



**PROCLAMATION
EMERGENCY MEDICAL SERVICES WEEK**

WHEREAS, emergency medical service is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services systems consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators, and others; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week.

NOW, THEREFORE, I, Brenda Carlisle, Acting Mayor of the City of La Vista, in recognition of this event, do hereby proclaim the week of May 18 - 24, 2008 as EMERGENCY MEDICAL SERVICES WEEK with the theme, *EMS: Your Life is Our Mission*, and I encourage the community to observe this week with appropriate programs, ceremonies, and activities.

DATED THIS 20TH DAY OF MAY, 2008



Brenda Carlisle, Acting Mayor

ATTEST:


Pamela A. Buethe, CMC
City Clerk



***PROCLAMATION
NATIONAL PUBLIC WORKS WEEK***

WHEREAS, public works services provided in the City of La Vista are an integral part of our citizens' everyday lives; and

WHEREAS, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as sewers, streets and highways, public buildings, snow removal, park maintenance; and

WHEREAS, the health, safety and comfort of La Vista citizens greatly depend on these facilities and services; and

WHEREAS, the quality and effectiveness of these facilities, as well as their planning, design, and construction are dependent upon the efforts and skill of public works officials; and

WHEREAS, the efficiency of the qualified and dedicated personnel who staff the public works department is influenced by the public's attitude and understanding of the importance of their work.

NOW, THEREFORE, I, Brenda Carlisle, Acting Mayor of the City of La Vista, do hereby proclaim the week of May 18 through May 24, 2008 as

NATIONAL PUBLIC WORKS WEEK

in La Vista and call upon all citizens and civic organizations to acquaint themselves with the challenges involved in providing our public works and to recognize the contributions that public works officials make every day to our health, safety and comfort.

DATED THIS 20TH DAY OF MAY, 2008.



Brenda Carlisle, Acting Mayor

ATTEST:



Pamela A. Bueche, CMC
City Clerk

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING May 6, 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 May 6, 2008. Present were Mayor Kindig and Councilmembers: Sell, Ronan, Quick, Sheehan, Carlisle, Ellerbeck, McLaughlin, and Gowan. Absent: None. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Engineer Kottmann, City Clerk Buethe, Finance Director Lindberg, Community Development Director Birch, 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 April 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.

PROCLAMATIONS – PUBLIC SERVICE RECOGNITION WEEK, BUILDING SAFETY WEEK, NATIONAL POLICE WEEK, MUNICIPAL CLERKS' WEEK

Mayor Kindig presented a proclamation to City Clerk Pam Buethe for Municipal Clerks' Week.

Mayor Kindig presented a proclamation to Community Director Ann Birch for Building Safety Week.

Mayor Kindig presented a proclamation to Police Chief Bob Lausten for National Police Week.

Mayor Kindig presented a proclamation for Public Service Recognition Week to all City employees.

PRESENTATIONS – LEADERSHIP SARPY CLASS PROJECTS

Two groups from Leadership Sarpy gave presentations to the Mayor and Council on 84th Street rejuvenation ideas. One presentation featured a Farmer's Market in the parking lot at the old Wal-Mart or Brentwood Square, the other a complete renovation of the Wal-Mart property with office, retail, and green space.

A. CONSENT AGENDA

- 1. APPROVAL OF THE AGENDA AS PRESENTED**
- 2. APPROVAL OF CITY COUNCIL MINUTES FROM APRIL 15, 2008**
- 3. APPROVAL OF PARK & RECREATION ADVISORY COMMITTEE MINUTES FROM
APRIL 16, 2008**
- 4. PAY REQUEST NO. 5 FROM LEO A DALY FOR MUNICIPAL FACILITIES PLAN -
\$15,000.00**
- 5. PAY REQUEST FROM DOUGLAS COUNTY ENGINEER FOR BRIDGE
REHAB – 93RD & HARRISON - \$23,096.70**
- 6. KEYSTONE TRAIL**
 - a. PAY REQUEST NO. 7 FROM THOMPSON, DREESSEN & DORNER, INC. FOR
PROFESSIONAL SERVICES - \$2,137.45**
- 7. APPROVAL OF CLAIMS**

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

ACCENT DRYWALL SUPPLY, Bldg & Grnds	99.84
ACTION BATTERIES, Vehicle Supplies	96.74
ADT SECURITY, Contract Services	221.69

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May 6, 2008

AIR POWER, Equip. Repair	55.50
ALADDIN CUSTOM SPORTSWEAR, Wearing Apparel	29.46
ALAMAR UNIFORMS, Wearing Apparel	119.98
AMERICAN LEGAL, Contract Services	250.00
ANDERSON FORD LINCOLN MERCURY, Vehicle Maint.	132.73
APWA-AMER PUBLIC WORKS ASSN, Dues	133.00
AQUILA, Utilities	19.72
ARAMARK UNIFORM, Contract Services	176.22
ASPHALT & CONCRETE MATERIALS, Street Maint.	253.97
ASSOCIATED FIRE PROTECTION, Inspection	53.50
AUSTIN PETERS GROUP, Professional Services	3,697.50
BAKER & TAYLOR BOOKS, Books	1,389.48
BAKER, MARCUS, Auto Allowance	50.00
BARONE SECURITY SYSTEMS, Contract Services	780.00
BEACON BUILDING SERVICES, Contract Services	6,737.00
BENNINGTON IMPLEMENT, Vehicle Maint.	909.95
BETTER BUSINESS EQUIPMENT, Rentals	41.31
BIRCH, ANN, Travel/Auto Allowance	247.00
BOLEY, MIKE, Travel	71.00
BRENTWOOD AUTO WASH, Vehicle Maint.	184.00
BRODART, Books	514.71
BUETHE, PAM, Auto Allowance/ Travel/Supplies/Training	467.76
BUILDERS SUPPLY, Bldg & Grnds	198.89
CANFIELD'S SPORTING GOODS, Equipment	659.98
CAREERTRACK, Training	195.00
CARSTENSEN, RICH, Travel	95.60
CITY OF OMAHA, Contract Services	38,401.44
COMP CHOICE, Professional Services	525.00
CORBIT, JEFF. Auto Allowance	100.00
DANIELSON/TECH SUPPLY, Bldg & Grnds	260.00
DILLON BROS HARLEY DAVIDSON, Vehicle Maint.	535.52
DIVERSE MEDIA, Media	115.60
DON'S PIONEER UNIFORMS, Wearing Apparel	5,234.47
EBEL, TY, Travel	71.00
ED M. FELD EQUIPMENT, Vehicle Maint.	55.52
EDGEWEAR SCREEN PRINTING, Wearing Apparel	1,300.50
ELECTRIC FIXTURE & SUPPLY, Bldg & Grnds	100.24
ELECTRIC SPECIALTIES, Contract Services	120.00
ELECTRONIC ENGINEERING, Vehicle Maint.	104.41
ENSLOW PUBLISHERS, Books	24.95
ENTERPRISE LOCKSMITHS, Bldg & Grnds	248.00
ERICKSON, RANDALL, Auto Allowance	100.00
ERICKSON, RANDY, Travel	71.00
ESRI, Contract Services	2,100.00
EYE ON AMERICA TV, Professional Services	19,700.00
FARQUHAR, MIKE, Auto Allowance	100.00
FASTENAL COMPANY, Vehicle Maint.	11.01
FEDEX KINKO'S, Printing	20.45
FEDEX, Postage	42.60
FIRE-EXTRICATION-HAZMAT, Rescue Revenue	28.00
FLEET US, Bldg & Grnds	2,224.40
GALE, Books	94.47
GALL'S, Wearing Apparel	942.19
GASSERT, MIKE, Contract Services	66.00
GCR OMAHA TRUCK TIRE CENTER, Vehicle Supplies	122.00
GLESMANN, SABRINA, Refund	15.00
GOLDMAN, JOHN, Telephone	40.00
GRAYBAR ELECTRIC, Bldg & Grnds	487.68
GUNN, BRENDA, Travel	475.00
H & H CHEVROLET, Vehicle Maint.	95.27
HAMILTON COLOR LAB, Professional Services	485.00
HANEY SHOE STORE, Wearing Apparel	120.00
HANNEBAUM GRAIN, Ice Control Salt	2,663.99
HARM'S CONCRETE, Street Maint.	68.00
HELGET GAS, Squad Supplies	73.00
HENKE MANUFACTURING, Equipment	393.00
HIGHSMITH CO, Supplies	785.34
HOSE & HANDLING, Vehicle Maint.	39.84

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HUSKER MIDWEST PRINTING, Printing	166.60
HY-VEE, Supplies	45.00
INLAND TRUCK PARTS, Vehicle Maint.	1,497.55
INSIGHT TECHNOLOGY, Contract Services	1,600.80
IWAN, ROSE, Auto Allowance	45.00
J Q OFFICE EQUIPMENT, Contract Services/Supplies	955.68
JOE'S TOWING & REPAIR, Vehicle Maint.	84.00
KAVALEC, NANCY, Fees	65.00
KILE, TIM, Refund	35.00
KINDIG, DOUGLAS, Travel/Telephone/Auto Allowance	405.00
KLINKER, MARK, Professional Services	200.00
LAMP RYNEARSON/ASSOCIATES, Professional Services	318.84
LANDS' END, Wearing Apparel	50.50
LAUGHLIN, KATHLEEN, Payroll Withholding	372.00
LEAGUE ASSN OF RISK MGMT, Insurance	308.00
LEO A DALY, Planning	9,000.00
LIBRA SAFETY PRODUCTS, Supplies	24.00
LINDBERG, SHEILA, Travel	305.00
LINWELD, Street Maint/Supplies	263.90
LODES, CHRIS, Contract Services	90.00
LOGAN CONTRACTORS SUPPLY, Bldg & Grnds	276.36
LONG, JULIE, Fees	65.00
LOU'S SPORTING GOODS, Wearing Apparel	600.00
LUKASIEWICZ, BRIAN, Telephone	40.00
LYMAN-RICHEY SAND & GRAVEL, Bldg & Grnds	191.26
MAX I WALKER CLEANERS, Uniform Cleaning	146.45
MCKAY, DONALD, Travel	71.00
MENARDS-BELLEVUE, Equip Repair	199.99
METAL SUPERMARKETS, Bldg & Grnds/Vehicle Maint.	169.26
METROPOLITAN COMM COLLEGE, Trng/Utilities/Phone/Cont. Serv.	14,544.61
MICHAEL TODD AND COMPANY, Vehicle Maint.	480.00
MID AMERICA PAY PHONES, Telephone	100.00
MIDLANDS LIGHTING & ELECTRIC, Bldg & Grnds	19.78
MIDWEST TAPE, Media	14.99
MIDWEST TURF & IRRIGATION, Equip Maint.	900.18
MILLER BRANDS, Concessions	169.90
MILLER, RALPH, Travel	52.59
MISCHO, SHEILA, Refund	30.00
MONARCH OIL, Street Maint.	231.00
MOORE WALLACE, Printing	487.52
MUCKEY, CHRIS, Contract Services	135.00
MUD, Utilities	763.95
MYERS TIRE, Vehicle Maint.	607.93
NATIONAL IMPRINT, Supplies	346.03
NE DEPT OF LABOR, Insurance	3,186.00
NE DEPT OF REVENUE, Lottery Tax	79,411.70
NE LANDSCAPE SOLUTIONS, Supplies	5,544.10
NE NATIONAL BANK, Cart Lease	660.00
NE SNOW EQUIPMENT, Vehicle Maint.	117.98
NEBRASKA IOWA SUPPLY, Vehicle Supplies	36,662.54
NEBRASKA TURF PRODUCTS, Supplies	4,835.75
NEW YORK TIMES, Books	26.00
NEXTEL, Telephone	471.25
NLA PUBLIC LIBRARY SECTION, Training	15.00
OFFICE DEPOT, Supplies	854.46
O'KEEFE ELEVATOR, Bldg & Grnds	867.50
OMAHA COMPOUND COMPANY, Bldg & Grnds	149.71
OMG MIDWEST, Bldg & Grnds	225.66
OMNIGRAPHICS, Books	61.63
ORIENTAL TRADING COMPANY, Supplies	50.19
OVERHEAD DOOR, Bldg & Grnds	287.00
PAPILLION SANITATION, Contract Services	221.52
PAPILLION TIRE, Vehicle Maint.	182.55
PARAMOUNT LINEN & UNIFORM, Uniform Cleaning	463.74
PARTEE TYME STAGES, Reviewing Stand	300.00
PAYLESS, Supplies	372.10
PERFORMANCE DODGE, Vehicle/Equip.	31,499.00
PITNEY BOWES, Meter Lease	221.00

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PRECISION INDUSTRIES, Bldg & Grnds	316.25
PREMIER-MIDWEST BEVERAGE, Concessions	104.10
PRINCIPAL LIFE-FLEX SPENDING, Employee Benefits	155.25
PROJECT HARMONY, Contract Services	300.00
PROPERTY SERVICES, Supplies	198.00
PRUCH, DAN, Fees	85.00
PSI PLASTIC GRAPHICS, Supplies	446.46
QUALITY BRANDS, Concessions	548.90
QUILL CORPORATION, Supplies	62.82
QWEST, Telephone	2,347.90
RAMIREZ, JOHN, Contract Services	66.00
RAMIREZ, RITA, Auto Allowance/Travel	380.00
READY MIXED CONCRETE, Street Maint.	137.20
REINSCH, DARLENE, Refund	165.00
SAFE KIDS WORLDWIDE, Training	60.00
SALEM PRESS, Books	396.00
SAPP BROS PETROLEUM, Equip Maint.	122.96
SARPY COUNTY COURTHOUSE, Contract Services	3,234.94
SCHOLASTIC LIBRARY PUBLISHING, Books	247.00
SID 195 - MAYFAIR, Sewer Fees	4,956.00
SMITH, MELANIE, Auto Allowance	100.00
SNITILY CARR, Professional Services	633.70
SOFTCHOICE, Software	529.65
SOUICIE, JOSEPH, Telephone	30.00
SOUTHEAST AREA CLERK'S ASSN, Travel	80.00
SOUTHEAST LIBRARY SYSTEM, Training	10.00
SPRINT, Telephone	122.86
STERIL MANUFACTURING, Bldg & Grnds	75.00
STOPAK, SCOTT, Travel	371.66
SUBURBAN NEWSPAPERS, Legal Advertising	152.40
SUN COUNTRY, Bldg & Grnds	150.53
SUTPHEN, Vehicle Maint.	275.03
TARGET BANK, Supplies	83.55
TED'S MOWER SALES & SERVICE, Equip Maint.	64.08
THOMAS, BROOKE, Fees	65.00
THOMPSON DREESSEN & DORNER, Designs/Prof. Services	17,022.19
TURF CARS, Golf Carts	52.14
U S ASPHALT COMPANY, Street Maint.	672.02
UNITED RENTALS, Rentals	27.36
UNITED SEEDS, Supplies	150.00
UNIVERSITY OF NE LINCOLN, Training	100.00
USPS, Postage	1,296.91
VERIZON, Telephone	35.59
VIERS, STEVE, Auto Allowance	100.00
WAL-MART, Supplies/Equip	835.20
WASTE MANAGEMENT, Bldg & Grnds/Contract Services	972.70
WATKINS CONCRETE BLOCK, Bldg & Grnds	64.80
WHITE CAP CONSTRUCTION, Street Maint.	194.83
WORLD POINT ECC, Training	888.05
YANKEE HILL BRICK & TILE, Bldg & Grnds	30.57
ZIMCO SUPPLY COMPANY, Supplies	1,287.65

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn informed Council that Thompson Creek survey results will go out later this week, or the first of next week. She stated that part of the Thompson Creek funding will be for elevations of properties, which will be surveyed next week.

Police Chief Lausten thanked Councilmember Gowan for his presentation at the D.A.R.E program. Lausten stated that a lot of traffic, due to the closing of Harrison Street, has been diverted to Giles Road. The police department is working to cover the additional traffic.

Recreation Director Stopak informed Council of a new youth recreational competitive baseball league at the Recreation Center. Fees will be added for competitive leagues. Councilmember Sheehan asked about the possibility of having former Husker players teach a youth football camp. He also mentioned doing this, at the Sports Complex during a fund raiser for NETV, which will be at the Conference Center. Councilmember Sell asked if financial aide was available for this new youth baseball league. Stopak responded that financial aide is available

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so that all income levels have an opportunity to try out. Mayor Kindig asked about having businesses provide shirts for the youth leagues. Stopak stated that the Recreation Department is trying to arrange for sponsorships.

Public Works Director Soucie informed Council that the water feature, at the City parking lot, is up and running. Soucie informed Council that the City has received a \$52,000 grant from the NRD for state enhancement, with the funds being split evenly with the Keystone Trail project. Soucie stated that the retaining wall on Harrison Street between 78th Street and 80th Street will be repaired beginning May 19th. Soucie informed Council that Harrison Street is closed due to a street project headed up by the City of Omaha for this street widening project and will be closed until August. This has caused a problem for River City Recycling, which cannot go north or east. Councilmember Sell asked if the company would take their smaller trucks to the North or East and Soucie said they would, this alternate route would only be for the large trucks that are not able to go the other way. Councilmember Carlisle asked about additional signs in the area telling people about the construction. Soucie stated that the Public Works department is working with Omaha on solutions to the issues.

Public Works Director Soucie reported that Brady Small won 3rd place in the backhoe competition and Dennis Iversen placed 2nd in the skid loader competition at the recent Snow Plow Rodeo.

B. BOARD OF EQUALIZATION – LEVY OF SPECIAL ASSESSMENTS - SOUTHPORT WEST **(ADJOURNED FROM 3/18/2008 MEETING)**

1. PUBLIC HEARING (CONTINUED FROM 3/18/2008 MEETING)

At 8:04 Mayor Kindig stated that the Mayor and Council were now meeting as a Board of Equalization and in public hearing with regard to proposed special assessments in Southport West, continued and adjourned from March 18, 2008. Councilmember Ellerbeck abstained due to a conflict of interest. Mayor Kindig asked if there was anyone in the audience who wanted to comment on the matter. There were no comments from the audience.

At 8:05 p.m. Councilmember Gowan made a motion to close the public hearing. Seconded by Councilmember Quick. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, and Gowan. Nays: None. Abstain: Ellerbeck. Absent: None. Motion carried.

2. RESOLUTION – LEVY SPECIAL ASSESSMENTS

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 08-039: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA EQUALIZING AND LEVYING SPECIAL ASSESSMENTS TO PAY FOR THE IMPROVEMENTS TO SOUTHPORT WEST, FORMERLY SID NO. 253

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LA VISTA, NEBRASKA:

Section 1. The Mayor and Council find and determine: (a) that by ordinance duly passed and approved, the territory located in former Sanitary and Improvement District No. 253 of Sarpy County, Nebraska, ("Southport West") has been annexed and that public improvements benefiting properties within Southport West have been constructed; (b) that in accordance with Neb. Rev. Stat. Section 31-763 (Reissue 2004), the City may exercise the authority to levy special assessments for such improvements to the same extent as the district may have levied; (c) that the public improvements in Southport West have been completed and accepted, as evidenced by the certificate of acceptance on file with the City Clerk and approved by the Mayor and City Council, and a statement of costs, plat of area in Southport West and schedules for proposed assessment (the "Schedule"), including any recommended revisions, have been prepared, presented to the Mayor and Council and received and placed on file with the City Clerk; (d) that the Mayor and Council have heretofore designated this time and place to sit as a Board of Equalization for holding a public hearing and considering levying special assessments upon property located in Southport West; (e) that notice of the time and place of holding this meeting and public hearing for said purposes has been duly given as provided by statute by publication in the *Papillion Times*, a newspaper published and of general circulation in this City; for not less than twenty (20), nor more than thirty (30), days before the time designated therein for holding this meeting and said public hearing, said publication being made on the same day in each week for two consecutive weeks in the issues of said paper published on April 10 and April 17, 2008 and by mailing a copy of such notice and a copy of the schedule of proposed assessments to each record owner or mortgagee of property proposed to be specially assessed or other interested person; (f) that the Mayor and Council have at this session heard all persons who desired to be heard in reference to the proposed assessments, special benefits or damages by reason of the construction of said improvements; and (g) that, based upon the advice of the

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City's engineer, the Mayor and Council hereby determine that the amounts shown on the Schedule represent, as to each listed property, the special benefit to such property as served by such improvements within Southport West and should be specially assessed against such property.

Section 2. The Mayor and Council, acting as a Board of Equalization pursuant to Neb. Rev. Stat. Section 16-707 (Reissue 1997), find and determine, after hearing, that all of the benefited properties are as set forth in the Schedule and none of the properties in Southport West have been damaged by said improvements, and such amounts as set forth in the Schedule for each property are hereby determined and equalized and it is further declared and determined that none of such assessments exceeds the benefits upon the respective properties as set forth in the Schedule, which Schedule is hereby incorporated in this resolution by reference.

Section 3. The special assessments as shown in the Schedule for each benefited property are hereby levied upon the respective properties to which they apply as set forth in the Schedule. Said special assessments shall be a lien on each of said properties against which they are assessed as shown on said Schedule from and after the date of levy and shall become due within fifty (50) days after the date of this levy and may be paid within that time without interest but if not so paid shall bear interest at the rate of 6% per annum (or at any lower rate as may be required by law) until delinquent. Said special assessments shall become delinquent in equal annual installments over a period of ten (10) years in accordance with Neb. Rev. Stat. Section 31-753 (Reissue 2004), with the first such installment due fifty (50) days after the date of adoption of this resolution. Delinquent installments shall bear interest at the rate provided by law until paid and shall be collected in the usual manner for the collection of taxes. If three or more installments shall be delinquent, the Mayor and City Council may declare all of the remaining installments to be at once delinquent, as permitted under applicable law, and such installments declared delinquent shall bear interest at the rate specified in Neb. Rev. Stat. Section 45-104.01 (Reissue 2004), as such rate may from time to time be adjusted by the Legislature, until paid and may be collected the same as other delinquent installments may be collected. The assessments hereby levied shall be collected in the same manner as general taxes and shall be subject to the provisions of Neb. Rev. Stat. Section 77-1917.01 (Reissue 2003).

Section 4. The Mayor and Council hereby direct that notice that special assessments are due shall be mailed or otherwise delivered to the last-known address of the person against whom such special assessments are assessed or to the lending institutions or other party responsible for paying such special assessments, along with such other notice as necessary or advisable.

Section 5. This resolution shall be in force and effect immediately and shall be certified as provided by law to the County Clerk and County Treasurer of Sarpy County for entry upon the proper tax lists.

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

At 8:06 p.m. Councilmember McLaughlin made a motion to adjourn as a Board of Equalization. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, and Gowan. Nays: None. Abstain: Ellerbeck. Absent: None. Motion carried.

C. CALL FOR REDEMPTION OF BONDS AND REFUNDING SERIES 2008 BOND ISSUE

City Administrator Gunn asked Council to table the 4 resolutions and 1 Ordinance.

1. RESOLUTION – CALL OF VARIOUS PURPOSE BONDS, 2001 SERIES FOR REDEMPTION

Tabled

2. RESOLUTION – CALL OF VARIOUS PURPOSE BONDS, 2002 SERIES FOR REDEMPTION

Tabled

3. RESOLUTION – CALL OF GENERAL OBLIGATION BONDS, 2001 SERIES FOR REDEMPTION

Tabled

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4. RESOLUTION – CALL OF GENERAL OBLIGATION BONDS, 2002 SERIES FOR REDEMPTION

Tabled

5. ORDINANCE – REFUNDING SERIES 2008 BOND ISSUE

Tabled

Dan Smith with D.A. Davison reported to Council that this refunding will be a cost savings to the City of over \$900,000.00 and the City rating is very good. They are currently seeking the insurance to back these bonds and hope to have this before the next Council meeting.

Councilmember Ellerbeck made a motion to table the resolutions and ordinance in Agenda Item C. until the May 20, 2008 City Council meeting. Seconded by Councilmember Sheehan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

D. ORDINANCES – AMEND AND ADD SECTIONS TO CHAPTER 91: FIRE REGULATIONS OF THE MUNICIPAL CODE

1. ORDINANCE – AMEND SECTION 91.08 OF MUNICIPAL CODE – FIREPLACES AND INDOOR INCINERATORS

Councilmember Carlisle introduced Ordinance No. 1057 entitled: AN ORDINANCE TO AMEND SECTION 91.08 OF THE LA VISTA MUNICIPAL CODE PERTAINING TO FIREPLACES AND INDOOR INCINERATORS; TO REPEAL SECTION 91.08 AS PREVIOUSLY ENACTED, TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Sell 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. Councilmember Ellerbeck stated that he felt the City was going a bit overboard with the amended ordinance. The Mayor then stated the question was, "Shall Ordinance No.1057 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, and Gowan. The following voted nay: Ellerbeck. 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.

2. ORDINANCE – ADD SECTION 91.061 AND 91.062 TO MUNICIPAL CODE – DEFINITIONS AND RESTRICTIONS

Councilmember Quick introduced Ordinance No. 1058 entitled: AN ORDINANCE TO PROVIDE FOR OPEN BURNING: OUTDOOR RECREATIONAL FIRES; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Carlisle moved that the statutory rule requiring reading on three different days be suspended. Councilmember Gowan 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. Councilmember Sell seconded the motion for final passage. Councilmember Ellerbeck stated he would like time to go through the ordinance. Councilmember Sheehan stated he felt the City is being too restrictive. Fire Chief Uhl stated that currently it is against the law for any type of open burning which includes fire pits, except as provided in Ordinance 1058. He stated that this ordinance would allow such activity and would give requirements in order to protect the safety and health of the residents and their property and provide appropriate standards for the City to assess situations when responding to complaints.

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Council discussed the additions of section 91.061 and 91.062 to the Municipal Code and indicated a desire for more time to analyze Ordinance No. 1058. Councilmember Carlisle then amended her motion of final passage to a motion to table the Ordinance at this time, to which amendment Councilmember Sell agreed. Councilmembers voting aye on the motion as amended: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

3. ORDINANCE – ADD SECTION 91.09 TO MUNICIPAL CODE – BURNING MATERIALS ALLOWED AND NOT ALLOWED

Councilmember Gowan introduced Ordinance No. 1059 entitled: AN ORDINANCE TO PROVIDE FOR OPEN BURNING: OUTDOOR RECREATIONAL FIRES; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Carlisle moved that the statutory rule requiring reading on three different days be suspended. Councilmember Gowan 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 Quick. Councilmember Ellerbeck stated the he felt this ordinance needs some fine tuning. The Mayor then stated the question was, "Shall Ordinance No.1059 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, and Gowan. The following voted nay: Ellerbeck. 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.

E. RESOLUTION – AWARD CONTRACT – GOLF COURSE CART PATHS

Councilmember Gowan introduced and moved for the adoption of Resolution No. 08-044: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO TAB CONSTRUCTION COMPANY, OMAHA, NEBRASKA, FOR INSTALLATION OF CONCRETE CART PATHS ON FAIRWAY #2 AND #3 AT THE GOLF COURSE IN AN AMOUNT NOT TO EXCEED \$13,561.00.

WHEREAS, the City Council of the City of La Vista has determined that the proposed construction improvements are necessary; and

WHEREAS, the FY 2008/09 Golf Fund provides funding for the proposed project.

WHEREAS, the Public Works Department solicited bids and recommends that a contract be awarded to TAB Construction Company, as the low 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 be awarded to TAB Construction Company, Omaha, Nebraska, for installation of concrete cart paths on fairway #2 and #3 at the Golf Course in an amount not to exceed \$13,561.00, 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 McLaughlin. City Administrator Gunn explained the drawing in the Council packet which is marked out at \$10,000 and the additional \$3,561.00. Councilmember Sheehan asked if the City would make up funds with fees by the end of the fiscal year. Councilmember McLaughlin stated the City should complete the work for the amount budgeted and not rely on fees. A discussion was held on the costs, the layout and possible changes to the path. Councilmember Sell stated that the cost of materials will continue to rise at a rapid pace and feels now is the time to complete this path. Councilmember Sheehan stated he would be more comfortable if there was a current source from which to take the additional money rather than to rely on fees not yet collected. Gunn stated that the Lottery Fund contribution could be increased to cover this cost. Sheehan stated he would rather see that. Councilmembers voting

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aye: Sell, Ronan, Quick, Carlisle, Ellerbeck, and Gowan. Nays: Sheehan and McLaughlin. Absent: None. Motion carried.

F. AMENDMENT TO CDBG RECOVERED PROGRAM INCOME REUSE PLAN

1. PUBLIC HEARING

At 8:43 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Amendment to CDBG Recovered Program Income Reuse Plan.

At 8:44 p.m. Councilmember Gowan made a motion to close the public hearing. Seconded by Councilmember Ellerbeck. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

2. RESOLUTION

Councilmember McLaughlin introduced and moved for the adoption of Resolution No. 08-045: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AMENDING THE CDBG RECOVERED PROGRAM INCOME REUSE PLAN FOR ECONOMIC DEVELOPMENT TO ADD THE NATIONAL OBJECTIVE OF THE ELIMINATION OF SLUMS AND BLIGHT AND TO ALLOW PROJECTS INVOLVING PUBLIC INFRASTRUCTURE FOR ECONOMIC DEVELOPMENT ACTIVITIES OR THE REMOVAL OF BLIGHTED CONDITIONS, INCLUDING THE PLANNING OR ENGINEERING STUDIES NECESSARY TO DESIGN A PROJECT.

WHEREAS, the City of La Vista adopted a CDBG Recovered Program Income Reuse Plan for Economic Development on May 6, 1997; and

WHEREAS, on May 18, 2004, the City Council approved Resolution No. 04-054 to amend the Plan to allow loan servicing costs as an eligible cost; and

WHEREAS, based on discussions with the Metropolitan Area Planning Agency, staff is recommending amendments to the Plan to add the national objective of the elimination of slums or blight and to allow projects involving public infrastructure for economic development activities or the removal of blighted conditions, including the planning/engineering studies necessary to design a project.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, do hereby amend the CDBG Recovered Program Income Reuse Plan for Economic Development by adding amendments to Parts II and III which add the national objective of the elimination of slums or blight and to allow projects involving public infrastructure for economic development activities or the removal of blighted conditions, including the planning/engineering studies necessary to design a project.

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

G. RESOLUTION – SPECIAL DESIGNATED LICENSE – GLORY DAYS INC. DBA J-BIRDS FOOD & SPIRITS LOUNGE – MAY 31, 2008

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 08-046: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE SALE AND CONSUMPTION OF ALCOHOL AT GLORY DAYS INC DBA J BIRDS FOOD AND SPIRITS LOUNGE MAY 31, 2008, IN CONJUNCTION WITH THE ANNUAL LA VISTA FIRE DEPARTMENT GOLF TOURNAMENT.

WHEREAS, Glory Days Inc dba J Birds Food and Spirits Lounge is located within the City of La Vista; and

WHEREAS, Glory Days Inc dba J Birds Food and Spirits Lounge has requested approval of a Special Designated Permit to sell alcohol in an outdoor area at their establishment May 31, 2008 from 11:00 a.m. to 3:00 p.m., in conjunction with the annual La Vista Fire Department Golf Tournament.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize Glory Days Inc dba J Birds Food and Spirits Lounge to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to sell alcohol in an outdoor area at their

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establishment on May 31, 2008, in conjunction with the annual La Vista Fire Department Golf Tournament.

Seconded by Councilmember McLaughlin. Jay Brown, representing Glory Days, Inc. was in attendance to answer any questions. Councilmember Sell inquired as to where the tournament will be held. The tournament will be held at Tara Hills Golf Course. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

Councilmember Sheehan made a motion to move "Comments from the Floor" up on the agenda ahead of Item H. "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 and that any person desiring to make comments limit them to 3 – 5 minutes. Martin Ware, of La Vista, addressed Council and stated that he has been working 40 years to keep the City from becoming run-down. He stated the La Vista Police Department informs people they were asked to go to a scene because of him. Mr. Ware said there is a federal law to keep the sidewalk for pedestrian use only. He also sees vehicles parked on the side of the street which is designated as a no parking area. Mr. Ware stated that he is doing what he can to make sure City ordinances are properly followed.

Mary Vinzant, 8010 S. 66th Ave in La Vista, addressed Council to tell them she votes for council to protect her rights. Two weeks ago she received a note from people who are moving into her neighborhood. She said up to 6 residents will live in the home. With a group home in the neighborhood, there will be a decrease in property value and her property will see a \$50,000 decrease in value. She would like to be compensated for the difference.

Tony Harris, 8016 S. 66th Ave in La Vista, addressed Council to echo the words of Ms. Vinzant. His house is his investment, and he has concerns that the property value will decrease with the group home. He stated the covenant in Hunters Creek is for family units. This will not be a family household.

Tracy Hartman, 8021 S. 66th Ave in La Vista, addressed Council to inform them her residence is next door to the property in question. She stated the subdivision covenants talk about changes which cannot be done. She wants to know if the city is going to look at construction changes to be sure they are in compliance with building regulations.

Mayor Kindig responded that the City will listen to residence comments and will review the situation.

Mo Moravec, addressed Council to state that fair housing does not preempt zoning. The subdivision covenants allow for single family dwellings and that no home should be altered.

H. EXECUTIVE SESSION - STRATEGY SESSION/NEGOTIATING GUIDANCE – KENO LOTTERY; STRATEGY SESSION/NEGOTIATING GUIDANCE - INTERLOCAL AGREEMENT

At 9:07 p.m. Councilmember Carlisle made a motion to go into executive session for protection of the public interest for a Strategy Session/Negotiating Guidance – Keno Lottery and Strategy Session/Negotiating Guidance – 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.

At 10:10 p.m. the Council came out of executive session. Councilmember McLaughlin made a motion to reconvene in open and public session, noting that the discussion in executive session was limited to the subject matter contained in the original motion. Seconded by Councilmember Sell. Councilmembers voting aye: Sell, Ronan, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: Quick. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan asked if Council could receive a copy of the internal incident report of the Safety Committee. City Administrator Gunn stated that staff would supply that information. Councilmember Sheehan also stated that discussion needs to be held regarding the future of Fire Station 1 which was discussed with the Municipal Facility Plan Group. Councilmember

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Ellerbeck feels the Group for the Municipal Facility Plan had good discussion and this Plan will be a good tool moving into the future.

Councilmember McLaughlin stated he would like to revisit the possibility of having City Hall open on Friday afternoons. City Administrator Gunn stated that having the office closed on Friday afternoons helps staff concentrate on projects, filing, and other administrative duties which require time spent in other areas of the building and away from the phones and counter. Councilmember McLaughlin stated that citizen's should have access to City Hall on Friday afternoons. Gunn will have staff compile information for council regarding the benefit of this.

At 10:24 p.m. Councilmember McLaughlin made a motion to adjourn the meeting. Seconded by Councilmember Sell. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 20TH DAY OF MAY 2008.

CITY OF LA VISTA

ATTEST:

Douglas Kindig, Mayor

Pamela A. Bueth, CMC
City Clerk

K:\APPS\CITYHALL\08 COUNCIL MINUTES\May 6, 2008

**MEETING OF THE LIBRARY ADVISORY BOARD
CITY OF LA VISTA**

**MINUTES OF MEETING
March 13, 2008**

Members Present: Rose Iwan Kim Schmit-Pokorny
 Valerie Russell Carol Westlund

Agenda Item #1: Call to Order

The meeting was called to order at 5:34 p.m.

Agenda Item #2: Announcement of Location of Posted Open Meetings Act

An announcement was made of the location of the posted copy of the Open Meetings Act for public reference.

Agenda Item #3: Introductions

There were no introductions made.

Agenda Item #4: Approval of Minutes of January 10, 2008 Meeting

It was moved by Russell and seconded by Schmit-Pokorny that the minutes be accepted as presented. Ayes: all. Nays: none. Motion carried.

Agenda Item #5: Library Director's Report

- a. Programs: an overview of various programs was given including the Saturday Quilting Program.
- b. Employee updates were given: an updated job description for the Assistant Director/Children's Services position will be reviewed by City Council as Joni Wilder handed in her resignation.

Agenda Item #6: Circulation Report

Library Director Iwan distributed the circulation report. The report was discussed and accepted.

Agenda Item #7: Old Business

- a. Current and future grants were reviewed. Russell is reviewing the American Library Association grant for Love and Forgiveness.
- b. Book Fines. Final discussion occurred. Book overdue fees will continue.
- c. Summer Reading Program for 2008: Catch the Reading Bug. Program planning continues by the entire staff.

Agenda Item #8: New Business

- a. Inventory 2008. Final report on unaccounted items will be given at the next Board meeting.
- b. Teen Area. Staff has been assigned to the Teen Patrons. Katie Barta will be dedicating part of her duties and time to the Teens. The Teen Library Club will meet on April 3rd.

Agenda Item #9: Comments from the Floor

There were no comments from the floor.

Agenda Item #10: Comments from the Board

There were no comments from the Board.

There was a motion by Westlund and seconded by Russell to adjourn the meeting at 6:17 p.m.

The next meeting is scheduled for May 8th, 2008 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.

MEETING OF THE LIBRARY ADVISORY BOARD CITY OF LA VISTA

MINUTES OF MEETING May 8, 2008

Members Present: Karen Cahill Rose Iwan Samantha Maine
 Valerie Russell Kim Schmit-Pokorny Carol Westlund

Guests Present: Jodi Tangeman Leslie McPeck

Agenda Item #1: Call to Order

The meeting was called to order at 5:30 p.m.

Agenda Item #2: Announcement of Location of Posted Open Meetings Act

An announcement was made of the location of the posted copy of the Open Meetings Act for public reference.

Agenda Item #3: Introduction

Jodi Tangeman, the new Assistant Library Director was introduced. Jodi also is in charge of Children's Services. Leslie McPeck was introduced. She is completing her 50 hour practicum at the library.

Agenda Item #4: Approval of Minutes of , 2008 Meeting

It was moved by Westlund and seconded by Schmit-Pokorny that the minutes be accepted as presented. Ayes: all. Nays: none. Motion carried.

Agenda Item #5: Library Director's Report

- a. Programs: an overview of various programs was given including the reading event at KinderCare DayCare honoring Dr. Seuss' birthday.
- b. Employee updates were given: Katie Barta has returned to assist with Story Time as well as Coordinate the Teen Area.
- c. Met with personnel from the City of Blair including the library director and a library board member to tour the facility and discuss the partnership with Metropolitan Community College.

Agenda Item #6: Circulation Report

Library Director Iwan distributed the circulation report. The report was discussed and accepted.

Agenda Item #7: Old Business

- a. Current and future grants were reviewed. The grant for the "Let's Talk About It: Love & Forgiveness" sponsored by the American Library Association will be submitted in July. It is a reading and discussion program for public libraries funded by the Fetzer Institution.
- b. Book Fines. This topic has been completed. An Amnesty Day will occur in the near future.
- c. Summer Reading Program for 2008: Catch the Reading Bug. Staff is well underway in the planning of this annual event. Schedules for children and teen programs are available in print, on the library's web page and through the city's online calendar.
- d. Inventory 2008: the final report was submitted. Less than 90 items are unaccounted for.
- e. Teen Area: The first meeting of TLC (The Library Club) has taken place. Some members will be Teen Volunteers during the Summer Reading Program.

Agenda Item #8: New Business

- a. Budget FY 08/09. The library budget including end of year estimates has been submitted to City Administration.

Agenda Item #9: Comments from the Floor

There were no comments from the floor.

Agenda Item #10: Comments from the Board

There was a question by Maine concerning additional information for the ALA grant for Love and Forgiveness. From the ALA website: "Participating libraries will promote and present a five-part literary discussion series led by a local scholar and based on one of three themes. Successful applicants will receive training for the library project director at a national workshop, program and promotional materials, and a \$2,500 grant to support program costs, scholar honoraria, and travel to the workshop."

There was a motion by Schmit-Pokorny and seconded by Cahill to adjourn the meeting at 6:23 p.m.

The next meeting is scheduled for July 10, 2008 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.

Meeting of Board of Directors

LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC.

MINUTES OF MEETING

May 5, 2008

3:00 p.m.

Members Present: Pat Archibald Rich Hanneman Arlene Jordan
Brenda Gunn Rose Iwan

Members Absent: Bernie Sedlacek

Guests: Tom Dickerson and Jeff Gardner

Agenda Item #1: Announcement of Location of Posted Meetings Act:

A copy of the Open Meetings Act is posted on the North wall of the conference room for public access and reference. A copy of the act is also available.

Agenda Item #2: Approval of the Notice of Meeting.

Notice of Meeting was published by the City and College in the Times and the Omaha World-Herald. Moved by Gunn and seconded by Hanneman to approve. Ayes: all. Nays: none. Motion approved.

Agenda Item #3: Approval of the Minutes From November 5, 2007 Meeting.

Moved by Gunn and seconded by Archibald to approve the February 5, 2008 meeting minutes. Ayes: all. Nays: none. Motion approved.

Agenda Item #4: Storage Facility Update.

Storage facility completed. Total cost is \$60,042.05. Invoice will be submitted to City of La Vista for shared amount.

Agenda Item #5: Status of OPPD Heat Pump/Geothermal Well Field.

Todd Mack with DLR group will do an in-depth review of all OPPD and other related documents. He will submit a written professional opinion to determine if the original Well Field as designed and constructed was adequate to meet the needs of the building. A best course of action will be determined.

Agenda Item #6: Coffee Cart Service at Sarpy Center.

The coffee/snack area opened for business in early March. Patronage has been positive but inconsistent. The vendor is considering options which may include closing.

Agenda Item #7: Street Signs for Sarpy Center/Library.

Gunn reported the La Vista Public Works department will order the signs this week. The signs should be installed by the next meeting date, August 4, 2008.

Agenda Item #8: Second Pop Machine.

The College would like to install a second pop machine to meet student demand. Several options are being considered.

Agenda Item #9: Public Safety at Sarpy.

Metro discuss the desire to have a shared cost part-time armed College public safety officer at Sarpy. Gunn reported the La Vista Police Chief does not have a problem with an armed public safety officer onsite. She will check with the Mayor and Council to determine if they are open to sharing the cost.

The Chief agreed to expand La Vista police presence at the Sarpy Center.

Agenda Item #10: Budget FY08/09.

Gunn and Archibald had questions about the 2008/09 budget. In the absence of Bernie, they were directed to contact Gordon Jensen – Metro's Coordinator of Budgets/Projects.

The next Board of Director's Meeting is Monday, August 4, 2008 at 3:00 p.m. La Vista/MCC Sarpy Center Conference Room #142.

With no other business, it was moved by Jordan and seconded by Iwan to adjourn the meeting at 3:45 p.m. Ayes: all. Nays: none. Motion carried.

Minutes respectfully submitted by Arlene Jordan

The Austin Peters Group, Inc.

P.O. Box 27196
Overland Park, KS 66225
Telephone: (913) 851-7530
Facsimile: (913) 851-7529
e-mail: rcrowder@austinpeters.com

La Vista 3rd
Invoice # 05-10-
08

Tax ID 48-1203956

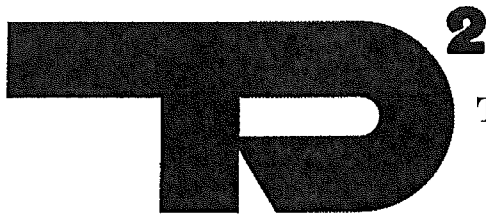
Professional services provided for compensation study

Item	Amount
3 rd payment	\$3,697.50

Total	\$3,697.50
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Thank you for your business!

Ok - Consent Agenda
R. Ramsey
01.28.0303
5/12/08



THOMPSON, DREESSEN & DORNER, INC.
Consulting Engineers & Land Surveyors

May 12, 2008

Ms. Sheila Lindberg
City Finance Director
City of La Vista
8116 Park View Boulevard
La Vista, NE 68128

RE: La Vista Conference Center
Review of Eighth Draw Request
TD² File No. 171-351.9

Sheila:

Per your request, I have reviewed the progress of construction of the La Vista Conference Center and Parking Lot in relation to the value of construction set forth in the Payment Application No. 18 and Draw Request No. 8 that you provided to me on May 7, 2008. This submittal also included supporting information in the form of sub-contractor claims for payments for the work performed in this period.

Based on my review of this information, it is my opinion that the Total Completed to Date Value for construction in Application No. 18 in the amount of \$13,249,669.93 is a reasonable representation of the construction that has been completed to date. I have also reviewed Draw Request No. 8 and have no objections to the request in the amount of \$1,414,747.42.

Submitted by,

THOMPSON, DREESSEN & DORNER, INC.

John M. Kottmann, P.E.

JMK/jlf

cc: File

ROBERT E. DREESSEN, P.E.	TIMOTHY T. PAPSTEIN, P.E.
NELSON J. HYMANS, P.E.	MICHAEL J. SMITH, L.S.
JAMES D. WARNER, L.S.	TROY J. NISSEN, P.E., S.E.
CHARLES E. RIGGS, P.E.	DOUGLAS E. KELLNER, P.E.
KA "KIP" P. SQUIRE III, P.E., S.E.	GARY A. NORTON, P.E.
JOHN M. KOTTMANN, P.E.	BRIAN L. LODES, P.E.
ARTHUR D. BECCARD, P.E.	KURTIS L. ROHN, P.E.
DOUGLAS S. DREESSEN, P.E.	JEFFREY L. THOMPSON, P.E.
DEAN A. JAEGER, P.E.	DAREN A. KONDA, P.E.
RICHARD M. BROYLES, L.S.	MICHAEL T. CANIGLIA, L.S.
DAVID H. NEEF, L.S.	JEREMY T. STEENHOEK, P.E.
RONALD M. KOENIG, L.S.	JOSHUA J. STORM, P.E.
CHRIS E. DORNER, L.S.	

PROJECT: LAVISTA, NE CONVENTION CENTER
 LENDER: CITY OF LAVISTA

LAVISTANECONVCTRDRAW.xls

DRAW #8

MAY 5, 2008

	CONSTRUCTION BUDGET	AMOUNT PAID BY JOH	ADVANCED TO DATE	TOTAL PAID TO DATE BEFORE REQUEST	CURRENT DRAW #8	LESS JOH 28.00%	NET CURRENT REQUEST	TOTAL ADV AFTER REQUEST	TOTAL PAID AFTER REQUEST	TOTAL % OF BUDGET	BALANCE TO FINISH
LAND	\$ 1,200,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%	\$ 1,200,000.00
CONSTRUCTION	\$ 14,850,000.00	\$ 3,030,238.45	\$ 7,840,288.84	\$ 10,870,527.29	\$ 1,054,175.65	\$ (295,169.18)	\$ 759,006.47	\$ 8,599,295.31	\$ 11,924,702.94	80.30%	\$ 2,925,297.06
BUILDING PERMITS	\$ 90,000.00	\$ 35,551.65	\$ 91,418.54	\$ 126,970.19	\$ -	\$ -	\$ -	\$ 91,418.54	\$ 126,970.19	141.08%	\$ (36,970.19)
TECHNICAL FEES	\$ 1,312,000.00	\$ 164,930.79	\$ 422,611.53	\$ 587,542.32	\$ 15,401.28	\$ (4,312.36)	\$ 11,088.92	\$ 433,700.45	\$ 602,943.60	45.96%	\$ 709,056.40
F F & E	\$ 3,957,000.00	\$ 234,009.34	\$ 601,738.29	\$ 835,747.63	\$ 895,350.04	\$ (250,698.01)	\$ 644,652.03	\$ 1,246,390.32	\$ 1,731,097.67	43.75%	\$ 2,225,902.33
CAPITALIZED INTEREST	\$ 665,156.00	\$ 59,221.53	\$ 152,283.93	\$ 211,505.46	\$ -	\$ -	\$ -	\$ 152,283.93	\$ 211,505.46	31.80%	\$ 453,650.54
FINANCE COSTS	\$ 626,844.00	\$ 18,762.75	\$ -	\$ 18,762.75	\$ -	\$ -	\$ -	\$ -	\$ 18,762.75	2.99%	\$ 608,081.25
PRE-OPENING	\$ 300,000.00	\$ 21.69	\$ 55.76	\$ 77.45	\$ -	\$ -	\$ -	\$ 55.76	\$ 77.45	0.03%	\$ 299,922.55
LEGAL FEES	\$ 50,000.00	\$ 68.60	\$ 176.40	\$ 245.00	\$ -	\$ -	\$ -	\$ 176.40	\$ 245.00	0.49%	\$ 49,755.00
MISCELLANEOUS	\$ 150,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	0.00%	\$ 150,000.00
TOTAL	\$ 23,201,000.00	\$ 3,542,804.80	\$ 9,108,573.30	\$ 12,651,378.09	\$ 1,964,926.97	\$ (550,179.55)	\$ 1,414,747.42	\$ 10,523,320.72	\$ 14,616,305.06	72.00%	\$ 8,584,694.94
% OF JOB AFTER CURRENT DRAW			24.24%			3.76%				100.00%	

28% PAID BY BORROWER: \$ 550,179.55
 72% ADVANCED BY CITY: \$ 1,414,747.42

TOTAL INVOICES SUBMITTED: \$ 1,964,926.97

ACCOUNTS PAYABLE CHECK REGISTER

BANK NO	BANK NAME	CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL

1	Bank of Nebraska (600-873)								
		45936			Payroll Checks				
Thru		45937							
		45938			Gap in Checks				
Thru		92717							
		92718	5/07/2008	3702	LAUGHLIN, KATHLEEN A, TRUSTEE	372.00			**MANUAL**
		92719	5/07/2008	615	MILLER BRANDS OF OMAHA INC	166.10			**MANUAL**
		92720	5/07/2008	1270	PREMIER-MIDWEST BEVERAGE CO	104.10			**MANUAL**
		92721	5/07/2008	1194	QUALITY BRANDS OF OMAHA	270.45			**MANUAL**
		92722	5/07/2008	3718	SUN LIFE & HEALTH INSURANCE CO	1,758.82			**MANUAL**
		92723	5/07/2008	2888	HOME DEPOT CREDIT SERVICES	259.41			**MANUAL**
		92724	5/07/2008	2625	CARDMEMBER SERVICE-ELAN	7,425.28			**MANUAL**
		92725	5/08/2008	3909	LEO A DALY COMPANY	15,000.00			**MANUAL**
		92726	5/08/2008	355	DOUGLAS COUNTY ENGINEER	23,063.70			**MANUAL**
		92727	5/08/2008	143	THOMPSON DREESSEN & DORNER	2,137.45			**MANUAL**
		92728	5/13/2008	3702	LAUGHLIN, KATHLEEN A, TRUSTEE	372.00			**MANUAL**
		92729	5/20/2008	2997	A.S.P. ENTERPRISES INC	139.00			
		92730	5/20/2008	762	ACTION BATTERIES UNLTD INC	405.92			
		92731	5/20/2008	571	ALAMAR UNIFORMS	91.98			
		92732	5/20/2008	3894	ALLIED ELECTRONICS INC	391.64			
		92733	5/20/2008	81	AMSAN	514.51			
		92734	5/20/2008	1163	ANDERSON ELECTRIC	28.50			
		92735	5/20/2008	1973	ANN TROE	805.00			
		92736	5/20/2008	196	AQUILA	10,374.91			
		92737	5/20/2008	536	ARAMARK UNIFORM SERVICES INC	225.14			
		92738	5/20/2008	3961	ARMALITE	225.00			
		92739	5/20/2008	188	ASPHALT & CONCRETE MATERIALS	132.48			
		92740	5/20/2008	3509	AUTO GLASS TINT	50.00			
		92741	5/20/2008	55	BADGER BODY	75.40			
		92742	5/20/2008	201	BAKER & TAYLOR BOOKS	1,572.70			
		92743	5/20/2008	3102	BBC AUDIOBOOKS AMERICA	164.88			
		92744	5/20/2008	3965	BEAUMONT, MITCH	662.50			
		92745	5/20/2008	1784	BENNINGTON IMPLEMENT	312.35			
		92746	5/20/2008	3774	BENSON RECORDS MANAGEMENT CTR	55.88			
		92747	5/20/2008	634	BEST ACCESS SYSTEMS DIVISION	26.14			
		92748	5/20/2008	3011	BIOSPAN TECHNOLOGIES INC	286.40			
		92749	5/20/2008	3119	BIRCH, ANN	29.99			
		92750	5/20/2008	1242	BRENTWOOD AUTO WASH	115.00			
		92751	5/20/2008	117	BRODART	97.01			
		92752	5/20/2008	2372	CAMPBELL, KIRK	24.00			
		92753	5/20/2008	92	CARL JARL LOCKSMITHS	3.70			
		92754	5/20/2008	2285	CENTER POINT PUBLISHING	110.82			
		92755	5/20/2008	152	CITY OF OMAHA	33,801.56			
		92756	5/20/2008	83	CJ'S HOME CENTER	.00	**CLEARED**	**VOIDED**	
		92757	5/20/2008	83	CJ'S HOME CENTER	.00	**CLEARED**	**VOIDED**	
		92758	5/20/2008	83	CJ'S HOME CENTER	.00	**CLEARED**	**VOIDED**	
		92759	5/20/2008	83	CJ'S HOME CENTER	.00	**CLEARED**	**VOIDED**	
		92760	5/20/2008	83	CJ'S HOME CENTER	.00	**CLEARED**	**VOIDED**	

ACCOUNTS PAYABLE CHECK REGISTER

BANK NO	BANK NAME						
CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
92761	5/20/2008	83	CJ'S HOME CENTER	1,057.26			
92762	5/20/2008	3186	CLASSIC REFRIGERATION	256.78			
92763	5/20/2008	2255	CLIA LABORATORY PROGRAM	150.00			
92764	5/20/2008	3125	COMMERCIAL TURF AND TRACTOR	1,015.00			
92765	5/20/2008	2158	COX COMMUNICATIONS	237.80			
92766	5/20/2008	23	CUMMINS CENTRAL POWER LLC #410	160.65			
92767	5/20/2008	3136	D & D COMMUNICATIONS	7.96			
92768	5/20/2008	2433	DANIELSON/TECH SUPPLY INC	199.00			
92769	5/20/2008	270	DECOSTA SPORTING GOODS	29.95			
92770	5/20/2008	111	DEMCO	95.05			
92771	5/20/2008	374	DISPLAY SALES	2,706.00			
92772	5/20/2008	127	DON'S PIONEER UNIFORMS	19.99			
92773	5/20/2008	632	EASTERN LIBRARY SYSTEM	55.00			
92774	5/20/2008	1042	ED M. FELD EQUIPMENT	20.50			
92775	5/20/2008	3334	EDGEWEAR SCREEN PRINTING	2,039.50			
92776	5/20/2008	804	ELECTRIC FIXTURE & SUPPLY CO	128.43			
92777	5/20/2008	1245	FILTER CARE	3.10			
92778	5/20/2008	3007	FIRE-EXTRICATION-HAZMAT	28.10			
92779	5/20/2008	142	FITZGERALD SCHORR BARMETTLER	.00	**CLEARED**	**VOIDED**	
92780	5/20/2008	142	FITZGERALD SCHORR BARMETTLER	22,162.40			
92781	5/20/2008	1254	FLEETPRIDE	39.99			
92782	5/20/2008	34	FOLLETT SOFTWARE COMPANY	157.26			
92783	5/20/2008	3132	FORT DEARBORN LIFE INSURANCE	1,199.50			
92784	5/20/2008	3756	FROEHLICH, RORY	313.45			
92785	5/20/2008	1344	GALE	113.09			
92786	5/20/2008	1161	GALL'S INCORPORATED	55.86			
92787	5/20/2008	1248	GASSERT, MIKE	66.00			
92788	5/20/2008	1672	GENERAL TRAFFIC CONTROLS INC	149.04			
92789	5/20/2008	3962	GLACKEN AND ASSOCIATES	530.00			
92790	5/20/2008	1660	GODFATHER'S PIZZA	112.73			
92791	5/20/2008	285	GRAYBAR ELECTRIC COMPANY INC	348.14			
92792	5/20/2008	385	GREAT PLAINS ONE-CALL SVC INC	448.84			
92793	5/20/2008	1403	HELGET GAS PRODUCTS INC	144.00			
92794	5/20/2008	1127	HORNADY	3,736.00			
92795	5/20/2008	526	HOST COFFEE SERVICE INC	22.50			
92796	5/20/2008	1151	ICMA-INTL CITY/COUNTY MANAGE	897.40			
92797	5/20/2008	3646	INTERNATIONAL CODE COUNCIL INC	270.00			
92798	5/20/2008	1896	J Q OFFICE EQUIPMENT INC	308.15			
92799	5/20/2008	3964	JARZYNSKA, COLLEEN	10.00			
92800	5/20/2008	2653	JONES AUTOMOTIVE INC	3,069.33			
92801	5/20/2008	3687	KIMBALL MIDWEST	115.16			
92802	5/20/2008	2697	KROGER-DILLON CUST CHARGES	158.75			
92803	5/20/2008	231	LEAGUE OF NEBRASKA MUNICIPA-	693.96			
92804	5/20/2008	877	LINWELD	233.05			
92805	5/20/2008	2142	LODES, CHRIS	75.00			
92806	5/20/2008	1573	LOGAN CONTRACTORS SUPPLY	39.48			
92807	5/20/2008	2664	LOU'S SPORTING GOODS	527.20			
92808	5/20/2008	263	LOVELAND LAWN	16.74			
92809	5/20/2008	1539	MALLARD SAND & GRAVEL COMPANY	225.00			
92810	5/20/2008	919	MARTIN MARIETTA AGGREGATES	986.96			
92811	5/20/2008	3868	MAX I WALKER CLEANERS	185.44			
92812	5/20/2008	3958	MCGARVEY, NICOLE	20.00			
92813	5/20/2008	3963	MCMANARA, VICTORIA	90.00			

ACCOUNTS PAYABLE CHECK REGISTER

BANK NO	BANK NAME						
CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
92814	5/20/2008	3061	MES-MIDAM	120.00			
92815	5/20/2008	3468	METAL SUPERMARKETS-OMAHA	10.12			
92816	5/20/2008	153	METRO AREA TRANSIT	639.00			
92817	5/20/2008	2212	METRO UMPIRES	460.00			
92818	5/20/2008	872	METROPOLITAN COMMUNITY COLLEGE	25,835.77			
92819	5/20/2008	553	METROPOLITAN UTILITIES DIST.	9.69			
92820	5/20/2008	2497	MID AMERICA PAY PHONES	100.00			
92821	5/20/2008	3953	MUCKEY, CHRIS	75.00			
92822	5/20/2008	2818	MULHALL'S	307.98			
92823	5/20/2008	488	NATIONAL SAFETY COUNCIL	350.00			
92824	5/20/2008	2883	NEBRASKA LANDSCAPE SOLUTIONS	3,751.36			
92825	5/20/2008	479	NEBRASKA LIBRARY COMMISSION	30.00			
92826	5/20/2008	3924	NEW YORK TIMES	26.00			
92827	5/20/2008	3415	OABR PRINT SHOP	166.47			
92828	5/20/2008	3778	ODEY'S INCORPORATED	24.28			
92829	5/20/2008	1014	OFFICE DEPOT INC-CINCINNATI	142.20			
92830	5/20/2008	195	OMAHA PUBLIC POWER DISTRICT	.00	**CLEARED**	**VOIDED**	
92831	5/20/2008	195	OMAHA PUBLIC POWER DISTRICT	40,707.81			
92832	5/20/2008	46	OMAHA WORLD HERALD COMPANY	372.00			
92833	5/20/2008	3039	PAPILLION SANITATION	195.01			
92834	5/20/2008	2686	PARAMOUNT LINEN & UNIFORM	312.76			
92835	5/20/2008	569	PAUL CONWAY SHIELDS	204.00			
92836	5/20/2008	1769	PAYLESS OFFICE PRODUCTS INC	122.80			
92837	5/20/2008	1723	PENWORTHY COMPANY	691.07			
92838	5/20/2008	3058	PERFORMANCE CHRYSLER JEEP	102.85			
92839	5/20/2008	1821	PETTY CASH-PAM BUETHE	200.00			
92840	5/20/2008	159	PRECISION INDUSTRIES INC	157.17			
92841	5/20/2008	1921	PRINCIPAL LIFE-FLEX SPENDING	155.25			
92842	5/20/2008	219	QWEST	128.28			
92843	5/20/2008	304	RADIO SHACK CORPORATION	2.79			
92844	5/20/2008	3469	RAMIREZ, JOHN	66.00			
92845	5/20/2008	2764	RINKER MATERIALS CORP	297.28			
92846	5/20/2008	1063	ROSE EQUIPMENT INCORPORATED	178.32			
92847	5/20/2008	643	SAFETY-KLEEN CORPORATION	295.25			
92848	5/20/2008	292	SAM'S CLUB	214.38			
92849	5/20/2008	150	SARPY COUNTY TREASURER	.00	**CLEARED**	**VOIDED**	
92850	5/20/2008	150	SARPY COUNTY TREASURER	25,587.00			
92851	5/20/2008	503	SCHOLASTIC LIBRARY PUBLISHING	436.00			
92852	5/20/2008	2927	SEAT COVER CENTER OF NEBRASKA	263.50			
92853	5/20/2008	2704	SMOOTHER CUT ENTERPRISES INC	330.00			
92854	5/20/2008	2681	SOFTCHOICE CORPORATION	590.40			
92855	5/20/2008	47	SUBURBAN NEWSPAPERS INC	706.72			
92856	5/20/2008	3507	SUN VALLEY NATURAL STONE	840.00			
92857	5/20/2008	2898	SUPERIOR LAMP INC	107.46			
92858	5/20/2008	3959	TANGEMAN, JODI	49.50			
92859	5/20/2008	3309	THREE RING ENTERPRISES INC	.00	**CLEARED**	**VOIDED**	
92860	5/20/2008	3309	THREE RING ENTERPRISES INC	.00	**CLEARED**	**VOIDED**	
92861	5/20/2008	3309	THREE RING ENTERPRISES INC	.00	**CLEARED**	**VOIDED**	
92862	5/20/2008	3309	THREE RING ENTERPRISES INC	.00	**CLEARED**	**VOIDED**	
92863	5/20/2008	3309	THREE RING ENTERPRISES INC	2,557.61	—		
92864	5/20/2008	2765	TRADE WELL PALLET INC	242.00			
92865	5/20/2008	167	U S ASPHALT COMPANY	341.33			
92866	5/20/2008	2426	UNITED PARCEL SERVICE	7.20			

ACCOUNTS PAYABLE CHECK REGISTER

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
92867	5/20/2008	269	UNITED SEEDS INCORPORATED	225.00			
92868	5/20/2008	988	UPSTART	46.00			
92869	5/20/2008	766	VIERREGGER ELECTRIC COMPANY	1,265.00			
92870	5/20/2008	78	WASTE MANAGEMENT NEBRASKA	916.42			
92871	5/20/2008	3557	YORK, JOHN	196.00			
92872	5/20/2008	3572	YOST, JOHN	119.99			
92873	5/20/2008	984	ZIMCO SUPPLY COMPANY	1,950.00			
BANK TOTAL				260,610.23			
OUTSTANDING				260,610.23			
CLEARED				.00			
VOIDED				.00			
FUND	TOTAL			OUTSTANDING	CLEARED	VOIDED	
01	GENERAL FUND	118,724.69		118,724.69	.00	.00	
02	SEWER FUND	48,946.35		48,946.35	.00	.00	
05	CONSTRUCTION	76,253.77		76,253.77	.00	.00	
08	LOTTERY FUND	5,748.87		5,748.87	.00	.00	
09	GOLF COURSE FUND	8,229.29		8,229.29	.00	.00	
14	ECONOMIC DEVELOPMENT	2,707.26		2,707.26	.00	.00	
REPORT TOTAL				260,610.23			
OUTSTANDING				260,610.23			
CLEARED				.00			
VOIDED				.00			
+ Gross Payroll 5/16/08				182,493.56			
GRAND TOTAL				\$443,103.79			

APPROVED BY COUNCIL MEMBERS 5/20/08_____
COUNCIL MEMBER_____
COUNCIL MEMBER_____
COUNCIL MEMBER_____
COUNCIL MEMBER_____
COUNCIL MEMBER

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MAY 20, 2008 AGENDA**

Subject:	Type:	Submitted By:
CALL FOR REDEMPTION OF BONDS AND REFUNDING SERIES 2008 BOND ISSUE	RESOLUTION ORDINANCE RECEIVE/FILE	SHEILA LINDBERG FINANCE DIRECTOR

SYNOPSIS

Resolutions have been prepared authorizing bonds called for redemption of the Various Purpose Bonds, 2001 Series; Various Purpose Bonds, 2002 Series; General Obligation Bonds, Series 2001, Sanitary Improvement District 198; and General Obligation Bonds, Series 2002, Sanitary Improvement District 200.

An ordinance has been prepared authorizing the Refunding of the 2001 \$1,600,000 G.O. Bond Issue, the 2001 \$2,555,000 GO Various Purpose Bond Issue, the 2002 \$1,600,000 Street Improvement Bond Issue and the 2002 \$3,450,000 G.O. Various Purpose Bond Issue. This will be the Refunding Bonds, Series 2008 in the principal amount of \$6,845,000.

Staff is requesting that the resolutions and the ordinance be tabled until the June 3rd Council meeting since the insurance is still pending on the refunding bond issue.

FISCAL IMPACT

Savings of \$913,500 will be recognized over time in the Debt Service Fund as a result of the lower interest rate.

RECOMMENDATION

Table until the June 3rd Council meeting.

BACKGROUND

The City is paying an average coupon (interest) rate of 5.4% on these current bond issues; however, with the refunding, the average coupon rate will fall to 3.7%. The refinancing of these bond issues will help build up the Debt Service Fund in order to ensure the long term sustainability of the fund and to meet the City's current and future debt obligations.

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MAY 20, 2008 AGENDA**

Subject:	Type:	Submitted By:
ADVERTISEMENT OF BIDS – 2008 PAVEMENT REHABILITATION	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOE SOUCIE PUBLIC WORKS DIRECTOR

SYNOPSIS

A resolution has been prepared authorizing the advertisement of bids for the 2008 Pavement Rehabilitation program.

FISCAL IMPACT

The Fiscal Year 2007/08 Capital Improvement Program provides funds for the proposed improvements via sales tax dollars.

RECOMMENDATION

Approval

BACKGROUND

The City Engineer has prepared plans and specifications for pavement rehabilitation to include milling, curb repairs, storm inlet repair and various concrete panel replacements. The following schedule is suggested:

Public Notice to Contractors	May 21, 2008
Open Bids	June 9, 2008
City Council Award Contract	June 17, 2008

The City's One and Six Year Road Plan and Capital Improvement Plan anticipates the following projects with the exception of the James and Joseph Intersection which has been included in the plan due to excessive deterioration this past winter:

- Heather Avenue – Edgewood Blvd. to Giles Road
- 89th Street and Granville Parkway Intersection
- 74th Street – Harrison Street to Josephine Street
- Josephine Street – 7300 to 7400 block
- James Avenue and Joseph Avenue Intersection

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE 2008 PAVEMENT REHABILITATION PROGRAM.

WHEREAS, the City Council has determined that pavement reconstruction is necessary at various locations throughout the City; and

WHEREAS, the FY 2007/08 Capital Improvement Plan provides funding for the pavement rehabilitation projects; and

WHEREAS, the City Engineer has prepared plans and specifications for said pavement rehabilitation for the following projects:

- Heather Avenue – Edgewood Blvd to Giles Road
- 89th & Granville Intersection
- 74th Street – Harrison to Josephine
- Josephine Street – 7300 to 7400 block
- James Avenue and Joseph Avenue Intersection

NOW, THEREFORE BE IT RESOLVED, that the City of La Vista hereby authorizes the advertisement of bids for the 2008 Pavement Rehabilitation Program in accordance with plans and specifications prepared by the City Engineer, John Kottmann, and said bids are to be opened and publicly read aloud at 1:30 p.m. at the offices of Thompson, Dreessen & Dorner, 10836 Old Mill Road, Omaha, NE on June 9, 2008.

Public Notice to Contractors	May 21, 2008
Open Bids	June 9, 2008
City Council Award Contract	June 17, 2008

PASSED AND APPROVED THIS 20TH DAY OF MAY 2008.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

NOTICE TO CONTRACTORS

City of La Vista, Nebraska

CITY OF LA VISTA 2008 PAVEMENT REHABILITATION

Sealed proposals will be received by Pamela Buethe, Clerk of said City, at City Hall, 8116 Park View Blvd., La Vista, NE 68128, until June 9, 2008, at 1:30 P.M. for construction of the 2008 PAVEMENT REHABILITATION, and related facilities in and for said City according to plans and specifications for said improvements now on file with the Clerk of the City, and at the office of Thompson, Dreessen & Dorner, Inc., which proposals at that time will be publicly opened and read aloud and tabulated. Copies of the plans and specifications may be obtained at the office of the Engineers for a fee of \$45.00, which will not be returned.

The extent of the work involves construction of the following items and approximate quantities.

Item	Description	Approx. Quantities	
Schedule A-Heather Street			
1	Remove Pavement	226	S.Y.
2	Remove Drive Approach	20	S.Y.
3	Remove Sidewalk	356	S.F.
4	Dowel Bars, Drilled & Grouted	225	EA.
5	Remove & Replace Subgrade	83	C.Y.
6	Construct 4" PCC Sidewalk	288	S.F.
7	Construct 6" PCC Curb Ramp	80	S.F.
8	Furnish & Install Detectable Warning Inserts	32	S.F.
9	Construct 6" PCC, L8.5 Drive Approach	20	S.Y.
10	Construct 8" PCC, L8.5 Pavement	226	S.Y.
11	Mill Existing Overlay	1,710	S.Y.
12	Modified Curb Height Milling	1,435	L.F.
13	Tack Coat	165	GAL
14	Asphaltic Concrete Overlay	226	TON
15	Asphaltic Concrete Feathering	6	TON
16	Adjust Valve to Grade	1	EA.
17	Adjust Manhole to Grade	3	EA.
18	24" White, Crosswalk, Preformed Plastic Marking Tape, On Asphalt	48	L.F.
Schedule B-Josephine Street			
1	Remove Pavement	540	S.Y.
2	Remove Drive Approach	9	S.Y.
3	Remove Sidewalk	32	S.F.
4	Dowel Bars, Drilled & Grouted	140	EA.
5	Remove & Replace Subgrade	183	C.Y.
6	Construct 4" PCC Sidewalk	32	S.F.
7	Construct 6" PCC, L8.5 Drive Approach	9	S.Y.
8	Construct 8" PCC, L8.5 Pavement	540	S.Y.
Schedule C-74th Street			
1	Remove Pavement	151	S.Y.
2	Remove Drive Approach	10	S.Y.
3	Remove Sidewalk	712	S.F.
4	Dowel Bars, Drilled & Grouted	121	EA.

Item	Description	Approx. Quantities	
5	Remove & Replace Subgrade	51	C.Y.
6	Construct 4" PCC Sidewalk	540	S.F.
7	Construct 6" PCC Curb Ramp	228	S.F.
8	Furnish & Install Detectable Warning Inserts	48	S.F.
9	Construct 6" PCC, L8.5 Drive Approach	10	S.Y.
10	Construct 8" PCC, L8.5 Pavement	151	S.Y.
11	Mill Existing Overlay	1,880	S.Y.
12	Modified Curb Height Milling	2,631	L.F.
13	Tack Coat	368	GAL
14	Asphaltic Concrete Overlay	600	TON
15	Asphaltic Concrete Feathering	10	TON
16	Adjust Valve to Grade	3	EA.
17	Adjust Manhole to Grade	8	EA.
Schedule D-89th & Granville Intersection			
1	Remove Pavement	364	S.Y.
2	Remove Drive Approach	1	S.Y.
3	Remove Sidewalk	400	S.F.
4	Dowel Bars, Drilled & Grouted	25	EA.
5	Remove & Replace Subgrade	120	C.Y.
6	Construct 4" PCC Sidewalk	130	S.F.
7	Construct 6" PCC Curb Ramp	340	S.F.
8	Furnish & Install Detectable Warning Inserts	40	S.F.
9	Construct 6" PCC, L8.5 Drive Approach	1	S.Y.
10	Construct 8" PCC, L8.5 Pavement	360	S.Y.
11	24" White, Crosswalk, Preformed Plastic Pavement Marking Tape, Milled In Concrete	80	L.F.
Schedule E-James & Joseph Intersection			
1	Remove Pavement	490	S.Y.
2	Remove Drive Approach	40	S.Y.
3	Remove Sidewalk	250	S.F.
4	Dowel Bars, Drilled & Grouted	25	EA.
5	Remove & Replace Subgrade	180	C.Y.
6	Construct 4" PCC Sidewalk	160	S.F.
7	Construct 6" PCC Curb Ramp	80	S.F.
8	Furnish & Install Detectable Warning Inserts	16	S.F.
9	Construct 6" PCC, L8.5 Drive Approach	40	S.Y.
10	Construct 8" PCC, L8.5 Pavement	490	S.Y.
11	Adjust Manhole to Grade	1	EA.
Alternate "A"-In Lieu of Schedule B-Josephine Street			
1	Remove Pavement	191	S.Y.
2	Remove Drive Approach	9	S.Y.
3	Remove Sidewalk	32	S.F.
4	Dowel Bars, Drilled & Grouted	116	EA.
5	Remove & Replace Subgrade	67	C.Y.
6	Construct 4" PCC Sidewalk	32	S.F.
7	Construct 6" PCC, L8.5 Drive Approach	9	S.Y.
8	Construct 8" PCC, L8.5 Pavement	191	S.Y.
9	Mill Existing Overlay	352	S.Y.

Item	Description	Approx. Quantities	
10	Modified Curb Height Milling	1,358	L.F.
11	Tack Coat	145	GAL
12	Asphaltic Concrete Overlay	199	TON
13	Asphaltic Concrete Feathering	6	TON
14	Adjust Manhole to Grade	2	EA.

The amount of the Engineer's Estimate of the cost of said improvements (exclusive of engineering, legal, advertising, and miscellaneous costs) is \$263,937.00.

All proposals must be submitted on bid forms furnished by Thompson, Dreessen & Dorner, Inc., 10836 Old Mill Road, Omaha, Nebraska 68154.

Each bid shall be accompanied in a SEPARATE SEALED ENVELOPE by a certified check or bid bond in an amount of not less than five percent of the amount bid and such certified check or bid bond shall be payable to the City of La Vista, Nebraska as security that the bidder to whom the contract may be awarded will enter into a contract to build the improvement in accordance with this Notice to Contractors and will give a contract and maintenance bond in the amount of 100% of the contract price.

No bidder may withdraw his proposal for a period of thirty (30) days after the date set for the opening of bids. The Owner reserves the right to reject any or all bids and to waive informalities or irregularities in the Bidding.

CITY OF LA VISTA, NEBRASKA

Douglas Kindig, Mayor

Pamela Buethe, Clerk

RESOLUTION NO. _____

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA,
NEBRASKA AUTHORIZING THE SALE AND CONSUMPTION OF ALCOHOL AT BONES
BREW AND BBQ LLC JUNE 7, 2008 FOR AN OUTDOOR FESTIVAL**

WHEREAS, Bones Brew and BBQ LLC is located within the City of La Vista; and

WHEREAS, Bones Brew and BBQ LLC has requested approval of a Special Designated Permit to sell alcohol in an outdoor area at their establishment June 7, 2008 from 5:00 p.m. to 10:30 p.m., for and outdoor festival

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize Bones Brew and BBQ LLC to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to sell alcohol in an outdoor area at their establishment on June 7, 2008 for an outdoor festival.

PASSED AND APPROVED THIS 20TH DAY OF MAY 2008.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk



LA VISTA POLICE DEPARTMENT INTER-DEPARTMENT MEMO

TO: Pam Buethe, City Clerk

FROM: Robert S. Lausten, Police Chief

DATE: 9 MAY 2008

RE: Application for SDL

CC:

Re: Bones, Brew and BBQ, LLC
Special Designated Use Permit

The La Vista Police Department has been informed and has reviewed the request by Bones, Brew and BBQ, LLC for a special designated use permit on June 7, 2008 from 5 pm to 10:30 pm at 8045 So. 83rd Ave. in LaVista. There have been no concerns regarding the event identified by the police department with the SDL at this time.

**APPLICATION FOR SPECIAL
DESIGNATED LICENSE
RETAIL LICENSE HOLDERS**

NEBRASKA LIQUOR CONTROL COMMISSION
301 CENTENNIAL MALL SOUTH
PO BOX 95046
LINCOLN, NE 68509-5046
PHONE: (402) 471-2571
FAX: (402) 471-2814
Website: www.lcc.ne.gov/

BEFORE SUBMITTING APPLICATION TO THE LIQUOR CONTROL COMMISSION

- ☐ Include approval from the City, Village or County Clerk where the event is to be held
- ☐ Include signed statement from the local law enforcement (see question #8)
- ☐ A license fee \$40 (payable to Nebraska Liquor Control Commission) for each day/event to be licensed (i.e. if you have two separate areas at one event they both need to be licensed) (unless licensed as a K Caterer no fees required)
- ☐ Application MUST be received at the Liquor Control Commission Office no later than 10 working days prior to event (excluding weekends, Federal and State observed holidays)

COMPLETE ALL QUESTIONS

1. Type of alcohol to be served and/or consumed

☒ Beer ☒ Wine ☒ Distilled Spirits

2. Liquor license number and class (i.e. C-55441)

C-79445

3. Licensee name (last, first, middle), Corporate name, Limited Liability Company (LLC)

NAME: John C. Davis, Bones Brew and BBQ LLC

ADDRESS: 8045 S. 83rd ave, Lavista COUNTY: Sarpy

4. Location where event will be held; name, address, city, county, zip code

ADDRESS: 8045 S. 83rd ave, La Vista, Ne 68128 COUNTY: Sarpy

- a. Is this location within the city/village limits? ☒ YES ☐ NO
- b. Is this location within the 150' of church, school, hospital or home aged/indigent or for veterans their wives? ☐ YES ☒ NO
- c. Is this location within 300' of any university or college campus? ☐ YES ☒ NO

5. Date(s) and Time(s) of event (no more than six (6) consecutive days on one application)

Date <u>6/17/08</u>	Date <u> </u>	Date <u> </u>	Date <u> </u>	Date <u> </u>	Date <u> </u>
Hours From <u>5pm</u>	Hours From <u> </u>	Hours From <u> </u>	Hours From <u> </u>	Hours From <u> </u>	Hours From <u> </u>
To <u>10:30pm</u>	To <u> </u>	To <u> </u>	To <u> </u>	To <u> </u>	To <u> </u>

- a. Alternate date: N/A
- b. Alternate location: N/A
- (alternate date or location must be approved by local and law enforcement)**

6. Indicate type of activity to be carried on during event
☐ Dance ☐ Reception ☒ Fund Raiser ☐ Beer Garden ☐ Sampling/Tasting ☐ Other

7. Description of area to be licensed
☐ Inside building, dimensions of area to be covered INFEET _____ x _____
 Name of building _____ (not square feet or acres)
☒ Outdoor area dimensions of area to be covered INFEET 40 x 80
 (not square feet or acres)

If outdoor area, how will premises be enclosed

- ☒ fence, type of fence *snow*
☐ tent
☐ other, explain

*If both inside and outdoor area to be licensed include **simple sketch**

8. Attach a signed statement from local police chief or county sheriff, whichever is applicable, that local law enforcement has been informed in advance of this event, and if they are aware of any reason the event should not occur.

9. Indicate the steps that will be taken to prevent underage persons from obtaining alcohol beverages.
SEE ATTACHED LETTER

10. Will premises to be covered by license comply with all Nebraska sanitation laws?

- ☒
- YES
- ☐
- NO

- a. Are there separate toilets for both men and women? ☒ YES ☐ NO

11. Will there be any games of chance operating during the event? ☐ YES ☒ NO

If so, describe activity _____

NOTE: Only games of chance approved by the Department of Revenue, Charitable Gaming Division are permitted. All other forms of gambling are prohibited by State Law. There are no exceptions for Non Profit Organizations or any events raising funds for a charity. This is only an application for a Special Designated License under the Liquor Control Act and is not a gambling permit application.

12. Any other information or requests for exemptions:

13. Name and **telephone number/cell phone number** of immediate **supervisor**. This person will be at the location of the event when it occurs, able to answer any questions from Commission and/or law enforcement before and during the event, and who will be responsible for ensuring that any applicable laws, ordinances, rules and regulations are adhered to.

John Davis Phone: Before 402-301.3002 During Same
Print name of Event Supervisor

John Davis
Signature of Event Supervisor

Consent of Authorized Representative/Applicant

14. I declare that I am the authorized representative of the above named license applicant and that the statements made on this application are true to the best of my knowledge and belief. I also consent to an investigation of my background including all records of every kind including police records. I agree to waive any rights or causes of action against the Nebraska Liquor Control Commission, the Nebraska State Patrol or any other individual releasing said information to the Liquor Control Commission or the Nebraska State Patrol. I further declare that the license applied for will not be used by any other person, group, organization or corporation for profit or not for profit and that the event will be supervised by persons directly responsible to the holder of this Special Designated License.

sign here John Davis Owner 5.2.08
Authorized Representative/Applicant Title Date

John Davis
Print Name

The law requires that no special designated license provided for by this section shall be issued by the Commission without the approval of the local governing body. For the purposes of this section, the local governing body shall be the city or village within which the particular place for which the special designated license is requested is located, or if such place is not within the corporate limits of a city or village, then the local governing body shall be the county within which the place for which the special designated license is requested is located.



May 8, 2008

Pamela Buethe
City Hall
8116 Park View Blvd.
La Vista, NE 68128

RE: Public Assembly Permit Application for June 7, 2008 from 5pm-10:30 p.m.

Dear Ms. Buethe,

Pursuant to your letter dated May 12, 2008, I have addressed all of the changes needed to successfully complete the permit application.

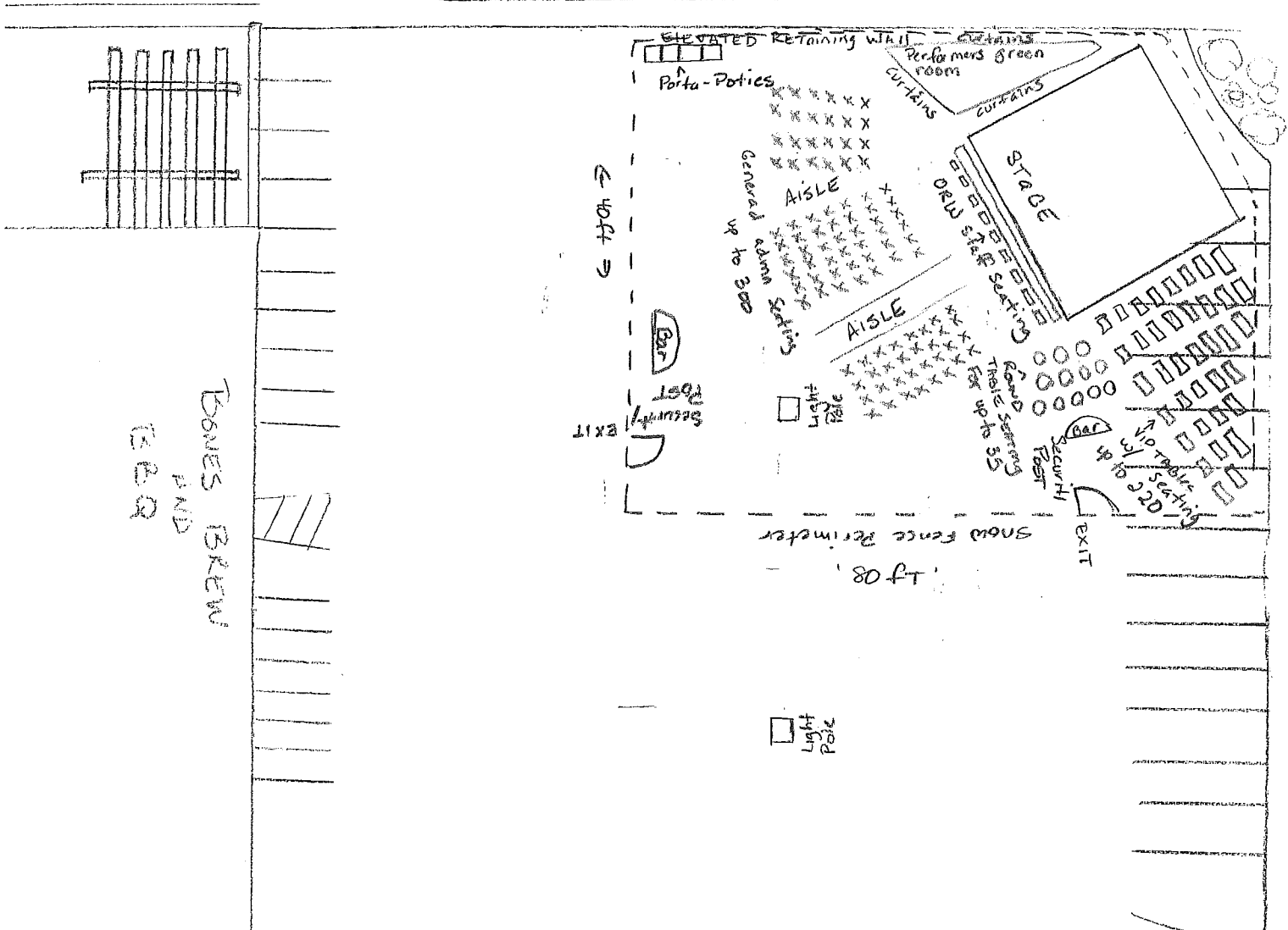
- We have decided against using the tent.
- Port-a-pots service is setup with A Relief Services 402-291-0220, we have reserved 4 units for the event.
- Security personnel are as follows: Aaron Cerrone from Midwest MA 402-707-2792 will provide our security. If there are any questions or concerns you may contact Mr. Cerrone directly.
- Please see modified sketch to address EMS issue.
- Overflow parking will be in the old Wal-mart lot located North of the restaurant, 350 spots are available if needed. (Pending approval, response deadline by May 21, 2008)
- To insure that underage persons will not be accessing alcohol we will check identification of all patrons, along with issuing wristbands to all parties of drinking age. Security personnel will also walk the event to insure there are no opportunities for any underage drinking.

Your assistance in this matter has been greatly appreciated.

Sincerely,

Sh'antail L. Stewart
Personal Assistant to John Davis

SS:bm



Stage Setup
 for Bones, Brew and BBQ
 Festival for 6.7.08
 Plan Submitted 5.7.08
 revised 5.14.08