



CITY OF LA VISTA

CERTIFICATE OF APPRECIATION

A CERTIFICATE OF APPRECIATION PRESENTED TO TERRY FOSTER, of the La Vista Public Works Department, FOR 5 YEARS OF FAITHFUL AND EFFICIENT SERVICE TO THE CITY OF LA VISTA.

WHEREAS, Terry Foster, has served the City of La Vista since September 18, 2006, and

WHEREAS, Terry Foster's input and contributions to the City of La Vista have contributed to the success of the City.

NOW, THEREFORE BE IT RESOLVED, that this Certificate of Appreciation is hereby presented to Terry Foster on behalf of the City of La Vista for 5 years of service to the City.

DATED THIS 20TH DAY OF SEPTEMBER, 2011.

Douglas Kindig, Mayor

Ronald Sheehan
Councilmember, Ward I

Brenda L. Carlisle
Councilmember, Ward I

Mike Crawford
Councilmember, Ward II

Terrilyn Quick
Councilmember, Ward II

Mark D. Ellerbeck
Councilmember, Ward III

Alan W. Ronan
Councilmember, Ward III

Kelly R. Sall
Councilmember, Ward IV

Anthony J. Gowan
Councilmember, Ward IV

ATTEST:

Pamela A. Buethe, CMC
City Clerk



MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING September 20, 2011

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 September 20, 2011. Present were Councilmembers: Sell, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Also in attendance were City Attorney McKeon, City Clerk Bueth, Library Director Barcal, Police Chief Lausten, Fire Chief Uhl, Finance Director Lindberg, City Planner Solberg, City Engineer Kottmann, Building and Grounds Director Archibald and Recreation Director Stopak.

A notice of the meeting was given in advance thereof by publication in the Times on September 9, 2011. 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 AWARD – STEVE WALTER – 20 YEARS; ROSE BARCAL – 10 YEARS

Mayor Kindig recognized Steve Walter for 20 years of service to the City and Rose Barcal for 10 years of service to the City.

PRESENTATION OF BADGES TO FIRE DEPARTMENT PERSONNEL- CHRIS GOLEY AND LEE KORTUS III

Mayor Kindig and Fire Chief Uhl recognized Chris Goley and Lee Kortus III as full members of the La Vista Volunteer Fire Department after completing one year of training. Badges were presented and pinned on by Chief Uhl.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF CITY COUNCIL MINUTES FROM SEPTEMBER 6, 2011
3. APPROVAL OF PLANNING COMMISSION MINUTES FROM AUGUST 18, 2011
4. APPROVAL OF LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC. MINUTES FROM SEPTEMBER 12, 2012
5. MONTHLY FINANCIAL REPORT – AUGUST 2012
6. PAY REQUEST – BERRY DUNN – PROFESSIONAL SERVICES – IT STRATEGIC PLAN - \$12,238.70
7. PAY REQUEST – MULLEN & MULLEN – PROFESSIONAL SERVICES- \$25,880.00
8. PAY REQUEST – HOWARD T. DUNCAN – PROFESSIONAL SERVICES - \$3375.00
9. PAY REQUEST – MIDWEST RIGHT OF WAY SERVICES – THOMPSON CREEK - \$3036.00
10. PAY REQUEST – AQS ENVIRONMENTAL – PROFESSIONAL SERVICES – THOMPSON CREEK - \$3036.00
11. PAY REQUEST – DOUGLAS COUNTY TREASURER – PROFESSIONAL SERVICES – HELL CREEK STABILIZATION – PHASE 1 - \$6963.01

ABE'S PORTABLES, supplies	170.00
ACCO UNLIMITED, supplies	188.80
ACTION BATTERIES, supplies	76.38
ALAMAR UNIFORMS, apparel	421.52
AMERICAN MARKING CORP., supplies	65.94
ANDERSON ELECTRIC, bld&grnds	26.00
ARAMARK UNIFORM, services	150.75
ASHBY, S., refund	105.00
ASPHALT & CONCRETE MATERIALS, maint.	252.52
AVI SYSTEMS, equip.	59.89

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BAKER & TAYLOR, books	1,414.29
BCDM-BERINGER CIACCIO DENNELL, services	3,137.00
BEAUMONT, M., travel	188.99
BENNINGTON EQUIPMENT, maint.	257.73
BETTER BUSINESS EQUIPMENT, rental	53.19
BLEACH, L., services	30.00
BRENTWOOD AUTO WASH, maint.	63.00
BROWN TRAFFIC PRODUCTS, supplies	31,874.75
BUETHE, P., mileage	55.50
BUILDERS SUPPLY, maint.	112.88
CARDMEMBER SERVICE, supplies, travel, other	4,998.27
CENTURY LINK, phone	21.95
CITY OF OMAHA, services	59.93
COCA-COLA, supplies	110.66
COLOMBO/HELPS COMPANY, supplies	317.91
CONTROL MASTERS INC., bld&grnds	448.21
CORNHUSKER INTL TRUCKS, maint.	55.92
COX, services	192.85
CREIGHTON EMS, training	3,707.50
CULVER'S OF LA VISTA, services	30.00
D & D COMMUNICATIONS, maint.	6,650.00
DAVIDSON TITLE, books	470.25
DECOSTA SPORTING GOODS, apparel	674.05
DIAMOND VOGEL PAINTS, supplies	246.65
EBERLE, M., refund	30.00
EDGEWEAR SCREEN PRINTING, apparel	1,030.00
ETHRIDGE, R., refund	110.00
FELD FIRE, maint.	486.00
FELLOWSHIP OF CHRISTIAN, speaker	500.00
FILTER CARE, maint.	70.45
FIREWERKS FIRE APPARATUS, services	2,075.00
FLEET US LLC, bld&grnds	1,133.54
FORT DEARBORN LIFE INSURANCE	1,364.50
GASSERT, M., services	818.00
GCR TIRE CENTERS, maint.	323.27
GENE STEFFY CHRYSLER, vehicles	32,130.00
GENUINE PARTS, maint.	1,173.64
GODFATHER'S PIZZA, supplies	75.40
GRAYBAR ELECTRIC, bld&grnds	259.56
GREAT PLAINS GFOA, training	150.00
GREAT PLAINS ONE-CALL SVC, services	310.93
GREAT PLAINS UNIFORMS, apparel	57.00
GREENKEEPER COMP., supplies	404.00
H & H CHEVROLET, maint.	92.95
HANNA:KEELAN ASSOCIATES, P.C., services	6,000.00
HARBOR FREIGHT TOOLS, maint.	279.97
HARM'S CONCRETE, maint.	212.65
HEARTLAND TIRES AND TREADS, supplies	22.95
HEIMES CORP., maint.	200.00
HOBBY LOBBY, supplies	94.93
HUNDEN STRATEGIC PARTNERS, services	1,805.00
HUSKER MIDWEST PRINTING, printing	139.50
HY-VEE, supplies	520.00
INLAND TRUCK PARTS, maint.	293.05
J Q OFFICE EQUIPMENT, services	1,135.88
JOHN DEERE, supplies	25,422.96
JOHNSON CONTROLS, bld&grnds	824.10

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LA VISTA AUTO PLEX, vehicles	9,385.00
LAUGHLIN, KATHLEEN A, TRUSTEE	648.00
LEAGUE ASSN OF RISK MGMT, ins.	238.00
LEAGUE OF NEBR MUNICIPALITIES, services	1,306.00
LOGAN CONTRACTORS, maint.	3,349.75
LOU'S SPORTING GOODS, supplies	1,143.91
LYMAN-RICHEY SAND & GRAVEL, maint.	212.13
MALLARD SAND & GRAVEL, maint.	63.51
MARKOWSKY, T.J., equip.	58.24
MARTIN MARIETTA AGGREGATES, maint.	134.84
MATHESON TRI-GAS, maint.	140.06
MENARDS, bld&grnds	181.88
MES-MIDAM, supplies	3,868.85
MIDLANDS LIGHTING & ELECTRIC, bld&grnds	1,767.50
MIDWEST TURF & IRRIGATION, equip.	40.43
MONARCH OIL, maint.	427.00
MOTOROLA, supplies	1,667.40
NACR, services	2,687.08
NAPE-NE ASSN PROPERTY/EVIDENCE, training	10.00
NE MIDGET FOOTBALL LEAG, services	2,100.00
NMC EXCHANGE, maint.	57.56
NOBBIES, services	80.52
NUTS AND BOLTS, maint.	17.94
OFFICE DEPOT, supplies	1,461.00
OMAHA COMPOUND, supplies	402.72
OPPD, utilites	3,214.87
WINNELSON, bld&grnds	217.93
WORLD HERALD, adv.	763.61
O'REILLY AUTO., supplies	440.72
OTC, supplies	53.00
ORIZON CPAS, services	2,200.00
PAPILLION SANITATION, services	304.11
PARAMOUNT LINEN & UNIFORM, apparel	381.16
PAYLESS OFFICE PRODUCTS, supplies	91.98
PELSTER, J., refund	750.00
PERFORMANCE CHRYSLER JEEP, maint.	24.26
QUALITY AUTO REPAIR & TOWING, services	116.00
QUILL CORP., supplies	89.70
RAINBOW GLASS & SUPPLY, bld&grnds	607.36
READY MIXED CONCRETE, maint.	1,365.66
RETRIEVEX, services	85.02
ROBINSON, J., refund	30.00
RON TURLEY ASS., training	100.00
ROTHERMUND, G., refund	110.00
RUSTY ECK FORD, maint.	29.78
SAM'S CLUB, supplies	623.43
SAPP BROS, maint.	21,043.47
SOF SURFACES, bld&grnds	300.00
STAPLES, supplies	100.99
STERIL, maint.	125.00
STOLTENBERG NURSERIES, supplies	175.00
SUSPENSION SHOP INC., maint.	403.06
T ROWE TRAINING, training	330.00
TED'S MOWER, maint.	6.61
TERRY'S SMALL ENGINE, services	134.80
THOMPSON DREESSEN & DORNER, services	13,655.85

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THORPE'S BODY SHOP, maint.	1,184.01
TIGHTON FASTENER & SUPPLY, equip.	71.00
TORREZ, T., refund	110.00
TRICARE, refund	271.96
UHL, R., travel	45.00
UNDERWRITERS LABORATORIES, services	2,342.50
UNIVERSAL STEERING HYDRAULIC, maint.	66.00
WASTE MANAGEMENT NE., bld&grnds	309.82
WATER SHED INC., services	416.21
WATKINS CONCRETE, maint.	6.10
LIGHT, W. services	418.80
WESTON WOODS STUDIOS, media	88.75
WICK'S STERLING TRUCKS, maint.	725.68

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Police Chief Lausten reported that after completing surveillance 8 people were in custody after several cars in the area have been broken into.

City Engineer Kottmann reported that he will be attending a seminar on dams. Kottmann also reported that work on the Keystone Trail had begun.

Library Director Barcal reported that on September 27, Runza will donate 15% of sales to the Great Books for Great Kids campaign.

B. CONDITIONAL USE PERMIT- HOME OCCUPATION

1. PUBLIC HEARING

At 7:15 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on a conditional use permit for a home occupation.

At 07:16 p.m. Councilmember Ellerbeck made a motion to close the public hearing. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Ronan. Motion carried.

2. RESOLUTION

Councilmember Sell introduced Resolution No. 11-110; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A CONDITIONAL USE PERMIT FOR A HOME OCCUPATION II TO OPERATE A FAMILY CHILDCARE HOME AT 8824 SOUTH 100TH STREET ON LOT 226, VAL VERDE, LA VISTA NEBRASKA.

WHEREAS, Jackie Krebs the property owner has applied for a conditional use permit for a home occupation II to operate a family childcare on Lot 226, Val Verde, 8824 South 100th Street; and

WHEREAS, the La Vista Planning Commission has reviewed the application and recommends approval; and

WHEREAS, the Mayor and City Council of the City of La Vista are agreeable to the issuance of a conditional use permit for such purposes, subject to the following conditions:

1. Permitted use will utilize approximately 1000 s.f. in the basement.
2. Hours of operation will generally be from 6:00 a.m. to 6:00 p.m. Monday through Friday.
3. There are up to two employees in addition to the property owner.
4. Employee and Client parking will consist of the owner's driveway.

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5. Operation serves twelve (12) or fewer children at any one time.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista hereby authorize the execution of a Conditional Use Permit in form and content submitted at this meeting, for Jackie Krebs to operate a Family Childcare home II occupation on Lot 226 in Val Verde, 8824 South 100th Street, subject to the conditions listed in the last recital above.

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

C. RESOLUTION – MUNICIPAL SWIMMING POOL – BOND ISSUE

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 11-111: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, DIRECTING THE SARPY COUNTY ELECTION COMMISSIONER TO PLACE ON THE MAY 15, 2012 PRIMARY ELECTION BALLOT THE QUESTION FOR THE ISSUANCE OF GENERAL OBLIGATION BONDS IN AN AMOUNT NOT TO EXCEED EIGHT MILLION FIVE HUNDRED THOUSAND DOLLARS (\$8,500,000) FOR THE PURPOSE OF DEMOLISHING THE EXISTING MUNICIPAL SWIMMING POOL LOCATED AT 7529 S. 85TH STREET (LOT 13 PARK VIEW HEIGHTS), CONSTRUCTING AN ACCESS ROAD AND CONSTRUCTING AND EQUIPPING A MUNICIPAL AQUATIC FACILITY TO REPLACE THE EXISTING SWIMMING POOL AT SAID LOCATION, AND PAYING RELATED COSTS.

BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska (the "City") as follows:

Section 1. The Mayor and City Council find and determine that:

(a) it is necessary, desirable, advisable and in the best interest of the City and its residents to submit to the voters the question that the City demolish the existing municipal swimming pool located at 7529 S. 85th Street (Lot 13 Park View Heights), construct an access road and construct and equip a municipal aquatic facility to replace the existing swimming pool at said location; and for other related project costs (collectively, the "Project");

(b) there has not been submitted to the electors of the City a proposition for the issuance of bonds pursuant to Section 16-695, Reissue Revised Statutes of Nebraska, 2007, as amended, to pay the costs of the Project for six months last past;

Section 2. The Mayor and City Council of La Vista Nebraska resolve that the following question be submitted to a vote of the qualified electors of the City of La Vista at the primary election to be held May 15, 2012:

"Shall the City of La Vista, Nebraska, issue negotiable bonds of said City in the principal amount of not to exceed Eight Million Five Hundred Thousand Dollars (\$8,500,000) for the purpose of demolishing the existing municipal swimming pool located at 7529 S. 85th Street (Lot 13 Park View Heights), constructing an access road and constructing and equipping a municipal aquatic facility to replace the existing swimming pool at said location, said bonds to be dated and become due and payable, both principal and interest, on such date or dates as may be fixed by the Mayor and Council of the City at the time of their issuance and to bear interest at such rate or rates as shall be determined by the Mayor and City Council, and

"Shall the City cause to be levied and collected annually a special levy of taxes on the taxable value of the taxable property in the City sufficient to pay the principal and interest on said bonds as such principal and interest become due?"

☐ FOR said bonds and tax.

☐ AGAINST said bonds and tax.

Voters desiring to vote in favor of the question shall blacken the oval preceding the words "FOR said bonds and tax" and voters desiring to vote against the question shall blacken the oval preceding the words "AGAINST said bonds and tax."

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Section 3. Notice of said election shall be given to the qualified electors of said City by publication at least one time each week for three successive weeks, as provided by law, prior to such election and a copy of the sample ballot shall be published one time not more than ten days nor less than three days prior to the election, such notice and sample ballot to be published in the Papillion Times a newspaper printed and of general circulation in said City, and the City Clerk of the City be and hereby is directed to cause such notice and sample ballot to be published.

Section 4. The City Clerk of the City shall be and hereby is authorized and directed to certify a copy of this Resolution to the Election Commissioner of Sarpy County, who shall conduct the election as provided by law. The City does hereby agree to reimburse said Election Commissioner for the expenses of conducting the election. As required by Section 32-802, Reissue Revised Statutes of Nebraska, as amended, the Election Commissioner shall provide for publication of the Notice of Election in a newspaper designated by the Election Commissioner no later than forty days prior to the day of said election and such notice shall be posted in the office of the Election Commissioner no later than forty days prior to such date of election.

Section 5. The form of ballot and form of notice of said bond election shall be substantially in the form submitted to this meeting, a copy of which forms shall be made a part of the minutes. The City Clerk is hereby authorized and directed, in conjunction with the Election Commissioner conducting the election, to arrange for the printing of the necessary ballots for said election and to do all other things and take all other action appropriate or necessary in order to cause said proposition to be submitted to the qualified electors of the City as above provided.

Seconded by Councilmember Sell. Councilmember Sell stated that by passing this Resolution they are not endorsing the Resolution, but allowing for a vote of the public. Councilmembers voting aye: Sell, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Ronan. Motion carried.

D. RESOLUTION – INTERLOCAL COOPERATION AGREEMENT – LEAGUE ASSOCIATION OF RISK MANAGEMENT (LARM)

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 11-112; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RELATING TO THE TERM OF PARTICIPATION IN THE LEAGUE ASSOCIATION OF RISK MANAGEMENT.

WHEREAS the City of La Vista is a member of the League Association of Risk Management (LARM); and

WHEREAS, section 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Director of Insurance at least 90 days prior to the desired termination date and that members may agree to extend the required termination notice beyond 90 days in order to realize reduced excess coverage costs, stability of contribution rates, and efficiency in operation of LARM; and

WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM; and

WHEREAS, the Mayor and City Council have determined that it is in the best financial interest of the City to extend the term of agreement by three years and establish notice of termination terms in order to receive participation discounts.

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of La Vista, Nebraska, in consideration of the contribution credits provided under the LARM Board's plan, agrees to provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2014, and hereby authorize the Mayor to execute the necessary agreements to implement the action authorized herein.

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

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E. RESOLUTION – MEMORANDUM OF UNDERSTANDING – SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT

Councilmember Sell introduced and moved for the adoption of Resolution No. 11-113; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING AND AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE METROPOLITAN AREA PLANNING AGENCY (MAPA) FOR A SUSTAINABLE COMMUNITIES REGIONAL PLANNING GRANT.

WHEREAS, the U.S. Department of Housing and Urban Development (HUD) will be offering its Regional Planning Grant to support creation of regional plans for sustainable development; and

WHEREAS, the MAPA intends to apply for the grant to support "Heartland Vision 2050", a regional visioning process for sustainable development covering the entire Omaha metropolitan area; and

WHEREAS, the purpose of the MOU is to define the working relationship between the City of La Vista and MAPA in regard to Heartland Vision 2050 and specifically the application for the Sustainable Communities Regional Planning Grant administered by HUD; and

WHEREAS, the City of La Vista will be part of a consortium of local governments and other agencies and organizations that commit to assisting in the creation of the regional sustainable development vision in ways that are appropriate and beneficial to the City and to the region.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, hereby approve and authorize the Mayor to sign a Memorandum of Understanding (MOU) with the Metropolitan Area Planning Agency (MAPA) for a sustainable communities planning grant.

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

F. RESOLUTION – COUNCIL POLICY STATEMENT – FUND BALANCE

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 11-114; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING A COUNCIL POLICY STATEMENT PERTAINING TO THE FUND BALANCE IN ACCORDANCE WITH GASB #54; AND PROVIDING FOR AN EFFECTIVE DATE.

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 fund balance in accordance with GASB #54 and do further hereby direct the distribution of said Council Policy Statement to the appropriate City Departments.

Seconded by Councilmember Ellerbeck. Councilmember Sheehan asked if this was required by the state and Finance Director Lindberg stated that this was discussed by the Auditors in March. Councilmembers voting aye: Sell, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Ronan. Motion carried.

G. RESOLUTION – COUNCIL POLICY STATEMENT – CELL PHONE USAGE

Councilmember Ellerbeck introduced and moved for the adoption of Resolution No. 11-115; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING A COUNCIL POLICY STATEMENT PERTAINING TO THE USE OF CELL PHONE FOR CITY BUSINESS; AND PROVIDING FOR AN EFFECTIVE DATE.

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

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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 use of cell phones for city business 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, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Ronan. Motion carried.

H. DISCUSSION – TEMPORARY SIGNAGE REGULATIONS

Discussion in regards to Temporary Signage Regulations has been postponed until a later date.

I. RESOLUTION – SPECIAL ASSESSMENTS

1. PUBLIC HEARING

At 7:23 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on special assessments.

At 07:24 p.m. Councilmember Ellerbeck made a motion to close the public hearing. Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Ronan. Motion carried.

2. RESOLUTION

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 11-116;
A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE LA VISTA CITY CLERK TO FILE WITH THE SARPY COUNTY TREASURER A SPECIAL ASSESSMENT FOR PROPERTY IMPROVEMENTS AT LOCATIONS AND IN AMOUNTS CITED HEREIN.

WHEREAS, the property owners of
7421 Ivy Lane Drive/Lot 124 S & S'S Harvest Hill, \$260.09;
were notified to clean up their property as they were in violation of the City Municipal Code, Section 133.01, or the City would do so and bill them accordingly, and

WHEREAS, the property owners of said addresses chose not to clean the property, thus necessitating the City to do the clean up, and

WHEREAS, the City sent the property owners bills for said clean up which have not been paid, and

WHEREAS, the City may file a Special Assessment for Improvements against property for which a City bill for services has not been paid.

NOW THEREFORE BE IT RESOLVED, that the La Vista City Clerk is hereby authorized to file with the Sarpy County Treasurer Special Assessments for Improvements in the amounts and against the properties specified above, all located within Sarpy County, La Vista, Nebraska.

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

COMMENTS FROM THE FLOOR

Resident Dan Rawson appeared before the Council and asked that the Council look into stiffer city rules in regards to pitbulls. Rawson was advised that City Staff would look into the situation and notify Rawson of progress.

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COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan addressed the other Council Members and suggested that they drive through Papillion on either Giles or 72nd street for various ways that they have signage for the next discussion in regards to Item H on tonight's agenda. Sheehan stated that a solution is needed to get businesses on the same playing field and determine who will professionally enforce.

The Mayor thanked Councilmember Crawford for speaking at the Ribbon Cutting at the Orchards.

The Mayor recognized Papillion Times Reporter Trent Albers. Albers will no longer be reporting for the Times, and the Mayor thanked him for his time spent reporting on La Vista.

At 7:30 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Ronan. Motion carried.

PASSED AND APPROVED THIS 4TH DAY OF OCTOBER, 2011

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

MINUTE RECORD

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

MEETING OF THE LIBRARY ADVISORY BOARD CITY OF LA VISTA

MINUTES OF MEETING September 8, 2011

Members Present: Rose Barcal Janice Podoll Valerie Russell
 Carol Westlund

Members Absent: Jill Frederick Kim Schmit-Pokorny

Guests: Brenda Gunn

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: Introductions

Brenda Gunn, City Administrator, was introduced to the Library Board.

Agenda Item #4: City of La Vista's Strategic Plan Update

City Administrator, Brenda Gunn, updated the Library Board on the City's Strategic Plan, the 84th Street Redevelopment moving on to Phase Two, Vision 84 (www.cityoflavista.org/civicpark) and encouraged participation, the proposed swimming pool, and the plans for Southport West.

Agenda Item #5: Approval of Minutes of July 14, 2011 Meeting

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

Agenda Item #6: Library Director's Report

- a. Programs: an overview of various programs were given including the Scholastic Book Fair held this summer.
- b. Employee updates were given.
- c. Library Meetings were reviewed.
- d. General Library Information included the Great Books for Great Kids held all day at the 120th Runza location where 15% of the day's sales will be given back to the community. The library has benefited with new children's and teens books for the library collection.

Agenda Item #7: Circulation Report

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

Agenda Item #8: Old Business

- a. Current and future grants were reviewed. A grant through Biblionix was written to assist with costs to attend the Nebraska Library Association Annual Conference in Lincoln. Continuing Education Grant from Eastern Library System for adult programming is complete. The American Recovery and Reinvestment Act for the Nebraska Library Commission Broadband Technology Opportunities Program (BTOP) continues. The computers and other materials have not been delivered. There is no set date for this. The Nebraska Library Commission for

Continuing Education and Training grant: the MPLA conference was attended. A final report will be distributed in November. A YALSA/Dollar General Award is for the teen summer reading program and has provided supplies, programs and prizes. WCF, Inc. is helping providing supplies, programs and prizes for the children's summer reading program as well.

- b. Summer Reading Program 2011. Both programs are complete. Preliminary numbers were shared. A final report will be distributed in November.
- c. Budget FY2011-2012. Budget workshops were on the 11th and 12th of July. A one page synopsis of the library budget will be shared at the November meeting.

Agenda Item #9: New Business

- a. FY2010-11 End of Year. Library is preparing for the end of the fiscal year by compiling statistics for the state report and closing out purchase orders.

Agenda Item #10: Comments from the Floor

There were no comments from the floor.

Agenda Item #11: Comments from the Board

There were no comments by the Board.

There was a motion by Westlund and seconded by Podoll to adjourn the meeting at 6:53 p.m.

The next meeting is scheduled for November 10, 2011 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.



Commonwealth Centers

FOR HIGH-PERFORMANCE ORGANIZATIONS NETWORK

INVOICE

CCHPO Invoice Number: 110914-1TG

From: Anton S. Gardner, Charlottesville Center for High-Performance Organizations.

Client: City of La Vista, NE

Date: September 14, 2011

Attention: Rita Ramirez

Assignment: Presenting the Building High-Performance Organizations in the Twenty-First Century Seminar on August 29-31, 2011

Fee: \$10,000.00 – Fee is reduced by a \$2,600 credit from the University of Virginia's Cooper Center for Public Service Senior Executive Institute (SEI) HPO Outreach Consultation Program = \$7,400.00

Expenses:

Airfare: \$487.80

Hotel: \$452.80

Meals & Incidental Expenses: \$139.00

Taxi to/from Omaha airport: \$100.00

Mileage to airport area: 90 miles @ \$.51 = \$45.90

Total Expenses: \$1,225.50

Total invoice: \$8,625.50

Please include the CCHPO Invoice Number above with your check and make it payable to the Commonwealth Center for High-Performance Organizations, Inc. Please send it to:

Commonwealth Center for High-Performance Organizations, Inc.
2240 Brandywine Drive
Charlottesville, VA 22901-2907
Attn: Accounting Department

The tax ID number for this Virginia corporation is 54-1526392. CCHPO is registered with the CCR and the DUNS number is 806553165.

R. Ramirez
01.28.0313 - 70%
02.41.0313 - 30%
9-15-11

*Consent
Agenda 10/4*

Commonwealth Centers for High-Performance Organizations (CCHPO) Network
2240 Brandywine Dr. ❖ Charlottesville, VA 22901-2907 ❖ 434.981.8800 ❖ fax: 434.974.4977 ❖ JPickering@highperformanceorg.com
www.highperformanceorg.com

Charlottesville Center for High-Performance Organizations
1608 Merano Lane ❖ Charlottesville, VA 22911 ❖ 434.245.9255 ❖ fax: 434.245.9255 ❖ Agardner@highperformanceorg.com

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

1	Bank of Nebraska (600-873)								
46162					Payroll Checks				
Thru 46163									
46164					Gap in Checks				
Thru 105169									
105170	9/21/2011	480	UNITED STATES POSTAL SERVICE	1,472.11					**MANUAL**
105171	9/21/2011	148	NE DEPT OF REVENUE-FORM 94	25.00					**MANUAL**
105172	9/21/2011	1194	QUALITY BRANDS OF OMAHA	235.90					**MANUAL**
105173	9/21/2011	4592	BERRY DUNN	12,238.70					**MANUAL**
105174	9/21/2011	3753	MULLEN & MULLEN	25,880.00					**MANUAL**
105175	9/21/2011	4612	HOWARD T DUNCAN	3,375.00					**MANUAL**
105176	9/21/2011	4326	MIDWEST RIGHT OF WAY SVCS INC	2,688.00					**MANUAL**
105177	9/21/2011	4497	AQS ENVIRONMENTAL	3,036.00					**MANUAL**
105178	9/21/2011	355	DOUGLAS COUNTY ENGINEER	6,963.01					**MANUAL**
105179	9/26/2011	4614	RIDGE, ROGER AND KATHY	5,250.00					**MANUAL**
105180	9/26/2011	4614	RIDGE, ROGER AND KATHY	800.00					**MANUAL**
105181	9/26/2011	4614	RIDGE, ROGER AND KATHY	690.00					**MANUAL**
105182	9/28/2011	3702	LAUGHLIN, KATHLEEN A, TRUSTEE	648.00					**MANUAL**
105183	9/30/2011	762	ACTION BATTERIES UNLTD INC	145.08					
105184	9/30/2011	571	ALAMAR UNIFORMS	553.98					
105185	9/30/2011	3730	ALEX, MARY	93.16					
105186	9/30/2011	536	ARAMARK UNIFORM SERVICES INC	744.02					
105187	9/30/2011	188	ASPHALT & CONCRETE MATERIALS	224.43					
105188	9/30/2011	2945	AVI SYSTEMS INC	129.00					
105189	9/30/2011	201	BAKER & TAYLOR BOOKS	3,521.14					
105190	9/30/2011	929	BEACON BUILDING SERVICES	6,712.00					
105191	9/30/2011	1784	BENNINGTON EQUIPMENT INC	373.84					
105192	9/30/2011	410	BETTER BUSINESS EQUIPMENT	53.19					
105193	9/30/2011	196	BLACK HILLS ENERGY	3,377.14					
105194	9/30/2011	2209	BOUND TREE MEDICAL LLC	228.80					
105195	9/30/2011	76	BUILDERS SUPPLY CO INC	76.47					
105196	9/30/2011	4609	CBS HOME REAL ESTATE	50.00					
105197	9/30/2011	2285	CENTER POINT PUBLISHING	212.10					
105198	9/30/2011	219	CENTURY LINK	1,179.60					
105199	9/30/2011	2540	CENTURY LINK BUSN SVCS	237.25					
105200	9/30/2011	29	CIACCIO ROOFING CORPORATION	2,747.00					
105201	9/30/2011	914	CITY OF COUNCIL BLUFFS	120.00					
105202	9/30/2011	152	CITY OF OMAHA	642.66					
105203	9/30/2011	2683	COLOMBO/PHELPS COMPANY	97.33					
105204	9/30/2011	3176	COMP CHOICE INC	336.00					
105205	9/30/2011	313	CONRECO INCORPORATED	180.00					
105206	9/30/2011	836	CORNHUSKER INTL TRUCKS INC	67.55					
105207	9/30/2011	2158	COX COMMUNICATIONS	78.04					
105208	9/30/2011	3136	D & D COMMUNICATIONS	44.20					
105209	9/30/2011	3486	DANKO EMERGENCY EQUIPMENT CO	327.77					
105210	9/30/2011	270	DECOSTA SPORTING GOODS	136.00					
105211	9/30/2011	111	DEMCO INCORPORATED	335.72					
105212	9/30/2011	77	DIAMOND VOGEL PAINTS	554.05					

ACCOUNTS PAYABLE CHECK REGISTER

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
105213	9/30/2011	364	DULTMEIER SALES & SERVICE	16.63			
105214	9/30/2011	632	EASTERN LIBRARY SYSTEM	125.00			
105215	9/30/2011	3334	EDGEWEAR SCREEN PRINTING	504.50			
105216	9/30/2011	2566	ELECTRONIC ENGINEERING	440.00			
105217	9/30/2011	4012	EMBASSY SUITES HOTEL	4,406.40			
105218	9/30/2011	4384	FAC PRINT & PROMO COMPANY	804.50			
105219	9/30/2011	4607	CHRISTOPHER FAULK	10.00			
105220	9/30/2011	1235	FEDEX KINKO'S	31.99			
105221	9/30/2011	1042	FELD FIRE	7,085.22			
105222	9/30/2011	1245	FILTER CARE	79.40			
105223	9/30/2011	3007	FIRE-EXTRICATION-HAZMAT	53.10			
105224	9/30/2011	4431	FIREFOX RESCUE EQUIPMENT	144,960.00			
105225	9/30/2011	142	FITZGERALD SCHORR BARMETTLER	33,372.09			
105226	9/30/2011	3834	FLEET US LLC	91.37			
105227	9/30/2011	4035	FLORATINE CENTRAL TURF PRODS	414.00			
105228	9/30/2011	3984	G I CLEANER & TAILORS	131.25			
105229	9/30/2011	1344	GALE	284.20			
105230	9/30/2011	1697	GAYLORD BROS	392.04			
105231	9/30/2011	4610	JOAN M GETZFRID	75.00			
105232	9/30/2011	285	GRAYBAR ELECTRIC COMPANY INC	203.15			
105233	9/30/2011	4086	GREAT PLAINS UNIFORMS	200.00			
105234	9/30/2011	71	GREENKEEPER COMPANY INC	470.50			
105235	9/30/2011	1044	H & H CHEVROLET LLC	395.23			
105236	9/30/2011	426	HANEY SHOE STORE	88.95			
105237	9/30/2011	3657	HEARTLAND PAPER	142.00			
105238	9/30/2011	1403	HELGET GAS PRODUCTS INC	78.00			
105239	9/30/2011	433	HIGHSMITH	321.10			
105240	9/30/2011	898	HOOK-FAST SPECIALTIES INC	52.97			
105241	9/30/2011	136	HUNTEL COMMUNICATIONS, INC	486.25			
105242	9/30/2011	162	INLAND TRUCK PARTS	203.97			
105243	9/30/2011	831	JOHN DEERE LANDSCAPES/LESCO	1,160.00			
105244	9/30/2011	2653	JONES AUTOMOTIVE INC	75.57			
105245	9/30/2011	223	KAPCO-KENT ADHESIVE PRODS CO	48.19			
105246	9/30/2011	4521	KEMP-WAIT, SHANNON	23.99			
105247	9/30/2011	2394	KRIHA FLUID POWER CO INC	157.40			
105248	9/30/2011	2057	LA VISTA COMMUNITY FOUNDATION	75.00			
105249	9/30/2011	381	LANDS' END BUSINESS OUTFITTERS	17.55			
105250	9/30/2011	4330	LARSEN SUPPLY COMPANY	26.50			
105251	9/30/2011	231	LEAGUE OF NEBRASKA MUNICIPA-	27,867.00			
105252	9/30/2011	1573	LOGAN CONTRACTORS SUPPLY	614.00			
105253	9/30/2011	1875	MARSHALL CAVENDISH CORP	129.20			
105254	9/30/2011	877	MATHESON TRI-GAS INC	90.00			
105255	9/30/2011	588	MENARDS-BELLEVUE	495.11			
105256	9/30/2011	2414	METHODIST HOSPITAL	350.00			
105257	9/30/2011	153	METRO AREA TRANSIT	696.00			
105258	9/30/2011	553	METROPOLITAN UTILITIES DIST.	.00	**CLEARED**	**VOIDED**	
105259	9/30/2011	553	METROPOLITAN UTILITIES DIST.	10,124.39			
105260	9/30/2011	2497	MID AMERICA PAY PHONES	100.00			
105261	9/30/2011	3921	MID-STATES UTILITY TRAILER	255.86			
105262	9/30/2011	3475	MIDLANDS BUSINESS JOURNAL	70.00			
105263	9/30/2011	383	MIRACLE RECREATION EQUIPMENT	2,734.29			
105264	9/30/2011	288	MOTOROLA SOLUTIONS INC	1,331.20			
105265	9/30/2011	1028	NATIONAL PAPER COMPANY INC	371.30			

BANK NO	BANK NAME						
CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
105266	9/30/2011	132	NEBRASKA SALT & GRAIN COMPANY	57,447.17			
105267	9/30/2011	2529	NEBRASKA SOFTBALL ASSN DIST#10	1,488.00			
105268	9/30/2011	3924	NEW YORK TIMES	195.00			
105269	9/30/2011	808	NEWMAN TRAFFIC SIGNS INC	.00	**CLEARED**	**VOIDED**	
105270	9/30/2011	808	NEWMAN TRAFFIC SIGNS INC	4,727.75			
105271	9/30/2011	2631	NEXTEL SPRINT COMMUNICATIONS	204.49			
105272	9/30/2011	2631	NEXTEL SPRINT COMMUNICATIONS	402.55			
105273	9/30/2011	3346	NLA-YOUNG ADULT ROUND TABLE	10.00			
105274	9/30/2011	1808	OCLC INC	27.96			
105275	9/30/2011	1014	OFFICE DEPOT INC	813.92			
105276	9/30/2011	1077	OMAHA DOOR & WINDOW CO INC	2,704.68			
105277	9/30/2011	319	OMAHA WINNELSON	164.66			
105278	9/30/2011	109	OMNIGRAPHICS	139.70			
105279	9/30/2011	3935	ORIENTAL TRADING COMPANY	112.19			
105280	9/30/2011	401	PAPILLION LA VISTA SCHL DISTR	7,335.00			
105281	9/30/2011	1935	PAPILLION LA VISTA SCHOOL DIST	60.00			
105282	9/30/2011	976	PAPILLION TIRE INCORPORATED	37.56			
105283	9/30/2011	2686	PARAMOUNT LINEN & UNIFORM	366.16			
105284	9/30/2011	569	PAUL CONWAY SHIELDS	97.22			
105285	9/30/2011	240	PAULSEN, DEAN	75.00			
105286	9/30/2011	1769	PAYLESS OFFICE PRODUCTS INC	169.39			
105287	9/30/2011	3058	PERFORMANCE CHRYSLER JEEP	30.79			
105288	9/30/2011	4611	RYAN PETERSON	35.00			
105289	9/30/2011	1821	PETTY CASH-PAM BUETHE	188.50			
105290	9/30/2011	1821	PETTY CASH-PAM BUETHE	58.89			
105291	9/30/2011	74	PITNEY BOWES INC-PA	.00	**CLEARED**	**VOIDED**	
105292	9/30/2011	74	PITNEY BOWES INC-PA	187.00			
105293	9/30/2011	1921	PRINCIPAL LIFE-FLEX SPENDING	216.00			
105294	9/30/2011	191	READY MIXED CONCRETE COMPANY	1,083.33			
105295	9/30/2011	4037	RUSTY ECK FORD	329.25			
105296	9/30/2011	395	SHAMROCK CONCRETE COMPANY	326.56			
105297	9/30/2011	2704	SMOOTHER CUT ENTERPRISES INC	1,650.00			
105298	9/30/2011	4398	SOCCER INTERNATIONALE	430.00			
105299	9/30/2011	3838	SPRINT	62.01			
105300	9/30/2011	1591	SZALEWSKI, SUSAN	14.99			
105301	9/30/2011	822	THERMO KING CHRISTENSEN	53.46			
105302	9/30/2011	4150	TOMSU, LINDSEY	171.75			
105303	9/30/2011	4231	TORNADO WASH LLC	90.00			
105304	9/30/2011	161	TRACTOR SUPPLY CREDIT PLAN	355.21			
105305	9/30/2011	167	U S ASPHALT COMPANY	.00	**CLEARED**	**VOIDED**	
105306	9/30/2011	167	U S ASPHALT COMPANY	1,268.13			
105307	9/30/2011	2719	UNDERWRITERS LABORATORIES INC	100.00			
105308	9/30/2011	4608	VAL VERDE APARTMENTS LLC	25.00			
105309	9/30/2011	809	VERIZON WIRELESS	244.37			
105310	9/30/2011	1174	WAL-MART COMMUNITY BRC	2,817.33			
105311	9/30/2011	3150	WHITE CAP CONSTR SUPPLY/HDS	70.00			
105312	9/30/2011	968	WICK'S STERLING TRUCKS INC	175.66			
105313	9/30/2011	3497	WITMER PUBLIC SAFETY GROUP INC	982.00			
BANK TOTAL				417,154.23			
OUTSTANDING				417,154.23			
CLEARED				.00			
VOIDED				.00			

BANK NO	BANK NAME	CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
FUND		TOTAL		OUTSTANDING		CLEARED		VOIDED	
01	GENERAL FUND				340,632.02	340,632.02	.00	.00	
02	SEWER FUND				37,894.55	37,894.55	.00	.00	
05	CONSTRUCTION				31,960.21	31,960.21	.00	.00	
08	LOTTERY FUND				150.00	150.00	.00	.00	
09	GOLF COURSE FUND				4,380.23	4,380.23	.00	.00	
15	OFF-STREET PARKING				2,137.22	2,137.22	.00	.00	
REPORT TOTAL						417,154.23			
OUTSTANDING						417,154.23			
CLEARED						.00			
VOIDED						.00			
+ Gross Payroll 9/30/11						<u>252,156.73</u>			
GRAND TOTAL						<u>\$669,310.96</u>			

APPROVED BY COUNCIL MEMBERS 10/4/11

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

B

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE CONSUMPTION OF ALCOHOL AT A WINE TASTING EVENT AT 9637 GILES ROAD ON OCTOBER 15, 2011.

WHEREAS, 9637 Giles Road is located within the City of La Vista; and

WHEREAS, Zehrer, Inc. has requested approval of a Special Designated License to serve wine at a wine tasting event at 9637 Giles Road on October 15, 2011 from 5:00 p.m. to 9:00 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize Zehrer, Inc. to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to serve wine at 9637 Giles Road, at a wine tasting event on October 15, 2011.

PASSED AND APPROVED THIS 4TH DAY OF OCTOBER, 2011.

CITY OF LA VISTA

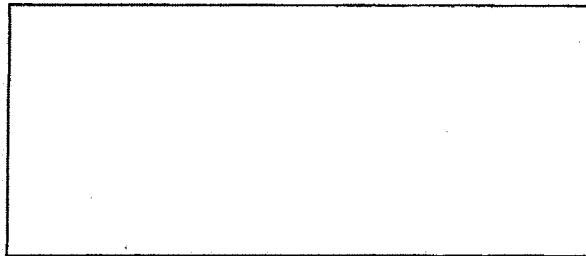
Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

**APPLICATION FOR SPECIAL
DESIGNATED LICENSE**

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/



RETAIL LICENSE HOLDERS ☒

CC#: Visa 4988 6591 7416 4906

exp. 4/12 CVC 293

NON PROFIT APPLICANTS ☐ Non Profit Status (check one that best applies)

Municipal ☐ Political ☐ Fine Arts ☐ Fraternal ☐ Religious ☐ Charitable ☐ Public Service ☐

\$40.00

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)
(If you're a nonprofit organization leave blank)

C-86895

3. Licensee name (last, first,), corporate name or limited liability company (LLC) name
(As it reads on your liquor license)

NAME: Zehrer, Inc. DBA MORNING, NOON & NIGHT

ADDRESS: 7474 Towne Center Plwy Ste 105

CITY Papillion, NE ZIP 68046

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

BUILDING NAME JB's Salon & Day Spa 8637 Giles Rd.

ADDRESS: 8637 Giles Rd. CITY 68128 La Vista

ZIP 68128 COUNTY and COUNTY # SARPY

- a. Is this location within the city/village limits?
b. Is this location within the 150' of church, school, hospital or home
for aged/indigent or for veterans their wives?
c. Is this location within 300' of any university or college campus?

YES ☒ NO ☐

YES ☐ NO ☒

YES ☐ NO ☒

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

Date <u>10/15/11</u> Hours From <u>5:00</u> To <u>9:00</u>	Date _____ Hours From _____ To _____	Date _____ Hours From _____ To _____	Date _____ Hours From _____ To _____	Date _____ Hours From _____ To _____	Date _____ Hours From _____ To _____
---	---	---	---	---	---

a. Alternate date: None

b. Alternate location: None
(Alternate date or location must be specified in local approval)

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 IN FEET 50 x 75
Outdoor area dimensions of area to be covered IN FEET NA x NA
(not square feet or acres)

INCLUDE SKETCH IF OUTDOOR AREA

If outdoor area, how will premises be enclosed?

Fence ☐ type of fence; snow fence ☐ chain link ☐ cattle panel ☐ other _____

Tent ☐

Other ☐ explain _____

8. How many attendees do you expect at event? 125-150

9. If over 150 attendees. Indicate the steps that will be taken to prevent underage persons from obtaining alcohol beverages. (Attach separate sheet if needed)

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. Where will you be purchasing your alcohol? Wholesaler ☒ Retailer ☐ Both ☐ BYO ☐

12. 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.

13. Any other information or requests for exemptions: _____

14. 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.

Print name of Event Supervisor Kristen Vance

Signature of Event Supervisor Kristen Vance

Phone of Event Supervisor: Before 402-597-8691 During Same

Consent of Authorized Representative/Applicant

15. 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 Diana Connolly Owner 12 Sept 11
Authorized Representative/Applicant Title Date

Diana Connolly
Print Name

This individual must be listed on the application as an officer or stockholder unless a letter has been filed appointing an individual as the catering manager allowing them to sign all SDL applications.

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.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE LA VISTA CITY CLERK TO FILE WITH THE SARPY COUNTY TREASURER A SPECIAL ASSESSMENT FOR PROPERTY IMPROVEMENTS AT LOCATIONS AND IN AMOUNTS CITED HEREIN.

WHEREAS, the property owners of
7354 S 69th Street, Lot 156, La Vista Replat, \$250.47;
7727 Park View Blvd, Lot 888, La Vista, \$250.47;
were notified to clean up their property as they were in violation of the City Municipal Code, Section 133.01, or the City would do so and bill them accordingly, and

WHEREAS, the property owners of said addresses chose not to clean the property, thus necessitating the City to do the clean up, and

WHEREAS, the City sent the property owners bills for said clean up which have not been paid, and

WHEREAS, the City may file a Special Assessment for Improvements against property for which a City bill for services has not been paid.

NOW THEREFORE BE IT RESOLVED, that the La Vista City Clerk is hereby authorized to file with the Sarpy County Treasurer Special Assessments for Improvements in the amounts and against the properties specified above, all located within Sarpy County, La Vista, Nebraska.

PASSED AND APPROVED THIS 4TH DAY OF OCTOBER, 2011

CITY OF LA VISTA

ATTEST:

Douglas Kindig, Mayor

Pamela A. Buethe, CMC
City Clerk



August 25, 2011

James and Dawn Arrants
401 Robinson Ave
Bellevue, NE 68005

RE: LOT 156 LA VISTA REPLAT

Dear Mr. & Mrs. Arrants;

On July 20, 2011, the property at 7354 S 69th Street in La Vista, NE was in violation of the City of La Vista's Municipal Code, Section 133.01. On July 20, 2011 notification was made to correct the mowing violation in 5 days or the city would correct it at the expense of the property owner. On August 17, 2011, the Public Works Department mowed, and line-trimmed the property. The cost of \$250.47 was incurred by the City for the repairs. The cost breakdown is as follows:

Administrative Fee	\$	50.00
Mowing		
Four workers – 1 hour each	\$	81.97
Equipment Cost	\$	118.50
 TOTAL	 \$	 <u>250.47</u>

Please remit \$250.47, payable to the City of La Vista, 8116 Park View Blvd., La Vista, Nebraska 68128, within 30 days. If payment is not received within 30 days of issuance of this statement, the City Council will, on October 4, 2011, take action to file the above referenced cost with the Sarpy County Treasurer as a special assessment for improvements against your property.

Thank you for your attention to this matter.

Sincerely,

Pamela A. Buethe, CMC
City Clerk

City Hall
8116 Park View Blvd.
La Vista, NE 68128-2198
p: 402-331-4343
f: 402-331-4375

Community Development
8116 Park View Blvd.
p: 402-331-4343
f: 402-331-4375

Fire
8110 Park View Blvd.
p: 402-331-4748
f: 402-331-0410

Golf Course
8305 Park View Blvd.
p: 402-339-9147

Library
9110 Giles Rd.
p: 402-537-3900
f: 402-537-3902

Police
7701 South 96th St.
p: 402-331-1582
f: 402-331-7210

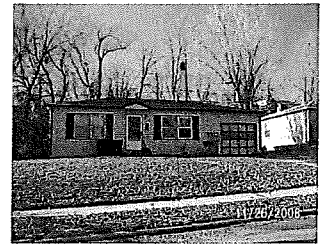
Public Works
9900 Portal Rd.
p: 402-331-8927
f: 402-331-1051

Recreation
8116 Park View Blvd.
p: 402-331-3455
f: 402-331-0299

COPY

La Vista Police Department

Code Enforcement Case Management



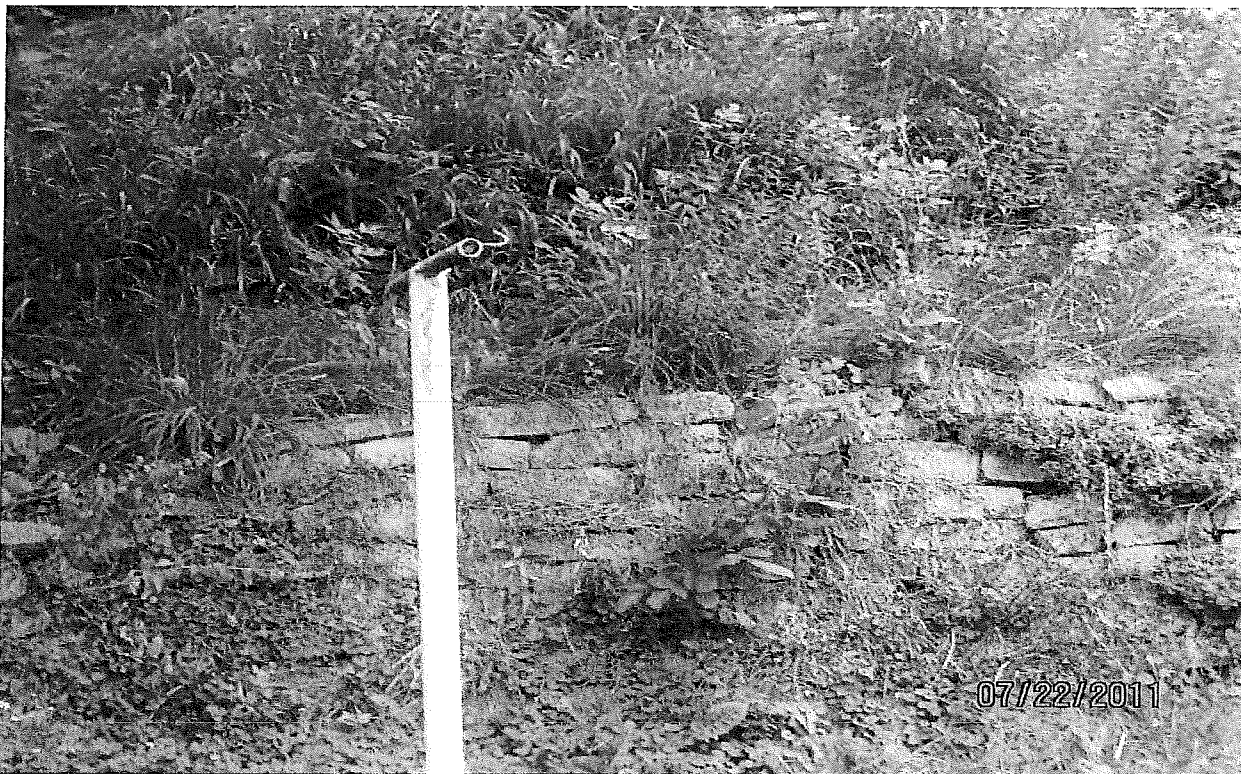
CASE ADDRESS: 7354 S. 69th St DATE INITIATED: 07/20/2011

NAME OF PROPERTY OWNER/RESIDENT: James & Dawn Arrants

CODE VIOLATION(S): Grass/133.01

[illegible]

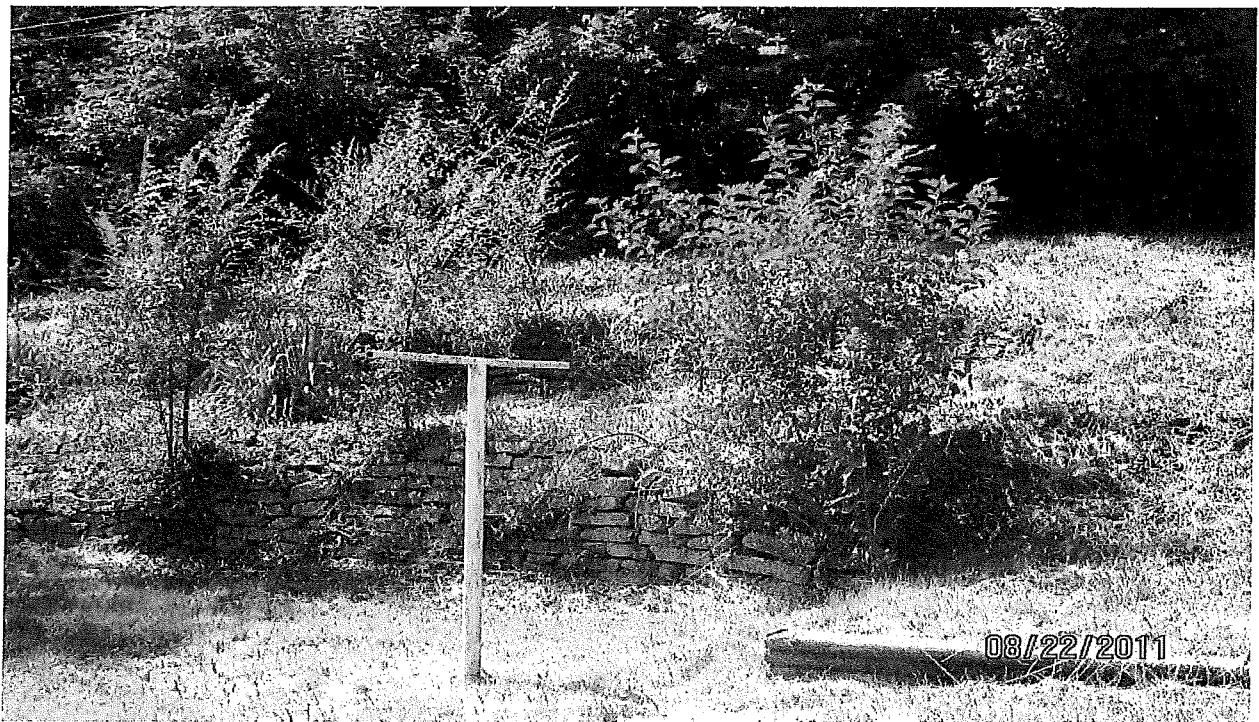
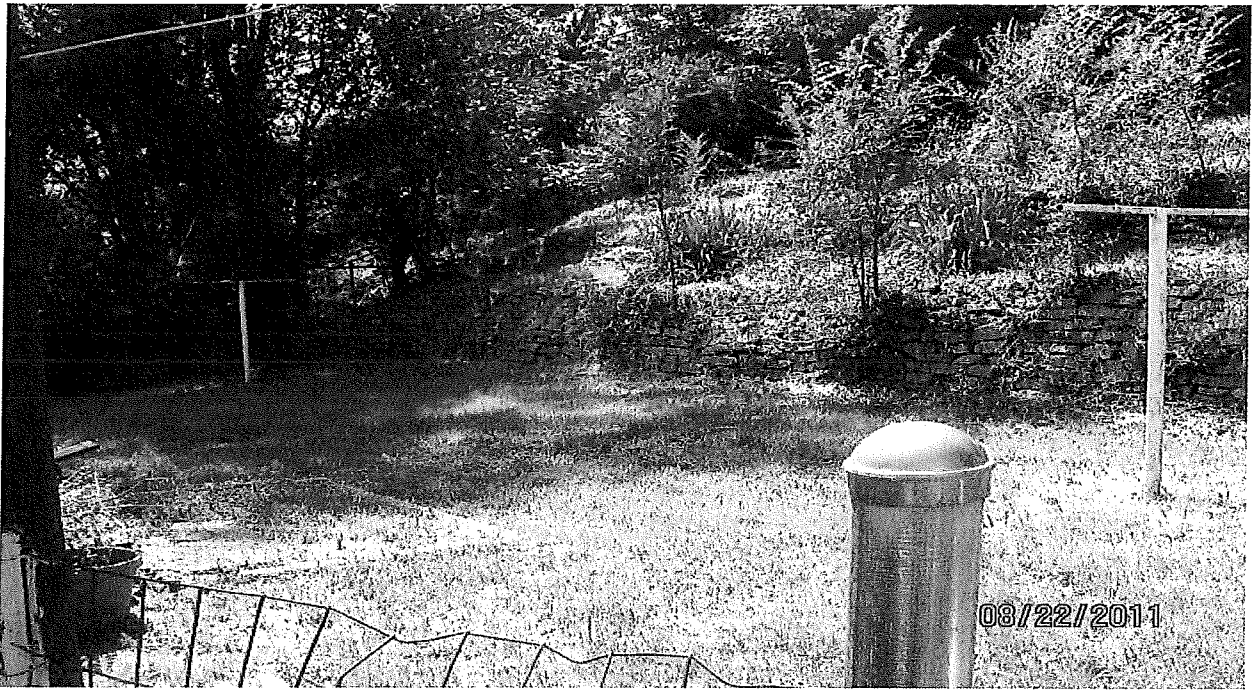




Before Pictures
Taken By: S. Corbit
S. Corbit



After



After Pictures
Taken By: S. Corbit
S. Corbit



August 25, 2011

Jack & Vicki Cotton
8138 S 88th Plz Apt 20
La Vista NE 68128

RE: LOT 888 LA VISTA

Dear Mr. & Mrs. Cotton;

On August 15, 2011, the property at 7727 Park View Blvd in La Vista, NE was in violation of the City of La Vista's Municipal Code, Section 133.01. On August 17, 2011, the Public Works Department mowed, and line-trimmed the property. The cost of \$250.47 was incurred by the City for the repairs. The cost breakdown is as follows:

Administrative Fee	\$	50.00
Mowing		
Four workers – 1 hour each	\$	81.97
Equipment Cost	\$	118.50
 TOTAL	\$	<u>250.47</u>

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Please remit \$250.47, payable to the City of La Vista, 8116 Park View Blvd., La Vista, Nebraska 68128, within 30 days. If payment is not received within 30 days of issuance of this statement, the City Council will, on October 4, 2011, take action to file the above referenced cost with the Sarpy County Treasurer as a special assessment for improvements against your property.

Thank you for your attention to this matter.

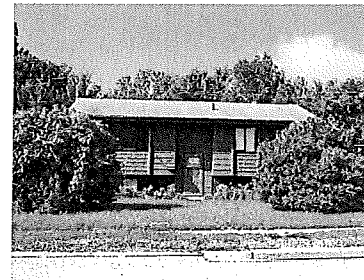
Sincerely,

Pamela A. Buethe, CMC
City Clerk

COPY

La Vista Police Department

Code Enforcement Case Management



CASE ADDRESS: 7727 Park View Blvd DATE INITIATED: 08/15/2011

NAME OF PROPERTY OWNER/RESIDENT: Jack & Vicki Cotton

CODE VIOLATION(S): 133.01/Grass

[illegible]



After Pictures
Taken By: S. Corbit
S. Corbit