

MINUTE RECORD

A-2

No. 729 — REFIELD & COMPANY, INC. OMAHA E131056LD

LA VISTA CITY COUNCIL MEETING November 1, 2016

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 November 1, 2016. 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 Bueche, Police Chief Lausten, Director of Administrative Services Pokorny, Community Development Director Birch, Finance Director Miserez, Recreation Director Stopak, Assistant Public Works Director/City Engineer Kottmann, Assistant Library Director Norton, and Human Resources Manager Garrod.

A notice of the meeting was given in advance thereof by publication in the Times on October 19, 2016. 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.

Mayor Kindig called the meeting to order, led the audience in the Pledge of Allegiance, and made the announcements.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE OCTOBER 18, 2016 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE AUGUST 17, 2016 PARK AND RECREATION ADVISORY COMMITTEE MEETING
4. MONTHLY FINANCIAL REPORT – AUGUST 2016
5. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – BIG PAPIO CREEK SIPHON REPAIR - \$108.75
6. REQUEST FOR PAYMENT – MBC CONSTRUCTION – CONSTRUCTION SERVICES – CITY PARKING DISTRICT ACCESS IMPROVEMENTS - \$67,844.92
7. REQUEST FOR PAYMENT – NL & L CONCRETE, INC. – CONSTRUCTION SERVICES - CITY PARKING DISTRICT ACCESS IMPROVEMENTS – \$52,918.65
8. RESOLUTION NO. 16-141 – CHANGE ORDER NO. 6 – MBC CONSTRUCTION CO. – CITY PARKING DISTRICT ACCESS IMPROVEMENTS – PORTSIDE PARKWAY

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH MBC CONSTRUCTION CO., INC., OMAHA, NEBRASKA, FOR CHANGES IN LABOR EQUIPMENT AND MATERIALS NEEDED TO INSTALL ADDITIONAL FENCING, INSTALL STREET NAME SIGNS, AND SIDEWALK CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$8,765.90.

WHEREAS, the City has determined it is necessary to install additional fencing, install street name signs, and minor changes to sidewalk construction; and

WHEREAS, the FY17 Capital Improvement Program provides funding for this change order in the amount of \$8,765.90.

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 to the contract with MBC Construction Co., Inc., Omaha Nebraska, for changes in labor, equipment and materials needed to install additional fencing, install street name signs, and minor changes to sidewalk construction in an amount not to exceed \$8,765.90.

MINUTE RECORD

November 1, 2016

No. 729 - REDFIELD & COMPANY, INC. OMAHA E1910556LD

9. APPROVAL OF CLAIMS

AA WHEEL & TRUCK SUPPLY, maint.	\$24.56
AMERICAN LUNG ASSOCIATION, services	\$480.00
A-RELIEF SERVICES, bld&grnds	\$140.00
ASPHALT & CONCRETE MATERIALS, maint.	\$492.91
ASSURANT EMPLOYEE BENEFITS, services	\$472.33
BANK OF NEBRASKA, services	\$3,066.27
BAUER BUILT TIRE, maint.	\$647.96
BAXTER CHRYSLER DODGE, maint.	\$219.00
BEACON BUILDING, services	\$5,812.00
BIG RIG TRUCK ACCESSORIES, maint.	\$115.00
BISHOP BUSINESS EQUIPMENT, supplies	\$76.14
BJSA-BELLEVUE JR SPORTS, services	\$1,250.00
BLACK HILLS ENERGY, utilities	\$23.14
BOB NORRIS, services	\$600.00
BOUND TREE MEDICAL LLC, services	\$30,000.00
BUILDERS SUPPLY, services	\$752.43
CAVLOVIC, P., travel	\$67.00
CENTURY LINK BUSN SVCS, phones	\$191.30
CENTURY LINK, phones	\$791.03
CHRIS MADDEN, services	\$1,575.00
CITY OF OMAHA, services	\$192,170.61
CITY OF PAPIILLION, services	\$181,286.61
COMP CHOICE INC, services	\$335.00
COX COMMUNICATIONS, services	\$18.70
CPS HUMAN RESOURCE, services	\$986.20
CULLIGAN OF OMAHA, bld&grnds	\$18.00
DANIEL S KRAFT, services	\$50.00
DEARBORN NATIONAL LIFE, services	\$5,578.17
DEBRA K KUHN, services	\$75.00
DIAMOND VOGEL PAINTS, services	\$349.80
DOUGLAS COUNTY SHERIFF'S OFC, services	\$750.00
DULTMEIER SALES, services	\$28.21
ELAN FINANCIAL SERVICES, travel	\$16,632.02
ELECTRIC COMPANY OF OMAHA, services	\$3,940.00
EN POINTE TECHNOLOGIES SALES, services	\$884.85
ENTERPRISE FM TRUST, services	\$580.01
FIRST NATIONAL BANK FREMONT, bonds	\$189,815.12
FIRST WIRELESS INC, services	\$463.00
FITZGERALD SCHORR BARMETTLER, services	\$34,325.70
FOSTER, T., travel	\$60.00
GARROD, M., travel	\$309.69
GRAYBAR ELECTRIC CO, bld&grnds	\$675.65
GREAT PLAINS UNIFORMS, apparel	\$69.50
H & H CHEVROLET LLC, maint.	\$225.91
HALE, D., travel	\$224.50
HANEY SHOE STORE, apparel	\$150.00
HEARTLAND PAPER, supplies	\$116.00
HENKEL, R., travel	\$67.00
HOBBY LOBBY STORES, services	\$91.84
HY-VEE INC, supplies	\$118.75
INGRAM LIBRARY SERVICES, books	\$365.50
INLAND TRUCK PARTS, maint.	\$69.96
JOHNSTONE SUPPLY, bld&grnds	\$16.05
JONES AUTOMOTIVE INC, maint.	\$1,228.00
KISSEL/E & S ASSOCIATES, services	\$10,566.22
KRIHA FLUID POWER CO, maint.	\$225.97
LA VISTA COMM FOUNDATION, payroll	\$60.00

MINUTE RECORD

November 1, 2016

No. 729 — REWELD & COMPANY, INC. OMAHA E1310556LD

LANDPORT SYSTEMS, services	\$125.00
LEAF CAPITAL FUNDING, services	\$700.00
LIBRARY IDEAS LLC, media	\$13.00
LIGHT AND SIREN, services	\$2,340.00
LIONHEART ENTERPRISES LLC, services	\$562.80
LOGAN CONTRACTORS SUPPLY, maint.	\$57.63
LOVELAND GRASS PAD, maint.	\$75.67
LOWE'S, bld&grnds	\$440.46
MAPA-METRO AREA PLANNING AGENCY, travel	\$100.00
MARCO INC, services	\$349.63
MARK A KLINKER, services	\$200.00
MAX I WALKER UNIFORM, services	\$602.93
MBC CONSTRUCTION, services	\$135,041.34
MC CANN PLUMBING, services	\$133.50
MENARDS-BELLEVUE, supplies	\$166.80
MENARDS-RALSTON, bld&grnds	\$928.74
MIDLANDS BUSINESS JOURNAL, services	\$150.00
MNJ TECHNOLOGIES, services	\$767.00
MUD, utilities	\$3,858.66
NE DEPT OF REVENUE, sales tax	\$4,844.84
NE DEPT OF REVENUE-LOTTERY, taxes	\$75,651.00
NE SALT & GRAIN CO, maint.	\$3,462.50
NEBRASKA WELDING LTD, maint.	\$44.00
NWEA-NE WATER ENVIRONMENT ASSN, services	\$880.00
OCLC INC, supplies	\$129.42
ODEY'S INC, bld&grnds	\$1,284.00
OFFICE DEPOT INC, supplies	\$808.69
OMAHA COMPOUND CO, supplies	\$287.84
OMAHA WORLD-HERALD, services	\$96.20
OMNIGRAPHICS INC, books	\$81.85
PARK YOUR PAWZ INC, services	\$100.00
PAYFLEX SYSTEMS, services	\$251.55
PAYLESS OFFICE, supplies	\$315.58
PETTY CASH, travel	\$147.59
PITNEY BOWES, services	\$1,294.00
PLUTA, D., travel	\$88.00
POWER DMS INC, services	\$4,330.12
QUICK, T., travel	\$224.50
RAINBOW GLASS & SUPPLY, maint.	\$47.25
REGAL AWARDS OF DISTINCTION, services	\$164.95
REPCO MARKETING INC, supplies	\$26.00
RETRIEVEX, services	\$125.61
ROBERT S LAUSTEN JR, services	\$960.00
SARPY COUNTY TREASURER, services	\$47,607.00
SCARPA, D., travel	\$60.00
SCHLEGEL, J., travel	\$60.00
SECURITY EQUIPMENT INC, services	\$1,200.00
SOUCIE, J., travel	\$56.00
SPENCER FANE LLP, services	\$700.00
SPRINT, phones	\$119.97
SRN INC, bld&grnds	\$629.00
STANDARD INSURANCE CO, services	\$5,770.38
SUBURBAN NEWSPAPERS, services	\$43.00
TORNADO WASH LLC, maint.	\$290.00
TOSHIBA FINANCIAL, services	\$127.40
TRANS UNION RISK, services	\$60.75
UHE, ROBERT, services	\$60.00
UNITE PRIVATE NETWORKS LLC, services	\$3,850.00
UNITED DISTRIBUTORS, bld&grnds	\$74.76
UNITED PARCEL, services	\$28.84

MINUTE RECORD

November 1, 2016

No. 729 -- FRIEDL & COMPANY, INC. OMAHA E1310558LD

VERIZON WIRELESS, phones	\$414.20
WAL-MART, media	\$2,956.70
WICK'S STERLING TRUCKS, maint.	\$65.47

Councilmember Hale made a motion to approve the consent agenda. Seconded by Councilmember Thomas. Councilmember Sell 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 STAFF

Community Relations Coordinator Beaumont thanked everyone who helped with Halloween Safe Night and stated that there were an estimated 1,200 to 1,300 people in attendance. Beaumont informed Council that Santa's sleigh ride is scheduled for November 27 and the Tree Lighting and Soup Supper are scheduled for November 28.

Recreation Director Stopak reported that Socctoberfest at the soccer complex went very well. There were 142 teams during the three-day tournament, which was an increase of 42 teams from last year. There were 700 hotel room bookings in Sarpy County alone with another 200 in Omaha. There was an increase of \$1,660.00 in revenue from the tournament last year.

Police Chief Lausten reported that Halloween went well. There was one accident at 84th and Harrison but nothing else. Lausten also reported that the de-escalation training is almost complete. Lausten also reported that, the person who robbed the Sinclair, was apprehended and that investigation is closed.

Assistant Public Works Director Kottmann reported that fall cleanup is Saturday from 8-3 at the public works facility.

B. ORDINANCE – AMEND SECTION 2 OF ORDINANCE NO. 1286

Councilmember Quick introduced Ordinance No. 1299 entitled; AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA TO AMEND SECTION 2 OF ORDINANCE NO. 1286 TO ALLOW ADDITIONAL TIME TO SATISFY CERTAIN CONDITIONS FOR MU-CC REZONING; TO REPEAL SAID SECTION AS ORIGINALLY ADOPTED; AND TO PROVIDE FOR AN EFFECTIVE DATE.

Councilmember Sheehan moved that the statutory rule requiring reading on three different days be suspended. Councilmember Crawford 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 Sheehan moved for final passage of the ordinance which motion was seconded by Councilmember Quick. The Mayor then stated the question, "Shall Ordinance No. 1299 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.

C. RESOLUTION – INTERLOCAL AGREEMENT WITH PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT AND OMAHA – WEST PAPIO TRAIL – GILES ROAD TO MILLARD

Councilmember Sell introduced and moved to adopt Resolution No.16-142; 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

MINUTE RECORD

November 1, 2016

No. 729 — FRIEDEL & COMPANY, INC. OMAHA E1310558LD

DISTRICT AND THE CITY OF OMAHA FOR THE UNDERTAKING OF EFFORTS REQUIRED FOR DESIGN, PERMITTING AND BIDDING OF A WEST PAPIO TRAIL EXPANSION FROM GILES ROAD TO MILLARD.

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 expansion of the West Papiro Trail is a vital link to connecting western portions of the metro area to the existing trail, and;

WHEREAS, the FY17 Budget provides funding for this project; 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 Agreement with the PMNRD and the City of Omaha for the undertaking of efforts required for design, permitting and bidding of the West Papiro Trail Expansion from Giles Road to Millard in form and content approved by the City Attorney.

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

D. RESOLUTION – AWARD BID – OLD GILES ROAD DITCH IMPROVEMENTS

Councilmember Thomas introduced and moved to adopt Resolution No.16-143: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDDING A CONTRACT TO HEIMES CORPORATION OF OMAHA NEBRASKA FOR FURNISHING LABOR AND MATERIALS FOR OLD GILES ROAD DITCH REGRADING AND IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$22,050.

WHEREAS, the City Council of the City of La Vista has determined that regrading and improvements of the Old Giles road ditch are necessary; and

WHEREAS, the FY17 Capital Improvement Program provides funding for this project; and

WHEREAS, Bids were solicited and three bids was received, and

WHEREAS, Heimes Corp., Omaha Nebraska has submitted the most qualified bid, and

WHEREAS Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secures Council approval prior to authorizing any purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska award a contract to Heimes Corporation. Omaha Nebraska furnishing labor and materials for Old Giles Road Ditch regrading and improvements in an amount not to exceed \$22,050.

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 – CHANGE ORDER NO. 1 – THOMPSON CREEK CHANNEL REHABILITATION – CHANNEL MAINTENANCE

Councilmember Sell introduced and moved to adopt Resolution No.16-144; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA,

MINUTE RECORD

November 1, 2016

No. 729 -- REFIELD & COMPANY, INC. OMAHA E1310558LD

NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH YANO'S NURSERY, INC., OMAHA, NEBRASKA, TO PERFORM WETLANDS DRAINAGE IMPROVEMENTS IN AN ADDITIONAL AMOUNT NOT TO EXCEED \$5,000.

WHEREAS, the City has determined it is necessary to perform wetlands drainage improvements in four wetland basins; and

WHEREAS, the FY17 Capital Improvement Program provides funding for this project; and

WHEREAS, this change order increases the contract price from \$33,000. to \$38,000.; 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 Yano's Nursery, Inc., Omaha NE to perform wetlands drainage improvements in an additional amount not to exceed \$5,000.

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

F. RESOLUTION – AWARD CONTRACT – AMPHITHEATRE FEASIBILITY STUDY

Councilmember Frederick introduced and moved to adopt Resolution No.16-145; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AWARDED A CONTRACT TO AECOM ECONOMICS TO PREPARE A FEASIBILITY STUDY FOR A PROPOSED AMPHITHEATER IN AN AMOUNT NOT TO EXCEED \$66,500.

WHEREAS, the City Council of the City of La Vista has determined that consideration should be given to the construction of an amphitheater as part of the golf course transformation project; and

WHEREAS, amphitheater construction and operation is a very specialized and unique market for which the City has no expertise; and

WHEREAS, the FY17 Budget included funding for the proposed project and related costs; and

WHEREAS, proposals were received and reviewed; and

WHEREAS, AECOM Economics has a great deal of specific amphitheater expertise experience, making them the most qualified 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, that a contract in a form satisfactory to the City Administrator and City Attorney, be awarded to AECOM Economics for the preparation of a feasibility study for a proposed amphitheater in an amount not to exceed \$66,500, and that the Mayor is hereby authorized to execute said contract and the City Clerk is further directed to attest to the same.

Seconded by Councilmember Sell. Discussion was held regarding length of time for the study, other studies done by AECOM of this type, how far they look into the future, and the ability to fill the amphitheater, and making the Mayor and City Council the main stakeholders for this study. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

MINUTE RECORD

November 1, 2016

No. 729 — FIDELITY & COMPANY, INC. OMAHA E1910558LD

G. RESOLUTION - APPROVAL OF RECONSTRUCTION TO AREA OF LIQUOR LICENSE - CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2454

Councilmember Sell introduced and moved to adopt Resolution No.16-146; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RECOMMENDING TO THE NEBRASKA LIQUOR CONTROL COMMISSION, APPROVAL OF THE RECONSTRUCTION TO THE LIQUOR LICENSE FOR CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #2454, LA VISTA NEBRASKA

WHEREAS, Casey's Retail Company dba Casey's General Store #2454, 9542 Giles Road, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for reconstruction to their Liquor License, and

WHEREAS, the Nebraska Liquor Control Commission has notified the City of said application, and

WHEREAS, the City has adopted local licensing standards to be considered in making recommendations to the Nebraska Liquor Control Commission, and

WHEREAS, said licensing standards have been considered by the City Council in making its decision.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby recommend to the Nebraska Liquor Control Commission approval of the reconstruction to the Liquor License submitted by Casey's Retail Company dba Casey's General Store #2454, 9542 Giles Road, La Vista, Sarpy County, Nebraska.

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

H. RESOLUTION - AUTHORIZE PUBLICATION - NOTICE FOR PRIVATE OWNERSHIP OFF-STREET PARKING - 84TH STREET REDEVELOPMENT AREA

Councilmember Hale introduced and moved to adopt Resolution No.16-147; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PUBLICATION OF NOTICE INVITING APPLICATION FOR PRIVATE OWNERSHIP AND OPERATION OF OFF STREET PARKING FACILITIES FOR THE 84TH STREET REDEVELOPMENT AREA AND PUBLIC HEARING ON ANY APPLICATION FOR SAME.

WHEREAS, the Mayor and Council have determined that publication of notice inviting application for Private Ownership and Operation of off-street parking facilities for the 84th Street redevelopment area and public hearing on any application for same is necessary, and

WHEREAS, in accordance with § 19-3311 of the Nebraska Revised Statutes, the City Engineer will be receiving applications for the private ownership and operation of off-street parking facilities in the 84th Street redevelopment area; and

WHEREAS, applications will be due December 16, 2016 at 10:00 a.m. with the public hearing at the regular Council meeting on December 20, 2106;

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Council hereby authorize the publication of notice inviting application for Private Ownership and Operation of off-street parking facilities for the 84th Street redevelopment area and public hearing on any application for same.

MINUTE RECORD

November 1, 2016

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1310558LD

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

I. RESOLUTION – AUTHORIZE PUBLICATION – NOTICE FOR PRIVATE OWNERSHIP AND OPERATION – OFF-STREET PARKING – NEAR 120TH AND GILES ROAD

Councilmember Hale introduced and moved to adopt Resolution No.16-148; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PUBLICATION OF NOTICE INVITING APPLICATION FOR PRIVATE OWNERSHIP AND OPERATION OF OFF STREET PARKING FACILITIES NEAR 120TH AND GILES ROAD AND PUBLIC HEARING ON ANY APPLICATION FOR SAME.

WHEREAS, the Mayor and Council have determined that publication of notice inviting application for Private Ownership and Operation of off-street parking facilities near 120th and Giles Road and public hearing on any application for same is necessary, and

WHEREAS, in accordance with § 19-3311 of the Nebraska Revised Statutes, the City Engineer will be receiving applications for the private ownership and operation of off-street parking facilities near 120th and Giles Road; and

WHEREAS, applications will be due December 16, 2016 at 10:00 a.m. with the public hearing at the regular Council meeting on December 20, 2106;

NOW, THEREFORE BE IT RESOLVED that the Mayor and City Council hereby authorize the publication of notice inviting application for Private Ownership and Operation of off-street parking facilities near 120th and Giles Road and public hearing on any application for same.

Seconded by Councilmember Frederick. 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.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan and Councilmember Frederick commended Staff on the success of Halloween Safe Night.

At 7:31 p.m. Councilmember Crawford 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 15TH DAY OF NOVEMBER, 2016

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buehe, CMC
City Clerk