

# MINUTE RECORD

A.2

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

## LA VISTA CITY COUNCIL MEETING March 4, 2014

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 4, 2014. Present were Councilmembers: Sheehan, Ronan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Police Chief Lausten, Public Works Director Soucie, Community Development Director Birch, 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 February 19, 2014. 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.

### **SERVICE AWARDS – KRAIG GOMON – 15 YEARS**

Mayor Kindig presented a service award to Kraig Gomon for fifteen years of service to the City of La Vista.

### **A. CONSENT AGENDA**

- 1. APPROVAL OF THE AGENDA AS PRESENTED**
- 2. APPROVAL OF THE MINUTES OF THE FEBRUARY 18, 2014 CITY COUNCIL  
MEETING**
- 3. APPROVAL OF THE MINUTES OF THE JANUARY 15, 2014 PARK & RECREATION  
ADVISORY COMMITTEE MEETING**
- 4. APPROVAL OF THE MINUTES OF THE FEBRUARY 20, 2014 PLANNING  
COMMISSION MEETING**
- 5. PAY REQUEST FROM FOCUS PRINTING & MAILING – PRINTING SERVICES –  
THOMPSON CREEK OUTREACH - \$1,219.00**
- 6. PAY REQUEST FROM OAKHAVEN HOMES, INC. – CONSTRUCTION – FIRE  
STATION DISTRICT 1 REMODEL - \$20,037.50**
- 7. PAY REQUEST FROM DOUGLAS COUNTY TREASURER – ENGINEERING  
SERVICES - HELL CREEK MITIGATION - \$2,000.00**
- 8. APPROVAL OF CLAIMS.**

3E-ELECTRICAL, bld&grnds	141.30
ACCOUNTEMPS, services	1593.23
ACTION BATTERIES, bld&grnds	17.90
AKSARBEN GARAGE DOOR, bld&grnds	325.00
AKSARBEN HEATING, bld&grnds	311.00
ALAMAR UNIFORMS, apparel	242.45
ASPEN EQUIP., maint.	580.00
ATLAS AWNING, maint.	125.00
BAKER & TAYLOR, books	276.41
BEACON BUILDING, services	6712.00
BIG RIG TRUCK, maint.	24.32
BIRCH, A., travel	80.06

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BLACK HILLS ENERGY, utilities	7694.85
BOBCAT OF OMAHA, maint.	2563.00
BOB'S RADIATOR REPAIR, maint.	155.00
BROWN TRAFFIC PRODUCTS, signs	816.50
BUILDERS SUPPLY, bld&grnds	46.40
CAVLOVIC, P., travel	169.00
CENTER POINT PUBLISHING, books	215.70
CENTRAL STATES PETROLEUM, supplies	7110.40
CENTURY LINK, phone	1132.51
CENTURY LINK BUSN SVCS, phone	2.05
COMP CHOICE, services	512.00
CONSOLIDATED MANAGEMENT, training	106.75
CONTROL MASTERS, bld&grnds	11.83
CORNHUSKER INTL TRUCKS, maint.	140.56
COX, IT	227.16
D & D COMM., radios	66.50
DANIELSON/TECH SUPPLY, bld&grnds	227.77
DANKO EMERGENCY EQUIPMENT, maint.	92.68
DATASHIELD, services	60.75
DHHS REG/LIC-POOL PERMIT	40.00
DIAMONDS GROUNDSKEEPER, maint.	179.00
DULTMEIER SALES & SERVICE, maint.	101.38
EALEY, B., services	56.50
EDGEWEAR SCREEN PRINTING, supplies	58.50
FEDEX KINKO'S, printing	10.13
FELD FIRE, services	600.00
FOCUS PRINTING, printing	7176.09
FUN SERVICES, supplies	40.00
GALE, books	47.23
GCR TIRE CENTERS, maint.	72.83
GOLEY, C., auto	100.00
GREAT PLAINS UNIFORMS, apparel	44.50
HANEY SHOE STORE, apparel	120.00
HEARTLAND PAPER, supplies	104.00
HELGET GAS, supplies	85.50
HERITAGE CRYSTAL CLEAN, services	555.61
HOCKENBERGS, equip.	55.03
IMAGE TREND, services	622.50
JOHNSTONE SUPPLY, bld&grnds	191.85
KIMBALL MIDWEST, maint.	167.59
KIPPEN, K., books	4.99
KLINKER, M., services	200.00
KRIHA FLUID POWER CO., maint.	77.31
LA VISTA COMMUNITY FOUNDATION	50.00
LANDPORT, services	125.00
LANDS' END BUSINESS OUTFITTERS, supplies	39.94
LAUGHLIN, KATHLEEN A, TRUSTEE	437.00
LENGEMANN & ASSOCIATES P.C., services	6300.00
LEXIS NEXIS MATTHEW BENDER, books	152.43
LIBRA INDUSTRIES, supplies	24.00
LIBRARY IDEAS, media	2.00
LOU'S SPORTING GOODS, equip.	108.00
MAPA, services	1500.00
MUD, utilities	1411.93
MICHAEL TODD AND COMPANY, maint.	283.00
MIDWEST TAPE, media	43.97
MINITEX - CPP, supplies	136.00
NACR INC., IT	5201.70
NATIONAL EVERYTHING WHOLESALE, supplies	391.47
NE LAW ENFORCEMENT, training	100.00
NE LIQUOR CONTROL COMMISSION	45.00

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NE WELDING LTD, bld&grnds	11.25
NIKE, apparel	347.42
OCLC, books	134.06
OLD NEWS, books	17.00
OMAHA WINNELSON, bld&grnds	164.25
OMAHA WORLD HERALD, books	231.40
OMNI, maint.	133.75
ONE CALL CONCEPTS, services	103.55
PAPILLION TIRE INC., maint.	93.87
PARAMOUNT LINEN & UNIFORM, services	444.74
PAYFLEX SYSTEMS, services	250.00
PAYLESS OFFICE PRODUCTS, supplies	191.94
PDMB INC., services	407.52
PFEIFER, V., services	500.00
PLAINS EQUIPMENT GROUP, maint.	2662.53
QUALITY AUTO REPAIR & TOWING, maint.	125.00
RALSTON AUTO., supplies	85.50
RDG PLANNING & DESIGN, services	469.44
RDG PLANNING & DESIGN, services	8168.53
REDSHAW PAINT SUPPLY, maint.	517.49
REGAL AWARDS, supplies	1673.24
RETRIEVEX, IT	97.58
SAPP BROS INC., supplies	542.50
SAPP BROS PETROLEUM, maint.	191.25
SARPY COUNTY COURTHOUSE, services	3960.21
SARPY COUNTY ECONOMIC DEV.CORP, training	35.00
SARPY COUNTY LANDFILL, services	120.00
SARPY COUNTY SOCCER ASSN, services	312.22
SCHOLASTIC LIBRARY PUBLISHING, books	443.30
SHRED-SAFE, services	145.00
SMITH, M., auto	100.00
SOLBERG, C., travel	204.36
SOUTHWORTH, N., services	380.00
SPRINT, services	182.16
TARGET, services	137.99
TITAN MACHINERY, maint.	112.00
TOMSU, L., travel	106.85
TRACTOR SUPPLY, maint.	261.70
UL, maint.	410.00
ULTRAMAX, apparel	173.54
UNITE PRIVATE NETWORKS, IT	10646.79
UPS, postage	8.01
USI EDUCATION/GOVT SALES, supplies	96.19
VAN RU CREDIT CORPORATION	14.28
VERIZON, phone	409.22
WAL-MART, equip.	1310.23
WATKINS CONCRETE BLOCK, maint.	8.55
WICK'S STERLING TRUCKS, maint.	157.96
WOODHOUSE LINCOLN, maint.	182.95

## 9. RESOLUTION 14-019 – AUTHORIZATION TO LEASE ELECTRONIC MAGAZINES – RECORDED BOOKS

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE LEASE OF ELECTRONIC MAGAZINES FOR USE IN THE LIBRARY FROM RECORDED BOOKS IN AN AMOUNT NOT TO EXCEED \$5,713.27. THIS RESOLUTION SHALL REPLACE RESOLUTION NO.14-001.

WHEREAS, the City Council has deemed that a need exists to lease electronic magazines for use in the Library; and

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WHEREAS, the FY13/14 General Fund budget provides funding for said lease; 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 City Council of La Vista, Nebraska, does hereby authorize the lease of electronic magazines for use in the Library from Recorded Books in an amount not to exceed \$5,713.27. This resolution shall replace Resolution No. 14-001.

## **10. RESOLUTION 14-020 -- FIREWORKS DISPLAY – LA VISTA DAZE TEMPORARY USE OF HWY. 85 (84<sup>TH</sup> STREET) – ACCEPTANCE OF DUTIES.**

### **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ACCEPTING DUTIES AND LIABILITIES FOR TEMPORARY USE OF STATE HIGHWAY 85**

WHEREAS, the City of La Vista desires to conduct a fireworks display on property adjacent to State Highway No. 85 in conjunction with the La Vista Daze celebration, and;

WHEREAS, the City of La Vista desires to make temporary use of State Highway No. 85 between Brentwood Drive and Harrison Street, and;

WHEREAS, the temporary use shall consist of the total closure of State Highway No. 85 to vehicular traffic, and;

WHEREAS, State Highway No. 85 between Brentwood Drive and Harrison Street is within the corporate limits of the City of La Vista, and;

WHEREAS, Section 39-1359 R.R.S. Neb. 2008 was amended on May 24, 2011, by Legislative Bill 589 to provide that a temporary use of a state highway system, including full and partial lane restrictions, can be made for a special event where the roadway is located in the corporate limits of a city, if such city through formal action of its governing body acknowledges and accepts the duties set forth in subsection (2) of Section 39-1359 and indemnifies and holds the State of Nebraska harmless against claims made arising out of the special event and provides thirty (30) days advance notice to the State of Nebraska.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, that pursuant to Section 39-1359 R.R.S. Neb. 2008, as amended by Legislative Bill 589 on May 24, 2011, the City of La Vista officially designates the La Vista Daze Fireworks Display as a special event under LB 589 and hereby notifies the State of Nebraska that it accepts the duties imposed by such law, and, if a claim is made against the state, shall indemnify, defend, and hold harmless the State of Nebraska from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event and the temporary use of State Highway No. 85 (aka 84<sup>th</sup> Street) from Brentwood Drive to Harrison Street between the hours of 9:00 pm and 10:30 pm on May 23, 2014 for traffic control during the fireworks display.

## **11. RESOLUTION 14-021 – PARADE – LA VISTA DAZE TEMPORARY USE OF HWY. 85 (84<sup>TH</sup> STREET) – ACCEPTANCE OF DUTIES.**

### **A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA ACCEPTING DUTIES AND LIABILITIES FOR TEMPORARY USE OF STATE HIGHWAY 85**

WHEREAS, the City of La Vista desires to conduct a parade that will cross State Highway No. 85 in conjunction with the La Vista Daze celebration, and;

WHEREAS, the City of La Vista desires to make temporary use of State Highway No. 85 between Brentwood Drive and Harrison Street, and;

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WHEREAS, the temporary use shall consist of the total closure of State Highway No. 85 to vehicular traffic, and;

WHEREAS, State Highway No. 85 between Brentwood Drive and Harrison Street is within the corporate limits of the City of La Vista, and;

WHEREAS, Section 39-1359 R.R.S. Neb. 2008 was amended on May 24, 2011, by Legislative Bill 589 to provide that a temporary use of a state highway system, including full and partial lane restrictions, can be made for a special event where the roadway is located in the corporate limits of a city, if such city through formal action of its governing body acknowledges and accepts the duties set forth in subsection (2) of Section 39-1359 and indemnifies and holds the State of Nebraska harmless against claims made arising out of the special event and provides thirty (30) days advance notice to the State of Nebraska.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, that pursuant to Section 39-1359 R.R.S. Neb. 2008, as amended by Legislative Bill 589 on May 24, 2011, the City of La Vista officially designates the La Vista Daze Parade as a special event under LB 589 and hereby notifies the State of Nebraska that it accepts the duties imposed by such law, and, if a claim is made against the state, shall indemnify, defend, and hold harmless the State of Nebraska from all claims, demands, actions, damages, and liability, including reasonable attorney's fees, that may arise as a result of the special event and the temporary use of State Highway No. 85 (aka 84<sup>th</sup> Street) from Brentwood Drive to Harrison Street between the hours of 12:30 pm and 4:30 pm on May 24, 2014 for traffic control during the parade.

Councilmember Sell made a motion to approve the consent agenda. Seconded by Councilmember Hale. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Gowan. Motion carried.

## REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn informed Council that LB 867 was moved to select file in the Nebraska Legislature.

Police Chief Lausten gave an update to Council regarding the fire department transition.

Recreation Director Stopak informed the Council that the Senior St. Patrick's Day lunch is scheduled for March 13 and the deadline to sign up is March 7.

## B. ONE AND SIX YEAR STREET IMPROVEMENT PLAN

### 1. PUBLIC HEARING

At 7:06 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the One and Six Year Street Improvement Plan.

Street Superintendent Goldman gave an overview of the plan and showed Council an example of the pavement management system.

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

### 2. RESOLUTION

Councilmember Quick introduced and moved for the adoption of Resolution No. 14-022; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE ONE-AND-SIX-YEAR PLAN FOR HIGHWAY, ROAD AND STREET IMPROVEMENTS FOR THE CITY OF LA VISTA AS SUBMITTED BY THE CITY PUBLIC WORKS DIRECTOR.

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WHEREAS, the Public Works Director has revised and updated the City of La Vista One-and-Six-Year Street Plan; and

WHEREAS, the La Vista Planning Commission has reviewed the One-and-Six-Year Street Plan for the City of La Vista and recommends to Council approval of the Plan; and

WHEREAS, the Mayor and City Council of the City of La Vista, Nebraska held a public hearing on the City of La Vista's One-and-Six-Year Plan for highway, road and street improvements for the City of La Vista as submitted by the City Public Works Director; and

WHEREAS, the citizens of the City of La Vista have therefore had an opportunity to comment on the One-and-Six-Year Plan for highway, road and street improvements for the City of La Vista as submitted and reviewed by the La Vista City Council; and

WHEREAS, projects in the One-and-Six-Year Street Plan have been incorporated into the City of La Vista's Capital Improvement Plan.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska that the One-and-Six-Year Plan for highway, road and street improvements for the City of La Vista as submitted by the City Public Works Director and reviewed by the Mayor and City Council of the City of La Vista be, and the same hereby is, accepted and approved.

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

## C. ORDINANCE – RIGHT OF WAY VACATION AND CONVEYANCE – 107<sup>TH</sup> STREET, GERTRUDE TO APPROXIMATELY 425' NORTH

Councilmember Sell introduced Ordinance No. 1213 entitled; AN ORDINANCE VACATING, AND RESERVING AND RETAINING TITLE IN THE CITY TO, AND DIRECTING THE SALE AND CONVEYANCE OF, A PART OF THE SOUTH 107<sup>TH</sup> STREET RIGHT-OF-WAY LOCATED IN THE NW 1/4 OF SECTION 16, TOWNSHIP 14 NORTH, RANGE 12 EAST OF THE 6<sup>TH</sup> P.M., SARPY COUNTY, NEBRASKA; AND TO PROVIDE AN EFFECTIVE DATE HEREOF.

Councilmember Thomas moved that the statutory rule requiring reading on three different days be suspended. Councilmember Sell seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Gowan. 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 Quick. The Mayor then stated the question, "Shall Ordinance No. 1213 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Gowan. 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 City Clerk attested the passage/approval of the same and affixed her signature thereto.

## D. RESOLUTION – APPROVE INTERLOCAL AGREEMENT – INSURANCE SERVICE GROUP

Councilmember Quick introduced and moved for the adoption of Resolution No. 14-023: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITIES OF HASTINGS,

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HOLDREGE, PAPILLION AND LA VISTA THAT WOULD CREATE AN INSURANCE SERVICE GROUP AND COMMIT SAID CITIES TO WORK COLLECTIVELY WITH AN INSURANCE CONSULTANT IN JOINTLY SELECTING AN INSURANCE BROKER TO MARKET AND MANAGE INSURANCE COVERAGES.

- WHEREAS, each Party to the Insurance Service Group Interlocal Cooperation Agreement is authorized pursuant to the Interlocal Cooperation Act of the State of Nebraska to enter into such Agreement, found at 13-801 et. Seq. Neb. Rev. Stat., '43, Reissue 1991; and
- WHEREAS, each Party contracts for various insurance coverages including but not limited to property, casualty, liability and workers compensation; and
- WHEREAS, each Party desires to improve the product quality and cost efficiency of providing various insurance coverages; and
- WHEREAS, the Parties will work with an insurance consultant to select an insurance broker that will be responsible for marketing, securing and managing insurance coverages for the Parties; and
- WHEREAS, the insurance consultant fees are set out in the Interlocal Cooperation Agreement and are to be divided equally among the Parties; and
- WHEREAS, by collectively pursuing insurance coverages the Parties will create a situation that encourages carriers to provide cost efficient quotes that would likely not otherwise be available to the Parties.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of La Vista, Nebraska, hereby approves the Insurance Service Group Interlocal Cooperation Agreement between the cities of Hastings, Holdrege, Papillion and La Vista subject to any modifications the City Administrator determines necessary or advisable, and authorizes the Mayor to execute said agreement.

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

## E. RESOLUTION – AMEND COUNCIL POLICY STATEMENT – CITY SAFETY COMMITTEE STRUCTURE

Councilmember Hale introduced and moved for the adoption of Resolution No. 14-024: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING CHANGES AND REVISIONS TO AN EXISTING COUNCIL POLICY STATEMENT.

- WHEREAS, the City Council has determined that it is necessary and desirable to create Council Policy Statements as a means of establishing guidelines and direction to the members of the City Council and to the city administration in regard to various issues which regularly occur; and
- WHEREAS, a Council Policy Statement entitled City Safety Committee Structure has been reviewed and revisions recommended by the Safety Committee.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve the changes to Council Policy Statement entitled City Safety Committee Structure and do further hereby direct the distribution of said Council Policy Statement to the appropriate City Departments.

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

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

## G. RESOLUTION – DESIGNATION OF REPRESENTATIVES – BUDGET REVIEW & ADMINISTRATIVE COMMITTEE

Councilmember Sell introduced and moved for the adoption of Resolution No. 14-025: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA PROVIDING FOR THE DESIGNATION OF REPRESENTATIVES TO THE BUDGET REVIEW AND ADMINISTRATIVE COMMITTEE.

WHEREAS, The City Council of the City of La Vista has determined that the designation of representatives to the Budget Review & Administrative Committee as part of the Interlocal Cooperation Agreement with the City of Papillion and The Papillion Rural Fire District for Fire and Emergency Medical Services is necessary; and

WHEREAS, a recommendation by the City Administrator, has been made regarding designations; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby designate the following positions to the Budget Review & Administrative Committee:

Mayor  
Police Chief  
City Council President (alternate)

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

## COMMENTS FROM THE FLOOR

There were no comments from the floor.

## F. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS; PERSONNEL

At 7:21 p.m. Councilmember Crawford made a motion to go into executive session for the protection of the public interest for contract negotiations and for the protection of the reputation of an individual to discuss personnel matters. Seconded by Councilmember Sell. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Gowan. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

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

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## COMMENTS FROM MAYOR AND COUNCIL

There were no comments from the Mayor and Council.

At 7:47 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: Gowan. Motion carried.

PASSED AND APPROVED THIS 18TH DAY OF MARCH, 2014

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC  
City Clerk