

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING January 2, 2007

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 January 2, 2007. Present were Mayor Kindig and Councilmembers: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Absent: None. Also in attendance were City Attorney McKeon, Assistant City Administrator Ramirez, City Engineer Kottmann, City Clerk Buethe, Community Development Director Birch, Fire Chief Schuster, Library Director Schinker, Finance Director Lindberg, Police Chief Lausten, Recreation Director Stopak, Building and Grounds Director Archibald, and Public Works Director Soucie.

A notice of the meeting was given in advance thereof by publication in the Times on December 21, 2006. 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 within 10 days after said meeting and prior to the next convened meeting of said body.

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

Mayor Kindig made an announcement of the location of the posted copy of the Open Meetings Act for public reference.

SERVICE AWARDS – KIRK SCHUSTER, STEVEN VIERS – 10 YEARS

The Mayor presented a certificate and pin to Fire Chief Kirk Schuster and District Fire Chief Steven Viers for their 10 years of service to the City.

APPOINTMENT OF FIRE DEPARTMENT RECRUITS – WENDI SUHR, TONY D'AGOSTA, KEVIN CONGER, DAVID WILSON, MICHAEL BRINK, TOM MARKOWSKY, ANN FENLEY, JACOB BETSWORTH

Mayor Kindig stated, with the approval of the City Council, he would like to appoint the following Fire Department recruits: Wendi Suhr, Tony D'agosta, Kevin Conger, David Wilson, Michael Brink, Tom Markowsky, Ann Fenley, and Jacob Betsworth. Councilmember Carlisle motioned the approval, seconded by Councilmember Sell. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

A. CONSENT AGENDA

- 1. APPROVAL OF THE AGENDA AS PRESENTED**
- 2. MINUTES OF THE DECEMBER 19, 2006 CITY COUNCIL MEETING**
- 3. MINUTES OF THE DECEMBER 27, 2006 CIVIL SERVICE COMMISSION MEETING**
- 4. SOUTHPORT WEST IMPROVEMENTS**
- a. PAY REQUEST FROM THIELE GEOTECH, INC. FOR TESTING SERVICES - \$1,155.00**
- b. PAY REQUEST FROM UTILITIES SERVICE GROUP FOR TELEVISING SERVICES - \$526.40**
- 5. NEW FIRE STATION NO. 2**
- a. PAY REQUEST FROM FGM ARCHITECTS/PLANNERS FOR PROFESSIONAL SERVICES - \$8,979.60**
- b. PAY REQUESTS FROM JNFS ENGINEERING COMPANY FOR TOWER (2 INVOICES) - \$4,352.66**

6. APPROVAL OF CLAIMS

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

ABANTE MARKETING, Supplies	528.14
AMERICAN FENCE COMPANY, Bldg & Grnds	533.08
AQUILA, Utilities	7,459.41
ARAMARK UNIFORM SERVICES, Contract Services	101.02
ASSOCIATED FIRE PROTECTION, Contract Services	158.00
BAKER & TAYLOR BOOKS, Books	275.13
BARCAL, D.J., Telephone	103.05

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BCDM-BERINGER CIACCIO DENNELL, Professional Services	3,348.75
BEACON BUILDING SERVICES, Contract Services	5,675.00
BIG RIG TRUCK ACCESSORIES, Vehicle Maint.	613.25
BIRCH, ANN, Auto Allowance	50.00
BOBCAT, Vehicle Maint.	705.15
BRENDLE, LAURA, Refund	50.00
BUETHE, PAM, Auto Allowance/Travel/Bldg & Grnds/Supplies	261.58
BUILDERS SUPPLY, Bldg & Grnds	193.42
CANTU, SONIA, Refund	50.00
CARROL, CASSANDRA, Refund	50.00
CENTER POINT PUBLISHING, Books	77.88
CITY OF OMAHA, Harrison Street Project	1,496.82
CITY OF OMAHA, Contract Services	11.13
CLANCY, LAURA, Refund	50.00
COMP CHOICE, Professional Services	620.45
CONTROL MASTERS, Contract Services	305.00
CORBIT, JEFF, Auto Allowance	100.00
CORNHUSKER INTL TRUCKS, Vehicle Maint.	50.76
CURTIS, WENDY, Refund	100.00
CZARNICK, MICHAEL, Travel	59.00
DANKO EMERGENCY EQUIPMENT, Vehicle Maint.	982.27
DAVIDSON TITLE, Books	29.90
DON'S PIONEER UNIFORMS, Wearing Apparel	188.85
EBSCO SUBSCRIPTION SERVICES, Supplies	1,065.00
EDGEWEAR SCREEN PRINTING, Wearing Apparel	155.00
FARQUHAR, MIKE, Auto Allowance	100.00
FBINAA-FBI NATL ACAD ASSOCS, Dues	90.00
FEDEX, Supplies	9.39
FEDEX KINKO'S, Printing	76.50
FERGUSON ENTERPRISES, Bldg & Grnds	396.80
FERRELLGAS, Utilities	26.00
FILTER, MARY, Refund	50.00
FIRE-EXTRICATION-HAZMAT, Rescue Revenue	94.80
FOOTPRINTERS CHAPTER 40, Dues	25.00
FORT DEARBORN LIFE INSURANCE, Employee Benefits	1,145.50
FUTUREWARE DISTRIBUTING, Contract Services	144.00
GCR OMAHA TRUCK TIRE CENTER, Vehicle Supplies	123.42
GOLDMAN, JOHN, Telephone	40.00
GUNN, BRENDA, Auto Allowance	300.00
H & H CHEVROLET, Vehicle Maint.	27.09
HANEY SHOE STORE, Wearing Apparel	98.95
HARTFORD LIFE-PRIORITY ACCTS, Payroll Withholdings	1,474.18
HELGET GAS PRODUCTS, Squad Supplies	41.50
HUNTEL COMMUNICATIONS, Contract Services	117.50
HURST, JEAN, Training	560.50
HY-VEE, Supplies	103.40
J P COOKE COMPANY, Supplies	57.37
J Q OFFICE EQUIPMENT, Contract Services	69.51
JEO CONSULTING GROUP, Professional Services	40.00
JO DON'S, Equipment	460.00
JOHNSON HARDWARE, Bldg & Grnds	5.44
KELLY'S AWARDS, Supplies	10.00
KEMP, KATHERINE, Refund	50.00
KINDIG, DOUGLAS, Telephone/Auto Allowance	180.00
KLINKER, MARK, Professional Services	200.00
KRIHA FLUID POWER, Vehicle Maint.	19.80
LA VISTA COMMUNITY FOUNDATION, Payroll Deductions	2,877.50
LAUGHLIN, KATHLEEN, Payroll Withholdings	744.00
LEAGUE OF NEBR MUNICIPALITIES, Training/Travel	369.00
LEXIS NEXIS MATTHEW BENDER, Books	251.50
LIFE ASSIST, Squad Supplies	5,118.65
LINWELD, Supplies	426.84
LUKASIEWICZ, BRIAN, Telephone	40.00
LWP, Refund	15.00
M & M PORTABLES, Rentals	62.61
MARSHALL CAVENDISH, Books	567.90
MCGREW, JON, Refund	60.00
METAL SUPERMARKETS, Vehicle Maint.	212.72
MID AMERICA PAY PHONES, Telephone	100.00
MIDLAND TELECOM, Equipment	5,004.85
MIDLANDS LIGHTING & ELECTRIC, Bldg & Grnds	366.72
MIDWEST TURF & IRRIGATION, Vehicle Maint.	966.83

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MILLER PRESS, Printing	150.00
MOTOROLA, Equipment	5,514.60
MUD, Utilities	282.34
NE AIR FILTER, Bldg & Grnds	502.12
NE CONCRETE PAVING ASSN, Training	360.00
NE NOTARY ASSOCIATION, Dues	216.30
NEBRASKA RENTS, Bldg & Grnds	96.00
NEBRASKALAND CONF BLDG OFFCL, Training	450.00
NEUMAN EQUIPMENT, Vehicle Supplies	73.50
NEXTEL PARTNERS, Telephone	1,080.05
NOBBIES, Supplies	31.08
NPZA-NE PLANNING/ZONING ASSN, Training	70.00
OFFICE DEPOT, Supplies	17.27
ON YOUR MARKS, Supplies	188.70
ORIZON CPAS, Professional Services	2,174.68
PAPILLION TIRE, Vehicle Maint.	222.10
PARAMOUNT LINEN & UNIFORM, Cleaning	300.94
PITNEY BOWES, Supplies	504.00
PRINCIPAL LIFE-FLEX SPENDING, Employee Benefits	84.00
PROFESSIONAL GROUNDS MGMT SOC, Dues	175.00
QWEST, Telephone	2,055.32
RANDOM HOUSE, Book	34.00
RANGER JOE'S INTERNATIONAL, Wearing Apparel	240.89
REED, MITCH, Refund	90.00
SARPY COUNTY CHAMBER OF, Travel	120.00
SARPY COUNTY COURTHOUSE, Contract Services	3,099.17
SARPY COUNTY ECONOMIC DEV.CORP, Annual Investment	7,500.00
SCHINKER, ROSE, Auto Allowance	45.00
SCHOLASTIC BOOK FAIRS, Books	137.15
SMITH, MELANIE, Auto Allowance	100.00
SOTO, JODEE, Refund	50.00
SOUCIE, JOSEPH, Telephone	30.00
STAPLES BUSINESS ADVANTAGE, Supplies	77.97
STOPAK, SCOTT, Travel	89.45
SUBURBAN NEWSPAPERS, Subscription	35.00
SUTPHEN CORPORATION, Vehicle Maint.	27.36
THIELE GEOTECH, Southport Subdivision	1,899.50
TURFWERKS, Bldg & Grnds	279.42
U S ASPHALT COMPANY, Bldg & Grnds	404.11
VAN ORMAN, BRIAN, Training	387.00
VERIZON, Telephone	66.33
VIERS, STEVE, Auto Allowance	100.00
WAL-MART, Supplies/Vehicle Maint.	235.05
WHITE CAP CONSTRUCTION, Bldg & Grnds	149.99
WILDER, JONI, Auto Allowance	33.00

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Police Chief Lausten informed Council the work on the new Fire Station No. 2 is on schedule, with construction completion to be approximately February 23, 2007. He stated the finish work inside the building is being completed at this time. The ribbon cutting is scheduled for the end of March.

Lausten informed Council that New Year's Eve was uneventful.

Lausten informed Council that CERT training for city employees would begin the week of January 8th.

Fire Chief Schuster reminded Council that the annual La Vista Volunteer Fire & Rescue Department banquet will be held on January 13, 2007 in Ralston.

Public Works Director Soucie informed Council that the Christmas tree recycling centers will be open until the 15th of January.

Soucie informed Council the Annual Concrete and Pavers Conference will be held on January 17th and 18th in Lincoln. The City of La Vista will receive an award for the City's parking lot at Cabela's.

Soucie stated the snow removal over the holiday weekend went smoothly.

B. ORDINANCE – AMEND VARIOUS SECTIONS OF MUNICIPAL CODE – FIRE CHIEF

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Councilmember Carlisle introduced Ordinance No. 1017 entitled: AN ORDINANCE TO ADD TO THE LA VISTA MUNICIPAL CODE A SECTION 31.30 PERTAINING TO THE POSITION OF FIRE CHIEF; 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 commented that the Fire Chief position is a Civil Service job. He feels that the City Administrator and the Mayor should have the ability to eliminate the employee if necessary. Councilmember McLaughlin asked about hiring the Fire Chief on a temporary basis for one year, then making that position fulltime if the person is meeting all the requirements. Councilmember is concerned that this employee has "tenure as" soon as he/she is hired because he is the only person employed for the Fire Department and there is no position to move to. Councilmember Sheehan asked that the Council approve first reading and this would give some time to further research the avenues of removal from the position if the person hired was not performing according to the standard set.

Councilmember Carlisle withdrew her motion.

Mayor Kindig stated "Ordinance No. 1017 now comes on for its first reading." City Clerk Buethe read the ordinance by title. Councilmember Carlisle made a motion to approve Ordinance No. 1017 on its first reading and pass it on to a second reading on January 16, 2007. Seconded by Councilmember Quick. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Absent: None. The following voted nay: None. Motion carried.

Councilmember Carlisle introduced Ordinance No. 1018 entitled: AN ORDINANCE TO AMEND SECTION 34.02 OF THE LA VISTA MUNICIPAL CODE PERTAINING TO THE POSITION OF FIRE CHIEF, AND SECTIONS 37.01, 37.07, 37.09, 37.11, 37.12, 37.13, AND 37.39 REGARDING THE CIVIL SERVICE PROVISIONS PERTAINING TO THE POSITION OF FIRE CHIEF AND REGARDING OTHER CIVIL SERVICE PROVISIONS; TO REPEAL SECTIONS 34.02, 37.01, 37.07, 37.09, 37.11, 37.12, 37.13, AND 37.39 AS PREVIOUSLY ENACTED, TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Mayor Kindig stated "Ordinance No. 1018 now comes on for its first reading." City Clerk Buethe read the ordinance by title. Councilmember Carlisle made a motion to approve Ordinance No. 1018 on its first reading and pass it on to a second reading on January 16, 2007. Seconded by Councilmember Sheehan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Absent: None. The following voted nay: None. Motion carried.

C. RESOLUTION – SARPY COUNTY RIGHT OF WAY VACATION – VIRGINIA STREET (BETWEEN 114TH & 117TH STREET)

Councilmember Gowan introduced and moved for the adoption of Resolution No. 07-001: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RECOMMENDING APPROVAL OF THE PROPOSED VACATION OF A PORTION OF VIRGINIA STREET ADJOINING LOTS 1, 2, 3, 4, 5 & 6, BROOK VALLEY II BUSINESS PARK, BETWEEN 114TH STREET AND 117TH STREET IN SARPY COUNTY, NEBRASKA AS IDENTIFIED IN THE ATTACHED EXHIBIT "A", SUBJECT TO COMPLIANCE WITH THE CONDITION IDENTIFIED BY THE CITY ENGINEER.

WHEREAS, the County has received a request to vacate a portion of Virginia Street adjoining Lots 1, 2, 3, 4, 5 & 6, Brook Valley II Business Park, between 114th Street and 117th Street, located in the Northwest 1/4 of Section 20, T14N, R12E of the 6th P.M., Sarpy County, Nebraska as identified in the attached Exhibit A; and

WHEREAS, the City Engineer and staff recommend the vacation of this portion of Virginia Street subject to the reservation of easement rights for existing utilities including sewers and drainage.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby recommend to the County Board the approval of the vacation of a portion of Virginia Street between 114th Street and 117th Street subject to the condition listed in the last recital above.

Seconded by Councilmember McLaughlin. Councilmember Sheehan asked about a replat for this property. Community Development Director Birch said that there was no application for a Replat at this time and the applicant was in attendance. Jim Lang, attorney for the applicant addressed

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council stating that an application for Replat has not been discussed at this time. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

D. RESOLUTION – AUTHORIZATION OF AGREEMENT – WIRELESS CONNECTION SYSTEM FOR NEW FIRE STATION.

Councilmember McLaughlin introduced and moved for the adoption of Resolution No. 07-002: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HUNTEL COMMUNICATIONS, OMAHA, NEBRASKA TO SUPPLY AND INSTALL A WIRELESS CONNECTION SYSTEM TO ACCOMMODATE THE NEW FIRE STATION, IN AN AMOUNT NOT TO EXCEED \$5,997.17.

WHEREAS, on December 7, 2004, the City Council passed Ordinance No. 945, authorizing and approving the development, construction, acquisition, equipping and financing of a new fire station; and

WHEREAS, the supply and installation of a wireless connection system is required for the operation of the new fire station; and

WHEREAS, the fire station project budget provides funds for the proposed improvements; and

WHEREAS, Huntel Communications currently provides telephone maintenance services and wireless services for the City of La Vista; and

WHEREAS, staff has reviewed their proposal and recommends Huntel Communications to supply and install a wireless connection system for the new fire station.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby authorize the execution of an agreement with Huntel Communications, Omaha, Nebraska, to supply and install a wireless connection system for the new fire station in an amount not to exceed \$5,997.17.

Seconded by Councilmember Sell. Councilmember Carlisle asked about a maintenance agreement after the warranty has expired. Building and Grounds Director Archibald stated that it will fall under the maintenance agreement we have on the current system. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

E. RESOLUTION – ANNUITY PURCHASE POLICE DISABILITY

Councilmember Quick introduced and moved for the adoption of Resolution No. 07-003: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF AN ANNUITY FOR A POLICE OFFICER DISABLED IN THE LINE OF DUTY IN AN AMOUNT NOT TO EXCEED \$300,000.

WHEREAS, State Statute provides that police officers in first class cities who are disabled in the line of duty are entitled to a minimum benefit; and

WHEREAS, the City did have a police officer injured and ultimately disabled in the line of duty several years ago; and

WHEREAS, the cost of this defined benefit has been funded to date by the employee's 401 retirement account balance as allowed by law; and

WHEREAS, it is the City's responsibility to fund the portion of the defined benefit not covered by the employee's 401 retirement account; and

WHEREAS, the Finance Director has recommended that the City purchase an annuity to cover the portion of this benefit not funded by the employee's 401 retirement account; and

WHEREAS, the Finance Director has been actively seeking bids for the purchase of said annuity, and will make a final decision regarding this purchase closer to the actual date of the depletion of the employee's 401 retirement account in order to secure the best price based on interest rates; 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.

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NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby establish the need to purchase an annuity to provide the required defined benefit for a police officer disabled in the line of duty, and authorize said purchase to be made by the City Administrator and Finance Director in an amount not to exceed \$300,000.

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

F. RESOLUTION – ADVERTISEMENT OF BIDS – SOUTHPORT WEST OUTFALL SEWER NO. 2

Councilmember Quick introduced and moved for the adoption of Resolution No. 07-004: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE CONSTRUCTION OF SOUTHPORT WEST OUTFALL SEWER NO. 2.

WHEREAS, the City Council has determined that the construction of Outfall Sewer No. 2 is necessary; and

WHEREAS, the 2006/07 Construction Fund Budget provides funding for the construction of said improvements; and

WHEREAS, the City Engineer has prepared plans and specifications for said improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, hereby authorizes the advertisement for bids for the construction of the Southport West Outfall Sewer No. 2 in accordance with plans and specifications prepared by the City Engineer, John Kottmann, and said bids are to be opened and publicly read aloud at 4 p.m. at the offices of Thompson, Dreessen & Dorner, 10836 Old Mill Road, Omaha, NE on January 22, 2007.

Advertise for Bids – January 11 and January 18, 2007

Open Bids – January 22, 2007

Award Bid – February 6, 2007

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

G. RESOLUTION – PURCHASE OF DEFIBRILLATORS

Councilmember McLaughlin introduced and moved for the adoption of Resolution No. 07-005: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF TWO RECERTIFIED PREOWNED ZOLL M-SERIES DEFIBRILLATORS FROM UNIVERSAL HOSPITAL SERVICES, LA VISTA, NE IN AN AMOUNT NOT TO EXCEED \$15,793.00.

WHEREAS, the Mayor and City Council have determined that it is necessary to purchase defibrillators for the Fire Department; and

WHEREAS, funds are provided in the FY 06/07 General Fund Budget for the proposed purchase; and

WHEREAS, the Fire Department's existing defibrillator equipment is the Zoll M-Series unit and for training and safety reasons it is recommended that additional defibrillators be of the same make and model; and

WHEREAS, it has been determined that Universal Hospital Services is a local source for recertified pre-owned Zoll defibrillators; 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 purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska authorizes the purchase of two recertified pre-owned Zoll M-Series defibrillators from Universal Hospital Services, La Vista, NE in an amount not to exceed \$15,793.00.

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Seconded by Councilmember Carlisle. Fire Chief Schuster stated the defibrillators will carry the same warranty as new units, which is one year, and will have a 3 year maintenance agreement as with all units. Schuster stated the life cycle to date of the current defibrillators is 8 years. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

H. RESOLUTION – SPECIAL DESIGNATED LICENSE – BRYCO, INC DBA SS TOBACCO/LIQUOR, 8052 S 84TH STREET – JANUARY 27, 2007

Councilmember Ellerbeck introduced and moved for the adoption of Resolution No. 07-006: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING A WINE TASTING EVENT AT SS TOBACCO/LIQUOR OF 8052 SOUTH 84TH STREET, LA VISTA, NEBRASKA ON JANUARY 27, 2007

WHEREAS, SS Tobacco/Liquor is located within the City of La Vista; and

WHEREAS, Bryco, Inc dba SS Tobacco/Liquor has requested approval of a Special Designated License to have a wine tasting event on January 27, 2007 from 4 to 7 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize Bryco, Inc dba SS Tobacco/Liquor to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to have a wine tasting event on January 27, 2007.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Quick reminded staff that the KaBoom Scholarship is available. Staff will research this option.

Mayor Kindig thanked the Public Works Department and the Police Department for keeping the community safe during this last snow. He encouraged everyone to attend the employee recognition dinner on February 10, 2007.

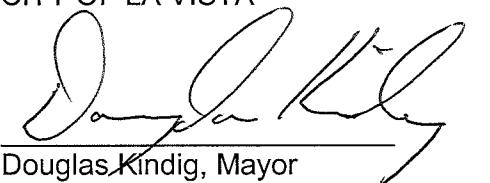
Councilmember Gowan stated he would like to have the pet ordinance reviewed by council at the next council meeting, changing to four pets, rather than two dogs and two cats.

ADJOURNMENT

At 7:46 p.m. Councilmember Carlisle made a motion to adjourn the meeting. Seconded by Councilmember Ellerbeck. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Ellerbeck, and Gowan. Nays: None. Absent: McLaughlin. Motion carried.

PASSED AND APPROVED THIS 16TH DAY OF JANUARY 2007.

CITY OF LA VISTA



Douglas Kindig, Mayor

ATTEST:



Pamela A. Buethe, CMC
City Clerk