

MINUTE RECORD

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

LA VISTA CITY COUNCIL BUDGET WORKSHOP July 18, 2017

A Budget Workshop of the City Council of the City of La Vista, Nebraska was convened in open and public session at 6:00 p.m. on July 18, 2017. Present were Mayor Kindig and Councilmembers, Frederick, Ronan, Sheehan, Thomas, Crawford, Hale and Sell. Absent: Quick. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, Police Chief Lausten, Director of Public Works Soucie, Director of Administrative Services Pokorny, Finance Director Miserez, Community Development Director Birch, Recreation Director Stopak, City Clerk Buethe, and Library Director Barcal.

A notice of the workshop was given in advance thereof by publication in the Times on July 5, 2017. 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.

I. CALL TO ORDER

Mayor Kindig called the meeting to order.

II. ANNOUNCEMENT OF LOCATION OF POSTED OPEN MEETINGS ACT

Mayor Kindig announced the posted location of the Open Meetings Act information.

III. INTRODUCTION – MID-BIENNIAL BUDGET

City Administrator Gunn gave an introduction to the mid-biennium budget.

IV. MID-BIENNIAL BUDGET OVERVIEW

Director of Administrative Services Pokorny gave an overview of the General Fund budget, explaining that Revenues are expected to increase from previously anticipated numbers. An overview of Expenditures revealed an increase is expected. Discussion was held on changes proposed in the General. The impact to the fund balance is minimal, decreasing from 32% to 30%.

Sewer Fund changes were presented. The net impact to the Sewer Fund is a decrease and the fund balance will increase from 10 to 19%.

The Debt Service Fund was presented. This fund will increase due to increased property valuations.

The Capital Improvement Fund was presented with no recommended changes. There will be carryover of projects from FY17 to FY18.

The Lottery Fund was presented with no changes recommended.

The Economic Development Program Fund was presented and discussion was held regarding refinancing current bonds.

The Off-Street Parking Fund was presented with no changes recommended.

The Redevelopment Fund was presented with no changes recommended.

The Police Academy Fund is a new fund created as a result of the inter-local cooperation agreement to create a Sarpy-Douglas Law Enforcement Academy. There are five members in this agreement, and each member will contribute an annual participation fee of \$20,000 to the fund. La Vista will transfer \$20,000 from the General Fund to cover this fee.

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V. COMMENTS FROM THE FLOOR

There were no comments from the floor.

VI. COMMENTS FROM MAYOR AND COUNCIL

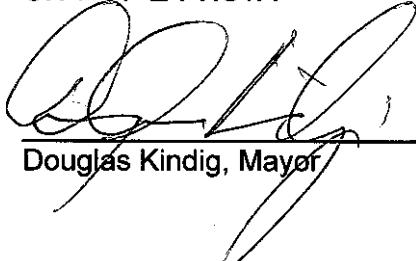
There were no comments from the Mayor and City Council.

VII. ADJOURNMENT

At 6:32 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Hale, and Sell. Nays: None. Absent: Quick. Motion carried.

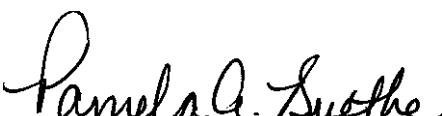
PASSED AND APPROVED THIS 2ND DAY OF AUGUST, 2017.

CITY OF LA VISTA



Douglas Kindig, Mayor

ATTEST:



Pamela A. Buethe

Pamela A. Buethe, CMC
City Clerk