

# MINUTE RECORD

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

## LA VISTA CITY COUNCIL MEETING March 6, 2012

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 7:00 p.m. on March 6, 2012. Present were Councilmembers: Sell, Ronan, Sheehan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. Also in attendance were City Administrator Gunn, Assistant City Administrator Ramirez, City Attorney McKeon, City Clerk Buethe, Library Director Barcal, Police Chief Lausten, Fire Chief Uhl, Public Works Director Soucie, Finance Director Lindberg, Community Development Director Birch, Recreation Director Stopak, City Planner Solberg, and City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on February 22, 2012. 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.

### A. CONSENT AGENDA

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

#### 2.APPROVAL OF CITY COUNCIL MINUTES FROM FEBRUARY 21, 2012

#### 3.REQUEST FOR PAYMENT – OMAHA ELECTRIC SERVICE – FLUORESCENT LIGHT

#### TUBE REPLACEMENT - \$12,779.82

#### 4.APPROVAL OF CLAIMS

A TO Z DATABASES, books	750.00
ACTION BATTERIES, maint.	336.95
AKSARBEN GARAGE DOOR, maint.	85.00
ALAMAR UNIFORMS, apparel	737.97
ALPHABET SIGNS, equip.	496.51
AMERICAN MARKING CORP., sewer	44.33
AOI CORP., supplies	756.33
ARAMARK, services	242.60
AVI SYSTEMS, services	424.50
BADGER BODY, maint.	72.00
BAKER & TAYLOR, books	1831.11
BARNES, J., books	15.00
BCDM, services	157.50
BEACON BUILDING, services	6712.00
BEST CARE, services	2244.00
BETTER BUSINESS EQUIPMENT, rentals	53.19
BIG RIG TRUCK, maint.	65.00
BLACK HILLS ENERGY, utilities	9856.07
BOB'S RADIATOR REPAIR, maint.	121.00
BRAKE, A., auto	100.00
BREWER, W., auto	100.00
BUETHE, P., travel	40.00
CENTER POINT, books	211.50
CENTURY LINK, phone	1210.20
CITY OF OMAHA SHOW MOBILE, deposit	300.00
COMP CHOICE, services	35.00
CONRECO INC., maint.	45.00
CONSOLIDATED MANAGEMENT, travel	97.25
CORNHUSKER INTL, maint.	360.01
COSGREN, W., services	100.00

# MINUTE RECORD

March 6, 2012

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

COX, phone	78.04
CXTEC, services	270.79
D & D COMM., services	76.00
DASH MEDICAL GLOVES, supplies	68.90
DEIML, K., services	90.00
DIAMOND VOGEL, bld&grnds	432.28
DOUGLAS COUNTY SHERIFF'S, services	50.00
DREWEL, R., deposit	200.00
ELECTRONIC ENGINEERING, maint.	556.00
ENVIRO TECH, maint.	4887.56
ENVY, services	200.00
FELSBURG HOLT & ULLEVIG, services	978.13
FLORES, D., refund	85.00
FOCUS PRINTING, printing	5515.96
FORT DEARBORN LIFE INSURANCE	766.50
FROEHLICH, R., auto	100.00
G I CLEANER & TAILORS, services	130.50
GALE, books	420.38
GRAYBAR ELECTRIC, bld&grnds	1042.22
HANEY SHOE STORE, apparel	448.95
HEARTLAND PAPER, supplies	235.00
HEIMES CORP., bld&grnds	46.11
HERITAGE CRYSTAL CLEAN, services	243.00
HOINS, D., other	32.00
HOME DEPOT, supplies	425.97
INDUSTRIAL SALES, training	150.00
INLAND TRUCK PARTS, maint.	37.34
IPMA, dues	369.00
KLINKER, M., services	200.00
KRIHA FLUID POWER, maint.	195.00
LA VISTA COMMUNITY FOUNDATION	50.00
LANDPORT, services	125.00
LAUGHLIN, KATHLEEN A, TRUSTEE	474.00
LAW ENFORCEMENT SUPPLY, apparel	113.42
LEAGUE OF NEBR MUNICIPALITIES, training	450.00
LIEN TERMITE & PEST CONTROL, services	235.00
LOGAN CONTRACTORS SUPPLY, bld&grnds	60.00
LOGO LOGIX, apparel	118.75
LUKASIEWICZ, B., services	31.00
MALLARD SAND & GRAVEL, equip.	43.13
MARSHALL CAVENDISH, books	129.20
MATHESON TRI-GAS, supplies	339.27
MCC, utilities	9879.28
MENARDS, supplies	439.19
MICHAEL TODD, maint.	3360.13
MID AMERICA, phones	50.00
MID CON SYSTEMS INC., maint.	136.00
MIDWEST RIGHT OF WAY SVCS, services	578.00
MIDWEST TAPE, media	34.99
MILLER PRESS, printing	1065.00
MNJ TECHNOLOGIES, services	260.00
MODLIN, D., refund	95.00
MOTOROLA, equip.	20185.00
MUD, utilities	2060.17
NATIONAL PAPER, supplies	291.78
NEBRASKA LAW ENFORCEMENT, training	36.00
NEBRASKA SALT & GRAIN, maint.	4442.35
NEBRASKA WELDING, maint.	43.91
NEXTEL SPRINT, phone	206.24
NEXTEL SPRINT, phone	385.39

# MINUTE RECORD

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

March 6, 2012

NLA, dues	22.00
NMC, maint.	403.39
NUTS AND BOLTS INC., bld&grnds	133.85
NYLON, books	19.95
OCLC, books	31.50
OFFICE DEPOT, supplies	1747.36
OMAHA COMPOUND, supplies	114.56
OMAHA TACTICAL, supplies	112.00
ORIENTAL TRADING, supplies	53.53
PAPILLION TIRE, maint.	81.15
PARAMOUNT, apparel	572.04
PATRICIA CATERING, supplies	706.25
PAYFLEX, services	250.00
PERFORMANCE CHRYSLER JEEP, maint.	91.45
PETTY CASH	221.64
PITNEY BOWES, supplies	349.29
PLAINS EQUIPMENT GROUP, maint.	1377.96
POSITIVE PROMOTIONS, supplies	269.35
PROGRESSIVE BUSINESS, services	175.00
QWEST LD CORP, utilities	732.44
RAINBOW GLASS & SUPPLY, maint.	204.89
RDG, services	16156.00
REDSHAW, maint.	474.85
SAPP BROS, supplies	494.64
SARPY COUNTY COURTHOUSE, services	3479.89
SARPY COUNTY ECONOMIC DEV.CORP, training	245.00
SCHOLASTIC, books	370.50
SHRED-SAFE, services	30.00
SIMPLEX GRINNELL, services	352.00
SPRINT, phone	62.28
SPRINT, phone	197.29
SQUAD-FITTERS, vehicles	112.90
STATE STEEL, maint.	559.80
STERIL, maint.	125.00
SUPERIOR LAMP, bld&grnds	124.87
SUPERIOR VISION SVCS	424.80
SUSPENSION SHOP INC., maint.	254.94
TELIN, maint.	70.77
THOMPSON DREESSEN & DORNER, services	5396.23
TORNADO WASH, maint.	170.00
TRACTOR SUPPLY, maint.	114.97
TURFWERKS, maint.	199.07
TY'S OUTDOOR POWER, maint.	98.20
UPS, services	31.60
VAIL, A., auto	100.00
VERIZON, phone	395.18
WALKER, T., refund	85.00
WAL-MART, supplies	681.16
WICK'S STERLING TRUCKS, maint.	277.42

Councilmember Carlisle made a motion to approve the consent agenda. Seconded by Councilmember Gowan. 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.

# MINUTE RECORD

March 6, 2012

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

## REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn stated that after the March 20, 2012 meeting adjournment the Mayor and Council would have their strategic planning workshop.

Police Chief Lausten reported that the Performance Measurement Survey's are complete and ready to be input. The results should be returned in June of 2012.

Fire Chief Uhl reported that the EMT held the first weather related table top drill and identified potential issues. A follow up would be held Thursday to discuss what participants learned. Councilmember Crawford and Councilmember Carlisle reported that the activity was very good and everyone worked well together.

Public Works Director Soucie stated that the Applewood Creek Project has advanced; it runs from 101<sup>st</sup> to 102<sup>nd</sup> North of Giles to Brentwood Drive. Soucie stated that the structural integrity of the walking bridge in central park has been compromised and the bridge is currently shut down.

Community Director Birch reported that the Building Inspectors were currently at ICC training for continuing education.

Library Director Barcal reported that over 65 people attended the last Lego event at the library. There is also a new Lego display at the Library to view.

## **B. RESOLUTION – FY 2010/2011 AUDIT REPORT BKD, LLP**

Councilmember Carlisle moved to adopt Resolution 12-018 A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE FISCAL YEAR 2010-2011 MUNICIPAL AUDIT AS PREPARED BY THE AUDITING FIRM OF BKD, LLP, OMAHA, NEBRASKA.

WHEREAS, the City of La Vista has contracted with the firm of BKD, LLP, Omaha, Nebraska, to complete an audit of the City's fiscal year 2010-2011 municipal operations; and

WHEREAS, BKD, LLP has completed said audit and provided copies of their findings.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, that the 2010-2011 municipal audit is hereby accepted and approved.

Seconded by Councilmember Quick. Roger Watton with BKD, LLP stated that the Council had three deliverables to look at. Mr. Watton gave an overview of the deliverables. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

## **C. RESOLUTION – APPLICATION FOR PRELIMINARY PUD, LOT 2, BELLA LA VISTA**

Community Development Director Birch and City Planner Solberg addressed the Council with the request to approve the PUD and gave an overview of what the project involves. Police Chief Lausten addressed the Council and stated that he had reviewed the plans and requests that 3 access points should stay in the plan, or at least two from the North for tactical access. Fire Chief Uhl reported that a fire apparatus are 40-45 feet long and would require a larger turning radius. Closing access points would extend response time and cause bottlenecks. John Uggoski of Omaha Bella La Vista Housing Partners addressed the Council and explained the changes to the project. The changes include reducing the size of Phase I, will increase drainage under roads, reduced the size of the building to set back further, and decreased from 72 to 60 units. The changes also include a traffic calming device and green space. Councilmember Sell asked if the speed tables would affect the response of safety equipment. Chief Uhl and Chief Lausten responded that Fire and Police do not prefer speed tables. Councilmember Sheehan questioned the peak elevation of the plan. Brad Hike with Thompson Dreessen Dorner stated that the peak elevations are close. Councilmember Sheehan asked if would need to put access roads off Highland City Planner Solberg stated not until Phase II. Councilmember Gowan asked about the time frame of phases and Mr. Uggoski stated that Phase I would be completed this year and Phase II would be completed about two years after. Pat Sullivan addressed the Council and stated that the SID appreciated changes the developer made, but still concerned with entrance in Highland Blvd. area, and stated there are technical ways to resolve gate unlocking issues. Jill Burns with the SID addressed the Council and stated that they understand and appreciate the concessions of the developers, but still have concerns. Burns was concerned that the traffic study did not take Phase III into consideration, she asked who will maintain, develop, and assume responsibility for the speed table, The SID is also concerned with wildlife protection in the area.

# MINUTE RECORD

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

March 6, 2012

Councilmember Ellerbeck asked Public Works Director Soucie about tonnage and traffic on roads. Police Chief Lausten stated that weight limits could be posted on the streets so that law enforcement can ticket offenders. Councilmember Ellerbeck also asked about the liability of the speed table and the effects on street parking. City Engineer Kottmann stated it will be part of the quality of standards. Mayor Kindig asked City Planner Solberg to explain the 130<sup>th</sup> street right-of-way vacancy. Councilmember Sheehan stated that can't find another apartment complex in La Vista with this long of a run through housing. Councilmember Ellerbeck stated that people will pick and choose by preference and as things change. Councilmember Crawford asked if there was another option besides 130<sup>th</sup> and Highland. Councilmember Sell if we would close stubs against our regulations? City Engineer Kottmann stated would violate subdivision regulations but could be addressed at final plat. Councilmember Quick stated to look at south property with next phase. Councilmember Sheehan made a motion to Approve Phase I as presented with the access at 132<sup>nd</sup> Street without any action on Phase II at this time. Councilmember Crawford seconded the motion. Councilmembers voting aye: Sell, Ronan, Sheehan, Carlisle, Crawford, and Gowan. Nays: Quick and Ellerbeck. Abstain: None. Absent: None. Motion carried.

At 8:50 pm Councilmember Sheehan made a motion to take a five minute recess. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

At 9:00 pm Councilmember Gowan made a motion to reconvene. Seconded by Councilmember Sheehan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

## **D. AMENDMENT TO SECTIONS 2.02 AND 5.12 OF THE ZONING ORDINANCE – COLLEGES AND UNIVERSITIES**

### **1. PUBLIC HEARING**

At 9:00 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on amendments to Sections 2.02 and 5.12 of the Zoning Ordinance – Colleges and Universities.

At 9:00 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. ORDINANCE – AMEND SECTION 2.02**

Councilmember Carlisle introduced and moved for adoption of Ordinance 1168 entitled: AN ORDINANCE TO AMEND SECTION 2.02 OF ORDINANCE NO. 848 (ZONING ORDINANCE); TO REPEAL SECTION 2.02 OF ORDINANCE NO. 848 AS 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 Sell 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 Carlisle moved for final passage of the ordinance which motion was seconded by Councilmember Gowan. The Mayor then stated the question, "Shall Ordinance No. 1168 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.

### **3. ORDINANCE – AMEND SECTION 5.12**

Councilmember Gowan introduced and moved for adoption of Ordinance 1169 entitled: AN ORDINANCE TO AMEND SECTION 5.12 OF ORDINANCE NO. 848 (ZONING ORDINANCE); TO REPEAL SECTION 5.12 OF ORDINANCE NO. 848 AS PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

# MINUTE RECORD

March 6, 2012

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

Councilmember Ellerbeck moved that the statutory rule requiring reading on three different days be suspended. Councilmember Gowan 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 Ellerbeck moved for final passage of the ordinance which motion was seconded by Councilmember Carlisle. The Mayor then stated the question, "Shall Ordinance No. 1169 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.

**E. ORDINANCE – RIGHT OF WAY VACATION – SOUTH SIDE OF HARRISON EAST OF 83<sup>RD</sup> STREET**

Councilmember Carlisle made a motion to table this agenda item to the March 20, 2012 meeting. Seconded by Councilmember Sell. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

**F. RESOLUTION – REHABILITATION/REPAIR GOLF COURSE PUMP**

Councilmember Ellerbeck introduced and moved for the adoption of Resolution No. 12-020; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING GREAT PLAINS WELL SERVICE, LLC TO REHABILITATE AND REPAIR THE 50 HP IRRIGATION PUMP AT THE GOLF COURSE IN AN AMOUNT NOT TO EXCEED \$7,230.00.

WHEREAS, the City Council of the City of La Vista has determined that rehabilitation and repair of the irrigation pump at the Golf Course is necessary; and  
WHEREAS, the FY 11/12 Golf Fund Budget contains funding for this project; and  
WHEREAS, Great Plains Well Service, LLC submitted the lowest qualified bid; and  
WHEREAS Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secures Council approval prior to authorizing any purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska authorize Great Plains Well Service, LLC to rehabilitate and repair the 50 HP irrigation pump at the golf course in an amount not to exceed \$7,230.00.

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

**G. RESOLUTION – PURCHASE OF BALL FIELD AGGREGATE**

Councilmember Crawford introduced and moved for the adoption of Resolution No.12-021; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF 125 TONS OF BALL FIELD AGGREGATE FROM BRYAN ROCK, INC., SHAKOPEE, MN., IN AN AMOUNT NOT TO EXCEED \$7,500.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of ball field aggregate is necessary; and  
WHEREAS, the purchase has been included in the FY 2011/12 General Fund Budget; and  
WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal code requires that the City Administrator secure council approval prior to authorizing any purchases over \$5,000.

## MINUTE RECORD

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

March 6, 2012

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska authorizing the purchase of 125 tons of ball field aggregate from Bryan Rock, Inc., Shakopee, MN in an amount not to exceed \$7,500.00.

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

**H. RESOLUTION – ADVERTISE FOR BIDS – ASPHALT HOT BOX**

Councilmember Sell introduced and moved for the adoption of Resolution No. 12-022 A  
**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA**  
**AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR AN ASPHALT HOT BOX.**

WHEREAS, the City Council has determined that an Asphalt Hot Box is necessary, and

WHEREAS, the FY 2011/2012 General Fund Budget provides funding for the purchase of said asphalt hot box, and

WHEREAS, the Street Superintendant and Street Foremen have prepared specifications for the proposed asphalt hot box,

NOW, THEREFORE BE IT RESOLVED, that the City Administrator is hereby authorized to advertise for bids for the purchase of an asphalt hot box in accordance with specifications prepared by the Street Superintendant and Street Foremen.

## Advertisement of Bids

Open Bids · March 22, 2012

Award Contract April 3, 2012

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

## I. RESOLUTION – SPECIAL DESIGNATED LIQUOR LICENSE – JD'S LIQUOR LOCKER

Councilmember Sell introduced and moved for the adoption of Resolution No.12-023; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE CONSUMPTION OF ALCOHOL AT A BEER SAMPLING/TASTING EVENT AT 8052 SOUTH 84<sup>TH</sup> STREET ON MARCH 26, 2012.

WHEREAS, 8052 South 84<sup>th</sup> Street is located within the City of La Vista; and

WHEREAS, JDJND Inc dba JD's Liquor Locker has requested approval of a Special Designated Permit to have a beer sampling/tasting event at 8052 South 84<sup>th</sup> Street on March 26, 2012 from 5:00 p.m. to 9:30 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize JDJND Inc dba JD's Liquor Locker to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to have a beer sampling/tasting event at 8052 South 84<sup>th</sup> Street.

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

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

## COMMENTS FROM THE FLOOR

### No Comments from the Floor

# MINUTE RECORD

March 6, 2012

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

## J. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS; PERSONEL

At 9:13 p.m. Councilmember Carlisle made a motion to go into executive session for protection of the public interest for contract negotiations, and for the protection of the reputation of an individual to discuss personnel matters. Seconded by Councilmember Crawford. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 9:50 p.m. the Council came out of executive session. Councilmember Carlisle made a motion to reconvene in open and public session. Seconded by Councilmember Crawford. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

## COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig gave a legislative update.

At 9:53 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Sell. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 20TH DAY OF MARCH, 2012.

  
CITY OF LA VISTA  
Douglas Kindig  
Mayor

ATTEST:

  
Pamela A. Buethe, CMC

City Clerk