

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING January 15, 2008

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 January 15, 2008. Present were Mayor Kindig and Councilmembers: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Absent: None. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Finance Director Lindberg, Library Director Iwan, Community Development Director Birch, Police Chief Lausten, Fire Chief Uhl, Recreation Director Stopak, Public Works Director Soucie, and Building and Grounds Director Archibald.

A notice of the meeting was given in advance thereof by publication in the Times on January 3, 2008. 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 within 10 days after said meeting and prior to the next convened meeting of said body.

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.

SERVICE AWARD – RON KELLER – 5 YEARS

Mayor Kindig presented a certificate and pin to Ron Keller for 5 years of service to the City.

PRESENTATION OF BADGES TO FIRE DEPARTMENT PERSONNEL – NEIL ARCHIBALD, ANN BOLEY, KEVIN CONGER, TJ MARKOWSKY, AND BO WILSON

Mayor Kindig and Fire Chief Uhl recognized Neil Archibald, Ann Boley, Kevin Conger, TJ Markowsky, and Bo Wilson as full members of the La Vista Volunteer Fire Department after completing one year of training. Badges were presented to those present or their representative and pinned on those present by Chief Uhl.

APPOINTMENT TO FIRE DEPARTMENT – ANDY BREWER - ASSOCIATE MEMBER

Mayor Kindig stated, with the approval of the City Council, he would like to appoint Andy Brewer as an Associate Member to the Fire Department. Councilmember McLaughlin motioned the approval, seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

APPOINTMENTS:

PLANNING COMMISSION – KATHLEEN ALEXANDER, BRAD STRITTMATTER, AND

MICHAEL CIRCO (ALTERNATE) – 3 YEAR TERM

PARK & RECREATION ADVISORY BOARD – PAT LODES – 2 YEAR TERM

LIBRARY ADVISORY BOARD – VALERIE RUSSELL – 2 YEAR TERM

Mayor Kindig stated that with the approval of Council he would like to make the following appointments:

Planning Commission - Kathleen Alexander, Brad Strittmatter, and Michael Circo (alternate) – 3 year term.

Park and Recreation Advisory Board – Pat Lodes – 2 year term

Library Advisory Board – Valerie Russell – 2 year term

Councilmember McLaughlin motioned the approval, seconded by Councilmember Sheehan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried

PRESENTATION – PARTNERSHIP BRIEFING – PAPIO-MISSOURI NRD

Paul Woodward, of the Papio-Missouri NRD, gave a presentation regarding the Papillion Creek Watershed Partnership and encouraged anyone interested to attend upcoming meetings designed to help understand the scope of this partnership.

MINUTE RECORD

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

January 15, 2008

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF CITY COUNCIL MINUTES FROM JANUARY 2, 2008
3. PAY REQUEST FROM LEO A. DALY FOR MUNICIPAL FACILITIES PLAN - \$6,000.00
4. FINAL PAY REQUEST FROM FGM FOR FIRE STATION DISTRICT #2 - \$5,667.64
5. KEYSTONE TRAIL - LA VISTA LINK
- a. PAY REQUEST NO. 2 FROM THOMPSON, DREESSEN & DORNER, INC. FOR ENGINEERING SERVICES - \$372.74
- b. PAY REQUEST NO. 3 FROM THOMPSON, DREESSEN & DORNER, INC. FOR ENGINEERING SERVICES - \$381.81
6. PAY REQUEST #4 FROM JOHN Q. HAMMONS FOR CONSTRUCTION LOAN - \$1,525,213.60
7. APPROVAL OF CLAIMS

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

A-1 BODY, Vehicle Maint.	1,356.45
ABANTE MARKETING, Supplies	390.32
ACTION BATTERIES, Vehicle Supplies	256.21
ALAMAR UNIFORMS, Wearing Apparel	19.00
AMERICAN PLANNING ASSN, Dues	283.00
AMSAN, Supplies	498.59
AMSTERDAM PRINTING, Printing	225.13
ANDERSON, JERRY, Rescue Revenue	64.31
AQUILA, Utilities	15,703.08
ARAMARK UNIFORM, Contract Services	280.53
ASPEN EQUIPMENT COMPANY, Capital Outlay	7,070.00
BAKER & TAYLOR BOOKS, Books	3,359.97
BARTH, GEORGE, Travel	294.00
BBC AUDIOBOOKS AMERICA, Media	169.38
BCDM-BERINGER CIACCIO DENNELL, Professional Services	95.00
BENNINGTON IMPLEMENT, Vehicle Maint.	1,552.96
BETTER BUSINESS EQUIPMENT, Rental	37.00
BOOK FARM, Book Farm	1,994.40
BRENTWOOD AUTO WASH, Vehicle Maint.	105.00
BRODART, Books	42.91
BUILDERS SUPPLY, Bldg & Grnds	51.88
CARDMEMBER SERVICE-ELAN, Training/Travel/Dues	1,021.55
CARRELL & ASSOCIATES, Permit Refund	573.75
CENTER POINT PUBLISHING, Books	79.08
CENTERING CORPORATION, Books	24.95
CITY OF RALSTON, Contract Services	801.43
CJ'S HOME CENTER, Bldg & Grnds/Vehicle Maint	620.88
CORNHUSKER INTL TRUCKS, Vehicle Maint.	336.66
COX, Contract Services	198.80
DC LTD POLICE TRAINING SYSTEMS, Training	780.00
DEMCO, Supplies	116.37
DIAMOND VOGEL PAINTS, Bldg & Grnds	119.05
DON'S PIONEER UNIFORMS, Wearing Apparel	132.90
DOUGLAS COUNTY SHERIFF, Professional Service	87.50
DULTMEIER SALES & SERVICE, Vehicle Maint.	19.84
EBEL, TY, Travel	64.00
EBSCO SUBSCRIPTION SERVICES, CD Rom	1,139.00
EMBLEM ENTERPRISES, Wearing Apparel	179.85
ENVIRO TECH SERVICES, Street Maint.	3,647.66
FASTENAL COMPANY, Vehicle Maint.	201.84
FBINAA-FBI NATL ACAD ASSOCS, Dues	180.00
FERRELLGAS, Street Maint.	29.90
FILTER CARE, Vehicle Maint.	78.15
FIREGUARD, Equip.	106.84
FLEETPRIDE, Vehicle Maint.	51.50
FROEHLICH, RORY, Travel	88.00
GALE, Books	97.31

MINUTE RECORD

January 15, 2008

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

GALL'S, Wearing Apparel	1,035.16
GCSAA, Dues	300.00
GRAYBAR ELECTRIC, Bldg & Grnds	164.91
GREAT PLAINS ONE-CALL SVC, Contract Services	119.65
H & H CHEVROLET, Vehicle Maint.	47.84
HANEY SHOE STORE, Wearing Apparel	219.95
HANNEBAUM GRAIN, Street Maint.	1,766.77
HENKE MANUFACTURING, Vehicle Maint.	1,300.00
HOME DEPOT, Bldg & Grnds	30.00
ICSC-INTL COUNCIL OF SHPG CTRS, Travel	50.00
IIMC, Dues	115.00
J Q OFFICE EQUIPMENT, Contract Services	506.35
KLINKER, MARK, Professional Services	14.00
KOSISKI AUTO PARTS, Vehicle Maint.	70.00
KROGER, Supplies	101.35
LA VISTA COMMUNITY FOUNDATION, Payroll Withholding	247.00
LAUGHLIN, KATHLEEN, Payroll Withholding	744.00
LEAGUE ASSN OF RISK MGMT, Insurance	141.00
LEAGUE OF NEBR MUNICIPALITIES, Training/Travel	356.00
LEXIS NEXIS MATTHEW BENDER, Books	259.80
LINWELD, Supplies	183.29
MALLARD SAND AND GRAVEL, Repair & Maint.	2,365.40
MARKOWSKY, THOMAS, Travel	78.00
MARSHALL CAVENDISH CORP, Books	226.17
MATT FRIEND TRUCK EQUIPMENT, Equipment	200.00
MAX I WALKER CLEANERS, Uniform Cleaning	350.60
MENARDS, Bldg & Grnds	112.32
METAL SUPERMARKETS, Repair & Maint.	598.54
METEORLOGIX, Professional Service	353.44
METRO AREA TRANSIT, Contract Services	610.00
METROPOLITAN COMMUNITY COLLEGE, Utilities/Contract Services	10,161.29
MIDWEST BREATHING AIR, Contract Services	153.00
MIDWEST TAPE, Media	302.81
MILLARD METAL SERVICES, Equipment	48.00
MOCIC MID-STATES ORGANIZED, Dues	200.00
MUD, Utilities	119.19
NATIONAL LEAGUE OF CITIES, Dues	1,432.00
NE CONCRETE & AGGREGATES, Training	60.00
NE LIBRARY COMMISSION, Books	325.00
NE TURF PRODUCTS, Supplies	335.65
NE CONCRETE PAVING ASSN, Training	190.00
NEXTEL COMMUNICATIONS, Telephone	477.83
NSFSI-NE SOC/FIRE SVC INSTRS, Training	55.00
OFFICE DEPOT, Supplies	1,221.14
OLD NEWS, Books	17.00
OMAHA DOOR & WINDOW, Bldg & Grnds	22.27
OMAHA STANDARD TRUCK EQUIP, Vehicle Maint.	88.82
OMAHA TRUCK CENTER, Vehicle Maint.	102.27
OMB EXPRESS POLICE SUPPLY, Equipment	138.99
ON YOUR MARKS, Supplies	780.25
OPPD, Utilities	31,438.09
OVERHEAD DOOR, Bldg & Grnds	319.00
OVERLY, STEVE, Travel	64.00
PAPILLION SANITATION, Contract Services	219.35
PARAMOUNT LINEN & UNIFORM, Uniform Cleaning	468.16
PAYLESS OFFICE, Supplies	182.30
POLICE CHIEF'S ASSN, Dues	50.00
PRECISION INDUSTRIES, Vehicle Maint.	41.66
QUEDENSLEY, BRAD, Travel	88.00
QUILL, Supplies	50.71
QWEST, Telephone	253.72
SALEM PRESS, Books	420.75
SAM'S CLUB, Travel	59.87
SAPP BROS PETROLEUM, Vehicle Maint.	11,633.00
SARPY COUNTY CHAMBER, Travel	180.00
SIRCHIE FINGER PRINT LABS, Supplies	353.55
SMITH, MELANIE, Travel	88.00
STAPLES, Supplies	105.98

MINUTE RECORD

January 15, 2008

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

STARK, STEVE, Travel	88.00
STATE FIRE MARSHALL, Training	150.00
STERIL MANUFACTURING, Bldg & Grnds	100.00
STOPAK, SCOTT, Travel	104.28
SUBURBAN NEWSPAPERS, Legal Advertising/Subscription	343.45
SUN LIFE & HEALTH INSURANCE, Payroll Withholding	1,809.72
SUSPENSION SHOP, Vehicle Maint.	295.35
SUTPHEN CORPORATION, Fire Equipment	616,993.18
SUTPHEN CORPORATION, Fire Equipment	688,436.71
TAPE STOCK ONLINE, Supplies	63.92
TASER INTERNATIONAL, Equipment	824.85
TEAMBANK, Fees	230.00
TED'S MOWER, Equip. Repair	43.47
THOMPSON DREESSEN & DORNER, Professional Services	7,735.35
THREE RING ENTERPRISES, Vehicle Maint.	1,310.64
TOM'S SHOE REPAIR, Wearing Apparel	35.00
TRACTOR SUPPLY, Vehicle Maint.	34.50
TURFWERKS, Bldg & Grnds	504.40
TY'S OUTDOOR POWER & SVC, Street Maint.	170.22
VERIZON, Telephone	65.90
WASTE MANAGEMENT, Street Maint.	881.24
WESTERN ENGINEERING, 84th Street	75,244.86
WHITTAKER, VICKI, Travel	88.00
WICK'S STERLING TRUCKS, Vehicle Maint.	14.03
WILDER, JONI, Auto Allowance	33.00

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn explained the Thompson Creek Survey to Council and stated that Councilmember Ellerbeck has suggested putting the survey on the City's website. Gunn responded that data from the website will not be scientific, but the City plans to have the survey on the website.

Public Works Director Soucie reminded Council of the elected officials meeting on February 2, 2008, regarding the Papillion Creek Watershed Partnership. Soucie informed Council the award for golf course superintendent of the year went to George Barth III. Mr. Barth was chosen by his peers for this award.

Recreation Director Soucie introduced Eddie Burns, the City's new Recreation Program Coordinator.

Library Director Iwan thanked Council on behalf of Valerie Russell for her reappointment to the Library Advisory Board. Councilmember Gowan asked if there has been an increase in library membership since the recent annexation. Iwan stated there has been an increase in membership.

B. ZONING TEXT AMENDMENTS – DEFINITIONS, I-1 & I-2 DISTRICTS, AND PERFORMANCE STANDARDS

1. PUBLIC HEARING

At 7:32 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on Zoning Text Amendments – Definitions, I-1 & I-2 Districts, and Performance Standards

At 7:33 p.m. Councilmember Ellerbeck made a motion to close the public hearing. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

2. ORDINANCE

Councilmember Gowan introduced Ordinance No. 1053 entitled: AN ORDINANCE TO AMEND SECTIONS 2.02, 5.13, 5.14, AND 7.16 OF ORDINANCE NO. 848 (ZONING ORDINANCE); TO REPEAL SECTIONS 2.02, 5.13, 5.14, AND 7.16 OF ORDINANCE NO. 848 AS PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Carlisle moved that the statutory rule requiring reading on three different days be suspended. Councilmember McLaughlin seconded the motion to suspend the rules and upon roll call vote on the motion the following Councilmembers voted aye: Sell, Ronan, Quick, Sheehan,

MINUTE RECORD

January 15, 2008

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

Carlisle, McLaughlin, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: None. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Councilmember Ellerbeck stated he had some concerns with the amendments but had spoken with Ann Birch and his questions have been answered. Councilmember Sell questioned the rules for dumpsters in driveways and if there is something limiting the amount of time they can be there. Councilmember Sheehan asked if the City has a definition of a testing lab. Community Development Director Birch stated she would review and get answers for them.

Said ordinance was then read by title and thereafter Councilmember Carlisle moved for final passage of the ordinance which motion was seconded by Councilmember Sell. The Mayor then stated the question was, "Shall Ordinance No. 1053 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: None. 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.

C. RESOLUTION – LOCAL OPTION SALES TAX – CONTINUATION OF ½ PERCENT OPTION

Councilmember Gowan introduced and moved for the adoption of Resolution No. 08-004: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA DIRECTING THE SARPY COUNTY ELECTION COMMISSIONER TO PLACE ON THE MAY 13, 2008 PRIMARY ELECTION BALLOT THE QUESTION OF CONTINUING THE EXISTING ONE-HALF CENT LOCAL OPTION SALES TAX IN THE CITY OF LA VISTA FOR A FIFTEEN YEAR PERIOD PURSUANT TO SECTION 77-27, 142 R.R.S. FROM JULY 1, 2010 THROUGH JULY 1, 2025.

WHEREAS, the City of La Vista has had a local option sales tax of one percent since December of 1984 which continues in perpetuity; and

WHEREAS, on June 19, 1990, by ordinance no. 504, the Mayor and City Council adopted an ordinance to establish an additional one-half cent sales and use tax effective October 1, 1990 and ending July 31, 2000 and an extension of this one-half cent sales and use tax effective August 1, 2000 through July 1, 2010 which revenues have been solely allocated for major street and capital improvement projects; and

WHEREAS, the additional one-half cent sales and use tax has generated over \$6,500,000 from August 1, 2000 to date and has allowed the City to fund major capital improvement projects such as improvements to 84th Street and Park View Blvd., signalization at 78th and Harrison, 72nd Street Pedestrian Crossing Signalization and improvements (various crossings), Sports complex improvements (parking areas), 114th Street Improvements North of Giles, 84th Street Improvements from Harrison to Giles, and realign Cornhusker/Portal/107th St. with 108th and Giles and full signalization (in progress; and

WHEREAS, the Mayor and City Council have identified major street improvement projects and other capital expenditures to be undertaken over the next fifteen (15) years; and

WHEREAS, the Mayor and City Council deem it appropriate to submit to the voters of the City of La Vista the question regarding continuation of the one-half cent sales and use tax.

NOW THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the following questions be submitted to a vote of the qualified electors of the City of La Vista at the general election to be held May 13, 2008:

"Shall the governing body of the City of La Vista continue its current optional sales and use tax of one-half of one percent upon the same transactions within the City of La Vista on which the State of Nebraska is authorized to impose a tax, for a fifteen (15) year period ending July 1, 2025 to pay for major street improvements projects and other capital expenditures?"

If a majority of the votes cast upon such questions shall be in favor of such sales tax continuation, then the governing body of the City of La Vista shall be empowered, as provided by §77-27, 142 et. Seq., and shall forthwith proceed to

MINUTE RECORD

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

January 15, 2008

continue the sales tax pursuant to the Local Option Revenue Act. If a majority of those voting on the questions shall be opposed to such sales tax continuation, the governing body of the City of La Vista shall not, until approved by the voters of the City of La Vista, increase such sales tax.

Seconded by Councilmember McLaughlin. Councilmember Ellerbeck stated he would rather not see a sunset clause as the City has opportunity to give tax relief. Councilmember Sheehan stated he felt the opposite, and feels it's a way to watch elected officials. Councilmember Carlisle stated she agreed with Councilmember Ellerbeck. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, McLaughlin, Ellerbeck, and Gowan. Nays: Carlisle. Absent: None. Motion carried.

D. JOB DESCRIPTION – LIBRARIAN III

1. RECEIVE/FILE JOB DESCRIPTION

Councilmember Carlisle moved for the approval of the job description for Librarian III. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

2. ORDINANCE – AMEND COMPENSATION ORDINANCE

Councilmember McLaughlin introduced Ordinance No. 1054 entitled: AN ORDINANCE TO FIX THE COMPENSATION OF OFFICERS AND EMPLOYEES OF THE CITY OF LA VISTA; TO PROVIDE FOR THE REPEAL OF ALL PRIOR ORDINANCES IN CONFLICT HEREWITHE; ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

Councilmember Quick moved that the statutory rule requiring reading on three different days be suspended. Councilmember Carlisle seconded the motion to suspend the rules and upon roll call vote on the motion the following Councilmembers voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: None. 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 Carlisle moved for final passage of the ordinance which motion was seconded by Councilmember Gowan. The Mayor then stated the question was, "Shall Ordinance No.1054 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: None. 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.

Councilmember McLaughlin made a motion to move "Comments from the Floor" up on the agenda ahead of Item E, "Executive Session". Seconded by Councilmember Sell. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

COMMENTS FROM THE FLOOR

Mayor Kindig asked if there were any comments from the floor, and asked that each individual limit his or her comments to 5 minutes. There were no comments from the floor.

E. EXECUTIVE SESSION - STRATEGY SESSION/NEGOTIATING GUIDANCE - SARPY COUNTY INTERLOCAL AGREEMENT

At 7:45 p.m. Councilmember McLaughlin made a motion to go into executive session for protection of the public interest for strategy session/negotiating guidance – Sarpy County Interlocal Agreement. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion and repeated the motion.

At 8:34 p.m. the Council came out of executive session. Councilmember McLaughlin made a motion to reconvene in open and public session. Seconded by Councilmember Gowan. Mayor Kindig stated the discussion in executive session was limited to the subject matter contained in the original motion. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

MINUTE RECORD

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

January 15, 2008

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig informed Council of the successful Coat Drive this Holiday Season. He stated that 245 coats (160 Adult and 85 Children) were received, and a large bag of hats, gloves, scarves, boots, and blankets was also contributed.

Mayor Kindig informed Council that he will be attending a leadership conference in Austin on January 24th through the 26th.

Councilmember Sheehan asked when the tour of Thompson Creek will be held. City Administrator Gunn responded that the date may be scheduled in the near future and there may not be a lot of prior notice. A discussion was held by members to wait until March when Thompson Creek Surveys are back.

Councilmember Sell brought up Senator Kopplin's bill. He was informed this topic will be discussed at the next mayor's meeting.

Councilmember Gowan stated he is very honored to work with this Council and staff after his review of how other meetings are ran. Councilmember Quick concurred.

ADJOURNMENT

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

PASSED AND APPROVED THIS 5TH DAY OF FEBRUARY 2008.

CITY OF LA VISTA

ATTEST:

Douglas Kindig, Mayor

Pamela A. Buethe, CMC
City Clerk

K:\APPS\CITYHALL\08 COUNCIL MINUTES\January 15, 2008