

**LA VISTA CITY COUNCIL
MEETING
December 4, 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 December 4, 2012. Present were Councilmembers: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Finance Director Lindberg, Police Captain Pokorny, Fire Chief Uhl, Public Works Director Soucie, Community Development Director Birch, Public Building and Grounds Director Archibald, Recreation Director Stopak, and Assistant Library Director Linhart.

A notice of the meeting was given in advance thereof by publication in the Times on November 21, 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.

**PRESENTATION OF BADGES TO FIRE DEPARTMENT PERSONNEL – VICKI
PFEIFER, TY EBEL, TAD SMITH, ADAM ELBERT, LEE KORTUS, AUSTIN BRAKE,
ALEX MARTIN, ANGIE MONHEIM, MELANIE SMITH, SARAH WILSON**

Fire Chief Uhl presented the new Fire Department Officers: Vicki Pfeifer, Ty Ebel, Tad Smith, Adam Elbert, Lee Kortus, Austin Brake, Alex Martin, Angie Monheim, Melanie Smith and Sarah Wilson. Badges were presented and pinned on by Chief Uhl. Councilmember Carlisle motioned the approval, seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

**APPOINTMENT OF FIRE DEPARTMENT RECRUITS – GEOFFREY BEAUNE, ERIC
CURRIE, KATHERYN EASTMAN, WILLIS JENSEN, JENNIFER KEPHART, JOSEPH
LAPUZZA, CHRISTOPHER MEIER, LESLIE OMOTO, THOMAS SPELLMAN,
MITCHELL WARREN, JERRISON WELLS, ALAN WOLF**

Mayor Kindig stated, with the approval of the City Council, he would like to appoint the following Fire Department recruits: Geoffrey Beaune, Eric Currie, Kathryn Eastman, Willis Jensen, Jennifer Kephart, Joseph LaPuzza, Christopher Meier, Leslie Omoto, Thomas Spellman, Mitchell Warren, Jerrison Wells, and Alan Wolf. Fire Chief Uhl introduced the new recruits to the Council. Councilmember Sell motioned the approval, seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None.

OMAHA – LA VISTA HOTEL & CONFERENCE CENTER – AMY
HOUSTON
7. APPROVAL OF CLAIMS

3E-ELECTRICAL ENGINEERING, bld&grnds	90.26
A AND L HYDRAULICS, maint.	150.74
ABE'S PORTABLES, rentals	85
ACTION BATTERIES, maint.	932.5
ALAMAR, apparel	1,125.05
ALMETEK INDUSTRIES, supplies	2,241.00
AMERICAN LEGAL PUBLISHING, services	250
AOI CORP., equip.	4,981.60
ARAMARK, services	469.2
A-RELIEF SERVICES, services	350
BAKER & TAYLOR, books	2,096.37
BARCAL, R., travel	68.82
BCDM-BERINGER CIACCIO DENNELL, services	2,290.00
BEACON BUILDING, services	6,712.00
BLACHERE-ILLUMINATION, equip.	17,400.00
BLACK HILLS ENERGY, utilities	3,923.17
BOB'S RADIATOR REPAIR, maint.	75
BUILDERS SUPPLY, maint.	82.8
CENTER POINT PUBLISHING, books	257.04
CENTURY LINK, phone	1,066.89
CENTURY LINK, phone	33.26
CITY OF OMAHA, services	107,153.41
COMP CHOICE, services	87.5
COMPUTER SOLUTIONS, supplies	22.56
CORE PRODUCTS, services	404.77
CORNHUSKER INTL, maint.	389.37
COX, utilities	212.3
CPESC, dues	100
CUMMINS CENTRAL POWER, maint.	1,700.15
D & D COMM., services	570
DEETER FOUNDRY INC., bld&grnds	372
DELL, equip.	1,085.03
DLT SOLUTIONS, services	945.29
DULTMEIER SALES & SERVICE, maint.	246.28
DXP, maint.	189.7
EASTERN LIBRARY SYSTEM, training	34
ENTERPRISE LOCKSMITHS, bld&grnds	46.5
EXCHANGE BANK, lease	1,163.43
FEDEX KINKO'S, printing	19.23
FIREGUARD, equip.	81.15
FITZGERALD SCHORR BARMETTLER, services	26,355.46
FLEETPRIDE, maint.	33
FOCUS PRINTING, printing	40.75
FORT DEARBORN LIFE INS COMPANY	1,509.50

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HONEYMAN RENT-ALL, bld&grnds	50.68
HOST COFFEE, supplies	23.9
HUNTEL COMM., utilities	957.66
ICMA, services	50
ICMA, dues	796.06
INLAND TRUCK PARTS, maint.	174.28
J Q OFFICE, services	62.84
JI SPECIAL RISKS INSURANCE	839.45
JOHN P MULLEN, services	9,826.40
JOHNSTONE SUPPLY CO, maint.	175.95
KLINKER, M., services	200
KRIHA FLUID POWER, maint.	27.2
LA VISTA COMMUNITY FOUNDATION	50
LANDPORT, services	125
LAUGHLIN, KATHLEEN A, TRUSTEE	474
LEAGUE OF NE MUNI., dues	100
LEXIS NEXIS, books	108.04
LIBERTY FLAG & SPECIALTY, supplies	203.7
LIBRARY IDEAS, media	12
LOGAN CONTRACTORS SUPPLY, maint.	345.79
MATHESON TRI-GAS, supplies	12.07
MECHANICAL SALES, bld&grnds	1,614.59
MUD, utilities	2,924.34
MID CONTINENT SAFETY, equip.	81.04
MIDLANDS LIGHTING & ELECTRIC, supplies	376.96
MID-STATES UTILITY TRAILER, maint.	27
MIDWEST RIGHT OF WAY SVCS, services	204
MIDWEST TAPE, media	29.24
MILLARD METAL, maint.	29
MNJ TECHNOLOGIES, services	2,552.00
NE SECRETARY OF STATE, report	7
NEBRASKA CUSTOM COVER, supplies	626.8
NEBRASKA GOLF & TURF, maint.	49.5
NEBRASKA MUNICIPAL CHIEFS, dues	50
NEX TRAQ, services	10,618.00
NOVA HEALTH EQUIP., equip.	101.76
NUTS AND BOLTS INC., maint.	203.35
OCLC, books	31.41
OFFICE DEPOT, supplies	3,224.85
OMAHA COMPOUND, supplies	84.96
OMAHA SLINGS INC., maint.	788.74
OMNIGRAPHICS, books	59.7
OXMOOR HOUSE, books	36.91
PAPILLION TIRE INC., maint.	109.09
PARAMOUNT LINEN, services	319.18
PAUL CONWAY SHIELDS, apparel	52.86
PAYFLEX SYSTEMS, services	250
PERFORMANCE CHRYSLER JEEP, maint.	314.2
PETTY CASH	281.17

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SHAMROCK CONCRETE, maint.	516.01
SHRED-SAFE, services	30
SINNETT, J., travel	71.5
SOUTHEAST LIBRARY SYSTEM, training	40
SPRINT, phone	62.26
SPRINT, phone	119.97
SUPERIOR VISION SVCS INC	449.12
TED'S MOWER, maint.	65.9
THOMPSON DREESSEN & DORNER, services	85
TRI MUTUAL AID FIREFIGHTERS, dues	150
UNITED RENT-ALL, rentals	163.05
USI EDUCATION, supplies	33
VERIZON WIRELESS, phone	91.48
VIERREGGER ELECTRIC, services	998.5
WAL-MART, supplies	1,078.96
WINGATE INNS, travel	1,709.05
WITMER PUBLIC SAFETY GROUP, equip.	228

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Clerk Buethe reminded the Council that the first meeting in January would be held on Wednesday January 2nd at 6:00 p.m. Buethe also reminded Council that at the December 18th, 2012 meeting there would be a change in the seating arrangement due to changes in wards.

Community Development Director Birch informed the Council that an appeals hearing was scheduled for January 16th, 2013 in regards to a house that burned. Birch stated when she had more information on a separate home that was damaged by a car accident she would update the Council.

Assistant Library Direct Linhart invited the Council to a reception at the Library on December 5th, 2012 in honor of the artists who completed the mural at the Library.

B. RESOLUTION – APPROVAL OF BLANKET BOND - MAYOR

1. RESOLUTION – APPROVAL OF BLANKET BOND - MAYOR

Councilmember Quick introduced and moved for the adoption of Resolution No. 12-111; 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 6, 2012.

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

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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.

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 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 invited the Council to the Employee Luncheon on December 14th, 2012 at Noon.

Mayor Kindig invited everyone to stay for a Reception honoring Councilmember Ellerbeck and Councilmember Carlisle following the Organizational Meeting.

Councilmember Quick thanked the Mayor and Council for giving her the opportunity to attend the National League of Cities Conference.

Councilmember Sheehan expressed his gratitude to Councilmember Carlisle for her service to the City of La Vista.

Councilmember Ellerbeck thanked everyone for the past 8 years while he served on the City Council.

Councilmember Gowan thanked Councilmember Ellerbeck for his service to the City.

At 7:17 p.m. Councilmember Carlisle made a motion to adjourn the meeting. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 18TH DAY OF DECEMBER, 2012