

MINUTE RECORD

No. 729 — REDFELD & COMPANY, INC. OMAHA E1107788LD

LA VISTA CITY COUNCIL MEETING August 21, 2012

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 August 12, 2012. Present were Councilmembers: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, and Ellerbeck. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Library Director Barcal, Police Chief Lausten, Fire Chief Uhl, Finance Director Lindberg, Community Development Director Birch, Public Works Director Soucie, City Engineer Kottmann and Recreation Director Stopak.

A notice of the meeting was given in advance thereof by publication in the Times on August 8, 2012. 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 announced that a copy of the Open Meetings Act was posted on the west wall of the Council Chambers and copies were also available in the lobby of City Hall.

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

At 7:02 p.m. Councilmember Carlisle made a motion for the Council to go into a short recess. Seconded by Councilmember Sell. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford and Ellerbeck. Nays: None. Abstain: None. Absent: Gowan. Motion carried.

At 7:03 p.m. Councilmember Carlisle made a motion to reconvene the meeting. Seconded by Councilmember Sell. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford and Ellerbeck. Nays: None. Abstain: None. Absent: Gowan. Motion carried.

APPOINTMENT – FIRE DEPARTMENT OFFICERS – FILL VACANCY AND PROMOTIONS – ADAM VAIL – ASSISTANT CHIEF; CHRIS GOLEY – DISTRICT CHIEF; TROY LITTLE – FIRE CAPTAIN

Mayor Kindig stated, with the approval of the City Council, he would like to appoint the following Fire Department Officers: Adam Vail – Assistant Chief; Chris Goley – District Chief; Troy Little – Fire Captain. Councilmember Sheehan motioned the approval, seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford and Ellerbeck. Nays: None. Abstain: None. Absent: Gowan. Motion carried.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED

2. APPROVAL OF CITY COUNCIL MINUTES FROM AUGUST 7, 2012

3. MONTHLY FINANCIAL REPORT – JULY 2012

4. PAY REQUEST – FELSBURG HOLT 7 ULLEVIG – PROFESSIONAL SERVICES – LA VISTA QUIET ZONE FINAL DESIGN - \$760.43.

5. APPROVAL OF CLAIMS

3E-ELECTRICAL ENGINEERING, bld&grnds	45.16
ABE'S PORTABLES INC, rentals	170.00
ACCO UNLIMITED, supplies	115.60
ACTION BATTERIES, services	56.85
ACUFF CONSULTING, training	450.00
AKSARBEN HEATING/ARS, bld&grnds	168.00
ALAMAR, apparel	225.72
ANN TROE, services	710.00
ARAMARK, services	439.90
AVI SYSTEMS, equip.	781.68

MINUTE RECORD

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1107788LD

August 21, 2012

BADGER BODY, maint.	50.00
BEAUMONT, M., training	264.00
BIODROWSKI, T., refund	90.00
BLACK HILLS ENERGY, utilities	25.37
BLEACH, L., services	120.00
BOBCAT OF OMAHA, maint.	666.21
BRAMWELL, J., refund	55.00
BRENTWOOD AUTO WASH, services	119.00
BUILDERS SUPPLY, supplies	27.59
CARDMEMBER SERVICE	8451.06
CJ'S HOME CENTER, bld&grnds	1184.21
COMP CHOICE, services	70.00
COMPUTER SOLUTIONS, equip.	226.02
COMSEARCH, equip.	800.00
COX, utilities	177.85
D & D COMM., radios	104.00
DEIML, K., services	1175.00
DELL, equip.	1920.94
DIAMOND VOGEL, maint.	1362.25
DXP, maint.	12.35
EXCHANGE BANK, lease	1858.43
FIREGUARD, service	299.85
FLORATINE CENTRAL TURF PRODS, supplies	420.00
FOCUS PRINTING, printing	4646.55
GALE, books	282.63
GALLS, apparel	40.10
GCR TIRE CENTERS, supplies	499.96
GENUINE PARTS, maint.	1646.53
GHA TECH., services	375.00
GOLDMAN, J. training	315.00
GRAYBAR ELECTRIC, equip.	23.01
GREAT AMERICAN, lease	241.50
GREAT PLAINS, apparel	327.15
GREAT PLAINS, apparel	118.00
GREER, P., refund	50.00
HARM'S CONCRETE, maint.	211.30
HEARTLAND PAPER, supplies	70.00
HEARTLAND TIRES, supplies	1289.80
HENNING, B., services	125.00
HERITAGE CRYSTAL CLEAN, services	480.52
HULTBERG, A., travel	77.56
IAFC, training	204.00
IDENTISYS, supplies	57.27
INDUSTRIAL SALES, bld&grnds	221.32
J Q OFFICE, services	1553.03
JAECKEL, J., La Vista Daze	50.00
JOHN P MULLEN, PC, LLO, services	19664.45
JOHNSON, A., training	250.00
JOHNSTONE SUPPLY, bld&grnds	228.00
JONES, B., services	75.00
KRIHA FLUID POWER, maint.	31.82
LAUGHLIN, KATHLEEN A, TRUSTEE	474.00
LEAGUE ASSN OF RISK MGMT	366.00
LIFEGUARD STORE, supplies	14.35
LOVELAND GRASS PAD, supplies	35.88
LOWE'S, supplies	37.94
MAPA, services	24980.00

MINUTE RECORD

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1107788LD

August 21, 2012

METHODIST HOSPITAL, services	350.00
MAT, services	557.00
MUD, utilites	201.79
MID AMERICA, phones	100.00
MID CON SYSTEMS, maint.	247.10
MIDWEST SERVICE, signs	221.65
MIDWEST TAPE, media	330.38
MIDWEST TURF & IRRIGATION, bld&grnds	199.29
MLB LOGISTICS, supplies	573.19
MNJ TECHNOLOGIES DIRECT, equip.	224.00
MT CALVARY MARCHING KNIGHTS, La Vista Daze	50.00
NEBRASKA HUMANITIES COUNCIL, services	100.00
NEBRASKA TITLE, services	325.00
NEUMAN EQUIPMENT, maint.	435.79
NEWMAN, D., training	550.00
NMC EXCHANGE, maint.	475.74
NOBBIES, supplies	39.95
NUTS AND BOLTS, maint.	13.30
OFFICE DEPOT, supplies	432.26
OPPD, utilities	3145.01
OMAHA TACTICAL, apparel	60.00
OMAHA WORLD HERALD, adv	636.19
OMNI, maint.	2742.44
O'REILLY AUTO., maint.	267.17
PACK 61 CUB SCOUTS, La Vista Daze	50.00
PAPILLION SANITATION, services	304.11
PAPILLION TIRE, maint.	83.18
PAPIO-MO RIVER NRD STORM WATER	3421.25
PARAMOUNT, apparel	314.16
PASCHALL, B., refund	190.00
PEPSI COLA COMPANY, supplies	333.95
PERFORMANCE CHRYSLER JEEP, maint.	1077.98
PLAINS EQUIPMENT GROUP, maint.	312.27
POWER PLAN, maint.	291.50
PPE INC., training	350.00
PROJECT HARMONY, La Vista Daze	500.00
QUALITY BRANDS, concessions	412.20
QUILL CORPORATION, supplies	85.69
READ, K., refund	95.00
RETRIEVEX, services	85.11
ROTH, M., milleage	115.49
S & W HEALTHCARE, supplies	131.46
SALEM PRESS, books	940.50
SAM'S CLUB, dues	2711.90
SAPP BROS, supplies	35.70
SARPY COUNTY LANDFILL, maint.	79.28
SIGN IT, supplies	70.00
SOLBERG, C., mileage	110.70
SOUCIE, J., mileage	244.00
STATE STEEL, maint.	51.99
SUPERIOR SPA & POOL, supply	53.96
THERMO KING CHRISTENSEN, maint.	179.18
THOMPSON DREESSEN & DORNER, services	919.90
THOMPSON DREESSEN & DORNER, services	129.35
TRIAD TACTICAL, apparel	56.98
ULTRAMAX, apparel	98.80

MINUTE RECORD

No. 729 — REDFELD & COMPANY, INC. OMAHA E1107788LD

August 21, 2012

UPS, service	9.41
VERIZON WIRELESS, utilities	775.47
VERIZON WIRELESS, utilities	95.67
WASTE MANAGEMENT NE., services	1295.29
WATKINS CONCRETE BLOCK, maint.	377.00
ZIMCO SUPPLY COMPANY, supplies	342.00

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Clerk Buethe inquired as to whether the Council wanted to change the date of the meeting scheduled for Tuesday January 1st. Council directed Buethe to place an item on the next agenda to move the meeting to Wednesday January 2, 2013 and change the time to 6:00 p.m.

Fire Chief Uhl reported that he was working with land owner for the disaster drill scheduled for September 8, 2012.

Public Works Director Soucie reported that a tire collection day will be held on August 25, 2012.

Library Director Barcal reported that employee Jan Bolte secured a grant for a Civil War display at the library in 2014.

B. FISCAL YEAR 2012/2013 MUNICIPAL BUDGET

1. APPROPRIATIONS ORDINANCE – SECOND READING

City Clerk Buethe read Ordinance No. 1180 entitled: AN ORDINANCE TO 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, 2012 AND ENDING ON SEPTEMBER 30, 2013; SPECIFYING THE OBJECTS AND PURPOSES FOR WHICH SUCH APPROPRIATIONS ARE MADE AND THE AMOUNT TO BE APPROPRIATED FOR EACH OBJECT OR PURPOSE; SPECIFYING THE AMOUNT TO BE RAISED BY TAX LEVY; PROVIDING FOR THE CERTIFICATION OF THE TAX LEVY HEREIN SENT TO THE COUNTY CLERK OF SARPY COUNTY; AND PRESCRIBING THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Councilmember Sell made a motion to approve Ordinance No. 1180 on its second reading and pass it on to a third reading. Seconded by Councilmember Crawford. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, and Ellerbeck. Nays: None. Abstain: None. Absent: Gowan. Motion carried.

2. MASTER FEE ORDINANCE –SECOND READING

City Clerk Buethe read Ordinance No. 1181 entitled: AN ORDINANCE TO AMEND ORDINANCE NO.1158, 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 Ellerbeck made a motion to approve Ordinance No. 1181 on its second reading and pass it on to a third reading. Seconded by Councilmember Quick. Mayor Kindig asked if the rates on page 8 were set by the Finance Director and if those fees could be prorated. Gunn

MINUTE RECORD

stated that these would be discounted rates set approximately half way through the season. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, and Ellerbeck. Nays: None. Abstain: None. Absent: Gowan. Motion carried.

C. RESOLUTION – AGREEMENT WITH MAPA – HEARTLAND 2050 REGIONAL VISIONING PROJECT

Councilmember Sell introduced and moved for the adoption of Resolution No. 12-085; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO SIGN A CONSORTIUM AGREEMENT WITH THE METROPOLITAN AREA PLANNING AGENCY (MAPA) FOR THE HEARTLAND 2050 REGIONAL VISIONING PROJECT.

- WHEREAS, the Omaha-Council Bluffs Metropolitan Area Planning Agency (MAPA) submitted an application to the U.S. Department of Housing and Urban Development (HUD) Sustainable Communities Regional Planning Grant (hereafter "Grant") in October 2011 to support Heartland 2050, a regional visioning effort in the eight-county Omaha-Council Bluffs Metropolitan Statistical Area; and
- WHEREAS, at time of application, 30 partners representing 95% of the region's population signed memoranda of understanding that pledged support of the application and Heartland 2050 initiative if funds were awarded, and committed in-kind and leveraged resources to count toward the local share of Federal funding; and
- WHEREAS, MAPA was awarded a Grant in the amount of \$2,045,000 to develop the Heartland 2050 regional vision and plan for sustainable development and entered into a cooperative agreement with HUD on February 6, 2012; and
- WHEREAS, a final Heartland 2050 Work plan (Exhibit A) has been prepared and approved by HUD that formalizes the project approach and goals outlined in the original Grant application; and
- WHEREAS, the goal of Heartland 2050 is to define a vision, based in shared community values, of how the region should grow and develop through the middle of the 21st century, along with sector-specific plans that help the region progress toward the vision; and
- WHEREAS, the core attributes of the proposed approach are inclusion, collaboration, and data-driven decision-making; and
- WHEREAS, the original partnership brought together at the time of application will heretofore be known as the Heartland 2050 Consortium, and stands invested with substantive leadership of the Heartland 2050 regional visioning and planning process; and
- WHEREAS, any eligible government entity, non-profit or private sector organization, academic or research institution, philanthropic foundation, community organization, or specialized agency that bears responsibility for, or has an interest in, the sustainable development of the Heartland region may apply to become a Heartland 2050 Consortium member and signatory to this Agreement;

NOW, THEREFORE BE IT RESOLVED, the City of La Vista agrees to the following by signing this Agreement:

1. Participate as a member of the Heartland 2050 Consortium in the development of a regional plan for sustainable development (hereafter RPSD) and the visioning process underpinning it;
2. Support the essential project goals, program of work, and participatory and functional structure for accomplishing the work of Heartland 2050, identified in Exhibit A – Heartland 2050 Work plan and Exhibit B – Heartland 2050 Consortium and Partnership Agreement Packet, incorporated herein by reference;
3. Engage in meaningful review of strategy and report documents, data, scenarios, major recommendations, and other classes of work product, and provide timely feedback to MAPA project management staff, other Consortium members, and the project Steering Committee;
4. Work collaboratively with fellow Consortium members and MAPA project management staff to resolve differences and work toward compromise if or when conflict arises within the Consortium;

MINUTE RECORD

5. Designate a policy-level liaison and named alternate(s) to the Heartland 2050 Consortium, one of whom shall be present at all meetings of the Consortium, with no more than four (4) organizational absences permitted before membership is suspended;
6. Participate in project governance bodies, including but not limited to: Heartland 2050 Steering Committee, the Equity and Engagement Committee, one or more technical working groups, and one or more communities of practice advisory group appropriate to the City of La Vista's capacity and mission, and to ensure that the City of La Vista's interests, perspectives, and needs, and plans are represented at appropriate levels of decision-making;
7. Communicate the work of the Consortium to staff, stakeholders, and the public at large;
8. Assist the Consortium, MAPA project management staff, and consultants with outreach and engagement of the public as well as groups who are traditionally marginalized or underrepresented in community planning processes, to ensure maximum reach and inclusion in the visioning and planning work of Heartland 2050;
9. Share relevant data, maps, plans, and lessons learned with other Consortium members to promote mutual understanding of issues and opportunities within the region and build capacity to address and/or capitalize on them;
10. Provide staff support, meeting space, or any other in-kind or leveraged resources to be counted toward local match of the Grant funds, as outlined in original letters of intent and confirmed in a final letter of commitment addressed to MAPA from the City of La Vista within 90 days of the execution of this agreement;
11. Recognize MAPA as lead project manager and fiscal agent solely as a benefit and convenience to the City of La Vista and not to hold MAPA liable in any manner in this capacity.

BE IT FURTHER RESOLVED, MAPA agrees to confer directly the following benefits of participation in the Heartland 2050 Consortium:

1. As a Heartland 2050 Consortium member, the City of La Vista will have full voice at all Consortium meetings;
2. The City of La Vista will have a direct role in developing and seating the project Steering Committee, Equity and Engagement Committee, and subsidiary technical working groups and communities of practice advisory groups constituting the project's governance structure, including first right of consideration for seats on all such committees and working groups;
3. Provide the City of La Vista with access to information and data collected by MAPA, consultants, subgrantees, and Consortium members pursuant to the project;
4. Notify the City of La Vista of capacity-building opportunities, including webinars, conferences, and other national best-practice learning opportunities through the National Sustainable Communities Learning Network;
5. Provide additional premium educational and informational opportunities to the City of La Vista that support and assist its participation in development of the vision and RPSD, or build capacity for ongoing regional work;
6. Recognize the City of La Vista's Consortium membership as a notable prerequisite to eligibility for Preferred Sustainability Status (PSS) points on applications for HUD funding, or other special future consideration by Federal funding agencies, which may assist the City of La Vista in obtaining funding support for planning or implementation projects aligned with the goals of the Heartland 2050 initiative.

THIS AGREEMENT may be suspended or terminated by either party upon 30 days' written notice to the other party's Chief Executive Officer. If the City of La Vista opts to leave the Heartland 2050 Consortium, the City of La Vista will be held accountable for any work items or deliverables promised or due prior to the effective date of withdrawal. The only conditions under which the City of La Vista will be suspended or terminated from Consortium membership by MAPA are:

MINUTE RECORD

1. If the City of La Vista fails to attend more than 4 meetings of the Heartland 2050 Consortium over the course of the project;
2. If the City of La Vista fails to deliver in-kind or leverage commitments within the timeframe specified in the letter of commitment provided to MAPA by the City prior to submittal of the HUD application by MAPA;
3. If the City of La Vista is the subject of a fair housing complaint found by HUD to have merit, per the reasons identified in Section 9 of Exhibit B – Heartland 2050 Consortium and Partnership Agreement Packet.

THIS AGREEMENT stands executed from the date of signature by both parties to the agreement, and shall remain in effect until March 1, 2015. Upon mutual written agreement among the parties, this agreement may either be amended or extended, provided that approval for such is given as to form.

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

D. RESOLUTION – PERMIT TO USE CITY PROPERTY

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 12-086; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE ISSUANCE OF A PERMIT TO USE CITY PROPERTY.

WHEREAS, the City of La Vista is the rightful owner of vacated right-of-way property located along Birch Drive immediately south and adjacent to 7421 South 85th Street; and

WHEREAS, the property owner of 7421 South 85th Street have requested permission to use a portion of said City property; and

WHEREAS, a standard form of Permit to Use City Property has been prepared.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of City of La Vista, Nebraska, that a Permit to Use City Property be granted to Sarah Kovar, property owner of 7421 South 85th Street, for use of a portion of vacated right-of-way located along Birch Drive immediately south and adjacent to their property and that the Mayor and City Clerk are hereby authorized to execute said permit.

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

E. RESOLUTION – PURCHASE OF ICE SLICER

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 12-087; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF 78 TONS OF ICE SLICER GRANULAR ICE MELT FROM NEBRASKA SALT & GRAIN, INC., IN AN AMOUNT NOT TO EXCEED \$12,870.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of ice slicer is necessary; and

WHEREAS, the FY 2011/12 General Fund Budget provides funding for this purchase; 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 purchases over \$5,000.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska authorizing the purchase of 78 tons of ice slicer granular ice melt from Nebraska Salt & Grain, Inc. in an amount not to exceed \$12,870.00.

Seconded by Councilmember Sell. Councilmember Sheehan asked when the ice slicer is used. Public Works Director Soucie stated that it would be used all the time if they could purchase it locally, but save for extremely cold days when salt won't work. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, and Ellerbeck. Nays: None. Abstain: None. Absent: Gowan. Motion carried.

MINUTE RECORD

No. 729 — REDFIELD & COMPANY, INC. OMAHA E110778BLD

August 21, 2012

F. RESOLUTION – PURCHASE ICE CONTROL SALT

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 12-088; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ICE CONTROL SALT FROM NEBRASKA SALT & GRAIN COMPANY IN AN AMOUNT NOT TO EXCEED \$10,010.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of ice control salt is necessary; and

WHEREAS, the FY 2011/12 General Fund Budget provides funding for this purchase; and

WHEREAS, orders for the ice control salt at an earlier than October has become necessary; 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 purchases over \$5,000.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska authorizing the purchase of ice control salt from Nebraska Salt & Grain Company in an amount not to exceed \$10,010.00.

Gowan arrived and took his place at 7:20 p.m.

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

G. RESOLUTION – PURCHASE SNOW PLOW BLADES

Councilmember Quick introduced and moved for the adoption of Resolution No. 12-089; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF SNOW PLOW BLADES FROM MICHAEL TODD & COMPANY INC., OMAHA NEBRASKA IN AN AMOUNT NOT TO EXCEED \$7,633.74.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of snow plow blades is necessary; and

WHEREAS, the FY 2011/11 General Fund Budget provides funding for this purchase; 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 purchases over \$5,000.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska authorizing the purchase snow plow blades from Michael Todd & Company Inc., Omaha, Nebraska in an amount not to exceed \$7,633.74

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

H. RESOLUTION – AUTHORIZATION TO PURCHASE ARC TRAINER, FREEMOTION WEIGHT MACHINE AND BENCH

Councilmember Quick introduced and moved for the adoption of Resolution No. 12-090; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) CYBEX 750AT TOTAL BODY ARC TRAINER AND (1) FREEMOTION G2 DUAL CABLE CROSS WEIGHT MACHINE AND BENCH FOR THE COMMUNITY CENTER FROM NOVA HEALTH EQUIPMENT, OMAHA, NE, IN AN AMOUNT NOT TO EXCEED \$12,000.00.

WHEREAS, the mayor and City Council have determined that the purchase of an arc trainer and a freemotion cable cross weight machine and bench for the Community Center is necessary; and

MINUTE RECORD

WHEREAS, the FY 11/12 General Fund Budget provides funding for the purchase, 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, do hereby authorize the purchase of one (1) Cybex 750AT Total Body Arc Trainer and (1) Freemotion G2 Dual Cable Cross Weight Machine and Bench for the Community Center from Nova Health Equipment, Omaha, NE, in an amount not to exceed \$12,000.00.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig reminded the Councilmembers that they should RSVP to Mary if they want to attend the 3rd Annual Gala for Papillion – La Vista School District on August 25, 2012 at the Embassy Suites at 5:30 p.m.

Councilmember Quick stated that she attended the Divine Truth Grand Opening.

At 7:26 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Sell. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 4TH DAY OF SEPTEMBER, 2012

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk