

MINUTE RECORD

A-2

No. 728 — REEDFIELD & COMPANY, INC. OMAHA E1310566LD

LA VISTA CITY COUNCIL MEETING October 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 October 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 Administrative Services Pokorny, Recreation Director Stopak, Finance Director Miserez, Library Director Barcal, Human Resources Manager Garrod, City Engineer Kottmann and Chief Building Official Sinnett.

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

INTRODUCTION – LA VISTA YOUTH LEADERSHIP COUNCIL

Police Captain Waugh introduced the first members of the Mayor's Youth Leadership Council.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE OCTOBER 6, 2015 CITY COUNCIL MEETING
3. PAY REQUEST – BERRYDUNN – PROFESSIONAL SERVICES – FINANCIAL INFORMATION SOFTWARE SYSTEM SELECTION PROJECT - \$3,954.00
4. PAY REQUEST – ANDERSON EXCAVATING CO. – CONSTRUCTION SERVICES – THOMPSON CREEK CHANNEL REHABILITATION GROUP B – CHANNEL RECONSTRUCTION - \$119,783.70
5. APPROVAL OF CLAIMS

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| ACTION BATTERIES, maint. | \$131.67 |
| ASPHALT & CONCRETE MATERIALS, services | \$459.00 |
| BAXTER CHRYSLER DODGE JEEP RAM, maint. | \$246.54 |
| BISHOP BUSINESS EQUIPMENT, supplies | \$1,217.70 |
| BLACK HILLS ENERGY, utilities | \$23.11 |
| BRENTWOOD AUTO WASH, maint. | \$21.00 |
| CARDMEMBER SERVICE-ELAN, travel | \$10,332.24 |
| CENTURY LINK BUSN SVCS, phones | \$122.22 |
| CENTURY LINK, phones | \$650.34 |
| CHRIS MADDEN, services | \$2,026.66 |
| CITY OF OMAHA, utilities | \$165,832.70 |
| CORNHUSKER INTL TRUCKS INC, maint. | \$363.67 |
| COX COMMUNICATIONS, phones | \$159.35 |
| CSP 529, payroll | \$50.00 |
| DEARBORN NATIONAL LIFE INS CO, services | \$5,264.89 |
| EFTPS, payroll | \$68,063.81 |
| FEDEX, services | \$26.60 |
| FELSBURG HOLT & ULLEVIG, services | \$4,231.16 |
| GCR TIRES & SERVICE, maint. | \$497.72 |
| GENUINE PARTS COMPANY-OMAHA, maint. | \$2,718.86 |
| GRAYBAR ELECTRIC COMPANY INC, bld&grnds | \$161.88 |
| GREENKEEPER COMPANY INC, supplies | \$1,473.80 |
| H & H CHEVROLET LLC, maint. | \$21.06 |
| HOBBY LOBBY STORES INC, supplies | \$286.66 |
| HOCKENBERGS, supplies | \$40.26 |
| HOST COFFEE, services | \$28.70 |
| HY-VEE INC, supplies | \$56.00 |

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| ICMA, payroll | \$35,131.93 |
| J Q OFFICE EQUIPMENT INC, suplies | \$69.09 |
| KINSEY, J., travel | \$190.00 |
| KRIHA FLUID CO INC, maint, | \$136.83 |
| LANDPORT SYSTEMS INC, services | \$125.00 |
| LAUGHLIN, KATHLEEN A, TRUSTEE, payroll | \$116.00 |
| LAUSTEN, R., travel | \$138.00 |
| LFOP DUES, payroll | \$1,300.00 |
| LOU'S SPORTING GOODS, supplies | \$36.00 |
| LOWE'S, bld&grnds | \$93.97 |
| MAPA-METRO AREA PLAN AGNCY, services | \$175.00 |
| MARCO INC, services | \$195.27 |
| MARCO INC, services | \$159.00 |
| MARK A KLINKER, services | \$200.00 |
| MENARDS-BELLEVUE, bld&grnds | \$358.90 |
| MENARDS-RALSTON, bld&grnds | \$681.56 |
| METRO AREA TRANSIT, services | \$462.00 |
| MUD, utilities | \$128.64 |
| NE CHILD SUPPORT CENTER, payroll | \$966.08 |
| NE STATE INCOME TAX, payroll | \$9,991.07 |
| NSIA-NE SELF INSURERS ASSN, services | \$225.00 |
| NUTS AND BOLTS INC, bld&grnds | \$14.26 |
| OFFICE DEPOT, supplies | \$2,138.22 |
| OMAHA COMPOUND CO, supplies | \$69.58 |
| OMAHA WORLD-HERALD, services | \$465.04 |
| OPPD, utilities | \$52,219.99 |
| O'REILLY AUTOMOTIVE STORES INC, maint. | \$642.49 |
| PAPILLION SANITATION, services | \$294.74 |
| PARAMOUNT LINEN & UNIFORM, services | \$322.96 |
| PETTY CASH-PAM BUETHE, supplies | \$31.00 |
| PLAINS EQUIPMENT GROUP, services | \$685.84 |
| POLICE INSURANCE, payroll | \$261.89 |
| Q P ACE HARDWARE, bld&grnds | \$857.79 |
| RDG PLANNING & DESIGN, services | \$1,984.45 |
| REPUBLIC NAT'L DISTR CO LLC, supplies | \$67.50 |
| SAM'S CLUB, supplies | \$1,357.98 |
| SARPY COUNTY COURTHOUSE, services | \$4,083.17 |
| SARPY COUNTY TREASURER, services | \$80,063.50 |
| SCHEMMER ASSOCIATES INC, services | \$1,113.75 |
| SPRINT, phones | \$643.00 |
| TED'S MOWER, services | \$350.94 |
| THOMPSON DREESSEN & DORNER, servicies | \$1,548.20 |
| TIJ CONSTRUCTION LLC, services | \$8,201.43 |
| UNITE PRIVATE NETWORKS LLC, services | \$3,850.00 |
| UNITED HEALTHCARE INSUR CO, services | \$86,223.75 |
| VAN RU CREDIT CORP, payroll | \$41.48 |

Councilmember Sheehan made a motion to approve the consent agenda. Seconded by Councilmember Quick. Councilmember Frederick 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

Director of Public Works Soucie reported the dates of the fall clean up and also gave an update on the Emerald Ash Borer.

Director of Administrative Services Pokorny reported on the Bond ratings recently received from Moody's. Pokorny also reported on the progress of the financial information software system.

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Library Director Barcal reported that a new program will begin at the library. This will be the POTATO Club which is Practical Orientation To Adulting for Tomorrow. Barcal also reported that Margie Shaw was the recipient of the NAEYC National Conference Award and Jodi Norton was the recipient of the Mad Hatter Youth Service Award.

B. RESOLUTION – AUTHORIZE INTERLOCAL AGREEMENT – HELL CREEK GRADE CONTROL STABILIZATION

Councilmember Quick introduced and moved for the adoption of Resolution No. 15-128: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH THE PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT AND THE CITY OF OMAHA FOR THE UNDERTAKING OF EFFORTS REQUIRED FOR HELL CREEK GRADE CONTROL STABILIZATION IN AN AMOUNT NOT TO EXCEED \$225,000.

WHEREAS, the provisions of Nebraska State Statutes Sections 13-801, et. seq., provide authority for the City of La Vista to join with other governmental agencies on a basis of mutual advantage and in a manner that will accord best with geographic, economic, population and other factors by signing an Interlocal Cooperation Agreement; and,

WHEREAS, the City of La Vista desires to stabilize a grade control structure on Hell Creek, and this area is located in the City of La Vista, and;

WHEREAS, the Papio-Missouri River NRD is agreeing to provide 60% of the costs for the final design, construction and construction phase engineering services for stabilization of the grade control structure, and;

WHEREAS, the FY 16 Capital Improvement Program Budget contains funding for the proposed project, and;

WHEREAS, the participants agree that this Interlocal Cooperation Agreement in no manner expands or restricts the authority otherwise granted to them by law; and

WHEREAS, such an agreement is in the best interests of the citizens of the City of La Vista.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska, hereby approves and authorizes the execution of an Interlocal Cooperation with the Papio-Missouri River Natural Resources District and the City of Omaha for the undertaking of efforts required for Hell Creek grade control stabilization in an amount not to exceed \$225,000.

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

C. RESOLUTION – AUTHORIZE PURCHASE – FURNACE AND AIR CONDITIONER – CITY PARK FACILITY

Councilmember Thomas introduced and moved for the adoption of Resolution No. 15-129: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) TEMPSTAR 66,000 BTUH FURNACE AND AIR CONDITIONER FROM STANDARD HEATING AND AIR CONDITIONING, INC. FOR AN AMOUNT NOT TO EXCEED \$7,894.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a furnace and air conditioner for the City Park Concession Stand and Maintenance Shop is necessary; and

WHEREAS, the FY 16 Parks Maintenance Budget provides funding for this purchase; and

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WHEREAS, Standard Heating and Air Conditioning, Inc. was the low compliant bidder; 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 purchases over \$5,000.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska authorizing the purchase of one (1) Tempstar 66,000 BTUH furnace and air conditioner from Standard Heating and Air Conditioning, Inc. in an amount not to exceed \$7,894.00

Seconded by Councilmember Sheehan. 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 D Executive Session. Seconded by Councilmember Thomas. 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.

D. EXECUTIVE SESSION – PERSONNEL; STRATEGY SESSION – POTENTIAL REAL ESTATE ACQUISITION

At 7:22 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 for a strategy session on potential real estate acquisition. 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 7:43 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig thanked City Council for their support of the new Youth Council.

At 7:44 p.m. Councilmember Sell made a motion to adjourn the meeting. Seconded by Councilmember Frederick. 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 NOVEMBER, 2015

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk