

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING May 4, 2010

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 4, 2010. Present were Councilmembers: Sell, Ronan, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Absent: Quick. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Buethe, Library Director Barcal, Police Captain Barcal, City Engineer Kottmann, Fire Chief Uhl, Recreation Director Stopak, Finance Director Lindberg, Community Development Director Birch, and Chief Building Official Sinnett.

A notice of the meeting was given in advance thereof by publication in the Times on April 22, 2010. 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 at City Hall during normal business hours.

Mayor Kindig called the meeting to order and led the audience in the pledge of allegiance.

Mayor Kindig made an announcement regarding the agenda policy statement providing for an expanded opportunity for public comment on the agenda items.

SERVICE AWARDS – BRIAN LUKASIEWICZ – 10 YEARS

Mayor Kindig recognized Brian Lukasiewicz for 10 years of service to the City.

PROCLAMATIONS – BUILDING SAFETY MONTH, MUNICIPAL CLERKS' WEEK, PUBLIC SERVICE RECOGNITION WEEK, NATIONAL DRINKING WATER WEEK

Mayor Kindig presented the Building Safety Month Proclamation to Public Buildings and Grounds Director Archibald and Chief Building Official Sinnett, the Municipal Clerk's Week Proclamation to City Clerk Buethe, and the Public Service Recognition Week Proclamation to all city employees.

SWEAR IN OFFICERS – NICK JEANETTE AND ERIC ROTHE

Mayor Kindig administered the oath of office to new police officers Nick Jeanette and Eric Rothe.

SPECIAL PRESENTATION – TOBY CHURCHILL – SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION

Toby Churchill, the Director of Sarpy County Economic Development addressed Council to give a 1st quarter update. He reviewed permits issued, valuation projects, and prospect inquiries.

A. CONSENT AGENDA

- 1. APPROVAL OF THE AGENDA AS PRESENTED**
- 2. APPROVAL OF CITY COUNCIL MINUTES FROM APRIL 20, 2010**
- 3. APPROVAL OF PLANNING COMMISSION MINUTES FROM APRIL 8, 2010**
- 4. PAY REQUEST NO. 12 FROM EDAW/AECOM - 84TH STREET REDEVELOPMENT
VISION - \$556.88**
- 5. APPROVAL OF CLAIMS**

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

ACTION BATTERIES, Electric Cart	359.80
ADAMSON INDUSTRIES, Vehicle Maint.	409.95
ADT SECURITY SERVICES, Contract Services	246.74
AGRIUM ADVANCED TECHNOLOGIES, Supplies	2,885.50
ALAMAR UNIFORMS, Wearing Apparel	58.99
ALL MAKES OFFICE EQUIPMENT, Bldg & Grnds	69.95
ANDERSON ELECTRIC, Bldg & Grnds	40.00
ANDY'S SHOE REPAIR, Equip Repair	15.00

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ARAMARK UNIFORM, Contract Services	261.26
ASPHALT & CONCRETE MATERIALS, Street Maint.	197.64
ASSOCIATED FIRE PROTECTION, Contract Services	71.00
BADGER BODY, Vehicle Maint.	28.08
BAKER & TAYLOR BOOKS, Books	762.84
BARONE SECURITY SYSTEMS, Contract Services	780.00
BCDM-BERINGER CIACCIO DENNELL, Professional Services	1,150.00
BCR-BIBLIOGRAPHICAL, February Fees	30.17
BEACON BUILDING SERVICES, Contract Services	6,912.00
BENNETT REFRIGERATION, Equip Repair	132.00
BENNINGTON EQUIPMENT, Vehicle Maint.	1,144.50
BETTER BUSINESS EQUIPMENT, Rental	43.93
BIRCH, ANN, Travel	364.00
BLACK HILLS ENERGY, Utilities	2,761.31
BLACKHAWK PRODUCTS, Wearing Apparel	144.69
BRAGG, DENISE, Refund	20.00
BUETHE, PAMELA, Travel/Bldg & Grnds/Supplies/Phone	208.32
BUILDERS SUPPLY, Bldg & Grnds	32.97
CALENTINE, JEFFREY, Phone	30.00
CENTER POINT PUBLISHING, Books	248.04
CITY OF OMAHA, Show Mobile Rental	1,180.00
CLASSIC REFRIGERATION, Bldg & Grnds	172.50
CLIA LABORATORY PROGRAM, Squad Supplies	150.00
COCA-COLA, Concessions	746.50
COLOMBO/PHELPS, Concessions	482.75
COMP CHOICE, Professional Services	682.25
CORNHUSKER INTL, Vehicle Maint.	164.96
COX, Contract Services	39.00
DANDERAND, JOHN, Travel	175.00
DAVIDSON TITLE, Books	33.98
DELL, Contract Services	47.51
DIAMOND VOGEL PAINTS, Bldg & Grnds	32.92
DULTMEIER SALES & SERVICE, Vehicle Maint.	172.50
EDGEWEAR SCREEN PRINTING, Wearing Apparel	1,008.00
ELECTRIC FIXTURE & SUPPLY, Bldg & Grnds	171.06
ELECTRIC SPECIALTIES, Contract Services	120.00
FARQUHAR, MIKE, Auto Allowance	100.00
FILTER CARE, Vehicle Maint.	120.75
FITZGERALD SCHORR BARMETTLER, Professional Services	15,267.50
FROEHLICH, RORY, Auto Allowance	100.00
FUTUREWARE, Squad Supplies	32.00
GALE, Books	188.61
GALLS, Wearing Apparel	154.49
GOLDMAN, GREG, Phone	85.00
GRAYBAR ELECTRIC, Bldg & Grnds	282.06
GREAT PLAINS UNIFORMS, Wearing	463.45
GREENKEEPER COMPANY, Supplies/Bldg & Grnds	1,297.30
GUNN, BRENDA, Travel/Phone	409.00
HAMILTON COLOR LAB, Professional Services	1,820.04
HARTS AUTO SUPPLY, Vehicle Maint.	543.00
HEARTLAND PAPER, Supplies	396.00
HELGET GAS PRODUCTS, Squad Supplies	73.00
HERITAGE CRYSTAL CLEAN, Contract Services	185.50
HOST COFFEE, Concessions	41.50
HUNTEL, Contract Services	130.50
INDUSTRIAL SALES, Bldg & Grnds	5.77
INLAND TRUCK PARTS, Vehicle Maint.	191.72
INSIGHT TECHNOLOGY, Contract Services	2,593.65
J Q OFFICE EQUIPMENT, Supplies/Contract Services	1,150.05
JO DON'S, Equipment	32.00
JONES AUTOMOTIVE, Vehicle Maint.	804.00
JOURNAL BROADCAST GROUP, LV50 Marketing	2,750.00
KGBI-PENNSYLVANIA MEDIA ASSN, LV50 Marketing	350.00
KINDIG, DOUGLAS, Travel	232.00
KINSEY, JEREMY, Travel	175.00
KLINKER, MARK, Professional Services	200.00
KRIHA FLUID POWER, Vehicle Maint.	64.39
LA VISTA COMMUNITY FOUNDATION, Payroll Withholding	75.00
LA VISTA PHARMACY, Squad Supplies	29.93
LAUGHLIN, KATHLEEN, Payroll Withholdings	809.00

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LEAGUE ASSN OF RISK MGMT, Insurance	718.00
LIFE ASSIST, Squad Supplies	499.94
LINDBERG, SHEILA, Travel	364.00
LITTLE, TROY, Travel	107.00
LUKASIEWICZ, BRIAN, Phone	50.00
LYMAN-RICHEY SAND & GRAVEL, Bldg & Grnds	204.76
MARKOWSKY, THOMAS, Travel	107.00
MARSHALL CAVENDISH, Books	119.70
MARTIN MARIETTA AGGREGATES, Bldg & Grnds	105.44
MARTIN, ALEX, Travel	107.00
MENARDS, Bldg & Grnds	218.58
MERIDIAN LIBRARY SYSTEM, Training	15.00
MES-MIDAM, LVFD Equipment	13,295.74
METRO AREA TRANSIT, March Fees	561.00
METRO COMMUNITY COLLEGE, Utilities/Phone/Contract Services	16,680.66
METRO LANDSCAPE MATERIALS, Supplies	2,520.00
MICHAEL TODD AND COMPANY, Vehicle Maint.	1,046.74
MID AMERICA PAY PHONES, Phone	50.00
MIDWEST SERVICE AND SALES, Traffic Markers	857.00
MIDWEST TAPE, Media	1,965.57
MONARCH OIL, Street Maint.	334.75
MUD, Utilities	1,279.16
NATIONAL PAPER COMPANY, Supplies	335.02
NE DEPT OF REVENUE-LOTTERY, Lottery Tax	89,099.92
NEBRASKA LANDSCAPE SOLUTIONS, Supplies	2,723.68
NEBRASKA LIBRARY COMMISSION, Training	35.00
NEBRASKA TURF PRODUCTS, Supplies	4,625.20
NEBRASKA WELDING, LV50 Float	37.03
NEXTEL, Phone	695.13
NIKE USA, Pro Shop	238.20
NLA PUBLIC LIBRARY SECTION, Training	20.00
ODB, Vehicle Maint.	336.84
ODEY'S, Bldg & Grnds	75.00
OFFICE DEPOT, Supplies	1,580.13
OMB EXPRESS, Supplies	1,367.10
ORIENTAL TRADING, Summer Reading Prgm	249.48
PAPILLION TIRE, Vehicle Maint.	81.15
PAPIO-MO RVR NATURAL RESOURCES, Watershed Agreement	5,000.00
PARAMOUNT LINEN & UNIFORM, Uniform Cleaning	390.96
PAUL CONWAY SHIELDS, Wearing Apparel	92.40
PERFORMANCE CHRYSLER JEEP, Vehicle Maint.	5.77
PITNEY BOWES, Supplies	221.00
QWEST, Phone	133.58
RAINBOW GIRLS SOFTBALL LEAGUE, Entry Fee	1,575.00
RAINBOW GLASS & SUPPLY, Equip. Repair	50.00
RAMIREZ, RITA, Travel/Phone	529.00
READY MIXED CONCRETE, Sewer Repair & Maint.	298.42
REPUBLIC NATIONAL, Concessions	175.36
RUSTY ECK FORD, Vehicle Maint.	24.14
SARPY COUNTY COURTHOUSE, Contract Services	3,495.03
SARPY COUNTY TREASURER, Property Tax	13,436.02
SHEPPARD'S, Bldg & Grnds	300.00
SOUCIE, JOSEPH, Phone	60.00
SOUTHEAST LIBRARY SYSTEM, Training	40.00
SPRINT, Phone	120.08
STERIL MANUFACTURING, Equip. Repair	100.00
STERLING DISTRIBUTING COMPANY, Concessions	108.90
STEVENS, MARK, Travel	107.00
STOPAK, SCOTT, Travel	474.00
TARGET BANK, Concessions	32.08
TED'S MOWER SALES & SERVICE, Vehicle Maint.	366.93
THOMPSON DREESSEN & DORNER, Professional Services	618.24
TIEHEN, JAMES, Travel	207.00
TORNADO WASH, Vehicle Maint.	275.00
TOTAL MARKETING, Bldg & Grnds	205.50
TURF CARS, Electric Cart Maint.	669.80
USI EDUCATION/GOVT SALES, Supplies	30.90
USPS, Postage	1,426.57
V & V MANUFACTURING, Wearing Apparel	48.44
VAIL, ADAM, Auto Allowance	100.00

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VERIZON, Phone	193.30
VERNE SIMMONDS, Bldg & Grnds	5.00
WAL-MART, Supplies/Equip.	1,122.67
WASTE MANAGEMENT, Bldg & Grnds	296.94
WICK'S STERLING TRUCKS, Vehicle Maint.	178.55

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn updated Council on the recent La Vista 50 Events, which were the Arbor Day event and the Arts Festival.

City Clerk Buethe informed Council the City held a meeting on April 22nd with the property owners and tenants in the Thompson Creek voluntary buyout area. The Acquisition and Appraisal services were there and a presentation was done to explain the process of voluntary acquisition. Police Chief Lausten informed Council the new officers will start the field program Sunday night and with their experience they will 8 weeks of FTO which is a lateral program. Lausten informed Council the violence at Billy Froggs has stopped on Friday nights. Lausten informed Council that La Vista Police Officers assisted with security during Cinco de Mayo festivities. The overtime will be reimbursed through a "safe neighborhoods" grant. Lausten informed Council they had arrested a suspected shooter from the 168th Street incident.

Fire Chief Uhl informed Council on recent recruiting efforts. There are 15 or 16 applicants, and some are those that previously served in Bellevue, which can bring some valuable experience.

Public Works Director Soucie stated that he had received positive comments on how well organized the Arbor Day event was from Mr. Mooter, retired state forester. Soucie stated that they have begun planting the 50 trees. It has been determined that the new posts for the flags are not sufficient to hold them and are breaking. There are enough old posts to replace these until the company can determine what to do. The grant application for the Applewood Creek channel improvement project has been approved in the amount of \$238,000.00. Soucie gave information as to quantities of items collected during their clean up days event. Councilmember Crawford asked when public works would begin putting permanent patch in the potholes on residential streets. Soucie stated they should be in residential areas by the first week in June.

Library Director Barcal gave Council the schedule for the children's and teen's summer programs.

B. RESOLUTION – AMEND GEOGRAPHIC INFORMATION SYSTEM INTERLOCAL AGREEMENT

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 10-051: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING AN AMENDMENT TO THE INTERLOCAL AGREEMENT FOR THE GEOGRAPHIC INFORMATION SYSTEM (GIS) COALITION.

WHEREAS, the cities of Bellevue, Gretna, Papillion, Springfield and Sarpy County entered into an Interlocal Cooperation Agreement for the Geographic Information System; and

WHEREAS, an amendment to the Interlocal Agreement has been prepared to increase the participation of the cities and county to include the special projects cost shares for the 2010 NIROC regional aerial photography project

WHEREAS, the City of La Vista "Special Projects Share" is \$2,819.00

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the amendment to the Interlocal Agreement dated March 28, 2007 is hereby approved and the Mayor and City Clerk are hereby authorized to execute said agreement on behalf of the City of La Vista.

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

C. RESOLUTION – PARKVIEW HEIGHTS ELEMENTARY SCHOOL SAFE ROUTE TO SCHOOL PLAN

Councilmember Ellerbeck introduced and moved for the adoption of Resolution No. 10-052: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA MODIFYING THE EXTENT OF SCHOOL SPEED ZONES AND NO PARKING ZONES IN ACCORDANCE WITH THE PARKVIEW HEIGHTS ELEMENTARY SCHOOL SAFE ROUTE TO SCHOOL PLAN.

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WHEREAS, the City Engineer has modified the Parkview Heights Route to School Plan; and

WHEREAS, City staff has reviewed the plan and recommends approval.

NOW, THEREFORE, BE IT RESOLVED, that the School Speed Zones near the Portal Elementary School are modified as follows:

1. A 15 MPH School Speed Zone on Granville Parkway from 400 feet west of the centerline of 87th Street to 180 feet west of the centerline of Elm Drive.
2. A 15 MPH School Speed Zone on Elm Drive from 140 feet north of the centerline of Granville Parkway to 170 feet south of the centerline of Granville Parkway.
3. A 15 MPH School Speed Zone on Honey Locust Drive from 240 feet east of the centerline of Elm Drive to 450 feet west of the centerline of Chinawood Avenue.

BE IT FURTHER RESOLVED, that the No Parking Zones near the Portal Elementary School are modified as follows:

1. A No Parking Zone on the north side of Granville Parkway from the centerline of 89th Street to the centerline of Elm Drive.

BE IT FURTHER RESOLVED, that the Public Works Department be, and hereby is, authorized to install the appropriate signage and pavement markings in accordance with the aforementioned speed zones and no parking zones.

Seconded by Councilmember Carlisle. Councilmember Sheehan asked when the speed limit signs will be changed to 15 MPH. Public Works Director Soucie responded they would be changed once the resolution is passed. Councilmember Gowan thanked Soucie for his help. Councilmembers voting aye: Sell, Ronan, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: Quick. Motion carried.

D. RESOLUTION – STRATEGIC PLAN UPDATE

Councilmember Crawford introduced and moved for the adoption of Resolution No. 10-053: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, TO ADOPT THE STRATEGIC PLAN FOR 2010-2012 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 Tuesday, March 23, 2010 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 2010-2012 as 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.

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 2010-2012 as attached and presented at the May 4, 2010 City Council meeting.

Seconded by Councilmember Gowan. City Administrator Gunn reviewed the additions and/or changes to the plan. Councilmembers voting aye: Sell, Ronan, Sheehan, Crawford, Carlisle, Ellerbeck, and Gowan. Nays: None. Absent: Quick. Motion carried.

E. RESOLUTION – COUNCIL POLICY STATEMENT

Councilmember Crawford introduced and moved for the adoption of Resolution No. 10-054: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING A COUNCIL POLICY STATEMENT PERTAINING TO THE CITY ADMINISTRATOR PERFORMANCE EVALUATION; AND PROVIDING FOR AN EFFECTIVE DATE.

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WHEREAS, the City Council has determined that it is necessary and desirable to create Council Policy Statements 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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve the Council Policy Statement pertaining to the City Administrator Performance Evaluation and do further hereby direct the distribution of said Council Policy Statement to the appropriate City Departments.

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

Councilmember Gowan made a motion to move "Comments from the Floor" up on the agenda ahead of Item F. "Executive Session". Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: Quick. Motion carried.

COMMENTS FROM THE FLOOR

Mayor Kindig asked if there were any comments from the floor; and stated that anyone having comments should limit them to three minutes. There were no comments from the floor.

F. EXECUTIVE SESSION – STRATEGY SESSION/NEGOTIATING GUIDANCE - CONTRACT

At 7:40 p.m. Councilmember Carlisle made a motion to go into executive session for the protection of the public interest for a strategy/negotiating guidance – contract session. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: Quick. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 8:39 p.m. the Council came out of executive session. Councilmember Carlisle made a motion to reconvene in open and public session. Seconded by Councilmember Sell. Councilmembers voting aye: Sell, Ronan, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: Quick. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig asked for volunteers to help with the cooking at the G. Stanley Hall Carnival this Friday, May 7th, from 5:00 p.m. to 8:00 p.m.

Mayor Kindig asked if there was someone available to read at Central Park on Friday, May 7th at noon for the La Vista West summer reading program.

Mayor Kindig stated that Black Hills Energy donated \$500.00 to the D.A.R.E. program.

Mayor Kindig stated that proceeds from the golf tournament on June 5 being put on by the Stylehouse Barber Shop would be split between the D.A.R.E. program and the La Vista Community Foundation

At 8:43 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Absent: Quick. Motion carried.

PASSED AND APPROVED THIS 18TH DAY OF MAY 2010

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

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