

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING October 1, 2013

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 October 1, 2013. Present were Councilmembers: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Administrator Gunn, City Attorney McKeon, Assistant City Administrator Ramirez, City Clerk Buethe, Community Development Director Birch, Finance Director Lindberg, Fire Chief Uhl, Police Chief Lausten, Public Works Director Soucie, Public Building and Grounds Director Archibald, Recreation Director Stopak, Library Director Barcal, and City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on August 4, 2013. 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 - LIFE SAVING PIN - OFFICER SHAWN DOOLING

Police Chief Lausten and Mayor Kindig presented Officer Shawn Dooling with a Life Saving Pin for his efforts during a rescue call.

APPOINTMENT - CIVIL SERVICE COMMISSION - WILLIAM ULRICH - 5 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like appoint William Ulrich to the Civil Service Commission to fill the vacancy of a 5 year term. Councilmember Quick motioned the approval, seconded by Councilmember Hale. Mr. Ulrich was in attendance and gave Council his background. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE SEPTEMBER 17, 2013 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE SEPTEMBER 12, 2013 LIBRARY ADVISORY BOARD
4. RESOLUTION - 13-101 - APPROVE REPLACEMENT OF AIR CONDITIONER - DISTRICT 1 FIRE STATION

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE PURCHASE AND INSTALLATION OF A NEW CONDENSING UNIT AND FAN COIL SERVING THE AIR HANDLING UNIT AT THE DISTRICT 1 FIRE STATION FROM STANDARD HEATING AND AIR CONDITIONING, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$9,325.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase and installation of a new condensing unit and fan coil serving the air handling unit at the District 1 Fire Station is necessary, and

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WHEREAS, the FY 2013/14 General Fund Budget contains funding for the proposed purchase; and

WHEREAS, Standard Heating and Air Conditioning, Omaha, Nebraska provided the lowest quote for the purchase and installation of such parts, and

WHEREAS, Subsection (c) 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 approve the purchase and installation of a new condensing unit and fan coil serving the air handling unit in the District 1 Fire Station from Standard Heating and Air Conditioning, Omaha, Nebraska, in an amount not to exceed \$9,325.00.

5. RESOLUTION - 13-102 - DEPARTMENT OF ROADS MAINTENANCE AGREEMENT - 84TH STREET

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AGREEMENT #121 WITH THE NEBRASKA DEPARTMENT OF ROADS FOR THE SURFACE MAINTENANCE OF HIGHWAY N-85 (84TH STREET).

WHEREAS, the Nebraska Department of Roads is proposing to renew an agreement whereby the City of La Vista would assume maintenance responsibilities for that portion of Highway N-85 (84th Street) which lies within the City of La Vista's corporate boundaries; and

WHEREAS, it is the determination of the City Council of the City of La Vista that it is in the best interest of our citizenry and the traveling public to assume official maintenance responsibilities.

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of La Vista be, and hereby is, authorized to renew an agreement with the Nebraska Department of Roads for maintenance of that portion of Highway N-85 (84th Street) which lies within the corporate limits of the City of La Vista for the period of January 1, 2014 to December 31, 2014.

6. APPROVAL OF CLAIMS

QUALITY BRANDS, concessions	239.60
CNA SURETY, ins.	935.50
THOMPSON DREESSEN & DORNER, serv.	1,256.25
FELSBURG HOLT & ULLEVIG, eng.	22,830.53
THOMPSON DREESSEN & DORNER, serv.	1,639.95
SWAIN CONSTRUCTION, serv.	62,354.05
THOMPSON DREESSEN & DORNER, serv.	49,053.58
LNM, dues	33,867.00
NE DEPT OF REVENUE	25.00
LAUGHLIN, KATHLEEN A, TRUSTEE	437.00
VAN RU CREDIT CORPORATION	39.13
A & C TREE SERVICE, serv.	800.00
ABRAHAMS KASLOW & CASSMAN, maint.	70.00
ACTION BATTERIES, maint.	174.15
ALAMAR, uniforms	2,015.96
ASPHALT & CONCRETE MATERIALS, maint.	141.25
AUSTIN PETERS, training	2,200.00
BADGER BODY, maint.	78.00
BAKER & TAYLOR, books	2,175.40
BARCAL, R., travel	48.78
BARONE SECURITY SYSTEMS, serv.	120.00
BCDM, serv.	489.50
BLACK HILLS ENERGY, utilities	24.07
BOMA, training	36.00

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BUILDERS SUPPLY, maint.	188.46
BULLET HOLE, supplies	247.50
CENTER POINT, books	215.70
CENTURY LINK, phone	1,043.30
CITY OF COUNCIL BLUFFS, training	120.00
CITY OF OMAHA, maint.	1,800.00
COMP CHOICE, serv.	233.00
CONTROL MASTERS, bld&grnds	1,146.97
CORNHUSKER INTL TRUCKS, maint.	381.92
COX COMM., phone	204.21
CROKER, HUCK, KASHER, DEWITT, serv.	4,380.26
D & D COMM., radios	393.00
DARE CATALOG, supplies	408.52
DELL, IT	2,849.40
EDGEWEAR SCREEN PRINTING, apparel	283.00
EMBASSY SUITES HOTEL, training	1,223.31
FEDEX, postage	187.28
FEDEX KINKO'S, postage	18.89
FILTER CARE, maint.	8.50
FOCUS PRINTING, printing	4,632.17
FUTUREWARE DISTRIBUTING, equip.	225.00
G I CLEANER & TAILORS, serv.	464.25
GALE, books	71.22
GCR TIRE CENTERS, supplies	1,177.38
GRAINGER, maint.	160.50
GRAYBAR ELECTRIC, supplies	26.00
GREAT PLAINS GFOA, training	150.00
GREENKEEPER, supplies	1,863.00
H & H CHEV., maint.	101.39
HANEY SHOE STORE, apparel	94.95
HARM'S CONCRETE, maint.	111.50
HEARTLAND PAPER, supplies	312.00
HEARTLAND TIRES AND TREADS, maint.	23.30
HEIMES CORP., maint.	291.69
HELGET GAS PRODUCTS, supplies	145.00
HOBBY LOBBY, supplies	30.48
HUSCH BLACKWELL, serv.	566.00
HY-VEE, supplies	206.15
HYDRAULIC EQUIPMENT, maint.	650.65
INTELLIGENT PRODUCTS, bld&grnds	202.54
INTERNATIONAL CODE COUNCIL, dues	125.00
J Q OFFICE EQUIP., supplies	120.93
KOSISKI AUTO PARTS, maint.	240.00
KRIHA FLUID POWER, maint.	57.82
LARRY'S BOILER, bld&grnds	1,800.00
LINDBERG, S., travel	57.50
LITTLE, T., training	137.53
LOGAN CONTRACTORS SUPPLY, equip.	242.64
LOGO LOGIX, apparel	254.00
LOU'S SPORTING GOODS, supplies	240.00
LYMAN-RICHEY, bl&grnds	317.54
MARTIN MARIETTA, maint.	117.94
MATHESON TRI-GAS., maint.	351.11
MCC, utilities	24,421.97
MUD, utilities	17,042.83
MICHAEL TODD, maint.	2,833.84
MID CON SYSTEMS INC., maint.	614.72
MID-STATES UTILITY TRAILER, maint.	455.42
MIDLANDS LIGHTING, bld&grnds	2,017.39
MIDWEST FIREHOUSE, training	360.00
MIDWEST TURF & IRRIGATION, maint.	1,122.32
MLB LOGISTICS, conc.	150.72

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MONTPELIER GLOVE & SAFETY, apparel	91.10
MOTOROLA, equip.	19,604.70
MUNICIPAL PIPE TOOL, supplies	1,086.90
NEW, supplies	456.52
NE ENVIRONMENTAL PRODS, supplies	5,510.00
NE LAW ENFORCEMENT, training	100.00
NE SALT & GRAIN COMPANY, maint.	30,103.40
NEWMAN TRAFFIC SIGNS, signs	255.84
NIGHT FLYER GOLF, supplies	604.60
NMC EXCHANGE, equip.	730.00
NUTS AND BOLTS INC., maint.	23.40
OCLC, books	125.04
OFFICE DEPOT, supplies	832.61
OMAHA COMPOUND, bld&grnds	37.10
OMAHA TACTICAL, apparel	441.00
OMNIGRAPHICS, books	81.85
OVERHEAD DOOR, bl&grnds	564.00
PAPILLION TIRE, maint.	124.39
PARAMOUNT LINEN & UNIFORM, apparel	284.71
PAYFLEX, serv.	250.00
PEARSON, B., serv.	40.00
PERFORMANCE CHRYSLER JEEP, maint.	218.26
PERFORMANCE FORD, maint.	217.70
PETTY CASH	249.77
PLAINS EQUIPMENT GROUP, maint.	637.65
PUBLIC AGENCY TRAINING COUNCIL, training	850.00
RDG PLANNING & DESIGN, serv.	13,925.84
RETRIEVEX, IT	101.38
SARPY COUNTY ELECTION COMMISSNR	50.70
SCHOLASTIC LIBRARY, books	552.50
SHALLOW CREEK KENNELS, K-9	6,800.00
SIDWELL, R., refund	5.00
SIEBERT & ASS., maint.	264.00
SMOOTHER CUT, serv.	1,320.00
SPRINT, phone	62.02
SPRINT, phone	119.97
STANDARD HEATING AND AIR COND, bld&gnds	265.00
STOLTENBERG NURSERIES, supplies	8,434.00
TED'S MOWER SALES & SERVICE, maint.	1,888.39
THERMO KING CHRISTENSEN, maint.	178.22
TORNADO WASH, serv.	295.00
UPS, postage	9.71
UNO, serv.	1,800.00
VAN ETSEN, B., refund	5.00
VERIZON WIRELESS, phone	91.37
VERIZON WIRELESS, phone	175.46
VERIZON WIRELESS, phone	177.69
VIDACARE CORP., supplies	182.19
VIERREGGER ELECTRIC, maint.	4,240.51
WAL-MART, supplies	440.86
WHITE CAP CONSTR SUPPLY, bld&grnds	36.00

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

PRESENTATION - 2ND AND 3RD QUARTER REPORTS - SARPY ECONOMIC DEVELOPMENT CORPORATION

There was no presentation given at this meeting.

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REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Fire Chief Uhl informed Council that the hiring process had begun for part time employees to help cover calls until the time when La Vista and Papillion fire departments merge.

Library Director Barcal stated that the Great Books for Great Kids program at Runza will take place again and the proceeds will go to support a La Vista Elementary School. Barcal reported that she received a grant from the Nebraska Library Commission to attend the national annual Association of Rural and Small Libraries Conference held in Omaha. The grant paid for the registration. The Metropolitan Community College work study begins on October 2.

B. CITIZEN ADVISORY REVIEW COMMITTEE – EDP REPORT

1. PUBLIC HEARING

At 7:10 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the EDP Report. Linda Schafer was present from the Committee to answer any questions.

At 7:12 p.m. Councilmember Crawford made a motion to close the public hearing. Seconded by Councilmember Hale. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

C. AMENDMENT - FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN

1. PUBLIC HEARING - CONTINUED FROM THE SEPTEMBER 17, 2013 MEETING

At 7:12 p.m. Mayor Kindig stated that the public hearing was open and continued from the last meeting for discussion on the amendment to the future land use map of the Comprehensive Plan. Community Development Director Birch requested that the Council close the public hearing and this item will be brought back at a future date and republished.

At 7:13 p.m. Councilmember Sheehan made a motion to close the public hearing. Seconded by Councilmember Gowan. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

D. AMENDMENT - OFFICIAL ZONING MAP

1. PUBLIC HEARING - CONTINUED FROM THE SEPTEMBER 17, 2013 MEETING

At 7:13 p.m. Mayor Kindig stated that the public hearing was open and continued from the last meeting for discussion on the amendment to the future land use map of the Comprehensive Plan. Community Development Director Birch requested that the Council close the public hearing and this item will be brought back at a future date and republished.

At 7:14 p.m. Councilmember Thomas made a motion to close the public hearing. Seconded by Councilmember Sheehan. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

E. RESOLUTION - AUTHORIZE CONSTRUCTION ENGINEERING CONTRACT - GILES ROAD SIGNAL COORDINATION MAPA-5129(1)

Councilmember Quick introduced and moved for the adoption of Resolution No. 13-103; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING AN AGREEMENT WITH NEBRASKA DEPARTMENT OF ROADS TO PROVIDE CONSTRUCTION ENGINEERING SERVICES FOR NDOR PROJECT NUMBER MAPA-5129 (1) GILES ROAD SIGNAL COORDINATION.

WHEREAS, the City of La Vista is developing a transportation project for which it intends to obtain Federal funds; and

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WHEREAS, the City of La Vista as a sub-recipient of Federal-Aid funding is charged with the responsibility of expending said funds in accordance with Federal, State and Local laws, rules, regulations, policies and guidelines applicable to the funding of the Federal-aid project; and

WHEREAS, the City of La Vista and NDOR wish to enter into an Engineering Service Agreement to provide Construction Engineering Services for the Federal-aid project.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of La Vista, Nebraska: Douglas Kindig, Mayor of the City of La Vista, is hereby authorized to sign the attached construction engineering services agreement - BK1373 between the City of La Vista and NDOR.

NDOR Project Number: MAPA-5129 (1)

NDOR Control Number: 22485

NDOR Project Description: Giles Road, I-80 - 108th Street, La Vista

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

F. RESOLUTION - APPROVAL - DIRECT INWARD DIALING PHONE SYSTEM CONVERSION

Councilmember Quick introduced and moved for the adoption of Resolution No. 13-104: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE CONVERSION OF THE CITY OF LA VISTA PHONE SYSTEM TO ALLOW FOR DIRECT INLAND DIALING (DID).

WHEREAS, the City Council of the City of La Vista has determined that the faster and easier access to persons or divisions is necessary; and

WHEREAS, the City Council of the City of La Vista has determined that the Conversion of the City's current phone system to allow direct inland dialing is necessary; and

WHEREAS, the FY 2013/14 City-Wide IT Budget provides funding for this conversion; 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 approving the conversion of the City of La Vista phone system to allow for Direct Inland Dialing (DID).

Seconded by Councilmember Thomas. Councilmember Sheehan asked if these lines would automatically go to voicemail if someone doesn't answer. City Planner Solberg stated that the individual lines will go to voicemail if not answered but the department numbers will ring to the operator if not answered. During any time during a call the caller can select zero and the call will go to the operator. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

G. RESOLUTION - PURCHASE OF REAL PROPERTY - 9810 HUPP DRIVE

1. PUBLIC HEARING

At 7:17 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the purchase of real property at 9810 Hupp Drive.

At 7:17 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Sell. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

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2. RESOLUTION

Councilmember Quick introduced and moved for the adoption of Resolution No. 13-105
A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA,
NEBRASKA TO AUTHORIZE AND APPROVE THE PURCHASE OF REAL
PROPERTY, PURCHASE AGREEMENT AND FURTHER ACTIONS.

WHEREAS, the owner of 9810 Hupp Drive ("Property") desire to sell the Property to
the City, and the City desire to purchase the Property from the owner.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council find and
determine that:

- (i) A purchase agreement for the Property has been presented in form and content attached hereto as Exhibit A and incorporated herein by this reference ("Purchase Agreement"); and
- (ii) The Purchase Agreement provides for a purchase price of \$660,000 for an approximately 7,200 square foot building located on approximately two acres of land, in addition to other terms and conditions; and
- (iii) Nebraska Statutes, among other provisions, requires that the City Council, before purchasing an interest in real property, authorize the acquisition by action at a public meeting after notice and public hearing; and
- (iv) The City published notice of public hearing on the proposed purchase of the Property, to be held during the regular City Council meeting on October 1, 2013; which notice is hereby approved, and public hearing was held and completed before consideration of this Resolution; and
- (v) All applicable statutory requirements related to the proposed purchase have been satisfied.

BE IT FURTHER RESOLVED, that, in consideration of the foregoing, the Mayor and City Council hereby adopt and approve the Purchase Agreement, subject to any modifications the City Administrator from time to time determines necessary or appropriate, and authorize and approve the purchase of the Property for the amount and on such other terms and conditions as set forth in said Purchase Agreement. Without limiting the foregoing, authorization to purchase the Property shall be subject to timely satisfaction of the conditions set forth in Section 9 or elsewhere in the Purchase Agreement, to the satisfaction of the City Administrator or her designee.

BE IT FURTHER RESOLVED, that the Mayor or City Administrator, or his or her designee, is hereby authorized to take all actions he or she determines necessary or appropriate to perform the Purchase Agreement or carry out the Resolutions approved herein.

Seconded by Councilmember Thomas. Councilmember Sheehan asked if there would be photos of the building and property to be sure there are no issues or damage prior to when we take over this property. Public Works Director Soucie stated that there would be an inspection and photos taken. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Quick, Hale and Sell. Nays: Crawford. Abstain: None. Absent: None. Motion carried.

H. APPROVAL OF A CLASS I LIQUOR LICENSE - VAL LIMITED DBA VALENTINO'S

1. PUBLIC HEARING

At 7:19 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the liquor license for Val Limited dba Valentino's. Co-owner Mike Alesio was present to answer any questions.

At 7:20 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Sell. Councilmembers voting aye: Gowan, Ronan,

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Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 13-106; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RECOMMENDING TO THE NEBRASKA LIQUOR CONTROL COMMISSION, APPROVAL OF THE CLASS I LIQUOR LICENSE APPLICATION FOR VAL LIMITED DBA VALENTINO'S, LA VISTA, NEBRASKA.

WHEREAS, Val Limited dba Valentino's, 7202 Giles Road, Bay 9, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for a Class I Liquor License, and

WHEREAS, the Nebraska Liquor Control Commission has notified the City of said application, and

WHEREAS, the City has adopted local licensing standards to be considered in making recommendations to the Nebraska Liquor Control Commission, and

WHEREAS, said licensing standards have been considered by the City Council in making its decision.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby recommend to the Nebraska Liquor Control Commission approval of the Class I Liquor License application submitted by Val Limited dba Valentino's, 7202 Giles Road, Bay 9, La Vista, Sarpy County, Nebraska.

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

Councilmember Crawford made a motion to move Comments from the Floor up on the agenda ahead of Item 1 Executive Session. Seconded by Councilmember Sell. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM THE FLOOR

Public Works Director Soucie stated that the intersection at 84th and Harrison Streets would be closed on Wednesday from 7 p.m. until Thursday at 6 p.m. He also stated that the Quiet Zone should be completed by the end of the next week. Soucie also reported that 21 trees were planted along the Southwind trail system.

I. EXECUTIVE SESSION —CONTRACT NEGOTIATIONS

At 7:23 p.m. Councilmember Crawford made a motion to go into executive session for the protection of an individual to discuss personnel. Seconded by Councilmember Gowan. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 7:29 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Gowan. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig reminded Council to let the executive assistant know before October 3 if they would like to attend the Sarpy County Chamber Dinner on October 10. Councilmember Sell asked that staff check and report back on the number of garage sales allowed per year at any one residence. Mayor asked about special assessments

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and if staff has found out more on what can be done. Staff is still researching this. Mayor Kindig on the activities of the United Cities lobbyist.

At 7:38 p.m. Councilmember Quick made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 15TH DAY OF OCTOBER, 2013

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

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