

**LA VISTA CIVIL SERVICE COMMISSION
MEETING MINUTES
May 12, 2009**

DRAFT

A meeting of the Civil Service Commission of the City of La Vista, Nebraska was convened at 4:30 p.m. on May 12, 2009 at the Harold "Andy" Anderson Council Chambers at La Vista City Hall, 8116 Park View Blvd. Present were Chairman Filbrandt, and Commissioners Birkey, Christensen, and Lewis. Absent: Kollars. Also in attendance were: City Administrator Gunn, Police Chief Lausten, and Civil Service Secretary Pam Buethe.

A notice of the meeting was given in advance by advertising in the Times Newspaper on April 30, 2009. Notice was simultaneously given to the Chairman and all members of the Civil Service Commission and a copy of the acknowledgement of the receipt of notice was attached to the minutes. Availability of the agenda was communicated to the Civil Service Commission members 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.

I. CALL TO ORDER

Chairman Filbrandt called the meeting to order at 4:30 p.m.

II. APPROVE MINUTES OF OCTOBER 23, 2008 CIVIL SERVICE COMMISSION MEETING

Commissioner Birkey made a motion to approve the minutes of the October 23, 2008 Civil Service Commission meeting. Seconded by Commissioner Christensen. Ayes: Birkey, Christensen, Filbrandt, and Lewis. Nays: None. Absent: Kollars. Motion carried.

III. POLICE CHIEF'S REPORT

Police Chief Lausten reported that the two new officers were doing well and have almost completed their FTO. They should be on their own by the second week in June. He also stated that he is asking for authorization to test without giving dates due to the possible stimulus money which would pay for officers for three years without a city match. He will find out about funding in July.

IV. PROPOSED CHANGES TO CIVIL SERVICE RULES & REGULATIONS

A. Review

City Administrator Gunn stated that the last time FOP negotiations were done the FOP asked for a proposed change to the regulations to put officers certified in other states on an equal level with those in state. Chief Lausten explained how this works now and how it will work with the change.

B. Resolution

Commissioner Christensen introduced and moved for the adoption of Resolution No. 09-001: A RESOLUTION OF THE CIVIL SERVICE COMMISSION OF THE CITY OF LA

VISTA, NEBRASKA UPDATING THE RULES AND REGULATIONS OF THE LA VISTA CIVIL SERVICE COMMISSION.

BE IT RESOLVED, that the Civil Service Commission pursuant to the La Vista Civil Service Rules and Regulations, are hereby amended and updated as of May 12, 2009, Update and Reprint.

BE IT FURTHER RESOLVED that this Resolution, and the Update and Reprint of the Rules and Regulations of the Commission made by this Resolution, shall, except as otherwise provided above, be effective on and after May 12, 2009.

NOW THEREFORE BE IT RESOLVED that the Secretary of the Commission shall provide one copy of this resolution to each full-time police officer of the La Vista Police Department, pursuant to §6.4 of the Commission's Rules and Regulations, §37.39 (A) of the City Code of the City of La Vista, Nebraska, and Neb. Rev. Stat. §19-1830(2).

Seconded by Commissioner Lewis. Chairman Filbrandt asked for the vote. Ayes: Birkey, Christensen, Filbrandt, and Lewis. Nays: None. Absent: Kollars. Motion carried.

V. REQUEST AUTHORIZATION TO TEST FOR ENTRY LEVEL POLICE OFFICERS

Commissioner Christensen motioned to approve the request for authorization to test for Entry Level Police Officers provided the stimulus money is awarded to the City of La Vista. Seconded by Commissioner Birkey. There being no discussion Chairman Filbrandt asked for the vote. Ayes: Birkey, Christensen, Filbrandt, and Lewis. Nays: None. Absent: Kollars. Motion carried.

VI. CITY ADMINISTRATOR'S REPORT

City Administrator Gunn stated that she had no report but would answer any questions the Commission might have regarding the City. The Commission inquired as to the development in Southport West. Gunn gave an update of progress in that area.

VII. COMMENTS FROM THE FLOOR

There were no comments from the floor.

VIII. COMMENTS FROM THE COMMISSION

There were no comments from the Commission.

VII. ADJOURNMENT

At 4:50 p.m. Commissioner Birkey made a motion to adjourn the meeting. Seconded by Commissioner Christensen. Ayes: Birkey, Christensen, Filbrandt, and Lewis. Nays: None. Absent: Kollars. Motion carried.

Pamela A. Bueth, CMC
Civil Service Secretary