

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING February 5, 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 February 5, 2008. Present were Mayor Kindig and Councilmembers: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, and Ellerbeck. Absent: Gowan. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Finance Director Lindberg, Library Director Iwan, 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 24, 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 – THOMAS JACIK – 10 YEARS

Mayor Kindig presented a certificate and pin to Thomas Jacik for 10 years of service to the City.

PROCLAMATION – TEEN DATING VIOLENCE AWARENESS MONTH

Mayor Kindig read a proclamation declaring February 2008 as Teen Dating Violence Awareness Month in La Vista.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF CITY COUNCIL MINUTES FROM JANUARY 15, 2008
3. APPROVAL OF BOARD OF ADJUSTMENT MEETING MINUTES JANUARY 9, 2008
4. APPROVAL OF THE LIBRARY ADVISORY BOARD MINUTES JANUARY 10, 2008
5. PAY REQUEST FROM LEO A. DALY FOR MUNICIPAL FACILITIES PLAN - \$6,000.00
6. APPROVAL OF CLAIMS

Councilmember McLaughlin made a motion to approve the consent agenda. Seconded by Councilmember Carlisle. Councilmember McLaughlin 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, and Ellerbeck. Nays: None. Absent: Gowan. Motion carried.

A & D TECHNICAL SUPPLY, Supplies	48.72
ACI-NEBRASKA CHAPTER, Dues	60.00
ACTION BATTERIES, Vehicle Supplies/Bldg & Grnds	505.44
ADT SECURITY SERVICES, Contract Services	221.69
AKSARBEN HEATING, Bldg & Grnds	621.00
ALAMAR UNIFORMS, Wearing Apparel	62.00
AMSAN, Supplies	243.65
ANDERSON FORD LINCOLN MERCURY, Vehicle Supplies	318.65
APWA-AMER PUBLIC WORKS ASSN, Dues	133.00
AQUILA, Utilities	21.28
ARAMARK UNIFORM, Contract Services	349.01
ART FAC GRAPHICS, Vehicle Maint.	192.00
ASPHALT & CONCRETE MATERIALS, Street Maint.	57.77
AUDIOVISUAL, Equip Repair	4,759.00
BAKER & TAYLOR BOOKS, Books	1,745.16
BAKER, MARCUS, Auto Allowance	50.00
BATTERY ZONE, Supplies	31.93
BEACON BUILDING SERVICES, Contract Services	6,737.00
BENNINGTON IMPLEMENT, Vehicle Maint.	1,648.33
BENSON RECORDS, Contract Services	50.78
BETTER BUSINESS EQUIPMENT, Rentals	37.00
BIG RIG TRUCK ACCESSORIES, Vehicle Maint.	464.00

MINUTE RECORD

February 5, 2008

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

BIRCH, ANN, Auto Allowance	50.00
BRAND, STEVEN, Travel	25.00
BRODART, Books	610.43
BUETHE, PAM, Auto Allowance	100.00
BUETHE, PAM, Vehicle Maint/Gravel/Dues/Supplies	292.79
BUILDERS SUPPLY, Bldg & Grnds	42.90
CARL JARL LOCKSMITHS, Supplies	42.55
CDW GOVERNMENT INC, Equipment	665.00
CENTER POINT PUBLISHING, Books	79.08
CHALEEN, PAMELA, Refund	12.15
CITY OF OMAHA, Contract Services	28,152.21
CITY OF PAPILLION, Flu Vaccines	170.00
COMP CHOICE, Professional Services	997.50
CORBIT, JEFF, Auto Allowance	100.00
CORNHUSKER INTL TRUCKS, Vehicle Maint.	557.49
COX, Contract Services	102.60
DECOSTA SPORTING GOODS, Bldg & Grnds	885.00
DITCH WITCH OF OMAHA, Vehicle Maint.	72.36
DULTMEIER SALES & SERVICE, Repair	219.64
EASTERN LIBRARY SYSTEM, Training	15.00
EBY, JESSICA, Refund	55.00
ED M. FELD EQUIPMENT, Contract Services	2,400.00
EDGEWEAR SCREEN PRINTING, Wearing Apparel	162.00
ELECTRONIC CONTRACTING, Contract Services	1,899.28
ERICKSON, RANDALL, Auto Allowance	100.00
FARQUHAR, MIKE, Auto Allowance	100.00
FASTENAL COMPANY, Vehicle Maint.	108.14
FILTER CARE, Vehicle Maint.	13.60
FITZGERALD SCHORR BARMETTLER, Professional Services	37,347.29
FORD MOTOR CREDIT, Contract Services	286.78
FORT DEARBORN LIFE INS, Employee Benefits	2,381.00
FOSTER, TERRY, Travel	25.00
FUTUREWARE DISTRIBUTING, Contract Services	38.00
GALE, Books	45.44
GALL'S, Wearing Apparel	95.19
GCR OMAHA TRUCK TIRE CENTER, Vehicle Maint.	671.56
GODFATHER'S PIZZA, Supplies	65.47
GOLDMAN, JOHN, Telephone	40.00
GUNN, BRENDA, Auto Allowance	300.00
H & H CHEVROLET, Vehicle Maint.	255.73
HANEY SHOE STORE, Wearing Apparel	120.00
HANNEBAUM GRAIN, Ice Control Salt	1,804.05
HEARTLAND AWARDS, Banq. Award	637.00
HOBBY LOBBY, Supplies	9.95
HUNTEL COMMUNICATIONS, Contract Services	1,007.50
HURST, JEAN, Training	637.05
HY-VEE, Supplies	38.00
IACP, Dues	240.00
ICSC-INTL COUNCIL OF SHPG CTRS, Travel	100.00
IIMC CONFERENCE REGISTRATION, Training	510.00
INLAND TRUCK PARTS, Vehicle Maint.	91.42
INTERSTATE ALL BATTERY CENTER, Supplies	43.20
IOWA STATE UNIVERSITY, Training	472.00
IRS, Payroll Fees	183.60
IWAN, ROSE, Auto Allowance	45.00
J Q OFFICE EQUIPMENT, Supplies/Contract Services	686.57
JACK'S UNIFORMS & EQUIPMENT, Wearing Apparel	1,447.87
JO DON'S, Supplies	218.00
JOHNSTONE SUPPLY, Bldg & Grnds	161.13
KINDIG, DOUGLAS, Auto Allowance/Telephone	190.00
KLINKER, MARK, Professional Services	200.00
KORTUS, LEE, Contract Services	190.00
KROGER, Supplies	127.58
LA VISTA COMMUNITY FOUNDATION, Payroll Deductions	247.00
LAUGHLIN, KATHLEEN, Payroll Withholdings	372.00
LEO A DALY COMPANY, Planning	6,000.00
LINWELD, Supplies	37.04
LODES, CHRIS, Contract Services	102.50
LUKASIEWICZ, BRIAN, Telephone	40.00
MALLARD SAND AND GRAVEL, Repair	494.84
MARSHALL CAVENDISH, Books	137.09
MERIDIAN LIBRARY SYSTEM, Training	10.00

MINUTE RECORD

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

February 5, 2008

METAL SUPERMARKETS, Repair	341.87
METHODIST HOSPITAL, Professional Services	700.00
METROPOLITAN COMMUNITY COLLEGE, Contract Services	8,162.23
MID AMERICA PAY PHONES, Telephone	100.00
MID CON SYSTEMS, Vehicle Maint.	54.00
MIDLANDS LIGHTING & ELECTRIC, Bldg & Grnds	142.01
MIDWEST TAPE, Media	25.99
MIDWEST TURF & IRRIGATION, Vehicle Maint.	204.47
MILLER PRESS, Printing	300.00
MOBILE COMMUNICATIONS, Repair	100.00
MOTOROLA, Repair	393.00
MUD, Utilities	708.93
NE DEPT OF REVENUE-LOTT/51, Lottery Taxes	73,254.70
NE MUN CLERK'S SCHOOL, Training	570.00
NE U C FUND, Insurance	1,601.00
NEBRASKA GOLF COURSE SUPERIN, Dues	75.00
NEXTEL, Telephone	472.30
NLA-NEBRASKA LIBRARY ASSN, Training	17.00
NMC INC, Vehicle Maint.	564.20
NOBBIES, Supplies	38.27
OFFICE DEPOT, Supplies	254.07
O'KEEFE ELEVATOR, Contract Services	1,048.56
OMAHA COMPOUND, Supplies	139.21
OPPD, Utilities	1,387.25
ORIZON CPAS, Professional Services	16,596.71
OVERHEAD DOOR, Bldg & Grnds	304.00
PAPILLION TIRE, Vehicle Maint.	60.85
PARAMOUNT LINEN & UNIFORM, Uniform Cleaning	312.16
PAYLESS, Supplies	377.95
PITNEY BOWES, Supplies	221.00
PLUTA, DON, Travel	25.00
PRECISION INDUSTRIES, Vehicle Maint.	1,573.06
PRINCIPAL LIFE-FLEX SPENDING, Employee Benefits	312.75
PROPERTY SERVICES, Supplies	172.00
QWEST, Telephone	2,319.20
RAMIREZ, RITA, Auto Allowance	75.00
READY MIXED CONCRETE, Concrete	625.56
RUSH, TIMOTHY, Travel	25.00
SAPP BROS, Vehicle Supplies	187.50
SARPY COUNTY CHAMBER, Dues	150.00
SARPY COUNTY COURTHOUSE, Contract Services	3,234.94
SARPY COUNTY LANDFILL, Street Maint.	2,010.35
SARPY COUNTY REGISTER OF DEEDS, Professional Service	5.50
SARPY COUNTY TREASURER, Sewer Fees	143,332.36
SCARPA, DAN, Travel	25.00
SID 195 - MAYFAIR, Sewer Fees	660.00
SMITH, MELANIE, Auto Allowance	100.00
SOUCIE, JOSEPH, Telephone	30.00
SOUTHEAST LIBRARY SYSTEM, Training	35.00
SPRINT, Telephone	91.84
SUBURBAN NEWSPAPERS, Subscriptions	38.00
TARGET BANK, Travel	19.63
THOMPSON DREESSEN & DORNER, Keystone Trail	754.55
TRI-CITY FOOD PANTRY, Soup Supper Donation	207.00
TURFWERKS, Vehicle Maint.	142.72
ULTRAMAX, Supplies	288.00
UPS, Postage	152.85
USI INC, Supplies	275.90
USPS, Postage	1,296.01
VERIZON, Telephone	65.90
VIERS, STEVE, Auto Allowance	100.00
VITALSIGNS, Printing	325.00
WASTE MANAGEMENT, Contract Services	680.67
WICK'S STERLING TRUCKS, Vehicle Maint.	251.44
WSI LIGHTING, Bldg & Grnds	381.60

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Assistant City Administrator Ramirez informed Council of the current City of La Vista history project. A meeting was held on Friday, February 1, 2008. Fifteen long-time residents from La Vista will give information and recommend others who can relate their stories.

MINUTE RECORD

February 5, 2008

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

Ramirez informed Council of a minor error on the spring edition of the CityWise Newsletter, the error was caught before distribution to the public.

Police Chief Lausten informed Council the police department will be using 4 wheel drive Public Works trucks this evening, due to the heavy snow, and will be out on the streets all night.

Public Works Director Soucie updated Council on issues in the 7600 Block of Valley Road. OPPD has a work order to begin correcting the problem in mid-February. They will sink poles deeper for better stability.

Recreation Director Stopak reminded Council that the Senior Valentine's Lunch will be held on Thursday, February 14, 2008.

Library Director Iwan responded to a question on circulation at the library since the annexation. She stated that the number of items circulated compared to last year's circulation for paid members as a whole is down by 480 while items circulated for resident members is up by 2920.

B. BOARD OF EQUALIZATION – LEVY OF SPECIAL ASSESSMENTS FOR PUBLIC IMPROVEMENTS - SOUTHPORT WEST

1. PUBLIC HEARING

At 7:16 p.m. Mayor Kindig stated that the Mayor and Council are now meeting as a Board of Equalization with regard to proposed special assessments in Southport West, which was formerly SID 253. The Mayor then opened the public hearing and stated the floor was now open for comment on the proposed special assessments in Southport West.

Attorney Larry Jobeun, representing Southport West Partners, LLC addressed the Mayor and Council to state that a protest has been filed with regard to the proposed assessments on lots 4, 15, 16, and 27 and requests a continuance of the hearing and final action to allow the SID engineer to meet with John Kottmann and understand the proposed assessments.

Mayor Kindig stated the Board of Equalization will take Mr. Jobeun's comments under advisement and asked if anyone else would like to comment. There were no other comments.

Mayor Kindig stated that the City has a request by Mr. Jobeun on behalf of his client, Southport West Partners, LLC to continue this hearing and adjourn this meeting of the Board of Equalization. Staff recommends continuing the hearing and adjourning the meeting to the March 18 City Council meeting.

Councilmember Carlisle made a motion to continue the public hearing and adjourn the meeting of the Board of Equalization to the March 18 City Council meeting at which time the Mayor and City Council will again meet as a Board of Equalization to conclude the public hearing and levy special assessments in Southport West; and directing the City Clerk to give notice as required by applicable law. Seconded by Councilmember Sell. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, and Ellerbeck. Nays: None. Absent: Gowan. Motion carried.

Councilmember Gowan arrived at 7:18 p.m.

2. RESOLUTION – LEVY SPECIAL ASSESSMENTS

Resolution continued to March 18, 2008 City Council meeting.

C. RESOLUTION – RATIFYING NOTICE OF OPENING OF EMBASSY SUITES HOTEL

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 08-006: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA PURSUANT TO THE CITY OF LA VISTA/SARPY COUNTY INTERLOCAL COOPERATION AGREEMENT DATED MAY 3, 2004 RATIFYING NOTICE OF OPENING OF EMBASSY SUITES HOTEL.

WHEREAS, the City of La Vista entered into an Interlocal Cooperation Agreement regarding lodging taxes with Sarpy County on May 3, 2004; and

WHEREAS, Section 6 of the Agreement sets forth the following condition:

La Vista shall notify Sarpy County 90 days prior to the opening of above mentioned hotel (Embassy Suites) in order for Sarpy to meet its obligations under this section; and

MINUTE RECORD

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

February 5, 2008

WHEREAS, in accordance with the aforementioned Section 6, the attached notice was personally delivered to the County Administrator's office on January 28, 2008; and

WHEREAS, Section 10 (f) of the Agreement sets forth the following requirement:

The Sarpy County Administrator and the La Vista City Administrator shall be the "administrator" for purposes of administering this Agreement; provided, however that any action hereunder shall be subject to approval of the Sarpy County Board and La Vista City Council.

NOW THEREFORE, BE IT RESOLVED pursuant to the City of La Vista/Sarpy County Interlocal Cooperation Agreement dated May 3, 2004 that the attached notice is hereby ratified, affirmed and approved.

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

D. RESOLUTION – AWARD CONTRACT – CLASSIFICATION AND COMPENSATION STUDY

Councilmember Ellerbeck introduced and moved for the adoption of Resolution No. 08-007: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AWARDED A CONTRACT TO THE AUSTIN PETERS GROUP INC., OVERLAND PARK, KANSAS, FOR PROFESSIONAL SERVICES RELATED TO THE DEVELOPMENT OF A CLASSIFICATION AND COMPENSATION STUDY IN AN AMOUNT NOT TO EXCEED \$14,790.00.

WHEREAS, the City Council of the City of La Vista has determined that recruitment and retention of city staff through competitive compensation is part of its vision and priority; and

WHEREAS, the development of a Classification and Compensation Study will enable Council to establish and maintain an equitable, comparable and non-discriminatory wage and salary plan structure for the City; and

WHEREAS, the FY 2007/08 General Fund Budget included funding for a Classification and Compensation Study; and

WHEREAS, proposals were received on November 30, 2007 and interviews were conducted on January 16, 2008; and

WHEREAS, the Assistant City Administrator has reviewed the proposals and recommends that a contract be awarded to The Austin Peters Group, Overland Park, Kansas, as the most qualified bidder; 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, that a contract in a form satisfactory to the City Administrator and City Attorney, be awarded to The Austin Peters Group, Overland Park, Kansas, for the development of a Classification and Compensation Study in an amount not to exceed \$14,790.00, and that the Mayor is hereby authorized to execute said contract and the City Clerk is further directed to attest to the same.

Seconded by Councilmember Carlisle. Councilmember Sheehan asked if this study would take all aspects of pay classifications and increases into account. Assistant City Administrator Ramirez stated the Company will take all factors into account. Councilmember Gowan commented that it would be good to consider location when determining comparable communities in Nebraska. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

E. RESOLUTION – ADVERTISEMENT OF BIDS – 78TH AND HARRISON STREET RETAINING WALL RECONSTRUCTION

Councilmember Sell introduced and moved for the adoption of Resolution No. 08-008: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA,

MINUTE RECORD

February 5, 2008

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

NEBRASKA, AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE 78TH & HARRISON STREET RETAINING WALL RECONSTRUCTION PROJECT.

WHEREAS, the City Council has determined that reconstruction of the wall at 78th & Harrison Street is necessary; and

WHEREAS, the 2007/08 Capital Fund provides funding for the reconstruction of said wall; and

WHEREAS, the City Engineer has prepared plans and specifications for the reconstruction of said wall.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista hereby authorizes the advertisement for bids for the 78th & Harrison Street Retaining Wall Reconstruction Project in accordance with the plans and specifications prepared by the City Engineer, John Kottmann, and said bids are to be opened and publicly read aloud at 4 p.m. at the offices of Thompson, Dreessen & Dorner, 10836 Old Mill Road, Omaha, NE on February 25, 2008.

Advertise for Bids – February 14 & February 21, 2008

Open Bids – February 25, 2008

Award Bid – March 4, 2008

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

F. RESOLUTION – AUTHORIZATION TO PURCHASE COMPUTER EQUIPMENT – CDW-GOVERNMENT

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 08-009: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF THIRTEEN (13) COMPUTERS WITH SOFTWARE FROM CDW-GOVERNMENT, INC. IN AN AMOUNT NOT TO EXCEED \$11,349.00.

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

WHEREAS, the FY 07/08 Capital improvement budgets did include funds for the purchase of said computer equipment; 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 thirteen (13) Computers with Software from CDW-Government, Inc. in an amount not to exceed \$11,349.00.

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

G. RESOLUTION – AUTHORIZATION TO PURCHASE COMPUTER EQUIPMENT – WESTERN STATES CONTRACTING ALLIANCE & GATEWAY

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 08-010: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF TECHNOLOGY RELATED ITEMS FROM WESTERN STATES CONTRACTING ALLIANCE (WSCA), and GATEWAY IN AN AMOUNT NOT TO EXCEED \$8,200.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of six (6) computers with software, seven (7) monitors; and

WHEREAS, the FY 08 General and Sewer Fund budgets did include funds for the purchase of said technology items; 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.

MINUTE RECORD

February 5, 2008

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the purchase of six (6) computers with software, seven (7) monitors, from Gateway through the Western States Contracting Alliance (WSCA), in an amount not to exceed \$8,200.

Seconded by Councilmember McLaughlin. Councilmember Sheehan stated that he would like staff to see what constitutes the difference in price between these computers and the computers purchased by the Library. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

Councilmember Quick made a motion to move "Comments from the Floor" up on the agenda ahead of Item G, "Executive Session". Seconded by Councilmember Gowan. 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. There were no comments from the floor.

H. EXECUTIVE SESSION – STRATEGY SESSION/NEGOTIATING GUIDANCE - SARPY COUNTY INTERLOCAL AGREEMENT; PERSONNEL PERFORMANCE

At 7:27 p.m. Councilmember Carlisle made a motion to go into executive session for protection of the public interest for strategy session/negotiating guidance – Sarpy County Interlocal Agreement and to prevent needless injury to the reputation of an individual to discuss personnel performance. Seconded by Councilmember Ellerbeck. 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 8:07 p.m. the Council came out of executive session. Councilmember Sell made a motion to reconvene in open and public session. Seconded by Councilmember McLaughlin. 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.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sell informed Council he attended the NRD meeting on Saturday. He stated it was a very informative meeting. Douglas and Washington Counties were also in attendance.

Councilmember Ronan, who works at LinCare, informed Council that the son of one of the nurses was the victim of a drive-by shooting, and was in a coma for 2 weeks. Ronan is selling raffle tickets to help with the costs of medical bills.

Mayor Kindig informed Council that the leadership conference he attended in Austin had excellent classes, with topics on leadership and conflict resolution.

ADJOURNMENT

At 8:13 p.m. Councilmember Carlisle made a motion to adjourn the meeting. Seconded by Councilmember Ellerbeck. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 19TH DAY OF FEBRUARY 2008.

CITY OF LA VISTA

ATTEST:

Douglas Kindig, Mayor

Pamela A. Buethe, CMC
City Clerk

MINUTE RECORD

February 5, 2008

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

Attachment for Agenda Item C



January 28, 2008

Delivered Personally

Sarpy County
Attention: Mark Wayne, County Administrator
1210 Golden Gate Drive, Suite 1129
Papillion, NE 68046

RE: **NOTICE:** Embassy Suites Hotel Opening – Southport West;
La Vista/Sarpy County Interlocal Agreement Dated
May 3, 2004

Dear Mark:

Pursuant to Section 6 of the City of La Vista/Sarpy County Interlocal Cooperation Agreement dated May 3, 2004 regarding lodging taxes, the City of La Vista hereby notifies Sarpy County that the Embassy Suites Hotel and Conference Center in Southport West are scheduled to open on June 1, 2008. As you are aware, the agreement requires the Sarpy County Board of Commissioners to adopt a resolution reducing its lodging tax rate no later than 30 days before the opening of the hotel.

Please let me know if you have any questions.

Sincerely,

Brenda S. Gunn

Brenda S. Gunn
City Administrator

Cc: Mayor & City Council
City Attorney
City Clerk

City Hall
8116 Park View Blvd.
La Vista, NE 68128-2198
p: 402-331-4343
f: 402-331-4375

Community Development
8116 Park View Blvd.
p: 402-331-4343
f: 402-331-4375

Fire
8110 Park View Blvd.
p: 402-331-4748
f: 402-331-0410

Golf Course
8305 Park View Blvd.
p: 402-339-9147

Library
9110 Giles Rd.
p: 402-537-3900
f: 402-537-3902

Police
7701 South 96th St.
p: 402-331-1582
f: 402-331-7210

Public Works
9900 Cornhusker Rd.
p: 402-331-8927
f: 402-331-1051

Recreation
8116 Park View Blvd.
p: 402-331-3455
f: 402-331-0299