

**Bellevue City Council Meeting +++Amended Agenda+++**

Tuesday, July 5, 2022 6:00 PM

Bellevue City Hall

1500 Wall Street

Bellevue, NE 68005

1. PLEDGE OF ALLEGIANCE
2. INVOCATION - Pastor Michael Lusk, Senior Pastor, First Baptist Church, 112 E. 23rd Avenue.
3. CALL TO ORDER AND ROLL CALL
4. OPEN MEETINGS ACT - Posted in the Entry to the Council Chambers
5. APPROVAL OF AGENDA, CONSENT AGENDA, CLAIMS, AND ADVISORY COMMITTEE REPORTS:
  - a. Approval of June 21, 2022 City Council Minutes.
  - b. Adjourn sine die
    1. Administering of Oath of Office to Newly Appointed Council Member by Judge Freeman.
  - c. CALL TO ORDER AND ROLL CALL
  - d. Approval of Agenda
  - e. Approval of the Consent Agenda **(Items marked with an (\*) are approved where this item is, unless otherwise removed)**
    1. (\*) Acknowledge Receipt of April 12, 2022 Tree Board Minutes.
6. (\*) APPROVAL OF CLAIMS
7. SPECIAL PRESENTATIONS: NONE
8. ORGANIZATIONAL MATTERS:
  - a. (\*) Recommend approval of the appointment of Karen Smith-Clopton to the Bellevue Library Advisory Board replacing Kathleen Crawford-Rose who resigned, for a five-year term, ending June 2027. (Mayor Hike)
  - b. +++ (\*) Recommend approval of the following reappointments to the Bellevue Planning Commission: Scott Hankins, Tom Ackley, and Leland Jacobson, to serve three-year terms ending August 2025. (Mayor Hike)
  - c. +++ (\*) Recommend approval of the appointment of Randy Bennett to the Bellevue Planning Commission replacing Rich Casey, to serve his remaining term, ending August 2024. (Mayor Hike)
9. APPROVED CITIZEN COMMUNICATION: NONE
10. LIQUOR LICENSES: NONE
11. ORDINANCES FOR ADOPTION (3rd reading):
  - a. Ordinance No. 4102: Request to rezone the Irregular Northeasterly part of Tax Lots 14A and 14B, located in the Northwest 1/4 of Section 23, T13N, R13E of the 6th P.M., Sarpy County Nebraska, from AG to BG for the purpose of commercial development. Applicant: City of Bellevue. General Location: Hwy 75 and Hwy 34. (Planning Manager)
12. ORDINANCES FOR PUBLIC HEARING (2nd reading):
  - a. Ordinance No. 4103: An ordinance to vacate Harvell Circle Right-of-Way north of Herman Drive, Lot 1 Harvell Center, Lot 1 Harvell Center Replat 1, Lot 2 Harvell Center Replat 1, and Lot 3 Harvell Center, Sarpy County, Nebraska. (Public Works Director)
13. ORDINANCES FOR INTRODUCTION (1st reading): NONE
14. PUBLIC HEARING ON MATTERS OTHER THAN ORDINANCES:
  - a. Show Cause Hearing on the proposed Condemnation of the structure at 1014 Grenoble Drive, Bellevue 68123. (Chief Building Inspector)
    1. Resolution No. 2022-20: Condemning the structure located at 1014 Grenoble Drive, Bellevue 68123.

15. RESOLUTIONS: NONE

16. CURRENT BUSINESS:

a. Request to authorize the City Attorney to initiate foreclosure proceedings for Lot 1, Lot 2, and/or Lot 3 Paradise Park. (Legal/City Administrator)

b. Approve recommendation of Proposal #1, Christensen Excavating Co., for the demolition of the structure located at 1302 Main Street, including water and sewer disconnects, inspection and removal of all asbestos found, and after removal of all debris, filling the foundation hole with clean fill dirt and leaving the lot in a graded, seeded and safe condition. (Chief Building Inspector)

c. Approve and authorize the Mayor to sign the Limited Pole Contract Agreement and Indemnity Agreement with OPPD and authorize Tim Melvin to also sign the Indemnity Agreement. (Police Chief)

d. Approve and authorize the Mayor to sign an Interlocal Agreement with Sarpy County Information Technology for I.T. Services for a three-year term beginning October 1, 2022 and ending September 30, 2025, in the amounts of \$112,320 (FY 23), \$116,813 (FY 24) and \$121,485 (FY 25). (Administration/City Administrator)

e. Approve and authorize the Mayor to sign the Interlocal Agreement with Sarpy County Information Systems for Public Safety Software for a three-year term beginning October 1, 2022 and ending September 30, 2025, in an amount not to exceed \$51,869. (Administration/City Administrator)

f. Approve and authorize the Mayor to sign Change Order Nos. 1, 2, and 3 with Crow Lawn Care LLC for the Right-of-Way mowing (2022), in an amount not to exceed \$11,024.39. (Public Works Director)

g. +++ Approve and authorize the Mayor to sign the Second Addendum to the original franchise agreement with Waste Connections of Nebraska, Inc. dba Papillion Sanitation to add an approved facility for the collection of yard waste. (Public Works Director/Wastewater and Solid Waste Superintendent)

h. +++ Authorize the City Attorney to initiate eminent domain proceedings for Lots 1-3 Paradise Park, only for said outlined temporary and permanent easement purposes, should the owner decline the City's final offer, in an amount not to exceed \$3,000 plus fees. (Public Works Director/Wastewater Superintendent/Legal/ Administration)

17. ADMINISTRATION REPORTS: Comments must be limited to items on the current Reports **(Monthly Report is given at the first Council Meeting of each month - June report is attached to this Council Packet.) ++ Report has been attached++**

18. CLOSED SESSION:

19. ADJOURNMENT

# MINUTE RECORD

5a.  
7/5/2022

Bellevue City Council Meeting, June 21, 2022, Page 1

A regular meeting of the Mayor and Council of the City of Bellevue was called to order by Mayor Rusty Hike at the Bellevue City Hall on the 21<sup>st</sup> of June 2022, at 6:00 p.m. Present were Council Members Paul Cook, Jerry McCaw, Don Preister, Thomas Burns, and Kathy Welch.

Notice of this meeting was given in advance thereof by publication in the Gretna/Sarpy Guide and News and posted in two public places, the designated method for giving notice and was also given to the Mayor and all members of the City Council. A copy of the affidavit of publication, the certificate of posting, and the council's acknowledgment of receipt of notice are hereby attached to these minutes. All proceedings shown hereafter were taken while the convened meeting was open to the public.

## **PLEDGE OF ALLEGIANCE AND INVOCATION**

Mayor Hike led the Pledge of Allegiance. Rev. Darryl Keeney, Lighthouse Baptist Church, 3919 Greene Avenue, gave the invocation.

## **OPEN MEETINGS ACT**

Mayor Hike announced a copy of the Open Meetings Act is posted by the entry in the City Council Chambers.

## **APPROVAL OF THE AGENDA:**

**Motion** was made by Burns, seconded by Preister, to approve the agenda.

Roll call vote to approve the agenda was as follows: Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; absent: none. Motion carried.

## **APPROVAL OF THE CONSENT AGENDA:**

**Motion** was made by Burns, seconded by McCaw, to approve the consent agenda consisting of the following items: Approval of the June 7, 2022 City Council Minutes and Approval of Claims. Roll call to approve the consent agenda was as follows: Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; absent: none. Motion carried.

## **SPECIAL PRESENTATIONS: NONE**

## **ORGANIZATIONAL MATTERS:**

**Request appointment of Rich Casey to fill the remaining term of Ward 2 City Council Member and shall hold office for the unexpired term and until a successor is elected and qualified. (Mayor Hike)**

**Motion** was made by Cook, seconded by Welch, to approve appointment of Rich Casey to fill the remaining term of Ward 2 City Council Member and shall hold office for the unexpired term and until a successor is elected and qualified.

Mayor Hike explained he appoints a candidate to fill the term of Ward which until November 8, 2022. It will be up to that candidate and other candidates to run in the election. There are two options available. The first option is to run an election by petition. This would require collecting 400-500 signatures. The second option is to do a write in campaign. Mayor Hike advised five candidates were interested in the Ward 2 seat. Council Members received the information on the five candidates. He listed the candidates in the order they were received and provided a brief background on the candidates. He advised he did receive feedback on the candidates from the City Council Members and Mr. Casey was first choice. He has been on the City of Bellevue Planning Commission for seven years, retired Command Chief Master Sergeant, and runs the Transportation Department for Bellevue Public Schools. Councilman Preister stated he is also a member of the CDBG Committee.

Mr. Rich Casey clarified 600 signatures are required for the petition. He provided a brief description of his family and background. He mentioned while going door to door, he received positive comments regarding Bob Stinson. He understands he has huge shoes to fill and appreciates the vote of confidence.

Roll call to approve the motion was as follows: Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; absent: none. Motion carried.

Mayor Hike stated Mr. Casey will be sworn in July 5<sup>th</sup> and thanked all the candidates for their interest.

## **APPROVED CITIZEN COMMUNICATION: NONE**

## **LIQUOR LICENSES: NONE**

# MINUTE RECORD

Bellevue City Council Meeting, June 21, 2022, Page 2

## ORDINANCES FOR ADOPTION (Third Reading):

**Ordinance No. 4099: Request to rezone Lots 1 through 9, Fontenelle Hills Estates, being a replat of Lot 1, Fontenelle Replat 8, and Lots 12, 13, 16, 17, 19, 55A, 233, and 234, Fontenelle, and half of vacated Laurel Lane, from RS-120-PS to RE, for the purpose of single-family residential development. Applicant: Hawkins & Strom Holdings, LLC. General Location: Martin Dr. and Ridgewood Dr./Martin Dr. and Ridgewood Ct. (Planning Manager)**

Ordinance No. 4099: An ordinance to amend the Official Zoning Map of the City of Bellevue, Nebraska, as provided for by Article 3 of Ordinance No. 3619 by changing the zone classification of land located at or about Martin Drive and Ridgewood Drive; and Martin Drive and Ridgewood Court, more particularly described in Section 1 of the ordinance and to provide an effective date was read for the third and final time.

**Motion** was made by Welch, seconded by Preister, to approve Ordinance No. 4099.

Roll call to approve the motion was as follows: Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; absent: none. Motion carried.

## Request to preliminary plat Lots 1 through 9, Fontenelle Hills Estates.

**Motion** was made by Welch, seconded by Cook, to approve preliminary plat Lots 1 through 9, Fontenelle Hills Estates. Roll call to approve the motion was as follows: Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; absent: none. Motion carried.

**Ordinance No. 4100: Request to rezone Lots 192 through 266, and Outlot I, Lakewood West, being a platting of Tax Lot 14, located in the Southwest ¼ of Section 31, T14N, R13E of the 6th P.M., Sarpy County, Nebraska, and a replat of Outlot H, Lakewood West, from AG and RS-72 to RG-50 for the purpose of single-family residential development. Applicant: Woodsonia Real Estate Inc. General location: 11715 South 60th Street. (Planning Manager)**

Ordinance No. 4100: An ordinance to amend the Official Zoning Map of the City of Bellevue, Nebraska, as provided for by Article 3 of Ordinance No. 3619 by changing the zone classification of land located at or about 11715 South 60<sup>th</sup> Street, more particularly described in Section 1 of the ordinance and to provide an effective date was read for the third and final time.

**Motion** was made by Cook, seconded by McCaw, to approve Ordinance No. 4100. Roll call to approve the motion was as follows: Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; absent: none. Motion carried.

## Request to preliminary plat Lots 192 through 266, and Outlot I, Lakewood West.

**Motion** was made by Cook, seconded by Preister, to approve preliminary plat Lots 192 through 266, and Outlot I, Lakewood West. Roll call to approve the motion was as follows: Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; absent: none. Motion carried.

## ORDINANCES FOR PUBLIC HEARING (Second Reading):

**Ordinance No. 4101: An ordinance approving the sale and conveyance of city property to Eastern Nebraska Community Action Plan (ENCAP) and authorize Mayor to sign. (Administration/Legal)**

Ordinance No. 4101: An Ordinance to approve the Sale and Conveyance of One Parcel of City Property to Eastern Nebraska Community Action Partnership (ENCAP) and to provide an effective date was read for the second time and a public hearing was held.

Mayor Hike opened the meeting to a public hearing to give opportunity for individuals to speak in favor of or in opposition to the application.

Mr. Dan Esch, 210 South 16<sup>th</sup> Street, Omaha, was present on behalf of ENCAP. He advised the proposed ordinance has the full support of the ENCAP directors. With the larger space ENCAP will be able to offer more comprehensive food options including frozen and perishable items. This area will significantly increase the space for storage of food items via walk-in coolers and freezers. This space will allow more room for donations. There will also be a community garden to allow fresh items for pantry guest. Food delivery services will also be enhanced. This space will allow community meeting space for local organizations and civic groups. Mr. Esch submitted a letter to the City Clerk to pass out to the City Council.

Councilman Preister commented he has concerns with the fundraising as it is a large sum of money. Mr. Esch replied the fundraising is going quite well and he is confident the goal will be met.

Councilwoman Welch inquired what the current square footage is and what is the square footage of the new building. Mr. Ristow commented the current building is approximately 3,500 square feet and the proposed location is approximately 30,000 square feet.

# MINUTE RECORD

Bellevue City Council Meeting, June 21, 2022, Page 3

Councilman Cook inquired what other resources will be brought in. Mr. Esch stated they will continue offering a meeting space to the community. The large space allows for other options. Conversation ensued.

Mr. Aaron Bowen, 1908 Hancock Street, Executive Director of Eastern Nebraska Community Partnership, commented he is in full support of the proposed ordinance. He mentioned the larger space is needed to meet with families visiting the pantry. He explained they would like to partner with other agencies, such as WIC and Offutt, in the building on a regular basis.

Ms. Sarah Guy, 4310 McCarty Loup, advised she was the realtor on this project. She believes this is the best use of the property for the city.

No one else in the audience came forth to speak in support of or in opposition to the application. Mayor Hike declared the public hearing closed.

**Motion** was made by Preister, seconded by Welch, to waive the rule for the third reading and vote at tonight's meeting. Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; absent: none. Motion carried.

**Motion** was made by Preister, seconded by Welch, to approve Ordinance No. 4101. Roll call to approve the motion was as follows: Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; absent: none. Motion carried.

**Ordinance No. 4102: Request to rezone the Irregular Northeasterly part of Tax Lots 14A and 14B, located in the Northwest 1/4 of Section 23, T13N, R13E of the 6th P.M., Sarpy County Nebraska, from AG to BG for the purpose of commercial development. Applicant: City of Bellevue. General Location: Hwy 75 and Hwy 34.** (Planning Manager)

Ordinance No. 4102: An ordinance to amend the official zoning map of the City of Bellevue, Nebraska, as provided for by Article 3 of Ordinance No. 3619 by changing the zone classification of land located at or about Highway 75 and Highway 34, more particularly described in Section 1 of the ordinance and to provide for an effective date was read for the second time and a public hearing was held.

Mayor Hike opened the meeting to a public hearing to give opportunity for individuals to speak in favor of or in opposition to the application.

No one in the audience came forth to speak in support of or in opposition to the application. Mayor Hike declared the public hearing closed.

Mayor Hike stated the third reading of the ordinance will be heard at the Council meeting on July 5, 2022.

## **ORDINANCES FOR INTRODUCTION: (First Reading)**

**Ordinance No. 4103: An ordinance to vacate Harvell Circle Right-of-Way north of Herman Drive, Lot 1 Harvell Center, Lot 1 Harvell Center Replat 1, Lot 2 Harvell Center Replat 1, and Lot 3 Harvell Center, Sarpy County, Nebraska. (Public Works)**

Ordinance No. 4103: An Ordinance declaring the necessity, expediency and propriety of vacating Harvell Drive Right-of-Way north of Herman Drive, Lot 1, Harvell Center (Parcel #011301171), Lot 1, Harvell Center Replat 1 (Parcel #01157742), Lot 2, Harvell Center Replat 1 (Parcel # 01157744), Lot 3, Harvell Center (Parcel # 011301201) Sarpy County, Nebraska, not heretofore vacated, repealing all ordinances and all parts of ordinances in conflict herewith, and designating an effective date was read for the first time.

Mayor Hike stated the second reading and public hearing of the ordinance will be heard at the Council meeting on July 5, 2022.

## **PUBLIC HEARING ON MATTERS OTHER THAN ORDINANCES:**

**Request to preliminary plat Lots 1 and 2, Fairview Business Park, being a platting of Tax Lot F1B, part of Tax Lots F1A, H and J, except part for NRD, and Lot 1C, except part for NRD, Palmtag's Subdivision, all located in the Southwest ¼ of Section 11, T13N, R13E of the 6th P.M., Sarpy County, Nebraska. Applicant: FFC Holdings, LLC. General location: Fort Crook Road South and Fairview Road. (Planning Manager)**

Mayor Hike opened the meeting to a public hearing to give opportunity for individuals to speak in favor of or in opposition to the application.

Mr. Jeff Stoll, 10909 Mill Valley Road, Omaha, E & A Consulting Group, was present on behalf of the applicant to answer any questions.

No one else in the audience came forth to speak in support of or in opposition to the application. Mayor Hike declared the public hearing closed.

**Motion** was made by Burns, seconded by Cook, to approve to preliminary plat Lots 1 and 2, Fairview Business Park, being a platting of Tax Lot F1B, part of Tax Lots F1A, H and J, except part for NRD,

# MINUTE RECORD

Bellevue City Council Meeting, June 21, 2022, Page 4

and Lot 1C, except part for NRD, Palmtag's Subdivision, all located in the Southwest ¼ of Section 11, T13N, R13E of the 6th P.M., Sarpy County, Nebraska. Applicant: FFC Holdings, LLC. General location: Fort Crook Road South and Fairview Road. Roll call vote on motion to approve was as follows: Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; Absent: none. Motion carried.

## **Request to final plat Lots 1 and 2, Fairview Business Park.**

**Motion** was made by Burns, seconded by Cook, to approve to final plat Lots 1 and 2, Fairview Business Park.

## **RESOLUTIONS:**

### **Resolution No. 2022-15: Request to approve the Redevelopment Plan for Lot 1, College Apartments Addition and authorize Mayor to sign. Applicant: Stella Realty, LLC. General location: 400 W. 19th Ave. (Planning Manager) (Public Hearing)**

Mayor Hike opened the meeting to a public hearing to give opportunity for individuals to speak in favor of or in opposition to the application.

Mr. Jared Grant, 180 W. Circle, Mason, Nebraska, present on behalf of the Omaha Tribe Preservation Office. He requested the plan for the project as his organization has a vested cultural interest within this area.

Ms. Bree Robbins clarified if he is opposing the resolution being passed. Mr. Grant replied no. He would just like to be involved if human remains are found.

Mrs. Tammi Palm, Planning Manager, mentioned she will be the point of contact for communication between the two parties involved.

No one in the audience came forth to speak in support of or in opposition to the application. Mayor Hike declared the public hearing closed.

**Motion** was made by Burns, seconded by Preister, to approve Resolution No. 2022-15: Request to approve the Redevelopment Plan for Lot 1, College Apartments Addition and authorize Mayor to sign. Applicant: Stella Realty, LLC. General location: 400 W. 19th Ave.

Roll call vote on motion to approve was as follows: Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; Absent: none. Motion carried.

### **Resolution No. 2022-16: Calling the SID #242 (Cedar View) bonds for \$50,000, plus accrued interest and authorize the Mayor to sign. (Finance Director)**

**Motion** was made by Welch, seconded by Preister, to approve Resolution No. 2022-16: Calling the SID #242 (Cedar View) bonds for \$50,000, plus accrued interest and authorize the Mayor to sign. Roll call vote on motion to approve was as follows: Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; Absent: none. Motion carried.

### **Resolution No. 2022-17: Awarding the Bellevue Major Street Resurfacing project identified as MAPA-5081(2) to Western Engineering Company Inc., in an amount not to exceed \$3,690,058.76 and authorize Mayor to sign. (Public Works Director)**

**Motion** was made by Cook, seconded by Welch, to approve Resolution No. 2022-17: Awarding the Bellevue Major Street Resurfacing project identified as MAPA-5081(2) to Western Engineering Company Inc., in an amount not to exceed \$3,690,058.76 and authorize Mayor to sign. Roll call vote on motion to approve was as follows: Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; Absent: none. Motion carried.

### **Resolution No. 2022-18: Approving and authorizing the Mayor to sign the city's Deferred Compensation Plan (457 Plan) as amended and restated. (Administration/HR Director)**

**Motion** was made by Cook, seconded by Preister, to approve Resolution No. 2022-18: Approving and authorizing the Mayor to sign the city's Deferred Compensation Plan (457 Plan) as amended and restated. Roll call vote on motion to approve was as follows: Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; Absent: none. Motion carried.

### **Resolution No. 2022-19: Approve and authorize the Mayor to sign the city's Nebraska Retirement Income Plan an amended and restated. (Administration/HR Director)**

**Motion** was made by Burns, seconded by Preister, to approve Resolution No. 2022-19: Approve and authorize the Mayor to sign the city's Nebraska Retirement Income Plan an amended and restated. Roll call vote on motion to approve was as follows: Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; Absent: none. Motion carried.

# MINUTE RECORD

Bellevue City Council Meeting, June 21, 2022, Page 5

## CURRENT BUSINESS:

**Approve and authorize the Mayor to sign the contract with Charles Vrana & Son Construction Company, for the Harlan Drive over Fort Crook Road Bridge Approach Replacement and Repairs, in an amount not to exceed \$1,596,990.30, plus potential City initiated Change Orders of up to 10% (\$159,699.03), for a total amount of \$1,756,689.33. (Public Works Director)**

**Motion** was made by Burns, seconded by McCaw, to approve and authorize the Mayor to sign the contract with Charles Vrana & Son Construction Company, for the Harlan Drive over Fort Crook Road Bridge Approach Replacement and Repairs, in an amount not to exceed \$1,596,990.30, plus potential City initiated Change Orders of up to 10% (\$159,699.03), for a total amount of \$1,756,689.33. Roll call vote on motion to approve was as follows: Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; Absent: none. Motion carried.

**ADMINISTRATION REPORTS: Comments must be limited to items on the current Reports (Monthly Report is given at the first Council Meeting of each month - June report will be attached to the July 5th Council Packet.)**

## CLOSED SESSION:

### Litigation Update (Legal)

**Motion** was made by Cook, seconded by Welch, for the City Council to go into Closed Session at this time for prevention of needless injury to the reputation of individuals involved in this matter. The subject matter to be discussed in Closed Session are confidential litigation updates. The following individuals to be included during the Closed Session: Mayor Rusty Hike, Jim Ristow, Mark Elbert, Paul Cook, Don Preister, Thomas Burns, Kathy Welch, Jerry McCaw, and Bree Robbins.

Roll call vote on motion to go into Closed Session was as follows: Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none. Motion carried.

Mayor Hike stated it was 6:48 p.m. and the Council will now go into Closed Session in the Council Chambers.

**Motion** was made by Cook, seconded by Preister, to come out of Closed Session and to reconvene back into Open Session at 7:27 p.m.

Roll call vote on motion to come out of Closed Session and to reconvene back into Open Session was as follows: Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none. Motion carried.

Mayor Hike stated it is now 7:27 p.m. and the City Council is reconvened back into Open Session.

## ADJOURNMENT

There being no further business to come before the Council at this time, on motion by Cook, seconded by Welch, the meeting was adjourned at 7:28 p.m. Roll call vote on motion to approve was as follows: Cook, McCaw, Preister, Burns, and Welch voted yes; voting no: none; Absent: none. Motion carried.

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Susan Kluthe, City Clerk

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Rusty Hike, Mayor

I, the undersigned, City Clerk of the City of Bellevue, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on June 21, 2022; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agendas for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

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Susan Kluthe, City Clerk



City of Bellevue

April 12, 2022, Tree Board minutes

**Attendance:** Joanne Langabee, Don Preister, Nancy Scott, Tom Mruz, and Deborah Woracek attended in person. Scott Evans and Craig Kimball were excused. Jim Shada and Dr. Tyler Moore also attended. We have one position open.

Jo reminded all to turn in their volunteered time and mileage to Deborah. Deborah had a paper copy of the file for attendees to write down their hours and miles travelled.

**Approve Minutes:** Joanne Langabee asked if there were any corrections to the previous month's meeting minutes. There being none, Nancy Scott motioned to approve the March minutes, Tom seconded the motion. All present voted to approve. **Deborah will send in the FINAL minutes to the City of Bellevue for filing.**

Due to time conflicts a discussion was opened by Jo regarding the results of meeting with parks on IPM or Integrated pest management. Don was concerned that the document needed would sound like a mandate to the City Council and the Parks Department. All of the correct actions done by the Parks department such as no (or very little) pesticide use and to limit mowing were pointed out and were confirmed by Jim Shada. It was decided to draft an IPM relating all the good work that the Parks Dept. does and it should encourage the public to also not use pesticides, etc. The timing of mowing was also covered. In the discussion, it was brought up that signage would be very helpful for the public to see. The Secretary at the Parks Dept. does receive a lot of complaints about so-called weeds (dandelions, etc.) and mowing. This would help alleviate this issue. Don reported that Green Bellevue has funding for signs.

**Park Report** – Jim reported that due to the early warm weather the Parks department has been able to do the necessary trimming ahead of schedule.

### Old Business

**Arbor Day** events: Don is coordinating the Arbor Day tree plantings. They are set up to be at Lewis and Clark Middle School at 9am and at St. Bernadette's at 11am on April

28. Allen is getting the trees to Don. Both schools will have the 150-yr certificates commemorating Arbor Day to display.

**Earth Day** events: The Tree Board will have a table under the large tent at the metro-wide event to be held in Elmwood Park on Saturday, April 23. Jo has the informational tri-fold display and flyers that were stored for us by Holly Hofreiter. Deborah said she could be there to help set up our display. We need to be there at 10am to set up. Don mentioned that he usually parks by the steps going into the park. Katherine Ewing and Dave Anson (11-12) will also help at the event. Other events we have planned as follows: a planting of 20 trees in Willow Springs Park on April 30<sup>th</sup>; putting mulch down and a demonstration of proper use of mulch for the public in the park on May 4<sup>th</sup> and 11<sup>th</sup>.in the evenings. **Jo will ask where to put the mulch as the park has no parking lot.** Tom Mruz will lead a pruning demonstration at the north end of American Hero's Park on the 14<sup>th</sup> of May also in the evening that will be open to the public. When citizens register for the Metro-area Earth Day Passport they will see all our events included in the listings.

Washington Park carvings: The work will continue in the warmer weather. A new gazebo will be added later this month.

Bellevue 411 articles: No spraying and other items found in the IPM will be suggested to Scott for future articles. **Jo will contact Scott Evans about this.**

**Annual Report:** Jo stated that all members have received the final copy of the Annual Report. We have all approved it so will be before the City Council on April 19th.

**New/returning Board Members:** Don said that he contacted former member, Holly Hofreiter. She was pleased to be considered again, but will decline at this time.

**Renewing Board** to Council: Don said that Mayor Rusty Hike accepted the renewal of Joann Langabee, Scott Evans, and Deborah Woracek for the coming term on the Board. Nancy and Tom are current at this point. The City Council will approve all the members at the April 19<sup>th</sup> meeting.

**Award from The Daughters of the American Revolution:** Jo accepted a Conservation Award from the local chapter of DAR. **She will bring the award and announce it at the April 19 City Council meeting.** All present thanked Jo for her work on the Tree City USA Award and for accepting the DAR conservation Award on behalf of the Board.

## **New Business**

Jo reported **Tree City USA Growth Award** has been confirmed as renewed. Jo also reported that we have gotten Tree City USA Growth points for five years.

**Everett Park:** Jo asked Dr. Tyler Moore if he would like to continue the care of the beds at Everett Park before he left the meeting to return to BU Campus. It seems he has been doing some work there even when Jo is still doing the weeding and care. He said he would do those beds. Jo will take care of the other City beds. Nancy asked about the pollinator bed at the Public Library. Don said that the change in location will not occur until sometime next year, so continue the care. Jo reported that she had to take care of the supposedly 'adopted' beds at American hero's Park. She asked about the pollinator bed that was put in at the Sarpy County Museum, by the caboose, last year. That bed will be maintained until the Depot is moved in the future. Nancy and Deborah volunteered to help Jo with any needed maintenance.

**Winter projects:** All to bring ideas for possible winter projects to the next meeting.

It was decided that due to so many events during April and May that we would **forgo the May meeting**. We will have our **next meeting on June 8<sup>th</sup>**. This has been done by the Board in the past.

The meeting was adjourned with a unanimous vote at 11:30 am.

Tentative agenda for June 14th, 2022

Attendance

Volunteer Hours

Approve Minutes of April meeting

Parks Report – Jim

Old Business

    Washington Park carvings

    Bellevue 411 – articles

    NRD Tree grant

    Arbor Day events review

    Earth Day Activities Review

    Winter Projects ideas/ needs

New Business

    Washington Park

New Tree USA sign

Tree inventory – bushes and Honey Locust

New parks

Monthly timeline with duties

# MINUTE RECORD

\*6.  
7/5/2022

## CLAIMS FOR JULY 5, 2022

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### MAYOR

AT&T MOBILITY	2022/04/29-05/21 MONTHLY SERVICE	21.34
		<u>\$ 21.34</u>

### CITY ADMINISTRATION

AT&T MOBILITY	2022/04/29-05/21 MONTHLY SERVICE	41.32
BLACK HILLS ENERGY	2022/05/02-06/01 MONTHLY SERVICE	188.58
CAPITAL BUSINESS SYSTEMS, INC	COPIER EXPENSE	184.14
EMPLOYEE BENEFITS SYSTEMS	HEALTH INSURANCE-JUNE 2022	4,641.90
METROPOLITAN UTILITIES DIST	2022/05/06-06/06 MONTHLY SERVICE	30.93
OMAHA PUBLIC POWER DISTRICT	2022/05/10-06/10 MONTHLY SERVICE	511.11
		<u>\$ 5,597.98</u>

### CITY COUNCIL

J P COOKE COMPANY	NAME PLATE FOR NEW COUNCILMAN	48.75
		<u>\$ 48.75</u>

### LEGAL

AT&T MOBILITY	2022/04/29-05/21 MONTHLY SERVICE	45.40
EMPLOYEE BENEFITS SYSTEMS	HEALTH INSURANCE-JUNE 2022	2,362.64
		<u>\$ 2,408.04</u>

### CABLE ADVISORY

AT&T MOBILITY	2022/04/29-05/21 MONTHLY SERVICE	21.34
BLACK HILLS ENERGY	2022/05/02-06/01 MONTHLY SERVICE	141.44
EMPLOYEE BENEFITS SYSTEMS	HEALTH INSURANCE-JUNE 2022	3,857.20
METROPOLITAN UTILITIES DIST	2022/05/06-06/06 MONTHLY SERVICE	23.19
OMAHA PUBLIC POWER DISTRICT	2022/05/10-06/10 MONTHLY SERVICE	383.34
		<u>\$ 4,426.51</u>

### CITY CLERK

55TH AIRCRAFT MAINT SQUADRON BOOSTER	FIREWORKS BOND REFUND	1,000.00
595 AMXS UNIT ADVISORY	FIREWORKS BOND REFUND	1,000.00
BELLEVUE SOCCER CLUB	FIREWORKS BOND REFUND	1,000.00
BELLEVUE UNIVERSITY ATHLETICS	FIREWORKS BOND REFUND	1,000.00
BLACK HILLS ENERGY	2022/05/02-06/01 MONTHLY SERVICE	245.15
BRYAN HIGH SCHOOL COACHES ASSOCIATION	FIREWORKS BOND REFUND	1,000.00
CORNERSTONE CHRISTIAN SCHOOL	FIREWORKS BOND REFUND	1,000.00
DANIEL J. GROSS CATHOLIC HIGH SCHOOL	FIREWORKS BOND REFUND	1,000.00
EMPLOYEE BENEFITS SYSTEMS	HEALTH INSURANCE-JUNE 2022	1,934.63
FRATERNAL ORDER OF EAGLES	FIREWORKS BOND REFUND	1,000.00
GRETNA GUIDE & NEWS	LEGAL ADS	237.33
INFOSAFE SHREDDING	SHREDDING	30.00
METROPOLITAN UTILITIES DIST	2022/05/06-06/06 MONTHLY SERVICE	40.20
OMAHA PUBLIC POWER DISTRICT	2022/05/10-06/10 MONTHLY SERVICE	664.45
RAVEN HAVEN	FIREWORKS BOND REFUND	1,000.00
REDFIELD DIRECT, LLC	ORDINANCE & MINUTE RECORD	939.88
SAINT MARY'S CATHOLIC SCHOOL	FIREWORKS BOND REFUND	1,000.00
SARPY CO REGISTER OF DEEDS	RECORDING FEES	238.00
VETERANS SUPPORT ASSOCIATION, INC	FIREWORKS BOND REFUND	1,000.00
WILD WILLY'S FIREWORKS	FIREWORKS BOND REFUND (8 INVOICES)	8,000.00
		<u>\$ 23,329.64</u>

# MINUTE RECORD

## CLAIMS FOR JULY 5, 2022

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### FINANCE/RISK MANAGEMENT

AT&T MOBILITY	2022/04/29-05/21 MONTHLY SERVICE	45.40
BLACK HILLS ENERGY	2022/05/02-06/01 MONTHLY SERVICE	207.44
CAPITAL BUSINESS SYSTEMS, INC	COPIER EXPENSE	187.83
EMPLOYEE BENEFITS SYSTEMS	HEALTH INSURANCE-JUNE 2022	4,973.23
HANEY SHOE STORE	SAFETY SHOES-P SANKS	170.99
MARCEY HORTON	REIMBURSE FOR 2022 ACCTG CONF	321.93
METROPOLITAN UTILITIES DIST	2022/05/06-06/06 MONTHLY SERVICE	34.02
OMAHA PUBLIC POWER DISTRICT	2022/05/10-06/10 MONTHLY SERVICE	562.23
PRIMA	RENEW MEMBERSHIP J JENNINGS	385.00
RICH SEVERSON	REIMBURSE FOR 2022 ACCTG CONF	319.59
		<hr/>
		\$ 7,207.66

### LIBRARY

BLACK HILLS ENERGY	2022/05/02-06/01 MONTHLY SERVICE	72.28
CAPITAL BUSINESS SYSTEMS, INC	COPIER EXPENSE	46.30
CENGAGE LEARNING, INC	BOOKS	25.59
CENTER POINT LARGE PRINT	BOOKS	87.48
COX BUSINESS SERVICES	2022/05/23-06/22 MONTHLY SERVICE	107.39
DEMCO	LABELS	65.93
EMPLOYEE BENEFITS SYSTEMS	HEALTH INSURANCE-JUNE 2022	6,448.46
INGRAM LIBRARY SERVICES	BOOKS	2,050.45
METROPOLITAN UTILITIES DIST	2022/05/05-06/06 MONTHLY SERVICE	117.09
RUFF WATERS	AQUARIUM MAINTENANCE	194.99
ULINE	BAG BUDDY	48.27
		<hr/>
		\$ 9,264.23

### ADMINISTRATIVE SERVICES

AT&T MOBILITY	2022/04/29-05/21 MONTHLY SERVICE	234.42
BLACK HILLS ENERGY	2022/05/02-06/01 MONTHLY SERVICE	160.29
CURTIS JOHNSON	REIMB FOR PHONE CASE	32.65
EMPLOYEE BENEFITS SYSTEMS	HEALTH INSURANCE-JUNE 2022	14,294.94
INTEGRATED REHAB	PHYSICALS/DRUG SCREENS	385.00
METROPOLITAN UTILITIES DIST	2022/05/06-06/06 MONTHLY SERVICE	26.29
MICHELLE BAGBY	REIMB FOR PHONE CASE	37.45
OMAHA PUBLIC POWER DISTRICT	2022/05/10-06/10 MONTHLY SERVICE	434.45
UKG INC	PAYROLL PROCESSING FEE JULY-SEP 2022	30,478.80
		<hr/>
		\$ 46,084.29

### CODE ENFORCEMENT

AT&T MOBILITY	2022/04/29-05/21 MONTHLY SERVICE	252.64
BELLEVUE PRINTING COMPANY	RED TAGS	418.55
BLACK HILLS ENERGY	2022/05/02-06/01 MONTHLY SERVICE	7.22
CAPITAL BUSINESS SYSTEMS, INC	COPIER EXPENSE	98.57
EMPLOYEE BENEFITS SYSTEMS	HEALTH INSURANCE-JUNE 2022	9,252.41
GOVDIRECT, INC	5 DOCKING STATIONS, SUPPORT	5,893.25
METROPOLITAN UTILITIES DIST	2022/05/06-06/07 MONTHLY SERVICE	11.37
OMAHA PUBLIC POWER DISTRICT	2022/05/10-06/10 MONTHLY SERVICE	135.98
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		\$ 16,069.99

# MINUTE RECORD

## CLAIMS FOR JULY 5, 2022

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### PUBLIC WORKS

ALFRED BENESCH & COMPANY	BPW-210414 MS ANNUAL REPORT 2022/5/9-2022/6/5	1,934.00
AT&T MOBILITY	2022/04/22-05/21 MONTHLY SERVICE	159.92
BLACK HILLS ENERGY	2022/05/02-06/01 MONTHLY SERVICE	12.12
DESIGN FOUR, INC	NO PARKING SIGNS	1,140.00
EMPLOYEE BENEFITS SYSTEMS	HEALTH INSURANCE-JUNE 2022	8,374.92
FARMERS NATIONAL COMPANY	OAKHURST POND MAINTENANCE	250.00
METROPOLITAN UTILITIES DIST	2022/05/06-06/07 MONTHLY SERVICE	19.09
NEBRASKA IOWA SUPPLY CO	DIESEL FOR CITY TANKS	6,596.45
OMAHA PUBLIC POWER DISTRICT	2022/05/10-06/10 MONTHLY SERVICE	228.36
SARPY COUNTY TREASURER (FISCAL ADMINISTRATION)	2023FY GIS BILLING/AERIAL PHOTO SHARE	36,824.00
		<hr/>
		\$ 55,538.86

### PARKS

ALEXANDER LAWN & LANDSCAPE, INC	PARKS MOWING	2,132.80
A-RELIEF SERVICES	RESTROOMS-AHP	687.00
AT&T MOBILITY	2022/04/29-05/21 MONTHLY SERVICE	22.70
BLACK HILLS ENERGY	2022/05/02-06/01 MONTHLY SERVICE	151.36
COX BUSINESS SERVICES	2022/05/23-06/22 MONTHLY SERVICE	214.78
CROW LAWN CARE LLC	CODE ENFORCEMENT MOWING/CLEANUP	2,900.00
EMPLOYEE BENEFITS SYSTEMS	HEALTH INSURANCE-JUNE 2022	8,089.18
J & J SMALL ENGINE SERVICE	BLADES	312.78
JEO CONSULTING GROUP, INC	BPW-211225 STONECROFT PARK IMPR THRU JUNE 10, 2022	191.25
LAMP RYNEARSON & ASSOCIATES	BPW-210516 PARKS MASTER PLAN THRU 2022/05/31	7,260.00
MENARDS	POTTING MIX-BALDWIN	18.98
METROPOLITAN UTILITIES DIST	2022/05/05-06/03 MONTHLY SERVICE	22,569.90
METROPOLITAN UTILITIES DIST	2022/06/01 INSTALL METER/IMPACT FEE	8,108.00
MICHAEL TODD & COMPANY	BREAK-AWAY NUTS	106.80
PILGRIM LANDING GARDEN CLUB	REIMB FOR FLAG	92.00
TY'S OUTDOOR POWER & SERVICE	SUSPENSION SEAT KIT	750.00
WESTLAKE ACE HARDWARE	PAINT ROLLERS, TRAY LINERS, GLOVES	86.87
		<hr/>
		\$ 53,694.40

### RECREATION

AMERICAN FOODS GROUP	CONCESSION SUPPLIES	192.00
AT&T MOBILITY	2022/04/29-05/21 MONTHLY SERVICE	42.68
CAPITAL BUSINESS SYSTEMS, INC	COPIER EXPENSE	113.06
COX BUSINESS SERVICES	2022/05/23-06/22 MONTHLY SERVICE	88.39
DONALD PATTON	REFUND-TENNIS LESSONS	20.00
EMPLOYEE BENEFITS SYSTEMS	HEALTH INSURANCE-JUNE 2022	2,109.96
ERICA RAMIREZ	REFUND-SWIM LESSONS	35.00
ERIKA RODRIGUEZ	REFUND-SWIM LESSONS	35.00
FAWN DRAGON	REFUND-SWIM LESSONS	35.00
JAY BRADLEY	REFUND-POOL PARTY	100.00
KARI OLBREY	REFUND-SWIM LESSONS	70.00
KEZIA KELLY	REFUND-TENNIS LESSONS	20.00
LINDSEY JOHNSON	REFUND-TENNIS LESSONS	20.00
MCKENZIE SCAPPATICCIO	REFUND-T-BALL	35.00
MENARDS	REFRIGERATOR-GILBERT	749.00
METROPOLITAN UTILITIES DIST	2022/05/05-06/06 MONTHLY SERVICE	106.85
MIDWEST IMPRESSIONS	UMPIRE SHIRTS, TODDLER SHIRTS, POLOS	1,366.35
THANKSGIVING LUTHERAN CHURCH	REFUND-SOFTBALL	60.00
		<hr/>
		\$ 5,198.29

# MINUTE RECORD

## CLAIMS FOR JULY 5, 2022

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### BUILDING MAINTENANCE

AQUA-CHEM	CHEMICALS FOR POOLS	1,943.35
AT&T MOBILITY	2022/04/29-05/21 MONTHLY SERVICE	68.10
BIG RED LOCKSMITHS	LOCK-BALDWIN, KEYS	38.00
BIG RED LOCKSMITHS	INSTALL PANIC BAR, STRIKE FOR DOUBLE DOOR-BIKE BARN	740.00
BLACK HILLS ENERGY	2022/05/02-06/01 MONTHLY SERVICE	725.87
CARPENTER PAPER CO	JANITORIAL SUPPLIES	654.89
CONTROL MASTERS, INC	AC SERVICE	217.50
DIAMOND VOGEL, INC	SELF LEVELING SUPPLIES-WASHINGTON SHELTER	67.38
EMPLOYEE BENEFITS SYSTEMS	HEALTH INSURANCE-JUNE 2022	11,368.40
FILTER SHOP	PLEATED FILTERS	434.78
FIRE PROTECTION SERVICES, LLC	FIRE ALARM & SPRINKLER INSPECTION-DIST 3	1,703.50
FISH WINDOW CLEANING	WINDOW WASHING-1500/1510 WALL ST	784.00
GALVIN GLASS	WINDOW REPAIR EAST END OF POLICE DEPT	70.00
INTERSTATE INDUSTRIAL SERVICE INSTRUMENTATION	CALIBRATION	110.00
JACKSON SERVICES, INC	DOOR MAT SERVICE	163.39
MENARDS	PLUMBING SUPPLIES, POTTING MIX, SPRINKLER, BATHROOM SIGNS, LUMBER, BATTERIES	436.14
MENARDS - RALSTON	BARBERRY-REED	23.99
METROPOLITAN UTILITIES DIST	2022/05/05-06/06 MONTHLY SERVICE	267.52
OMAHA COMPOUND CO	TERMINATOR DISINFECTANT CLEANER	129.96
PAPILLION SANITATION	DELIVERY FEES-WASHINGTON SHELTER	1,318.80
ROCHESTER MIDLAND CORPORATION	WATER ENERGY TEAM FIXED BILLING-JUNE 2022	327.42
ROTO-ROOTER SERVICES CO	CLEAR MAIN SEWER	426.22
THE HOME DEPOT PRO	GLOVES, JANITORIAL SUPPLIES	1,843.74
TITANIUM FIRE SPRINKLER COMPANY	REPLACED EXTERIOR BELL-NEW HORN/STROBE	535.00
TREES SHRUBS AND MORE	ANNUALS, MULCH, SHRUBS	368.41
TRICO MECHANICAL SERVICES	A/C SERVICE 726 FT CROOK RD N	596.28
WESTLAKE ACE HARDWARE	GLOVES, THREADLOCKER, SWITCHES, TAPE, MULCH	147.44
		<b>\$ 25,510.08</b>

### CEMETERY

AT&T MOBILITY	2022/04/29-05/21 MONTHLY SERVICE	22.70
BLACK HILLS ENERGY	2022/05/02-06/01 MONTHLY SERVICE	36.07
COX BUSINESS SERVICES	2022/05/23-06/22 MONTHLY SERVICE	83.39
EMPLOYEE BENEFITS SYSTEMS	HEALTH INSURANCE-JUNE 2022	1,506.62
METROPOLITAN UTILITIES DIST	2022/05/05-06/06 MONTHLY SERVICE	94.58
		<b>\$ 1,743.36</b>

### STREETS

ALFRED BENESCH & COMPANY	BPW-190815 CAPEHART RD 2022/5/9-2022/6/5	5,587.50
ALFRED BENESCH & COMPANY	BPW-220104 CONCRETE PROJECTS THRU 2022/06/05	11,397.35
ANDERSON FORD	2022 FORD F-150 (3)	114,007.00
AT&T MOBILITY	2022/04/22-05/21 MONTHLY SERVICE	175.96
AVERY RENTS	PROPANE	31.57
BELLEVUE OPTICAL	SAFETY GLASSES-EARNEST D	125.00
BLACK HILLS ENERGY	2022/05/02-06/01 MONTHLY SERVICE	368.39
BURRELL ENTERPRISES, LLC	BPW-220104 CONCRETE PROJECTS THRU 2022/06/04	78,885.58
BURRELL ENTERPRISES, LLC	BPW-220104 CONCRETE PROJECTS THRU 2022/06/18	59,198.69

# MINUTE RECORD

## CLAIMS FOR JULY 5, 2022

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### STREETS (cont'd)

CAPITAL BUSINESS SYSTEMS, INC	COPIER EXPENSE	27.45
COX BUSINESS SERVICES	2022/05/23-06/22 MONTHLY SERVICE	274.17
DULTMEIER SALES LLC	SPOT SPRAYER	246.00
EMPLOYEE BENEFITS SYSTEMS	HEALTH INSURANCE-JUNE 2022	35,170.05
FELSBURG HOLT & ULLEVIG, INC	BPW-220107 GALVIN RD PED IMPROV 2022/05/01-05/31	23,687.58
HDR ENGINEERING, INC	BPW-210513 P1 CROOK RD MASTER 2022/04/24-05/31	6,198.00
HGM ASSOCIATES INC	BPW-210617 PW MASTER PLAN THRU 2022/05/31	11,805.93
HGM ASSOCIATES INC	BNPW-211224 BRIDGE REPAIR, HARLAN THRU 2022/6/15	3,562.80
LOGAN CONTRACTORS SUPPLY	WHITE WATER WAX, PAIL	383.00
MENARDS	POP-UP SPRAY HEAD, WINDW SEALANT, LUMBER	95.44
METRO LEASING	8733A/B-INTERNATIONAL TRUCKS	26,874.70
METROPOLITAN UTILITIES DIST	2022/05/05-06/06 MONTHLY SERVICE	542.07
NEBRASKA DEPARTMENT OF TRANSPORTATION	BPW-180105 SHERIDAN RD	126,713.15
OMAHA PUBLIC POWER DISTRICT	2022/04/29-06/01 MONTHLY SERVICE	2,604.48
OMNI	ASPHALT	1,703.68
PLATTE RIVER CONCRETE CO	CONCRETE	3,605.25
READY MIXED CONCRETE COMPANY	CONCRETE	27,125.52
SWAIN CONSTRUCTION, INC	BPW-171101 GREGG ROAD IMPR 2022/05/16-06/20	199,802.34
		<b>\$ 740,198.65</b>

### FLEET MAINTENANCE

A + UNITED RADIATOR REPAIR	CUT, BAKE & BLAST DOC DPF UNIT	950.00
AT&T MOBILITY	2022/04/29-05/21 MONTHLY SERVICE	21.34
AUTO VALUE PARTS - SOUTH OMAHA	POS BATTERY TERMINAL, OXYGEN SENSOR, BELTS, SEALS	197.14
AUTOMOTIVE WAREHOUSE DIST, INC	PARTS, BRAKELEEN	927.74
BAUER BUILT TIRE & SERVICE	TIRES	1,319.38
BAXTER FORD	BOLTS, SENSORS, DEFLECTORS, BRACKETS, SHIELD, WHEEL PARTS	2,924.98
BLACK HILLS ENERGY	2022/05/02-06/01 MONTHLY SERVICE	115.32
BOBCAT OF OMAHA	SEVERE DUTY BUCKET CUTTING EDGE AND BOLTS, FILTERS	3,383.79
CAPE TRUCK TOPPER	FLOOR MATS	267.00
CAPITAL BUSINESS SYSTEMS, INC	COPIER EXPENSE	51.20
CERTIFIED TRANSMISSION	REMAN TRANSMISSION	5,137.95
CONSOLIDATED ELECTRICAL DIST	ELECTRICAL PLUGS	175.65
COX BUSINESS SERVICES	2022/05/23-06/22 MONTHLY SERVICE	107.39
CUMMINS SALES AND SERVICE	VALVE, CLAMP	98.14
DANIEL KWASNIEWSKI	REIMB CDL FEE	15.75
DANKO EMERGENCY EQUIPMENT	VALVE AND CONVERSION REPAIR KITS	718.62
EMPLOYEE BENEFITS SYSTEMS	HEALTH INSURANCE-JUNE 2022	20,133.91
FARM PLAN	KEY, ROTARY SWITCH, SEALS, LAMPS	270.34
GRAINGER	GLOVES	25.35
INLAND TRUCK PARTS CO	OIL SEAL, CONNECTORS	264.52
INTERSTATE BATTERIES	BATTERIES	1,186.09
J & J SMALL ENGINE SERVICE	SKID LOADER	72.88
KRIHA FLUID POWER CO	PIPE-SWIVEL	9.00
MACQUEEN EQUIPMENT, LLC	MARKER LIGHTS	205.86
MATHESON TRI-GAS INC	FILLER METAL & ALLOY	340.53
MENARDS	BROOM, EPOXY, TOOL HANDLE	28.73

# MINUTE RECORD

## CLAIMS FOR JULY 5, 2022

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### FLEET MAINTENANCE (cont'd)

METROPOLITAN UTILITIES DIST	2022/05/06-06/06 MONTHLY SERVICE	126.44
NAPA AUTO PARTS	OXYGEN SENSORS, FILTERS, EX-HAUST SENSOR	1,026.13
NEBRASKA IOWA INDUSTRIAL FASTENERS	DRILL BITS, TY-RAP, CLAMPS	794.00
OMAHA GLASS PRO LLC	WINDOWS TINTED FOR PO110	174.00
O'REILLY AUTOMOTIVE PARTS	PLUGS	19.98
POWERPLAN	SWITCH KIT, REAR SEAT , ELECTRICAL REPAIR KIT	876.40
TY'S OUTDOOR POWER & SERVICE	ELECTRIC CLUTCH	424.50
UPS STORE	FREGITH TO RETURN BACKUP CAMERA	16.93
WALKERS UNIFORM RENTAL	UNIFORM CLEANING, FENDER COVERS	139.29
WATEROUS COMPANY	WATER VALVE PACKING REPAIR KITS	573.23
WAYTEK, INC	POWER FUSE MODULES	79.02
WESTLAKE ACE HARDWARE	BULK FASTENERS	1.04
		<b>\$ 43,199.56</b>

### PLANNING

AT&T MOBILITY	2022/04/29-05/21 MONTHLY SERVICE	22.70
BLACK HILLS ENERGY	2022/05/02-06/01 MONTHLY SERVICE	10.96
EMPLOYEE BENEFITS SYSTEMS	HEALTH INSURANCE-JUNE 2022	2,681.91
GRETNA GUIDE & NEWS	LEGAL AD	28.61
METROPOLITAN UTILITIES DIST	2022/05/06-06/07 MONTHLY SERVICE	17.27
OMAHA PUBLIC POWER DISTRICT	2022/05/10-06/10 MONTHLY SERVICE	206.56
		<b>\$ 2,968.01</b>

### PERMITS & INSPECTIONS

AT&T MOBILITY	2022/04/29-05/21 MONTHLY SERVICE	301.16
BLACK HILLS ENERGY	2022/05/02-06/01 MONTHLY SERVICE	14.65
EMPLOYEE BENEFITS SYSTEMS	HEALTH INSURANCE-JUNE 2022	11,880.40
METROPOLITAN UTILITIES DIST	2022/05/06-06/07 MONTHLY SERVICE	23.07
NILIUS BUILDERS	PRE-CONNECT DEPOSIT REFUND	500.00
OMAHA PUBLIC POWER DISTRICT	2022/05/10-06/10 MONTHLY SERVICE	275.98
		<b>\$ 12,995.26</b>

### POLICE

ANARCHY OUTDOORS	COLD WEATHER SWAT GEAR	357.20
AT&T MOBILITY	2022/04/22-05/21 MONTHLY SERVICE	4,246.52
ATHLETICO EXCEL NEBRASKA, LLC	POST OFFER SCREENING	150.00
BENEFIT PLANS	POLICE PENSION PLAN-JUNE 2022 MD, JG, MG	8,817.56
BIG RED LOCKSMITHS	KEYS	30.00
BLACK HILLS ENERGY	2022/05/02-06/01 MONTHLY SERVICE	259.59
CAPITAL BUSINESS SYSTEMS, INC	COPIER EXPENSE	26.71
CHAD W REED	REIMB FOR NATIONAL FTO CONF TRAINING	178.50
COMPCHOICE OCCUPATIONAL HEALTH	MEDICAL TESTING NEW RECRUITS	1,940.79
COX BUSINESS SERVICES	2022/05/23-06/22 MONTHLY SERVICE	184.99
DAVID G STUKENHOLTZ	REIMB FOR FBI NATIONAL ACADEMY GRADUATION	480.48
DEREK S BEES	REIMB FOR FBI ACADEMY GRADUATION	127.50
DON'S PIONEER UNIFORMS	SHIRTS, BADGES, UNIFORMS	1,058.85
DOUGLAS COUNTY SHERIFF OFFICE	FORENSIC FEES	100.00
EMPLOYEE BENEFITS SYSTEMS	HEALTH INSURANCE-JUNE 2022	133,863.75
ENTERPRISE FM TRUST	DEA VEHICLE LEASE-JUNE 2022	556.70
FEDERAL EXPRESS CORPORATION	MAILING CHARGES	14.07
GALLO PROFESSIONAL POLYGRAPH SERVICES, LLC	POLYGRAPH SERVICE	400.00
GREAT PLAINS UNIFORMS	TACTICAL PANTS-HRABIK	54.99

# MINUTE RECORD

## CLAIMS FOR JULY 5, 2022

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### POLICE (cont'd)

IDEAL IMAGES, INC	CARHART RAIN DEFENDER GEAR	350.00
JACKSON SERVICES, INC	DOOR MAT SERVICE	149.90
JO DONS	PLATE ENGRAVED FOR 2022 DEPT PHOTO	8.00
METROPOLITAN UTILITIES DIST	2022/05/06-06/07 MONTHLY SERVICE	408.79
MIDLANDS PRINTING	BUSINESS CARDS	235.00
MOTOROLA SOLUTIONS, INC	CRUISER CAMS LICENSE AND SUPPORT	780.00
OMAHA PUBLIC POWER DISTRICT	2022/05/10-06/10 MONTHLY SERVICE	4,890.80
PMAM CORPORATION	ALARM FEES	2,940.00
PROGRESSIVE BUSINESS TECHNOLOGIES	ANNUAL MAINT AGREEMENT KYOCERA	295.00
RAY ALLEN MANUFACTURING CO	BITE SUIT HANGERS	55.97
SECURITY EQUIPMENT	KEYFOBS FOR SECURITY SYSTEM	177.50
SPARTAN NASH STORES, LLC	SUPPLIES	6.57
TIMOTHY MELVIN	REIMB FOR FBI NATIONAL ACADEMY	1,474.28
TYR TACTICAL LLC	VEST & ARMOR FOR SWAT	4,367.05
VERIZON WIRELESS	2022/04/24-05/23 MONTHLY SERVICE	2,080.56
		<u>\$ 171,067.62</u>

### FIRE & RESCUE

AIRGAS USA, LLC	OXYGEN, CYLINDER RENTAL	66.54
AT&T MOBILITY	2022/04/22-05/21 MONTHLY SERVICE	718.30
BLACK HILLS ENERGY	2022/05/02-06/01 MONTHLY SERVICE	350.68
BLUE VALLEY PUBLIC SAFETY	SIREN REPAIR	1,195.50
BOUND TREE MEDICAL, LLC	MEDICAL SUPPLIES	5,146.62
COX BUSINESS SERVICES	2022/05/23-06/22 MONTHLY SERVICE	971.95
ED M FELD EQUIPMENT CO	COMPRESSOR MAINTENANCE	1,100.00
EMPLOYEE BENEFITS SYSTEMS	HEALTH INSURANCE-JUNE 2022	87,550.90
ENVIRONMENTAL SOLUTIONS	HAZMAT CLEANUP	1,385.64
INTERNATIONAL ASSOCIATION OF FIRE CHIEFS	MEMBERSHIP DUES-BETTS 2022/8/1-2023/7/31	215.00
INTERSTATE POWER SYSTEMS, INC	GENERATOR REPAIR	1,643.95
MENARDS	LAUNDRY PAKS	39.85
METROPOLITAN UTILITIES DIST	2022/05/05-06/06 MONTHLY SERVICE	2,623.39
PCS MOBILE	STYLUS TIPS	130.00
RACOM CORP	STATION ALERTING COVERAGE JAN-DEC 2022	14,177.17
SARPY COUNTY ATTORNEY	LEGAL FILING	166.00
WAYSTAR INC	MONTHLY PROF CLAIMS MGT FEE	492.55
ZOLL DATA SYSTEMS INC	ZOLL BILLING 2022/07/01-07/31	1,105.00
ZOLL MEDICAL CORPORATION	MEDICAL SUPPLIES	1,650.88
		<u>\$ 120,729.92</u>

### NON-DEPARTMENTAL/CONTRACTS

CENTURY LINK	2022/05/04-06/03 MONTHLY SERVICE	894.80
COX BUSINESS SERVICES	2022/05/23-06/22 MONTHLY SERVICE	638.37
LOCKTON COMPANIES, LLC	WELLNESS CONSULTING-JUNE 2022	1,815.00
MENARDS	BLADE, U-BOLTS, CABLE TIES, GLOVES	364.35
TRISTAR RISK MANAGEMENT, INC	NEW CLAIMS ADMIN FEES-2022/7/9-9/22	3,750.00
		<u>\$ 7,462.52</u>

### INFORMATION TECHNOLOGY

MENARDS	HITCH PIN, BOTTLE JACK, BALL MOUNT	108.95
MOTOROLA SOLUTIONS, INC	BATTERIES, EARPIECES, HOLDERS	660.96
SHI INTERNATIONAL CORP	MICROSOFT OFFICE/VISIO MAINT AGREEMENT 2022/07/01-2023/06/30	99,102.00
		<u>\$ 99,871.91</u>

# MINUTE RECORD

## CLAIMS FOR JULY 5, 2022

PAGE 8

### WASTEWATER

AT&T MOBILITY	2022/04/22-05/21 MONTHLY SERVICE	260.73
CENTURY LINK	2022/06/04-07/03 MONTHLY SERVICE	105.82
COX BUSINESS SERVICES	2022/05/23-06/22 MONTHLY SERVICE	303.39
EMPLOYEE BENEFITS SYSTEMS	HEALTH INSURANCE-JUNE 2022	13,858.79
METROPOLITAN UTILITIES DIST	2022/05/06-06/07 MONTHLY SERVICE	296.11
		<u>\$ 14,824.84</u>

### 2206 LONGO DR-NEW LIBRARY BUILDING

LOCKTON COMPANIES, LLC	ENDORSEMENT PREMIUM-LONGO DR	5,639.00
ROYALTY ROOFING & RENOVATIONS	2206 LONGO DRIVE ROOF REPAIR	16,055.00
MENARDS	PLUNGER	27.96
		<u>\$ 21,721.96</u>

### COMMUNITY DEVELOPMENT

ABBY HIGHLAND	CDGB CONSULTING EXP 2022/05/01-05/31	4,016.25
GRETNA GUIDE & NEWS	LEGAL AD	46.29
		<u>\$ 4,062.54</u>

TOTAL CLAIMS FOR JULY 5, 2022 \$ 1,495,246.21

TOTAL PAYROLL FOR JUNE 24, 2022 \$ 1,465,308.70

\*8a.  
7/5/2022



## CITY OF BELLEVUE

OFFICE OF THE MAYOR

1500 Wall Street – Bellevue, NE 68005 – (402) 293-3022

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# MEMORANDUM

**TO:** Council President Paul Cook & Council Members

**FROM:** Mayor Rusty Hike

**DATE:** June 27<sup>th</sup>, 2022

**SUBJECT:** Appointment to the Bellevue Library Advisory Board

Please consider the following for appointment to the Bellevue Library Advisory Board she will replace Kathleen Crawford-Rose who has resigned, Karen will serve a five-year term ending June 2027.

Karen Smith Clopton  
9604 S. 27<sup>th</sup> Street  
Bellevue, NE 68147  
402-293-5481



## City of Bellevue

Bellevue Public Library

1003 Lincoln Road • Bellevue, Nebraska 68005 • (402) 293-3157

# Memo

To: Rusty Hike, Mayor  
From: Julie Dinville, Library Director  
Subject: Library Advisory Board Appointment  
Date: June 24, 2022

---

I respectfully recommend the appointment of Karen Smith-Clopton as a member of the Bellevue Library Advisory Board. If approved, Ms. Smith-Clopton would fill a full term ending June 30, 2027.

A resident of Bellevue, Ms. Smith-Clopton is retired military and has been very active in service organizations in the community. She currently is a member of the Bellevue VFW, Order of the Eastern Star, Tangier Shrine 2016, and several other service groups. As she notes, "I feel my community work and membership in various local and national organizations, has given me the experience to be a good advocate and liaison between our diverse community and our library."

I had an opportunity to share with Ms. Smith-Clopton the responsibilities of the Board and feel she would be a good advocate for the library. Karen has been a long-time member of the library, participating in our book clubs, joining our Friends of the Bellevue Public Library, helping to sponsor contests through the Daughters of the American Revolution (DAR) for military children in the library community, and participating in our makerspace project. In addition, she has passed on her love of the library to her grandchildren, whom she has brought to our children's programs. Her established interest in the library, her connection to the military, and her interest in the children's programming through her grandchildren, will bring a well-rounded background to the Library Board position.

Thank you,

Julie Dinville,  
Library Director



# BELLEVUE PUBLIC LIBRARY

## LIBRARY BOARD APPLICATION

The Library Board is composed of seven (7) members appointed by the Mayor and approved by the City Council to a term of five years. Normal terms are from July 1 of year one to June 30 of year five. Members can serve up to two consecutive terms. A board member who is appointed to fill a partial term, remains eligible to serve two (2) full terms. Board members must reside within the incorporated city limits of the City of Bellevue, NE.

The Library Board meets at 5:30 PM on the third Wednesday of each month except July and December. Special meetings may be called as needed.

**If you are interested in serving your community on the Library Board you should be aware of the following criteria which will be used in evaluating candidates for the vacant position.**

**A board member must:**

1. Be genuinely interested in public libraries and understand their importance in meeting the educational, recreational, and informational needs of the community;
2. Understand the local community, its social and cultural needs, and be willing to communicate those needs to the city council and city staff;
3. Commit the time necessary a) to become and stay knowledgeable about public library issues, b) to attend board meetings, and c) to serve in board offices and on committees;
4. Be able to work with others to reach a common goal;
5. Be ready to plan creatively and direct effectively the implementation of those plans;
6. Support the library's role to provide equal library service to all citizens of Bellevue and those contracted through legal agreements or paid individual memberships.

**If you are interested, please complete this application. Applications will be kept on file and names submitted to the Mayor for consideration annually.**

Name: Karen Smith- Clopton \_\_\_\_\_

Address: 9604 S. 27<sup>th</sup> street Bellevue \_\_\_\_\_ Zip Code 68147 \_\_\_\_\_

PO Box (if applicable) \_\_\_\_\_

Email Address: kaycee19@cox.net \_\_\_\_\_

Home Phone: 402-293-5481 \_\_\_\_\_ Cell Phone: 402-651-8690 \_\_\_\_\_

Occupation: Retired -U.S. Air Force \_\_\_\_\_ Business Phone: \_\_\_\_\_

**Have you served on any local boards or councils or committees (city/school/etc)? Please list with dates:**

President- Hiawatha chapter #4 Order of the Eastern Star (sorority) Omaha May 2013- Aug 2015  
Project Manager for Druid Hall 2414 Ames Ave, National Register of Historic Places 2013-2015  
Queen(president) Daughters of the Nile (sorority) 2019  
Committee member 100<sup>th</sup> anniversary celebration Amaranthus Grand Chapter - 2020  
Project Patriot Chairperson - Daughters of the American Revolution, Omaha May 2020- May 2021  
Goodwill Ambassador to the Central States Daughters of the Nile Jun 2020 -Jun 2022  
Bylaws Committee chair for Daughter of the Nile (sorority)-2022  
Audit Committee Co-chair Hiawatha Chapter #4 OES - 2022

**List any charitable or community activities in which you have been involved:**

Member of Bellevue VFW Post 2280  
Order of the Eastern Star -served as chairperson for many community events such as donating books to underprivileged children, Serving Thanksgiving meal at Ronald McDonald House, Christmas party for underprivileged children, collecting personal care items for nursing homes  
Assisted Sarpy County Tourism with the Lewis & Clark Childrens Interpretive Artwall -2004-2005  
Committee member for the Kids Carnival Tangier Shrine Omaha for 2015- 2022  
Coordinated the Child Identification Program (CHIP) 2012- 2019  
Prince Hall Education Foundation member- awarded scholarships to students in Sarpy and Douglas county – 2012-2017  
Managed Food Booth volunteers at the Offutt AFB Airshow 2013-2015 and 2018  
Assistant Coordinator for First Responders Lunch for Sarpy and Douglas county 2021  
As Project Patriot Chairperson I selected the Bellevue Library for one of my projects. In honor of the Month of the Military Child we donated money for the library to purchase books geared towards Military Children. Worked with the Bellevue Library Head of Childrens service on the Military Essay Contest- judged essays and selected winners, donated monetary prizes 2021-2022  
Guest Speaker on the History of Prince Hall for the following organizations:  
Tangier Shrine 2016, Past Masters Council- Council Bluffs Iowa 2017, Ladies of the Scottish Rite 2018  
Presented the program “Finding Female Ancestors in Genealogy” for the following organizations:  
Philanthropic Educational Organization (PEO) Bellevue 2018 and Sons of the American Revolution, Omaha 2018  
As Queen (president) Daughters of the Nile raised \$17,000 for the Daughters of the Nile Foundation in support of Shriners Childrens Hospital. Also raised and donated \$1,000 in gift cards to Shriners Childrens Hospital, Mexico City -2019

**Do you (or your place of employment) do business with the City of Bellevue?** \_\_\_ Yes \_\_\_x\_\_\_ No  
If yes, please specify the type of services provided.

**Your Availability to Service**

Could you regularly attend board meetings? \_\_\_X\_\_\_ Yes \_\_\_ \_\_\_ No

Would you attend a training session for new board members  Yes  No

**Why are you interested in serving on the Library Board?**

I have loved libraries for as long as I can remember. As a military member the first thing I would do in a new city was find the library. I have been a strong supporter of the Bellevue Library since moving here in 1996. My love of reading has lead me to belong to the Bellevue Library Thursday Afternoon Book club, for 15 years. I have supported the library by attending their events and classes and I am a member of the Friends of the Bellevue Library. I introduced my grandchildren to the library at an early age. I believe my participation in various programs has given me a broad understanding of what the library has to offer. Our library is a great resource. I believe as a board member I can help support their mission to provide services, resources and programs that serve the needs of the community. I feel my community work and membership in various local and national organizations, has given me the experience to be a good advocate and liaison between our diverse community and our library.

**Please write a brief statement of your understanding of the mission of the Library:**

My understanding of the mission of the library is to provide resources and services to the community, through various informational and educational programs. Also to help promote literacy and education.

Karen Smith-Clyton 19 May 2022  
Signature Date

Form approved by Library Board 6/19/2013

\*8b.  
7/5/2022



## CITY OF BELLEVUE

OFFICE OF THE MAYOR

1500 Wall Street – Bellevue, NE 68005 – (402) 293-3022

# MEMORANDUM

**TO:** Council President Paul Cook & Council Members  
**FROM:** Mayor Rusty Hike  
**DATE:** July 1<sup>st</sup>, 2022  
**SUBJECT:** Reappointment to the Bellevue Planning Commission

Please consider the following for reappointment to the Bellevue Planning Commission they will serve a (3) three-year term ending August 2025.

Scott Hankins  
1206 Bryan Ave  
Bellevue, NE 68005

Tom Ackley  
4711 Borman St  
Bellevue, NE 68157

Leland Jacobson  
4609 Lakeforest Dr  
Bellevue, NE 68133



## CITY OF BELLEVUE

OFFICE OF THE MAYOR

1500 Wall Street – Bellevue, NE 68005 – (402) 293-3022

# MEMORANDUM

**TO:** Council President Paul Cook & Council Members  
**FROM:** Mayor Rusty Hike  
**DATE:** July 1<sup>st</sup>, 2022  
**SUBJECT:** Appointment to the Bellevue Planning Commission

Please consider the following for appointment to the Bellevue Planning Commission he will replace Rich Casey, Randy will serve the remaining term ending August 2024.

Randy Bennett  
4708 Sierra St  
Bellevue, NE 68133  
402-291-7939

**Randy M. Bennett**  
4708 Sierra St.  
Bellevue, NE 68133  
402-291-7939  
Rmbgts014@gmail.com

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**Experience:**

- **1989 to Present – General Manager, GT Midwest, Omaha, NE**  
Responsible for all facets of the business operations for a \$70MM industrial distributor and fabricator. Management duties include but are not limited to the following areas: sales, purchasing, administrative/human resources, warehouse and production. Responsible to CEO for budgeting, profit/loss and long term/strategic planning. Administrative/Human Resource Management responsibilities include hiring, development and termination of employees, preparation and delivery of performance appraisals, oversight of compliance with governmental regulatory agencies including EEOC, NEOC, OSHA and the U.S. Department of Labor. Oversight and approval of written policies and procedures pursuant to ISO 9001.
- **1984 to 1989 – Sales Manager, Paramount Television and Appliance, Omaha, NE**  
Managed staff of twelve salesmen for three retail outlets located in Omaha and Bellevue, NE. Purchased and merchandised all electronic equipment. Responsible for all personnel administration and product/sales training.
- **1982 to 1984 – Field Sales Representative, Power Flow Systems, Inc., Omaha, NE** Responsible for all phases of inside sales of hydraulic and pneumatic equipment to industries in Nebraska and Iowa. Promoted to outside sales due to success in building Western Iowa as a new sales territory.
- **1979 to 1982 – Inside Sales Representative, Skarda Equipment Co., Omaha, NE**  
Responsible for inside sales of hydraulic and pneumatic equipment consisting of twenty different product lines. Provided service to customers and supported sales staff with schematic preparation and interpretation.

**Education:**

- High School Diploma, Bellevue Senior High School, Bellevue, NE 1977
- Bachelors of Arts in Business Administration, Bellevue University, Bellevue, NE 1991
- Masters of Arts in Management, Bellevue University, Bellevue, NE 1994

**Civic Affiliations:**

Serving member/Vice Chairperson – Sarpy County Personnel Policy Review Board, Papillion, NE.  
Serving member/board of directors – Offutt Advisory Council, Bellevue, NE  
Serving member/board of directors – Southridge Church, Papillion, NE.  
Past Commissioner/Chairperson - Bellevue Civil Service Commission

**References:**

Available upon request

CITY OF BELLEVUE, NEBRASKA  
AGENDA ITEM COVER SHEET

11a.  
7/5/2022

COUNCIL MEETING DATE: 06/07/2022	SUBMITTED BY: Tammi Palm	Planning Manager
AGENDA ITEM:	CONSENT AGENDA <input type="checkbox"/>	SPECIAL PRESENTATION <input type="checkbox"/>
LIQUOR LICENSE <input type="checkbox"/>	ORDINANCE <input checked="" type="checkbox"/>	PUBLIC HEARING <input type="checkbox"/>
RESOLUTION <input type="checkbox"/>	CURRENT BUSINESS <input type="checkbox"/>	OTHER <input type="checkbox"/>

SUBJECT:

Request to rezone the Irregular Northeastly part of Tax Lots 14A and 14B, located in the Northwest 1/4 of Section 23, T13N, R13E of the 6th P.M., Sarpy County, Nebraska, from AG to BG for the purpose of commercial development. Applicant: City of Bellevue. General Location: Highway 75 and Highway 34

SYNOPSIS/BACKGROUND:

The City of Bellevue is requesting to rezone the Irregular Northeastly part of Tax Lots 14A and 14B, for the purpose of commercial development. This property will be annexed June 2, 2022 per Ordinance No. 4087, approved May 3, 2022. The city recently purchased this property to enable commercial development and is working with a developer(s) to facilitate a project for this area. This rezoning request is the first necessary step towards the development.

FISCAL IMPACT:  BUDGETED FUNDS?:  GRANT/MATCHING FUNDS?:

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?:  COUNTER-PARTY  INTERLOCAL AGREEMENT

CONTRACT DESCRIPTION:

CONTRACT EFFECTIVE DATE  CONTRACT TERM  CONTRACT END DATE

PROJECT NAME:

START DATE:  END DATE  PAYMENT DATE  INSURANCE REQUIRED

CIP PROJECT NAME:  CIP PROJECT NUMBER:

STREET DISTRICT NAME (S):  STREET DISTRICT NUMBER (S):

ACCOUNTING DISTRUBUTION CODE:  ACCOUNT NUMBER:

RECOMMENDATION

The Planning Department and Planning Commission have recommended approval of this request.

ATTACHMENTS:

1 Planning Commission Recommendation Sheet	2 Staff Report	3 Rezoning Ordinance No. 4102
4 <input type="text"/>	5 <input type="text"/>	6 <input type="text"/>

SIGNATURES:

LEGAL APPROVAL AS TO FORM:

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL AS TO FORM:

*A Bree Bellins*  
*[Signature]*  
*[Signature]*

# City of Bellevue

## PLANNING COMMISSION RECOMMENDATION

APPLICANT: City of Bellevue

Case #: Z-2205-07

CITY COUNCIL HEARING DATE: June 21, 2022

REQUEST: to rezone irregular northeasterly part of Tax Lots 14A and 14B, located in Northwest ¼ of Section 23, T13N, R13E of the 6<sup>th</sup> P.M., Sarpy County, NE, from AG (Agricultural District) to BG (General Business District) for the purpose of commercial development.

On May 26, 2022, the City of Bellevue Planning Commission voted seven yes, zero no, two absent and zero abstained:

***APPROVAL*** based upon conformance with the Zoning Ordinance and the Comprehensive Plan.

VOTE:

Yes:	Seven:	No:	Zero:	Abstain:	Zero:	Absent:	Two:
	Casey						Jacobson
	Hankins						Perrin
	Ritz						
	Aerni						
	Cutsforth						
	Ackley						
	Compton						

Planning Commission Hearing (s) was held on: May 26, 2022

# CITY OF BELLEVUE PLANNING DEPARTMENT

## RECOMMENDATION REPORT #2

**CASE NUMBER:** Z-2205-07

**FOR HEARING OF:**

**REPORT #1:** May 26, 2022

**REPORT #1:** June 21, 2022

### **I. GENERAL INFORMATION**

#### **A. APPLICANT:**

City of Bellevue  
1500 Wall Street  
Bellevue, NE 68005

#### **B. PROPERTY OWNER:**

City of Bellevue  
1500 Wall Street  
Bellevue, NE 68005

#### **C. GENERAL LOCATION:**

Highway 75 and Highway 34

#### **D. LEGAL DESCRIPTION:**

Irregular Northeasterly part of Tax Lots 14A and 14B, located in the Northwest  $\frac{1}{4}$  of Section 23, T13N, R13E of the 6<sup>th</sup> P.M., Sarpy County, Nebraska.

#### **E. REQUESTED ACTIONS:**

Rezone the Irregular Northeasterly part of Tax Lots 14A and 14B, from AG to BG

#### **F. EXISTING ZONING AND LAND USE:**

AG, Vacant

**G. PURPOSE OF REQUEST:**

The purpose of this request is to obtain approval of a rezoning to facilitate commercial development.

**H. SIZE OF SITE:**

The site is approximately 43.33 acres.

**II. BACKGROUND INFORMATION**

**A. EXISTING CONDITION OF SITE:**

The site is presently vacant and covered in vegetation.

**B. GENERAL NEIGHBORHOOD/AREA LAND USES AND ZONING:**

- 1. **North:** Single Family Residential, AG
- 2. **East:** Vacant, AG
- 3. **South:** Vacant, AG (across Highway 34)
- 4. **West:** Vacant, AG (across Highway 75)

**C. REVELANT CASE HISTORY:**

- 1. On May 3, 2022, Ordinance No. 4087 was approved to annex this property effective June 2, 2022.
- 2. On May 26, 2022, the Planning Commission recommended approval of a request to rezone the Irregular Northeasterly part of Tax Lots 14A and 14B, located in the Northwest ¼ of Section 23, T13N, R13E of the 6<sup>th</sup> P.M., Sarpy County, Nebraska from AG to BG to facilitate commercial development.

**D. APPLICABLE REGULATIONS:**

- 1. Section 5.22, Zoning Ordinance, regarding BG uses and requirements.

**III. ANALYSIS**

**A. COMPREHENSIVE PLAN:**

The Future Land Use Map of the Comprehensive Plan shows this area as a regional activity center.

**B. OTHER PLANS:**

None

**C. TRAFFIC AND ACCESS:**

1. The Nebraska Department of Transportation (NDOT) estimates the annual average daily traffic flow at 24,255 vehicles along Highway 75 near the intersection of Highway 34. Along Highway 34, 9,190 vehicles are estimated near the intersection of Highway 75.
2. Access is being planned through the development process. The property does have access to Highway 34 as previously determined by NDOT.

**D. UTILITIES:**

All utilities will be constructed to serve this property.

**E. ANALYSIS:**

1. The City of Bellevue is requesting to rezone the Irregular Northeasterly part of Tax Lots 14A and 14B for the purpose of commercial development.
2. Per Ordinance No. 4087 approved on May 3, 2022, this property will be annexed effective June 2, 2022.
3. The city recently purchased this property to enable commercial development. The city is presently working with a developer(s) to facilitate a project for this area. This rezoning request is the first step necessary towards development.
4. This property is currently zoned AG. The intent of the BG zoning district is to provide for a wide range of retail and service establishments, such as professional offices, restaurants, grocery stores, convenience stores, specialty shops, call centers, banks, and medical offices.
5. The Future Land Use Map of the Comprehensive Plan designates this property as a regional activity center. The Comprehensive Plan states the RAC “contains the shopping, services, recreation, employment, and institutional facilities that are desired and utilized by residents of a large region.” The center of a regional activity center should include a number of major employers and other amenities that support a large area such as dining, entertainment, and public and quasi-public uses.

The proposed zoning is in conformance with the Comprehensive Plan.

**F. TECHNICAL DEFICIENCIES:**

None

**IV. DEPARTMENT RECOMMENDATION**

APPROVAL based upon conformance with the Zoning Ordinance and the Comprehensive Plan.

**V. PLANNING COMMISSION RECOMMENDATION**

APPROVAL based upon conformance with the Zoning Ordinance and the Comprehensive Plan.

**VI. ATTACHMENTS TO REPORT**

1. Zoning/Vicinity Map
2. 2020 GIS aerial photo of the property

**VII. COPIES OF REPORT TO:**

1. Public Upon Request

  
Assistant Planning Manager

  
Planning Manager                      05/31/22  
Date of Report



Sarpy County, Nebraska | Esri, Inc., City of Naperville, Illinois | Esri, Inc., Sarpy County, Nebraska



Map Scale 1: 6370

This product is for informational purposes and may not have been prepared for, or be suitable for legal, engineering, or surveying purposes. Users of this information should review or consult the source records and information sources to ascertain the usability of the information.



Notes





Esri, Inc. City of Nagerville, Illinois | Esri, Inc. Sarpy County, Nebraska



Map Scale 1: 9028

This product is for informational purposes and may not have been prepared for, or be suitable for legal, engineering, or surveying purposes. Users of this information should review or consult the source records and information sources to ascertain the usability of the information.



Notes



ORDINANCE NO. 4102

AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF BELLEVUE, NEBRASKA, AS PROVIDED FOR BY ARTICLE 3 OF ORDINANCE NO. 3619 BY CHANGING THE ZONE CLASSIFICATION OF LAND LOCATED AT OR ABOUT HIGHWAY 75 AND HIGHWAY 34, MORE PARTICULARLY DESCRIBED IN SECTION 1 OF THE ORDINANCE AND TO PROVIDE AN EFFECTIVE DATE.

WHEREAS, having received a recommendation from the city of Bellevue Planning Commission and proper notice having been given and public hearing held as provided by law:

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BELLEVUE, NEBRASKA:

Section 1. That part of the official zoning map of the City of Bellevue, Nebraska, as provided in Article 3, of Ordinance No. 3619 is hereby amended to change the zone classification of the following described parcels of land:

Irregular Northeasterly part of Tax Lots 14A and 14B, located in the Northwest ¼ of Section 23, T13N, R13E of the 6<sup>th</sup> P.M., Sarpy County, Nebraska.

From AG (Agricultural District) to BG (General Business District)

(The City of Bellevue)

Section 2. Except as amended herein, the official zoning map and the classification shown therein shall remain as heretofore existing.

Section 3. This ordinance shall take affect and be in force from and after its adoption and publication according to law.

ADOPTED by the Mayor and City Council this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

ATTEST

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

First Reading: \_\_\_\_\_

Second Reading: \_\_\_\_\_

Third Reading: \_\_\_\_\_

CITY OF BELLEVUE, NEBRASKA  
AGENDA ITEM COVER SHEET

12a.  
7/5/2022

COUNCIL MEETING DATE: 06/21/2022		SUBMITTED BY: Dean Dunn		Public Works
AGENDA ITEM:		CONSENT AGENDA <input type="checkbox"/>	SPECIAL PRESENTATION <input type="checkbox"/>	
LIQUOR LICENSE <input type="checkbox"/>	ORDINANCE <input checked="" type="checkbox"/>		PUBLIC HEARING <input type="checkbox"/>	
RESOLUTION <input type="checkbox"/>	CURRENT BUSINESS <input type="checkbox"/>		OTHER <input type="checkbox"/>	

SUBJECT:

Street/Alley Vacation Application (SV- 2205-02)

SYNOPSIS/BACKGROUND:

Request to vacate Harvell circle Right-of-Way north of Herman Drive, Lot 1 Harvell Center (Parcel#011301171), Lot 1 Harvell Center Replat Parcel #011577442, Lot 2 Harvell Center Replat 1 (Parcel#011577444), Lot 3 Harvell Center (Parcel #011301201). Sarpy County, Nebraska.

FISCAL IMPACT: 0.00	BUDGETED FUNDS?: NO	GRANT/MATCHING FUNDS?: NO
---------------------	---------------------	---------------------------

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?: NO	COUNTER-PARTY:	INTERLOCAL AGREEMENT: NO
CONTRACT DESCRIPTION:		
CONTRACT EFFECTIVE DATE:	CONTRACT TERM:	CONTRACT END DATE:
PROJECT NAME:		
START DATE:	END DATE:	PAYMENT DATE:
		INSURANCE REQUIRED: NO
CIP PROJECT NAME:	CIP PROJECT NUMBER:	
STREET DISTRICT NAME (S):	STREET DISTRICT NUMBER (S):	
ACCOUNTING DISTRIBUTION CODE:	ACCOUNT NUMBER:	

RECOMMENDATION:

Approve the request to vacate Harvell Circle Right -of-Way north of Herman Drive. Lot 1 Harvell Center (Parcel#011301171), Lot 1 Harvell Center Replat (Parcel #011577442), Lot 2 Harvell Center Replat 1 (Parcel#011577444), Lot 3 Harvell Center (Parcel #011301201). Sarpy County, Nebraska.

ATTACHMENTS:

- |                   |                |    |
|-------------------|----------------|----|
| 1. Ordinance 4103 | 2. Application | 3. |
| 4.                | 5.             | 6. |

SIGNATURES:

LEGAL APPROVAL AS TO FORM:

*A. Brey Rollins*

FINANCE APPROVAL AS TO FORM:

*[Signature]*

ADMINISTRATOR APPROVAL AS TO FORM:

*[Signature]*

**ORDINANCE NO. 4103**

AN ORDINANCE DECLARING THE NECESSITY, EXPEDIENCY AND PROPRIETY OF VACATING Harvell Circle Right-of-Way north of Herman Drive Lot 1, Harvell Center lot 1, Harvell Center Replat 1 Lot 2, Harvell Center Replat 1 Lot 3, Harvell Center Sarpy County, Nebraska. NOT HERETOFORE VACATED, REPEALING ALL ORDINANCES AND ALL PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND DESIGNATING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Bellevue, Nebraska, has determined that no damages will accrue to any citizen of the City of Bellevue, nor to any owners of property herein by reason of the proposed vacation.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BELLEVUE, NEBRASKA:

Section 1. It is hereby declared necessary, expedient and proper to vacate Harvell Circle Right-of-Way north of Herman Drive Lot 1, Harvell Center Lot 1, Harvell Center Replat 1 Lot 2, Harvell Center Replat 1 Lot 3, Harvell Center Sarpy County, Nebraska, more particularly described in Exhibit "A", and, be and hereby is, vacated; the vacating of the property herein described, and the reversion thereof, pursuant to applicable law, shall be subject to the conditions and limitation that there is reserved to the City of Bellevue the right to maintain, operate, repair and renew sewers now existing therein and in the future to construct, maintain, repair and renew additional or other sewers;

and also the right to authorize the public utilities and cable television systems to construct, maintain, repair or renew and operate now or hereafter installed water mains and gas mains, pole lines, conduits, electrical transmission lines, sound and signal transmission lines and other similar services and equipment and appurtenances above, on and below the surface of the ground for the purpose of serving the general public or abutting property;

and the right so reserved shall also include such lateral connection or branch lines as may be ordered, desired or permitted by the City or such other utility and to enter upon the premises to accomplish the above purposes at any and all times. All vegetation upon the premises, including but not limited to, trees, bushes and crops and all structures upon the premises, including, but not limited to, buildings, walls, fences, drives and walks, may be damaged or removed as necessary in the exercise of the rights herein reserved without compensation to any person.

Section 2. All ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 3. This ordinance shall become effective after its passage, approval and publication according to law.

Section 4. The City retains the rights to all easements.

Passed and approved this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

ATTEST

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

First Reading: \_\_\_\_\_  
Second Reading: \_\_\_\_\_  
Third Reading: \_\_\_\_\_



Application Number: \_\_\_\_\_

Date of Application: May 18, 2022

Public Works Department  
1500 Wall Street  
Bellevue, NE 68005  
Ph: 402-293-3025

**STREET/ALLEY VACATION APPLICATION**

Name: Bellevue University - Dr. Mary Hawkins

Address: 1000 Galvin Road South Bellevue, NE 68005  
Street City/State/Zip Code

Phone Number: 402-557-7005

Briefly state the reason for this request: Campus Expansion

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Legal description of street/alley to be vacated: Harvell Circle Right-of-Way north of Herman Drive

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

*Please attach a copy of the Street / Alley Vacation Petition as required.*

Mary Hawkins  
Signature of Applicant



**STREET / ALLEY VACATION AGREEMENT**

That portion of the street/alley platted in \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

located in the \_\_\_\_\_, Sarpy County, Nebraska, be, and hereby is, vacated; the vacating of the property herein described, and the reversion thereof, pursuant to applicable law, shall be subject to the conditions and limitation that there is reserved to the City of Bellevue the right to maintain, operate, repair and renew sewers now existing therein and in the future to construct, maintain, repair and renew additional or other sewers; and also the right to authorize the public utilities and cable television systems to construct, maintain, repair, or renew and operate now or hereafter installed water mains, gas mains, pole lines, conduits, electrical transmission lines, sound and signal transmission lines, and other similar services and equipment and appurtenances above, on and below the surface of the ground for the purpose of serving the general public or abutting property; and the right so reserved shall also include such lateral connection or branch lines as may be ordered, desired, or permitted by the City of Bellevue or such other utility, and to enter upon the premises to accomplish the above purposes at any and all times. All vegetation upon the premises, including but not limited to, trees, bushes, and crops, and all structures upon the premises, including but not limited to, buildings, walls, fences, drives, and walks, may be damaged or removed as necessary in the exercise of the rights herein reserved without compensation to any person.



CITY OF BELLEVUE, NEBRASKA  
AGENDA ITEM COVER SHEET

14a.  
7/5/2022

COUNCIL MEETING DATE: 07/05/2022		SUBMITTED BY: Mike Christensen		Permits & Inspections	
AGENDA ITEM:		CONSENT AGENDA	<input type="checkbox"/>	SPECIAL PRESENTATION	<input type="checkbox"/>
LIQUOR LICENSE	<input type="checkbox"/>	ORDINANCE	<input type="checkbox"/>	PUBLIC HEARING	<input checked="" type="checkbox"/>
RESOLUTION	<input checked="" type="checkbox"/>	CURRENT BUSINESS	<input type="checkbox"/>	OTHER	<input type="checkbox"/>

SUBJECT:  
Condemnation of 1014 Grenoble Dr. Bellevue, Ne 68123

SYNOPSIS/BACKGROUND:  
The dwelling located at 1014 Grenoble Dr. Bellevue Ne 68123 sustained damage from a fire in April of 2021. No attempt has been made to repair the damaged dwelling and the dwelling remains placared as unfit for human habitation.

FISCAL IMPACT: \$15,000.00      BUDGETED FUNDS?: YES       GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?: NO      COUNTER-PARTY:      INTERLOCAL AGREEMENT: NO

CONTRACT DESCRIPTION: \_\_\_\_\_

CONTRACT EFFECTIVE DATE:      CONTRACT TERM:      CONTRACT END DATE: \_\_\_\_\_

PROJECT NAME: \_\_\_\_\_

START DATE:      END DATE:      PAYMENT DATE:      INSURANCE REQUIRED: NO

CIP PROJECT NAME:      CIP PROJECT NUMBER: \_\_\_\_\_

STREET DISTRICT NAME (S):      STREET DISTRICT NUMBER (S): \_\_\_\_\_

ACCOUNTING DISTRUBUTION CODE:      ACCOUNT NUMBER: \_\_\_\_\_

RECOMMENDATION:  
Representatives for the dwelling need to show cause why such dwelling should not be condemned as a public nuisance. Otherwise the dwelling should be ordered torn down, the debris removed and the premises placed in a safe condition.

ATTACHMENTS:

- 1. photo
- 2. photo
- 3. \_\_\_\_\_
- 4. \_\_\_\_\_
- 5. \_\_\_\_\_
- 6. \_\_\_\_\_

SIGNATURES:

LEGAL APPROVAL AS TO FORM: \_\_\_\_\_

FINANCE APPROVAL AS TO FORM: \_\_\_\_\_

ADMINISTRATOR APPROVAL AS TO FORM: \_\_\_\_\_


*A. Bree Hoblins*  
*[Signature]*



We Influence The World!

City of Bellevue  
Permits and Inspections  
1510 Wall St. ▪ Bellevue, Nebraska  
68005 ▪

June 16, 2022

**From:**  Mike Christensen, Chief Building Official  
Permits and Inspections  
City of Bellevue, Nebraska

**To:** Susan Kluthe  
City Clerk

**Subject:** 1014 Grenoble Dr. Bellevue, NE 68123  
LEGAL: LOT 10 NORMANDY HILLS

Dear Ms. Kluthe:

In accordance with the provisions outlined in the Bellevue City Code; Section 8-47, I am notifying you that the dwelling located at 1014 Grenoble Dr. Bellevue, NE. has been deemed a public nuisance in accordance with said section. The property owner, as noted in the Sarpy County Assessors records is listed as Michael C Royse 1014 Grenoble Dr. Bellevue, Ne 68123. The dwelling sustained damage from a fire on April 1, 2021, resulting in the dwelling becoming uninhabitable and placarded as such. In the initial notification process a certified letter was sent and accepted stating the deficiencies of the property. A second certified letter was sent in May of 2022 and returned as unable to forward.

Since that time there has been no attempt to contact the Permits Department to obtain permits to repair or to demolish the dwelling and the dwelling remains placarded as unfit for human habitation. Therefore, I am sending this report to you with my opinion that the dwelling/structures as described above should be place on the City Council agenda for condemnation action. If you have any questions, I am available to discuss them at your convenience.



**DANGER**  
DO NOT ENTER - DO NOT OCCUPY  
UNSAFE TO ENTER FOR HUMAN OCCUPANCY

1014





City of Bellevue  
Office of the City Clerk

1500 Wall Street • Bellevue, Nebraska 68005 • (402) 293-3007

June 28, 2022

Michael C. Royse  
1014 Grenoble Drive  
Bellevue, NE 68123

Re: Structure located at **1014 Grenoble Drive**, Bellevue, Nebraska  
LEGAL: Lot 10, Normandy Hills, Bellevue

To Whom It Concerns:

Enclosed is a Notice of Hearing before the Bellevue City Council to consider the condemnation of the structure on the property located at 1014 Grenoble Drive in Bellevue, Nebraska. The records in the Sarpy County Register of Deeds and the Sarpy County Treasurer's offices indicate you are the owner of record of this property.

This public hearing will be held on Tuesday, July 5, 2022, in the City Council Chambers at City Hall, 1500 Wall Street in Bellevue, Nebraska.

If you have any questions concerning this matter, please feel free to contact the Chief Building Official, Mike Christensen, at 402-293-3015, or me at the number listed above.

Yours truly,

Susan Kluthe, CMC/AAE  
Bellevue City Clerk

CC: Mike Christensen

**NOTICE OF HEARING  
TO  
Michael C. Royse  
OWNER OF: Lot 10 NORMANDY HILLS  
LOCATED AT 1014 Grenoble Drive  
BELLEVUE, SARPY COUNTY,  
NEBRASKA,  
AND TO ALL OTHER PERSONS WITH  
ANY INTEREST IN THAT PROPERTY**

**In accordance with Sections 8-48 and 8-49 of the Code of the City of Bellevue, Nebraska, notice is hereby given that a hearing will be held before the City Council of the City of Bellevue and evidence adduced to determine whether the structure located on the above-described property should be considered a public nuisance in accordance with the provisions of the Code of the City of Bellevue, Nebraska. Interested persons have the right to make objections to such a determination and to present evidence at the hearing. The Bellevue City Council may order the building be torn down and debris removed and the costs of such actions may be specially assessed against the property.**

**The hearing will be held on Tuesday, July 5, 2022, beginning at 6:00 p.m. in the City Council Chambers at Bellevue City Hall, 1500 Wall Street. If special accommodations are required, please contact the City Clerk at 402-293-3007 at least forty-eight hours prior to the meeting.**

**Susan Kluthe,  
Bellevue City Clerk**

**RESOLUTION NO. 2022-20**

**BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BELLEVUE, NEBRASKA**, that upon the facts presented, the structure(s) located on

Lots 10, Normandy Hills, Bellevue, Sarpy County, Nebraska,

and located at 1014 Grenoble Drive, Bellevue, Nebraska, be and hereby are determined under Section 8-50 of the Bellevue City Code to be a public nuisance, unsafe for human occupancy because of the unsafe, unsanitary and dangerous condition, and the owners of the structures are ordered and directed to cause the structures to be torn down, the debris removed and the premises placed in a safe condition, by August 5, 2022, and if not done by August 5, 2022, the City shall tear down and remove the structures and debris, place the premises in a safe condition and assess the costs thereof against the property.

Passed and approved this 5th day of July, 2022.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

APPROVED as to Form:

\_\_\_\_\_  
City Attorney

CITY OF BELLEVUE, NEBRASKA  
AGENDA ITEM COVER SHEET

COUNCIL MEETING DATE: 07/05/2022		SUBMITTED BY: Legal		Administration	
AGENDA ITEM:		CONSENT AGENDA	<input type="checkbox"/>	SPECIAL PRESENTATION	<input type="checkbox"/>
LIQUOR LICENSE	<input type="checkbox"/>	ORDINANCE	<input type="checkbox"/>	PUBLIC HEARING	<input type="checkbox"/>
RESOLUTION	<input type="checkbox"/>	CURRENT BUSINESS	<input checked="" type="checkbox"/>	OTHER	<input type="checkbox"/>

SUBJECT:

Request to authorize the City Attorney to initiate foreclosure proceedings against Lot 1, Lot 2, and/or Lot 3 Paradise Park.

SYNOPSIS/BACKGROUND:

The city placed a lien as a special assessment upon Lot 1 Paradise Park in August 2020 in the amount of \$798,560.00 plus 14% interest. To date, said lien has not been paid and is delinquent. The City is requesting permission to initiate foreclosure proceedings pursuant to Neb. Rev. Stat. 77 Article 19 or any other available remedy, should the parties not be able to come to a resolution on said item.

FISCAL IMPACT: + \$798,560 (to FEMA)      BUDGETED FUNDS?: NO      GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?: NO      COUNTER-PARTY:      INTERLOCAL AGREEMENT: NO

CONTRACT DESCRIPTION: \_\_\_\_\_

CONTRACT EFFECTIVE DATE: \_\_\_\_\_ CONTRACT TERM: \_\_\_\_\_ CONTRACT END DATE: \_\_\_\_\_

PROJECT NAME: \_\_\_\_\_

START DATE: \_\_\_\_\_ END DATE: \_\_\_\_\_ PAYMENT DATE: \_\_\_\_\_ INSURANCE REQUIRED: NO

CIP PROJECT NAME: \_\_\_\_\_ CIP PROJECT NUMBER: \_\_\_\_\_

STREET DISTRICT NAME (S): \_\_\_\_\_ STREET DISTRICT NUMBER (S): \_\_\_\_\_

ACCOUNTING DISTRIBUTION CODE: \_\_\_\_\_ ACCOUNT NUMBER: \_\_\_\_\_

RECOMMENDATION:

Authorize the City Attorney to initiate foreclosure proceedings for Lot 1, Lot 2, and/or Lot 3 Paradise Park.

ATTACHMENTS:

1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_  
4. \_\_\_\_\_ 5. \_\_\_\_\_ 6. \_\_\_\_\_

SIGNATURES:

LEGAL APPROVAL AS TO FORM:

*A. Blue Rollins*

FINANCE APPROVAL AS TO FORM:

*[Signature]*

ADMINISTRATOR APPROVAL AS TO FORM:

*[Signature]*

CITY OF BELLEVUE, NEBRASKA  
AGENDA ITEM COVER SHEET

16b.  
7/5/2022

COUNCIL MEETING DATE: 07/05/2022		SUBMITTED BY: Mike Christensen		Permits & Inspections	
AGENDA ITEM:		CONSENT AGENDA <input type="checkbox"/>		SPECIAL PRESENTATION <input type="checkbox"/>	
LIQUOR LICENSE <input type="checkbox"/>		ORDINANCE <input type="checkbox"/>		PUBLIC HEARING <input type="checkbox"/>	
RESOLUTION <input type="checkbox"/>		CURRENT BUSINESS <input checked="" type="checkbox"/>		OTHER <input type="checkbox"/>	

SUBJECT:

Demo proposal for 1302 Main St. Bellevue, NE

SYNOPSIS/BACKGROUND:

A resolution was passed by the City Council on the 5th day of April, 2022 ordering the structures at 1302 Main St. to be torn down by April 15, 2022. This has not happened therefore; bids were requested for the removal of the structure located at 1302 Main St.

FISCAL IMPACT: \$15,000.00 BUDGETED FUNDS?: YES  GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?: YES  COUNTER-PARTY: INTERLOCAL AGREEMENT: NO

CONTRACT DESCRIPTION:

CONTRACT EFFECTIVE DATE: CONTRACT TERM: CONTRACT END DATE:

PROJECT NAME:

START DATE: END DATE: PAYMENT DATE: INSURANCE REQUIRED: NO

CIP PROJECT NAME: CIP PROJECT NUMBER:

STREET DISTRICT NAME (S): STREET DISTRICT NUMBER (S):

ACCOUNTING DISTRIBUTION CODE: 19 ACCOUNT NUMBER: 6260

RECOMMENDATION:

Accept proposal #1 recommended by the Chief Building Official for the demolition of the structure located at 1302 Main St. Bellevue, NE. This proposal includes demo of the structure, water and sewer disconnects, inspection and removal of all asbestos found. After all of the demo debris is removed, the foundation hole will be filled with clean fill dirt and the lot left in a graded, seeded and safe condition.

ATTACHMENTS:

- Christensen Excavation proposal
- Jim's Hauling Quote
- Maslowsky Grading Quote
- Mike Anderson Demo & Excavating
- 
- 

SIGNATURES:

LEGAL APPROVAL AS TO FORM:

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL AS TO FORM:

*A. Bree Roblins*

*[Signature]*

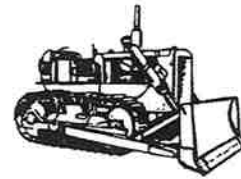
*[Signature]*

#1

# Proposal

Page # \_\_\_\_\_ of \_\_\_\_\_ pages

**CHRISTENSEN  
EXCAVATING CO., INC.**  
6625 "C" St.  
OMAHA, NEBRASKA 68106  
**PHONE: (402) 393-2917**  
**CELL: (402) 677-5550**



JUST CAT'N AROUND

PROPOSAL SUBMITTED TO: <b>City of Bellevue</b>	JOB NAME <b>Demolition</b>	JOB #
ADDRESS <b>1500 Wall St</b>	JOB LOCATION <b>1302 Main St</b>	
<b>Bellevue, NE 68005</b>	DATE	DATE OF PLANS
PHONE #	FAX #	ARCHITECT

I hereby submit specifications and estimates for:

This bid covers the following:

The inspection and removal of all asbestos found  
\$ 3500.<sup>00</sup>

The disconnection of sewer and water  
\$ 4500

Wreck house, remove foundation and footings,  
fill with clean dirt, grade disturbed areas,  
and seed

\$ 7000

Total: \$ 15000

\*The City of Bellevue is responsible for the shut off  
of gas and power

I propose hereby to furnish material and labor - complete in accordance with the above specifications for the sum of:

\$ **fifteen thousand and <sup>00</sup>/100** Dollars

with payments to be made as follows:

Any alteration or deviation from above specifications involving extra costs will be executed only upon written order, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control.

Respectfully submitted

Note - this proposal may be withdrawn by us if not accepted within \_\_\_\_\_ days.

## Acceptance of Proposal

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payments will be made as outlined above.

Signature \_\_\_\_\_

Date of Acceptance \_\_\_\_\_

Signature \_\_\_\_\_

#2

# QUOTE

CITY OF BELLEVUE

**Date**  
Jun 22, 2022

**Expiry**  
Aug 22, 2022

**Quote Number**  
QU-0157

JIM'S HAULING  
19798 Mynster Springs Rd  
COUNCIL BLUFFS IA 51503  
jhall63@cox.net  
712-323-9380

Description	Quantity	Unit Price	Tax	Amount USD
Demolition of dwelling located at 1302 Main St	1.00	12,950.00	Tax Exempt	12,950.00
Price includes asbestos testing but NOT abatement. Includes removal of construction debris, footings and foundation and bringing in clean fill.	1.00	0.00	Tax Exempt	0.00
City of Bellevue responsible for killing utilities.	1.00	0.00	Tax Exempt	0.00
			<b>TOTAL USD</b>	<b>12,950.00</b>

#3

# Quote



Date: 06/27/2022  
Quote No.: 10009

## Maslowsky Grading

922 S. 13th Street  
Tekamah NE 68061  
402-510-5362

**Customer**  
City Of Bellevue NE  
210 Wall Street  
Bellevue NE 68005

**Project Address/location**  
1302 Main Street  
Bellevue NE 68005

Qty	Description	Unit Price	TAX %	Total
1	Demolition of residence located at 1302 Main Street Bellevue NE 68005. Will Include Haul off and legal disposal of Demolition debris. Includes; Utility disconnects, Asbestos Abatement, back fill and all required permits.	\$26,788.00	0%	\$26,788.00

**Total \$26,788.00**

Thank you for your business.

#4



<b>Proposal</b>
-----------------

Job submitted to: Mike Christensen

Phone:402-689-9525

Email: mike.christensen@bellevue.net

Job: 1302 Main St

Date:6/27/2022

1. Provide certificate of insurance for our work
2. Provide all labor, equipment and supervision for the demolition and removal of 1302 Main St
3. All salvage to become property of Big A Demo & Excavating upon notice to proceed
4. Dispose of debris at a licensed landfill or recycling facility
5. Pull demo permit
6. Backfill to match existing grades
7. Disconnect utility per city code
8. Have asbestoses survey done

TOTAL PRICE: \$20,000.00

**We here propose hereby to fur material & labor complete in accordance with the above specifications, for the sum of: twenty thousand dollars and zero cents. PAYMENT DUE TEN DAYS FROM INVOICE.** All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specification involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strike, accident, or delays beyond control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workmen's Compensation: Note: This proposal may be withdrawn by us if not accepted within 30 days.

Authorized Signature: \_\_\_\_\_

Michael D. Anderson Manager/Estimator

The contract price, unless otherwise arranged in writing is due 10 days upon completion and is thereafter delinquent. **The delinquent account will then bear interest or finance charges at the rate of 1.5% per month on the unpaid balance or an annual rate of 18% per annum.** ACCEPTANCE OF PROPOSAL the above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work specified. Payment will be made as outlines above.

Signature \_\_\_\_\_ Date \_\_\_\_\_

**RESOLUTION NO. 2022-09**

**BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BELLEVUE, NEBRASKA,** that upon the facts presented, the structure(s) located on

Lots 7 & 8, Block 95, Bellevue, Sarpy County, Nebraska,

and located at 1302 Main Street, Bellevue, Nebraska, be and hereby are determined under Section 8-50 of the Bellevue City Code to be a public nuisance, unsafe for human occupancy because of the unsafe, unsanitary and dangerous condition, and the owners of the structures are ordered and directed to cause the structures to be torn down, the debris removed and the premises placed in a safe condition, by April 15, 2022, and if not done by April 15, 2022, the City shall tear down and remove the structures and debris, place the premises in a safe condition and assess the costs thereof against the property.

Passed and approved this 5th day of April, 2022.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk



APPROVED as to Form:

  
\_\_\_\_\_  
City Attorney

CITY OF BELLEVUE, NEBRASKA  
AGENDA ITEM COVER SHEET

16c.  
7/5/2022

COUNCIL MEETING DATE: 07/05/2022		SUBMITTED BY: Chief Clary	
AGENDA ITEM:	CONSENT AGENDA <input type="checkbox"/>	SPECIAL PRESENTATION <input type="checkbox"/>	
LIQUOR LICENSE <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>	PUBLIC HEARING <input type="checkbox"/>	
RESOLUTION <input type="checkbox"/>	CURRENT BUSINESS <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>	

SUBJECT:

Limited Pole Contact Agreement and Indemnity Agreement with OPPD.

SYNOPSIS/BACKGROUND:

In providing law enforcement services in the City of Bellevue the Police from time to time need to remotely monitor public areas. This agreement with OPPD allows for temporary monitoring equipment to be installed on OPPD poles in public areas at no cost to the City.

FISCAL IMPACT: NONE BUDGETED FUNDS?: NO GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?: YES  COUNTER-PARTY: INTERLOCAL AGREEMENT: NO

CONTRACT DESCRIPTION: Limited Pole Contact Agreement

CONTRACT EFFECTIVE DATE: CONTRACT TERM: 1 year CONTRACT END DATE:

PROJECT NAME:

START DATE: END DATE: PAYMENT DATE: INSURANCE REQUIRED: NO

CIP PROJECT NAME: CIP PROJECT NUMBER:

STREET DISTRICT NAME (S): STREET DISTRICT NUMBER (S):

ACCOUNTING DISTRUBUTION CODE: ACCOUNT NUMBER:

RECOMMENDATION:

Approve the Limited Pole Contact Agreement and the Indemnity Agreement, authorize the Mayor to sign both and authorize Capt. Melvin to sign the Indemnity Agreement.

ATTACHMENTS:

1. Limited Pole Contact Agreement 2. Indemnity Agreement 3.   
 4. 5. 6.

SIGNATURES:

LEGAL APPROVAL AS TO FORM:

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL AS TO FORM:

*A. Bruce Rollins*  
*[Signature]*  
*[Signature]*

## **INDEMNITY AGREEMENT**

WHEREAS, the Omaha Public Power District (“OPPD”) operates an electrical distribution system (the "electric system") that includes poles and wires located along public streets and right of way in Bellevue, Nebraska; and,

WHEREAS, the Bellevue Police Department (“Police Department”), a Department of the City of Bellevue, Nebraska (the “City”) is authorized to provide law enforcement services in the City; and,

WHEREAS, as a part of its prevention of criminal activity within the City the Police Department wishes to install and operate an internet protocol video surveillance system (the “surveillance system”) comprised of cameras and recording equipment providing real time digital video surveillance of public areas within the City; and,

WHEREAS, the City desires to install cameras for the surveillance system utilizing City owned facilities as well as the poles, wires, and electric service of the electric system; and,

WHEREAS, the location and installation of surveillance cameras and use of the facilities and electric service of OPPD will be determined and controlled by agreements entered into and adopted by OPPD and the Police Department separate from this Indemnity Agreement but operation, monitoring, and other use of the surveillance system will be under the exclusive control of the Police Department; and,

WHEREAS, OPPD desires to accommodate the Police Department’s needs in operating the surveillance system to monitor public areas within the City, and the City and its Police Department desire to avoid exposing OPPD to any liability or undue expense as a result of the operation or other use of the surveillance system; and,

WHEREAS, the Police Department and the City represents that the installation, operation, and use of the surveillance system will not be used in any way that requires a court order or other legal process and will comply with all pertinent laws, rules, and regulations and will not infringe upon the rights of persons subject to the surveillance.

NOW, THEREFORE, in consideration of the foregoing recitals, which are hereby incorporated into this Agreement, and of OPPD granting permission to the City and the Police Department to install and operate the surveillance system on the electric system, the City does hereby expressly agree to defend, indemnify and hold OPPD and its officials, employees, and agents forever harmless against any loss, claims, costs (including reasonable legal fees and litigation expenses), demands, damages, and actions at law or in equity that may hereafter be made, brought for, or arise from the City's or Police Department's installation, location, operation, or other use of the surveillance system.

This Indemnity Agreement shall remain in effect until terminated in writing by both parties; provided, however, OPPD may require the City to remove or relocate surveillance equipment from OPPD facilities for safety or other reasons affecting the operation of the electrical system, as determined by OPPD in its sole discretion.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Bellevue Police Department

Omaha Public Power District

\_\_\_\_\_  
Tim Melvin  
Captain of Police

City of Bellevue, Nebraska

\_\_\_\_\_  
Rusty Hike  
Mayor, City of Bellevue,  
Nebraska

## LIMITED POLE CONTACT AGREEMENT

THIS LIMITED POLE CONTACT AGREEMENT (this "Agreement") is entered into by and between Omaha Public Power District (OPPD), a public corporation and political subdivision of the State of Nebraska ("Licensor"), and the City of Bellevue, Nebraska ("Licensee") with reference to the following:

- A. In connection with law enforcement activities, Licensee desires to attach surveillance cameras and related equipment ("Equipment") to certain electric distribution poles owned by Licensor (the "Poles"). Each pole where the Equipment will be attached is to be approved and identified with specificity as further described in this Agreement.
- B. Licensor desires to accommodate the Licensee's request to monitor public areas in the course of law enforcement activities and the Licensee desires to avoid exposing Licensor to any liability or expense as a result of Licensee's limited use of the Equipment on the Poles pursuant to the terms of this Agreement.

NOW THEREFORE, the parties hereby agree as follows:

1. Permission to Attach. Licensor hereby enters into this Agreement for the purpose of allowing Licensee to attach Licensee's Equipment to Licensor's Poles to monitor public areas within the City of Bellevue, provided that the Equipment and location of the proposed attachment to Licensor's Poles is provided to Licensor with reasonable specificity and written approval from Licensor is obtained prior to attaching any Equipment to the Poles. Written approval will be granted or withheld by Licensor within its sole discretion. Attaching equipment to the Licensor's poles includes the act of tapping power when necessary and approved by Licensor. Licensee agrees that it shall attach and maintain the Equipment in accordance with the terms and conditions contained in this Agreement.
2. Purpose of Attachments. Licensee warrants and represents that the purpose and use of the Equipment shall at all times be in accordance with and subject to all applicable laws and will not infringe the rights of persons subject to surveillance, and Licensee holds harmless, indemnifies and agrees to defend Licensor as provided in Paragraph 7 hereof.
3. Term. This Agreement shall be effective as of the date fully executed by both parties and shall continue in effect for one (1) year thereafter, unless sooner terminated as provided herein (the "Term"). Notwithstanding anything to the contrary contained herein, Licensor may elect to terminate this Agreement at any time upon thirty (30) days advance written notice to Licensee. Upon termination of this Agreement, Licensee shall promptly remove the Equipment and restore the Poles substantially to their prior condition.
4. Property Rights. Licensee shall obtain from public authorities and private owners of real property any and all permits, licenses, or grants necessary for the lawful exercise of the permission granted by this Agreement. Such verification and obtaining sufficient rights are the obligation of Licensee. Compliance with this provision shall be a continuing condition of the use of the Poles by Licensee and the sole responsibility of Licensee.

5. Installation and Maintenance. Licensee shall, at its own sole risk and expense, use a qualified person to place and maintain its Equipment upon the Poles: (i) in a safe condition and in thorough repair; (ii) in a manner satisfactory to Licensor and so as not to conflict or interfere with the working use of such Poles or facilities thereon by Licensor or by others using such poles; (iii) in conformity with such requirements and specifications as Licensor shall from time to time prescribe; and (iv) in conformity with all laws and the regulations, orders and decrees of all lawfully constituted bodies and tribunals, pertaining to pole line construction, including without limiting the scope of the foregoing, the requirements of the latest edition of the National Electrical Safety Code, the Occupational Health and Safety Act and Licensor's distribution construction standards, which will be provided to Licensee upon request. Prior to attaching its Equipment to a Pole, Licensee shall notify Licensor via email or other written communication of the location of each Pole where it intends to install Equipment. Licensee shall not install the Equipment without the written approval of Licensor. In the event that Licensor needs to replace a Pole or where maintenance is required that impacts any Equipment, Licensor shall not be required to replace or restore the Equipment. Upon removal of the Equipment, Licensee shall return Licensor's poles substantially to their prior condition.

6. Due Care. Licensee shall exercise special precautions to avoid causing damage to the facilities of Licensor and to the facilities of others located on such poles and Licensee will, pursuant to the Nebraska Political Subdivisions Tort Claims Act ("Tort Claims Act"), assume financial responsibility for any claims for loss from such damage caused by the negligent or wrongful acts of Licensee employees and contractors in the scope of their employment. Licensee shall make an immediate written report to Licensor of the occurrence of any such damage and shall, on demand, reimburse Licensor for the entire expense incurred in making repairs.

7. Assumption of Risk and Indemnity.

a. Licensee hereby expressly assumes the risk of attaching its Equipment to the Poles and acknowledges and agrees that the Poles contain energized electricity lines which should only be accessed by qualified workers to perform such work.

b. Licensee agrees to defend, hold harmless and indemnify Licensor, , and its officers, directors, agents and employees, from any and all loss, claims, costs (including reasonable legal fees and litigation expenses), demands, damages, and actions at law or in equity by or from third parties, to the full extent of the Tort Claims Act, arising from Licensee's location, operation, or other use of the Equipment on Licensor's Poles.

8. Default. In the event a party fails to fulfill its obligations hereunder and such failure continues for a period of fifteen (15) days following written notice of the failure from the other party, the non-defaulting party may terminate this Agreement upon written notice to the party in default and pursue all available legal and equitable remedies.

9. Notices. Except as otherwise provided herein, all notices sent hereunder shall

be sent via certified mail to the following:

**To Licensor:**

Omaha Public Power District

Omaha, Nebraska

Phone:

Fax:

**To Licensee:**

Bellevue Police Department

Detective Joe Bailey

1510 Wall Street

Bellevue, NE 68005

Phone: 402-293-3100

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in duplicate this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

23449959.3

Licensor:

Omaha Public Power District

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date Signed

Licensee:

City of Bellevue, Nebraska

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date Signed

CITY OF BELLEVUE, NEBRASKA  
AGENDA ITEM COVER SHEET

16d.  
7/5/2022

COUNCIL MEETING DATE:	SUBMITTED BY: Administration	City Administrator
AGENDA ITEM:	CONSENT AGENDA <input type="checkbox"/>	SPECIAL PRESENTATION <input type="checkbox"/>
LIQUOR LICENSE <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>	PUBLIC HEARING <input type="checkbox"/>
RESOLUTION <input type="checkbox"/>	CURRENT BUSINESS <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>

SUBJECT:

Request for the Mayor to sign Interlocal cooperation agreement for Information Technology between the City of Bellevue and Sarpy County Information Systems.

SYNOPSIS/BACKGROUND:

Interlocal agreement (attached) for I.T. Services for FY 2023 to FY 2025

FISCAL IMPACT: \$112,320 BUDGETED FUNDS?: YES  GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?: NO  COUNTER-PARTY:  INTERLOCAL AGREEMENT: YES

CONTRACT DESCRIPTION:

CONTRACT EFFECTIVE DATE:  CONTRACT TERM:  CONTRACT END DATE:

PROJECT NAME:

START DATE:  END DATE:  PAYMENT DATE:  INSURANCE REQUIRED: NO

CIP PROJECT NAME:  CIP PROJECT NUMBER:

STREET DISTRICT NAME (S):  STREET DISTRICT NUMBER (S):

ACCOUNTING DISTRIBUTION CODE:  ACCOUNT NUMBER:

RECOMMENDATION:

Authorize the Mayor to sign 3 year Interlocal agreement.

ATTACHMENTS:

1. Statement of Work 2. Agreement 3.

4.  5.  6.

SIGNATURES:

LEGAL APPROVAL AS TO FORM: \_\_\_\_\_

FINANCE APPROVAL AS TO FORM: \_\_\_\_\_

ADMINISTRATOR APPROVAL AS TO FORM: \_\_\_\_\_

*A. Bruce Robins*  
*[Signature]*

**Attachment "A"**

Page 1 of 6

**Sarpy County Information Systems  
Technical Support  
Statement of Work and Service Level Agreement**

**Section I: Technical Support Information**

Support Levels will be determined by Severity Level and Core / Non-Core Hours (Appendix #1). Anything **not** defined as core hours will be considered non-core hours.

**Core Hours**

Sarpy County Information Systems (SCIS) maintains staffing from 7:30 am to 5:00 pm Monday through Friday. Unless the day is a County Holiday.

SCIS will provide technical support and contact via an Omaha Metro Area local phone number (Help Desk) that is always answered between the hours of 7:30 a.m. and 5:00 p.m. Central Time (CT) on all County work days. County Holidays are defined below; any defined date holiday that falls on Saturday will be observed on the preceding Friday, and any defined date holiday that falls on Sunday will be observed on the following Monday.

New Year's Day	January 1
Martin Luther King Day	Third Monday in January
President's Day	Third Monday in February
Memorial Day	Last Monday in May
Independence Day	July 4
Labor Day	First Monday in September
Columbus Day	Second Monday in October
Veteran's Day	November 11
Thanksgiving Day	Fourth Thursday in November
Day after Thanksgiving	Fourth Friday in November
Christmas Eve	December 24 @ Noon
Christmas Day	December 25

**County Holidays that do not coincide with City Holidays Support**

SCIS will work with the City to provide technical support on County Holidays that do not coincide with City Holidays. This support will fall under non-core hours.

**Support Response Time**

SCIS will typically respond to a support call immediately (via Help Desk) but may require (1) hour for initial contact determined by Service Levels (Appendix #1).

## **Attachment "A"**

Page 2 of 6

Initial contact may consist of a phone call, email, electronic chat or face-to-face response.

### **Support Reporting**

SCIS will provide the City a monthly detailed report containing a description and the amount of time for each incident. This report will be emailed to the designated City employee(s) by the 10<sup>th</sup> day of the following month the report is for. SCIS will also provide monthly an annual summary report indicating the number of incidents and the total amount of time provided by SCIS.

### **Equipment Deployment**

After receiving equipment, SCIS will deploy equipment within 15 business days or at a mutually agreed upon time.

## **Section II: Technical Equipment Inventory**

SCIS will maintain an inventory of all technical equipment for the City. SCIS will also affix City provided asset tags if requested. SCIS will provide the City a copy of the Inventory quarterly (every three months) for review.

Personal computers, laptops, and server inventory information maintained by SCIS will be: manufacturer, hard-drive capacity, amount of memory (RAM), model, CPU type and speed, serial #, asset tag #, Installed licensed software, purchase price, date purchased, warranty expiration, location, etc.

Other technical equipment inventory information maintained by SCIS will be specific by device type but will be similar to what is kept for personal computers (above).

SCIS will relocate/move technical equipment as needed or requested. This helps ensure that equipment is handled appropriately and that inventory records can be updated.

## **Section III: Technical Equipment Diagnosis and Repair**

### **Personal Computers, laptops, notebooks, and servers**

#### **Warrantied items**

- Provide hardware diagnosis and repair.
- Contact vendor and have failed warrantied part(s) shipped.
- Replace part(s) and ship failed part(s) to vendor. (City/Vendor responsible for shipping)

## **Attachment "A"**

Page 3 of 6

### **Non-Warrantied items**

- Provide diagnosis and provide City with estimate to repair/replace.
- Order and repair/replace item. (City responsible for replacement item)

### **Printers, plotters, and scanners**

- Assess inoperable printers and provide recommendations for repair/replacement and/or maintenance contracts.
- Contact manufacturer/vendor/reseller for warranty work and coordinate repair/replacement.

### **Network Equipment**

- Configure hubs, switches, and routers.
- Provide hardware diagnosis and provide recommendations for repair/replacement and/or maintenance contracts.
- Contact manufacturer/vendor/reseller for warranty work and coordinate repair/replacement.

### **Other technical Equipment**

- Assess inoperable devices and provide recommendations for repair/replacement and/or maintenance contracts.
- Contact manufacturer/vendor/reseller for warranty work and coordinate repair/replacement.

## **Section IV: Software**

### **SCIS will:**

- Maintain an inventory of all software licenses.
- Provide written recommendations on PC/Server software with justification and estimated cost.
- Perform software installation.
- Ensure Server Operating Systems are properly patched/updated as needed.
- Work with individual departments on the use and implementation of various custom software packages.

## **Attachment "A"**

Page 4 of 6

### **Section V: Technical Training**

SCIS will make available technical training for city employees.

Sarpy County currently has a Technical Training Contract and a facility with up to ten workstations for training on various PC software. The classes are usually 3 hours in length and are scheduled from 9:00-noon or 1:00 p.m.-4:00 p.m. The various software packages include the Microsoft Office Suite of products (Word, Excel, Outlook, PowerPoint, and Access), Crystal Reports, iPad, and the Windows Explorer.

### **Section VI: Consulting**

SCIS staff will be made available (if requested):

- To review and/or make recommendations for various Information Technology projects that the City may consider or undertake.
- Attend various meetings as needed, including City Council meetings.
- To act as a liaison between technology vendors and the City.
- To recommend technology vendors or products for the City.
- Assist in budget recommendations and/or planning.

SCIS will attempt to provide the same individual(s) to ensure cohesion on projects.

### **Section VII: Budget Recommendations**

SCIS staff will provide the City, by May 1<sup>st</sup> of each calendar year (or agreed upon date), a detailed assessment of the current I.T. infrastructure and make recommendation(s) to meet the City's goals for the next budget cycle.

### **Section VIII: Security**

SCIS will make Information Security staff available to address security concerns/incidents.

SCIS will also work with the City to provide "End User Security Awareness" Training.

SCIS will make various recommendations to the City to aid in securing the City's I.T. assets and data.

### **Section IX: Miscellaneous**

## **Attachment "A"**

Page 5 of 6

It is the goal of SCIS to provide the City with the best possible technical support, while simplifying payment with a annual price to cover the Interlocal agreement. If the City appears to be nearing the limit of agreement, SCIS will notify the City. Additional work exceeding the hours in the agreement will be billed at same rate per hour as indicated in the Interlocal Agreement and will be tracked in increments of 1/4 hour (15 minutes) billed on a monthly basis.

SCIS will work with the City to obtain pricing for software and hardware through various governments contracts available. SCIS will provide quotes through various sources to provide the City with the best possible pricing.

SCIS will maintain an accurate network diagram for the City.

### **Section X: Exclusions**

This agreement does not include GIS services or software programming/development.

Any research or discovery from backups and/or archives of email is excluded from this agreement. SCIS will respond to such a request with a detailed estimate of the work and materials required to perform such request. The City may then request that such work be performed. SCIS will perform such work and submit a detailed invoice stating the type of work and the number of hours. Payment is due NET 30. Pricing for hourly work by SCIS staff will be the same rate per hour as the hourly rate indicated in the Interlocal Agreement.

## Attachment "A"

Page 6 of 6

### Service Levels

Appendix #1

Core/Non-Core are defined in Section I

Level	Description	Scope	Core SLA	Non-Core
1 (high)	<p>A major outage, performance degradation, or instability causing significant impact to the City. Security incident that may cause loss of services.</p> <p>Examples:</p> <ul style="list-style-type: none"> <li>• Email Server Down</li> <li>• Internet not working</li> <li>• Server unreachable</li> </ul>	<p>Many/Most staff unable to function</p> <p>Mission Critical System Down</p> <p>Mission Critical Application Down</p> <p>Mission Critical Server/Circuit Down</p>	<p>1 Hr Initial</p> <p>3 Hr onsite</p>	<p>1 Hr Initial</p> <p>3 Hr onsite</p>
2	<p>Large number of staff impacted. Entire office, department or building is experiencing a problem. Small number of staff unable to use a mission critical application.</p> <p>Examples:</p> <ul style="list-style-type: none"> <li>• Network Switch down</li> <li>• Phone issues</li> <li>• WAN down</li> </ul>	<p>Multiple staff unable to function</p> <p>Major Performance Issues</p> <p>Multiple staff utilizing contingencies</p>	<p>1 Hr Initial</p> <p>3 Hr onsite</p>	<p>1 Hr Initial</p> <p>3 Hr onsite</p>
3	<p>Individual unable to use non-mission critical application(s). Individual can work with minimal impact to their productivity.</p> <p>Examples:</p> <ul style="list-style-type: none"> <li>• Issue with Software</li> <li>• One of two monitors fail</li> <li>• Recover a document/file</li> </ul>	<p>Individual having difficulty, but basically operational.</p> <p>Individual unable to carry out their tasks.</p>	<p>1 Hr Initial</p> <p>3 Hr onsite</p>	<p>N/A Initial</p> <p>N/A onsite</p>
4 (low)	<p>Individual request or problem that does not impact business.</p> <p>Examples:</p> <ul style="list-style-type: none"> <li>• Change font size</li> <li>• Find a file, change name</li> </ul>	<p>Individual needs information</p> <p>Install, Move, Add, Change something</p> <p>Simple question or problem</p> <p>Needs a "How to" answer</p> <p>Procedural question</p>	<p>1 Hr Initial</p> <p>3 Hr onsite</p>	<p>N/A Initial</p> <p>N/A onsite</p>

**Attachment "B"**

Page 1 of 1

**Interlocal Agreement for I.T. Services FY 2023- FY 2025**

<b>Annual Reimbursement</b>					
<b>(Oct 1 - Sep 30) with 4% Inc.</b>			<b>City of Bellevue</b>		
<b>FY</b>	<b>Years</b>	<b>Hourly Rate</b>	<b>Hours</b>	<b>Total</b>	<b>Qrtly Amt</b>
<i>23</i>	<i>2022-23</i>	<i>\$124.80</i>	<i>900</i>	<i>\$112,320</i>	<i>\$28,080</i>
<i>24</i>	<i>2023-24</i>	<i>\$129.79</i>	<i>900</i>	<i>\$116,813</i>	<i>\$29,203</i>
<i>25</i>	<i>2024-25</i>	<i>\$134.98</i>	<i>900</i>	<i>\$121,485</i>	<i>\$30,371</i>

INTERLOCAL COOPERATION AGREEMENT FOR INFORMATION  
TECHNOLOGY SUPPORT

This Interlocal Cooperation Agreement is made and entered into by and between the County of Sarpy, State of Nebraska (hereinafter "County") and City of Bellevue, located in Sarpy County, State of Nebraska (hereinafter "City"), pursuant to the authority granted to the parties under Neb. Rev. Stat. §13-801, *et seq.*

WHEREAS, County is a duly existing body politic and corporate, created by the laws of the State of Nebraska; and,

WHEREAS, the City wishes to utilize the resources of the County's Information Systems Department and to fairly compensate the County for the expense of said services; and,

WHEREAS, pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801, *et seq.*, the parties wish to permit their local governmental units to make the most efficient use of their powers by enabling them to cooperate with each other on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with the geographic, economic, population, and other factors influencing the needs and development of local communities.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE AND FOREGOING, IT IS AGREED:

- A. **Duties of County**: County shall, in consideration of the terms of this Agreement:
- a. Provide certain Information Technology Support to the City, as further outlined in the Statement of Works and Service Level Agreements, attached hereto and hereby incorporated by this reference as "Attachment A."
  - b. Provide City with monthly reports detailing activities performed by County during subsequent months under the terms of this agreement.
  - c. Keep all City data and information confidential, unless required to disclose said data or information pursuant to a court order or law.
  - d. Provide all Administrative Passwords in a sealed envelope upon request of the City. City will be notified when Administrative Passwords have been changed. City will immediately notify Sarpy County Information Systems if the sealed envelope is opened.
  - e. Maintain Cyber Security Insurance in the amount of at least three million dollars (\$3,000,000).
- B. **Duties of City**: City shall, in consideration of the terms of this Agreement:
- a. City shall compensate the County for Information Technology Support Services pursuant to the Annual Reimbursement Schedule found in "Attachment B," attached hereto and incorporated herein by this reference. Said compensation

represents 900 hours of Information Technology Support Services. Should City exceed 900 hours of Information Technology Support Services, City shall compensate County at the rate of \$124.80 per hour during FY 2023 (October 1, 2022 through September 2023). The hourly reimbursement rate for Information Technology Support Services shall increase to \$129.79 in FY 2024 (October 1, 2023 through September 30, 2024) and \$134.98 in FY 2025 (October 1, 2024 through September 30, 2025).

- b. Payments shall be made in four (4) equal quarterly installments (every three months), with the first payment due October 1, 2022, and with subsequent payments at three (3) month intervals thereafter.
  - c. City shall also be responsible for the cost of any parts or hardware necessary, including the cost of shipping. In the event County uses parts or hardware in County's inventory on City's system, City shall reimburse County for the cost County to replace said parts or hardware, or the original cost to County for the purchase of said parts or hardware, whichever is greater, within sixty (60) days. County may utilize vendor accounts setup by City with City's permission to purchase replacement parts as required.
  - d. City will grant to County such access to City's facilities and network resources as needed for County to perform its duties as described herein.
- C. **Exclusion of Other Agreements:** The terms of this agreement do not release either party from their respective obligations in any previous agreements between the parties.
- D. **Compliance with Laws:** City and County promise to comply with all applicable Federal and State laws regarding the activities of either party under the terms of this Agreement.
- E. **Insurance and Hold Harmless Clause:** Each party hereby warrants it is adequately insured for the activities and the period of this Agreement. Each party shall and does hereby save the other party, and its officers, employees, agents, contractors and subcontractors harmless from any and all claims and/or liability whatsoever due to or arising out of its acts, conduct, omissions, or negligence to any other person or persons, trust or trustee, estate, partnership, corporation, business, company, political subdivision, or property thereof.
- F. **Entire Agreement:** This instrument and its incorporated attachments contain the entire Agreement of the parties.
- G. **Term of Agreement:** This Agreement is effective from October 1, 2022 through September 30, 2025 but may be terminated by either party upon 120 days' notice. In the event that this Agreement is terminated prior to the end of its term, City's obligation to pay County shall be limited to an amount prorated for services described in this subsection.

H. **Amendments**: This Agreement states the complete understanding of the parties and may not be amended except by written agreement of the parties.

I. **Notice**: Notice to parties shall be given in writing to the individuals shown below:

COUNTY: Ms. Deb Houghtaling  
Sarpy County Clerk  
1210 Golden Gate Drive  
Papillion, NE 68046

CITY: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

J. **Authority to Act**: Each party hereto declares that it has taken all steps which are legally necessary or required to authorize this Agreement, and the rights, duties, and obligations hereunder. Each party further represents and warrants that each has the power and authority to enter into this Agreement, to perform its obligations hereunder, and to consummate the contemplated transactions.

K. **Neither Party Agent for the Other**: Each party declares, represents, warrants, and acknowledges that it is not an agent for the other now, nor will it be in the future. Each party is an independent contractor, and neither party is nor will become the employee of the other as a result of the contractual relationship created by this Agreement. Furthermore, County and City will separately administer their respective rights and responsibilities under this Agreement, there being no joint or cooperative body created for the financing, operating, or management of the same. This Agreement does not constitute a joint venture between the parties.

L. **Residency Verification Clause**: Pursuant to Neb. Rev. Stat. §4-114 *et seq.*, each Party shall use a federal immigration verification system to determine the work eligibility status of new employees physically performing services within the State of Nebraska. A federal immigration verification system means the electronic verification of the work authorization program authority by the illegal Immigration Reform and Immigrant Responsibility Act of 1996, 8 U.S.C. §1324a, known as the E-Verify Program, or an equivalent federal program designated by the United State Department of Homeland Security or other federal agency authorized to verify the work eligibility status of a newly hired employee.

M. **Non-Discrimination**: Pursuant to Neb. Rev. Stat. §73-102, the parties declare, promise, and warrant that they have and will continue to comply fully with Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C.A. §1985, *et seq.*), and the Nebraska Fair Employment Practice Act, Neb. Rev. Stat. §48-1101, *et seq.*, in that there shall be no discrimination against any employee who is employed in the performance of this

Agreement, or against any applicant for such employment, because of age, color, national origin, race, religion, creed, disability or sex.

[Remainder of this Page Intentionally Left Blank]

**EXECUTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**CITY OF \_\_\_\_\_, NEBRASKA,**  
A Body Politic and Corporate.

\_\_\_\_\_  
Mayor

(SEAL)  
ATTEST:

\_\_\_\_\_  
City Clerk

**COUNTY OF SARPY, NEBRASKA,**  
A Body Politic and Corporate.

\_\_\_\_\_  
Chairman, Board of Commissioners

(SEAL)  
ATTEST:

\_\_\_\_\_  
Sarpy County Clerk

CITY OF BELLEVUE, NEBRASKA  
AGENDA ITEM COVER SHEET

16e.  
7/5/2022

COUNCIL MEETING DATE:	SUBMITTED BY: Administration	City Administrator
AGENDA ITEM:	CONSENT AGENDA <input type="checkbox"/>	SPECIAL PRESENTATION <input type="checkbox"/>
LIQUOR LICENSE <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>	PUBLIC HEARING <input type="checkbox"/>
RESOLUTION <input type="checkbox"/>	CURRENT BUSINESS <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>

SUBJECT:

Request for the Mayor to sign Interlocal cooperation agreement for Public Safety Software between the City of Bellevue and Sarpy County Information Systems.

SYNOPSIS/BACKGROUND:

~~Interlocal~~ agreement (attached) for Public Safety Software for FY 2023  
*INTERlocal*

FISCAL IMPACT: \$51,869 BUDGETED FUNDS?: YES  GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?: NO COUNTER-PARTY: INTERLOCAL AGREEMENT: YES

CONTRACT DESCRIPTION:

CONTRACT EFFECTIVE DATE: CONTRACT TERM: CONTRACT END DATE:

PROJECT NAME:

START DATE: END DATE: PAYMENT DATE: INSURANCE REQUIRED: NO

CIP PROJECT NAME: CIP PROJECT NUMBER:

STREET DISTRICT NAME (S): STREET DISTRICT NUMBER (S):

ACCOUNTING DISTRIBUTION CODE: ACCOUNT NUMBER:

RECOMMENDATION:

Authorize the Mayor to sign 3 year ~~Interlocal~~ *Interlocal* agreement.

ATTACHMENTS:

- Statement of Work
- Agreement
- 
- 
- 
- 

SIGNATURES:

LEGAL APPROVAL AS TO FORM:

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL AS TO FORM:

*A. Bree Roblins*  
*[Signature]*

## **Attachment A**

Page 1 of 3

# **Sarpy County Information Systems Public Safety Software Statement of Work**

## **Section I: Public Safety Software**

Public Safety Software is any software that is hosted or provided by the County to provide services to Public Safety Agencies. The current (2022) list of items is as follows:

- Mobile Data Computer Software (Motorola MDC or Motorola Premier-One MDC)
- Netmotion Server (used to connect mobile devices to Public Safety Systems)
- Fire Records Management System (Zoll provided by Motorola)
- Electronic Patient Care Reporting (ePCR) - Hosted Services Only
- Law Records Management System (ProPhoenix)
- Hosted Services to provide any of the above systems

Each Law/Fire Agency is responsible for purchasing new "Client" license portion of Netmotion.

## **Section II: Cost Allocation**

### **Mobile Data Computer Software (Motorola)**

Costs for each Law/Fire Agency will be determined by the total number of NetMotion client licenses allocated to each agency and divided by the total of all the agencies (giving an agency percentage).

### **Netmotion Server**

Costs for each Law/Fire Agency will be determined by the total number of NetMotion client licenses allocated to each agency and divided by the total of all agencies (giving an agency percentage).

### **Fire Records Management System (Zoll via Motorola)**

All cost associated with the Fire Records Management System are equally divided between Bellevue Fire and Papillion Fire. This includes any Hosted Services that may be required for this system.

### **Electronic Patient Care Reporting (ePCR)**

## **Attachment A**

Page 2 of 3

Both Bellevue Fire and Papillion Fire share the hosted services for the ePCR system. Services are divided equally between the two agencies. Should one or the other agency no longer require the data contained in the ePCR hosted services, the existing agency will pay 100% of the cost.

Sarpy County does not purchase, manage, or maintain the ePCR licenses.

### **Law Records Management System (ProPhoenix)**

As outlined in the Original Interlocal Agreement (County Resolution #2018-327, Section B) for the purchase of the LRMS Software, the costs associated with the LRMS ProPhoenix System will be divided by each agency's Fiscally Authorized Sworn Strength on May 1 of the prior fiscal year. For example: May 1, 2022 strength will be used for the October 1, 2022 budget (FY23).

Hosted Service Costs for the LRMS System will either be the exact Agency usage if it is available or utilizing the entire cost and dividing by the percentage of the total sworn strength.

### **Other Software or Hosted Services**

On occasion additional software systems and/or hosted services may be required for public safety agencies. New systems or hosted service costs will be paid by the agency or by multiple agencies with an agreed upon cost allocation. The costs or cost allocation will be communicated to the Sarpy County Information Systems Department in writing so that it can be included in any budget considerations.

### **Section III: Budget / Expenditures**

Each year in March/April, Information Systems will develop a budget for Public Safety Software. This budget will reflect any costs that are needed to maintain the systems listed in Section II and any other additional systems that have been approved.

The Budget for any Law Enforcement related costs, including any hosted services, and maintenance costs for connectivity (ex. Netmotion) should be approved by the Law Records Management Governance Committee.

The Budget for any Fire Agency should be approved/acknowledged via writing by each agency(s) Fire Chief.

## **Attachment A**

**Page 3 of 3**

### **Section IV: Support**

Sarpy County Information Systems will provide support for the systems and products listed in Section I via the I.T. Services Interlocal Agreement with each City. Support levels are defined in those interlocal agreements under Appendix A.

**FY 2023 Budgetary (4/27/2022)**  
**Law Records and Public Safety Software Costs**

<b>Agency Authorized Sworn Force (May 1, 2022)</b>					
<b>Agency</b>	<b>Sworn (5/19)</b>	<b>Sworn (5/20)</b>	<b>Sworn (5/21)</b>	<b>Sworn (5/22)</b>	<b>Agency %</b>
Bellevue PD	95	100	104	111	36.76%
Papillion PD	45	46	47	47	15.56%
La Vista PD	38	39	39	39	12.91%
Sarpy Co. Sheriff	117	114	113	105	34.77%
<b>Total</b>	<b>295</b>	<b>299</b>	<b>303</b>	<b>302</b>	<b>100.00%</b>

<b>Hosted Services Pricing (Monthly)</b>		
<b>Item</b>	<b>Unit</b>	<b>Cost</b>
CPU (Processor)	Core	\$25.00
Memory	GB	\$3.00
Storage	GB	\$0.30
Bandwidth	Fiber	\$100.00
Backup/Replication	GB	\$0.08

<b>Renewal Dates &amp; Rates for Software/Licensing</b>		
<b>Item</b>	<b>Date</b>	<b>Amount</b>
ProPhoenix LRMS (5 <sup>th</sup> Yr) Maint. (3%)	Oct 15, 2022	\$60,100
Netmotion Client Software	Aug 1, 2022	\$13,000
P1-Mobile Maintenance	Oct 01, 2022	\$17,264
P1-Mobile (Doug. Co.) Equip?		
FRMS (Zoll Data)	Oct 01, 2022	\$13,000

**FY 2023 Budgetary (4/27/2022)**  
**Law Records and Public Safety Software Costs**

The budget for the ProPhoenix Law Records Management System are being estimated for budgetary purposes. A line item of \$10,000 for contingency is being included which could be used for additional training or any other unforeseen expense.

Hosting costs are being calculated at 10 TB (Terabytes). Without historical figures this is a guess.

<b>ProPhoenix LRMS Costs</b>		
<b>Item</b>	<b>Description</b>	<b>Annual Cost</b>
ProPhoenix Maintenance	Annual software maintenance/updates	\$60,100
ProPhoenix Training	Agencies have requested that supplemental training be provided after 1 year live (4/1/2022).	\$10,000
ProPhoenix Sarpy Hosted Resources	Server resources for ProPhoenix LRMS system. (See chart below for Hosted Services)	\$15,576
ProPhoenix Sarpy Backup	Backup costs for LRMS data/server resources on Sarpy Systems (2,000 GB)	\$2,000
<b>TOTAL</b>		<b>\$87,676</b>

<b>ProPhoenix Hosted Services</b>				
<b>Item</b>	<b>#</b>	<b>Unit Cost</b>	<b>Cost (mo.)</b>	<b>Annual Cost</b>
Core	10	\$25.00	\$250	\$3,000
Memory (MB)	96	\$3.00	\$288	\$3,456
Storage (GB)	2,000	\$0.30	\$600	\$7,200
Backup	2,000	\$0.08	\$160	\$1,920
<b>Total</b>			<b>\$1,298</b>	<b>\$15,576</b>

<b>ProPhoenix Agency Costs</b>				
<b>Agency</b>	<b>Sworn</b>	<b>Agency %</b>	<b>Total Cost</b>	<b>Share</b>
Bellevue PD	111	36.76%	\$87,676	\$32,225
Papillion PD	47	15.56%	\$87,676	\$13,645
La Vista PD	39	12.91%	\$87,676	\$11,322
Sarpy Co. Sheriff	105	34.77%	\$87,676	\$30,483
<b>Total</b>	<b>302</b>	<b>100.00%</b>		<b>\$87,676</b>

**FY 2023 Budgetary (4/27/2022)**  
**Law Records and Public Safety Software Costs**

In the third quarter of 2020, it is expected that Douglas County will transition from PMDC to P1-Mobile. The costs of the P1-Mobile software and maintenance is being used for FY 2021. If PMDC is retained the costs may be reduced slightly.

<b>Motorola P1-Mobile and Netmotion</b>		
<b>Item</b>	<b>Description</b>	<b>Yearly Cost</b>
Purchase P1	Purchase P1-Mobile to replace PMDC	\$0
Maint. P1	Annual Maintenance of P1-Mobile	\$17,264
Douglas Co.	Douglas County Support/hosting (estimate, no quote)	\$0
Netmotion	Networking for MDC connectivity	\$13,000
<b>Total</b>	<b>P1-Mobile</b>	<b>\$30,264</b>

<b>P1-Mobile and Netmotion Agency Licensing</b>				
<b>Agency</b>	<b>Units</b>	<b>%</b>	<b>Cost</b>	<b>Share</b>
Bellevue FD	18	9.78%	\$30,264	<b>\$2,961</b>
Bellevue PD	56	30.43%	\$30,264	<b>\$9,211</b>
Papillion FD	18	9.78%	\$30,264	<b>\$2,961</b>
Papillion PD	20	10.87%	\$30,264	<b>\$3,290</b>
La Vista PD	19	10.33%	\$30,264	<b>\$3,125</b>
SCSO	53	28.80%	\$30,264	<b>\$8,717</b>
<b>Total</b>	<b>184</b>	<b>100.00%</b>		<b>\$30,264</b>

**FY 2023 Budgetary (4/27/2022)**  
**Law Records and Public Safety Software Costs**

FRMS and ePCR Costs will be equally divided between Papillion Fire and Bellevue Fire.

<b>FRMS and ePCR Costs</b>		
<b>Item</b>	<b>Description</b>	<b>Annual Cost</b>
FRMS Maintenance	Software Maintenance/Support	\$13,000
FRMS Hosting (Sarpy)	2 Core, 4GB Mem, 100 GB Storage	\$1,104
FRMS Database Storage (Sarpy)	20 GB Storage	0\$72
ePCR Database Storage (Sarpy)	80 GB Storage	\$288
FRMS/ePCR Backup	200 GB x 0.08	\$192
<b>TOTAL</b>		<b>\$14,584</b>

**FY 2023 Budgetary (4/27/2022)**  
**Law Records and Public Safety Software Costs**

<b>City of Bellevue</b>				
<b>Dept</b>	<b>P1 &amp; Netmotion</b>	<b>ProPhoenix</b>	<b>FRMS/ePCR</b>	<b>Total</b>
FD	\$2,961		\$7,292	\$10,253
PD	\$9,211	\$32,225		\$41,436
<b>Bellevue Total</b>				<b>\$51,689</b>

<b>City of Papillion</b>				
<b>Dept</b>	<b>P1 &amp; Netmotion</b>	<b>ProPhoenix</b>	<b>FRMS/ePCR</b>	<b>Total</b>
FD	\$2,961		\$7,292	\$10,253
PD	\$3,290	\$13,645		\$16,935
<b>Papillion Total</b>				<b>\$27,188</b>

<b>City of La Vista</b>				
<b>Dept</b>	<b>P1 &amp; Netmotion</b>	<b>ProPhoenix</b>		<b>Total</b>
PD	\$3,125	\$11,322		\$14,447
<b>La Vista Total</b>				<b>\$14,447</b>

<b>Sarpy County Sheriff</b>				
<b>Dept</b>	<b>P1 &amp; Netmotion</b>	<b>ProPhoenix</b>		<b>Total</b>
SCSO	\$8,717	\$30,483		\$39,200
<b>Sheriff Total</b>				<b>\$39,200</b>

## INTERLOCAL COOPERATION AGREEMENT FOR PUBLIC SAFETY SOFTWARE

This Interlocal Cooperation Agreement is made and entered into by and between the County of Sarpy, State of Nebraska (hereinafter "County") and City of Bellevue, located in Sarpy County, State of Nebraska (hereinafter "City"), pursuant to the authority granted to the parties under Neb. Rev. Stat. §13-801, *et seq.*

WHEREAS, County is a duly existing body politic and corporate, created by the laws of the State of Nebraska; and,

WHEREAS, the City wishes to utilize the resources of the County's Information Systems Department and to fairly compensate the County for the expense of said services; and,

WHEREAS, pursuant to the Interlocal Cooperation Act, Neb. Rev. Stat. §13-801, *et seq.*, the parties wish to permit their local governmental units to make the most efficient use of their powers by enabling them to cooperate with each other on a basis of mutual advantage and thereby to provide services and facilities in a manner and pursuant to forms of governmental organization that will accord best with the geographic, economic, population, and other factors influencing the needs and development of local communities.

NOW, THEREFORE, IN CONSIDERATION OF THE ABOVE AND FOREGOING, IT IS AGREED:

- A. **Duties of County**: County shall, in consideration of the terms of this Agreement:
- a. Provide certain Public Safety Software to the City, as further outlined in the Statement of Works and Service Level Agreements, attached hereto and hereby incorporated by this reference as "Attachment A."
  - b. Maintain Cyber Security Insurance in the amount of at least three million dollars (\$3,000,000).
- B. **Duties of City**: City shall, in consideration of the terms of this Agreement:
- a. The Public Safety Software rates shall be determined on May 1 of each year by dividing the total number of City's then fiscally authorized sworn law enforcement personnel by the total number of then fiscally authorized sworn law enforcement personnel of the City of Bellevue, City of Papillion, City of La Vista, and Sarpy County, as well as by actual usage of license and storage. The number of fiscally authorized sworn law enforcement personnel for each agency shall be provided for by the budget adopted by the LRMS Governance Committee for each fiscal year of the Agreement, such budgets being incorporated herein by this reference.
  - b. Payments shall be made to reimburse the County for payment for the City share.
  - c. Any hosted service costs will be billed quarterly.

d. City will grant to County such access to City's facilities and network resources as needed for County to perform its duties as described herein.

C. **Exclusion of Other Agreements**: The terms of this agreement do not release either party from their respective obligations in any previous agreements between the parties.

D. **Compliance with Laws**: City and County promise to comply with all applicable Federal and State laws regarding the activities of either party under the terms of this Agreement.

E. **Insurance and Hold Harmless Clause**: Each party hereby warrants it is adequately insured for the activities and the period of this Agreement. Each party shall and does hereby save the other party, and its officers, employees, agents, contractors and subcontractors harmless from any and all claims and/or liability whatsoever due to or arising out of its acts, conduct, omissions, or negligence to any other person or persons, trust or trustee, estate, partnership, corporation, business, company, political subdivision, or property thereof.

F. **Entire Agreement**: This instrument and its incorporated attachments contain the entire Agreement of the parties.

G. **Term of Agreement**: This Agreement is effective from October 1, 2022 through September 30, 2025 but may be terminated by either party upon 120 days' notice. In the event that this Agreement is terminated prior to the end of its term, City shall be obligated to pay in full for the services described in subsection B above.

H. **Amendments**: This Agreement states the complete understanding of the parties and may not be amended except by written agreement of the parties.

I. **Notice**: Notice to parties shall be given in writing to the individuals shown below:

COUNTY: Ms. Deb Houghtaling  
Sarpy County Clerk  
1210 Golden Gate Drive  
Papillion, NE 68046

CITY: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

J. **Authority to Act**: Each party hereto declares that it has taken all steps which are legally necessary or required to authorize this Agreement, and the rights, duties, and obligations hereunder. Each party further represents and warrants that each has the power and authority to enter into this Agreement, to perform its obligations hereunder, and to consummate the contemplated transactions.

- K. **Neither Party Agent for the Other**: Each party declares, represents, warrants, and acknowledges that it is not an agent for the other now, nor will it be in the future. Each party is an independent contractor, and neither party is nor will become the employee of the other as a result of the contractual relationship created by this Agreement. Furthermore, County and City will separately administer their respective rights and responsibilities under this Agreement, there being no joint or cooperative body created for the financing, operating, or management of the same. This Agreement does not constitute a joint venture between the parties.
- L. **Residency Verification Clause**: Pursuant to Neb. Rev. Stat. §4-114 *et seq.*, each Party shall use a federal immigration verification system to determine the work eligibility status of new employees physically performing services within the State of Nebraska. A federal immigration verification system means the electronic verification of the work authorization program authority by the illegal Immigration Reform and Immigrant Responsibility Act of 1996, 8 U.S.C. §1324a, known as the E-Verify Program, or an equivalent federal program designated by the United State Department of Homeland Security or other federal agency authorized to verify the work eligibility status of a newly hired employee.
- M. **Non-Discrimination**: Pursuant to Neb. Rev. Stat. §73-102, the parties declare, promise, and warrant that they have and will continue to comply fully with Title VI of the Civil Rights Act of 1964, as amended (42 U.S.C.A. §1985, *et seq.*), and the Nebraska Fair Employment Practice Act, Neb. Rev. Stat. §48-1101, *et seq.*, in that there shall be no discrimination against any employee who is employed in the performance of this Agreement, or against any applicant for such employment, because of age, color, national origin, race, religion, creed, disability or sex.

[Remainder of this page intentionally left blank]

**EXECUTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

**CITY OF \_\_\_\_\_, NEBRASKA,**  
A Body Politic and Corporate.

\_\_\_\_\_  
Mayor

(SEAL)  
ATTEST:

\_\_\_\_\_  
City Clerk

**COUNTY OF SARPY, NEBRASKA,**  
A Body Politic and Corporate.

\_\_\_\_\_  
Chairman, Board of Commissioners

(SEAL)  
ATTEST:

\_\_\_\_\_  
Sarpy County Clerk

# Sarpy County Information Systems

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1102 E. 1st #6  
Papillion, NE 68046  
402-593-1569

[www.sarpy.gov](http://www.sarpy.gov)



**Mark L. Walters** Chief Information Officer  
**PJ Biodrowski** InfoSec/IT Operations Manager  
**Eric Herbert** GIS Coordinator  
**Bernie Meyer** Applications Manager

## MEMORANDUM

**To:** Jim Ristow, City Administrator  
**From:** Mark L. Walters, Sarpy County Chief Information Officer  
**Subject:** Interlocal Agreement for I.T. Services and Public Safety Software  
**Date:** June 10, 2022

Sarpy County Information Systems (I.S.) has been providing I.T. Services to the City since 2009. The current three year agreement will expire on September 30, 2022.

Historically, the hourly rate has increased 3%-4% on the interlocal agreements. There are a number of years when agreements were being adjusted to align on the same dates (Oct 1-Sept 30). There was also a two (2) year period where Sarpy County was adding Public Safety expenditures and implementing a new Law Records Management System.

In 2017, I.S. began billing for Public Safety Software (PSS) as part of the I.T. Services agreement. The cost of the PSS varies each year and is dependant on the annual "Authorized Sworn Strength" and various software vendor pricing. I.S. is recommending that the Public Safety Software part of this interlocal be separated into second Interlocal. The complexity of having changing rates for support of these products has made billing difficult and also hard to understand.

The hourly rate from the current municipal fiscal year (October 1 - September 30) is \$95.61. I.S. proposes to increase this rate to \$124.80 per hour starting October 1, 2022. Research on the Information Systems current hourly rates, local Managed Service Providers (MSP), and consultants it appears this increase is appropriate.

I.S. also provides comprehensive Information Security related support to your City. Information Security resources are in high demand and difficult to retain. I.S. is also adding a 5th technical support specialist to aid in larger demands on the Help Desk staff. A difficult I.T. market paired with inflation requires this one-time cost adjustment. This agreement will also include an annual increase of 4%.

I.S. is also making a recommendation to change the number of hours used to calculate Bellevue's base rate from 1,050 hours per year to 900. These estimates are created from the past years of service and are pretty accurate. Should an entity go over the base hours they will reimburse the County the hourly rate they exceed they contract.

I.S. has the same agreement with the City of Papillion and City of La Vista. This increase and adjustment is being proposed to both of these entities.

I have attached a number of documents, the draft Interlocal Agreement (in word format), Statement of Work/Service Level Agreement (SOW/SLA) which is Appendix A, pricing chart which is Appendix B, and a draft of the Public Safety Software Interlocal and the Proposed FY23 Public Safety Software Budget.

I.S. is working on obtaining all of the estimated Public Safety Software costs and drafting a second Interlocal Agreement for those costs. The Public Safety Software costs for FY23 should be approximately the same.

Please review the new Statement of Work and Service Levels. The major changes to the agreement are:

1. Added Core-hours/Non-Core hours to make Service Levels easier to read
2. Included a Service Level for installation of new equipment/computers

**There have been no reductions or removal of services or support levels.**

Below are the estimated reimbursements for the agreements:

<b>Annual Reimbursement (Proposed)</b>			
<b>(Oct 1 - Sep 30) 4% Inc.</b>		<b>Bellevue</b>	
<b>Year</b>	<b>Hourly Rate</b>	<b>Hours</b>	<b>Total</b>
2019-20	\$88.40	1050	\$92,820
2020-21	\$91.94	1050	\$96,537
2021-22	\$95.61	1050	\$100,391
2022-23	\$124.80	900	\$112,320
2023-24	\$129.79	900	\$116,813
2024-25	\$134.98	900	\$121,485

<b>Historical 2016-2021 with Proposed 2023-2025</b>			
<b>(Oct 1 - Sep 30)</b>	<b>Bellevue</b>		
<b>Year</b>	<b>Annual Hours</b>	<b>Monthly Avg Hrs</b>	<b>Reimb.</b>
2015-16	763	63.58	\$99,250
2016-17	934	77.83	\$99,250
2017-18	958	79.83	\$99,250
2018-19	950	79.17	\$97,750
2019-20	695	57.92	\$92,820
2020-21	764	63.67	\$96,537
2021-22*	484	80.67	\$100,391
2022-23			\$112,320
2023-24			\$116,813
2024-25			\$121,485
<b>Averages</b>	<b>844</b>	<b>70.33</b>	

\* 6 months (Oct-Mar), not put into averages.

CC: Steve Betts, Assistant Chief Bellevue Fire Dept.

CITY OF BELLEVUE, NEBRASKA  
AGENDA ITEM COVER SHEET

16f.  
7/5/2022

COUNCIL MEETING DATE: 07/05/2022		SUBMITTED BY: Doug Clark		Public Works Director	
AGENDA ITEM:		CONSENT AGENDA	<input type="checkbox"/>	SPECIAL PRESENTATION	<input type="checkbox"/>
LIQUOR LICENSE	<input type="checkbox"/>	ORDINANCE	<input type="checkbox"/>	PUBLIC HEARING	<input type="checkbox"/>
RESOLUTION	<input type="checkbox"/>	CURRENT BUSINESS	<input checked="" type="checkbox"/>	OTHER	<input type="checkbox"/>

SUBJECT:

Contract Change Orders for ROW Mowing (2022)

SYNOPSIS/BACKGROUND:

Council approved Crow Lawn Care LLC as the low, responsible bidder for the City of Bellevue Right-of-Way Mowing contract on 3/1/2022. The contract has required three change orders primarily due to the city annexations approved by Council on 5/2/2022 and additional areas where right-of-way mowing was deemed necessary after the project was contracted increasing the total contracted mowing acreage by 28.41 acres. Change Order No. 3 will modify the contract to an amount greater than 10% of the original contract; therefore, requiring City Council approval.

FISCAL IMPACT: 11,024.39      BUDGETED FUNDS?: YES      GRANT/MATCHING FUNDS?: NO

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?: YES      COUNTER-PARTY:      INTERLOCAL AGREEMENT: NO

CONTRACT DESCRIPTION: Right-of-Way Mowing (2022)

CONTRACT EFFECTIVE DATE:      CONTRACT TERM:      CONTRACT END DATE:

PROJECT NAME: Right-of-Way Mowing 2022

START DATE:      END DATE:      PAYMENT DATE:      INSURANCE REQUIRED: NO

CIP PROJECT NAME:      CIP PROJECT NUMBER:      STREET DISTRICT NAME (S):      STREET DISTRICT NUMBER (S):

ACCOUNTING DISTRIBUTION CODE: 11-Parks      ACCOUNT NUMBER: 10-11-6038

RECOMMENDATION:

Approve Change Order Nos. 1, 2, & 3 for the Right-of-Way Mowing 2022 and authorize the Mayor to sign Change Order No. 3.

ATTACHMENTS:

- Change Order No. 1
- Change Order No. 2
- Change Order No. 3
- 
- 
- 

SIGNATURES:

LEGAL APPROVAL AS TO FORM:

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL AS TO FORM:

*A. B. Robbins*  
*[Signature]*

**WORK CHANGE DIRECTIVE**

No. 1

DATE OF ISSUANCE 5/16/2022

EFFECTIVE DATE 5/10/2022

OWNER	<u>City of Bellevue</u>
CONTRACTOR	<u>Crow Lawn Care LLC</u>
Contract:	<u>Right-of-Way Mowing 2022</u>
Project:	<u>2022 Right-of-Way Mowing</u>
OWNER'S Contract No. <u>BPW-220103</u>	ENGINEER'S Project No. _____

You are directed to proceed promptly with the following change(s):

Description: Due to the recent annexations by the City approved by City Council on 5/3/2022, it is necessary to add additional right-of-way mowing areas to the 2022 Right-of-Way Mowing contract. The additional areas total approximately 17.68 acres and are located in the vicinity of Normandy Hills, Fort Crook Road, and Fairview Road areas and require 12 mowings. The GIS mowing map will be updated to include these areas.

Purpose of Work Change Directive: The purpose of this Work Change Directive is to add 17.68 acres of additional area to be mowed to the 2022 Right-of-Way Mowing contract.

Attachments: (List documents supporting change): Additional Mowing Areas spreadsheet

If OWNER or CONTRACTOR believe that the above change has affected Contract Price any Claim for a Change Order based thereon will involve one or more of the following methods as defined in the Contract Documents.

Method of determining change in Contract Price:

- Unit Prices (\$34.83/acre as bid)
- Lump Sum
- Cost of the Work \_\_\_\_\_

Estimated increase (~~decrease~~) in Contract Price: \$ 7,389.53.  
If the change involves an increase, the estimated amount is not to be exceeded without further authorization.

Estimated increase (decrease) in Contract Times: No change in timeline  
Substantial Completion: \_\_\_ days;  
Ready for final payment: \_\_\_ days.

ACCEPTED:  
Crow Lawn Care LLC

CONTRACTOR

AUTHORIZED:  
City of Bellevue

OWNER

By: 

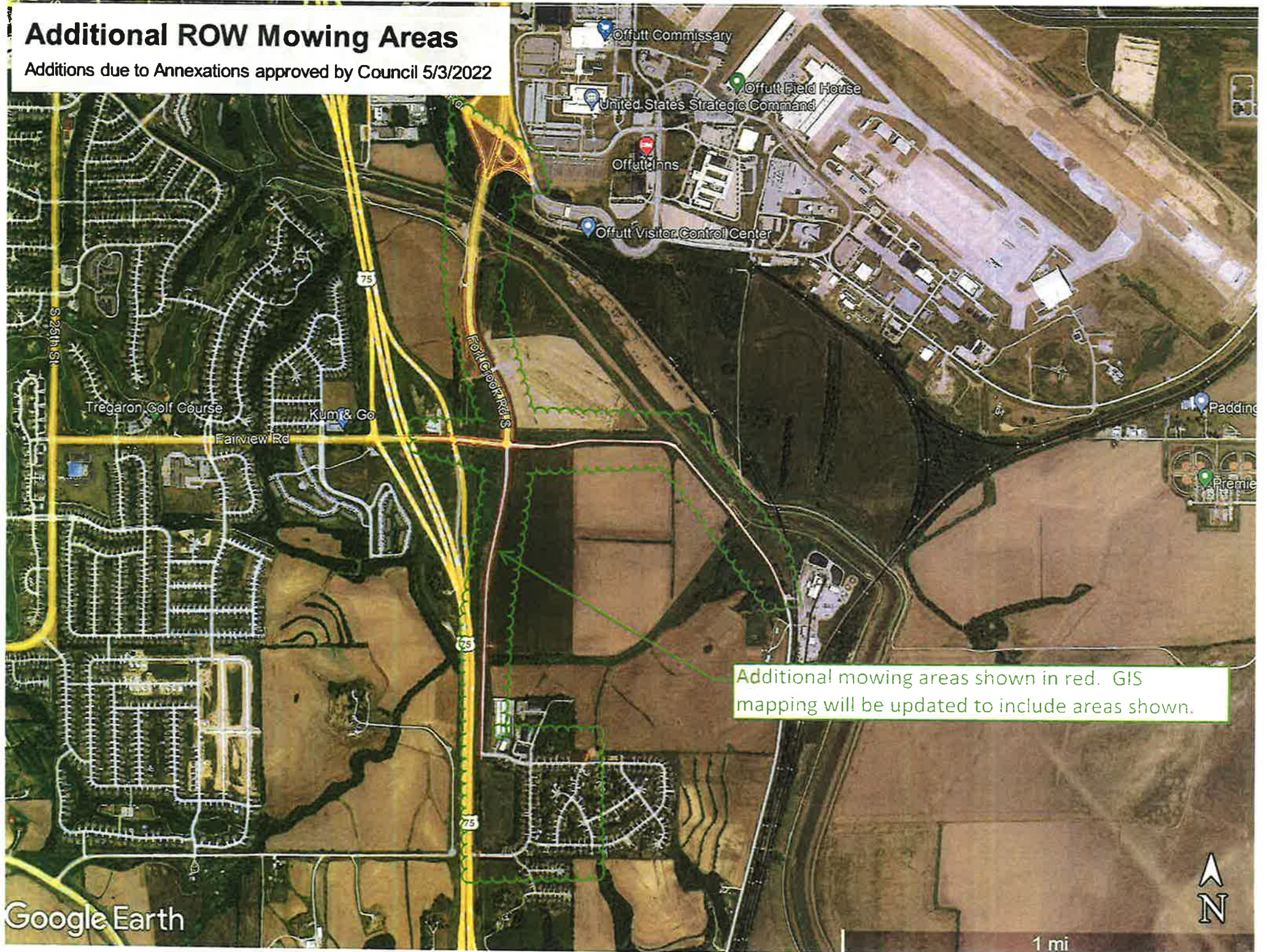
By: 

<b>ADDITIONAL MOWING AREAS</b>					
<b>(ANNEXATIONS APPROVED BY CITY COUNCIL 5/3/2022)</b>					
NO.	GENERAL LOCATION	MAP AREA PROPERTIES			
		AREA		PERIMETER	
411	FT CROOK/GRENOBLE DR	2.06	Acres		
412	FT CROOK/GRENOBLE DR	3.57	Acres		
413	NORMANDY BLVD	0.26	Acres		
414	GRENOBLE DR	0.6	Acres		
415	FAIRVIEW RD	0.14	Acres		
416	FAIRVIEW RD	0.21	Acres		
417	FAIRVIEW RD	0.1	Acres		
418	FAIRVIEW RD	0.54	Acres		
419	FAIRVIEW RD	0.11	Acres		
420	FAIRVIEW RD	0.77	Acres		
421	FAIRVIEW RD	0.79	Acres		
422	FT CROOK RD	0.95	Acres		
423	FT CROOK RD	0.52	Acres		
424	FT CROOK RD	1.05	Acres		
425	FT CROOK RD	1.15	Acres		
426	FT CROOK RD	0.14	Acres		
427	FT CROOK RD	0.28	Acres		
428	FT CROOK RD	0.81	Acres		
429	FT CROOK RD	0.91	Acres		
430	FT CROOK RD	0.53	Acres		
431	FT CROOK RD	1.78	Acres		
432	FT CROOK RD	0.2	Acres		
433	FT CROOK RD	0.04	Acres		
434	FT CROOK RD	0.17	Acres		
<b>ADDITIONAL ROW MOWING AREA</b>		<b>17.68</b>	<b>Acres</b>		

Crow 2022 Unit Cost per Acre	\$	34.83
Additional Cost per Mowing	\$	615.79
Number of Mowings		12
<b>TOTAL CHANGE ORDER TOTAL</b>	<b>\$</b>	<b>7,389.53</b>

# Additional ROW Mowing Areas

Additions due to Annexations approved by Council 5/3/2022



Additional mowing areas shown in red. GIS mapping will be updated to include areas shown.



WORK CHANGE DIRECTIVE

No. 2

DATE OF ISSUANCE 5/27/2022

EFFECTIVE DATE 5/27/2022

OWNER City of Bellevue  
 CONTRACTOR Crow Lawn Care LLC  
 Contract: Right-of-Way Mowing 2022  
 Project: 2022 Right-of-Way Mowing  
 OWNER'S Contract No. BPW-220103 ENGINEER'S Project No. \_\_\_\_\_

You are directed to proceed promptly with the following change(s):

Description: Additional right-of-way mowing areas missed in the original mapping along 25<sup>th</sup> Street and Cedar Island Road and mowing areas requested by City Administration along the Blue Ridge Subdivision. The additional areas total approximately 5.85 acres and require 12 mowings. The GIS mowing map will be updated to include these areas.

Purpose of Work Change Directive: The purpose of this Work Change Directive is to add 5.85 acres of additional area to be mowed to the 2022 Right-of-Way Mowing contract.

Attachments: (List documents supporting change): Additional Mowing Areas spreadsheet

If OWNER or CONTRACTOR believe that the above change has affected Contract Price any Claim for a Change Order based thereon will involve one or more of the following methods as defined in the Contract Documents.

Method of determining change in Contract Price:

- Unit Prices (\$34.83/acre as bid)
- Lump Sum
- Cost of the Work \_\_\_\_\_

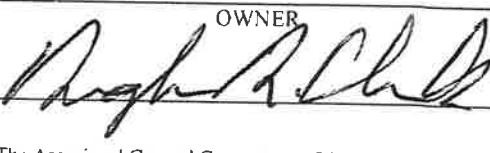
Estimated increase (decrease) in Contract Price: \$ 2,445.07 .  
 If the change involves an increase, the estimated amount is not to be exceeded without further authorization.

Estimated increase (decrease) in Contract Times: No change in timeline  
 Substantial Completion: \_\_\_ days;  
 Ready for final payment: \_\_\_ days.

ACCEPTED:  
 Crow Lawn Care LLC  
 \_\_\_\_\_  
 CONTRACTOR

AUTHORIZED:  
 City of Bellevue  
 \_\_\_\_\_

By: 

By:  OWNER  
 06/03/22

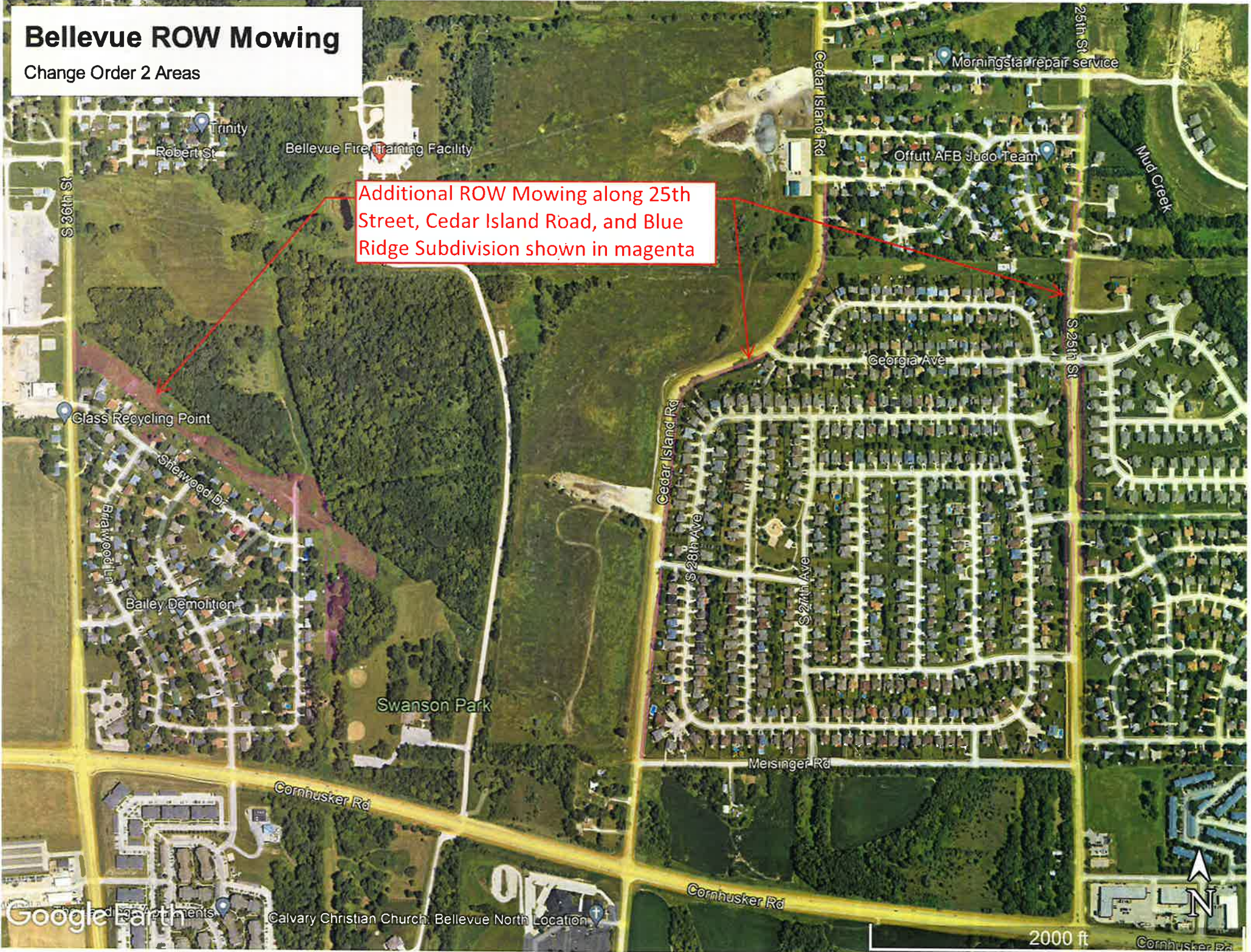
<b>ADDITIONAL MOWING AREAS</b>					
<b>(ANNEXATIONS APPROVED BY CITY COUNCIL 5/3/2022)</b>					
NO.	GENERAL LOCATION	MAP AREA PROPERTIES			
		AREA		PERIMETER	
91	BRIARWOOD LN/BLUE RIDGE (deduct)	-3.77	Acres		
435	SHERWOOD/OAKRIDGE (adjusted)	6.2	Acres		
436	CEDAR ISLAND RD	0.35	Acres		
437	CEDAR ISLAND RD	0.62	Acres		
438	CEDAR ISLAND RD	0.37	Acres		
439	25TH ST	0.1	Acres		
440	25TH ST	0.56	Acres		
441	25TH ST	0.29	Acres		
442	25TH ST	0.56	Acres		
443	25TH ST	0.29	Acres		
444	25TH ST	0.08	Acres		
445	25TH ST	0.1	Acres		
446	25TH ST	0.01	Acres		
447	25TH ST	0.01	Acres		
448	25TH ST	0.08	Acres		
<b>ADDITIONAL ROW MOWING AREA</b>		<b>5.85</b>	<b>Acres</b>		

Crow 2022 Unit Cost per Acre	\$	34.83
Additional Cost per Mowing	\$	203.76
Number of Mowings		12
<b>TOTAL CHANGE ORDER 2 TOTAL</b>	<b>\$</b>	<b>2,445.07</b>

# Bellevue ROW Mowing

Change Order 2 Areas

Additional ROW Mowing along 25th Street, Cedar Island Road, and Blue Ridge Subdivision shown in magenta



**WORK CHANGE DIRECTIVE**

No. 3

DATE OF ISSUANCE 7/5/2022

EFFECTIVE DATE 7/5/2022

OWNER	<u>City of Bellevue</u>
CONTRACTOR	<u>Crow Lawn Care LLC</u>
Contract:	<u>Right-of-Way Mowing 2022</u>
Project:	<u>2022 Right-of-Way Mowing</u>
OWNER'S Contract No. <u>BPW-220103</u>	ENGINEER'S Project No. _____

You are directed to proceed promptly with the following change(s):

Description: Additional right-of-way mowing areas missed in the original mapping along 36<sup>th</sup> Street, 48<sup>th</sup> Street, and Galvin Road. The additional areas total approximately 4.88 acres and require 7 mowings. The GIS mowing map will be updated to include these areas.

Purpose of Work Change Directive: The purpose of this Work Change Directive is to add 4.88 acres of additional area to be mowed to the 2022 Right-of-Way Mowing contract.

Attachments: (List documents supporting change): Additional Mowing Areas spreadsheet

If OWNER or CONTRACTOR believe that the above change has affected Contract Price any Claim for a Change Order based thereon will involve one or more of the following methods as defined in the Contract Documents.

Method of determining change in Contract Price:

- Unit Prices (\$34.83/acre as bid)
- Lump Sum
- Cost of the Work \_\_\_\_\_

Estimated increase (decrease) in Contract Price: \$ 1,189.79 .  
If the change involves an increase, the estimated amount is not to be exceeded without further authorization.

Estimated increase (decrease) in Contract Times: No change in timeline  
Substantial Completion: \_\_\_ days;  
Ready for final payment: \_\_\_ days.

ACCEPTED:  
Crow Lawn Care LLC  
CONTRACTOR

AUTHORIZED:  
City of Bellevue  
OWNER

By:

By:

<b>ADDITIONAL MOWING AREAS</b>					
<b>(ANNEXATIONS APPROVED BY CITY COUNCIL 5/3/2022)</b>					
NO.	GENERAL LOCATION	MAP AREA PROPERTIES			
		AREA		PERIMETER	
449	GALVIN RD	0.07	Acres		
450	25TH ST	0.31	Acres		
451	36TH ST	0.3	Acres		
452	36TH ST	0.41	Acres		
453	36TH ST	0.12	Acres		
454	36TH ST	0.22	Acres		
455	36TH ST	2.15	Acres		
456	36TH ST	0.43	Acres		
457	36TH ST	0.08	Acres		
458	36TH ST	0.27	Acres		
459	36TH ST	0.08	Acres		
460	48TH ST	0.2	Acres		
461	48TH ST	0.18	Acres		
462	48TH ST	0.06	Acres		
<b>ADDITIONAL ROW MOWING AREA</b>		<b>4.88</b>	<b>Acres</b>		

Crow 2022 Unit Cost per Acre	\$	34.83
Additional Cost per Mowing	\$	169.97
Number of Mowings		7
<b>TOTAL CHANGE ORDER 3 TOTAL</b>	<b>\$</b>	<b>1,189.79</b>

# Change Order No. 3 - 25th Street



03/31/2020 - 05/23/2020

# Change Order No. 3 - 36th Street



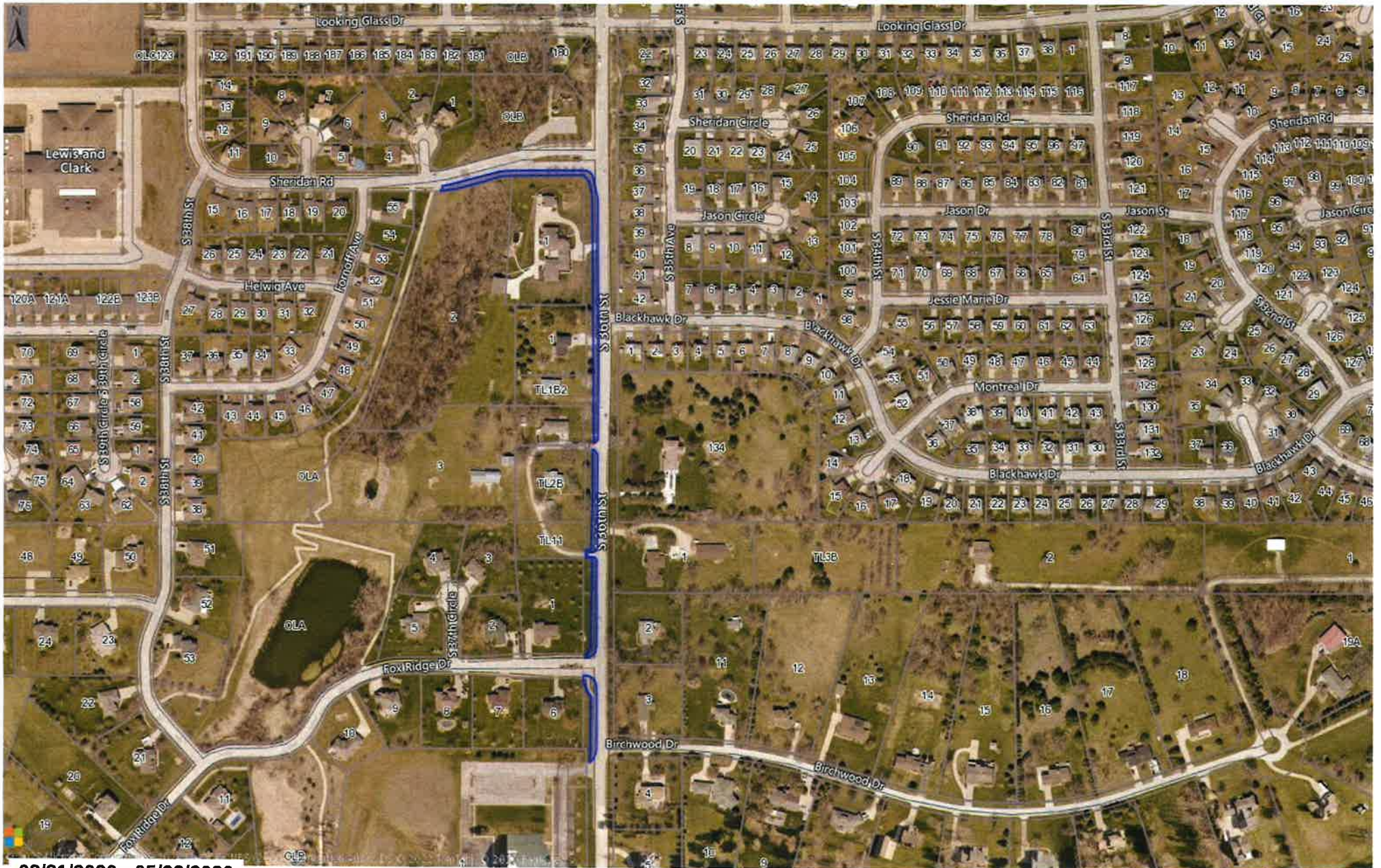
03/31/2020 - 05/23/2020

# Change Order No. 3 - 36th Street



03/31/2020 - 05/23/2020

# Change Order No. 3 - 36th Street



03/31/2020 - 05/23/2020



# Change Order No. 3 - 48th Street



03/31/2020 - 05/23/2020

# Change Order No. 3 - Galvin Road



03/31/2020 - 05/23/2020

CITY OF BELLEVUE, NEBRASKA  
AGENDA ITEM COVER SHEET

COUNCIL MEETING DATE: 07/05/2022		SUBMITTED BY: Doug Clark, Public Works Director		Epiphany Ramos, Wastewater & Solid Waste Superintendent	
AGENDA ITEM:		CONSENT AGENDA <input type="checkbox"/>		SPECIAL PRESENTATION <input type="checkbox"/>	
LIQUOR LICENSE <input type="checkbox"/>		ORDINANCE <input type="checkbox"/>		PUBLIC HEARING <input type="checkbox"/>	
RESOLUTION <input type="checkbox"/>		CURRENT BUSINESS <input checked="" type="checkbox"/>		OTHER <input type="checkbox"/>	

SUBJECT:

Franchise Agreement Addendum - Papillion Sanitation desire to add an approved facility for the collection of yard waste.

SYNOPSIS/BACKGROUND:

On September 25, 2017, City Council approved the Franchise Agreement between the City of Bellevue and Waste Connections of Nebraska, Inc. DBA Papillion Sanitation for the Collection, Transfer, and Delivery of residential solid waste, recyclable materials and yard waste. Second Addendum would Approve Yard Waste Processing Facility: Soil Dynamics at 16494 292nd Street, Ashland NE 68003 and Oma-Gro located at 15705 Harlan Lewis Rd. in Bellevue Nebraska 68123

FISCAL IMPACT:  BUDGETED FUNDS?:  GRANT/MATCHING FUNDS?:

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?:  COUNTER-PARTY:  INTERLOCAL AGREEMENT:

CONTRACT DESCRIPTION:

CONTRACT EFFECTIVE DATE:  CONTRACT TERM:  CONTRACT END DATE:

PROJECT NAME:

START DATE:  END DATE:  PAYMENT DATE:  INSURANCE REQUIRED:

CIP PROJECT NAME:  CIP PROJECT NUMBER:

STREET DISTRICT NAME (S):  STREET DISTRICT NUMBER (S):

ACCOUNTING DISTRIBUTION CODE:  ACCOUNT NUMBER:

RECOMMENDATION:

City Council approve and authorize the Mayor to sign the Second addendum to the original franchise agreement between the City of Bellevue and Waste Connections of Nebraska, Inc. dba Papillion Sanitation to add an approved facility of the collection of yard waste.

ATTACHMENTS:

1. <input type="text" value="Second Addendum"/>	2. <input type="text"/>	3. <input type="text"/>
4. <input type="text"/>	5. <input type="text"/>	6. <input type="text"/>

SIGNATURES:

LEGAL APPROVAL AS TO FORM: \_\_\_\_\_

FINANCE APPROVAL AS TO FORM: \_\_\_\_\_

ADMINISTRATOR APPROVAL AS TO FORM: \_\_\_\_\_

*A. B. Collins*  
*[Signature]*  
*[Signature]*

## SECOND ADDENDUM

THIS SECOND ADDENDUM (“Second Addendum”) is made this 5th day of July, 2022 between the City of Bellevue, Nebraska, a municipal corporation (“City”) and Waste Connections of Nebraska, Inc. DBA Papillion Sanitation (“Papillion Sanitation”). This Second Addendum is an addendum to the Collection, Transfer, and Delivery of Residential Solid Waste, Recyclable Materials, Yard Waste Franchise Agreement (“Franchise Agreement”) dated September 25, 2017 and attached hereto as Exhibit “1”).

WHEREAS, the City and Papillion Sanitation desire to add an approved facility for the collection of yard waste.

NOW THEREFORE, in consideration of the mutual agreement between the parties the parties agree to the following additions, changes, or deletions as set forth below:

### Article 17. Definitions

The City and Papillion Sanitation mutually agree that the language in Article 17. Definitions with definition sections outlined below shall be amended to read as follows:

**Approved Yard Waste Processing Facility:** Soil Dynamics at 16494 292<sup>nd</sup> Street, Ashland, NE 68003, which is owned and operated by Andy Harpenau and Oma-Gro located at 15705 Harlan Lewis Rd. in Bellevue, Nebraska 68123.

IN WITNESS WHEREOF, the Parties have executed this Second Addendum as of the date first written above.

CITY OF BELLEVUE, NEBRASKA, a  
municipal corporation.

ATTEST:

By: \_\_\_\_\_  
Mayor – Rusty Hike

\_\_\_\_\_  
City Clerk

APPROVED AS TO FORM:

A. Bree Rollins  
Bellevue City Attorney

\_\_\_\_\_

Papillion Sanitation – (Signature)

Name: \_\_\_\_\_

Title: \_\_\_\_\_

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

CITY OF BELLEVUE, NEBRASKA  
AGENDA ITEM COVER SHEET

**16h.  
7/5/2022**

COUNCIL MEETING DATE: 07/05/2022	SUBMITTED BY: Wastewater/Public Works	Legal/Administration
AGENDA ITEM:	CONSENT AGENDA <input type="checkbox"/>	SPECIAL PRESENTATION <input type="checkbox"/>
LIQUOR LICENSE <input type="checkbox"/>	ORDINANCE <input type="checkbox"/>	PUBLIC HEARING <input type="checkbox"/>
RESOLUTION <input type="checkbox"/>	CURRENT BUSINESS <input checked="" type="checkbox"/>	OTHER <input type="checkbox"/>

SUBJECT:

Request to authorize the City Attorney to initiate eminent domain proceedings on Lot 1-3 Paradise Park in Sarpy county, for the specific purposes of the temporary and permanent easements as outlined herein.

SYNOPSIS/BACKGROUND:

The City is in the process of constructing a sanitary sewer system to service the southeastern part of the City. The project involves installing an underground sewer pipe and necessary pump stations. Much of the project is parallel to the existing buried sewer pipe that is being abandoned and replaced with a dual force main. The City needs to acquire permanent sewer easements to build and maintain the sanitary sewer. Temporary construction easements are necessary as well for vehicle and personnel movement. The fair market value for the Permanent Easement on this property has been appraised at \$2,030 and the Temporary Easement at \$350 for a total of \$2,380. To date, the property owner has refused this offer. The City intends on sending a final offer and if said offer is not accepted and the parties cannot reach an agreement, the City seeks permission to initiate eminent domain/condemnation proceedings for the permanent and temporary easements (as shown on attached documents).

FISCAL IMPACT:  BUDGETED FUNDS?:  GRANT/MATCHING FUNDS?:

TRACKING INFORMATION FOR CONTRACTS AND PROJECTS:

IS THIS A CONTRACT?: <input type="text" value="NO"/>	COUNTER-PARTY: <input type="text"/>	INTERLOCAL AGREEMENT: <input type="text" value="NO"/>
CONTRACT DESCRIPTION: <input type="text"/>		
CONTRACT EFFECTIVE DATE: <input type="text"/>	CONTRACT TERM: <input type="text"/>	CONTRACT END DATE: <input type="text"/>
PROJECT NAME: <input type="text"/>		
START DATE: <input type="text"/>	END DATE: <input type="text"/>	PAYMENT DATE: <input type="text"/>
INSURANCE REQUIRED: <input type="text" value="NO"/>		
CIP PROJECT NAME: <input type="text"/>	CIP PROJECT NUMBER: <input type="text"/>	
STREET DISTRICT NAME (S): <input type="text"/>	STREET DISTRICT NUMBER (S): <input type="text"/>	
ACCOUNTING DISTRIBUTION CODE: <input type="text"/>	ACCOUNT NUMBER: <input type="text"/>	

RECOMMENDATION:

Authorize the City Attorney to initiate eminent domain proceedings for Lot 1-3 Paradise Park, only for said outlined temporary and permanent easement purposes, should the owner decline the City's final offer.

ATTACHMENTS:

1. <input type="text" value="Maps and descriptions"/>	2. <input type="text"/>	3. <input type="text"/>
4. <input type="text"/>	5. <input type="text"/>	6. <input type="text"/>

SIGNATURES:

LEGAL APPROVAL AS TO FORM:

FINANCE APPROVAL AS TO FORM:

ADMINISTRATOR APPROVAL AS TO FORM:

*A. Buehler*  
*Approved via email attached*  
*[Signature]*

## Susan Kluthe

---

**From:** Richard Severson  
**Sent:** Friday, July 1, 2022 1:18 PM  
**To:** Susan Kluthe; Richard Severson  
**Subject:** RE: Only item for your review

I approve.

----- Original message -----

**From:** Susan Kluthe <Susan.Kluthe@bellevue.net>  
**Date:** 7/1/22 12:28 PM (GMT-06:00)  
**To:** Richard Severson <richard.severson@bellevue.net>  
**Subject:** Only item for your review

Please review and let me know if you approve.

Thanks!

*Susan Kluthe*  
City Clerk  
City of Bellevue  
1500 Wall Street  
Bellevue, NE 68005  
402.293.3007  
[susan.kluthe@bellevue.net](mailto:susan.kluthe@bellevue.net)



**PRIOR TO CONSTRUCTION:**

CALL 1-800-331-5886 OR 811 FOR LOCATION OF UNDERGROUND TELEPHONE, ELECTRIC, GAS MAINS, CABLEVISION AND CITY OF LINCOLN UTILITIES.

NOTE: EXISTING UNDERGROUND AND OVERHEAD UTILITIES AND DRAINAGE STRUCTURES HAVE BEEN PLOTTED FROM AVAILABLE INFORMATION AND THEREFORE, THEIR LOCATIONS MUST BE CONSIDERED APPROXIMATE ONLY. IT IS THE RESPONSIBILITY OF THE INDIVIDUAL CONTRACTORS TO EXACTLY LOCATE AND PROTECT EACH EXISTING UTILITY BEFORE AND DURING ACTUAL CONSTRUCTION.

**REVIEW COMMENTS PROVIDED BY:**

**FORTINO RAMIREZ, PE**  
**TREKK DESIGN GROUP, LLC**  
Framirez@trekkdesigngroup.com  
(402) 216-7716

Contract Drawings For

# City of Bellevue New South Lift Station, Brown River Lift Station Improvements And Force Mains

Civil / Structural / Process/  
Electrical

Project No.  
10264759

Bellevue, NE  
September 3, 2021

Issued for Bids - Revision  
Preliminary - Not for Construction

### INDEX OF DRAWINGS

**GENERAL**

- 000000 LOCATION PLAN AND SHEET INDEX
- 000001 GENERAL ABBREVIATIONS
- 000002 GENERAL NOTES
- 000001 GENERAL STRUCTURAL NOTES
- 000002 CONCRETE AND REINFORCING DETAILS
- 000001 CIVIL LEGEND
- 000002 PIPELINE HORIZONTAL AND VERTICAL CONTROL
- 000003 CIVIL DETAILS
- 000004 STORM WATER POLLUTION PREVENTION PLAN NOTES
- 000001 ELECTRICAL LEGEND
- 000002 ELECTRICAL LEGEND
- 000010 ELECTRICAL DETAILS
- 000001 INSTRUMENTATION LEGEND
- 000001 INSTRUMENTATION DETAILS
- 000001 CONTROL SYSTEM NETWORK DIAGRAM
- 000002 PROCESS AND INSTRUMENTATION DIAGRAM - BROWN RIVER LIFT STATION
- 000003 PROCESS AND INSTRUMENTATION DIAGRAM - NEW SOUTH LIFT STATION

**SERIES 10 - NEW SOUTH LIFT STATION**

- 100101 LIFT STATION SITE PLAN
- 100102 LIFT STATION SITE ACCESS ROAD PLAN
- 100101 LIFT STATION AND WET WELL PLAN
- 100201 LIFT STATION AND WET WELL SECTIONS
- 100101 ELECTRICAL SITE PLAN
- 100301 ELECTRICAL PLAN
- 100301 ELECTRICAL ONE-LINE DIAGRAM
- 100310 ELECTRICAL CONTROL DIAGRAMS
- 100300 ELECTRICAL GROUND DIAGRAM

**SERIES 20 - BROWN RIVER LIFT STATION**

- 200101 ELECTRICAL / PROCESS DEMOLITION PLAN AND SECTIONS
- 200101 LIFT STATION SITE PLAN
- 200101 STRUCTURAL PLAN, SECTIONS AND DETAILS
- 200101 LIFT STATION PLAN, SECTIONS AND DETAIL
- 200101 ELECTRICAL SITE PLAN
- 200201 ELECTRICAL PLAN AND SECTIONS
- 200301 ELECTRICAL ONE-LINE DIAGRAM
- 200310 ELECTRICAL CONTROL DIAGRAMS

**SERIES 30 - FORCE MAINS**

- 300101 FORCE MAIN PLAN AND PROFILE - STA 0+00 TO STA 6+00
- 300102 FORCE MAIN PLAN AND PROFILE - STA 6+00 TO STA 11+00
- 300103 FORCE MAIN PLAN AND PROFILE - STA 11+00 TO STA 18+25
- 300104 CIVIL DETAILS



LOCATION MAP  
NOT TO SCALE

I, DARREN A. JACK, AM THE COORDINATING PROFESSIONAL ON THIS CITY OF BELLEVUE, NEBRASKA PROJECT.

THIS DOCUMENT WAS ORIGINALLY ISSUED AND SEALED BY DARREN A. JACK, E-1983 ON 07/26/2021. THIS MEDIA SHOULD NOT BE CONSIDERED A CERTIFIED DOCUMENT.

**Aerial Plat**



## Ownership Detail

### Property Detail Report

Parcel ID: 011587746



#### Parcel Information

Situs: 3510 Hancock St  
Owner: L & J Asset Holdings LLC  
6950 SW Hampton Ste 336  
Tigard, OR 97223  
Legal: Lot 3 Paradise Park Exc Pt To City Of Bellevue  
Subdivision: Paradise Park (10477)  
Tax District: 10002  
Approx. Size: 49.01 ac  
PLSS: SE-01-13-13  
City: City of Bellevue



#### Services

School District: Bellevue  
Fire District: Bellevue Fire  
Law: Bellevue Police  
Electricity: OPPD  
Water/Gas: MUD  
Wastewater: Bellevue

#### Environmental

Basin(s): Missouri River ~100.0%  
Floodway: n/a  
Flood Zone(s):  
Area w/Reduced Flood Risk Due to Levee  
~100.0%



#### Zoning

Zoning:  
RG-50 - General Residence - 5,000 Sq. Feet (Bellevue) ~99.5%  
Zoning Overlay:  
M (Bellevue) ~100.0%  
Future Land Use:  
MDR - Med Density Residential (Bellevue) ~99.5%  
AICUZ:  
Noise Zone 2 (65dB) ~40.1%  
Noise Zone 3 (70dB) ~56.4%  
Noise Zone 4 (75dB) ~3.5%

*This report was dynamically assembled from various layers of geographical information, some of which is not maintained by Sarpy County. This report may or may not accurately represent the source parcel completely and correctly. Any reliance on this data is at the sole risk of the user.*

Tuesday, July 27, 2021

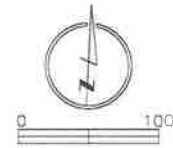
1/1

Tract Drawing

EASEMENT EXHIBIT

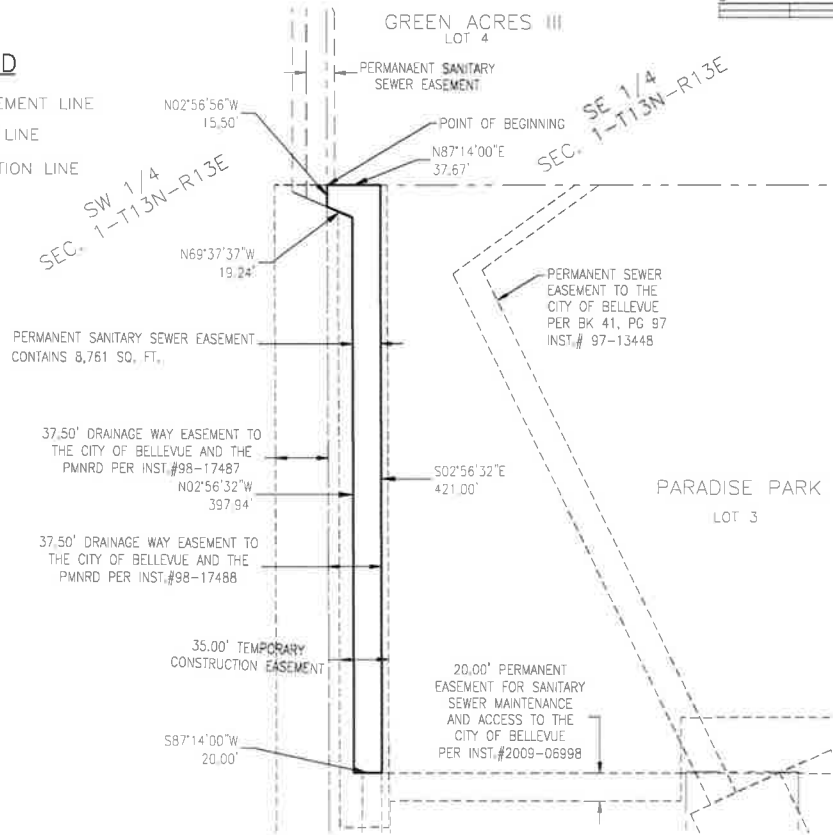
LEGAL DESCRIPTION

A PERMANENT SANITARY SEWER EASEMENT OVER THAT PART OF LOT 3, PARADISE PARK, A SUBDIVISION, AS SURVEYED, PLATTED AND RECORDED IN SARPY COUNTY, NEBRASKA DESCRIBED AS FOLLOWS:  
 BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 3;  
 THENCE NORTH 87°14'00" EAST (BEARINGS REFERENCED TO NEBRASKA STATE PLANE COORDINATE SYSTEM) FOR 37.67 FEET ON THE NORTH LINE OF SAID LOT 3;  
 THENCE SOUTH 02°56'32" EAST FOR 421.00 FEET TO THE NORTH LINE OF A 20.00' PERMANENT SANITARY SEWER MAINTENANCE AND ACCESS EASEMENT RECORDED INSTRUMENT #2009-06998 IN SARPY COUNTY,  
 THENCE SOUTH 87°14'00" WEST FOR 20.00 FEET ON SAID NORTH LINE EXTENDED;  
 THENCE NORTH 02°56'32" WEST FOR 397.94 FEET;  
 THENCE NORTH 69°37'37" WEST FOR 19.24 FEET TO THE WEST LINE OF SAID LOT 3;  
 THENCE NORTH 02°56'56" WEST FOR 15.50 FEET TO THE POINT OF BEGINNING.  
 CONTAINS 8,761 SQUARE FEET.



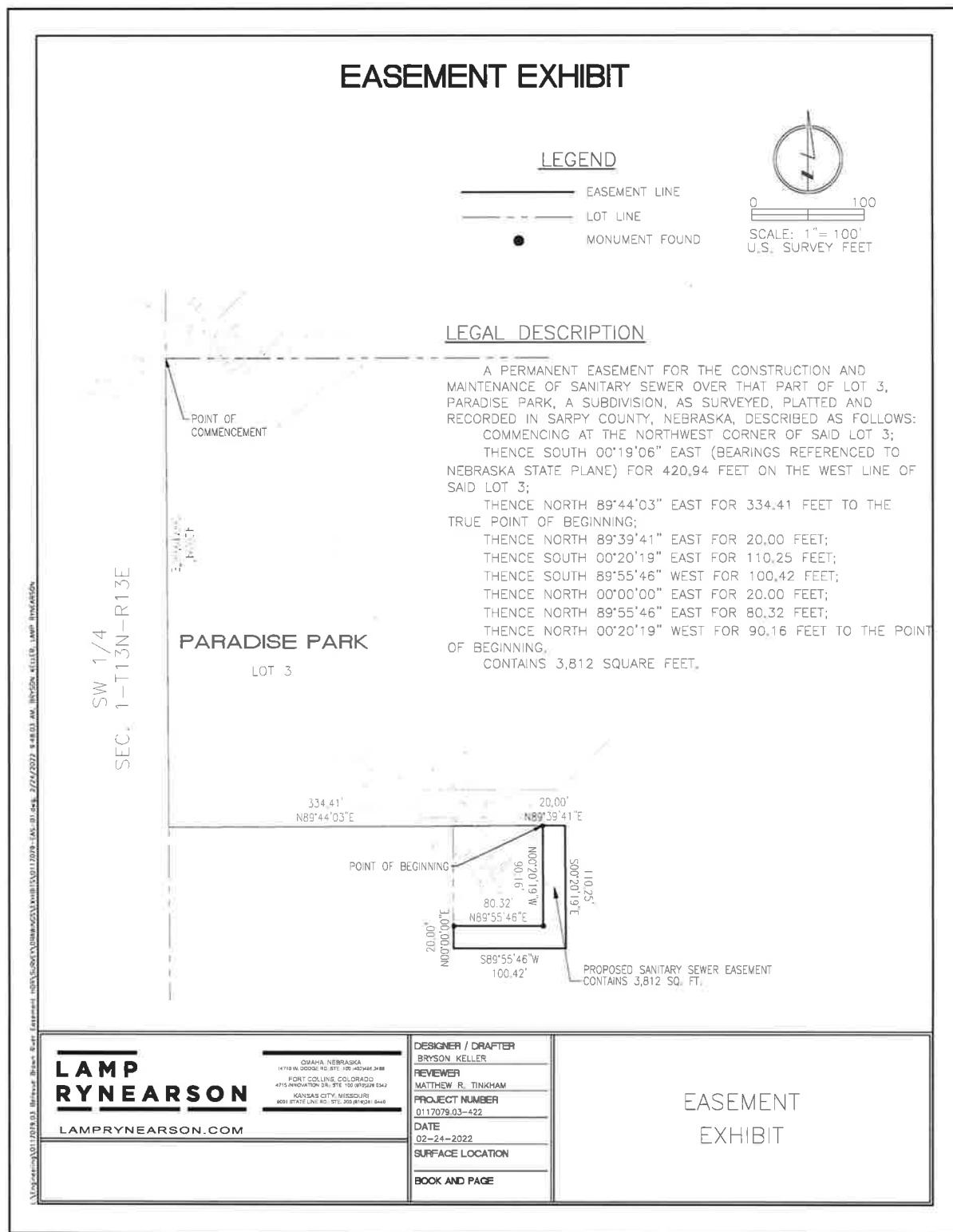
LEGEND

- EASEMENT LINE
- - - LOT LINE
- - - SECTION LINE



L:\Engineering\017079.02 Bellevue Sewer Easement HDR\SURVEY\DRAWINGS\EXHIBIT\17079-CAS-07.dwg, 2/15/2022 7:51:23 AM, BRISON KELLER, LAMP RYNEARSON

<p><b>LAMP RYNEARSON</b></p>	14710 W. DODGE RD, STE. 100 OMAHA, NE 68154 402.496.2498 LampRyneaarson.com	DESIGNER / DRAFTER BRISON KELLER ENGINEER MATTHEW R. TINKHAM PROJECT NUMBER 0117079 DATE 02-24-2022 SURFACE LOCATION BOOK AND PAGE	EASEMENT EXHIBIT



**LAMP RYNEARSON**

LAMPRYNEARSON.COM

OMAHA, NEBRASKA  
14710 W. 20000<sup>TH</sup> RD. STE. 100 #402-448-3988  
FORT COLLINS, COLORADO  
4715 INNOVATION DR. STE. 100 (970) 228-5342

KANSAS CITY, MISSOURI  
8001 STATE LINE RD. STE. 200 (816) 901-6448

DESIGNER / DRAFTER  
BRYSON KELLER

REVIEWER  
MATTHEW R. TINKHAM

PROJECT NUMBER  
0117079.03-422

DATE  
02-24-2022

SURFACE LOCATION

BOOK AND PAGE

EASEMENT  
EXHIBIT

Photographs of Taking Areas



Looking south along west lot line



Looking north along west lot line



Looking southeast towards existing lift station



Looking south near existing lift station

July 1<sup>st</sup> , 2022

**Administration**

United Cities meeting

Multiple Wastewater Agency meetings for Southern project.

Planning meeting with HDR and OPPD regarding Project Reach.

Weekly Zoom meeting with project coordinators for Project Reach.

Meeting with Dept. of Environment and Energy regarding Carriage Cleaners site.

Meeting with ENCAP for finalizing purchase of old Library.

Met with Mayor and Legal to discuss process and plan to fill Councilperson Stinson's council position.

Meeting with City of Omaha to discuss property issues adjacent to Mandan Park.

Meeting with Swanson area neighborhood members to discuss property issues.

Fire Dept. budget meeting

Wastewater agency meeting.

Meeting with Mike Yanney, Randy Schmaillzl and Senator Nelson to discuss project for relocation of a business to Bellevue.

Meeting with Councilwoman Welch – museum.

Meeting with Legal regarding Paradise Lakes.

**Clerk**

- Citizen Communication – Topic for Consideration Forms received by Clerk's Office (Month of June – None received).
- Codification Project Update – The 5th Supplement sent to American Publishing for updates to City Codes. This supplement is Ordinance #4068 – Ordinance #4083. Supplements have been received and updated in Code Books and available online.
- All the Firework Stands were inspected and approved by the Fire Inspectors.
- Preparing for next BOE Meeting which is being scheduled before the 2<sup>nd</sup> City Council in July (July 19<sup>th</sup>).

**Community Development**

**Planning**

Met with parks plan steering committee

Met with Olde Towne developer on redevelopment plan

Met with Habitat for Humanity on their pre-ap for upcoming construction

Conducted monthly Planning Commission meeting

Several meetings re: NC3

**Permits and Inspections**

Performed 891 Inspections

Issued 18 new permits for single family dwellings

**Code Enforcement**

Notices Issued -390

Red Tags -38

Clean ups - 20

Calls - 1,499

Towed Vehicles -8

Tree Removals - 0

**Communications**

Updating website and social media on road closures and pool scheduling

Updating website and other city forms with the new logo

Worked with the Community Foundation on hosting Rock the river

Promoting the Bellevue Farmer's Market

Worked on fireworks messaging

CITY OF BELLEVUE  
ADMINISTRATION REPORT

**Public Works**

**Engineering**

- a. American Broadband Fiber Project Establish Right of Way Permit Process and Fee Structure
- b. Let Contracts for \$3.5 million in road overlay projects
- c. Working with Jacobson to identified Storm Water Drainage Systems improvements
- d. Working on Development Plan Reviews
- e. Working with Lamp Rynearson on Bellevue Parks Study
- f. Developing CIP and Annual Budget for Public Works

**Facilities**

- a. Completed repairs of Dowding Pool reduced water loss by 66%
- b. Completing Work Schedules for Building Cleaning and Janitorial Services

**Fleet Services**

- a. Preparing Equipment of Summer Usage Parks, Streets and Facilities Maintenance
- b. Working to Address Employee Shortages
- c. Dealing with Ford Cancelling Vehicle Purchases for Code Enforcement
- d. Managing Public Works uniform Inventory

**Parks**

- a. Summer Mowing Season
- b. Reviewing HDR Park Plans for AHP
- c. Participating in Lamp Rynearson System Wide Parks Study
- d. Managing Summer Recreation Programs

**Streets**

- a. City Wide Street Repair
- b. Working on Storm Water Drainage Issues in the City (Jacobson Engineering)
- c. Assisting with Evaluation of Where Fiber should be in the city
- d. Repair Stormwater System under Harvell Road
- e. Devising a plan to Hire and Retain Employees
- f. Rights of Way Mowing

## **Wastewater**

- a. Finalizing details with Sarpy County Wastewater on south of the ridgeline costs and acres
- b. Training new Employee for the Department
- c. Assisting in Cost Estimate for Wastewater Services in AHP, Haworth Park and the Bellevue University and City of Bellevue Softball Fields
- d. Finalizing growth areas with Sarpy County Wastewater Agency
- e. Establishing Two Separate Wastewater Districts due to the Connection Fees Associated with the South Sarpy Wastewater Agency Connection Fee Structure

## **Public Works**

- a. Reviewing Federal Requirements to receive Grants for Infrastructure Projects (Continues)
- b. Working with HDR on the development of AHP & Haworth Park with Bellevue University (Continues)

## **Finance**

**(See Attached)**

## **Library**

- WOWT filmed the Kids Cruisin' Kitchen meal program at the library on June 9 and talked to Salvation Army representatives about the need to provide meals for children/families who are facing food insecurity issues for multiple reasons including Covid-19 and inflation. As it happened, the library had a significant turnout that day – well over 100 – with all parking spaces full. The program continues to be very popular each day. The library is suspending contactless pickup during the 11:30 to 1:30 hours each day to avoid the congestion and to be mindful of safety for young patrons.
- The Bellevue Public Library Advisory Board met for its regular monthly meeting on June 15. Among other items, the Board heard a review of the 2022 Adult Library Program (ALP) from Laura Mischke, Head of Adult Services. The ALP had a total participation of 1,206 for various activities, including passive programs (e.g., post-it note art, wildflower seed distribution); take-home kits (e.g., suncatchers, terrariums); virtual programs (e.g., beekeeping, Chinese calligraphy); and in-person programs (e.g., book clubs, makerspace, meditation). The Board also learned that, due to changes in the process made by the Nebraska Library Commission, the library's accreditation will not come up for review until 2026. The Board approved holding a regular meeting in July and will not hold a meeting in August.
- The library has a new Hublet Tablet Station for use by the public. The station has six Samsung Galaxy tablets which can be checked out for use in the library (guest passes for use of the tablets are available). The tablet station was purchased through Envisionware and was paid for through funds received from an American Rescue Plan Act (ARPA) grant administered by the Nebraska Library Commission. The tablets allow for patrons to socially distance if necessary and provide for the convenience of mobile access to online resources from anywhere in the library. Printing from the tablets can be managed through the library's wireless printing system.

CITY OF BELLEVUE  
ADMINISTRATION REPORT

- Library Director Julie Dinville gave a presentation on the proposed building renovation project to the Questors Club at the First Presbyterian Church to about 15 members on May 27 and on June 9 to the Bellevue Kiwanis Club at the Volunteer Fire Hall with about 20 in attendance.
- The Children's and the Young Adult 2022 Summer Library Programs are about halfway over, concluding July 31. The theme for both is "Oceans of Possibilities." A wide variety of activities are available to youth, including reading challenges, take-home craft kits, book clubs, trivia contests, food creation contests, Red Cross babysitting certification, a magic show, maker labs, and more. *Stomp, Chomp, Roar*, a special program on dinosaurs will be offered for children on July 9. Throughout both SLP programs youth earn points from reading and activity participation toward grand prize drawings.

### **Police**

- – Meeting with US Marshall
- 6/06 – Iowa Women's Law Enforcement Conference
- 6/07 – City Council Meeting
- 6/23 – National Policing Institute – Fellows Call
- 6/26 – 6/28 – Center for Evidence-Based Crime Policy Symposium

6/30 – Parks Meeting

### **Fire**

**(See Attached)**

1. Month-end/Year-end financials

June 2022 YTD numbers still reflecting favorable results. Full-year preliminary forecast indicates an overall favorable cash flow with positive Net Revenues even though Expenditures have an unfavorable variance-to-budget trend primarily due to an unbudgeted, but fully-funded, purchase of land associated with Project Reach and unfavorable personnel spending.

**City-Wide Financial Forecast- Year-To-Date June 2022 and Full Year Forecast (Preliminary)**

	Year-To-Date			Full Year	
		Better / (Worse)	Better / (Worse)		Better / (Worse)
	Actual	Than Budget	Than Prior Year Actual	FYE 2022 Budget	Than Budget
<b>Revenues</b>					
Property Taxes	19,810,944	901,932	860,134	30,431,712	901,932
Sales Taxes	12,142,871	520,046	946,343	15,497,100	520,046
Occupation/Business Taxes	1,441,193	(368,784)	130,282	2,150,283	(368,784)
Other Revenues	38,313,434	10,754,345	1,369,006	55,553,844	10,754,346
<b>Total Revenues</b>	<b>71,708,442</b>	<b>11,807,539</b>	<b>3,305,765</b>	<b>103,632,939</b>	<b>11,807,540</b>
<b>Expenditures</b>					
Personnel	27,035,590	(499,250)	(6,249,180)	35,734,073	(499,250)
Department Expenditures	15,336,337	2,784,163	(103,442)	24,822,087	2,784,163
Capital Expenditures	10,317,933	(9,948,457)	(5,091,744)	31,881,907	(9,948,457)
Other Expenditures	15,407,434	(3,076,618)	(622,687)	15,194,872	(3,076,618)
<b>Total Expenditures</b>	<b>68,097,294</b>	<b>(10,740,162)</b>	<b>(12,067,053)</b>	<b>107,632,939</b>	<b>(10,740,162)</b>
<b>Net Revenues</b>	<b>3,611,148</b>	<b>1,067,377</b>	<b>(8,761,288)</b>	<b>(4,000,000)</b>	<b>1,067,378</b>

2. Debt

Better than planned (lower outstanding debt). Manageable.

**City of Bellevue  
Bonded Indebtedness Forecast**

	Total Debt	Total Debt to Valuation	Highway Allocation Bonds	Wastewater Bonds	Net GO Debt	G.O. Debt to Valuation
<b>Beginning Bonded Indebtedness at 10-01-20</b>	<b>\$ 78,905,000</b>	<b>1.80%</b>	<b>\$ 7,095,000</b>	<b>\$ 2,175,000</b>	<b>\$ 69,635,000</b>	<b>1.59%</b>
<b>Principal Payments During Year</b>	<b>(12,630,000)</b>		<b>\$ (435,000)</b>	<b>\$ (250,000)</b>	<b>\$(11,945,000)</b>	
<b>New Debt Issued</b>	<b>12,370,000</b>		<b>\$ 5,850,000</b>	<b>\$ -</b>	<b>\$ 6,520,000</b>	
<b>Ending Bonded Indebtedness at 09-30-21</b>	<b>78,645,000</b>	<b>1.72%</b>	<b>\$12,510,000</b>	<b>\$1,925,000</b>	<b>\$ 64,210,000</b>	<b>1.41%</b>
<b>Fiscal Year 2021-2022</b>						
<b>Principal Payments During Year</b>	<b>(5,465,000)</b>		<b>\$ (435,000)</b>	<b>\$ (255,000)</b>	<b>\$ (4,775,000)</b>	
<b>Old Debt To Be Refunded</b>	<b>(6,925,000)</b>		<b>\$ -</b>	<b>\$ -</b>	<b>\$ (6,925,000)</b>	
<b>New Debt To Be Issued</b>	<b>10,090,000</b>		<b>\$ -</b>	<b>\$ -</b>	<b>\$ 10,090,000</b>	
<b>Ending Bonded Indebtedness at 09-30-22</b>	<b>\$ 76,345,000</b>	<b>1.67%</b>	<b>\$12,075,000</b>	<b>\$1,670,000</b>	<b>\$ 62,600,000</b>	<b>1.37%</b>

Valuation: \$4,569,937,000

## Finance Status Report (Continued)

### 3. Budget Summary

The first nine months of FYE2022 is better than budget due to higher revenues which is somewhat of a timing issue that offset other higher-than anticipated costs. Although we expect personnel expenditures to continue to increase as departments reach desirable staffing and deployment, property taxes, sales taxes, fees and permits and state aid are forecasted to offset those costs, resulting in the bottom line being better than budgeted (for now). However, due to expenditures being higher-the unbudgeted but fully-funded Project Reach land purchase and continued inflation pressures and supply issues-the expenditure budget may need to be amended prior to year-end.

### 4. Select Items

The city annexed areas, one of which had debt outstanding (Cedar View). The city will pay off the \$50,000 in July.

Sales Tax is up 8% over the prior year and Property Taxes are up 4%.

### 5. Finance Activities (other than regular A/R, A/P and accounting)

Continue to work on finding state and federal infrastructure grants and the best uses of federal funding.



# City of Bellevue

## Fire Department

211 West 22<sup>nd</sup> • Bellevue, Nebraska 68005 • (402) 293-3153

### Bellevue Fire Department Council Report

Report Date 6/28/2022

#### A. General Items:

- QA/QI
- Reviewing applications from personnel to attend Paramedic school in the fall
- Meeting this week with new Paramedic Shift Supervisors to do strategic planning for EMS Bureau
- Scheduling Sarpy County Fair coverage for beginning of August
- We are reviewing budget needs items for 2022-2023
- Working on City wide desk phone issues.
- Cleanup and securing equipment from Bellevue Rocks event.
- Promoted 3 personnel to Paramedic Shift Supervisor.
- Promoted 6 personnel to Fire Apparatus Engineer.

#### B. Training:

- Joint training with Papillion on Medic run procedures.
- UNMC run reviews with Dr. Ernest
- Allergic Reaction / Anaphylaxis and RSI skills with manikin intubations.
- Structure Fire Ventilation and Search training

#### C. Inspections:

- Plan review amendments Lock Box 10106 S. 36<sup>th</sup> St.
- Plan review re-submission Rocket Carwash 3410 Samson Way.
- Plan review re model Wall Mart 10504 S.15<sup>th</sup> St.
- Building Pre application meeting.
- Plan review re model Cornerstone Christian School 1001 Fort Crook Rd.
- Fire alarm plan review 14110 Tregaron Dr. Fairview Elementary School.
- Plan review remodel St. Matthews Church 12330 S. 36<sup>th</sup> St.
- Plan review Today's Dental 2207 Longo Dr.
- Plan review clean agent fire suppression system Cox Communications 9901 Linden Ave.
- Final inspection Dialysis in – Patient Center Bellevue Medical 2500 Bellevue Medical Drive.
- Inspection of 19 fire work stands.



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Fire Department

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### D. Calls: June 15<sup>th</sup> through June 28<sup>th</sup>

Fire – 77

Rescue - 173

### E. Ambulance Billing

May 1-31, 2022

\$ 216,945.12 has been billed out to insurance companies (292 insurance claims)  
<\$ 97,625.30 > approximate amount we will have to write off due to mandatory  
adjustments/write-offs  
(45% of \$216,945.12)

=====

**\$ 119,319.82** is the anticipated, approximate net revenue from these insurance billings

#### Deposited into Bank:

**\$ 93,208.07** deposited into the bank May 1-31, 2022

15,940.26 additional revenue in Credit/Debit card payments were received May 1-31, 2022.

**\$ 109,148.33 TOTAL** May 1-31, 2022 rescue fee revenue

#### Statement Billing:

333 statements were mailed to patients for unpaid account balances

These statements totaled \$ 198,004.45

This is money owed the City from patients who have



# City of Bellevue

## Fire Department

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### F. Manpower Report Staffing

#### Staffing Report from 5/30/2022 through 6/5/2022

Monday	AM	E31	3 person	
Monday	PM	Full		
Tuesday	AM	E1, T31 & E41	3 person	
Tuesday	PM	Full		
Wednesday	AM	E31	3 person	
Wednesday	PM	Full		
Thursday	AM	Full		
Thursday	PM	Full		
Friday	AM	E1, T31	3 person	
Friday	PM	Full		
Saturday	AM	E1, & E41	3 person	
Saturday	PM	E1, T21, & E41	3 person	
Sunday	AM	T21, T31	3 person	
Sunday	PM	E1, T21, T31	3 person	

#### Staffing Report from 6/6/2022 through 6/12/2022

Monday	AM	Full		No Batt. 2
Monday	PM	E31	3 person	
Tuesday	AM	T21	3 person	
Tuesday	PM	T21	3 person	
Wednesday	AM	E1	3 person	No Batt. 2
Wednesday	PM	E1	3 person	
Thursday	AM	E41	3 person	
Thursday	PM	E41	3 person	
Friday	AM	E1, & E41	3 person	No Batt. 2
Friday	PM	T21, T31, & E41	3 person	
Saturday	AM	E1, T21, T31, & E41	3 person	
Saturday	PM	E1, T21, T31, & E41	3 person	
Sunday	AM	E1, T21, T31, & E41	3 person	No EMS
Sunday	PM	E1, T21, T31, & E41	3 person	



# City of Bellevue

## Fire Department

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### Staffing Report from 6/13/2022 through 6/19/2022

Monday	AM	E1	3 Person	
Monday	PM	Full		
Tuesday	AM	E1, T21, T31, & E41	3 person	
Tuesday	PM	E1, & E41	3 person	
Wednesday	AM	E31	3 person	
Wednesday	PM	Full		
Thursday	AM	E1, T21, & E41	3 person	
Thursday	PM	T21, & E41	3 person	
Friday	AM	T31, & E41	3 person	No Batt. 1
Friday	PM	E1, T21, T31, & E41	3 person	
Saturday	AM	E1, T21, T31, & E41	3 person	
Saturday	PM	E1, T21, T31, & E41	3 person	
Sunday	AM	E1, T21, T31, & E41	3 person	
Sunday	PM	E1, T21, T31, & E41	3 person	No Batt. 1

### Staffing Report from 6/20/2022 through 6/26/2022

Monday	AM	T21, T31	3 person	
Monday	PM	T21	3 person	
Tuesday	AM	T21, E41	3 person	
Tuesday	PM	E1, T21, T31, & E41	3 person	
Wednesday	AM	T21, E41	3 person	
Wednesday	PM	T21, E41	3 person	
Thursday	AM	E1, T21, T31, & E41	3 person	No Batt. 2
Thursday	PM	E1, T21, T31, & E41	3 person	
Friday	AM	E1, T21, T31, & E41	3 person	No Batt. 2
Friday	PM	E1, T21, T31, & E41	3 person	
Saturday	AM	E1, T21, T31, & E41	3 person	No EMS
Saturday	PM	E1, T21, T31, & E41	3 person	
Sunday	AM	E1, T21, T31, & E41	3 person	
Sunday	PM	E1, T21, T31, & E41	3 person	