

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING MARCH 7, 2006

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 7, 2006. Present were Mayor Kindig and Councilmembers, Quick, Sheehan, Carlisle, Ellerbeck, Sell, and Gowan. Absent: McLaughlin and Ronan. Also in attendance were City Attorney McKeon, Interim City Administrator Gunn, City Planner Potter, Finance Director Lindberg, Recreation Director Stopak, Library Director Schinker, Fire Chief Schuster, Police Chief Lausten, Community Development Director Birch, City Engineer Kottmann, Public Buildings and Grounds Director Archibald, Street Foreman Goldman, and City Clerk Ramirez.

A notice of the meeting was given in advance thereof by publication in the Times on February 23, 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.

SERVICE AWARD – DONALD PLUTA

Mayor Kindig presented a certificate and pin to Donald Pluta in honor of his 5 years of service to the City.

Mayor Kindig asked Council to consider declaring an emergency to add an item to the agenda. The voice mail system at City Hall failed during the last week and has been declared non-repairable. The additional agenda item (Item I) would be to consider the purchase of a new system. Councilmember Sell made a motion to add Item I – Authorization to Purchase Voicemail System, to the agenda. Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Quick, Sheehan, Carlisle, Ellerbeck, and Gowan. Nays: None. Absent: Ronan and McLaughlin. Motion carried.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF BY-LAWS AND RULES OR PROCEDURE FOR THE BOARD OF ADJUSTMENT
3. MINUTES OF THE FEBRUARY 21, 2006 CITY COUNCIL MEETING
4. MINUTES OF THE FEBRUARY 15, 2006 PARK AND RECREATION ADVISORY BOARD MEETING
5. PAY REQUEST FROM TAB HOLDING CO., INC. FOR 126TH STREET AND GILES ROAD IMPROVEMENTS – SECTION 1 (SOUTHPORT WEST) - \$6,979.00
6. PAY REQUEST FROM E & A CONSULTING GROUP FOR PROFESSIONAL SERVICES – SOUTHPORT WEST IMPROVEMENTS - \$16,940.13
7. PAY REQUEST FROM MBC CONSTRUCTION CO., FOR SANITARY SEWER, PAVING & STORM SEWER, SECTION 1 – SOUTHPORT WEST - \$2,727.16
8. PAY REQUEST FROM BRYAN ROCK PRODUCTS, INC. – BALL FIELD LIME - \$9,342.50
9. PAY REQUESTS (3) FROM THIELE GEOTECH, INC. – SOUTHPORT WEST IMPROVEMENTS - \$2,388.00
10. PAY REQUEST FROM SARPY COUNTY FOR PHASE I CONSTRUCTION OF CORNHUSKER ROAD IMPROVEMENTS, 100TH TO 108TH STREET - \$267,818.70
11. APPROVAL OF CLAIMS

Mayor Kindig stated that with regard to Item 1. on the consent agenda, Agenda Item C. should read Conveyance of Property rather than Right of Way Vacation. Councilmember Gowan made a motion to approve the consent agenda as presented with the change to the meeting agenda noted above. Seconded by Councilmember Carlisle. Councilmember Ronan reviewed the claims for this period and reported to the Mayor prior to the meeting that he found everything to be in order. Councilmembers voting aye: Quick, Sheehan, Carlisle, Ellerbeck, Sell, and Gowan. Nays: None. Absent: McLaughlin and Ronan. Motion carried.

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| A-1 BODY, Vehicle Maint. | 1,005.80 |
| ACI-NE CHAPTER, Dues | 60.00 |
| ACTION BATTERIES, Supplies | 54.95 |

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| ANDERSON, CINDY, Books | 6.99 |
| ANDERSON, PETER, Contract Services | 153.00 |
| AQUILA, Utilities | 10,432.86 |
| ARAMARK, Contract Services | 95.62 |
| AUTO GLASS TINT, Vehicle Maint. | 50.00 |
| AVERY RENTS, Bldg & Grnds | 1,069.20 |
| BADGER BODY, St. Maint. | 36.00 |
| BAKER & TAYLOR BOOKS, Books | 1,193.30 |
| BCDM, Professional Services | 1,402.50 |
| BEACON BUILDING SERVICES, Contract Services | 5,675.00 |
| BENNINGTON IMPLEMENT, Supplies | 472.39 |
| BETTER BUSINESS EQUIP., Equip. Maint. | 111.10 |
| BIRCH, ANN, Auto Allowance | 50.00 |
| BLAND, CHRIS, Contract Services | 238.00 |
| BOBCAT OF OMAHA, Vehicle Maint. | 227.39 |
| BUSINESS INTERIORS GROUP, Supplies | 495.54 |
| CAVLOVIC, PAT, Wearing Apparel | 120.00 |
| CENTER FOR BIOPREPAREDNESS, Training | 75.00 |
| CONTROL MASTERS, Bldg & Grnds | 1,044.72 |
| COOLEY, PATRICK, Contract Services | 159.00 |
| CORNHUSKER INTL TRUCKS, Vehicle Maint. | 278.40 |
| DANKO EMERGENCY EQUIP., Vehicle Maint. | 37.55 |
| DEMCO, Supplies | 46.59 |
| DENNE, RICK, Auto Allowance | 100.00 |
| DISPLAY SALES, Flag | 2,040.00 |
| DOUGLAS/SARPY EXTENSION, Training | 180.00 |
| DULTMEIER SALES & SERVICE, Vehicle/St. Maint. | 15.54 |
| E & A CONSULTING, Professional Services | 30,549.99 |
| EDGEWARE SCREEN PRINTING, Wearing Apparel | 24.00 |
| ELECTRONIC ENGINEERING, Radio Maint. | 115.53 |
| EMS BILLING SVCS, Rescue Revenue | 1,182.78 |
| FACTS ON FILE, Books | 216.68 |
| FARQUHAR, MIKE, Auto Allowance | 100.00 |
| FASTENAL, Bldg & Grnds | 46.11 |
| FILTER CARE, Vehicle Maint. | 46.75 |
| FULTON ARMORY, Supplies | 69.80 |
| GALL'S, Vehicle Maint. | 138.64 |
| GASSERT, CORTNEY, Contract Services | 237.50 |
| GASSERT, MIKE, Contract Services | 340.00 |
| GAYLORD BROS, Supplies | 158.39 |
| GM ROAD MARKING, Equip. | 2,997.35 |
| GOLDMAN, JOHN, Telephone | 40.00 |
| GOWAN, ANTHONY, Travel | 38.00 |
| GRAPHIC IMAGINATION, Vehicle Maint. | 575.80 |
| GRAYBAR, Bldg & Grnds | 121.05 |
| GROLIER PUBLISHING, Books | 277.13 |
| GUIDANCE SOFTWARE, Equip. | 1,800.00 |
| GUNN, BRENDA, Auto Allowance | 100.00 |
| H & H CHEVROLET, Vehicle Maint. | 394.28 |
| HANNEBAUM GRAIN, St. Maint. | 829.66 |
| HARM'S TRAILER CRETÉ, Bldg & Grnds | 131.15 |
| HARTFORD LIFE, Payroll Withholding | 1,435.30 |
| HEWLETT PACKARD, Contract Services | 12,526.00 |
| HUSKER MIDWEST PRINTING, Printing | 148.00 |
| INTERNATIONAL ASSN, Dues | 100.00 |
| JACIK, TOM, Travel | 30.65 |
| KINDIG, DOUGLAS, Telephone/Auto Allowance | 130.00 |
| KINSEY, JEREMY, Travel | 225.00 |
| KLINKER, MARK, Professional Services | 200.00 |
| KORTUS, LEE, Contract Services | 204.00 |
| KUSTOM SIGNALS, Vehicles | 2,319.00 |
| LA VISTA COMM. FOUNDATION, Payroll Withholding | 259.00 |
| LANDMARK AUDIOBOOKS, Media | 200.48 |
| LEAGUE OF NE MUN., Training/Travel | 880.00 |
| LIEN TERMITE & PEST CONTROL, Contract Services | 225.00 |
| LINWELD, Supplies | 106.55 |
| LOGAN CONTRACTORS, Bldg & Grnds | 93.36 |
| LUKASIEWICZ, BRIAN, Telephone | 40.00 |

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| LUPOMECH, CATHY, Travel | 48.99 |
| MASON, BRETT, Travel | 52.00 |
| MASTER SIGN, Equip. Maint. | 749.00 |
| MENARDS, Equip. | 26.40 |
| MAT, Contract Services | 601.00 |
| METROPOLITAN COMM. COLLEGE, Contract Services | 11,540.71 |
| MUD, Utilities | 121.94 |
| MID AMERICA PAY PHONE, Telephone | 100.00 |
| MID AMERICAN SIGNAL. St. Maint. | 326.00 |
| MIDWEST SERVICE AND SALES, Sewer Maint. | 396.00 |
| MILLER PRESS, Printing | 100.00 |
| NE DEPT OF LABOR, Contract Services | 270.00 |
| NE DEPT OF REVENUE-50G GAMING, Contract Services | 100.00 |
| NE LIQUOR CONTROL, Contract Services | 45.00 |
| NE LAW ENFORCEMENT, Training/Travel | 90.00 |
| NE MUN CLERK'S SCHOOL, Training | 375.00 |
| NEXTEL, Telephone | 620.94 |
| NICREX MACHINE, Vehicle Maint. | 120.00 |
| NOGG CHEMICAL & PAPER, Supplies | 325.14 |
| OFFICE DEPOT, Supplies | 560.99 |
| OMAHA COMPOUND, Supplies | 43.79 |
| OMAHA SLINGS, Vehicle Maint. | 74.03 |
| OMNIUM WORLDWIDE, Payroll Withholding | 211.40 |
| ON YOUR MARKS, Equip. | 1,272.54 |
| PARAMOUNT LINEN, Cleaning Service | 274.74 |
| PAYLESS, Supplies | 324.86 |
| PORTER TRUSTIN CARLSON, Bldg & Grnds | 75.00 |
| QUILL, Supplies | 652.96 |
| QWEST, Telephone | 2,136.74 |
| RAMIREZ, RITA, Vehicle Maint./Dues/Travel/Auto Allowance | 196.06 |
| REGAL AWARDS, Supplies | 79.24 |
| REIBOLD, KENDYL, Contract Services | 193.75 |
| SARPY CO. COURTHOUSE, Contract Services | 2,640.05 |
| SCHINKER, ROSE, Auto Allowance | 336.00 |
| SCHREINER, KELLY, Auto Allowance | 100.00 |
| SEARLE PETROLEUM, Vehicle Maint. | 380.00 |
| SIMPLEX GRINNELL LP, Bldg & Grnds | 80.00 |
| SMALL ENGINE SERVICES, Equip. Maint. | 117.05 |
| SOUCIE, JOSEPH, Telephone | 30.00 |
| STAPLES, Supplies | 67.11 |
| STEVENS, MARK, Auto Allowance | 100.00 |
| SUBURBAN NEWSPAPERS, Dues/Legal Advertising | 1,023.90 |
| SWANSON, Travel | 21.64 |
| TAB HOLDING CO, Contract Services | 286,141.11 |
| TAYLOR PLASTICS, St. Maint. | 150.00 |
| TED'S MOWER, Equip. Maint. | 37.57 |
| TERRYL'S, Supplies | 48.00 |
| THEEL, BILLIE, Books | 5.95 |
| THOMAS KLISE/CRIMSON, Media | 155.14 |
| TURF CARS, Equip. | 92.88 |
| TURFWERKS, Vehicle Maint. | 161.15 |
| UTILITIES SERVICE GROUP, Contract Services | 5,880.00 |
| UTILITY EQUIPMENT CO., Vehicle Maint. | 86.66 |
| VERIZON, Telephone | 69.37 |
| VIERREGGER ELECTRIC, Equip. | 19,010.54 |
| WAL-MART, Supplies | 278.29 |
| WATKINS CONCRETE, St. Maint. | 20.60 |
| WHITVER, NICK, Contract Services | 34.00 |
| WILDER, JONI, Auto Allowance | 30.00 |
| WOOD, BRAD, Travel | 406.00 |

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Interim City Administrator Gunn proposed budget workshop dates for the week of July 10 and asked Councilmembers to check their availability on the 10th and 11th of July. These dates will be firmed up at the next meeting on March 21.

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Fire Chief Schuster informed Council that Ralston is sponsoring a fireworks amnesty day on March 9, 2006. Citizens can turn in all types of fireworks and other explosive devices without the threat of prosecution. The ATF and the State Fire Marshall's office will be assisting.

Street Foreman Goldman reported to Council that installation of the new city banners have been put up along 84th Street and will continue along the Giles Road corridor in the next couple of weeks. He also stated that the new logo decals for City vehicles are currently being put into place. Finally, the Public Works Department will have both the sewer/vac combo truck and the new backhoe at City Hall on March 21 prior to the Council meeting for viewing.

Community Development Director Birch reported to council that the completion date for park improvements in Val Verde is mid-June barring any unforeseen weather issues.

Police Chief Lausten reported to council that the department had received its new K-9, named Leda. She is a 19 month old Belgian Malinois. Officer York and Leda will begin K-9 training with the Omaha Police Department on March 20, 2006.

B. AMENDMENT OF 2005 – 2006 BUDGET

1. PUBLIC HEARING

At 7:10 p.m. Mayor Kindig stated the floor was now open for a public hearing on the proposed amendment of the 2005 – 2006 Budget. There were no comments from the floor or from Council and at 7:11 p.m. Councilmember Ellerbeck made a motion to close the public hearing. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Quick, Sheehan, Carlisle, Ellerbeck, and Gowan. Nays: None. Absent: McLaughlin and Ronan. Motion carried.

2. APPROPRIATIONS ORDINANCE

Councilmember Carlisle introduced Ordinance No. 981 entitled: AN ORDINANCE TO AMEND ORDINANCE NO. 957 AND APPROPRIATE THE SUMS OF MONEY DEEMED NECESSARY TO DEFRAY ALL OF THE NECESSARY EXPENSES AND LIABILITIES OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA FOR THE FISCAL PERIOD BEGINNING ON OCTOBER 1, 2005 AND ENDING ON SEPTEMBER 30, 2006; SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT TO BE APPROPRIATED FOR EACH OBJECT OR PURPOSE; TO REPEAL ORDINANCE NO. 957 IN CONFLICT HEREWITH; AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Councilmember Sheehan moved that the statutory rule requiring reading on three different days be suspended. Councilmember Ellerbeck seconded the motion to suspend the rules and upon roll call vote on the motion the following Councilmembers voted aye: Sell, Quick, Sheehan, Carlisle, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: Ronan and McLaughlin. 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 Ellerbeck. The Mayor then stated the question was, "Shall Ordinance No. 981 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Sell, Quick, Sheehan, Carlisle, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: Ronan and McLaughlin. 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 Clerk attested the passage/approval of the same and affixed her signature thereto

C. ORDINANCE – CONVEYANCE OF PROPERTY – NORTH OF GILES ROAD, 103RD TO 107TH STREET

Councilmember Carlisle introduced Ordinance No. 982 entitled: AN ORDINANCE DIRECTING THE CONVEYANCE OF CERTAIN REAL ESTATE ADJACENT TO GILES ROAD RIGHT-OF-WAY LOCATED IN THE SW ¼ OF SECTION 16, TOWNSHIP 14 NORTH, RANGE 12 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, AND THE MANNER AND TERMS THEREOF; AND TO PROVIDE AN EFFECTIVE DATE HEREOF.

Councilmember Sheehan moved that the statutory rule requiring reading on three different days be suspended. Councilmember Carlisle 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, McLaughlin, Ellerbeck, and Gowan. The following voted nay: None. Absent: McLaughlin

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and Ronan. 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 Carlisle. The Mayor then stated the question was, "Shall Ordinance No. 982 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. The following voted nay: None. Absent: McLaughlin and Ronan. 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 Clerk attested the passage/approval of the same and affixed her signature thereto.

D. RESOLUTION – PERMANENT EASEMENT – WEST BRANCH CHANNEL PROJECT (86TH STREET TO GILES ROAD)

Councilmember Gowan introduced and moved for the adoption of Resolution No. 06-029: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE MAYOR TO EXECUTE A PERMANENT EASEMENT FOR THE WEST BRANCH PAPILLION CREEK FLOOD CONTROL AND RECREATIONAL TRAIL IMPROVEMENTS TO THE PAPIO-MISSOURI RIVER NATURAL RESOURCES DISTRICT FOR AND IN CONSIDERATION OF TEN DOLLARS (\$10.00).

WHEREAS, a permanent easement is necessary over a tract of land owned by the City of La Vista to complete the right-of-way acquisition for the West Branch Papillion Creek Flood Control and Recreational Trail Improvements; and

WHEREAS, the Papio-Missouri River Natural Resources District requests that this permanent easement be granted from the City to the District for and in consideration of Ten Dollars (\$10.00);

WHEREAS, this easement consists of the permanent right of the Papio-Missouri River Natural Resources District to construct, patrol, operate, maintain, regulate, repair, modify, reconstruct and replace flood control levees and channel improvements in the easement area, together with public bicycle and pedestrian trail improvements.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the Mayor to execute a permanent easement for the West Branch Papillion Creek Flood Control and Recreational Trail Improvements to the Papio-Missouri River Natural Resources District for and in consideration of Ten Dollars (\$10.00).

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

E. OFF STREET PARKING DISTRICT

1. LAND ACQUISITION – PUBLIC HEARING (TABLE)

Mayor Kindig requested that the Agenda Item E. 1., the public hearing for the land acquisition associated with the off street parking district, be tabled until the March 21, 2006 Council meeting. Councilmember Gowan made a motion to table the public hearing on land acquisition until March 21, 2006. Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Quick, Sheehan, Carlisle, Ellerbeck, and Gowan. Nays: None. Absent: McLaughlin and Ronan. Motion carried.

2. PRELIMINARY DESIGN

John Kottmann, City Engineer, addressed the Council to present a preliminary design of the parking lot for the Southport West subdivision. Kottmann indicated that the design team included staff members from Thompson, Dreessen and Dorner, BCDM, Ferris Engineering, Water's Edge and the City of La Vista.

Kottmann displayed the proposed layout of the parking lot indicating it will have 766 diagonal stalls with one-way drive lanes. The lot is designed with three access points and pedestrian corridors to connect with the hotel/conference center. Decorative lighting and a total of 25% green space are also incorporated. The parking lot also incorporates a high profile water feature. Kottmann stated the design team's goal was to put together an area that will set a benchmark for the subsequent development in the Southport subdivision. Because it is such a large project that

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will take several months to construct, and due to the fact that one of the development's first tenants wants to be open by the fall of 2006, the project has been divided into phases. It is anticipated that at the March 21 Council meeting a request will be made to go out for bids on the first phase of the project, which will include paving, utilities and light poles. It is anticipated that approximately 30 days later another package will be let out for bids that will include the water feature.

Councilmember Gowan asked if any thought had been given to an area to park large recreational vehicles, etc. as Cabela's typically gets some of this type of traffic. Kottmann stated that this type of parking will be provided by Cabela's in an area behind their building.

Councilmember Sheehan asked about the size of the water feature. Kottmann stated it is approximately 200' x 200'. Sheehan asked if the pedestrian access from the parking area to the hotel/convention center would be signalized where it crossed the main roadway. Kottmann responded that it would not be signalized initially, but signals could be added later on if the traffic warranted it.

Kottmann stated the design of the parking facility had been a good collaboration and work effort by everyone involved.

F. RESOLUTION – EXTENSION OF CONTRACT FOR CONCESSION STAND OPERATIONS

Councilmember Ellerbeck introduced and moved for the adoption of Resolution No. 06-030: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE MAYOR TO EXECUTE A ONE-YEAR CONTRACT WITH HAMS, INC., OMAHA, NEBRASKA, FOR THE OPERATION OF THE SPORTS COMPLEX SOFTBALL CONCESSION STAND, SOCCER COMPLEX CONCESSION STAND, CITY PARK CONCESSION STAND AND COMMUNITY CENTER CONCESSION STAND.

WHEREAS, the City has determined that it is desirable to contract for the operation of concession stands at various recreation sites in the City with Hams Inc.; and

WHEREAS, Hams, Inc. operated concession stands at various recreation sites in the City during 2005; and

WHEREAS, the current contract with HAMS, Inc. will expire in April of 2006; and

WHEREAS, the Recreation Director recommends extending the current contract with HAMS, Inc. for one year; and

WHEREAS, the contract provides for Hams Inc. to make payments of 10% of the gross revenues from all sales to the City; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the Mayor to sign a one-year contract with Hams Inc., Omaha, Nebraska, for the operation of the concession stands at the Sports Complex Softball, Soccer Complex, City Park and Community Center.

Seconded by Councilmember Carlisle. Councilmember Sell asked if this was the same organization that operated the concessions last year. Recreation Director Stopak indicated it was. Councilmember Sheehan asked about concessions at the Community Center. Stopak stated they would provide concessions at events such as tournaments and other large events such as the recent health fair. Councilmembers voting aye: Quick, Sheehan, Carlisle, Ellerbeck, Sell, and Gowan. Nays: None. Absent: McLaughlin and Ronan. Motion carried.

G. RESOLUTION – AWARD OF CONTRACT FOR GOLF MERCHANDISE CONSIGNMENT

Councilmember Ellerbeck introduced and moved for the adoption of Resolution No. 06-031: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE EXECUTION OF A CONTRACT WITH FAIRWAY GOLF LLC., OMAHA, NEBRASKA, TO FURNISH AND SUPPLY THE LA VISTA FALLS GOLF COURSE WITH CLUBHOUSE GOLF MERCHANDISE ON A CONSIGNMENT BASIS.

WHEREAS, the City has determined that it is desirable to contract for the furnishing and supplying of golf merchandise on a consignment basis at La Vista Falls Golf Course Clubhouse; and

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WHEREAS, a proposal has been received from Fairway Golf LLC., to supply said golf merchandise on a consignment basis; and

WHEREAS, the Recreation Director and the Finance Director have reviewed the proposed twelve month contract with Fairway Golf LLC., of Omaha, Nebraska and recommend its approval.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby authorize the Mayor to execute a contract with Fairway Golf LLC., Omaha, Nebraska, to furnish and supply the La Vista Falls Golf Course Clubhouse with golf merchandise on a consignment basis

Seconded by Councilmember Carlisle. Jason Laferriere, the owner of Fairway Golf, was present and Councilmember Gowan asked if he was working with any other courses at this time. Laferriere indicated this was his first venture into the consignment arrangement. Councilmembers voting aye: Quick, Sheehan, Carlisle, Ellerbeck, Sell, and Gowan. Nays: None. Absent: McLaughlin and Ronan. Motion carried.

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

I. AUTHORIZATION TO PURCHASE VOICEMAIL SYSTEM

Councilmember Quick introduced and moved for the adoption of Resolution No. 06-032: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF A NEW VOICEMAIL SYSTEM FROM HUNTEL COMMUNICATIONS, OMAHA, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$15,000.

WHEREAS, it has been determined that the City's voicemail system has become corrupt and cannot be salvaged; and

WHEREAS, the voicemail system is essential for the efficient operation of City services; and

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

WHEREAS, staff has received and reviewed a quote from Huntel Communications and further recommends Huntel Communications to supply and install a new voice mail system; and

WHEREAS, this purchase will be funded through overall budgetary savings; 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, hereby authorize the purchase of a new voicemail system from Huntel Communications, Omaha, Nebraska, in an amount not to exceed \$15,000.

Seconded by Councilmember Carlisle. Councilmember Gowan asked for clarification on what had actually happened to the current system. Building and Grounds Director Archibald reported that the hard drive for the current system had virtually burned up and all of the existing data had been lost. Furthermore, due to the age of the equipment, parts and/or upgrades are no longer available. Gowan asked about warranty for the new system. Archibald stated there was a warranty but did not know the exact length of the warranty. He stated that the system is basically a computer, however and that warranty periods are limited on that type of equipment. Councilmembers voting aye: Quick, Sheehan, Carlisle, Ellerbeck, Sell, and Gowan. Nays: None. Absent: McLaughlin and Ronan. Motion carried.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

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H. EXECUTIVE SESSION – LAND ACQUISITION, PERSONNEL, LITIGATION, CONTRACT NEGOTIATIONS AND NEGOTIATING STRATEGIES

At 7:36 p.m. Councilmember Gowan made a motion to go into executive session to discuss land acquisition, personnel, litigation, contract negotiations and negotiating strategies. Seconded by Councilmember Carlisle. Councilmembers voting aye: Quick, Sheehan, Carlisle, Ellerbeck, Sell, and Gowan. Nays: None. Absent: McLaughlin and Ronan. Motion carried.

At 7:46 p.m. the Council came out of executive session. Councilmember Sell made a motion to reconvene in open and public session. Seconded by Councilmember Carlisle. Councilmembers voting aye: Quick, Sheehan, Carlisle, Ellerbeck, Sell, and Gowan. Nays: None. Absent: McLaughlin and Ronan. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sell reminded everyone that all pets must be licensed by March 15, 2006.

Interim City Administrator Gunn reminded council of the MAPA Dinner on Wednesday, March 8th, 2006 and the Sarpy County Chamber's Grand Giveaway event on Friday, March 10, 2006.

Councilmember Gowan asked about the status of the Citizen's Police Academy as he had not heard whether his application was accepted. Police Chief Lausten informed Gowan that he was accepted as a participant.

Councilmember Gowan asked about the veterinary services for the new K-9, Leda. He wondered if the department would go with a local service, rather than stay with the current veterinarian, Dr. Langley. Lausten stated that York is familiar with Dr. Langley and the free service offer would still be honored with the new dog. They did discuss the potential of changing to a local provider, however ultimately determined that they will continue the arrangement with Dr. Langley. They are also continuing their agreement with Wal-Mart regarding the provision of dog food.

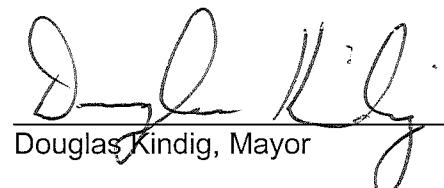
A discussion was held regarding a "retirement" or decommissioning ceremony for Cosmo. Lausten indicated they would plan something for early summer, probably in June. Councilmember Sell noted that former Councilmember McEnearney was instrumental in acquiring funding for the purchase of the original K-9 and that he should be included on the invitation list. It was also noted that the Rotella family was a major financial contributor to this first effort and should be included, as well.

ADJOURNMENT

At 7:53 p.m. Councilmember Carlisle made a motion to adjourn the meeting. Seconded by Councilmember Gowan. Councilmembers voting aye: Quick, Sheehan, Carlisle, Ellerbeck, Sell, and Gowan. Nays: None. Absent: McLaughlin and Ronan. Motion carried.

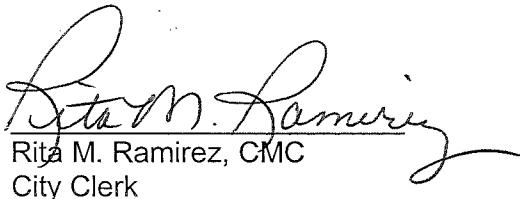
PASSED AND APPROVED THIS 21ST DAY OF MARCH 2006.

CITY OF LA VISTA



Douglas Kindig, Mayor

ATTEST:



Rita M. Ramirez, CMC
City Clerk