

# MINUTE RECORD

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

## LA VISTA CITY COUNCIL MEETING November 2, 2010

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 5:30 p.m. on November 2, 2010. Present were Councilmembers: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Also in attendance were City Attorney McKeon, City Administrator Gunn, City Clerk Buehe, Library Director Barcal, Police Chief Lausten, Fire Chief Uhl, Finance Director Lindberg, Public Works Director Soucie, City Engineer Kottmann, Community Development Director Birch, and Recreation Director Stopak.

A notice of the meeting was given in advance thereof by publication in the Times on October 21, 2010. Notice was simultaneously given to the Mayor and all members of the City Council and a copy of the acknowledgment of the receipt of notice attached to the minutes. Availability of the agenda was communicated to the Mayor and City Council in the advance notice of the meeting. All proceedings shown were taken while the convened meeting was open to the attendance of the public. Further, all subjects included in said proceedings were contained in the agenda for said meeting which is kept continuously current and available for public inspection at City Hall during normal business hours.

Mayor Kindig called the meeting to order and led the audience in the pledge of allegiance.

Mayor Kindig made an announcement regarding the agenda policy statement providing for an expanded opportunity for public comment on the agenda items

### PROCLAMATION – EAGLE SCOUT AWARD – STEVEN WARNER

Mayor Kindig stated that this proclamation will be presented to Steven Warner at a later date.

#### A. CONSENT AGENDA

##### 1. APPROVAL OF THE AGENDA AS PRESENTED

##### 2. APPROVAL OF CITY COUNCIL MINUTES FROM OCTOBER 19, 2010

##### 3. APPROVAL OF METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC. MINUTES FROM AUGUST 9, 2010

##### 4. REQUEST FOR PAYMENT – ZOLL MEDICAL CORPORATION – MAINTENANCE CONTRACT - \$6,061.00

##### 5. APPROVAL OF CLAIMS

Councilmember Crawford made a motion to approve the consent agenda. Seconded by Councilmember Carlisle. Councilmember Ronan reviewed the claims for this period and reported that he found everything to be in order. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

A & D TECHNICAL SUPPLY, Supplies	63.72
ACTION BATTERIES, Supplies	313.93
AFTERNOONER'S, Meals/Travel/Mileage	26.09
AMERICAN MARKING CORP, Supplies	154.76
AMERICAN PLANNING ASSOC, Dues/Subscriptions	450.00
APPLIED CONTROLS EQUIP, Maint.	217.11
ARAMARK UNIFORM, Contract	134.00
ASPHALT & CONCRETE MATERIALS, Maint.	149.73
BAKER & TAYLOR BOOKS, Books	1455.69
BARCAL, ROSE, Travel/Meals/Mileage	136.88
BEACON BUILDING SERVICES, Contract	6712.00
BENNINGTON EQUIPMENT, Maint.	667.00
BENSON RECORDS MGMT, Contract	23.88
BETTER BUSINESS EQUIP, Rentals	47.92
BLACK HILLS ENERGY, Utilities	582.31
BLACKHAWK, Wearing Apparel	38.61
BRENTWOOD AUTO WASH, Maint.	63.00
BUETHE, PAM, Phone	20.00
BUILDERADIUS, Contract	2000.00
CALENTINE, JEFFREY, Phone	30.00

# MINUTE RECORD

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

November 2, 2010

CENTER POINT PUBLISHING, Books	242.64
COX COMMUNICATIONS, Contract	199.73
CUMMINS CENTRAL POWER, Contract	631.03
DAYSRING PRINTING, Printing	695.00
DITCH WITCH OF OMAHA, Maint.	171.04
DOUGLAS COUNTY SHERIFF'S OFC, Contract	112.50
EASTERN LIBRARY SYS, Training	30.00
ELECTRIC SPECIALTIES, Contract	120.00
FARQUHAR, MIKE, Auto Allowance	100.00
FELSBURG HOLT & ULLEVIG, Services	73.09
FERGUSON ENTERPRISES, Bld & Grnd	18.59
FERGUSON WATERWORKS, Equip	200.95
FIREGUARD, Equip	81.13
FLEET US, Bld & Grnd	1127.00
FRED PETERSON, Maint.	75.00
FROELICH, RORY, Auto Allowance	100.00
G I CLEANER & TAILORS, Cleaning Service	182.00
GALE, Book	289.91
GOLDMAN, JOHN G, Phone	85.00
GRAINGER, Supplies	36.26
GRAYBAR ELECTRIC, Bldg & Grnds	457.06
GUNN, BRENDA, Phone	45.00
HAWKEYE TRUCK EQUIP, Maint.	106.15
HEIMES CORP, Maint/Demolition	66335.12
HELGET GAS PRODUCTS, Supplies	78.00
HENRY, MARK A. Refund	18.00
HOST COFFEE SERVICE, Concessions	21.50
INTERNATIONAL CODE COUNCIL, Books	49.25
INTERSTATE POWER SYSTEMS, Maint.	28981.93
J Q OFFICE EQUIP, Contract	182.61
JOHN DEERE LANDSCAPES/LESCO, Supplies	371.88
KINDIG, DOUGLAS, Phone	80.00
KISSEL/E & S ASSOC, Contract	6595.04
KLINKER, MARK A, Services	200.00
KOTTMANN, JOHN, Phone	65.00
KRIHA FLUID POWER, Maint.	219.06
LA VISTA COMMUNITY FOUNDATION, Misc.	75.00
LAUGHLIN, KATHLEEN A, TRUSTEE	648.00
LEAGUE OF NEBRASKA MUNI, Dues	472.00
LENTZ, JEFFERY K, Training	300.00
LEO A DALY CO, Services	450.90
LOGAN CONTRACTORS SUPPLY, Maint.	210.95
LUKASIEWICZ, BRIAN, Phone	65.00
LUMBERMEN'S, Supplies	259.00
M B WILDER, Maint.	84.00
MCCANN PLUMBING, Bld & Grnds	31.00
MUD, Utilities	3307.78
MID AMERICA PAY PHONES, Phone	50.00
MID CON SYSTEMS INC, Maint.	220.64
MID-STATES UTILITY TRAILER, Supplies	529.62
MIDWEST RIGHT OF WAY SVCS, Services	6732.00
MIDWEST TAPE, Media	156.16
MIDWEST TURF & IRRIGATION, Rep & Maint.	283.00
MOTOROLA INC, Maint.	1215.00
NAPE, Dues	25.00
NATIONAL SAFETY COUNCIL, Dues	399.00
NE DEPT OF REVENUE, Taxes	87571.32

# MINUTE RECORD

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

November 2, 2010

NEBRASKA LIBRARY COMMISSION, Media	1664.30
NEBRASKA NATIONAL BANK, Lease	1163.43
NEBRASKA REPTILE RANCH, Program	125.00
NEXTEL COMMUNICATIONS, Phone	530.19
NEXTEL COMMUNICATIONS, Phone	204.19
NMC EXCHANGE, Maint.	28.03
OCLC INC, Services	21.31
OFFICE DEPOT, Supplies	507.16
OMAHA COMPOUND CO, Supplies	154.30
OPPD, Utilities	2453.27
OPPD, Utilities	46112.56
OMAHA WINNELSON, Bld & Grnds	281.05
OMAHA WORLD HERALD, Advertising	781.09
O'REILLY AUTOMOTIVE, Supplies	256.55
ORIENTAL TRADING COMPANY, Supplies	47.04
PARAMOUNT LINEN & UNIFORM, Cleaning Services	364.76
PATZNER, TANYA, Refund	3.99
PAYLESS OFFICE PRODUCTS, Supplies	397.24
PERFORMANCE CHRYSLER JEEP, Maint.	138.26
PITNEY BOWES, Supplies	221.00
PRECISION INDUSTRIES, Maint.	80.57
PRINCIPAL LIFE	236.25
QUALITY AUTO REPAIR & TOWING, Contract	75.00
QWEST, Phone	1173.62
RAINBOW GLASS & SUPPLY, Maint.	159.00
RAMIREZ, JOHN, Refund	18.00
RAMIREZ, RITA M, Phone	43.00
READY MIXED CONCRETE, Maint.	4091.70
RECORDED BOOKS, Media	499.23
REED, JASON, Services	60.00
SAFARILAND, Supplies	67.63
SARPY COUNTY CHAMBER, Meals	150.00
SARPY COUNTY COURTHOUSE, Contract	3588.49
SHAMROCK CONCRETE, Maint.	665.55
SMOOTHER CUT ENTERPRISES, Contract	1320.00
SOUCIE, JOSEPH H JR, Phone	60.00
SPRINT, Phone	119.80
STATE STEEL OF OMAHA, Maint.	58.35
STATE TROOPERS ASSN OF NEBR, Training	150.00
STOPAK, SCOTT, Phone	50.00
SUPERIOR VISION	359.60
THERMO KING, Maint.	115.12
THOMAS, SCOTT AND MELANIE, Expense	3950.00
TIEHEN, JAMES, Auto Allowance	100.00
TOMSU, LINDSEY, Supplies/Meals	213.52
TORNADO WASH, Maint.	110.00
U S ASPHALT COMPANY, Maint.	1574.60
UNITED STATES POSTAL SERVICE, Postage	1426.34
VAIL, ADAM, Auto Allowance	100.00
VERIZON WIRELESS, Phone	198.80
VIDEO BREAD, Media	164.00
WAL-MART, Supplies	652.47
WASTE MANAGEMENT NEBRASKA, Contract	1232.19
WITMER PUBLIC SAFETY GROUP, Maint	56.49
WOLFSBAUER, KELLY, Book	8.99

# MINUTE RECORD

## REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn stated that she attended the ICMA Conference recently and the two main themes were Citizen Engagement and Performance Measurement which she commented are two of the main things the Council has stated are important.

Police Chief Lausten announced that Officer Danderand will be the new K-9 handler for Leda and this will require just three weeks of training. Chief Lausten and Captain Barcal attended the International Police Chiefs Conference and the main theme was technology based.

Public Works Director Soucie stated that winterization has begun and equipment is being prepared for winter operations. He informed Council that the annual leaf collection is this Saturday. Soucie stated that the Sewer department is in Kearney for a maintenance workshop and will be attending a waste water conference Wednesday and Thursday.

Recreation Director Stopak informed Council that the Park and Recreation board along with staff toured the parks on October 24 and will be holding their first special meeting to present these plans to the public on November 10.

## B. THOMPSON CREEK HAZARD MITIGATION PROJECT – PURCHASE OF REAL PROPERTY

### 1. PUBLIC HEARING

At 5:40 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Thompson Creek hazard mitigation project – purchase of real property.

At 5:41 p.m. Councilmember Ellerbeck made a motion to close the public hearing. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

### 2. RESOLUTION

Councilmember Quick introduced and moved for the adoption of Resolution No. 10-133; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO AUTHORIZE AND APPROVE THE PURCHASE OF THREE HOMES FOR THE THOMPSON CREEK HAZARD MITIGATION PROJECT AND TO AUTHORIZE THE EXECUTION AND DELIVERY OF DOCUMENTS NECESSARY TO PURCHASE THESE SITES

WHEREAS, the owners of the homes located at 7229 Park View Blvd., 7417 Park View Blvd., and 7604 Valley Road (together the homes are referred to herein as "Sites"), desire to sell the Sites to the City, and the City desires to purchase the Sites from the owners.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council find and determine that:

- (i) By action at the August 3, 2010 City Council meeting, the City Council authorized the City Administrator to negotiate for the voluntary purchase and sale of homes in the Thompson Creek Hazard Mitigation area; and
- (ii) The City Administrator subsequently negotiated the purchase of the Sites; and
- (iii) Proposed purchase agreements for the Sites have been presented to the City Administrator by the owners of the Sites in form and content the City Administrator finds satisfactory and recommends; and
- (iv) Each purchase agreement provides for a purchase price approved by the City Administrator, plus certain closing and other costs that the City Administrator has determined the City is required to pay pursuant to the federal grant for the purchase of the Sites or is otherwise acceptable, in addition to other terms and conditions; and
- (v) Neb. Rev. Stat. Section 18-1755 requires that the City, before purchasing an interest in real property, authorize the acquisition by action at a public meeting after notice and public hearing; and
- (vi) The City published notice of public hearing on the proposed purchase of the Sites, to be held during the regular City Council meeting on October 28, 2010; which

# MINUTE RECORD

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

November 2, 2010

notice is hereby approved, and public hearing was held and completed prior to consideration of this Resolution; and

- (vii) The City obtained appraisals of the Sites from a certified real estate appraiser, which appraisals established each Site's fair market value at an amount equal to or greater than the price stated in the documents referred to in (iii) above, and which appraisals the City Administrator found satisfactory.

BE IT FURTHER RESOLVED, that, in consideration of the foregoing, the Mayor and City Council hereby adopt and approve the purchase of the Sites as described above and on such other terms and conditions satisfactory to the City Administrator.

BE IT FURTHER RESOLVED, that the Mayor or his designee is hereby authorized to execute purchase agreements and other documents and take such other actions as are necessary or appropriate to carry out the Resolutions approved herein.

Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

## **C. ORDINANCE – AMEND TRAFFIC CODE – PARKING VIOLATIONS BUREAU, ADMINISTRATIVE FEES**

Councilmember Gowan introduced Ordinance No. 1131 entitled: AN ORDINANCE OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA, TO AMEND THE LA VISTA MUNICIPAL CODE SECTIONS 72.58 AND 72.59; TO REPEAL CONFLICTING ORDINANCES PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Carlisle moved that the statutory rule requiring reading on three different days be suspended. Councilmember Sheehan seconded the motion to suspend the rules and upon roll call vote on the motion the following Councilmembers voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: None. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilmember Sheehan moved for final passage of the ordinance which motion was seconded by Councilmember Carlisle. The Mayor then stated the question was, "Shall Ordinance No. 1131 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested the passage/approval of the same and affixed her signature thereto.

## **D. RESOLUTION – ADVERTISEMENT FOR BIDS – HARLEY DAVIDSON POLICE MOTORCYCLE**

Councilmember Crawford introduced and moved for the adoption of Resolution No. 10-134; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF A HARLEY DAVIDSON POLICE MOTORCYCLE FOR THE POLICE DEPARTMENT.

WHEREAS, the City Council has determined that the purchase of a motorcycle to assist with the Police Department's speed enforcement efforts is desirable; and

WHEREAS, the FY 2010/11 General Fund provides funding. the Nebraska Office of Highway Safety grant has been awarded and will reimburse the General fund; and

WHEREAS, the Police Chief has prepared specifications for said motorcycle.

NOW, THEREFORE BE IT RESOLVED, that the City Administrator is hereby authorized to advertise for bids for the purchase of a Harley Davidson police motorcycle for the Police Department in accordance with specifications prepared by the Police Chief, and said bids are to be opened and publicly read aloud on November 19, 2010 at 11:00 a.m. at La Vista City Hall, 8116 Park View Blvd., La Vista, Nebraska.

# MINUTE RECORD

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

November 2, 2010

Advertise for Bids	November 3, 2010
Open Bids	November 19, 2010
Award Bid	December 7, 2010

Seconded by Councilmember Quick. Councilmember Sheehan asked if the police department would be taking anything out of service. Police Chief Lausten stated that this would be additional equipment. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

## **E. RESOLUTION – NO PARKING ZONE MODIFICATION – SOUTH 81<sup>ST</sup> STREET**

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 10-135; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE MODIFICATION OF PARKING RESTRICTIONS ON SOUTH 81<sup>ST</sup> BETWEEN PARK VIEW BOULEVARD AND TERRY DRIVE TO RESTRICT PARKING DURING SCHOOL HOURS ONLY.

WHEREAS, the City Council of the City of La Vista has determined the parking restriction on south 81<sup>st</sup> Street between Park View Boulevard and Terry Drive could be modified to restrict parking during school hours only, and

WHEREAS, a No Parking Zone on the east side of South 81<sup>st</sup> Street from the centerline of Park View Boulevard to the centerline of Terry Drive. The No Parking Zone shall be posted and effective on School Days from ½-hour before to ½-hour after the start and end of the school day as determined from time to time by the Papillion-La Vista School District.

WHEREAS, the City Engineer recommends this modification to the No Parking Zone, and

WHEREAS, the Public Works Department possesses the necessary material for installation of the modified parking signs.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska approving the modification of parking restrictions on South 81<sup>st</sup> Street between Park View Boulevard and Terry Drive to restrict parking during school hours only.

Seconded by Councilmember Quick. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

## **F. RESOLUTION – BID AWARD – BRIDGE JOINT REPAIRS – HARRISON STREET BRIDGE**

Councilmember Quick introduced and moved for the adoption of Resolution No. 10-136; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDED A CONTRACT TO CHAS. VRANA & SON CONSTRUCTION CO., OMAHA NEBRASKA FOR REPAIR OF BRIDGE DECK JOINTS ON THE HARRISON STREET BRIDGE OVER EASTPORT PARKWAY IN AN AMOUNT NOT TO EXCEED \$87,002.00

WHEREAS, the City Council of the City of La Vista has determined that the repair of bridge deck joints on the Harrison Street Bridge over Eastport Parkway is necessary; and

WHEREAS, the FY 2010/11 Capital Fund provides funds for the project; and

WHEREAS, the City Council authorized the solicitation of bids for said project on September 21, 2010, and

WHEREAS Chas. Vrana & Son Construction Co., Omaha Nebraska, has submitted the low, qualified bid, and

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

# MINUTE RECORD

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

November 2, 2010

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska designate Chas. Vrana & Son Construction Co., Omaha Nebraska as the low qualified bid for the repair of bridge deck joints on the Harrison Street Bridge over Eastport Parkway in an amount not to exceed \$87,002.00

Seconded by Councilmember Sell. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

## **G. RESOLUTION – COUNCIL POLICY STATEMENT - CREDIT CARD PAYMENTS**

Councilmember Sell introduced and moved for the adoption of Resolution No. 10-137; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING A COUNCIL POLICY STATEMENT PERTAINING TO CREDIT CARD PAYMENTS TO THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council has determined that it is necessary and desirable to create Council Policy Statements as a means of establishing guidelines and direction to the members of the City Council and to the city administration in regard to various issues which regularly occur; and

WHEREAS, a recommendation by the Finance Director to the City Administrator, in consultation with staff, has been made regarding procedures pertaining to Credit Card Payments

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve the Council Policy Statement pertaining to Credit Card Payments to the City and do further hereby direct the distribution of said Council Policy Statement to the appropriate City Departments.

Seconded by Councilmember Gowan. Finance Director Lindberg stated that Visa, MasterCard, and Discover would be accepted. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

## **H. RESOLUTION – STANDARD OPERATION POLICY – CREDIT CARD PAYMENTS**

Councilmember Sell introduced and moved for the adoption of Resolution No. 10-138; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING A STANDARD OPERATION POLICY.

WHEREAS, the City Council has determined that it is necessary and desirable to establish Standard Operation Policies as a means of establishing guidelines and direction to the members of the City Council and to the city administration in regard to various issues which regularly occur; and

WHEREAS, a Standard Operation Policy entitled Accepting and Handling Credit Card Payments has been reviewed and recommended.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve the Standard Operation Policy entitled Accepting and Handling Credit Card Payments, and do further hereby direct the distribution of said Standard Operation Policy to the appropriate City Departments.

Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

Councilmember Gowan made a motion to move "Comments from the Floor" up on the agenda ahead of Item I. "Executive Session". Seconded by Councilmember Sell. Councilmembers voting aye: Sell, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: Ronan. Motion carried.

## **COMMENTS FROM THE FLOOR**

None.

## **I. EXECUTIVE SESSION – LAND ACQUISITION**

# MINUTE RECORD

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

November 2, 2010

At 5:56 p.m. Councilmember Carlisle made a motion to go into executive session for the protection of the public interest for a land acquisition session. Seconded by Councilmember Crawford. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 6:30 p.m. the Council came out of executive session. Councilmember Carlisle made a motion to reconvene in open and public session. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

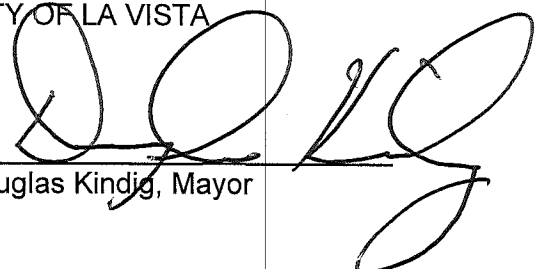
## COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig reminded Council of the Veterans Day dinner and program on November 11, 2010.

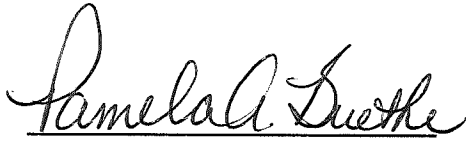
At 6:31 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 16TH DAY OF NOVEMBER, 2010

CITY OF LA VISTA

  
Douglas Kindig, Mayor

ATTEST:

  
Pamela A. Buethe, CMC  
City Clerk