

MINUTE RECORD

A-2

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

LA VISTA CITY COUNCIL MEETING September 1, 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 September 1, 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 Administrative Services Pokorny, City Planner Solberg, Recreation Director Stopak, Finance Director Miserez, Human Resources Manager Garrod, City Engineer Kottmann and Assistant Library Director Norton.

A notice of the meeting was given in advance thereof by publication in the Times on August 19, 2015. 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.

SERVICE AWARD – BRENDA THOMPSON – 5 YEARS

Mayor Kindig presented a service award to Brenda Thompson for 5 years of service to the City.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE AUGUST 18, 2015 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE AUGUST 20, 2015 PLANNING COMMISSION MEETING
4. APPROVAL OF THE MINUTES OF THE JULY 15, 2015 PARK & RECREATION ADVISORY COMMITTEE MEETING
5. PAY REQUEST – THEATRICAL MEDIA SERVICES INC. – EQUIPMENT AND INSTALLATION SERVICES – COUNCIL CHAMBERS UPGRADE PROJECT - \$38,747.00
6. PAY REQUEST – MIDWEST RIGHT OF WAY SERVICES, INC. – PROFESSIONAL SERVICES – BRENTWOOD CROSSING REDEVELOPMENT PROJECT - \$2,331.90
7. PAY REQUEST – LEAGUE OF NEBRASKA MUNICIPALITIES – MEMBERSHIP DUES - \$39,769.00
8. PAY REQUEST – FELSBURG HOLT & ULLEVIG – PROFESSIONAL SERVICES – HELL CREEK CHANNEL IMPROVEMENTS – PHASE II - \$523.70
9. PAY REQUEST – H & S CONTRACTING, INC. – CONSTRUCTION SERVICES – PUBLIC WORKS MAINTENANCE FACILITY ROOF REPLACEMENT - \$51,850.00
10. PAY REQUEST – ANDERSON EXCAVATING CO. – CONSTRUCTION SERVICES – THOMPSON CREEK CHANNEL REHABILITATION GROUP B – CHANNEL RECONSTRUCTION - \$163,929.60
11. PAY REQUEST – UPSTREAM WEEDS – PROFESSIONAL SERVICES – THOMPSON CREEK RESTORATION PROJECT - \$4,769.61
12. PAY REQUEST – MIDWEST EXCAVATING SERVICES – CONSTRUCTION SERVICES – LA VISTA CITY HALL BIO BASIN PROJECT - \$2,750.00
13. PAY REQUEST – SARPY COUNTY PUBLIC WORKS – PROFESSIONAL SERVICES – 132ND AND GILES ROAD INTERSECTION - \$11,223.92
14. RESOLUTION NO. 15-105 - APPROVE SPECIAL DESIGNATED LICENSE – PATRIARCH DISTILLERS, LLC – BEER GARDEN - SEPTEMBER 19, 2015

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE CONSUMPTION OF ALCOHOL AT A BEER GARDEN AT 12251 CARY CIRCLE ON SEPTEMBER 19, 2015.

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WHEREAS, 12251 Cary Circle is located within the City of La Vista; and

WHEREAS, Patriarch Distillers has requested approval of a Special Designated License to serve alcohol at a beer garden at 12251 Cary Circle on September 19, 2015 from 3:00 p.m. to 11:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize Patriarch Distillers to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to serve alcohol at 12251 Cary Circle on September 19, 2015.

15. APPROVAL OF CLAIMS.

4 SEASONS AWARDS, services	\$10.50
911 CUSTOM LLC, maint.	\$125.30
ACCO UNLIMITED CORP, supplies	\$292.90
ACTION BATTERIES, maint.	\$338.89
ALAMAR UNIFORMS, apparel	\$229.71
ARAMARK UNIFORM SERVICES, services	\$215.38
A-RELIEF SERVICES INC, bld&grnds	\$350.00
ASPHALT & CONCRETE MATERIALS, maint.	\$354.25
BAKER & TAYLOR, books	\$1,298.22
BEACON BUILDING, services	\$5,812.00
BISHOP BUSINESS EQUIPMENT, supplies	\$288.83
BLACK HILLS ENERGY, utilities	\$1,615.80
BO-BO'S BOUNCY TOWN LLC, services	\$210.00
BOB'S RADIATOR REPAIR, maint.	\$150.00
BOOKPAGE, books	\$480.00
BUETHE, P., travel	\$66.00
BUILDERS SUPPLY CO, maint.	\$30.00
CABELA'S, supplies	\$88.94
CENTER POINT PUBLISHING, books	\$427.20
CENTURY LINK BUSN SVCS, phones	\$31.52
CENTURY LINK, phones	\$245.86
COCA-COLA BOTTLING CO, supplies	\$298.84
COMP CHOICE INC, services	\$399.00
COX COMMUNICATIONS, services	\$160.00
CPS HR, services	\$810.25
CSP 529, payroll	\$50.00
CUES, services	\$779.96
D & K PRODUCTS, supplies	\$199.38
DEARBORN NATIONAL LIFE INS CO, services	\$5,159.09
DECOSTA SPORTING GOODS, supplies	\$306.85
DIAMOND VOGEL PAINTS, services	\$214.05
DOUGLAS COUNTY SHERIFF'S OFC, services	\$350.00
EDGEWEAR SCREEN PRINTING, services	\$728.00
EFTPS, payroll	\$70,071.38
EXPRESS DISTRIBUTION LLC, supplies	\$224.26
FEMA, services	\$617.88
FOCUS PRINTING, services	\$9,055.87
GALE, books	\$124.45
GALLS, apparel	\$379.90
GCR TIRES & SERVICE, maint.	\$1,229.14
GRAYBAR ELECTRIC CO, bld&grnds	\$37.26
H & H CHEVROLET LLC, maint.	\$277.14
HANEY SHOE STORE, apparel	\$300.00
HARTS AUTO SUPPLY, maint.	\$302.80
HOBBY LOBBY STORES, bld&grnds	\$76.82
HOST COFFEE SERVICE INC, supplies	\$28.70
HUNDEN STRATEGIC PARTNERS, services	\$4,900.00
HUNTEL COMMUNICATIONS, bld&grnds	\$245.00
HUSKER AUTO GROUP INC, services	\$17,490.00

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ICMA, payroll	\$34,425.15
INGRAM LIBRARY SERVICES, books	\$2,150.94
KELLY'S CARPET OMAHA, maint.	\$185.00
KLINKER, MARK A, services	\$200.00
KRIHA FLUID POWER CO, maint.	\$204.06
LA VISTA COMM. FOUNDATION, payroll	\$50.00
LANDPORT SYSTEMS INC, services	\$125.00
LAUGHLIN, KATHLEEN A, TRUSTEE, payroll	\$116.00
LFOP DUES, payroll	\$1,300.00
LIBRARY IDEAS LLC, media	\$13.50
LOGAN SIMPSON DESIGN INC, services	\$12,618.86
LOU'S SPORTING GOODS, supplies	\$213.45
LYMAN-RICHEY CO, bld&grnds	\$462.93
MARCO'S PIZZA, services	\$400.26
MENARDS-RALSTON, maint.	\$980.37
MID AMERICA PAY PHONES, phones	\$100.00
MIDWEST TAPE, media	\$1,119.57
MIDWEST TURF & IRRIGATION, bld&grnds	\$42.09
MILLER PRESS, services	\$605.00
MOORE, WAYNE, refund	\$20.00
MOTOROLA SOLUTIONS INC, services	\$1,144.00
MUD, utilities	\$6,201.97
MUNICIPAL PIPE TOOL CO, services	\$57,008.50
NE CHILD SUPPORT CENTER, payroll	\$966.08
NE DEPT OF REVENUE-LOTT/51, lottery	\$41.58
NEBRASKA SALT & GRAIN CO, maint.	\$18,268.50
NUTS AND BOLTS INC, maint.	\$16.76
OCLC INC, media	\$123.61
ODB COMPANY, maint.	\$414.01
OFFICE DEPOT INC, supplies	\$172.69
O'KEEFE ELEVATOR CO, bld&grnds	\$681.00
OMAHA COMPOUND CO, bld&grnds	\$59.22
OMAHA SLINGS INC, bld&grnds	\$32.45
OMAHA WORLD-HERALD, services	\$1,843.72
OMG NATIONAL, services	\$491.00
OMNIGRAPHICS INC, books	\$154.07
ONE CALL CONCEPTS INC, services	\$317.20
ORIENTAL TRADING CO, supplies	\$329.39
PAPILLION TIRE INC, maint.	\$167.18
PARAMOUNT LINEN & UNIFORM, services	\$322.96
PARK YOUR PAWZ INC, services	\$320.00
PERFORMANCE CHRYSLER JEEP, maint.	\$180.00
PERFORMANCE FORD, maint.	\$15.04
PETTY CASH, travel	\$378.00
PIZZA WEST INC, services	\$150.00
PLAINS EQUIPMENT GROUP, maint.	\$909.94
POLICE INSURANCE, payroll	\$261.89
PUBLIC AGENCY TRAINING, services	\$590.00
QUALITY BRANDS OF OMAHA, supplies	\$446.85
RAY ALLEN MANUFACTURING, services	\$442.95
RDG PLANNING & DESIGN, services	\$2,233.87
READY MIXED CONCRETE CO, maint.	\$958.36
REAL PRINCESSES OMAHA LLC, services	\$55.00
RETRIEVEX, services	\$117.10
RIVER CITY RECYCLING, bld&grnds	\$170.00
RYAN WILLMS, refund	\$60.00
SALEM PRESS, books	\$1,251.20
SAPP BROS PETROLEUM INC, supplies	\$763.75
SARPY COUNTY CHAMBER, travel	\$150.00
SARPY COUNTY COURTHOUSE, services	\$4,083.17

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SPRINT, phones	\$119.97
STANDARD HEATING & A/C, services	\$12,737.00
STATE TAX WITHHOLDING, payroll	\$10,296.56
STATE TROOPERS ASSN/NE, services	\$65.00
SUTPHEN TOWERS INC, maint	\$4,085.67
SWANK MOTION PICTURES INC, services	\$576.00
TED'S MOWER SALES & SERVICE, maint.	\$65.90
THRASHER COMMERCIAL, services	\$1,615.00
TIELKE'S SANDWICHES, supplies	\$62.52
TOMSU, L., supplies	\$62.80
TRANS UNION RISK, services	\$11.25
UNITED RENT-ALL, services	\$322.21
UTILITY EQUIPMENT CO, bld&grnds	\$41.86
VAN RU CREDIT CORP, payroll	\$55.01
VERIZON WIRELESS, phones	\$271.74
VIERREGGER ELECTRIC CO, services	\$300.00
WAL-MART, supplies	\$2,822.46
WATER SHED INC, apparel	\$182.93
WICK'S STERLING TRUCKS INC, maint.	\$37.86
ZOO BOOKS MAGAZINE, books	\$25.95

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

Assistant City Administrator Ramirez informed Council of the tree felling on October 14 at 5:30.

Community Relations Coordinator Beaumont informed Council of the Veteran's event at the library on Tuesday September 8 and the Gold Star Medallion Ceremony on September 15

Police Chief Lausten reported that the police K-9 Hart has been sold to Union Pacific Railroad and will be working in Arizona. Lausten reported that they have received 8 applications for the youth council. Lausten reported on the formation of the Sarpy County DUI task force. Lausten informed council that there will be a 9/11 ceremony at the Papillion District 3 Fire Station on September 11 at 9 a.m.

Assistant Public Works Director Kottmann informed Council that the new field is ready for use. Kottmann updated them on the tire collection day, repairs on the Hell Creek bridge and the next Bio Blitz is scheduled for October 3. Council agreed that hauling materials for the Hell Creek bridge project could begin.

B. CONDITIONAL USE PERMIT – THE VOLLEYBALL ACADEMY – LOT 36 BROOK VALLEY II BUSINESS PARK (NE OF 120TH & PORTAL ROAD)

1. PUBLIC HEARING

At 7:17 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Conditional Use Permit for The Volleyball Academy – Lot 36 Brook Valley II Business Park (NE of 120th & Portal Road) Deb Grafentin representing The Volleyball Academy gave an overview of the project.

At 7:27 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.

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2. RESOLUTION – CONDITIONAL USE PERMIT

Councilmember Hale introduced and moved for the adoption of Resolution No.15-106; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A CONDITIONAL USE PERMIT FOR TVA BUILDING, LLC, TO ALLOW FOR AN INDOOR RECREATIONAL FACILITY ON LOT 36, BROOK VALLEY II BUSINESS PARK.

WHEREAS, TVA Building, LLC, on behalf of the property owner, Mutual of Omaha Bank, has applied for a Conditional Use Permit to allow for an indoor recreation facility on Lot 36, Brook Valley II Business Park located northeast of 120th Street and Portal 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,

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 TVA Building, LLC, to allow for an indoor recreation facility on Lot 36, Brook Valley II Business Park.

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

C. 2016-2020 CAPITAL IMPROVEMENT PROGRAM

1. PUBLIC HEARING

At 7:28 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the 2016 - 2020 Capital Improvement Program. Assistant to the City Administrator Calentine gave an overview of funding and projects and was available to answer any questions on the Capital Improvement Program.

At 7:30 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Thomas Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION – ADOPTION OF 2016-2020 CAPITAL IMPROVEMENT PROGRAM

Councilmember Quick introduced and moved for the adoption of Resolution No. 15-107: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE 2016-2020 CAPITAL IMPROVEMENT PROGRAM (CIP) FOR INFRASTRUCTURE AND OTHER CAPITAL IMPROVEMENTS FOR THE CITY OF LA VISTA.

WHEREAS, the City of La Vista's Capital Improvement Program (CIP) document has been prepared and presented to Council; and

WHEREAS, the La Vista Planning Commission has reviewed the 2016-2020 Capital Improvement Program (CIP) for the City of La Vista and recommends to Council approval of the Plan, and

WHEREAS, the Mayor and City Council of the City of La Vista, Nebraska held a public hearing on the City of La Vista's 2016-2020 Capital Improvement Program (CIP) for infrastructure and other capital improvements for the City of La Vista; and

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WHEREAS, the citizens of the City of La Vista have therefore had an opportunity to comment on the 2016-2020 Capital Improvement Program (CIP) for infrastructure and other capital improvements for the City of La Vista as submitted and reviewed by the La Vista City Council.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska that the 2016-2020 Capital Improvement Program (CIP) for infrastructure and other capital improvements for the City of La Vista as submitted and reviewed by the Mayor and City Council of the City of La Vista be, and the same hereby is, accepted and approved.

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

D. FISCAL YEAR 15/16 MUNICIPAL BUDGET

1. APPROPRIATIONS ORDINANCE – FINAL READING

City Clerk Buethe read Ordinance No. 1258 entitled: AN ORDINANCE TO APPROPRIATE THE SUMS OF MONEY DEEMED NECESSARY TO DEFRAY ALL OF THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA FOR THE FISCAL PERIOD BEGINNING ON OCTOBER 1, 2015 AND ENDING ON SEPTEMBER 30, 2016; SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT TO BE APPROPRIATED FOR EACH OBJECT OR PURPOSE; SPECIFYING THE AMOUNT TO BE RAISED BY TAX LEVY; PROVIDING FOR THE CERTIFICATION OF THE TAX LEVY HEREIN SENT TO THE COUNTY CLERK OF SARPY COUNTY; AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Councilmember Sheehan moved for final passage of the ordinance which motion was seconded by Councilmember Hale. The Mayor then stated the question, "Shall Ordinance No. 1258 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested the passage/approval of the same and affixed her signature thereto.

2. MASTER FEE ORDINANCE – FINAL READING

City Clerk Buethe read Ordinance No. 1259 entitled: AN ORDINANCE TO AMEND ORDINANCE NO.1241, AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF LA VISTA FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO BUILDING AND USE, ZONING, OCCUPATION, PUBLIC RECORDS, ALARMS, EMERGENCY SERVICES, RECREATION, LIBRARY, AND PET LICENSING; SEWER AND DRAINAGE SYSTEMS AND FACILITIES OF THE CITY FOR RESIDENTIAL USERS AND COMMERCIAL USERS (INCLUDING INDUSTRIAL USERS) OF THE CITY OF LA VISTA AND TO GRANDFATHER EXISTING STRUCTURES AND TO PROVIDE FOR TRACT PRECONNECTION PAYMENTS AND CREDITS; REGULATING THE MUNICIPAL SEWER DEPARTMENT AND RATES OF SEWER SERVICE CHARGES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

Councilmember Sheehan moved for final passage of the ordinance which motion was seconded by Councilmember Hale. The Mayor then stated the question, "Shall Ordinance No. 1259 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested the passage/approval of the same and affixed her signature thereto.

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3. INCREASE BASE OF RESTRICTED FUNDS AUTHORITY

a. PUBLIC HEARING

At 7:34 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Increase base of restricted funds authority.

At 7:35 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.

b. RESOLUTION

Councilmember Quick introduced and moved for the adoption of Resolution No. 15-108: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, TO INCREASE THE BASE OF RESTRICTED FUNDS AUTHORITY IN THE 2015-16 MUNICIPAL BUDGET BY AN ADDITIONAL ONE PERCENT.

WHEREAS, the Mayor and City Council, after notice and public hearing as required by state statute, approved the 2015-16 municipal budget on September 1, 2015; and

WHEREAS, the unused restricted funds authority was included in the notice of budget hearing; and

WHEREAS, an increase in the base of restricted funds authority by an additional one percent in the 2015-16 municipal budget is allowed following the approval of at least 75% of the governing body.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby authorize an increase in the base of restricted funds authority in the 2015-16 municipal budget by an additional one percent.

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

4. SETTING THE PROPERTY TAX LEVY

a. PUBLIC HEARING

At 7:36 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on setting the property tax levy.

At 7:36 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.

b. RESOLUTION

Councilmember Hale introduced and moved for the adoption of Resolution No. 15-109: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ESTABLISHING THE PROPERTY TAX REQUEST FOR FISCAL YEAR 16.

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Mayor and City Council of the City of La Vista

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passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the City of La Vista that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, by a majority vote, hereby resolve that:

The FY 16 property tax request be set at \$7,321,262.02 which would require a mill levy of \$0.55.

NOW, THEREFORE BE IT FURTHER RESOLVED, by the Mayor and City council of the City of La Vista Nebraska that the property tax to be distributed as follows:

General Fund - \$5,457,668.05 (\$0.41 mill levy)

Bond Fund - \$1,863,593.97 (\$0.14 mill levy)

A copy of this resolution be certified and forwarded to the County Clerk prior to October 13, 2015.

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

E. AMENDING THE COMPENSATION ORDINANCE AND SETTING RATES OF AUTO AND PHONE ALLOWANCE

1. ORDINANCE - AMEND THE COMPENSATION ORDINANCE

Councilmember Sell introduced Ordinance No. 1262 entitled; AN ORDINANCE TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE CITY OF LA VISTA; TO PROVIDE FOR THE REPEAL OF ALL PRIOR ORDINANCES IN CONFLICT HERewith; ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

Councilmember Quick moved that the statutory rule requiring reading on three different days be suspended. Councilmember Thomas seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilmember Frederick moved for final passage of the ordinance which motion was seconded by Councilmember Hale. The Mayor then stated the question, "Shall Ordinance No. 1262 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested the passage/approval of the same and affixed her signature thereto.

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2. RESOLUTION – SETTING RATES OF AUTO AND PHONE ALLOWANCES

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 15-110; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING MONTHLY VEHICLE AND MOBILE PHONE ALLOWANCES FOR SPECIFIC OFFICERS AND EMPLOYEES OF THE CITY.

WHEREAS, the Mayor and City Council establish by ordinance the compensation for officers and employees of the City of La Vista and said ordinance establishes that the Mayor and Council may additionally fix by resolution such vehicle and other allowances as may from time to time be fixed in the municipal budget; and

WHEREAS, the FY16 municipal budget establishes funds for vehicle and mobile phone allowances for various officers, employees and volunteers of the City and are recommended by the Finance Director and City Administrator.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the following vehicle and mobile phone allowances:

<u>Tier</u>	<u>Monthly Vehicle Allowance</u>	<u>Tier</u>	<u>Monthly Phone Allowance</u>
Tier 1	\$20	Tier 1	\$10
Tier 2	\$30	Tier 2	\$20
Tier 3	\$40	Tier 3	\$40
Tier 4	\$50	Tier 4	\$50
Tier 5	\$100	Tier 5	\$60
Tier 6	\$150	Tier 6	\$90
Tier 7	\$200		
Tier 8	\$300		

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

F. RESOLUTION – AUTHORIZATION TO ADVERTISE REQUEST FOR PROPOSALS – SOFTWARE AND IMPLEMENTATION SERVICES FOR FINANCIAL INFORMATION SOFTWARE SYSTEM

Councilmember Sell introduced and moved for the adoption of Resolution No.15-111; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISING OF THE REQUEST FOR PROPOSALS FOR A FINANCIAL INFORMATION SOFTWARE SYSTEM FOR THE CITY OF LA VISTA.

WHEREAS, the Mayor and Council have determined that replacement of the current financial management system is necessary, and

WHEREAS, the FY 2015/16 Capital Improvement Program provides funding for the proposed project; and

WHEREAS, Proposals will be due October 6, 2015 with the approximate vendor selection date of January 5, 2016;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the advertising of the request for proposals for a Financial Information Software System, for the City of La Vista.

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

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G. RESOLUTION – CHANGE ORDER – SEWER SHOP REHABILITATION – PUBLIC WORKS

Councilmember Hale introduced and moved for the adoption of Resolution No.15-112; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH TIJ CONSTRUCTION, LLC., COUNCIL BLUFFS, IOWA, FOR THE SEWER SHOP REHABILITATION IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$1,145.00.

WHEREAS, the City has determined it is necessary to incur the additional cost of replacing a walk door that was not in the original scope of work, and;

WHEREAS, the project contract price will be revised to \$109,149.00; 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 TIJ Construction, LLC, Council Bluffs, Iowa for the Sewer Shop Rehabilitation in an additional amount not to exceed \$1,145.00.

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

H. RESOLUTION – CHANGE ORDER – THOMPSON CREEK CHANNEL REHABILITATION – GROUP B CHANNEL RECONSTRUCTION

Councilmember Hale introduced and moved for the adoption of Resolution No.15-113; 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, TO EXTEND THE COMPLETION DATE FOR ALL WORK EXCEPT PERMANENT SEEDING TO NOVEMBER 1, 2015 WITH THE PERMANENT SEEDING TO BE COMPLETED BY MAY 15, 2016

WHEREAS, the City has determined it is necessary to extend the completion date of the project due to rain days far in excess of the average number of rain days and due to the relocation of utility lines not being completed in early April; and

WHEREAS, this change order does not involve cost changes; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council 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 to extend the completion date for all work except permanent seeding to November 1, 2015 with the permanent seeding to be completed by May 15, 2016.

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

I. RESOLUTION - AUTHORIZATION TO PURCHASE – HOLIDAY LIGHTS

Councilmember Hale introduced and moved for the adoption of Resolution No.15-114; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ASSORTED HOLIDAY LIGHTS FROM BRITE IDEAS IN AN AMOUNT NOT TO EXCEED \$37,625.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of holiday lights for use throughout the City is desirable; and

WHEREAS, the FY15 Lottery Fund Budget provides funding for the proposed purchase; and

MINUTE RECORD

September 1, 2015

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

WHEREAS, Subsection (c) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secure Council approval prior to authorizing any purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the purchase of assorted holiday lights from Brite Ideas in an amount not to exceed \$37,625.00.

Seconded by Councilmember Sell. 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 ahead of Item J 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.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

J. EXECUTIVE SESSION – PERSONNEL; LAND ACQUISITION

At 7:45 p.m. Councilmember Crawford made a motion to go into executive for protection of an individual to discuss personnel matters and for the protection of the public to discuss land acquisition. Seconded by Councilmember Sell. 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 8:49 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

Mayor Kindig reminded Council of the League of Municipalities annual conference from 9/23-9/25. Mayor Kindig also stated that the Sarpy County Chamber Dinner and MAPA meeting are coming up and anyone interested should contact Michelle. Mayor Kindig also thanked Yahoo for their community project of a yard cleanup. Councilmember Ronan stated that the field improvements turned out very well.

At 8:54 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 15TH DAY OF SEPTEMBER, 2015

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk