

MINUTE RECORD

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1107788LD

LA VISTA CITY COUNCIL MEETING July 1, 2014

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 July 1, 2014. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Human Resources Manager Garrod, Police Chief Lausten, Director of Administrative Services Pokorny, Community Development Director Birch, Recreation Director Stopak, Library Director Barcal, and Assistant Director of Public Works/City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on June 18, 2014. 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 announced that a copy of the Open Meetings Act was posted on the west wall of the Council Chambers and copies were also available in the lobby of City Hall.

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

APPOINTMENT – GREG JOHNSON – PARK & RECREATION BOARD – FILL VACANCY; HAROLD SARGUS – PLANNING COMMISSION – FILL VACANCY

Mayor Kindig stated, with the approval of the City Council, he would like to appoint Greg Johnson to the Park & Recreation Board to fill a vacancy. Councilmember Thomas motioned the approval, seconded by Councilmember Sheehan. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

Mayor Kindig stated, with the approval of the City Council, he would like to appoint Harold Sargus to the Planning Commission to fill a vacancy. Councilmember Sheehan motioned the approval, seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

HEARTLAND 2050 PROJECT UPDATE

Lynn Dittmar with MAPA was in attendance to give an update of the Heartland 2050 Project.

A. CONSENT AGENDA

- 1. APPROVAL OF THE AGENDA AS PRESENTED**
- 2. APPROVAL OF THE MINUTES OF THE JUNE 17, 2014 CITY COUNCIL
MEETING**
- 3. PAY REQUEST FROM FELSBURG HOLT & ULLEVIG – PROFESSIONAL
SERVICES – LA VISTA QUIET ZONE FINAL DESIGN - \$302.94**
- 4. PAY REQUEST FROM UNIVERSITY OF NEBRASKA – OMAHA –
PROFESSIONAL SERVICES – THOMPSON CREEK RESTORATION
PROJECT - \$5,986.45**
- 5. PAY REQUEST FROM FELSBURG HOLT & ULLEVIG – PROFESSIONAL
SERVICES – HELL CREEK CHANNEL IMPROVEMENTS PHASE II - \$2,344.49**
- 6. RESOLUTION 14-071 – APPROVE APPLICATION FOR SPECIAL
DESIGNATED LICENSE – LUCKY BUCKET BREWING COMPANY – BEER
GARDEN – AUGUST 15, 2014**

MINUTE RECORD

July 1, 2014

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1107788LD

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE SALE AND CONSUMPTION OF BEER AND DISTILLED SPIRITS AT LUCKY BUCKET BREWING COMPANY, 11941 CENTENNIAL ROAD ON AUGUST 15, 2014 IN CONJUNCTION WITH A BEER GARDEN.

WHEREAS, Lucky Bucket Brewing Company, 11941 Centennial Road is located within the City of La Vista; and

WHEREAS, Lucky Bucket Brewing Company has requested approval of a Special Designated Permit to sell and serve beer and distilled spirits at 11941 Centennial Road on August 15, 2014, in conjunction with a beer garden.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize Lucky Bucket Brewing Company to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to sell and serve beer and distilled spirits at Lucky Bucket Brewing Company, 11941 Centennial Road on August 15, 2014, in conjunction with a beer garden.

7. RESOLUTION 14-072 – APPROVE APPLICATION FOR SPECIAL DESIGNATED LICENSE – PATRIARCH DISTILLERS LLC – REUNION EVENT – AUGUST 15, 2014

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE SALE AND CONSUMPTION OF BEER AND DISTILLED SPIRITS AT PATRIARCH DISTILLERS, LLC 12251 CARY CIRCLE, SUITE 100 ON AUGUST 15, 2014 IN CONJUNCTION WITH A REUNION EVENT.

WHEREAS, Patriarch Distillers, LLC, 12251 Cary Circle, Suite 100 is located within the City of La Vista; and

WHEREAS, Patriarch Distillers, LLC has requested approval of a Special Designated Permit to sell and serve beer and distilled spirits at 12251 Cary Circle, Suite 100 on August 15, 2014, in conjunction with a reunion event.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize Patriarch Distillers LLC to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to sell and serve beer and distilled spirits at Patriarch Distillers LLC, 12251 Cary Circle, Suite 100 on August 15, 2014, in conjunction with a reunion event.

8. RESOLUTION 14-073 – APPROVE AMENDMENT NO. 2 – THOMPSON CREEK WATERSHED RESTORATION – BIOBLITZ EVENT MANAGEMENT AGREEMENT WITH UNIVERSITY OF NEBRASKA – OMAHA

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AGREEMENT NUMBER 2014-149 WITH THE UNIVERSITY OF NEBRASKA AT OMAHA FOR THE THOMPSON CREEK BIOBLITZ EVENT MANAGEMENT SERVICES.

WHEREAS, the City Council of the City of La Vista has determined that said Services are necessary; and

WHEREAS, the funding for these services will come from the NDEQ EPA Section 319 Non-Point Source Grant and/or the Nebraska Environmental Trust Grant; and

WHEREAS, the amendment has an estimated cost of \$3,200. Which will increase the total agreement cost to \$23,989,

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorizing the execution of an Amendment to Agreement Number 2014-149 with the University of Nebraska at Omaha for the Thompson Creek BioBlitz Event Management Services.

MINUTE RECORD

July 1, 2014

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1107788LD

9. APPROVAL OF CLAIMS.

3CMA MEMBERSHIP, dues	575.00
ACCO UNLIMITED CORP, maint.	607.00
ACCURATE TESTING INC, services	374.15
ACTION BATTERIES, supplies	56.85
ACTION SIGNS, services	2,775.00
AFL, LLC, police vehicle	27,346.00
ALADDIN SCREEN PRINTING, services	48.00
ALAMAR UNIFORMS, apparel	2,528.95
ANN TROE, services	640.00
ARAMARK, apparel	68.04
ASPHALT & CONCRETE MATERIALS, supplies	444.03
ATLAS AWNING, supplies	1,780.00
BCDM- services	414.74
BEACON BUILDING, services	5,812.00
BLACK HILLS ENERGY, utilities	1,358.11
BMI, services	330.00
BUETHE, P., travel	131.04
CARRICO, G., travel	186.75
CENTER POINT PUBLISHING, books	297.78
CENTURY LINK BUSN, utilities	1.02
CENTURY LINK, utilities	947.70
CITY OF COUNCIL BLUFFS, services	240.00
CITY OF OMAHA, maint.	129,606.04
CNA SURETY, ins.	1,855.00
COCA-COLA BOTTLING, supplies	554.09
COMP CHOICE, services	375.00
COVENTRY HEALTHCARE NE, refund	318.91
COX COMMUNICATIONS, it	160.01
CRANE, R., training	688.00
D & D COMM., radios	393.00
D & K PRODUCTS, supplies	148.42
DEARBORN NATIONAL LIFE INS	1,054.00
DEBRA L HALE, refund	42.79
DELL MARKETING L.P., it	11,161.61
DOUGLAS COUNTY SHERIFF, services	600.00
EDGEWEAR SCREEN PRINTING, apparel	234.00
FELSBURG HOLT & ULLEVIG, services	1,257.51
FILTER CARE, maint.	90.90
FITZGERALD SCHORR, services	27,221.17
G I CLEANER & TAILORS, services	522.95
GALE, books	122.20
GENERAL FIRE & SAFETY EQUIP., services	111.85
GREAT PLAINS UNIFORMS, apparel	44.50
HARTS AUTO SUPPLY, maint.	114.00
HOBBY LOBBY, supplies	354.91
INDUSTRIAL SALES, bld&grnds	306.24
J & J SMALL ENGINE SERVICE, equip.	26.98
J Q OFFICE, services	65.73
JOURNAL BROADCAST GROUP, ads	500.00
KLINKER, M., services	200.00
LA VISTA COMMUNITY FOUNDATION	610.50
LANDPORT SYSTEMS, services	125.00
LARRY'S BOILER SERVICE, bld&grnds	210.90
LAUGHLIN, KATHLEEN A, TRUSTEE	437.00
LEAGUE ASSN OF RISK MGMT, ins.	23.64
LEXIS NEXIS MATTHEW BENDER, books	46.44
LIBRARY IDEAS, media	17.50
LIFEGUARD STORE, equip.	211.60
LINCOLN NATIONAL LIFE INS CO	10,046.07

MINUTE RECORD

July 1, 2014

No. 729 — REFIELD & COMPANY, INC. OMAHA E1107788LD

LINCOLN POLICE DEPARTMENT, training	58.44
LOVELAND GRASS PAD, supplies	3.49
LUEDERS LOCK & KEY INC, bld&grnds	698.00
MCC, utilities	14,764.44
METRO AREA TRANSIT, services	864.00
METRO LANDSCAPE, services	600.00
MID AMERICA, phones	66.13
MID CON SYSTEMS, bld&grnds	162.30
MIDWEST TAPE, media	26.24
MLB LOGISTICS, supplies	236.26
MUD, utilities	1,836.73
NEBRASKA AIR FILTER, bld&grnds	136.60
NEBRASKA LAW ENFORCEMENT, training	440.00
NMC EXCHANGE, bld&grnds	515.62
NUTS AND BOLTS INC., maint.	11.62
OCLC, books	182.13
OFFICE DEPOT, supplies	558.60
OMAHA COMPOUND, supplies	169.17
OMAHA WORLD HERALD COMPANY, ads	8,770.03
ONE CALL CONCEPTS, services	471.05
PAPER ROLL PRODUCTS, supplies	143.98
PAPILLION SANITATION, services	194.43
PARAMOUNT LINEN & UNIFORM, apparel	455.24
PAYFLEX SYSTEMS USA INC	250.00
PEPSI COLA COMPANY, concessions	461.33
PERFORMANCE CHRYSLER JEEP, maint.	666.94
PETTY CASH	131.00
PITNEY BOWES, supplies	204.00
PLAINS EQUIPMENT GROUP, maint.	998.94
PREMIER-MIDWEST BEVERAGE, supplies	497.70
PUNCHING PUPPETS, concert	800.00
PURITAN MANUFACTURING, bld&grnds	42.00
QUALITY AUTO REPAIR & TOWING, services	50.00
QUALITY BRANDS OF OMAHA, supplies	627.60
RAINBOW GLASS & SUPPLY, maint.	159.00
RALSTON ADVERTISING, equip.	299.00
REPCO MARKETING, supplies	40.25
REPUBLIC NATIONAL, conc.	38.10
RETRIEVEX, services	144.45
RON TURLEY, services	1,100.00
SARPY COUNTY COURTHOUSE, services	3,960.21
SHEPPARD'S BUSINESS INTERIORS, supplies	1,968.00
SPRINT, services	119.97
STANDARD HEATING & AIR COND, services	6,805.45
STEPH CANNIA, refund	57.55
STOLTENBERG NURSERIES, supplies	124.00
SUN COUNTRY, maint.	212.87
SUPERIOR SPA & POOL, maint.	352.66
SUPERIOR VISION SVCS INC	553.96
SUTPHEN CORP., maint.	1,143.83
SWANK MOTION PICTURES, rental	521.98
TED'S MOWER SALES & SERVICE, equip.	284.57
THOMPSON DREESSEN & DORNER, services	9,280.04
TIELKE'S SANDWICHES, conc.	128.01
TODCO BARRICADE, rentals	345.00
TRANS UNION, services	10.00
UNITE PRIVATE NETWORKS, IT	3,850.00
UNIVERSITY OF NEB-LINCOLN, services	724.22
USI EDUCATION/GOVT SALES, supplies	33.00
VAN RU CREDIT CORPORATION	45.43
VERIZON WIRELESS, phone	83.00
VERIZON WIRELESS, phone	174.18

MINUTE RECORD

July 1, 2014

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1107788LD

VERIZON WIRELESS, phone	540.09
WAL-MART, supplies	1,094.33
WICK'S STERLING TRUCKS, maint.	103.10

Councilmember Hale made a motion to approve the consent agenda. Seconded by Councilmember Crawford. Councilmember Sell reviewed the claims for this period and stated everything was in order Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Clerk Buethe reminded the City Council that the August 5 meeting will begin at 5:30 p.m.

Finance Director Lindberg reminded the City Council that the budget workshops will be held July 21st and 22nd beginning at 6:00 p.m.

Police Chief Lausten informed the City Council that the County is almost ready to announce their new 911 Director.

Assistant Director of Public Works/City Engineer Kottmann stated that the 120th and Giles Traffic Signal Project will begin July 14th. Kottmann also stated that a developer project at 101st and Portal Road will be going on and there will be flaggers there. He also informed the City Council that Leaf collection day is November 8.

Community Development Director Birch gave an update on the Comprehensive Plan process. Birch stated that six proposals were received.

B. ORDINANCE – AMEND MASTER FEE ORDINANCE

City Clerk Buethe read Ordinance No. 1218 entitled; AN ORDINANCE TO AMEND ORDINANCE NO.1210, AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF LA VISTA FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO BUILDING AND USE, ZONING, OCCUPATION, PUBLIC RECORDS, ALARMS, EMERGENCY SERVICES, RECREATION, LIBRARY, AND PET LICENSING; SEWER AND DRAINAGE SYSTEMS AND FACILITIES OF THE CITY FOR RESIDENTIAL USERS AND COMMERCIAL USERS (INCLUDING INDUSTRIAL USERS) OF THE CITY OF LA VISTA AND TO GRANDFATHER EXISTING STRUCTURES AND TO PROVIDE FOR TRACT PRECONNECTION PAYMENTS AND CREDITS; REGULATING THE MUNICIPAL SEWER DEPARTMENT AND RATES OF SEWER SERVICE CHARGES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

Councilmember Sell moved to approve the second reading of the ordinance and move it on to final reading. Councilmember Quick seconded the motion. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

C. DISCUSSION – AMEND MUNICIPAL CODE – CHAPTER 95 - ANIMALS

Kristie Biodrowski representing the Nebraska Humane Society provided information regarding questions asked during discussion at the June 17 meeting.

Anita Friehe, Elaine Bankey and Lawrence Shackman spoke in favor of feral cat colonies.

Council directed staff to bring back a draft ordinance regarding feral cat colonies. Councilmember Sheehan asked that copies of the ordinances from surrounding cities be included for reference.

D. RESOLUTION – APPROVE PURCHASE OF POLICE VEHICLE

Councilmember Sell introduced and moved for the adoption of Resolution No. 14-074: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AWARDDING A CONTRACT TO ANDERSON FORD, LINCOLN, NEBRASKA FOR THE PURCHASE OF ONE (1) 2014 FORD POLICE INTECEPTOR

MINUTE RECORD

July 1, 2014

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1107788LD

UTILITY VEHICLE ALONG WITH UP-FITTING FROM 911 CUSTOM, OVERLAND PARK, KANSAS, IN AN AMOUNT NOT TO EXCEED \$39,500.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a new marked police vehicle is necessary, and

WHEREAS, the FY 2014 General Fund budget does include funds for the purchase of said vehicle, and

WHEREAS, the State of Nebraska did receive bids for 2014 police vehicles, and

WHEREAS, Anderson Ford, Lincoln, Nebraska, was awarded the state bid for Nebraska for the 2014 Ford Police Interceptor Utility Vehicle and will extend that price to the City of La Vista, and

WHEREAS, 911 Customs is a highly qualified and specialty emergency vehicle up-fitter, and

WHEREAS, Subsection (c) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secure 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, do hereby accept the Nebraska state bid of Anderson Ford, Lincoln, Nebraska and authorize the purchase of one (1) 2014 Ford Police Interceptor Utility Police vehicle and up-fitting from 911 Customs, Overland Park, Kansas, in an amount not to exceed \$39,500.

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

E. RESOLUTION – APPROVE REPLACEMENT OF POLICE DEPARTMENT INTERVIEW ROOM CAMERAS

Councilmember Crawford introduced and moved for the adoption of Resolution No. 14-075: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE REPLACEMENT OF AN INTERVIEW ROOM AUDIO AND VIDEO SYSTEM BY CONTROL MASTERS, OMAHA, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$9,924.00.

WHEREAS, the City Council of the City of La Vista has determined that the replacement of interview room audio/visual at the police station is necessary, and

WHEREAS, The FY 14 budget provides funding for the proposed project, and

WHEREAS, the police department has secured a bid from Control Masters, Omaha, Nebraska, for the equipment, and

WHEREAS, Paragraph 9 of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secure 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, do hereby authorize the replacement of an interview room audio and video system for the police department from Control Masters, Omaha, Nebraska, in an amount not to exceed \$9,924.00.

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

F. RESOLUTION – APPROVE CHANGE ORDER – THOMPSON CREEK DEMONSTRATION PROJECT – STREET PLANTER 2014 – CHANGE ORDER 1

MINUTE RECORD

July 1, 2014

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1107788LD

Councilmember Quick introduced and moved for the adoption of Resolution No. 14-076: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH DOSTALS CONSTRUCTION COMPANY, INC., GRETNA, NEBRASKA, TO REDUCE THE AMOUNT BY \$1,860.00 FOR A REVISED CONTRACT AMOUNT NOT TO EXCEED \$31,900.00

WHEREAS, the City has determined it is necessary to decrease the size of the inlet filter to avoid a conflict with the gas main and relocation costs; and

WHEREAS, this change order decreases the project costs and still remains within the FY 14 funding available for this project; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of the City of La Vista, Nebraska, that the Mayor is authorized to execute the necessary documents for a change order with Dostals Construction Company, Inc., Gretna, Nebraska, to reduce the amount by \$1,860.00 for a revised contract amount not to exceed \$31,900.00.

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

G. APPROVAL OF A CLASS D LIQUOR LICENSE – GIRI LLC DBA LA VISTA MART

1. PUBLIC HEARING

At 7:50 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the approval of a Class D Liquor License for GIRI LLC dba La Vista Mart.

At 7:51 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION

Councilmember Sell introduced and moved for the adoption of Resolution No. 14-077: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RECOMMENDING TO THE NEBRASKA LIQUOR CONTROL COMMISSION, APPROVAL OF THE CLASS D LIQUOR LICENSE APPLICATION FOR GIRI LLC DBA LA VISTA MART IN LA VISTA, NEBRASKA.

WHEREAS, Giri LLC dba La Vista Mart, 9849 Giles Road, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for a Class D Liquor License, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby recommend to the Nebraska Liquor Control Commission approval of the Class D Liquor License application submitted by Giri LLC dba La Vista Mart, 9849 Giles Road, La Vista, Sarpy County, Nebraska.

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

MINUTE RECORD

July 1, 2014

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1107788LD

H. STRATEGIC PLAN UPDATE

City Administrator Gunn gave an overview of the strategic plan update.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

I. EXECUTIVE SESSION – PERSONNEL; CONTRACT NEGOTIATIONS

At 7:59 p.m. Councilmember Crawford made a motion to go into executive session for the protection of an individual to discuss personnel matters and for protection of the public interest for contract negotiations. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 8:56 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Sheehan. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

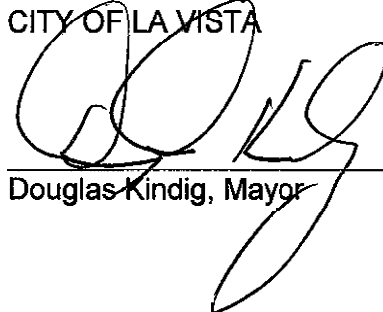
COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sell asked if the fact that highway funding is becoming less available affect us. Director of Public Works Soucie and Assistant Director of Public Works/City Engineer Kottmann will report on this at a future meeting.

At 8:57 p.m. Councilmember Sell made a motion to adjourn the meeting. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 15TH DAY OF JULY, 2014

CITY OF LA VISTA


Douglas Kindig, Mayor

ATTEST:


Pamela A. Bueche, CMC
City Clerk