

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING March 20, 2007

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 7:00 p.m. on March 20, 2007. Present were Mayor Kindig and Councilmembers: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Absent: None. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Engineer Kottmann, City Clerk Bueth, Community Development Director Birch, Library Director Iwan, Finance Director Lindberg, Police Chief Lausten, Fire Chief Schuster, Recreation Director Stopak, Building and Grounds Director Archibald, and Public Works Director Soucie.

A notice of the meeting was given in advance thereof by publication in the Times on March 8, 2007. 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 AWARDS – RAYMOND HARROD AND HARALD RAPPOLD - 10 YEARS

Mayor Kindig presented a certificate and pin to Raymond Harrod and Harald Rappold to honor their 10 years of service to the City.

APPOINTMENT TO SARPY COUNTY GIS COMMITTEE - JOE SOUCIE, ALTERNATE: MARCUS BAKER

Mayor Kindig stated, with the approval of the City Council, he would like to appoint Public Works Director Joe Soucie, and as alternate City Planner Marcus Baker, to the Sarpy County GIS Committee. Councilmember Quick motioned the approval, seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

SPECIAL REPORT - JOHN YOCHUM – SARPY COUNTY EDC

John Yochum of the Sarpy County EDC addressed Council to review the end of the year report. He gave a copy of the report to Council and reviewed the information. Some of the highlights included; sales tax revenues for the County are down slightly, single family housing, with nearly 1,500 permits issued, is down about 400 from 2005; the City of La Vista is down in net taxable sales; and multi-family housing numbers have decreased.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED

2. MINUTES OF THE MARCH 6, 2007 CITY COUNCIL MEETING

3. NEW FIRE STATION NO. 2

a. PAY REQUEST FROM HUNTEL COMMUNICATIONS FOR TELEPHONE EQUIPMENT - \$5,997.17

b. PAY REQUEST FROM AVI SYSTEMS FOR AUDIO/VIDEO EQUIPMENT - \$9,564.07

c. PAY REQUEST FROM BUSINESS INTERIORS GROUP, INC. FOR FURNITURE - \$7,469.32

4. APPROVAL OF CLAIMS

Councilmember Carlisle made a motion to approve the consent agenda as presented. Seconded by Councilmember McLaughlin. Councilmember Quick 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. Absent: None. Motion carried.

ACTION BATTERIES, Batteries
AIR POWER OF NE, Equip.

39.00
93.60

MINUTE RECORD

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

March 20, 2007

AKSARBEN GARAGE DOOR SVCS, Bldg & Grnds	132.00
AKSARBEN HEATING/ARS, Bldg & Grnds	943.18
ALEGENT HEALTH SYSTEMS, Professional Services	110.91
ALEX, MARY, Supplies	26.48
ALL FLAGS, Bldg & Grnds	99.56
ANDERSON, PETER, Contract Services	34.00
AQUILA, Utilities	294.47
ARAMARK UNIFORM, Contract Services	147.96
ASPHALT & CONCRETE MATERIALS, Street Maint.	280.13
AUSTIN PETERS GROUP, Training	2,600.00
BAKER & TAYLOR BOOKS, Books	1,373.82
BATTERY ZONE, Batteries	61.50
BENEFIT GROUP, Rescue Revenue	430.00
BENNINGTON IMPLEMENT, Street Maint.	260.44
BEST CARE EMPLOYEE ASST PROGRM, Contract Services	2,040.00
BETTER BUSINESS EQUIPMENT, Contract Services/Rental	98.88
BRENTWOOD AUTO WASH, Vehicle Maint.	115.00
CARDMEMBER SERVICE-ELAN, Travel/Telephone	1,283.56
CARSTENSEN, RICH, Training	65.00
CAVLOVIC, PAT, Wearing Apparel	120.00
CITY OF OMAHA SHOW MOBILE, Rental	700.00
CITY OF RALSTON, Contract Services	750.38
CJ'S HOME CENTER, Bldg & Grnds/Vehicle Maint.	764.30
CLEMENGER, CORY, Contract Services	68.00
CLEMENGER, PAUL, Contract Services	75.00
CONTROL MASTERS, Bldg & Grnds	32.40
COX COMMUNICATIONS, Contract Services	140.15
DANIELSON EQUIPMENT/SUPPLY, Bldg & Grnds	149.00
DARDEN-GLOEB-REEDER, Bldg & Grnds	200.00
DAYMARK SOLUTIONS, Contract Services	230.00
DEMCO, Supplies	400.47
DIAMOND VOGEL PAINTS, Bldg & Grnds	198.51
EBSCO SUBSCRIPTION SERVICES, Books	45.11
EDGEWEAR SCREEN PRINTING, Supplies	126.00
EMS BILLING SERVICES, Rescue Revenue	492.81
ENVIRO TECH SERVICES, Street Maint.	3,174.48
FERGUSON ENTERPRISES, Bldg & Grnds	65.42
FIRE-EXTRICATION-HAZMAT, Rescue Revenue	76.80
FIREGUARD, Wearing Apparel	186.00
FITZGERALD SCHORR BARMETTLER, Professional Services	27,968.19
FUTUREWARE DISTRIBUTING, Contract Services	94.00
GASSERT, MIKE, Contract Services	310.00
GATEWAY COMPUTERS, Contract Services	5,320.00
GATEWAY HOTEL & CONFERENCE CTR, Travel	475.08
GREAT PLAINS ONE-CALL SVC INC, Contract Services	116.73
GUMDROP BOOKS, Books	699.75
H & H CHEVROLET, Vehicle Maint.	33.21
HALPAIN, LEAH, Contract Services	125.00
HANNEBAUM GRAIN, Street Maint.	1,803.15
HEARTLAND AWARDS, Printing	41.10
HILLYARD, Bldg & Grnds	33.00
HOBBY LOBBY, Deferred Revenue	29.92
HOLIDAY INN, Travel	133.15
HOME DEPOT, Bldg & Grnds	240.94
HUNTEL COMMUNICATIONS, Contract Services	165.00
HY-VEE, Supplies	302.07
INLAND TRUCK PARTS, Vehicle Maint.	351.01
INTERNATIONAL CODE COUNCIL, Professional Services	3,420.00
KAR SIM KENNEL, Canine Donations	47.25
KORTUS, LEE, Contract Services	136.00
KROGER, Supplies	114.46
LANDS' END, Deferred Revenue	60.00
LARRY'S BOILER SERVICE, Bldg & Grnds	1,722.49
LAUGHLIN, KATHLEEN, Payroll Withholding	372.00
LAWLESS DISTRIBUTING, Concessions	255.25
LEAGUE OF NEBRASKA MUNICIPA-, Training	1,315.00
LIFE ASSIST, Squad Supplies	4,251.76
LINWELD, Supplies/Vehicle Maint.	1,649.91

MINUTE RECORD

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

March 20, 2007

LODES, CHRIS, Contract Services	50.00
LOGAN CONTRACTORS SUPPLY, Equip.	38.28
LYNN PEAVEY COMPANY, Supplies	297.90
MALLARD SAND AND GRAVEL, Street Maint.	1,590.78
MAPA, Contract Services	1,009.00
METROPOLITAN COMM COLLEGE, Utilities/Phone/Contract Services	7,967.59
MICHAEL TODD AND COMPANY, Street Maint.	640.80
MIDLANDS LIGHTING & ELECTRIC, Bldg & Grnds	1,079.36
MILLER BRANDS, Concessions	127.30
MULLEN & MULLEN, Professional Services	5,728.00
NATIONAL ENTERTAINMENT, Supplies	557.00
NE DEPT OF LABOR, Contract Services	486.00
NE HHS REGULATION/LICENSURE, Renewal	40.00
NE MIDGET FOOTBALL LEAG, Forfeit Fee	100.00
NE DISTRIBUTING, Concessions	68.20
NEBRASKA IOWA SUPPLY, Vehicle Supplies	9,008.48
NEWMAN TRAFFIC SIGNS, Street Maint.	1,688.50
NLA PUBLIC LIBRARY SECTION, Training	15.00
NTOA TRAINING PROGRAM, Dues	40.00
OFFICE DEPOT, Supplies	41.68
O'KEEFE ELEVATOR COMPANY, Bldg & Grnds	146.00
OMAHA SLINGS, Vehicle Maint.	42.72
OMAHA WORLD HERALD, Legal Advertising	1,521.96
OPPD, Utilites	27,747.01
ORIZON CPAS LLC, Professional Services	6,244.15
BUETHE, PAM, Vehicle Maint/Postage/Supplies	99.91
PAPILLION SANITATION, Contract Services	162.48
PARAMOUNT LINEN & UNIFORM, Uniform Cleaning	311.78
PAUL CONWAY SHIELDS, Wearing Apparel	44.00
PAYLESS, Supplies	109.50
PRECISION INDUSTRIES, Vehicle Maint/Bldg & Grnds	274.23
QUILL CORPORATION, Supplies/Squad Supplies	130.18
QWEST, Telephone	107.25
RACOM CORPORATION, Vehicle Maint.	44.00
RAMIREZ, JOHN, Contract Services	22.00
RANDOM HOUSE, Medic	17.00
RELIABLE, Supplies	235.42
RINKER MATERIALS, Sewer Maint.	76.82
SAM'S CLUB, Deferred Revenue	78.87
SAPP BROS PETROLEUM, Vehicle Maint.	60.75
SARPY COUNTY 150, Professional Services	2,500.00
SECRETARY OF STATE, Dues	100.00
SIMPLEX GRINNELL LP, Contract Services	252.00
SINNETT, JEFF, Travel	50.24
SMITH, MELANIE, Travel	69.76
SOFTCHOICE, Maintenance	618.80
SUBURBAN NEWSPAPERS, Dues/Legal Advertising	743.62
SUMMER KITCHEN, Supplies	23.99
TACNOLOGIES LTD, Supplies	259.00
THOMAS KLISE/CRIMSON MULTI-, Media	249.79
THOMPSON DREESSEN & DORNER, Professional Services	24,555.45
THOMSON GALE, Books	8.98
THREE RING ENTERPRISES, Vehicle Maint.	1,159.38
TITLEIST, Supplies	268.34
TURFWERKS, Equipment	94.50
UNIVERSAL HOSPITAL SVCS, Capital Outlay	15,274.00
UNIVERSITY OF NE-LINCOLN, Training	255.00
UPS, Postage	12.83
WASTE MANAGEMENT NEBRASKA, Bldg & Grnds/Contract Services	605.19
WICK'S STERLING TRUCKS, Vehicle Maint.	201.90
WITMER ASSOCIATES, Sports Equip.	1,342.80
WOOF, Refund	50.00
ZIMCO SUPPLY, Equipment	20.17

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn asked Council if they could attend a 6:00 p.m. workshop on the Capital Improvement Plan on April 17, 2007, prior to the City Council meeting. All Councilmembers agreed to the time.

MINUTE RECORD

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

March 20, 2007

Police Chief Lausten addressed Council to inform them the New Fire Station No. 2 is near completion and should be turned over to the City this week or the first part of next week. The ribbon cutting is scheduled for 4:00 p.m. on April 2, 2007.

Lausten informed Council of a change to the La Vista Days softball game on Sunday night. The teams will be the City of La Vista officials versus the City of Papillion officials.

Public Works Director Soucie addressed Council to inform them that the erosion control project started at the City Golf Course today. The project will take a few weeks for completion.

B. RESOLUTION – FY 2005/2006 AUDIT REPORT – ORIZON GROUP

Councilmember Gowan introduced and moved for the adoption of Resolution No. 07-024: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE FISCAL YEAR 2005 - 2006 MUNICIPAL AUDIT AS PREPARED BY THE AUDITING FIRM OF ORIZON GROUP, LLC, OMAHA, NEBRASKA.

WHEREAS, the City of La Vista has contracted with the firm of ORIZON GROUP, LLC, Omaha, Nebraska, to complete an audit of the City's fiscal year 2005-2006 municipal operations; and

WHEREAS, ORIZON GROUP, LLC has completed said audit and provided copies of their findings.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, that the 2005-2006 municipal audit is hereby accepted and approved.

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

C. RESOLUTION - APPROVAL OF PARK LAND ACQUISITION BY SID 276 - PORTAL RIDGE

Councilmember Sell introduced and moved for the adoption of Resolution No. 07-025: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING APPROVAL FOR THE PURCHASE OF 2.329 ACRES OF PARK LAND BY SANITARY AND IMPROVEMENT DISTRICT NO. 276 FROM PORTAL RIDGE LLC IN ACCORDANCE WITH TERMS OF THE SUBDIVISION AGREEMENT BETWEEN SANITARY AND IMPROVEMENT DISTRICT NO. 276 OF SARPY COUNTY AND THE CITY OF LA VISTA NEBRASKA.

WHEREAS, Sanitary and Improvement District No. 276 of Sarpy County ("District"), Portal Ridge and the City of La Vista ("City") entered into a Subdivision Agreement concerning development of lands, locally known as Portal Ridge, within the zoning jurisdiction of the City ("Subdivision Agreement") on October 11, 2006; and

WHEREAS, the District has presented to City for approval a request to purchase land from Portal Ridge Development, LLC for park land acquisition; and

WHEREAS, said request is generally consistent with the subdivision agreement, subject to compliance with the comments of the City Engineer and City Attorney; and

WHEREAS, the City Engineer and City Attorney, have been presented the request and recommend approval subject to resolution of the following items:

1. The description of what is proposed for purchase shall be corrected to read Outlots A, B, C, and E.
2. Further information shall be provided to identify that the soft costs included in the 20% are limited to only the financing costs as allowed per Section 22(B) of the subdivision agreement.
3. There must be an ALTA Survey of the properties to be acquired and such ALTA Survey must be reviewed and approved by the City as per Section 22(B) of the subdivision agreement.
4. The Developer shall present to City for City's review and approval the proposed from of deed of conveyance and title policy in advance of closing.

MINUTE RECORD

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

March 20, 2007

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, does hereby approve the purchase of park land by SID 276, subject to resolution of the items identified by the City Engineer and City Attorney.

BE IT FURTHER RESOLVED, that the City Council does hereby approve the conveyance of land to the District for park land from Portal Ridge LLC, in the amount of \$87,338 plus only applicable financing costs actually incurred or to be incurred by the District, if any, in its land acquisition of the 2.329 acres of park land.

BE IT FURTHER RESOLVED, that the developer shall present to the City for City's review and approval the proposed form of deed of conveyance and title policy in advance of closing.

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

D. RESOLUTION – SPECIAL DESIGNATED LICENSE - LA VISTA AREA CHAMBER JUNE 1-2, 2007

Councilmember McLaughlin introduced and moved for the adoption of Resolution No. 07-026: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE SALE AND CONSUMPTION OF BEER AT A BEER GARDEN IN CENTRAL PARK ON JUNE 1-2, 2007, IN CONJUNCTION WITH THE ANNUAL LA VISTA DAYS CELEBRATION.

WHEREAS, Central Park is located within the City of La Vista; and

WHEREAS, the La Vista Chamber of Commerce has requested approval of a Special Designated Permit to sell and serve beer at a beer garden in Central Park June 1-2, 2007, in conjunction with the annual La Vista Days celebration.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the La Vista Chamber of Commerce to proceed with the application for a "Special Designated Permit" from the Nebraska Liquor Control Commission to sell and serve beer at a beer garden in Central Park on June 1-2, 2007, in conjunction with the annual La Vista Days celebration.

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

E. FIREWORKS PERMITS **1. RESOLUTION – ESTABLISH NUMBER OF PERMITS**

Councilmember McLaughlin introduced and moved for the adoption of Resolution No. 07-027: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, ESTABLISHING THE MAXIMUM NUMBER OF FIREWORKS STANDS TO BE PERMITTED IN THE CITY OF LA VISTA FOR CALENDAR YEAR 2007.

WHEREAS, Section 111.17 and Section 111.18 of the Municipal Code establish criteria that must be met for the issuance of fireworks stand permits, and

WHEREAS, Section 111.17 (A) of the Municipal Code states in part that, "Each year the City Council shall, by resolution, establish the maximum number of permits to be issued."

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, that the maximum number of fireworks stand permits to be issued in calendar year 2007 shall not exceed six (6).

BE IT FURTHER RESOLVED, that per Section 111.17 (C) (10) of the Municipal Code, permit holders shall provide the City of La Vista with a certificate of insurance for their fireworks stand in the type and amount outlined.

BE IT FURTHER RESOLVED, that the written statement of income and expenses, which is required by Section 111.17 (C) (3) of the Municipal Code, be detailed and provide the City with a breakdown of specific expenditures related to the fireworks operation,

MINUTE RECORD

March 20, 2007

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

income from the sale of fireworks, net profit, and specific community betterment expenditures.

BE IT FURTHER RESOLVED, that the issuance of a fireworks permit is conditional upon compliance with the Municipal Code, the Zoning Ordinance, and any other applicable regulations.

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

2. RESOLUTION – ISSUANCE OF PERMITS

Councilmember Sell introduced and moved for the adoption of Resolution No. 07-028: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE FIREWORKS STAND PERMIT APPLICATION OF THE TANGIER SHRINE/NOMADS, LA VISTA YOUTH ATHLETIC ASSOCIATION, LA VISTA YOUTH FOOTBALL AND CHEERLEADING, LA VISTA AREA CHAMBER OF COMMERCE, LA VISTA LANCERS SOCCER CLUB, LA VISTA VIPERS WRESTLING CLUB

WHEREAS, the City of La Vista requires City approval of the sale of fireworks within the City limits, and

WHEREAS, the guidelines for application and sale of fireworks in La Vista are specified in the La Vista Municipal Code, Section 111.17 and Section 111.18; and

WHEREAS, six non-profit organizations have applied for permission to sell fireworks in the City of La Vista in conformance with the Municipal Code, the Zoning Ordinance and any other applicable regulations; and

WHEREAS, City staff has reviewed all applications received in 2007 for the purpose of determining which applications were compliant with the Municipal Code, the Zoning Ordinance or any other applicable regulations.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby conditionally grant a permit to:

Tangier Shrine/Nomads, La Vista Youth Athletic Association, La Vista Youth Football and Cheerleading, La Vista Area Chamber of Commerce, La Vista Lancers Soccer Club, La Vista Vipers Wrestling Club;

to sell fireworks within the City of La Vista for the 2007 calendar year subject to receipt of all appropriate application materials and compliance with recommendations made by the Chief Building Official regarding their site plan; compliance with the Municipal Code, the Zoning Ordinance and any other applicable regulations; and attendance by an official of the nonprofit organization which applied for the permit at a meeting with City staff (date and time to be established).

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

F. RESOLUTION - AUTHORIZATION TO PURCHASE - SNOW THROWER FOR DISTRICT 2 FIRE STATION

Councilmember McLaughlin introduced and moved for the adoption of Resolution No. 07-029: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF A SNOW THROWER MACHINE FROM BENNINGTON EQUIPMENT, OMAHA, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$9,000.00.

WHEREAS, the fire station project budget provides funds for the proposed improvements; and

WHEREAS, City staff has determined that the proposed equipment is required for operation of the facility; and

WHEREAS, City staff has received and reviewed the proposal from Bennington Equipment for the purchase of a used John Deere snow throwing machine; and

MINUTE RECORD

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

March 20, 2007

WHEREAS, 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 hereby authorize the purchase of a used John Deere snow throwing machine for the new fire station from Bennington Equipment, Omaha, NE, in an amount not to exceed \$9,000.00.

Seconded by Councilmember Quick. Councilmember Gowan expressed his concern with the purchase of a used piece of equipment. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

G. RESOLUTION - AUTHORIZATION TO ADVERTISE BIDS - 4 X 4 TRACTOR AND BAT WING MOWING ATTACHMENT

Councilmember Quick introduced and moved for the adoption of Resolution No. 07-030: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE LEASE PURCHASE OF A NEW 4 X 4 TRACTOR AND BAT WING MOWING ATTACHMENT FOR THE PUBLIC WORKS DEPARTMENT.

WHEREAS, the City Council has determined that the lease/purchase of a new 4 x 4 Tractor and Bat Wing Mowing Attachment is necessary, and

WHEREAS, the 2006/07 General Fund Park Maintenance Operating Budget provides funding for the lease/purchase of said tractor and mowing attachment, and

WHEREAS, the Public Works Park Superintendent has prepared specifications of said tractor and mowing attachment.

NOW, THEREFORE BE IT RESOLVED, that the City Administrator is hereby authorized to advertise for bids for the lease/purchase of a new 4 x 4 Tractor and Bat Wing Mowing Attachment in accordance with specifications prepared by the Public Works Park Superintendent and said bids are to be opened and publicly read aloud at 3 p.m. at La Vista City Hall, 8116 Park View Blvd., La Vista, on April 10, 2007.

Advertise for Bids March 28, 2007

Open Bids April 10, 2007

Award Bids April 17, 2007

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

H. RESOLUTION - INTERSTATE 80 SIGNS: CHANGE FROM 126TH STREET TO GILES ROAD

Councilmember McLaughlin introduced and moved for the adoption of Resolution No. 07-031: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING PAYMENT OF \$14,000.00 TO THE STATE OF NEBRASKA FOR REMOVING THE 126TH STREET EXIT SIGNS ON INTERSTATE-80 AND REPLACING THEM WITH GILES ROAD EXIT SIGNS.

WHEREAS, the City Council of the City of La Vista on March 21, 2006 determined the renaming of 126th Street to Giles Road from the city limits at Interstate-80 to the intersection of Giles Road, Eastport Parkway and West Giles Road was necessary; and

WHEREAS, the Sarpy County Board of Commissioners on August 1, 2006 determined the renaming of 126th Street to Giles from Interstate-80 to Harrison Street was necessary; and

WHEREAS, the 2006/07 Construction Fund budget provides \$15,000.00 in funding for the replacement of the 126th Street exit signs on Interstate-80; and

MINUTE RECORD

March 20, 2007

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

WHEREAS, the Nebraska Department of Roads has agreed to remove and replace the 126th Street signs on Interstate-80 if the City of La Vista purchases said signs; 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, authorize payment of \$14,000.00 to the State of Nebraska for removing the 126th Street exit signs on Interstate-80 and replacing them with Giles Road exit signs.

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

I. RESOLUTION - N-85 (84TH ST.) MUNICIPAL RESURFACING AGREEMENT, NEBRASKA DEPARTMENT OF ROADS

Councilmember Ellerbeck introduced and moved for the adoption of Resolution No. 07-032: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE NEBRASKA DEPARTMENT OF ROADS (NDOR) FOR THE RESURFACING OF N-85 (84TH STREET) IN LA VISTA.

WHEREAS, the City Council of the City of La Vista has determined that said pavement improvements to 84th Street are necessary; and

WHEREAS, the FY 2006/07 Construction Fund budget includes funds for resurfacing and improvements to 84th Street; and

WHEREAS, the State agrees to participate in 100 percent of the actual construction cost up to a maximum of \$250,000.00; and

WHEREAS, the City Engineer will prepare necessary plans and specifications for the project.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorize the Mayor and City Clerk to enter into a Municipal Resurfacing Agreement with the Nebraska Department of Roads for the resurfacing of N-85 (84th Street) in La Vista.

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

J. RESOLUTION - ADOPTION - STRATEGIC PLAN

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 07-033: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, TO ADOPT THE STRATEGIC PLAN FOR 2007-2009 AS ATTACHED.

WHEREAS, the Mayor and City Council recognize the importance and value of having a deliberate planning process to help guide all facets of city government; and

WHEREAS, the Mayor and City Council believe that it is essential to set goals and review them periodically to ensure progress; and

WHEREAS, the Mayor and City Council held their annual strategic planning work session on Saturday, February 24, 2007 to:

1. Align the city's priorities with changing conditions and new opportunities.
2. Create shared commitments among council members and city staff concerning short-term and long-term endeavors.
3. Assess the city's present and future strengths, weaknesses, opportunities and threats; and

WHEREAS, the attached Strategic Plan for 2007-2009 was developed as a collaborative effort between the Mayor and City Council and the city's management team and establishes the organizational priorities for a two year planning period.

MINUTE RECORD

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

March 20, 2007

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of La Vista, Nebraska, do hereby approve the Strategic Plan for 2007-2009 as attached and presented at the March 20, 2007 City Council meeting.

Seconded by Councilmember Quick. Mayor Kindig commented that the City held a good retreat and a good set of goals were developed. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

K. RESOLUTION – STANDARD OPERATION POLICY – PURCHASING

Councilmember Sell introduced and moved for the adoption of Resolution No. 07-034: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING CHANGES AND REVISIONS TO AN EXISTING STANDARD OPERATION POLICY.

WHEREAS, the City Council has determined that it is necessary and desirable to establish Standard Operation Policies as a means of establishing guidelines and direction to the members of the City Council and to the city administration in regard to various issues which regularly occur; and

WHEREAS, a Standard Operation Policy entitled Purchasing of Supplies, Materials, Equipment and Services has been reviewed and revisions recommended.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve the Standard Operation Policy entitled Purchasing of Supplies, Materials, Equipment and Services, and do further hereby direct the distribution of said Standard Operation Policy to the appropriate City Departments.

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig thanked Councilmember Carlisle for her attendance at the meeting on Monday with the Sarpy/Cass County Department of Health and Wellness to discuss needs assessments.

Councilmember Gowan informed Council that the Swimming Pool Advisory Committee, which last met on November 1, 2006, will hold a meeting on March 21, 2007 at 7:00 p.m. at the La Vista Police Station, and all are welcome to attend.

ADJOURNMENT

At 7:41 p.m. Councilmember Carlisle made a motion to adjourn the meeting. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 3RD DAY OF APRIL 2007.

CITY OF LA VISTA

ATTEST:

Douglas Kindig, Mayor

Pamela A. Buethe, CMC
City Clerk