

MINUTE RECORD

No. 729 -- REDFIELD & COMPANY, INC. OMAHA E1310556LD

LA VISTA CITY COUNCIL MEETING December 6, 2016

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 December 6, 2016. Present were Councilmembers: Ronan, Sheehan, Hale, Thomas, Crawford, Frederick and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Police Chief Lausten, Director of Administrative Services Pokorny, Community Development Director Birch, Finance Director Miserez, Recreation Director Stopak, Public Works Director Soucie, Assistant Public Works Director/City Engineer Kottmann, Assistant Library Director Norton, and Human Resources Manager Garrod.

A notice of the meeting was given in advance thereof by publication in the Times on November 22, 2016. 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, led the audience in the Pledge of Allegiance, and made the announcements.

SERVICE AWARD – PAM BUETHE – 10 YEARS

Mayor Kindig presented a service award to Pam Buethe for 10 years of service to the City.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE NOVEMBER 15, 2016 CITY COUNCIL MEETING
3. REQUEST FOR PAYMENT – YANO'S NURSERY – MAINTENANCE SERVICES – THOMPSON CREEK - \$5,200.00
4. REQUEST FOR PAYMENT – YANO'S NURSERY – MAINTENANCE SERVICES – THOMPSON CREEK - \$500.00
5. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – WASTEWATER EXHIBITS - \$380.00
6. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – THOMPSON CREEK - \$1,184.57
7. REQUEST FOR PAYMENT – THOMPSON, DREESSEN & DORNER, INC. – PROFESSIONAL SERVICES – BIG PAPIO CREEK SIPHON REPAIR - \$1,027.20
8. REQUEST FOR PAYMENT – OLSSON ASSOCIATES – PROFESSIONAL SERVICES – LA VISTA PARKING DISTRICT ACCESS IMPROVEMENTS - \$11,350.53
9. REQUEST FOR PAYMENT – OLSSON ASSOCIATES – PROFESSIONAL SERVICES – LA VISTA 84TH STREET REDEVELOPMENT SITE PREPARATION - \$5,994.35
10. REQUEST FOR PAYMENT – OLSSON ASSOCIATES – PROFESSIONAL SERVICES – LA VISTA PARKING DISTRICT ACCESS IMPROVEMENTS - \$3,918.11
11. APPROVE CHANGE IN DATE OF CITY COUNCIL MEETING FROM JULY 4, 2017 TO JULY 5, 2017
12. RESOLUTION NO. 16-159– APPROVAL OF PAPIO-MISSOURI RIVER NRD HAZARD MITIGATION PLAN

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, FOR THE ADOPTION OF THE PAPIO MISSOURI RIVER NATURAL RESOURCES DISTRICT MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

MINUTE RECORD

December 6, 2016

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1310556LD

- WHEREAS, the governing body of the City of La Vista recognizes the threat that natural hazards pose to people and property within the City of La Vista; and
- WHEREAS, the Papio Missouri River Natural Resources District has prepared a multi-hazard, multi-jurisdictional hazard mitigation plan, hereby known as the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan in accordance with the Disaster Mitigation Act of 2000; and
- WHEREAS, the Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the City of La Vista from the impacts of future hazards and disasters; and
- WHEREAS, adoption by the governing body of the City of La Vista demonstrates their commitment to the mitigation of hazards and achieving the goals outlined in the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan.
- NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, does herewith adopt the 2016 Papio Missouri River Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety.

13. APPROVAL OF CLAIMS

3E-ELECTRICAL ENGINEERING, bld&grnds	\$162.72
911 CUSTOM LLC, maint.	\$24.06
A & C TREE SERVICE, bld&grnds	\$400.00
ACTION BATTERIES, maint.	\$5.90
ALLIED ELECTRONICS, services	\$117.84
ANN TROE, services	\$760.00
ASPEN EQUIPMENT CO, maint.	\$1,180.63
ASPHALT & CONCRETE MATERIALS, maint.	\$153.72
AWARDS & MORE CO, services	\$78.62
AWARDS UNLIMITED, services	\$62.03
BANK OF NEBRASKA, services	\$3,066.27
BARONE SECURITY SYSTEMS, services	\$105.00
BAUER BUILT TIRE, maint.	\$1,811.88
BEACON BUILDING, services	\$5,812.00
BIG RIG TRUCK, maint.	\$330.00
BISHOP BUSINESS EQUIPMENT, services	\$397.63
BLACK HILLS ENERGY, utilities	\$2,644.10
BOB NORRIS, services	\$643.00
BOBCAT OF OMAHA, maint.	\$71.02
BOLD OFFICE SOLUTIONS, services	\$629.74
BRIAN KINDLEY, services	\$50.00
BUILDERS SUPPLY, bld&grnds	\$101.35
CENTER POINT PUBLISHING, books	\$302.58
CENTURY LINK BUSN, phones	\$2.25
CENTURY LINK, phones	\$321.52
CHILD'S WORLD INC, books	\$678.15
CHRIS MADDEN, services	\$1,575.00
CITY OF OMAHA, services	\$36.62
CITY OF PAPILLION, services	\$12,262.33
COLIN RUPPERT, apparel	\$53.49
COMP CHOICE INC, services	\$75.00
CORNHUSKER STATE INDUSTRIES, services	\$202.04
COX COMMUNICATIONS, services	\$162.35
CULLIGAN OF OMAHA, bld&grnds	\$25.00
DATASHIELD CORP, services	\$116.80

MINUTE RECORD

December 6, 2016

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1310556LD

DEARBORN NATIONAL, services	\$1,054.00
DELL MARKETING, services	\$1,748.60
DIGITAL ALLY INC, services	\$305.00
DOUBLE K FEED INC, services	\$160.00
DULTMEIER SALES & SERVICE, maint.	\$11.97
EDGEWEAR SCREEN PRINTING, apparel	\$345.00
ENTERPRISE FM TRUST, services	\$580.01
FASTENAL CO, services	\$19.56
FELSBURG HOLT & ULLEVIG, services	\$1,464.21
FILTER CARE, maint.	\$57.35
FIRST NAT'L BANK FREMONT, bonds	\$1,991,678.75
FIRST WIRELESS INC, maint.	\$42.00
FITZGERALD SCHORR BARMETTLER, services	\$25,128.00
FLAGSHOOTER INC, services	\$179.20
FOCUS PRINTING, services	\$225.00
GALE, books	\$99.71
GALLS LLC, apparel	\$214.99
GENUINE PARTS CO, maint.	\$707.83
GRAYBAR ELECTRIC CO, bld&grnds	\$689.69
HAMPTON INN-KEARNEY, travel	\$1,258.50
HANEY SHOE STORE, apparel	\$450.00
HARRIS COMPUTER SYSTEMS, services	\$2,747.76
HOLSTEIN'S HARLEY DAVIDSON, maint.	\$17.73
HOME DEPOT, bld&grnds	\$357.32
HONEYMAN RENT-ALL, services	\$1,443.71
HUMANA REFUND DEPT, refund	\$270.74
ICMA MEMBERSHIP RENEWALS, services	\$1,048.60
INDUSTRIAL SALES CO, bld&grnds	\$29.13
INGRAM LIBRARY SERVICES, books	\$2,382.70
INSIGHT PUBLIC SECTOR, services	\$456.30
KRIHA FLUID POWER, maint.	\$137.79
LANDPORT SYSTEMS INC, services	\$125.00
LEAF CAPITAL FUNDING LLC, services	\$700.00
LIBRARY IDEAS LLC, media	\$1.50
LINCOLN POLICE Dept, services	\$170.78
LOVELAND GRASS PAD, maint.	\$19.74
LV COMM FOUNDATION, payroll	\$60.00
MANPOWER, services	\$1,722.70
MARCO INC, services	\$364.49
MARK A KLINKER, services	\$200.00
MARY HAGERUP, travel	\$187.92
MAX I WALKER UNIFORM, services	\$872.36
MENARDS-BELLEVUE, services	\$109.67
MENARDS-RALSTON, services	\$1,766.33
METRO COMM COLLEGE, services	\$18,101.01
MICHAEL TODD & CO INC, services	\$142.00
MID-AMERICAN BENEFITS, services	\$630.50
MIDLANDS LIGHTING & ELECTRIC, bld&grnds	\$96.60
MIDWEST TAPE, media	\$803.73
MILLER PRESS, services	\$525.00
MNJ TECHNOLOGIES, services	\$3,619.00
MSC INDUSTRIAL SUPPLY CO, services	\$255.40
MUD, utilities	\$2,536.79
NATIONAL RESEARCH CENTER, services	\$4,165.00
NE DEPT OF REVENUE, taxes	\$548.50
NE NOTARY ASSN, services	\$100.00
NEBRASKA WELDING, maint.	\$31.43
NEX TRAQ INC, services	\$3,448.80
NORTHWEST AUTO CARE, maint.	\$353.33
NUTS AND BOLTS INC, maint.	\$98.54

MINUTE RECORD

December 6, 2016

No. 729 — REFIELD & COMPANY, INC. OMAHA E1310556LD

OAKHAVEN HOMES INC, bld&grnds	\$27,790.00
OCLC INC, media	\$129.42
OFFICE DEPOT INC, supplies	\$786.16
OLSSON ASSOCIATES, services	\$34,806.36
OMAHA WORLD-HERALD, services	\$6,320.12
ONE CALL CONCEPTS INC, services	\$267.12
OPPD, utilities	\$448.72
O'REILLY AUTOMOTIVE STORES INC, maint.	\$46.18
ORIENTAL TRADING CO, services	\$141.62
PAPILLION SANITATION, services	\$1,467.11
PAPILLION TIRE INC, maint.	\$246.04
PAUL DAVIS SYSTEMS INC, bld&grnds	\$17,103.40
PAYFLEX SYSTEMS, services	\$256.50
PAYLESS OFFICE PRODUCTS, supplies	\$188.96
PENWORTHY CO, books	\$979.04
PETTY CASH, travel/supplies	\$176.32
PITNEY BOWES, services	\$526.71
PLAINS EQUIPMENT GROUP, maint.	\$765.77
POLICE CHIEF'S ASSN OF NEBR, services	\$50.00
PROFESSIONAL GROUNDS MGMT, services	\$135.00
RAINBOW GLASS & SUPPLY, bld&grnds	\$174.20
RAY ALLEN MANUFACTURING, services	\$545.97
READY MIXED CONCRETE CO, maint.	\$2,877.74
RECORDED BOOKS, LLC, media	\$1,074.34
REGAL AWARDS, services	\$15.50
RETRIEVEX, services	\$125.61
RICK NELSON PHOTOGRAPHY, services	\$295.00
RIVER CITY RECYCLING, bld&grnds	\$85.00
ROBERT S LAUSTEN JR, services	\$1,435.00
ROSE EQUIPMENT INC, maint.	\$179.66
ROURKE PUBLISHING CO, books	\$159.70
SARPY COUNTY COURTHOUSE, services	\$3,852.51
SARPY COUNTY LANDFILL, bld&grnds	\$22.96
SCHEMMER ASSOCIATES INC, services	\$1,687.50
SID DILLON, services	\$63,041.00
SINNETT, J., travel	\$219.09
SPENCER FANE LLP, services	\$890.00
SPRINT, phones	\$119.97
SUNSET LAW ENFORCEMENT LTD, services	\$975.10
THOMPSON DREESSEN & DORNER, services	\$5,582.10
TOSHIBA FINANCIAL, services	\$127.40
TRANS UNION RISK, services	\$25.00
TRUCK CENTER COMPANIES, maint.	\$821.55
TY'S OUTDOOR POWER & SVC, maint.	\$24.84
UNITE PRIVATE NETWORKS, services	\$3,850.00
UNITED HEALTHCARE INSURANCE, services	\$727.53
UNITED PARCEL, services	\$64.52
UNITED RENT-ALL, services	\$296.10
VERIZON WIRELESS, phones	\$355.72
WAL-MART, supplies	\$1,222.76
WICK'S STERLING TRUCKS, maint.	\$298.70
WOODHOUSE LINCLN-MAZDA, maint.	\$270.03
YANO'S NURSERY, services	\$27,220.00

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

MINUTE RECORD

December 6, 2016

No. 729 — REDFELD & COMPANY, INC. OMAHA E1310556LD

REPORTS FROM CITY ADMINISTRATOR AND STAFF

City Administrator Gunn announced the acquisition, of property for the City Centre project, is completed. Assistant Public Works Director/City Engineer Kottmann will have a meeting Tuesday morning with the contractor and go through the overview of the demolition.

Director of Administrative Service Pokorny updated Council on the progress of the implementation of the new BS&A software.

Public Works Director Soucie announced that Jeff Calentine has been hired as the Deputy Director of Public Works. Sarpy County has announced the closing of the Sarpy County landfill soon. The 2017 spring clean-up fees will remain the same, which is the State Fee of \$1.25. Sarpy County lost tub grinder to fire so will look for alternate sources to grind Christmas trees.

B. ORDINANCE – AMEND MASTER FEE ORDINANCE

Councilmember Sell introduced Ordinance No. 1300 entitled; AN ORDINANCE TO AMEND ORDINANCE NO.1290, 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 Hale moved that the statutory rule requiring reading on three different days be suspended. Councilmember Thomas seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale and Sell. Nays: None. Abstain: None. Absent: Quick. 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 Hale. The Mayor then stated the question, "Shall Ordinance No. 1300 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye Frederick, Ronan, Sheehan, Thomas, Crawford, Hale and Sell. Nays: None. Abstain: None. Absent: Quick. 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.

C. RESOLUTION - AUTHORIZE PURCHASE – BRUSH CHIPPER

Councilmember Thomas introduced and moved to adopt Resolution No.16-160: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) 2016 VERMEER BC1500 BRUSH CHIPPER FROM VERMEER HIGH PLAINS, LINCOLN NEBRASKA FOR AN AMOUNT NOT TO EXCEED \$49,813.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a brush chipper for the Parks Division is necessary, and

WHEREAS, the FY 17 General Fund Budget provides funding for the proposed purchase, and

MINUTE RECORD

December 6, 2016

No. 729 -- REDFIELD & COMPANY, INC. OMAHA E1310556LD

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 authorize the purchase of one (1) 2016 Vermeer BC1500 brush chipper from Vermeer High Plains, Lincoln Nebraska for an amount not to exceed \$49,813.00.

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

D. RESOLUTION – PERFORMANCE MANAGEMENT CONSULTANT

Councilmember Crawford introduced and moved to adopt Resolution No.16-161: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING AN AGREEMENT WITH MANAGEMENT EDUCATION GROUP, INC. FOR PROFESSIONAL CONSULTING SERVICES RELATED TO MANAGEMENT TRAINING AND CALIBRATION PROCESS RELATED TO PERFORMANCE MANAGEMENT SYSTEM IN AN AMOUNT NOT TO EXCEED \$21,000 PLUS TRAVEL EXPENSES.

WHEREAS, the City Council of the City of La Vista has determined that the selection of a consultant for redefining the City's performance management system is necessary; and

WHEREAS, the FY17 General Fund budget includes funding for this project; 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 do hereby approve an agreement with Management Education Group, Inc. for consulting services related to management training and calibration process related to performance management system in an amount not to exceed \$21,000 plus travel expenses.

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

E. SPECIAL ASSESSMENT

1. PUBLIC HEARING

At 7:20 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Special Assessment.

At 7:20 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Frederick, Ronan Sheehan, Thomas, Crawford, Hale and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

2. RESOLUTION

Councilmember Sell introduced and moved to adopt Resolution No.16-162; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE LA VISTA CITY CLERK TO FILE WITH THE SARPY COUNTY TREASURER A SPECIAL ASSESSMENT FOR PROPERTY IMPROVEMENTS AT THE LOCATION AND IN THE AMOUNT CITED HEREIN.

WHEREAS, the property owners of
7613 Terry Drive Lot 6335 La Vista Replat, \$755.82
were notified to clean up their property as they were in violation of the City Municipal Code, Sections 50.03 and 133.01, or the City would do so and bill them accordingly, and

MINUTE RECORD

December 6, 2016

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1310556LD

WHEREAS, the property owner of said address chose not to clean the property, thus necessitating the City to do the clean up, and

WHEREAS, the City sent the property owner a bill for said clean up which has not been paid, and

WHEREAS, the City may file a Special Assessment for Improvements against property for which a City bill for services has not been paid.

NOW THEREFORE BE IT RESOLVED, that the La Vista City Clerk is hereby authorized to file with the Sarpy County Treasurer a Special Assessment for Improvements in the amount and against the property specified above, located within Sarpy County, La Vista, Nebraska.

Seconded by Councilmember Hale. Discussion was held regarding contact with property owners. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Frederick, Hale and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

F. DISCUSSION – OPPD TRANSMISSION LINE RELOCATION

City Administrator Gunn gave an overview of the purpose of the discussion of the OPPD transmission line relocation. Tom McLocklin, with OPPD, explained the project and showed where the transmission line would be relocated to in order to allow the City Centre project. This line would move power lines out of a number of back yards and into the right-of-way. Discussion was held and consensus of Council was to move forward with planning and public notification.

G. RESOLUTION – APPROVAL OF BLANKET BOND - MAYOR

Councilmember Sell introduced and moved to adopt Resolution No.16-163; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING BLANKET BOND IN PLACE OF INDIVIDUAL BOND OF MAYOR, RE-ELECTED AT THE GENERAL ELECTION HELD NOVEMBER 8, 2016.

BE IT RESOLVED, that the penalty amount of the official bond of the Mayor is hereby set at \$5,000.

BE IT FURTHER RESOLVED, that the City Council makes and approves the following findings: The City Clerk has presented at this meeting a blanket bond, number 69372735, issued by Western Surety Company, as surety, in place of an individual bond, pursuant to Neb. Rev. Stat. Section 11-104(2), as enacted by LB 347 (2007), for the upcoming term of the Mayor of the City of La Vista ("Bond"); by additional indemnity rider, the Bond provides coverage in the amount of \$5,000, conditioned for the faithful discharge of duties of the office of Mayor; the Mayor has executed an undertaking of the Bond in joint and several form; the Bond is payable to the City of La Vista in the penalty amount of \$5,000, conditioned for the faithful discharge of the duties of office; the corporate surety of said Bond is legally authorized to transact business in the State of Nebraska; the Bond has been executed by the principal and surety thereof and the required oath has been endorsed by the principal by attachment incorporating or incorporated into the Bond by reference, which shall be effective as and constitute endorsement upon said Bond; the Bond has been previously filed with the City Clerk; and all applicable legal requirements with respect to said Bond have been satisfied.

BE IT FURTHER RESOLVED, that the Bond, including, but not limited to the penalty amount and all other terms and conditions thereof, is hereby approved, and the Mayor is hereby authorized to endorse approval of the Council and surety in writing on the Bond or by attachment incorporating or incorporated into the Bond by reference, which shall be effective as and constitute endorsement of approval upon said Bond.

BE IT FURTHER RESOLVED, that the City shall pay the premium for the Bond.

MINUTE RECORD

December 6, 2016

No. 729 -- REDFIELD & COMPANY, INC. OMAHA E1310556LD

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized to take any other action as is necessary or appropriate to carry out the actions approved herein.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sell announced My Place Hotel won an award for Best Location.

Mayor Kindig advised that there is equipment at the Multi Sports Complex which has begun the earth moving. Mayor Kindig also stated that there will be a correction to a newspaper article that stated a higher cost for this product that originally stated. There is not a higher cost to the City.

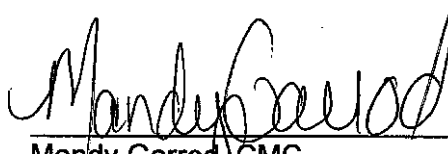
At 7:58 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Frederick. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Frederick, Hale and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

PASSED AND APPROVED THIS 20TH DAY OF DECEMBER, 2016

CITY OF LA VISTA


Douglas Kindig, Mayor

ATTEST:


Mandy Garrod, CMC
Deputy City Clerk