

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING July 21, 2009

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 21, 2009. Present were Councilmembers: Sell, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Absent: Ronan. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Engineer Kottmann, City Clerk Buethe, Librarian III Tangeman, Community Development Director Birch, Police Chief Lausten, Fire Chief Uhl, 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 July 9, 2009. 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 made an announcement of the location of the posted copy of the Open Meetings Act for public reference.

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

SERVICE AWARDS – ADAM VAIL, MARK ARCHIBALD, TY EBEL – 5 YEARS

Mayor Kindig presented service awards to Adam Vail, Mark Archibald, and Ty Ebel for 5 years of service to the City.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF CITY COUNCIL MINUTES FROM JULY 21, 2009
3. APPROVAL OF PLANNING COMMISSION MINUTES FROM JUNE 18, 2009
4. MONTHLY FINANCIAL REPORT - JUNE 2009
5. PAY REQUEST FROM HUNTEL – PHONE SYSTEM - \$26,134.12
6. APPROVAL OF CLAIMS

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

ACTION BATTERIES, Vehicle Supplies	79.95
ALAMAR UNIFORMS, Wearing Apparel	729.89
AMERICAN PLANNING ASSN, Dues	695.00
AQUA-CHEM, Supplies	218.00
ARAMARK UNIFORM, Contract Services	260.53
ASPHALT & CONCRETE MATERIALS, Street Maint.	76.95
ASSOCIATED FIRE PROTECTION, Bldg & Grnds	385.00
BAKER & TAYLOR BOOKS, Books	1,012.90
BENNINGTON EQUIPMENT, Repair & Maint.	846.78
BENSON RECORDS, Contract Services	53.54
BIRCH, ANN, Vision 84	100.92
BLACK HILLS ENERGY, Utilities	17.97
BLUE CROSS BLUE SHIELD, Rescue Revenue	300.10
BRENTWOOD AUTO WASH, Vehicle Maint.	102.00
BUETHE, PAMELA, Travel/Supplies/Postage/Printing	198.69
BUILDERS SUPPLY, Repair & Maint.	53.76
CARDMEMBER SERVICE, Training/Travel/Books/Supplies	4,608.83
CITY OF OMAHA, Sewer	36,781.64
CJ'S HOME CENTER, Street & Vehicle Maint/Bldg & Grnds	1,146.95
COLOMBO/PHELPS CO, Concessions	716.32

MINUTE RECORD

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

July 21, 2009

COMP CHOICE, Professional Services	696.50
CONTROL MASTERS, Bldg & Grnds	352.28
CORNHUSKER INTL TRUCKS, Vehicle Maint.	20.27
COUNCIL OF STATE GOVERNMENTS, Books	112.50
COX COMMUNICATIONS, Contract Services	123.95
DIAMOND VOGEL PAINTS, Bldg & Grnds	214.00
EDAW, Planning/Study	12,413.76
EDGEWEAR SCREEN PRINTING, Supplies	296.40
ELECTRIC FIXTURE & SUPPLY, Bldg & Grnds	103.73
ELLIOTT EQUIPMENT, Vehicle Maint.	2,888.83
FERGUSON ENTERPRISES, Bldg & Grnds	107.50
FILTER CARE, Vehicle Maint.	40.20
FOX, ANDREA, Professional Services	595.00
FRED PETERSON, Vehicle Maint.	75.00
G I CLEANER & TAILORS, Uniform Cleaning	157.60
GENUINE PARTS, Vehicle Maint./Bldg & Grnds	2,268.52
GLENDALE PARADE STORE, Equipment	56.75
GRAHAM, WALTER, Senior Ctr Donation	50.00
GRAYBAR ELECTRIC, Bldg & Grnds	257.79
GREAT PLAINS ONE-CALL SVC, Contract Services	376.66
GREENKEEPER COMPANY, Bldg & Grnds	111.00
HANEY SHOE STORE, Wearing Apparel	240.00
HY-VEE, Vision 84	27.26
IIMC, Dues	75.00
INDUSTRIAL SALES, Bldg & Grnds	24.19
INTERNATIONAL CODE COUNCIL, Training	300.00
J Q OFFICE EQUIP, Contract Services	508.35
JOHN DEERE LANDSCAPES, Supplies	266.30
LAUGHLIN, KATHLEEN, Payroll Withholding	372.00
LEAGUE ASSN OF RISK MGMT, Insurance	402.00
LIBRA INDUSTRIES, Wearing Apparel	94.86
LINWELD, Supplies	93.45
LOU'S SPORTING GOODS, Equipment	187.50
LOVELAND LAWNS, Bldg & Grnds	477.00
MCCANN PLUMBING, Repair	89.00
METRO COMMUNITY COLLEGE, Utilities/Phone/Contract Services	11,823.33
MIDLANDS LIGHTING & ELECTRIC, Bldg & Grnds	81.03
MIDWEST TAPE, Media	449.53
MONARCH OIL, Street Maint.	328.25
NATIONAL PAPER COMPANY, Supplies	270.93
NE GOLF & TURF, Electric Cart Lease	825.00
NE LANDSCAPE SOLUTIONS, Supplies	126.81
NE NATIONAL BANK, Electric Cart Lease	1,163.43
NE TURF PRODUCTS, Supplies	404.25
NEUMAN EQUIPMENT, Vehicle Maint.	23.00
NOBBIES, Deferred Revenue	101.07
OABR PRINT SHOP, Printing	707.99
OFFICE DEPOT, Supplies	443.37
OMAHA NEWSPAPER, Advertising	397.50
OMAHA WINNELSON, Repair	170.58
OPPD, Utilities	45,859.60
PAPILLION SANITATION, Contract Services	212.11
PARAMOUNT LINEN & UNIFORM, Uniform Cleaning	382.46
PEPSI COLA, Concessions	458.00
PERFORMANCE CHRYSLER JEEP, Vehicle Maint.	123.00
PORT-A-JOHNS, Rental	140.00
PRINCIPAL LIFE-FLEX SPENDING, Employee Benefits	216.00
PUTNAM, MARK, Refund	50.00
QUALITY BRANDS, Concessions	803.95
QWEST, Phone	34.68
RAWLEY, TOM, Contract Services	18.00
READY MIXED CONCRETE, Street Maint.	2,152.37
REPUBLIC NATIONAL DISTR, Concessions	157.50
RUSTY ECK FORD, Vehicle Maint.	70.94
SAM'S CLUB, Concessions/Equip.	1,762.91
SAPP BROS PETROLEUM, Vehicle Maint.	205.47
SARPY COUNTY LANDFILL, Bldg & Grnds	58.30

MINUTE RECORD

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

July 21, 2009

SARPY COUNTY TREASURER, Contract Services	12,678.75
SMOOTHER CUT ENTERPRISES, Contract Services	1,650.00
STATE FARM INSURANCE, Rescue Revenue	114.10
STERIL MANUFACTURING, Flag Repair	100.00
SUBURBAN NEWSPAPERS, Legal Advertising	296.57
SUPER SEER CORPORATION, Police Forfeiture Funds	1,656.80
THOMPSON DREESSEN & DORNER, Professional Services	18,156.39
TRUGREEN-CHEMLAWN, Contract Services	3,922.05
TURF CARS LTD, Repair	85.95
U S ASPHALT COMPANY, Street Maint.	2,693.60
UNDERWRITERS LABORATORIES, Vehicle Maint.	1,450.00
UNITED HEALTHCARE, Rescue Revenue	260.12
UPS, Postage	7.41
USPS, Postage	185.00
VIERREGGER ELECTRIC, Street Maint.	901.50
WASTE MANAGEMENT, Contract Services	1,700.52
WATER SHED, Wearing Apparel	613.11
WEMHOFF, LANCE, Contract Services	40.00

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn asked Council to review their schedules for a Council tour in the month of September.

Police Chief Lausten informed Council the G.R.E.A.T. summer program begins. Lausten stated that off-duty police have been hired for security at Crestview Village from 6:00 p.m. – 12:00 midnight on Friday and Saturday.

Public Works Director Soucie informed Council the Eastport Parkway Street light project has been completed; the Harrison Street project has moved out of La Vista's jurisdiction to the east, and is projected to open in early fall; they are working with Sarpy and Douglas County on Hell Creek. Work should begin in the next couple of weeks; City Engineer Kottmann is working on the Portal Greenway trail system and will submit grant applications; and stimulus money will be available next spring to retrofit Giles Road and 108th Street and Chandler Road.

B. HARRISON HEIGHTS PRELIMINARY PLAT

1. PUBLIC HEARING

Community Development Director Birch informed Council the ordinance was amended due to a change in the property line.

Community Development Director Birch and City Planner Baker gave an overview of the agenda item. They are requesting a change in land use and in zoning. A discussion was held on the available parking spaces proposed for the senior housing. City Planner Baker stated that researched determined the need for one parking spot per unit. The City is trying to balance parking and green space. The zoning for Commercial mixed use is to give tenants availability for restaurants, shopping, etc. within walking distance.

Community Development Director Birch addressed concerns with the height of the apartment building. The middle building will be a 3-story structure with 16 feet below grade, so the height will only be about 1 ½ -story. Birch stated a traffic study was completed due to concerns with increased traffic in the area.

Councilmember Gowan asked about the numbers on Lots 4 & 5. He stated Lot 5 has 48 units of affordable senior housing, while Lot 4 has 112 units, and a total of 286 parking stalls. Councilmember Sheehan asked what would be done with overflow parking.

At 7:31 p.m. Mayor Kindig opened the public hearing, described the rules of the public hearing and stated the floor was now open for discussion on the Harrison Heights Preliminary Plat.

Mark Westergard of E & A Consulting, who represents the developer, addressed Council. He stated the development would have access onto Gertrude Street and off Harrison Street. They will save the mature trees, which are mostly along Gertrude Street, but most of the trees to the east will have to be removed to grade. Westergard stated that the height of the development will actually be less obstructing than a 2-story home. Westergard stated that a traffic study indicated less than a 2% increase between senior and assisted living.

MINUTE RECORD

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

July 21, 2009

Bob Reed of CDI, the housing developer of the 48 units proposed for Lot 5, informed Council they have affordable housing throughout a 10 state region. There will be an on-site manager at all times to assist the tenants. The developer uses the housing tax credit, so rent is restricted to \$495+. Reed talked about the building design and gave an overview of the floor and site plan. The cost of the total project is valued near \$6.7 million.

Councilmember Sell asked if the developer has any properties in Nebraska. Reed responded that they are working on a project in South Sioux City, but the nearest one is currently located in Wyoming.

Councilmember Sheehan asked if they use government funding. Reed responded that they receive federal tax credits.

Councilmember Quick asked the guarantee that the minimum age requirement would remain permanently at age 55. Reed stated the developer made a 30 year commitment. Mayor Kindig asked if this requirement could be put in the PUD. City Administrator Gunn responded that the requirement could be put in the PUD.

Councilmember Quick asked why the plan was changed from assisted living to senior living. Reed responded that the plan never included assisted living. City Administrator Gunn stated the error was in the wording, which was unintentional.

Councilmember Sheehan stated that for the past 20 years, the City has required garage space for a percentage of parking. Reed stated this is an expense to the tenant, which most cannot afford. They do not look to add additional garage spaces.

Councilmember Gowan asked the parking space requirement. Reed stated it is usually 1 ½ stalls per unit.

Councilmember Quick asked what is available for meals, games, etc. Reed stated the developer contracts out for food and entertainment.

Councilmember Sheehan asked about security for the building. Reed responded that it is yet to be determined if that would be needed.

Scott Kennedy, a representative of Calamar, the builder of the 112 units proposed for Lot 4, addressed Council. He stated the Company has a division in Omaha, Ne and in Buffalo, NY.

Kennedy explained/described various aspects of the project; elevation; square footage, floor plan, traffic, accessibility, etc.

Kennedy stated the builder has a current project in Omaha, which is very similar in style, other than it is "L" shaped rather than "H" shaped, due to the site plan. The \$9,500,000 project is 5.23 acres with 112 market rate senior housing units.

Councilmember Sell asked if the builder has any current apartments in Omaha. Kennedy responded there are no open Omaha apartments at this time. Sell asked why the builder opened an office in this area. Kennedy responded that it was decided once the project began in Omaha.

Councilmember Sheehan asked how second and third floor plans are accessed. Kennedy stated there is access in three areas, plus from the main entrance, which has elevators. Sheehan asked if there was access from the inside. Kennedy responded that there will be access only from the inside.

Councilmember Quick asked if those under the age of 55 would be allowed access. Kennedy stated that the age restriction is not regulated by HUD because federal tax credits are not involved, but he acknowledged the authority of the City Council to specify a minimum age of 55 in the PUD that would be binding on the owner, and individuals under the age of 55 would not be allowed to rent the property, excluding the spouse of an eligible individual.

A discussion was held about the Commercial development on Lots 1-3; making the side to the street attractive; tenants that plan to lease in the development; unfinished floor plan, green space; and parking.

The Mayor asked if there was anyone who wished to speak in favor of the proposed development. No one came forward. He then asked if there was anyone who wished to speak against the proposed development.

MINUTE RECORD

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

July 21, 2009

Tina Larsen, a La Vista resident, addressed Council with her concerns about parking for the development. With most tenants having 2 cars, the planned parking stalls would not be sufficient. Also, with a 2 bedroom, residents could have children moving back in with the parents. Larsen stated when they purchased their home 30 years ago they were told the property would never be zoned as commercial.

Sandra and Jack Graham, La Vista residents addressed Council with their concerns about traffic onto Harrison Street. They stated there are no traffic signals off Gertrude Street. The Grahams also expressed their concerns about parking for the development. They believe that tenants in 2 bedroom apartments could potentially have 3 cars.

Wayne Boldt, a La Vista resident, addressed Council and stated he was neither a proponent nor an opponent. He suggested a traffic signal at Harrison and Gertrude, along with a light at Harrison and 74th Streets.

Westergard stated traffic signals could be installed in those locations, but the amount of traffic does not warrant the need for them. He also stated that there were more parking spaces in the original plan. The additional parking stalls could be put back in the plan, but it will be at the sacrifice of green space.

At 8:42 p.m. Councilmember Gowan made a motion to close the public hearing. Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: Ronan. Motion carried.

Councilmember Crawford expressed his concerns about commercial property at this location. It is impossible to predict the amount of increased traffic. He is opposed to commercial property at this site.

Councilmember Ellerbeck asked if the City would monitor the area if there is an increase in traffic. City Administrator Gunn responded the City would monitor if the need should arise. Gunn stated she does not have any concerns with the project. She is impressed with the Calamar project, and is not concerned with the apartments.

Councilmember Gowan stated he likes the project. This is needed in La Vista. It is a good project.

Councilmember Carlisle stated that to address traffic concerns, we should look at light sensors.

Councilmember Sell stated he likes the project. The commercial development will mirror the cliental. The parking concerns need to be addressed.

Councilmember Quick stated she is not worried about the parking and she feels the commercial development is a nice fit. It goes with pedestrian friendly. She doesn't see a high volume business at this location. Quick is concerned, however, that, even though the current Council specifies in the PUD that the minimum age is 55, the minimum age may not stay at 55 if the owner petitions a future Council to change the age and the Council agrees to do so by amending the PUD requirement.

Councilmember Sheehan stated the property is currently zoned TA. The project should never be brought forward. He does not have a problem with the senior housing.

2. RESOLUTION – AMEND FUTURE LAND USE MAP PORTION OF THE COMPREHENSIVE PLAN

Councilmember Sell introduced and moved for the adoption of Resolution No. 09-061: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, IN SUPPORT OF AMENDING THE FUTURE LAND USE MAP PORTION OF THE COMPREHENSIVE PLAN.

WHEREAS, the Future Land Use map contains an area of approximately 12 acres located south of Harrison Street and east and north of Gertrude Street designated "Public"; and

WHEREAS, the Planning Commission has recommended approval of a request to amend the Future Land Use Map of the Comprehensive Plan for approximately 12 acres from "Public" to "High Density Residential" and "Commercial" land uses; and

MINUTE RECORD

WHEREAS, the requested amendment is part of the Crestview Heights Subdivision and is compatible with the surrounding land uses;

WHEREAS, an amendment to the Future Land Use Map is appropriate and consistent with the land use policies of the Comprehensive Plan; and

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of La Vista, Nebraska, hereby directs the City Administrator to prepare the necessary amendment to the Future Land Use Map of the Comprehensive Plan south of Harrison Street and east and south of Gertrude Street for approximately 12 acres from "Public" to "High Density Residential" and "Commercial" land uses as identified in the attached Exhibit A.

Seconded by Councilmember Ellerbeck. Mayor Kindig asked if there was anyone here to speak on this agenda item. There being no one, Mayor Kindig asked for the vote. Councilmembers voting aye: Sell, Carlisle, Ellerbeck, and Gowan. Nays: Quick, Sheehan, and Crawford. Absent: Ronan. Motion carried.

3. ORDINANCE – AMEND OFFICIAL ZONING MAP

Councilmember Ellerbeck introduced Ordinance No. 1094 entitled: AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Sell moved that the statutory rule requiring reading on three different days be suspended. Councilmember Gowan seconded the motion to suspend the rules. Discussion was held to wait for final reading until all Councilmembers could be present to vote. Councilmember Sell withdrew his motion and Councilmember Gowan withdrew his second.

Councilmember Sell made a motion to approve Ordinance No. 1094 on its first reading and pass it on to a second reading. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: Quick. Absent: Ronan. Motion carried.

4. RESOLUTION – APPROVAL OF PRELIMINARY PLAT

Councilmember Sheehan motioned to table Resolution No. 09-062 entitled: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, DETERMINING CONDITIONS FOR APPROVAL OF THE PRELIMINARY PLAT AND PRELIMINARY PLANNED UNIT DEVELOPMENT (PUD) PLAN FOR LOTS 13 AND 14, CRESTVIEW HEIGHTS, TO BE REPLATTED AS LOTS 1 THRU 5, HARRISON HEIGHTS, A SUBDIVISION LOCATED IN THE NORTHEAST ¼ OF SECTION 14, TOWNSHIP 14 NORTH, RANGE 12 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA.

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

C. RESOLUTION – NEBRASKA DEPARTMENT OF ROADS PROGRAM AGREEMENT – 108TH & CHANDLER ROAD SAFETY IMPROVEMENTS

Councilmember Sell introduced and moved for the adoption of Resolution No. 09-063: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE NEBRASKA DEPARTMENT OF ROADS (NDOR) FOR SAFETY IMPROVEMENTS AT THE INTERSECTION OF 108TH & CHANDLER ROAD IN LA VISTA.

WHEREAS, the City Council of the City of La Vista has determined that said safety improvements at the intersection of 108th and Chandler Road are necessary; and

WHEREAS, the FY 2008/09 Capital Improvement Plan includes safety improvements at the intersection of 108th & Chandler Road; and

WHEREAS, the project has been designated as being eligible for American Recovery and Reinvestment Act (ARRA) Funds by the Department of Transportation, Federal Highway Administration; and

MINUTE RECORD

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

July 21, 2009

WHEREAS, the State agrees to cooperate to the end of obtaining Federal approval of the proposed work and Federal Funds for the construction of the proposed improvement; and

WHEREAS, the City Engineer will prepare necessary plans and specifications for the project.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorize the Mayor and City Clerk to enter into an agreement with the Nebraska Department of Roads for safety improvements at the intersection of 108th & Chandler Road in La Vista.

Seconded by Councilmember Quick. Mayor Kindig asked if there was anyone here to speak on this agenda item. There being no one, Mayor Kindig asked for the vote. Councilmembers voting aye: Sell, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: Ronan. Motion carried.

D. RESOLUTION – NEBRASKA DEPARTMENT OF ROADS PROGRAM AGREEMENT – GILES ROAD PAVEMENT REPAIR

Councilmember Crawford introduced and moved for the adoption of Resolution No. 09-064: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE NEBRASKA DEPARTMENT OF ROADS (NDOR) FOR PAVEMENT REPAIR ON GILES ROAD FROM I-80 TO 107TH STREET IN LA VISTA.

WHEREAS, the City Council of the City of La Vista has determined that said pavement improvements to Giles Road are necessary; and

WHEREAS, the FY 2008/09 Construction Fund budget includes funds for pavement repair on Giles Road; and

WHEREAS, the project has been designated as being eligible for American Recovery and Reinvestment Act (ARRA) Funds by the Department of Transportation, Federal Highway Administration; and

WHEREAS, the State agrees to cooperate to the end of obtaining Federal approval of the proposed work and Federal Funds for the construction of the proposed improvement; and

WHEREAS, the City Engineer will prepare necessary plans and specifications for the project.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorize the Mayor and City Clerk to enter into an agreement with the Nebraska Department of Roads for pavement repair on Giles Road from I-80 to 107th Street in La Vista.

Seconded by Councilmember Quick. Mayor Kindig asked if there was anyone here to speak on this agenda item. There being no one, Mayor Kindig asked for the vote. Councilmembers voting aye: Sell, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: Ronan. Motion carried.

COMMENTS FROM THE FLOOR

Mayor Kindig asked if there were any comments from the floor; and stated that anyone having comments should limit them to three minutes. There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Quick asked if there was a date for the Council tour. City Administrator Gunn stated that Mary Alex would contact them with the information on the tour.

Mayor Kindig informed Council that Friday night is La Vista night at the Omaha Royals baseball game. Tickets are \$5.00 per person.

Mayor Kindig gave special recognition to the police department for the great job they are doing to keep criminals off the street.

MINUTE RECORD


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

July 21, 2009

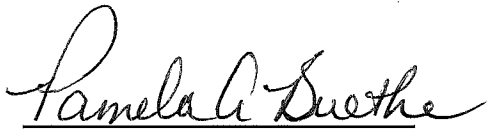
At 8:55 p.m. Councilmember Gowan made a motion to adjourn the meeting. Seconded by Councilmember Ellerbeck. Councilmembers voting aye: Sell, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: Ronan. Motion carried.

PASSED AND APPROVED THIS 4TH DAY OF AUGUST 2009.

CITY OF LA VISTA


Douglas Kindig, Mayor

ATTEST:


Pamela A. Bueche, CMC
City Clerk

K:\APPS\CITYHALL\09 COUNCIL MINUTES\July 21, 2009