

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING May 15, 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 May 15, 2007. Present were Mayor Kindig and Councilmembers: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Absent: None. Also in attendance were City Attorney Cannella, City Administrator Gunn, Assistant City Administrator Ramirez, City Engineer Kottmann, City Clerk Buethe, Community Development Director Birch, Library Director Iwan, Finance Director Lindberg, 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 May 3, 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.

The La Vista Police Color Guard assumed their stance in the front of the council chambers.

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.

SWEAR IN NEW POLICE OFFICERS – PABLO JIMENEZ AND MICHAEL LOYD

Mayor Kindig administered the oath of office to new police officers Pablo Jimenez and Michael Loyd.

RECOGNITION OF VOLUNTEER FIRE CHIEF – KIRK SCHUSTER

Mayor Kindig acknowledged the dedication and importance of all the Volunteer Fire Chief's that have served the La Vista Fire Department since it was organized in 1962 and have brought the La Vista Fire Department to where it is now along with all of the Volunteer Fire fighters.

Mayor Kindig, along with Steve Viers from the La Vista Fire & Rescue Department, presented Schuster with a commemorative helmet for his dedication to the Fire Department.

APPOINTMENT OF FIRE CHIEF – RICHARD UHL

Mayor Kindig stated, with the approval of Council, he would like to appoint Richard Uhl as Fire Chief of the La Vista Volunteer Fire Department. Councilmember Carlisle motioned to approve the appointment of the new Fire Chief. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

1. RESOLUTION – APPROVAL OF BOND OF RICHARD UHL

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 07-050: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE OFFICIAL BOND OF RICHARD UHL.

WHEREAS, the City Clerk presents at this meeting an individual bond previously filed with her.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council make and approve the following findings: The Bond is in joint and several form, payable to the City of La Vista in the penalty amount of \$1,000, conditioned for the faithful discharge of the duties of the office of the person giving said Bond; the corporate sureties of said Bond are legally authorized to transact business in the State of Nebraska; the Bond has been executed by the principal and sureties thereof and the required oath has been endorsed thereon and executed by the principal; the Bond has been previously filed with the City Clerk; and all applicable legal requirements with respect to said Bond have been satisfied.

MINUTE RECORD

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

May 15, 2007

BE IT FURTHER RESOLVED, that the Bond, including, but not limited to the penalty amount and all other terms and conditions thereof, is hereby approved, and the Mayor and City Clerk are hereby authorized to endorse the approval of the City Council and surety in writing on the Bond or by attachment incorporating or incorporated into the Bond by reference, which shall be effective as and constitute endorsement of approval upon said Bond.

BE IT FURTHER RESOLVED, that the City shall pay the premium for the Bond.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to take any other action as is necessary or appropriate to carry out the actions approved herein.

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

Mayor Kindig administered the oath of office to Richard Uhl and a badge was presented and pinned on the new chief by his father, Richard Uhl.

Fire Chief Uhl thanked the City of La Vista for their support and feels he has made the best move of his career.

APPOINTMENT OF FIRE DEPARTMENT OFFICERS

Fire Chief Uhl presented the following firefighters to be considered for appointment as Fire Department Officers: Randy Erickson, District 1 Chief, Mark Stevens, District 1 Fire Captain, Adam Vail, District 1 Fire Captain, Steve Stark, District 2 Fire Captain, and Warren Bertsch, District 2 Rescue Lieutenant.

Mayor Kindig stated, with the approval of Council, he would like to appoint the officers as presented by Chief Uhl.

Councilmember Sheehan motioned to approve the appointment of the new Fire Department Officers. Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

PROCLAMATIONS – EMERGENCY MEDICAL SERVICES WEEK, NATIONAL PUBLIC WORKS WEEK

Mayor Kindig presented a proclamation declaring May 20 - 26, 2007 as Emergency Medical Services Week to Squad Lieutenant Ty Ebel. Mayor Kindig presented a proclamation declaring May 20 - 26, 2007 as National Public Works Week to Public Works Director Joe Soucie.

ARTIST RECOGNITION – SARPY 150 – PUBLIC ART PROJECT

Assistant City Administrator Ramirez stated that the bench purchased by the City of La Vista and the Foundation is in the foyer for display. This is part to the 150 anniversary celebration of Sarpy County and all benches follow the theme "Plains to Planes". The bench purchased by the City is a buffalo and the artist, Jeri Brainard, stated that she had named the buffalo Conrad which means bold council.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED

2. MINUTES OF THE MAY 1, 2007 CITY COUNCIL MEETING

3. MINUTES OF THE MARCH 8, 2007 LIBRARY ADVISORY BOARD MEETING

4. NEW FIRE STATION NO. 2

a. PAY REQUEST FROM D & D COMMUNICATIONS FOR EQUIPMENT - \$3,325.00

b. PAY REQUEST FROM KRUEGER INTERNATIONAL, INC. FOR FURNITURE - \$1,804.18

5. PAY REQUEST FROM FELSBURG HOLT & ULLEVIG FOR QUIET ZONE STUDY - \$3,110.84

7. CHANGE ORDER NO. 1 FOR 2007 PAVEMENT RECONSTRUCTION PROGRAM –

8. WESTERN ENGINEERING - \$8,187.50

9. APPROVAL OF CLAIMS

Councilmember McLaughlin made a motion to approve the consent agenda as presented. Seconded by Councilmember Carlisle. Councilmember Sheehan reviewed the claims for this period and reported that he found everything to be in order. Councilmembers voting aye: Sell,

MINUTE RECORD

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

May 15, 2007

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

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| A & D TECHNICAL, Supplies | 32.04 |
| A.S.P. ENTERPRISES, Street Maint/Bldg & Grnds | 480.67 |
| AA WHEEL & TRUCK SUPPLY, Vehicle Maint. | 185.92 |
| ABANTE MARKETING, Wearing Apparel | 891.89 |
| ACTION BATTERIES, Elec. Cart | 209.85 |
| ADAMSON INDUSTRIES, Equipment | 443.35 |
| ADT SECURITY SERVICES, Contract Services | 210.14 |
| ALL MAKES OFFICE EQUIPMENT, Equip. Repair | 62.95 |
| ALL STAR PRO GOLF, Supplies | 151.47 |
| AQUILA, Utilities | 852.04 |
| ARAMARK UNIFORM, Contract Services | 200.92 |
| ASPHALT & CONCRETE MATERIALS, Street Maint. | 457.12 |
| AVAYA, Fire Station #2 | 550.00 |
| BAKER & TAYLOR BOOKS, Books | 865.73 |
| BENNINGTON IMPLEMENT, Vehicle Maint. | 291.74 |
| BETTER BUSINESS EQUIPMENT, Contract Services | 98.88 |
| BIRCH, ANN, Travel | 182.00 |
| BOBCAT OF OMAHA, Vehicle Maint. | 89.95 |
| BRENTWOOD AUTO WASH, Vehicle Maint. | 105.00 |
| BRODART, Books | 95.99 |
| BUETHE, PAM, Auto Allowance | 100.00 |
| BUILDERS SUPPLY, Street Maint. | 20.35 |
| BULLET HOLE, Equipment | 473.00 |
| CARDMEMBER SERVICE, Professional Services/Travel/Training | 2,179.22 |
| CARROLL DISTRIBUTING, Bldg & Grnds | 298.74 |
| CITY OF BELLEVUE, Training | 200.00 |
| CJ'S HOME CENTER, Bldg & Grnds/Street Maint/Vehicle Maint. | 1,033.11 |
| CLEMENGER, PAUL, Contract Services | 62.50 |
| COMMERCIAL TURF AND TRACTOR, Maintenance | 850.00 |
| COMP CHOICE, Professional Services | 157.50 |
| CONTROL MASTERS, Bldg & Grnds | 1,062.26 |
| CORNHUSKER INTL TRUCKS, Vehicle Maint. | 109.00 |
| COX, Contract Services | 145.10 |
| CREIGHTON EMS EDUCATION, Training | 1,870.00 |
| DEMCO, Supplies | 274.99 |
| ED M. FELD EQUIPMENT, Wearing Apparel | 55.00 |
| EMS BILLING, Rescue Revenue | 1,868.86 |
| ETHRIDGE, RUSSELL, Travel | 54.55 |
| FASTENAL, Vehicle Maint/Supplies | 16.58 |
| FERRELLGAS, Utilities | 647.59 |
| FIRMATURE, STEVE, Contract Services | 18.00 |
| FLEETPRIDE, Vehicle Maint. | 921.22 |
| GASSERT, MIKE, Contract Services | 66.00 |
| GAYLORD BROS, Supplies | 58.00 |
| GCR OMAHA TRUCK TIRE CENTER, Vehicle Maint./Supplies | 1,477.74 |
| GRAYBAR ELECTRIC, Bldg & Grnds | 208.82 |
| GREAT PLAINS ONE-CALL SVC, Contract Services | 421.14 |
| GUNN, BRENDA, Travel | 144.00 |
| H & H CHEVROLET, Vehicle Maint. | 85.23 |
| HALPAIN, LEAH, Contract Services | 93.75 |
| HEARTLAND TIRES AND TREADS, Vehicle Supplies | 808.00 |
| HIGHSMITH, Supplies | 234.65 |
| HOME DEPOT, Fire Station No. 2 | 81.83 |
| HOPE HEALTH/IHAC, Dues | 169.68 |
| HUNTEL, Contract Services | 903.14 |
| HY-VEE, Travel | 82.93 |
| INLAND TRUCK PARTS, Vehicle Maint. | 87.08 |
| INTERNATIONAL CODE COUNCIL, Books | 135.95 |
| J Q OFFICE EQUIPMENT, Maintenance | 51.52 |
| JONES AUTOMOTIVE, Vehicle Maint. | 292.91 |
| JUSTIN THYME CAFÉ, Travel | 30.00 |
| KELLY INN, Travel | 57.12 |
| KINDIG, DOUGLAS, Travel | 118.00 |
| KRIHA FLUID POWER CO, Vehicle Maint. | 12.58 |
| KROGER, Supplies | 175.71 |
| LAUGHLIN, KATHLEEN, Payroll Withholdings | 372.00 |

MINUTE RECORD

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

May 15, 2007

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| LEAGUE OF NEBRASKA MUN, Training/Travel | 716.00 |
| LEXIS NEXIS MATTHEW BENDER, Books | 28.90 |
| LINDBERG, SHEILA, Travel | 182.00 |
| LINWELD, Supplies | 35.33 |
| LODES, CHRIS, Contract Services | 31.25 |
| LOU'S SPORTING GOODS, Wearing Apparel/Supplies | 708.89 |
| LYMAN-RICHEY SAND & GRAVEL, Bldg & Grnds | 192.26 |
| MARTIN MARIETTA AGGREGATES, Bldg & Grnds | 835.25 |
| MEADOWS, CARRIN, Refund | 20.00 |
| METROPOLITAN COMMUNITY COLLEGE, Utilities/Contract Services | 11,281.45 |
| MID AMERICA PAY PHONES, Telephone | 100.00 |
| MID CON SYSTEMS, Vehicle Maint. | 465.96 |
| MID-AMERICA COCA-COLA BOTTLING, Concessions | 195.00 |
| MIDLANDS LIGHTING & ELECTRIC, Bldg & Grnds | 597.64 |
| MILLARD METAL SERVICES, Vehicle Maint. | 81.00 |
| MOORE, WAYNE, Contract Services | 18.00 |
| MUD, Utilities | 66.57 |
| NE LIBRARY COMMISSION, Supplies | 440.00 |
| NE MACHINERY COMPANY, Vehicle Maint. | 157.59 |
| NE TURF PRODUCTS, Supplies | 946.20 |
| NEUMAN EQUIPMENT COMPANY, Vehicle Maint./Bldg & Grnds | 86.00 |
| NLA PUBLIC LIBRARY SECTION, Training | 15.00 |
| OABR PRINT SHOP, Printing | 2,990.17 |
| OFFICE DEPOT, Supplies | 636.43 |
| OMB EXPRESS POLICE SUPPLY, Wearing Apparel | 50.49 |
| ON YOUR MARKS, Professional Services | 962.19 |
| OPPD, Utilities | 27,763.03 |
| OXFORD UNIVERSITY PRESS, Books | 65.16 |
| PAPILLION TIRE, Vehicle Maint. | 60.55 |
| PARAMOUNT LINEN & UNIFORM, Cleaning Service | 332.28 |
| PAYLESS, Supplies | 134.17 |
| PERFORMANCE CHRYSLER JEEP, Vehicle Maint. | 90.00 |
| PRINCIPAL LIFE-FLEX SPENDING, Employee Benefits | 148.50 |
| PROPERTY SERVICES, Supplies | 275.00 |
| QUALITY BRANDS OF OMAHA, Concessions | 236.25 |
| QUILL CORPORATION, Supplies | 61.95 |
| QWEST, Telephone | 206.93 |
| RAINBOW GLASS & SUPPLY, Bldg & Grnds | 51.66 |
| RAMIREZ, JOHN, Contract Services | 66.00 |
| RAMIREZ, RITA, Travel | 182.00 |
| RECORDED BOOKS, Media | 94.30 |
| REDFIELD & COMPANY, Supplies | 153.68 |
| ROSE EQUIPMENT, Vehicle Maint. | 376.40 |
| SALEM PRESS, Books | 994.00 |
| SAPP BROS, Vehicle Supplies | 232.00 |
| SARPY COUNTY LANDFILL, Cleanup | 113.29 |
| SELECTIVEND, Fire Dept Donations | 3,341.90 |
| SINCERUS COMPANY, Supplies | 317.63 |
| STAPLES, Supplies | 275.13 |
| STATE FIRE MARSHALL, Training | 350.00 |
| STERIL MANUFACTURING, Bldg & Grnds | 50.00 |
| STOPAK, SCOTT, Travel | 182.00 |
| SUMMER KITCHEN, Travel | 79.89 |
| THOMPSON DREESSEN & DORNER, Professional Services | 18,901.76 |
| THREE RING ENTERPRISES, Vehicle Maint. | 2,019.95 |
| TROE, ANN, Printing | 835.00 |
| TURFWERKS, Vehicle Maint. | 402.99 |
| UNITED SEEDS, Street Maint./Thompson Creek Project | 673.75 |
| UNIVERSITY OF NE LINCOLN, Training | 120.00 |
| VIERREGGER ELECTRIC, Repair Streetlight | 202.83 |
| WASTE MANAGEMENT, Clean Up | 2,333.33 |
| WICK'S STERLING TRUCKS, Vehicle Maint. | 31.61 |
| ZEP MANUFACTURING, Supplies | 312.69 |
| ZIMCO SUPPLY, Supplies | 2,950.90 |

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn reminded Council she would be out of the office from Saturday, May 19th through Wednesday, May 23rd.

MINUTE RECORD

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

May 15, 2007

Public Works Director Soucie informed Council that he had attended a meeting regarding the 96th street project. The portion from Portal Rd to Lincoln Rd is scheduled to open May 25th and the continuance to Highway 370 does not have a completion date set at this time. The opening from Portal to Lincoln was important as the City needed that to open before the 84th street resurfacing begins in June. The signs on I-80 that are changing from 126th Street to Giles Road are being worked on and 2 are up. With the height of these signs the wind must be less than 10 miles per hour which leaves a small window of time to complete this.

Recreation Director Stopak reminded Council of the Ice Cream Social which will be held at the Community Center from 1:30 - 3:30 p.m. on Friday, May 25, 2007.

Stopak informed Council the new swimming pool concept will be "unveiled" on Wednesday, May 30, 2007 in the Council Chamber. Councilmember Sheehan asked if the public was notified of the date. Stopak stated that the information was in the Summer 2007 Quarterly Newsletter, there was a press release, and letters were sent to residents within a 500 foot radius of the current swimming pool.

B. AMENDMENT TO PUD PLAN, SOUTHPORT EAST REPLAT SEVEN, LOTS 1-3 (EASTPORT PARKWAY & GILES RD)

1. PUBLIC HEARING

At 7:34 p.m. Mayor Kindig stated the floor was now open for discussion on the amendment to PUD Plan, Southport East Replat Seven, Lots 1-3 (Eastport Parkway & Giles Rd)

There was no additional information presented by City staff. Ron Smith, representing RS Land, Inc., addressed Council to answer any questions.

At 7:35 p.m. Councilmember Carlisle 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. ORDINANCE

Councilmember McLaughlin introduced Ordinance No. 1036 entitled: AN ORDINANCE OF THE CITY OF LA VISTA, NEBRASKA, AMENDING ORDINANCE NO. 1021 BY REPEALING THE FINAL PUD DEVELOPMENT PLAN ON FILE IN THE OFFICE OF THE CITY CLERK; ESTABLISHING NEW STANDARDS AND CONDITIONS FOR DEVELOPMENT UNDER THE FINAL PLANNED UNIT DEVELOPMENT PLAN; TO PROVIDE FOR SEVERABILITY; TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM

Councilmember Quick 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 Sheehan moved for final passage of the ordinance which motion was seconded by Councilmember Carlisle. The Mayor then stated the question was, "Shall Ordinance No.1036 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested the passage/approval of the same and affixed her signature thereto.

C. RESOLUTION – AUTHORIZE PURCHASE OF PATCH PANELS FOR THE CITY HALL/COMMUNITY CENTER FACILITY

Councilmember Gowan introduced and moved for the adoption of Resolution No. 07-051: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF PATCH PANELS FOR THE COMMUNICATION SYSTEM AT THE CITY HALL/COMMUNITY CENTER FACILITY FROM HUNTEL COMMUNICATIONS NOT TO EXCEED \$5,328.89.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of patch panels for the communication system at the City Hall/Community Center facility is

MINUTE RECORD

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

May 15, 2007

necessary; and

WHEREAS, the FY 06/07 General Fund budget did include funds for the purchase of said computer equipment; and

WHEREAS, the cost over the budgeted amount will be funded through savings in the General Fund; and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the city administrator secure Council approval prior to authorizing any purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the purchase of patch panels for the communication system at the City Hall/Community Center facility from HunTel Communications in an amount not to exceed \$5,328.89.

Seconded by Councilmember Carlisle. Councilmember Sheehan asked if all the City's contracts were with Huntel. Building and Grounds Director Archibald responded that Huntel is the only Company that the City has contracted with for communication systems. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, McLaughlin, Ellerbeck, and Gowan. Nays: None. Absent: None. Motion carried.

D. RESOLUTION – AUTHORIZE PURCHASE OF SPECIAL TRANSIT SERVICE VEHICLE

Councilmember Quick introduced and moved for the adoption of Resolution No. 07-052: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF A SPECIAL TRANSIT SERVICE VEHICLE IN PARTNERSHIP WITH METROPOLITAN AREA TRANSIT (MAT) IN AN AMOUNT NOT TO EXCEED \$10,289.00.

WHEREAS, the City Council has previously participated in a partnership with the City of Ralston and Metropolitan Area Transit to provide transportation services to the elderly and handicapped residents of the cities; and

WHEREAS, a determination has been made that one of the vehicles in the existing fleet is in need of replacement; and

WHEREAS, the City of La Vista would be responsible for 17% of the cost of the new vehicle with the remaining cost being paid by federal funds through MAT, and

WHEREAS, the City received \$17,459.00 for the settlement on the 2003 Ford Special Transit Service vehicle, and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secure Council approval prior to authorizing any purchase over \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby establish the need to purchase a replacement special transit services vehicle in conjunction with Metropolitan Area Transit and authorize payment of the City's share of the cost not to exceed \$10,289.00.

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

E. RESOLUTION – AWARD CONTRACT - RE-ROOFING ON FLAT PORTION OF CITY HALL/COMMUNITY CENTER FACILITY

Councilmember Gowan introduced and moved for the adoption of Resolution No. 07-053: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AWARDED A CONTRACT TO CIACCIO ROOFING CORPORATION FOR RE-ROOFING THE FLAT PORTION OF THE ROOF ON THE CITY HALL/COMMUNITY CENTER BUILDING IN AN AMOUNT NOT TO EXCEED \$71,800.00

WHEREAS, the City Council of the City of La Vista has determined that re-roofing the flat portion of the roof on the City Hall/Community Center building is necessary; and

WHEREAS, the FY 2006/07 Construction Fund budget includes funds for re-roofing the flat portion of the roof on the City Hall/Community Center building; and

MINUTE RECORD

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

May 15, 2007

WHEREAS, the funding source for this project is the Lottery Fund, therefore the additional \$4,000.00 needed will increase the Lottery Fund transfer; and

WHEREAS, on April 17, 2007 the City Council authorized the advertisement of bids for said project in accordance with plans and specifications as prepared by the Director of Public Buildings and Grounds; and

WHEREAS, the Director of Public Buildings and Grounds has reviewed the bids and recommends that a contract be awarded to Ciaccio Roofing Corporation as the lowest responsible 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 Ciaccio Roofing Corporation, for the re-roofing of the flat portion of the roof on the city hall/community center building in an amount not to exceed \$71,800.00, and that the Mayor is hereby authorized to execute said contract and the City Clerk is further directed to attest to the same.

Seconded by Councilmember Carlisle. 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 asked that a Councilmember contact him if they are able to attend the ribbon cutting at Dino Storage on June 7 at 4:00 p.m.

Mayor Kindig will be out of town from Saturday through Wednesday of next week.

Councilmember Sell will be participating in the Heart Walk Saturday and reminded everyone of the "Cause for Paws" event by the Humane Society to encourage adoption and for owners of pets to have them spayed or neutered. He also thanked Ms. Brainard for her art work.

Councilmember Quick will be attending the Joslyn Event on June 30, 2007. Councilmember Quick also verified that the Councilmembers will be walking in the La Vista Days Parade.

Councilmember Carlisle will be attending a luncheon of the Safety Council on May 17, 2007 and the 40th Anniversary Celebration of TD² on May 19, 2007

Mayor Kindig gave a short overview of the La Vista Days events.

Mayor Kindig thanked Jeff Corbit and Mark Farquhar for their help in the Fire Chief transition over the last few weeks. Their hard work and dedication made this a much smoother transition.

ADJOURNMENT

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

PASSED AND APPROVED THIS 6TH DAY OF JUNE 2007.

CITY OF LA VISTA

ATTEST:

Douglas Kindig, Mayor

Pamela A. Buethe, CMC
City Clerk