached to the minutes. Availability of the agenda was communicated in the advance notice to the members of the Park and Recreation Advisory Committee of this meeting. All proceedings hereafter were taken while the convened meeting was open to attendance of the public. Further, all the subjects included in said proceedings were contained in the agenda for inspection within ten working days after said meeting, prior to the convened meeting of said body.

CALL TO ORDER

Director Stopak called the meeting to order.

Stopak led the audience in the Pledge of Allegiance.

Stopak made an announcement of the location of the posted copy of the Open Meetings Act for public reference and read the Emergency Procedures Statement.

A. CONSENT AGENDA

Director Stopak asked for a motion to approve the Consent Agenda. Motion made by Member Greg Johnson. Seconded by Chairperson Pat Lodes. Motion carried.

REPORTS FROM RECREATION DIRECTOR AND STAFF

Stopak reported that we would have specific dates for the Comprehensive Planning meetings in early January.

Golf Course Services Manager Denny Dinan reported on November 2014 business at the golf course. November had 428 rounds, 43 rounds less than November of 2013. Problems with the pond were addressed by Public Works in November. Public Works also cut down 14 trees and limbs that were dead. Also in November, the Papillion Fire Dept. practiced ice rescue at the pond.

Asst. Director David Karlson reported on special events.

November 20<sup>th</sup> eighteen pre-school children and adults attended Craft Day, and helped make a Thanksgiving Turkey.

Also in November, Karlson said he was notified that the Recreation Department had been awarded two grants from the La Vista Community Foundation. The first was for \$1,000 to use for new coats for the annual coat drive. The second grant was for \$1,500 to sponsor the annual Easter Egg Hunt and Food Drive.

Karlson also reported that 10 plots have been rented in the new Community Gardens for 2015. These gardens are placed throughout La Vista in different city parks.



Q: Chairperson Lodes asked if the Foundation had more money, and if we would be able to plan ahead for the money?

A: Karlson said the Foundation really likes what we are doing for the food and coat drives. He was also told that they offer money for smaller projects that grants don't apply to, so if needed, ask for it.

Program Coordinator Rich Carstensen reported on the Senior Center activities.

On Monday, December 1<sup>st</sup> we had 16 seniors eat lunch at Jimbo's Diner in La Vista. This was a last minute change in plans, as the trip to Nebraska Crossing in Gretna and Parker's BBQ near Ashland for lunch was cancelled due to the weather.

Wednesday, December 3<sup>rd</sup> we had 12 seniors cut out paper snowflakes and hung them from the ceiling to decorate for the holidays.

Wednesday, December 10<sup>th</sup> we had a musical show from Charlie Glasco from Merry Makers.

Thursday evening, December 11<sup>th</sup> we went on our first of two annual Holiday Lights tour. The second trip was on the 18<sup>th</sup>. Everyone had a great time!

Friday, December 12<sup>th</sup> we had a cookie exchange, and then traveled to the Mormon Trail Center. There we saw the Holiday Ginger Bread Houses that are on display there.

Wednesday, December 17<sup>th</sup> the La Vista Jr. High Show Choir performed for the seniors. Over the years, this has become an annual holiday tradition that everyone thoroughly enjoys.

Thursday, December 18<sup>th</sup> we will have a busy day visiting the Corrigan Senior Center. We will play chair volleyball in the morning, then before lunch; hear the musical talents of Billy Troy from Merry Makers. After lunch, we will be playing Mega Bingo.

On Monday, December 22<sup>nd</sup>, children from Faith Presbyterian Church will perform a puppet show for the seniors.

Tuesday, December 23<sup>rd</sup> will be the Holiday Potluck with Mayor Douglas Kindig. For several years the Mayor has provided a very nice Christmas party for our seniors, and they have enjoyed the parties immensely.

Wednesday, December 24<sup>th</sup> we will be going to the movies after lunch.

On Wednesday, December 31<sup>st</sup> is the annual New Year's celebration. This year will be a special one, as we are going all out with music from "The Jr.s Band". The seniors will be ringing in the New Year with food, music and dance!

On Wednesday, January 21<sup>st</sup> "The Links" from Merry Makers will perform.

On either Wednesday, January 14<sup>th</sup> or the 28<sup>th</sup> Officer Jamie Brown from the La Vista Police Department will talk to the seniors on fraud prevention.

Other activities and programs will be planned for January.

Other activities:

We have two dates for Hot Wheels Races. The first will be on Tuesday, December 30<sup>th</sup>, and the second is Wednesday, January 14<sup>th</sup> at the La Vista Community Center for all ages, kids and adults! Races begin at 5:30pm!

Program Coordinator Ryan South reported on Youth and Adult sports.

Youth Volleyball for boys and girls grades 3<sup>rd</sup> – 6<sup>th</sup> concluded their season on December 14<sup>th</sup>, the 5/6 grade team won 3<sup>rd</sup> place in the tournament. Our teams had another great season playing in the PRO league, and we plan on joining them again next year.

Women's Fall Volleyball is in week 11 of a 14 week season. Their season will end on January 7<sup>th</sup>. We are currently taking registrations for our Women's Winter League. They will tentatively start their season on January 14<sup>th</sup>.

Youth Basketball League for 3<sup>rd</sup> – 8<sup>th</sup> grades registration is now closed. We have 11 teams and about 100 kids participating this season. Teams will begin practicing the week of December 14<sup>th</sup>. League games with Papillion Recreation Organization are slated to start on January 10<sup>th</sup>.

Youth Basketball Clinic for 1<sup>st</sup> & 2<sup>nd</sup> grades registration is still open. We will take registrations for the clinic until December 27<sup>th</sup>. The clinic will run for 5 weeks on Saturday morning's beginning on January 10<sup>th</sup>.

La Vista 4/5 Youth Soccer Academy & 6/7 League registration is now open. We will once again partner with the Phoenix Futbol Club to provide academy training to youths ages 4 & 5, and league games for ages 6 & 7.

3 Year Old Soccer Clinic registration is now open. Five, one-hour sessions, will be held on Saturday mornings at the La Vista Community Center beginning in April.

Spring Flag Football League registration is now open. The La Vista Flag Football teams will play in the Sarpy County Flag Football league again this spring.

Youth Softball for ages 7-18 registration is now open. All of our youth softball teams will once again play in the Rainbow Softball League.

Youth Baseball for ages 7-12 registration is now open. All of our youth baseball teams will play with Ralston Area Baseball Association in a cooperative league for all games.

#### COMMENTS FROM THE FLOOR

None.

#### COMMENTS FROM COMMITTEE MEMBERS

Chairperson Lodes referenced the reports included with their packet. He wondered what information was expected out of the Rec Traffic Report. Stopak said the information provided shows the actual number of users entering and using the Community Center, and not just the number of people checking in with the Active membership, which is dramatically different than the actual number of total usage on a daily basis.

Director Stopak made a motion to adjourn. Seconded by Member Johnson. Motion carried. Adjourned at 7:35 p.m.

**MEETING OF THE LIBRARY ADVISORY BOARD  
CITY OF LA VISTA**

**MINUTES OF MEETING  
January 8, 2015**

Members Present:      Rose Barcal                      Jill Frederick                      Huyen-Yen Hoang  
                                 Valerie Russell                      Kim Schmit-Pokorny                      Carol Westlund

Agenda Item #1: Call to Order

The meeting was called to order at 5:32 p.m.

Agenda Item #2: Announcement of Location of Posted Open Meetings Act

An announcement was made of the location of the posted copy of the Open Meetings Act for public reference.

Agenda Item #3: Introductions

There were no introductions made.

Agenda Item #4: Approval of Minutes of November 13, 2014 Meeting

It was moved by Frederick and seconded by Schmit-Pokorny that the November 13, 2014 minutes be accepted as presented. Ayes: all. Nays: none. Motion carried.

Agenda Item #5: Library Director's Report

- a. Programs: an overview of programs was given including updates on programming for children including Lego Club and Sugar Cone Christmas Trees, teen programming with Homework Hot Spot and Homeschool Art, and adult programming with GED reporting 1,470 volunteer hours for 2014 and the Winter Reading Program beginning in January.
- b. Employee updates were given. A practicum student from Central Community College will be at the library for forty hours beginning in January.
- c. Library Meetings were reviewed including the new regional system, Three Rivers Regional System, the Business Advisory Council for Project Search, the City's Comprehensive Plan Committee, and an accreditation workshop for libraries as the library's accreditation expires September 2015.
- d. General Library Information included the hosting of the Eastern Library System's Summer Reading Program Workshop in November, Metropolitan Community College sponsored Chinese drum performers in December, and also in December, Library Director Barcal visited an undergraduate and graduate library student class at UNO to discuss resumes and the importance of joining library associations along with two other metro area directors.

Agenda Item #6: Circulation Report

Barcal distributed the circulation report as well as the monthly income report. The reports were discussed and accepted.

Agenda Item #7: Old Business

- a. Current and future grants were reviewed.

- i) Eastern Library System – Wiggly Wednesdays Active Play Program. Jodi Norton requested \$500 for supplies and to partner with the local YMCA. The grant was awarded in full.
  - ii) Nebraska Library Commission – Scientific Methods for Young Children. Marjorie Shaw wrote a grant for these sessions and requested \$2,402 for materials. The grant was awarded for \$800.
  - iii) Nebraska Library Commission – Life Size Games for Teen Programming. Lindsey Tomsu wrote a grant for these programs and requested \$2,314 for supplies. This grant was not awarded but it will be resubmitted during the next round of NLC grants.
  - iv) Created Equal: America’s Civil Rights Struggle from Gilder Lehrman Institute of American History. The grant was awarded with a display in October 2015.
- b. Boards and Commissions Manual. Update. The bylaws were discussed. There were no additional edits. It was moved by Schmit-Pokorny and seconded by Frederick to accept the bylaws as amended. Ayes: all. Nays: none. Motion carried.
  - c. FY2014 End of Year. The library statistics are being gathered to compile the state’s end of year report. This is a requirement to obtain state aid for the library. It was asked at the previous board meeting if someone pays for a month membership for consecutive months and the total amount of a year’s membership is reached, could the rest of the year membership be given with no additional charge. Barcal inquired with Administration and this was agreed to. Staff will track these memberships.
  - d. Amnesty Week. A winter amnesty week occurred. Thirty six food items were received and donated to the local food pantry.
  - e. President and Secretary Positions 2015. Thank you to Hoang for holding the president position and to Westlund for holding the secretary positions for 2014. Their time and energies are appreciated. Elections for the offices of president and secretary were held: Hoang made a motion and Westlund seconded to close nominations and a unanimous ballot cast for Russell as President. Ayes: all. Nays: none. Motion carried. Schmit-Pokorny then made a motion and it was seconded by Westlund to close nominations and a unanimous ballot was cast for Hoang as Secretary. Ayes: all. Nays: none. Motion carried.

Agenda Item #8: New Business

- a. Policy Review: Circulation Policy. It was moved by Frederick and seconded by Russell to accept the policy as amended. Ayes: all. Nays: none. Motion carried.
- b. Policy Review: Confidentiality Policy. Discussion was continued. The name will be revised to “Privacy”. It was moved by Frederick and seconded by Schmit-Pokorny to accept the policy as amended. Ayes: all. Nays: none. Motion carried.
- c. Amnesty Days 2015. Amnesty Days for 2015 were discussed.

Agenda Item #9: Comments from the Floor

There were no comments from the floor.

Agenda Item #10: Comments from the Board

Frederick asked for clarification of the age of the teens in the library’s teen programming. After discussion, there was a suggestion of programming divisions of elementary, middle or tweens and high school. There was a request to have Lindsey Tomsu and Jodi Norton attend the next Library Board meeting for a discussion.

There was a motion by Russell and second by Frederick to adjourn the meeting at 6:18 p.m.

The next meeting is scheduled for March 12th, 2015 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.

A-5

**Invoice**



**FELSBERG  
HOLT &  
ULLEVIG**

*connecting and enhancing communities*

Mail Payments to:  
PO Box 911704  
Denver, CO 80291-1704  
303.721.1440 • 303.721.0832 fax

January 12, 2015  
Project No: 113112-02  
Invoice No: 13232

Mr. John Kottmann, PE  
City Engineer  
City of La Vista  
8116 Park View Blvd  
La Vista, NE 68128

Project 113112-02 Hell Creek Channel Improvements Phase II TO2  
Supplemental Agreement No. 1  
CIP Project No. PWST-15-009

**Professional Services for the Period: December 01, 2014 to December 31, 2014**

**Professional Personnel**

	Hours	Rate	Amount	
Engineer V				
Lampe, David	26.50	140.00	3,710.00	
Stein, Patrick	2.00	140.00	280.00	
Engineer IV				
Kreisa, Alan	2.00	125.00	250.00	
Engineer I				
Joy, Stacey	21.25	80.00	1,700.00	
Designer III				
Miranda, Vicente	7.75	90.00	697.50	
Labor	59.50		6,637.50	
<b>Total Labor</b>				<b>6,637.50</b>

**Subconsultants**

Olsson Associates			7,215.07	
<b>Total Subconsultants</b>			<b>7,215.07</b>	<b>7,215.07</b>

**In-House Units**

B&W Printing	21.0 B&W Prints @ 0.08		1.68	
Color Printing	6.0 Prints @ 0.19		1.14	
<b>Total In-House</b>			<b>2.82</b>	<b>2.82</b>

**TOTAL AMOUNT DUE \$13,855.39**

**Billed-To-Date Summary**

	Current	Prior	Total
Labor	6,637.50	9,465.00	16,102.50
Subconsultant	7,215.07	4,268.25	11,483.32
In-House	2.82	19.35	22.17
<b>Totals</b>	<b>13,855.39</b>	<b>13,752.60</b>	<b>27,607.99</b>

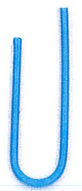
O.K. to pay  
05.71.0892.01  
Bnk  
1/15/2015

Project Manager David Lampe

Consent Agenda 2/3/15 plz

A-6

**Invoice**



**FELSBURG  
HOLT &  
ULLEVIG**

*connecting and enhancing communities*

Mail Payments to:  
PO Box 911704  
Denver, CO 80291-1704  
303.721.1440 • 303.721.0832 fax

January 12, 2015  
Project No: 113112-01  
Invoice No: 13231

Mr. John Kottmann, PE  
City Engineer  
City of La Vista  
8116 Park View Blvd  
La Vista, NE 68128

Project 113112-01 Hell Creek Channel Improvements Phase II  
CIP Project No. PWST-13-010

**Professional Services for the Period: December 01, 2014 to December 31, 2014**

Phase 003 Preliminary Design

**Professional Personnel**

	Hours	Rate	Amount	
Engineer V				
Lampe, David	1.00	140.00	140.00	
Engineer I				
Joy, Stacey	10.75	80.00	860.00	
Labor	11.75		1,000.00	
<b>Total Labor</b>				<b>1,000.00</b>
				<b>Phase Sub-Total</b>
				<b>\$1,000.00</b>

Phase ODC Other Direct Costs

**In-House Units**

Plotting Materials	10.39 SF @ 0.24	2.49		
<b>Total In-House</b>		<b>2.49</b>	<b>2.49</b>	
				<b>Phase Sub-Total</b>
				<b>\$2.49</b>

**TOTAL AMOUNT DUE \$1,002.49**

**Billed-To-Date Summary**

	Current	Prior	Total
Labor	1,000.00	57,345.00	58,345.00
Subconsultant	0.00	38,955.06	38,955.06
Expense	0.00	266.99	266.99
In-House	2.49	223.35	225.84
<b>Totals</b>	<b>1,002.49</b>	<b>96,790.40</b>	<b>97,792.89</b>

Project Manager David Lampe

O.K. to pay  
JMK  
1/15/2015  
05.71.0865.02

Consent Agenda 2/3/15 ps

A-7

TD2 File No. 171-412.32  
January 20, 2015

PAYMENT RECOMMENDATION NO. 3 ON CONTRACT FOR LA VISTA CITY HALL BIO-BASIN

Owner: The City of La Vista, Nebraska  
8116 Park View Blvd.  
La Vista, NE 68128

Contractor: Midwest Excavating Services LLC  
4602 N. 126<sup>th</sup> Avenue  
Omaha, NE 68164

ORIGINAL CONTRACT AMOUNT: \$57,810.08

AMOUNT OF PREVIOUS PAYMENT RECOMMENDATIONS: \$50,065.55

Item	Description	Approx. Quantities	Unit Price	Amount
1	Remove Existing A.C.C. Pavement	4,000 S.F.	\$ 1.30 / S.F.	\$ 5,200.00
2	Remove P.C.C. Curb and Gutter	300 L.F.	\$ 1.50 / L.F.	\$ 450.00
3	Remove Existing P.C.C. Sidewalk	1,051 S.F.	\$ 1.74 / S.F.	\$ 1,828.74
4	Bio-Basin Common Earthwork and Shaping	20 C.Y.	\$ 85.50 / C.Y.	\$ 1,710.00
5	Dispose of Excess Soil	30 C.Y.	\$ 12.00 / C.Y.	\$ 360.00
6	8" Flexible HDPE Roof Drain Connection, In Place	4 EA.	\$ 100.00 / EA.	\$ 400.00
7	8" Solid HDPE/PVC Storm Sewer, In Place	90 L.F.	\$ 25.68 / L.F.	\$ 2,311.20
8	12" Solid HDPE/PVC Storm Sewer, In Place	310 L.F.	\$ 23.00 / L.F.	\$ 7,130.00
9	12" Flared End Section, In Place	1 EA.	\$ 140.30 / EA.	\$ 140.30
10	12" x 8" Tee, In Place	5 EA.	\$ 137.53 / EA.	\$ 687.65
11	12" x 12" Tee, In Place	2 EA.	\$ 140.35 / EA.	\$ 280.70
12	12" x 8" HDPE Reducer, In Place	1 EA.	\$ 109.82 / EA.	\$ 109.82
13	Bio-Basin Outlet Structure and Underdrain System, In Place	1 EA.	\$ 3,583.21 / EA.	\$ 3,583.21
14	Bio-Basin Amended Soils, In Place	12 C.Y.	\$ 71.25 / C.Y.	\$ 855.00
15	Remove and Replace A.C.C. for Storm Sewer Construction	130 S.Y.	\$ 64.85 / S.Y.	\$ 8,430.50
16	6" P.C.C. Pavement With Integral Curb, In Place	390 S.Y.	\$ 41.06 / S.Y.	\$ 16,013.40
17	4" P.C.C. Sidewalk Pavement, In Place	1,051 S.F.	\$ 3.48 / S.F.	\$ 3,657.48
18	P.C.C. Curb and Gutter Section, In Place	70 L.F.	\$ 23.89 / L.F.	\$ 1,672.30
19	4" White Pavement Striping, In Place	0 L.F.	\$ 0.45 / L.F.	\$ -0-
20	Handicap Pavement Marking, In Place	0 EA.	\$ 50.00 / EA.	\$ -0-
21	Concrete Planter Box, In Place	1 EA.	\$ 2,500.00 / EA.	\$ 2,500.00
22	Seeding and Planting, Per Schedule, In place	1 LS	\$ 500.00 / LS	\$ 500.00
23	Erosion Mat Tensar SC 150, In Place	280 S.Y.	\$ 1.10 / S.Y.	\$ 308.00
<b>SUBTOTAL</b>				<b>\$ 58,128.30</b>
Additions Per Change Order No. 1				
1.1	Remove frozen and saturated sidewalk subgrade material and replace with compacted imported granular material	222 TON	\$ 20.00 / TON	\$ 4,440.00
1.2	Relocate existing electrical parking lot light service lines due to unknown conflict in grade with proposed construction	1 LS	\$ 1,809.50 / LS	\$ 1,809.50

1.3 Remove existing drainage flume and replace with textured concrete headwall	1	LS	\$ 3,450.00	/	LS	\$ 3,450.00
<b>SUBTOTAL ADDITIONS PER CHANGE ORDER NO. 1</b>						<b>\$ 9,699.50</b>
<b>TOTAL</b>						<b>\$ 67,827.80</b>
<b>LESS 10% RETAINED</b>						<b>\$ 6,782.78</b>
<b>LESS PREVIOUS PAYMENT RECOMMENDATIONS</b>						<b>\$ 50,065.47</b>
<b>AMOUNT DUE CONTRACTOR</b>						<b>\$ 10,979.55</b>

We recommend that payment in the amount of \$10,979.55 be made to Midwest Excavating Services LLC.

Respectfully submitted,



Charles E. Riggs, P.E.  
Contract Engineer  
THOMPSON, DREESSEN & DORNER, INC.

O.K. to pay  
1-23-2015  
MK

Split to Funds:  
\$ 7,831.20 to 05.71.0872.09  
(NDEQ Grant 56-1261)  
\$ 3,148.35 to 05.71.0855.03  
(City)

CER/alj

cc: Midwest Excavating Services LLC

Consent Agenda 2/3/15 (pb)



A-8

TD2 File No. 171-408.75  
January 27, 2015

**PAYMENT RECOMMENDATION NO. 2 ON CONTRACT FOR THOMPSON CREEK REHABILITATION  
- CLEARING PHASE**

Owner: The City of La Vista, Nebraska  
8116 Park View Blvd.  
La Vista, NE 68128

Contractor: Anderson Excavating Co.  
1920 Dorcas Street  
Omaha, NE 68108

ORIGINAL CONTRACT AMOUNT: \$119,718.00

AMOUNT OF PREVIOUS PAYMENT RECOMMENDATION: \$ 49,454.82

ITEM	DESCRIPTION	APPROX. QUANTITY	UNIT PRICE	AMOUNT
1	Clearing and Grubbing	0.95	\$83,400.00 / L.S.	\$ 79,230.00
2	Install and Maintain Stabilized Construction Entrance	3	\$ 2,000.00 / EA.	\$ 6,000.00
3	Install and Maintain Inlet Filters	14	\$ 250.00 / EA.	\$ 3,500.00
4	Install and Maintain Fabric Silt Fence	3,390	\$ 3.00 / L.F.	\$ 10,170.00
5	Install and Maintain Orange Safety Fence	430	\$ 4.00 / L.F.	\$ 1,720.00
6	Remove and Dispose 4" P.C.C. Sidewalk Pavement	333	\$ 0.60 / S.F.	\$ 199.80
7	Construct 4" P.C.C. Sidewalk Pavement, In Place	0	\$ 8.00 / S.F.	\$ 0.00

**HOURLY RATES:**

8	Labor	0	\$ 40.00 / HRS	\$ 0.00
9	CAT 257B (Or Equivalent) w/ Operator	0	\$ 95.00 / HRS	\$ 0.00
10	CAT 225 Backhoe (or Equivalent) w/ Operator	0	\$ 150.00 / HRS	\$ 0.00
11	CAT D7 Dozer (or Equivalent) w/ Operator	0	\$ 140.00 / HRS	\$ 0.00
12	CAT 977 Loader (or Equivalent) w/ Operator	0	\$ 140.00 / HRS	\$ 0.00
13	Side Dump Truck (or Equivalent) w/ Operator	0	\$ 110.00 / HRS	\$ 0.00
<b>TOTAL</b>				<b>\$100,819.80</b>
<b>LESS 10% RETAINED</b>				<b>\$ 10,081.98</b>
<b>LESS PREVIOUS PAYMENT RECOMMENDATION</b>				<b>\$ 49,454.82</b>
<b>AMOUNT DUE CONTRACTOR</b>				<b>\$ 41,283.00</b>

We recommend that payment in the amount of \$41,283.00 be made to Anderson Excavating Co.

Respectfully submitted,

Charles E. Riggs, P.E.  
Contract Engineer  
THOMPSON, DREESSEN & DORNER, INC.

CER/ajj

cc: Anderson Excavating Co.

O.K. to pay  
of MK 1-27-2015

Splits to:  
05.71.0855.03 (CITY) \$ 8,752.00  
05.71.0871.03 (NET) \$ 18,990.18  
05.71.0870.03 (NRD) \$ 13,540.82

Consent Agenda 2/3/15 (pb)

A-9

BANK NO	BANK NAME	CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
-----									
1	Bank of Nebraska (600-873)								
116815		1/21/2015		2407	HEIMES CORPORATION	28,224.56			**MANUAL**
116816		1/21/2015		143	THOMPSON DREESSEN & DORNER	5,038.50			**MANUAL**
116817		1/21/2015		190	LOGAN SIMPSON DESIGN INC	9,333.21			**MANUAL**
116818		1/27/2015		944	NE DEPT OF REVENUE-LOTT/51	85,192.00			**MANUAL**
116819		2/03/2015		4675	A TO Z DATABASES	909.00			
116820		2/03/2015		762	ACTION BATTERIES UNLTD INC	176.03			
116821		2/03/2015		571	ALAMAR UNIFORMS	99.99			
116822		2/03/2015		720	AMERICAN LEGAL PUBLISHING CORP	250.00			
116823		2/03/2015		536	ARAMARK UNIFORM SERVICES INC	35.16			
116824		2/03/2015		1678	ASPEN EQUIPMENT COMPANY	407.00			
116825		2/03/2015		188	ASPHALT & CONCRETE MATERIALS	261.00			
116826		2/03/2015		2634	ATLAS AWNING CO INC	150.00			
116827		2/03/2015		55	BADGER BODY	76.00			
116828		2/03/2015		201	BAKER & TAYLOR BOOKS	1,028.56			
116829		2/03/2015		2554	BARCAL, ROSE	104.65			
116830		2/03/2015		249	BKD LLP	3,490.00			
116831		2/03/2015		196	BLACK HILLS ENERGY	11,690.10			
116832		2/03/2015		4711	BOMA/OMAHA	632.00			
116833		2/03/2015		2285	CENTER POINT PUBLISHING	340.32			
116834		2/03/2015		219	CENTURY LINK	.00	**CLEARED**	**VOIDED**	
116835		2/03/2015		219	CENTURY LINK	867.62			
116836		2/03/2015		2540	CENTURY LINK BUSN SVCS	44.72			
116837		2/03/2015		3176	COMP CHOICE INC	25.00			
116838		2/03/2015		2158	COX COMMUNICATIONS	160.01			
116839		2/03/2015		364	DULTMEIER SALES & SERVICE	129.14			
116840		2/03/2015		1245	FILTER CARE	10.00			
116841		2/03/2015		439	FIREGUARD INC	178.47			
116842		2/03/2015		142	FITZGERALD SCHORR BARMETTLER	.00	**CLEARED**	**VOIDED**	
116843		2/03/2015		142	FITZGERALD SCHORR BARMETTLER	28,380.70			
116844		2/03/2015		3984	G I CLEANER & TAILORS	295.50			
116845		2/03/2015		1344	GALE	146.94			
116846		2/03/2015		3070	GCSAA	365.00			
116847		2/03/2015		3271	GLENDALE PARADE STORE	214.15			
116848		2/03/2015		139	GOV HR USA	7,214.64			
116849		2/03/2015		164	GRAINGER	16.50			
116850		2/03/2015		1044	H & H CHEVROLET LLC	109.13			
116851		2/03/2015		426	HANEY SHOE STORE	150.00			
116852		2/03/2015		3775	HARTS AUTO SUPPLY	587.00			
116853		2/03/2015		797	HOBBY LOBBY STORES INC	54.82			
116854		2/03/2015		189	STEPHANIE HOCHSTEIN	11.99			
116855		2/03/2015		3477	HSMC ORIZON LLC	11,820.00			
116856		2/03/2015		136	HUNTEL COMMUNICATIONS, INC	311.53			
116857		2/03/2015		2323	INGRAM LIBRARY SERVICES	342.66			
116858		2/03/2015		1896	J Q OFFICE EQUIPMENT INC	48.52			
116859		2/03/2015		3687	KIMBALL MIDWEST	.00	**CLEARED**	**VOIDED**	
116860		2/03/2015		3687	KIMBALL MIDWEST	262.77			
116861		2/03/2015		2394	KRIHA FLUID POWER CO INC	157.74			
116862		2/03/2015		906	LA VISTA FIREFIGHTERS ASSN	4,472.39			
116863		2/03/2015		4784	LIBRARY IDEAS LLC	15.00			
116864		2/03/2015		544	MAPA-METRO AREA PLANNING AGENCY	50.00			
116865		2/03/2015		877	MATHESON TRI-GAS INC	66.56			

ACCOUNTS PAYABLE CHECK REGISTER

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
116866	2/03/2015	193	CATHERINE DEMES MAYDEW	5,248.75			
116867	2/03/2015	4943	MENARDS-RALSTON	100.93			
116868	2/03/2015	872	METROPOLITAN COMMUNITY COLLEGE	15,106.16			
116869	2/03/2015	553	METROPOLITAN UTILITIES DIST.	.00	**CLEARED**	**VOIDED**	
116870	2/03/2015	553	METROPOLITAN UTILITIES DIST.	1,835.82			
116871	2/03/2015	184	MID CON SYSTEMS INCORPORATED	343.20			
116872	2/03/2015	2299	MIDWEST TAPE	707.64			
116873	2/03/2015	1830	NE DEPT OF LABOR-WORKFORCE DEV	9,163.18			
116874	2/03/2015	198	NEUROLOGY LLP	75.00			
116875	2/03/2015	2530	NOVA HEALTH EQUIPMENT	206.33			
116876	2/03/2015	179	NUTS AND BOLTS INCORPORATED	298.63			
116877	2/03/2015	1808	OCLC INC	117.99			
116878	2/03/2015	1014	OFFICE DEPOT INC	.00	**CLEARED**	**VOIDED**	
116879	2/03/2015	1014	OFFICE DEPOT INC	1,108.46			
116880	2/03/2015	79	OMAHA COMPOUND COMPANY	180.84			
116881	2/03/2015	319	OMAHA WINNELSON	10.58			
116882	2/03/2015	1178	OVERHEAD DOOR COMPANY OF OMAHA	595.10			
116883	2/03/2015	174	PADDINGTON STATION KENNELS	135.00			
116884	2/03/2015	976	PAPILLION TIRE INCORPORATED	76.45			
116885	2/03/2015	2686	PARAMOUNT LINEN & UNIFORM	464.34			
116886	2/03/2015	3058	PERFORMANCE CHRYSLER JEEP	47.02			
116887	2/03/2015	4037	PERFORMANCE FORD	10.56			
116888	2/03/2015	74	PITNEY BOWES INC-PA	204.00			
116889	2/03/2015	1784	PLAINS EQUIPMENT GROUP	239.32			
116890	2/03/2015	1669	PROJECT HARMONY	150.00			
116891	2/03/2015	3774	RETRIEVEX	193.59			
116892	2/03/2015	1770	RUFFNER, JAMES	110.00			
116893	2/03/2015	487	SAPP BROS PETROLEUM INC	1,235.00			
116894	2/03/2015	4836	SEFFRON, RANDY	110.00			
116895	2/03/2015	1985	SHANK, CHRISTINE	20.00			
116896	2/03/2015	2272	SMALL, BRADY	110.00			
116897	2/03/2015	3838	SPRINT	119.97			
116898	2/03/2015	47	SUBURBAN NEWSPAPERS INC	40.00			
116899	2/03/2015	2898	SUPERIOR LAMP INC	291.47			
116900	2/03/2015	7	SUTPHEN TOWERS INC	184.01			
116901	2/03/2015	194	LYNN SVOBODA	110.00			
116902	2/03/2015	913	TARGET BANK	55.82			
116903	2/03/2015	264	TED'S MOWER SALES & SERVICE	227.09			
116904	2/03/2015	4231	TORNADO WASH LLC	475.00			
116905	2/03/2015	2426	UNITED PARCEL SERVICE	7.71			
116906	2/03/2015	988	UPSTART	380.90			
116907	2/03/2015	809	VERIZON WIRELESS	539.51			
116908	2/03/2015	809	VERIZON WIRELESS	91.51			
116909	2/03/2015	809	VERIZON WIRELESS	172.22			
116910	2/03/2015	1174	WAL-MART COMMUNITY BRC	.00	**CLEARED**	**VOIDED**	
116911	2/03/2015	1174	WAL-MART COMMUNITY BRC	1,448.19			
116912	2/03/2015	968	WICK'S STERLING TRUCKS INC	30.45			
116913	2/03/2015	929	BEACON BUILDING SERVICES	5,812.00			
116914	2/03/2015	1054	KLINKER, MARK A	200.00			
116915	2/03/2015	2057	LA VISTA COMMUNITY FOUNDATION	50.00			
116916	2/03/2015	4425	LANDPORT SYSTEMS INC	125.00			
116917	2/03/2015	2240	SARPY COUNTY COURTHOUSE	4,083.17			

BANK NO	BANK NAME	CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
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1627501  
Thru 1642901

Payroll Checks

BANK TOTAL	256,594.49
OUTSTANDING	256,594.49
CLEARED	.00
VOIDED	.00

FUND	TOTAL	OUTSTANDING	CLEARED	VOIDED
01 GENERAL FUND	107,627.30	107,627.30	.00	.00
02 SEWER FUND	11,722.63	11,722.63	.00	.00
05 CONSTRUCTION	45,595.97	45,595.97	.00	.00
08 LOTTERY FUND	89,405.13	89,405.13	.00	.00
09 GOLF COURSE FUND	2,099.92	2,099.92	.00	.00
15 OFF-STREET PARKING	143.54	143.54	.00	.00

REPORT TOTAL	256,594.49
OUTSTANDING	256,594.49
CLEARED	.00
VOIDED	.00

+ Gross Payroll 01/30/15	<u>251,576.74</u>
GRAND TOTAL	<u>\$508,171.23</u>

APPROVED BY COUNCIL MEMBERS 02/03/15

\_\_\_\_\_  
COUNCIL MEMBER

\_\_\_\_\_  
COUNCIL MEMBER

\_\_\_\_\_  
COUNCIL MEMBER

\_\_\_\_\_  
COUNCIL MEMBER

\_\_\_\_\_  
COUNCIL MEMBER

**CITY OF LA VISTA  
MAYOR AND CITY COUNCIL REPORT  
FEBRUARY 3, 2015 AGENDA**

<b>Subject:</b>	<b>Type:</b>	<b>Submitted By:</b>
APPROVE CHANGE ORDER 1 THOMPSON CREEK CHANNEL REHABILITATION-SITE CLEARING	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER/ASSISTANT PUBLIC WORKS DIRECTOR

**SYNOPSIS**

A resolution has been prepared to approve a change order to the contract with Anderson Excavating Company of Omaha, Nebraska, to provide for additional costs related to the site clearing work.

**FISCAL IMPACT**

The change order increases the project costs by \$20,381.56 but remains within the funding available for the project. The original contract price was less than the estimated cost prior to taking bids for the project.

**RECOMMENDATION**

Approval

**BACKGROUND**

Bids were taken on October 7, 2014. The low bid was \$119,718.00. The anticipated costs for the project were \$257,565 for construction.

Right-of-entry agreements were not completed prior to the taking of bids. During negotiations for right-of-entry agreements various property owners identified trees that were threatening utility service lines to their homes and/or deteriorated to the extent that removal at this time is appropriate. These trees were not included in the original site clearing plans.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH ANDERSON EXCAVATING COMPANY, OMAHA, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$20,381.56

WHEREAS, the City has determined it is necessary to remove additional trees that were not included in the original site clearing plans; and

WHEREAS, this change order provides for the additional costs related to the site clearing work; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of the City of La Vista, Nebraska, that the Mayor is authorized to execute the necessary documents for a change order with Anderson Excavating Company, Omaha, Nebraska, in an amount not to exceed \$20,381.56.

PASSED AND APPROVED THIS 3RD DAY OF FEBRUARY, 2015.

CITY OF LA VISTA

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

ATTEST:

\_\_\_\_\_  
Pamela A. Buethe, CMC  
City Clerk

CHANGE ORDER NO. 1

DATE: January 23, 2015

PROJECT: Thompson Creek Channel Rehabilitation - Clearing Phase

TD2 FILE NO.: 171-408.73

OWNER: The City of La Vista, Nebraska  
8116 Park View Blvd.  
La Vista, NE 68128

CONTRACTOR: Anderson Excavating Co.  
1920 Dorcas Street  
Omaha, NE 68108

CONTRACT DATE: October 31, 2014

DESCRIPTION OF CHANGES:

Item	Description			Amount
<b>Reduction</b>				
1	Clearing and Grubbing	1	LS	\$ (1,600.00)
<b>Addition</b>				
1.1	Tree Removal and Disposal	1	LS	\$ 21,981.56
<b>NET CHANGE IN CONTRACT AMOUNT</b>				<b>\$ 20,381.56</b>
<b>ORIGINAL CONTRACT AMOUNT</b>				<b>\$ 119,718.00</b>
<b>REVISED CONTRACT AMOUNT</b>				<b>\$ 140,099.56</b>

**REASONS FOR CHANGES:**

The reduction is based on elimination of clearing and grubbing within an area in Central Park due to coordination with La Vista Daze.

The additional work is a result of the requirements of right-of-entry agreements.

Submitted by,

Charles E. Riggs, P.E.  
THOMPSON, DREESSEN & DORNER, INC.

CER/alj

The undersigned parties to the above-referenced contract hereby agree to the changes as set forth above.

THE CITY OF LA VISTA, NEBRASKA

ANDERSON EXCAVATING CO.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
BY

\_\_\_\_\_  
TITLE

\_\_\_\_\_  
CLERK

\_\_\_\_\_  
ATTEST



**CITY OF LA VISTA  
MAYOR AND CITY COUNCIL REPORT  
FEBRUARY 3, 2015 AGENDA**

<b>Subject:</b>	<b>Type:</b>	<b>Submitted By:</b>
APPROVE CHANGE ORDER NO. 1 124 <sup>TH</sup> CIRCLE & HARRISON STREET TRAFFIC SIGNAL IMPROVEMENTS	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER/ASSISTANT PUBLIC WORKS DIRECTOR

**SYNOPSIS**

A resolution has been prepared to approve a change order to the contract with Vierregger Electric Company of Omaha to provide for costs related to an additional pull box and changes to street name signs. Deviations in existing conduit sizes required an additional pull box. The street name signs required revisions in order to be consistent with other street name signs in the City. The change order also provides for extending the completion date to March 16, 2015.

**FISCAL IMPACT**

The change order increases the project costs by \$1,599.00. The initial project costs exceeded the funding allocation in the FY 2014/15 budget. Funds will be obtained from other CIP projects that have been delayed such as the 84<sup>th</sup> Street Adaptive Signals project.

**RECOMMENDATION**

Approval

**BACKGROUND**

Bids were taken on August 19, 2014. The low bid was \$147,588.73. The project specifications included technical input from the City of Omaha as the signal is located on Harrison Street. This included City of Omaha signage details which was not identified until shop drawing reviews after bids were taken. An existing conduit, when excavated, was found to be a different size than expected and required an additional pull box to make the connection.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH VIERREGGER ELECTRIC SERVICE, INC., OMAHA, NEBRASKA, FOR THE 124<sup>TH</sup> CIRCLE & HARRISON STREET TRAFFIC SIGNAL IMPROVEMENTS IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$1,599.00 AND TO EXTEND THE COMPLETION DATE TO MARCH 16, 2015.

WHEREAS, the City has determined it is necessary to incur costs related to an additional pull box and changes to street name signs, and;

WHEREAS, the project will have an extended completion date to March 16, 2015; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of the City of La Vista, Nebraska, that the Mayor is authorized to execute the necessary documents for a change order with Vierregger Electric Service, Inc., Omaha, Nebraska, for the 124<sup>th</sup> Circle & Harrison Street Traffic Signal Improvements in an additional amount not to exceed \$1,599.00 and to extend the completion date to March 16, 2015.

PASSED AND APPROVED THIS 3RD DAY OF FEBRUARY, 2015.

CITY OF LA VISTA

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

ATTEST:

\_\_\_\_\_  
Pamela A. Buethe, CMC  
City Clerk

CHANGE ORDER

PROJECT: 124<sup>th</sup> Circle & Harrison Street Traffic Signal  
DATE: January 16, 2015 ORDER: 001  
OWNER: City of La Vista CONTRACT DATE: October 8, 2014  
CONTRACTOR: Vierregger Electric Company

DESCRIPTION OF CHANGES:

REDUCTIONS: \$0 TOTAL REDUCTIONS: \$0

ADDITIONS: \$1,599.00 TOTAL ADDITIONS: \$1,599.00

NET CHANGE IN CONTRACT PRICE: \$ 1,599.00

ORIGINAL CONTRACT PRICE: \$147,588.73

REVISED CONTRACT PRICE: \$149,187.73

**The contract completion date has been changed to March 16, 2015.**

REASONS FOR CHANGES:

City of Omaha has requested that a PB-6 Pull Box be added to the controller pad. Contractor has submitted a price of \$550.00 for each PB-6 installed.

It was found during construction that the spare conduit stub out of the existing controller cabinet at Harrison and Giles Street is a 2" conduit; however, the plans call for a 3" run between the controllers which the contractor has already installed. Therefore, in order to transition between the two conduit sizes a PB-6 Pull Box is being added.



Contractor has requested \$499.00 for additional costs associated with street sign changes and additions that occurred after bidding. Sign specifications were prepared by City of Omaha and did not include City of La Vista Logo. This was not caught until after bids were received and shop drawings submitted. Signs were also modified from single 30" size to multiple 18" size signs per City of La Vista's request. Copy of contractor's proposal letter, dated November 14, 2014 is included with this Change Order.

The project completion date has been extended to March 16, 2015 due to the longer than anticipated time period to obtain mast arm poles and controller equipment as well as the unusually cold weather that has occurred over the course of the project thus far.

SIGNED:   
THOMPSON, DREESSEN & DORNER, INC.

The undersigned parties to the above-referenced contract hereby agree to the changes as set forth above.

OWNER  
BY \_\_\_\_\_ TITLE \_\_\_\_\_

CONTRACTOR  
BY  PRESIDENT  
TITLE  
ATTEST 

ATTEST \_\_\_\_\_

**CITY OF LA VISTA  
MAYOR AND CITY COUNCIL REPORT  
FEBRUARY 3, 2015 AGENDA**

<b>Subject:</b>	<b>Type:</b>	<b>Submitted By:</b>
APPROVE CHANGE ORDER NO. 2 120 <sup>TH</sup> & GILES TRAFFIC SIGNAL & TURN BAYS	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER/ASSISTANT PUBLIC WORKS DIRECTOR

**SYNOPSIS**

A resolution has been prepared to approve a change order to the contract with Omaha Electric Service, Inc. to provide for costs related to additional materials and labor required to re-install the wireless interconnect antenna at this traffic signal.

**FISCAL IMPACT**

The change order increases the project costs by \$678.73 but remains within the funding available for the project which is spread over both FY 14 and FY 15 budgets.

**RECOMMENDATION**

Approval

**BACKGROUND**

Bids were taken on April 25, 2014. The low bid was \$205,951.61. The Capital Improvements Program allocated a total of \$239,500 in FY 14 and FY 15. The previous Change Order No. 1 increased the construction costs by \$3,150.95. The project is complete and Change Order No. 2 will be the last change order for this project.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH OMAHA ELECTRIC SERVICE, INC., OMAHA, NEBRASKA, IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$678.73

WHEREAS, the City has determined it is necessary for additional materials and labor to re-install the wireless interconnect antenna at the traffic signal, and;

WHEREAS, the additional materials and labor is necessary for the proper operation of the traffic signal in this project; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of the City of La Vista, Nebraska, that the Mayor is authorized to execute the necessary documents for a change order with Omaha Electric Service, Inc., Omaha, Nebraska, in an additional amount not to exceed \$678.73.

PASSED AND APPROVED THIS 3RD DAY OF FEBRUARY, 2015.

CITY OF LA VISTA

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

ATTEST:

\_\_\_\_\_  
Pamela A. Buethe, CMC  
City Clerk

CHANGE ORDER

PROJECT: 120<sup>th</sup> & Giles Traffic Signal & Turn Bay  
DATE: January 20, 2015 ORDER: 002  
OWNER: City of La Vista CONTRACT DATE: May 13, 2014  
CONTRACTOR: Omaha Electric Service, Inc.

DESCRIPTION OF CHANGES:

REDUCTIONS: \$0 TOTAL REDUCTIONS: \$0

ADDITIONS: \$678.73 TOTAL ADDITIONS: \$678.73

NET CHANGE IN CONTRACT PRICE: \$ 678.73  
PREVIOUS CHANGE ORDER AMOUNT: \$ 3,150.95  
ORIGINAL CONTRACT PRICE: \$205,951.61  
REVISED CONTRACT PRICE: \$209,781.29

The contract time will be (increased) by 0 working days.

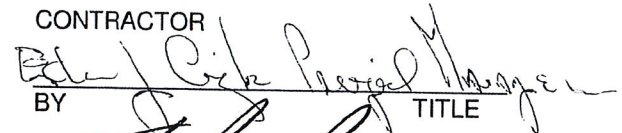

REASONS FOR CHANGES:

Additional cable was necessary to complete the installation of the existing wireless interconnect antenna between the new traffic signal pole and new traffic signal cabinet.

SIGNED:   
THOMPSON, DREESSEN & DORNER, INC.

The undersigned parties to the above-referenced contract hereby agree to the changes as set forth above.

OWNER  
\_\_\_\_\_  
BY TITLE

CONTRACTOR  
  
BY TITLE  
  
ATTEST

Enclosure(s)

**CITY OF LA VISTA  
MAYOR AND CITY COUNCIL REPORT  
FEBRUARY 3, 2015 AGENDA**

<b>Subject:</b>	<b>Type:</b>	<b>Submitted By:</b>
AGREEMENT - SPEAKING ENGAGEMENT SERVICES	◆ RESOLUTION ORDINANCE RECEIVE/FILE	RITA M. RAMIREZ ASSISTANT CITY ADMINISTRATOR DIRECTOR COMMUNITY SERVICES

**SYNOPSIS**

A resolution has been prepared approving an agreement with Peter Kageyama DBA Sextant Marketing Group (SMG) to provide a multi-part, two day engagement in conjunction with the kickoff of the Comprehensive Plan Update project.

**FISCAL IMPACT**

Funding was included in the FY 15 General Fund budget for professional services and other expenses related to the Comprehensive Plan Update project.

**RECOMMENDATION**

Approval.

**BACKGROUND**

On August 19, 2014 the Council authorized a contract with Logan Simpson Design to facilitate the update of the City's comprehensive plan, a project dubbed Look Out La Vista. Part of the scope of work in that contract includes a public kickoff event that will launch the community engagement efforts and begin a promotional campaign for the project.

Peter Kageyama is an internationally recognized author (*For the Love of Cities and Love Where You Live*) and expert on community development and grassroots engagement. He was a keynote speaker at the annual ICMA Conference last fall and conducts workshops throughout the country and abroad inspiring people to think creatively about their communities and what they can do to maximize their connection to that community.

We are proposing to bring Mr. Kageyama to La Vista as part of the comprehensive plan kickoff event and to meet with various community groups over a two-day period, with a goal of motivating citizens to become active participants in the Look Out La Vista project and helping to set the course for the future of the community.

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE EXECUTION OF AN AGREEMENT WITH PETER KAGEYAMA DBA SEXTANT MARKETING GROUP (SMG) FOR A TWO DAY ENGAGEMENT IN CONJUNCTION WITH THE KICKOFF OF THE COMPREHENSIVE PLAN UPDATE PROJECT IN AN AMOUNT NOT TO EXCEED \$11,500 PLUS EXPENSES.

WHEREAS, Council approved a contract with Logan Simpson Design to facilitate the update of the City's comprehensive plan; and

WHEREAS, the scope of work for said comprehensive plan update includes a public kickoff event that will launch the community engagement efforts and begin a promotional campaign for the project; and

WHEREAS, Peter Kageyama is an internationally known author and expert on community development and grassroots engagement; and

WHEREAS, funding was included in the 2015 General Fund budget for professional services and other expenses related to the comprehensive plan update project.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of La Vista, Nebraska, hereby approves the agreement with Peter Kageyama DBA Sextant Marketing Group (SMG) in an amount not to exceed \$11,500 plus expenses authorizes the Mayor to execute said agreement.

PASSED AND APPROVED THIS 3RD DAY OF FEBRUARY 2015.

CITY OF LA VISTA

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

ATTEST:

\_\_\_\_\_  
Pamela A. Buethe  
City Clerk





## SPEAKING ENGAGEMENT AGREEMENT

This Speaking Engagement Agreement (this "Agreement") is made January 22, 2015 and between **Peter Kageyama DBA Sextant Marketing Group ("SMG")**, whose address is 614 3rd Ave. South, St. Petersburg, FL 33701

and

**City of La Vista (client)**

### TERMS AND CONDITIONS

**SPEAKING FEE and COSTS:** *Client shall pay SMG a fee of \$11,500 USD plus costs. This fee includes:*

- *Session with city council and city staff; approx. 60-90 minutes*
- *Session with arts & cultural leaders; approx. 60-90 minutes*
- *Possible presentation to broad community*
- *Community workshop for approximately 100+ attendees*
- *Graphic recording of workshop*

*Costs to include hotel, economy airfare for two, ground transport, parking, flight insurance and hotel for Peter Kageyama. Client will also provide workshop materials. SMG will submit all cost receipts for processing to the client.*

**TRAVEL ARRANGEMENTS:** *SMG will provide proposed air travel to the client for approval prior to purchase. To protect both parties, we purchase flight insurance that covers unexpected changes or rescheduling. Typically this is about \$30 each. Once approved, SMG will book travel and submit receipts to the client for payment. Client will book hotel (non smoking room please!) with wifi. Ground transport to and from the airport and local transit will be reimbursed by client.*

**SPEAKING LOCATION: La Vista, NE**

**Venues:** TBD

**SPEECH DATE & TIME:** **March 30-31st, 2015; Exact times TBD.**  
**Workshop on Tuesday, March 31<sup>st</sup>.**

**TOPIC:** *For the Love of Cities; How to fall in love with your city, the economic benefits to emotional engagement and how to engage your citizens as development resources. Depending on your overall objectives, I can emphasis particular issues and we can discuss and tailor this to your needs/audience. Workshop will be highly interactive and designed to get people to initiate some of their own ideas and projects.*

#### TENTATIVE AGENDA:

Peter will arrive on Sunday, March 29<sup>th</sup>. Tour of La Vista later that day and the morning of the 30<sup>th</sup>. Sessions with city and other groups on the afternoon of the 30<sup>th</sup>. Community workshop on the 31<sup>st</sup>. Graphic recorder Michelle Royal, likely to arrive on Monday, March 30<sup>th</sup>.

**WORKSHOP MATERIALS:** The community workshop requires paper, markers, post it notes and other materials. SMG will provide a detailed list of needed materials which the client will purchase and provide onsite.

**BOOK SALES:** *The Client may pre-purchase copies of books for distribution to attendees, board members, sponsors, etc. Discounted cost per book will be \$12 USD each plus shipping and we will need that order a few weeks prior to the scheduled event. Larger discounts are available on orders of 100 or more books. SMG may also ship copies of the book in advance of*

the events for sale on site. SMG requests a table for book signing immediately following the keynote presentation. Peter will provide his own cash box and credit card processing but asks for a volunteer to assist in the sales.

**EVENT PROMOTIONS:** SMG will provide client with photos, cover images and copy as needed to promote the event. SMG will promote the event as well through our website, Facebook site and social media outlets. If you have a hash tag for your event, please provide that to us in advance. Peter will make himself available to local media as well.

**RECORDING:** Recording is permitted with prior written notice to SMG but may only be used for internal purposes. A copy of any recording will be provided to SMG. If photos are taken, we request digital copies as well.

**TECHNICAL REQUIREMENTS:** Client shall provide ability to project presentation on large-scale screen as Peter uses Keynote to illustrate concepts. Presentation may include video so a sound connection for the computer is necessary. Peter will use his own laptop and has a wireless remote. When presenting Peter uses a wireless lavalier microphone, a time clock if possible, and a bottle of water.

**PAYMENT:** Client shall pay SMG by check (payable to: Sextant Marketing Group, EIN 20-0020234) as follows:

- \$2000 USD initial deposit due upon signing by both parties
- Balance due on event completion, SMG will submit final invoice.
- Remaining expenses will be submitted with final invoice.

**Wire transfers are available or mail checks payable to Sextant Marketing Group sent to:**

**Sextant Marketing Group**  
614 3<sup>rd</sup> Ave. South  
St. Petersburg, FL 33701

**PRE-EVENT CONFERENCE CALL:** Peter requests a 30 minute pre-event call with Client 3-4 weeks prior to event to review Client's desired outcomes, learn more about the audience, and confirm any special references the Client would like Peter to make during the presentation. Peter may also ask client to suggest some local Texas examples in advance of the event.

**EVENT CANCELLATION:** SMG reserves the right to cancel this Agreement at any time in the event of an illness, unforeseen emergency, overriding obligation or professional responsibility of the Speaker. In the event of cancellation, including a weather induced cancellation, every effort to reschedule will be made. If rescheduling is not possible SMG will refund the deposit, less booked travel expenses, but shall have no liability for expenses or losses resulting from such cancellation.

**FORCE MAJEURE:** Notwithstanding the terms of this Agreement, in the event that the performance of any obligation under this Agreement by any party is prevented due to acts of God or any other cause beyond the reasonable control for a party, such party shall not be responsible to the other parties for failure or delay in performance of its obligations under this Agreement. In the event that Client cancels a presentation under this provision, SMG shall be entitled to retain the initial deposit of the speaking fee.

**Miscellaneous:** Where applicable, Florida law will apply.

IN WITNESS WHEREOF and intending to be legally bound hereby, the authorized parties hereto have executed this Agreement as of the day and year first above written.

For Sextant Marketing Group

Client: \_\_\_\_\_



By: Peter Kageyama

By: \_\_\_\_\_

Date: 1/22/15

Date: \_\_\_\_\_

## **For the Love of La Vista**

I propose a multi-part engagement with the City of La Vista, done in conjunction with designated partners such as the City and the Chamber of Commerce. The engagement will be based on my book, *For the Love of Cities*, and will share my vision of how growing a core of committed people who love and give back to their cities can be a critical development resource that benefits the entire community.

The work will be done over a two day period during which La Vista may choose the various components that fit best in their current and future plans. We can do three, possibly four of these elements in the estimated time frame.

### **Session with City Council and Departmental Leadership**

**Format:** I would like to suggest a special session with city leadership. This could be a 60-90 minute session that is part presentation, part discussion. This would focus on how the city leadership can encourage and nurture more grass roots citizen engagement.

**Who Attends:** Council, city staff, departmental leaders and staff charged with implementation.

### **Session with Arts & Cultural Leaders**

**Format:** Similar to the above session with municipal leadership. This could be a 60-90 minute session that is part presentation, part discussion. This would focus on the unique role that arts and culture plays in making better cities. Discussion will also focus on new ways that artists and creative people can connect and engage with their community.

**Who Attends:** Arts and cultural leaders, artists, creative “makers”, social entrepreneurs and city staff that interacts with them.

### **Session with Young Professionals**

**Format:** I suggest a special session with your young professionals in an after work venue where they can get a drink, socialize a bit and then have a more interactive session with me. I do what I call “Presentation Jeopardy” where I put a dozen or so topics on the screen and ask them what they want to talk about. This lets them drive the conversation and encourages far more interaction. This is typically about 60 minutes.

**Who Attends:** Young professionals and even college students if you can arrange it. If your Chamber has a YP group, we would coordinate with them.

## **Speaking Engagement for broad community**

**Format:** This would be stand-alone session, ideally at a breakfast or lunch meeting. The format would be 45 minutes of presentation with time left for Q&A. Alternatively we might do this at a performance venue in the evening and invite a slightly different crowd. If we do it in the evening, the time is more open and we could do Q&A afterwards.

**Topic:** You are already familiar with my work but I would add that I can shape my remarks to address a particular issue(s) that you are facing.

**Who Attends:** The Target Audience for part one would be the traditional leadership from the business, government, not for profit and educational leadership communities, particularly if lunch or breakfast is part of the event. If an evening event, it becomes much more open.

Book signing could follow any of these sessions.

## **OptionThree: Community Workshop – For the Love of La Vista**

**Format:** The heart of the engagement is a half-day workshop (For the Love of La Vista) that would allow for a meaningful engagement with a large group of participant (75-125 participants). Ideally this event should be free to participants.

**Objective:** The central element of the workshop is to get people to examine and discuss what they love about their city and how we can increase that emotional engagement. We will get them to think creatively about what they can do to increase the love of La Vista and hopefully spur some of them to take action.

Most members of their communities have an attitude where they passively receive from the city and government. We would look to use this engagement as a jumpstart towards a more “activist” citizenry, who takes more ownership and responsibility for making La Vista a great community. This enhances the civic capacity of the community. And it fits within the “Our La Vista” program/concept already in place.

**Who Attends:** This target audience is more of the practitioners and doers in the community. The CEOs, organizational leaders and elected officials are less likely to attend a half-day event but they can send their staff and key people. Additionally we would hope to attract those activist citizens throughout the community and network them together. This would be an ideal event for young

professionals and up and coming leaders of the community to participate in, as they will be the ones that ultimately build what we discuss.

One element I stress is the need to target select communities of interest who may feel disenfranchised or neglected in the city making process. With your help, we will make specific outreach to those groups to get them to participate.

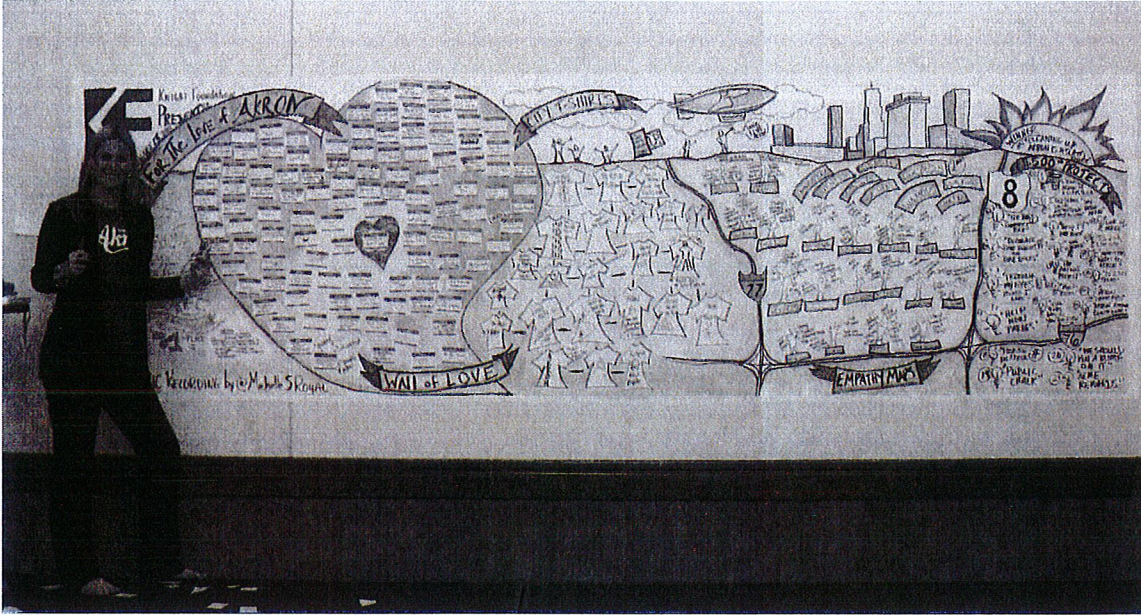
**Why This Is Different:** Most community workshops deal with technical or overtly political issues that many people feel unqualified to speak upon. Because our event deals with the things that people love, hate and engage with in their respective communities, the subject matter is not intimidating and promotes broader participation. And because of the inclusive approach we use to get people into the workshop, we usually have a highly representative mix of community members.

**\$500 Impact:** The last exercise of the workshop is called the “\$500 Project” and it brainstorms how you can make your city a better, more lovable community with a budget of just \$500. We have seen some amazingly creative ideas flow out of this process and a great way to sustain and continue the engagement would be to secure \$500 (or more) to actually fund one of the projects that is created. The participants would vote on the winner and assign champions to move the project forward. This small investment would encourage and empower citizens to take their own actions and be less dependent on official funders such as the city or the community foundation.

**Outcomes:** In other communities we have seen new coalitions form around the ideas generated at the workshop. We have seen local philanthropic organizations change their funding programs to accommodate “micro financing” needs within their communities. We have seen new businesses start. We have seen private funding emerge to fund projects generated at the event. We have seen more people “get in the game” and become part of their community’s solution to being a better city.

**Option for Graphic Recording:** A fabulous option for this process is the “graphic recording” element we can provide as part of the workshop. During the session we create a large-scale mural that graphically captures all of the ideas that are generated that day. This eliminates the need for participants to take notes themselves and creates an easily understandable and sharable “artifact” that survives the day.

## Example from Akron



My partner, Michelle Royal, provides the graphic recording services for the community based workshop. There are additional costs involved; see below.

### Common Questions

#### Why does this matter to my community?

Many people feel ill-equipped to comment on or engage with matters such as economic development, cultural planning or environmental sustainability. But by turning this conversation into emotionally relatable terms, we bring many more people into the community building process. People feel that they have a say and therefore a stake in the development process and they take ownership of at least part of the solution for their city.

In the current economic climate, communities need the support of the grassroots citizens in order to create any kind of sustained action. With limited top down budgets, we need the excitement and energy that engaged citizens bring in order to create momentum for any future efforts.

#### Are there economic benefits to “lovable cities”?

In their massive three-year study called *The Soul of the Community* (2008-2010), Gallup found significant correlations between the levels of emotional connections people have with their places and the overall economic vitality of the community. Simply put, they found that places with the highest levels of passion and loyalty had the highest local GDP. They would not go so far as say they were causal,

but they clearly moved together and therefore bear consideration in our evaluation of our cities.

### **What kind of benefits can I expect in La Vista?**

One key point to consider for La Vista (and all cities) is the fact that traditional resources from government, business and the philanthropic sectors have become very scarce. In order for communities to survive and move forward it is critical to find new sources for community development and I believe that the love, passion and engagement of committed citizens is an extraordinary source of opportunity for those cities. If you are able to tap into the creative and entrepreneurial capacity of your engaged citizens, they will do amazing things for their cities; things that cities would otherwise not be able to afford or organize. Building this “emotional capital” in our communities will pay immense dividends to our cash strapped cities and provide fuel for future grassroots efforts.

### **What Does This Cost?**

<b>Description</b>	<b>Fee</b>
Sessions and workshop	\$9,000
Supplies – paper, markers, post its, etc.	\$100 (Estimated)
Optional Graphic Recording	\$2500
Travel expenses (2 economy class, hotel, transport)	\$1200 (Estimated)
<b>Total without graphic recording</b>	<b>\$10,100</b>
<b>Total with graphic recording</b>	<b>\$12,800</b>

### **Other Possible Expenses**

- Facility rental (ideally donated as part of the venue’s support of program and listing as a sponsor)
- Technology and AV rental (if venue does not have equipment)
- Food and beverage for the two sessions. Keep it simple.
- Suggest a small amount of project funding for the workshop which will include the \$500 Project.

### **Dates & Logistics**

I am available the weeks of March 23<sup>rd</sup> and 30<sup>th</sup> and April 13<sup>th</sup>, 20<sup>th</sup> and 27<sup>th</sup>. We can discuss other options. I would fly into Omaha and would prefer not to have to rent a car. Hotel is booked by client. Flights are booked by me.

**CITY OF LA VISTA  
MAYOR AND CITY COUNCIL REPORT  
FEBRUARY 3, 2015 AGENDA**

<b>Subject:</b>	<b>Type:</b>	<b>Submitted By:</b>
HEARTLAND 2050 REGIONAL COMPACT	◆ RESOLUTION ORDINANCE RECEIVE/FILE	PAM BUETHE CITY CLERK

**SYNOPSIS**

A resolution has been prepared authorizing the Mayor to execute a mutual agreement (compact) for collaboration with all entities represented in the Metropolitan Area Planning Agency (MAPA) to support and adopt Heartland 2050 as the long-term vision for the future of the metropolitan area.

**FISCAL IMPACT**

N/A

**RECOMMENDATION**

Approval.

**BACKGROUND**

After the presentation and discussion on Heartland 2050 at the January 20, 2015 meeting this agenda item is the action item to show the Council's support for and adoption of Heartland 2050 as the long-term vision for the future of the metropolitan area.

This compact will pledge the City's support through participation of staff members, elected officials and financial support (subject to final review and approval by the City). \$2,500 was budgeted in the current fiscal year for support of Heartland 2050. There will be no additional request for financial support until FY16.

The Heartland Regional Compact is attached



RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE MAYOR TO EXECUTE THE HEARTLAND REGIONAL COMPACT

WHEREAS, the City has determined that it is desirable to support and adopt Heartland 2050 as a long-term vision for the future of the metropolitan area; and

WHEREAS, the City pledges to continue to work together in good faith with the region toward implementation of the Vision; and

WHEREAS, the City pledges to provide support through participation of staff members, elected officials and financial support (subject to final review and approval by the City); and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska, does hereby authorize the Mayor to execute the Heartland Regional Compact.

PASSED AND APPROVED THIS 3RD DAY OF FEBRUARY, 2015

CITY OF LA VISTA

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

ATTEST:

\_\_\_\_\_  
Pamela A. Buethe, CMC  
City Clerk

# The Heartland Regional Compact

**BE IT ENACTED**, by the *City Council* of the City of La Vista, Nebraska

- I. **WHEREAS**, Heartland 2050 is a collaboration of the eight counties in the Omaha-Council Bluffs Metropolitan Statistical Area (MSA): Cass, Douglas, Sarpy, Saunders and Washington Counties in Nebraska and Harrison, Mills and Pottawattamie Counties in Iowa; collectively created by residents and leaders from government, business, education, non-profit, neighborhood, philanthropic and faith-based organizations; and
- II. **WHEREAS**, Heartland 2050 is based on the core values of area residents, and seeks to protect and preserve these values to make our communities stronger; and
- III. **WHEREAS**, we recognize that growth and development decisions can affect neighboring jurisdictions and the region, and we support planned growth and development to maximize efficiency through coordination among jurisdictions to provide for the orderly extension and integration of services, promote the economic vitality of the region's cities and counties and enhance the quality of life of its residents; and
- IV. **WHEREAS**, the Heartland 2050 Vision project promotes six goals to improve quality of life for the region's people, places and resources:
  - Economic Development: Together, our region will strengthen its robust economy to encourage business expansion, job growth and become a national magnet for a young and highly skilled workforce.
  - Education: Together, our region will have a world-class education system that educates the work force of the future.
  - Health and Safety: Together, our region will be noted for its healthy living, safe neighborhoods and exceptional healthcare providers.
  - Housing and Development: Together, our region will be known for welcoming, connected and lively communities that offer residents a range of housing choices and locations.
  - Infrastructure: Together, our region's investments will develop efficient infrastructure that supports economic development, provides more transportation choices, and reduces energy consumption.
  - Natural Resources: Together, our region values, protects and utilizes our natural features and systems to provide access to open space and resiliency from natural disasters.
- V. **WHEREAS**, the Vision is guided by the following Principles:
  - Equity-All individuals, regardless of ability, and communities within the region will have full and equal access to opportunities that enable them to attain their full potential.
  - Efficiency-Public infrastructure and services will be provided efficiently and cost-effectively.

- Inclusivity-Decision making and the execution of solutions in the region will be carried out in a way that ensures that all of the region's residents have an opportunity to participate in the process, implementation, and evaluation.
- Local Control/Regional Benefit- Cities and counties within the region will maintain local control over their communities while working collectively together to ensure that local decisions enhance rather than adversely affect other neighborhoods, communities or the region as a whole.

**NOW, THEREFORE**, in consideration of the mutual agreement contained herein, the undersigned agrees as follows:

We support and adopt Heartland 2050 as the long-term vision for the future of the metropolitan area to create the kind of place where our children and grandchildren will want to live and work, a thriving region to call home.

We pledge to continue to work together in good faith with the region toward implementation of the Vision and will provide support through participation of staff members, elected officials and financial support (subject to final review and approval by each jurisdiction or organization).

THIS AGREEMENT is made and entered into this 3rd day of February, 2015.

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Douglas Kindig  
Mayor

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Ron Kohn  
Chairman, MAPA Board of Directors

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Greg Youell  
MAPA Executive Director