



CITY OF LA VISTA

CERTIFICATE OF APPRECIATION

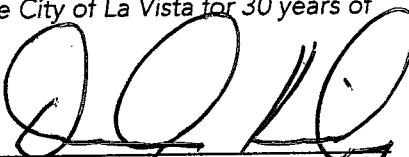
A CERTIFICATE OF APPRECIATION PRESENTED TO GREG GOLDMAN, of the La Vista Public Works Department, FOR 30 YEARS OF FAITHFUL AND EFFICIENT SERVICE TO THE CITY OF LA VISTA.

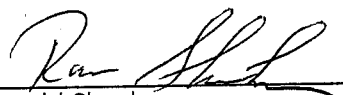
WHEREAS, Greg Goldman, has served the City of La Vista since August 31, 1981, and

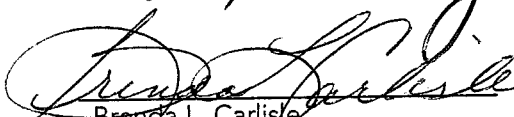
WHEREAS, Greg Goldman's input and contributions to the City of La Vista have contributed to the success of the City.


NOW, THEREFORE BE IT RESOLVED, that this Certificate of Appreciation is hereby presented to Greg Goldman on behalf of the City of La Vista for 30 years of service to the City.

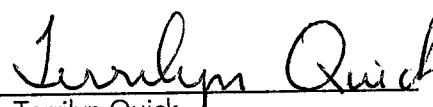
DATED THIS 6TH DAY OF DECEMBER, 2011.

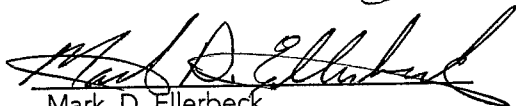

Douglas King, Mayor

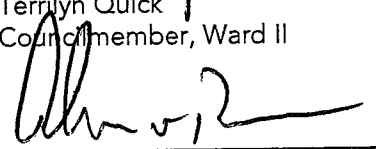

Ronald Sheehan
Councilmember, Ward I

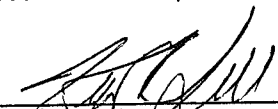

Brenda L. Carlisle
Councilmember, Ward I



Mike Crawford
Councilmember, Ward II


Terrilyn Quick
Councilmember, Ward II



Mark D. Ellerbeck
Councilmember, Ward III


Alan W. Ronan
Councilmember, Ward III


Kelly R. Sel
Councilmember, Ward IV


Anthony J. Gowan
Councilmember, Ward IV

ATTEST:


Pamela A. Bueth, CMC
City Clerk





CITY OF LA VISTA

CERTIFICATE OF APPRECIATION

A CERTIFICATE OF APPRECIATION PRESENTED TO DANIEL SCARPA, of the La Vista Public Works Department, FOR 10 YEARS OF FAITHFUL AND EFFICIENT SERVICE TO THE CITY OF LA VISTA.

WHEREAS, Dan Scarpa, has served the City of La Vista since December 3, 2001, and

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

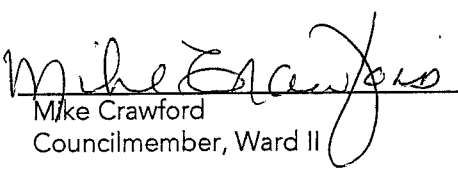
NOW, THEREFORE BE IT RESOLVED, that this Certificate of Appreciation is hereby presented to Dan Scarpa on behalf of the City of La Vista for 10 years of service to the City.

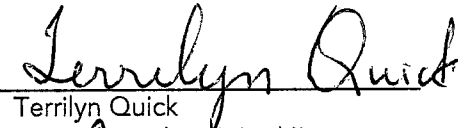
DATED THIS 6TH DAY OF DECEMBER, 2011.

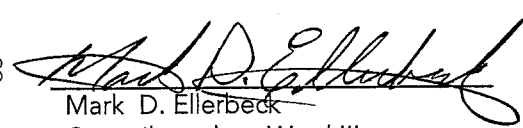

Douglas Kindig, Mayor

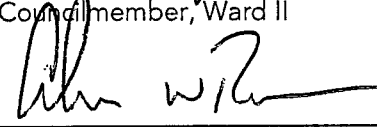
Ronald Sheehan
Councilmember, Ward I

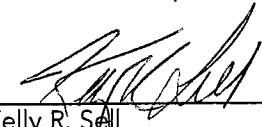

Brenda L. Carlisle
Councilmember, Ward I


Mike Crawford
Councilmember, Ward II


Terrilyn Quick
Councilmember, Ward II


Mark D. Ellerbeck
Councilmember, Ward III


Alan W. Ronan
Councilmember, Ward III


Kelly R. Sell
Councilmember, Ward IV


Anthony J. Gowan
Councilmember, Ward IV

ATTEST:

Pamela A. Buethe, CMC
City Clerk





CITY OF LA VISTA

CERTIFICATE OF APPRECIATION

A CERTIFICATE OF APPRECIATION PRESENTED TO PAMELA BUETHE, the La Vista City Clerk, FOR 5 YEARS OF FAITHFUL AND EFFICIENT SERVICE TO THE CITY OF LA VISTA.

WHEREAS, Pam Buethe, has served the City of La Vista since November 27, 2006, and

WHEREAS, Pam Buethe'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 Pam Buethe on behalf of the City of La Vista for 5 years of service to the City.

DATED THIS 6TH DAY OF DECEMBER, 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. Sell
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 November 15, 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 November 15, 2011. Present were Councilmembers: Ronan, Sheehan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. Also in attendance were City Administrator Gunn, Assistant City Administrator Ramirez, City Attorney McKeon, City Clerk Buethe, Library Director Barcal, Police Chief Lausten, Fire Chief Uhl, Finance Director Lindberg, Community Development Director Birch, City Planner Solberg, Public Works Director Soucie, Assistant Public Works Director/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 November 3, 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.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED

2. APPROVAL OF CITY COUNCIL MINUTES FROM NOVEMBER 1, 2011

3. MONTHLY FINANCIAL REPORT – OCTOBER 2011

4. PAY REQUEST – BERRY DUNN – PROFESSIONAL SERVICES - \$7,7160.95

5. PAY REQUEST – MIDWEST RIGHT OF WAY SERVICES, INC. – THOMPSON CREEK - \$4,684.00

6. APPROVAL OF CLAIMS

| | |
|------------------------------------|----------|
| AA WHEEL & TRUCK, maint. | 43.56 |
| AACE, maint. | 75.00 |
| ABE'S PORTABLES, other | 85.00 |
| ACTION BATTERIES, other | 301.96 |
| ACW MANUFACTURING, maint. | 116.00 |
| ADT SECURITY, services | 274.63 |
| AED ZONE, supplies | 425.00 |
| ALAMAR, apparel | 213.47 |
| APPLIED INFORMATION MGMT, services | 3,239.00 |
| AQS ENVIRONMENTAL, services | 450.00 |
| ARAMARK ,services | 340.47 |
| ASPEN EQUIPMENT, maint. | 376.63 |
| BADGER BODY, maint. | 535.93 |
| BAKER & TAYLOR, books | 2,194.50 |
| BARCAL, R., travel | 180.06 |
| BCDM, services | 1,487.00 |
| BEACON BUILDING, services | 6,712.00 |
| BENNINGTON EQUIP., maint. | 308.77 |
| BERNAN, books | 36.00 |
| BLACK HILLS ENERGY, utilities | 2,482.65 |
| BOLTE, J., mileage | 54.72 |
| BOUND TREE MEDICAL, supplies | 952.49 |
| BRAKE, A., auto | 100.00 |
| BRAND, S., travel | 46.00 |
| BRENTWOOD AUTO WASH, maint. | 84.00 |
| BROWN TRAFFIC PRODUCTS, training | 60.00 |
| BUETHE, P., travel | 55.50 |
| BUILDERS SUPPLY, supplies | 460.77 |

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| CARDMEMBER SERVICE, travel | 11,026.56 |
| CENTER POINT PUBLISHING, book | 212.70 |
| CENTURY LINK, phone | 139.85 |
| CHAS. VRANA & SON, services | 83,962.25 |
| CITY OF OMAHA, services | 78,264.90 |
| CJ'S HOME CENTER, maint. | 1,521.06 |
| CONTROL MASTERS, bld&grnds | 72.50 |
| CONTROL SERVICES, bld&grnds | 267.50 |
| CORNHUSKER INTL TRUCKS, maint. | 586.93 |
| COX, services | 251.50 |
| CREPS, D., refund | 125.00 |
| D & D COMM., services | 167.00 |
| DATA TECH., services | 10,133.28 |
| DATASPAN, services | 607.30 |
| DAYSRING, printing | 825.00 |
| DOUGLAS COUNTY SHERIFF, services | 437.50 |
| DULTMEIER, services | 465.36 |
| DXP, maint. | 352.15 |
| EAGLE ENGRAVING, apparel | 32.00 |
| EASTERN LIBRARY SYSTEM, training | 5.00 |
| EASYWAY, services | 96,733.00 |
| EBSCO SUBSCRIPTION, cd rom | 915.00 |
| EDGEWEAR SCREEN PRINTING, services | 78.00 |
| EMBASSY SUITES HOTEL, services | 164.61 |
| EXCHANGE BANK, rentals | 1,163.43 |
| FASTENAL, supplies | 26.48 |
| FEDEX KINKO'S, services | 18.00 |
| FERRELLGAS, maint. | 297.17 |
| FIREGUARD, equip. | 708.52 |
| FIRST AMERICAN TITLE INS CO, services | 446.00 |
| FITZGERALD SCHORR BARMETTLER, services | 19,219.30 |
| FLEETPRIDE, miant | 125.65 |
| FOSTER, T., travel | 46.00 |
| FROELICH, R., auto | 100.00 |
| FRYE, T., services | 31.00 |
| GALE, books | 231.71 |
| GASSERT, M., services | 468.00 |
| GCR TIRE CENTERS, maint. | 1,496.88 |
| GENUINE PARTS COMP., maint. | 567.10 |
| GOLDMAN, J., travel | 20.00 |
| GRAYBAR ELECTRIC, bld&grnds | 668.55 |
| GREENKEEPER COMPANY, supplies | 52.50 |
| H & H CHEV., maint. | 174.23 |
| HANEY SHOE, apparel | 120.00 |
| HANNA:KEELAN, services | 6,000.00 |
| HARM'S CONCRETE, maint. | 182.25 |
| HAWKEYE TRUCK, maint. | 106.55 |
| HOBBY LOBBY, supplies | 49.75 |
| HOME DEPOT, bld&grnds | 427.00 |
| HOPE HEALTH/IHAC, dues | 171.36 |
| INDUSTRIAL SALES, bld&grnds | 101.32 |
| INLAND TRUCK PARTS, maint. | 548.67 |
| INTERSTATE ALL BATTERY, equip. | 149.97 |
| J Q OFFICE, services | 729.53 |
| KLINKER, M., services | 200.00 |
| KRIHA FLUID POWER, maint. | 324.16 |
| LA VISTA COMMUNITY FOUNDATION | 50.00 |
| LANDPORT, services | 125.00 |
| LAUGHLIN, KATHLEEN A, TRUSTEE | 474.00 |
| LAUSTEN, D., services | 60.00 |

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| LAUSTEN, R., travel | 71.00 |
| LEAGUE OF NEBRASKA MUNICIPA, dues | 577.92 |
| LEIGHTON, S., travel | 168.00 |
| LIFE ASSIST, supplies | 751.49 |
| LINCOLN NATIONAL LIFE INS CO | 26,779.02 |
| LINCOLN TENT, maint. | 350.00 |
| LINHART, J., supplies | 110.09 |
| LOGAN CONTRACTORS, supplies | 719.77 |
| MARKOWSKY, T J, auto | 100.00 |
| MATHESON TRI-GAS, supplies | 135.40 |
| MENARDS-BELLEVUE | 465.34 |
| MAT, services | 617.00 |
| MICHAEL TODD COMP., maint. | 2,897.46 |
| MID CON, maint. | 130.30 |
| MIDLANDS LIGHTING & ELECTRIC, bld&grnds | 68.35 |
| MIDWEST FENCE, maint. | 157.12 |
| MILLER PRESS, printing | 410.00 |
| MOORE WALLACE., printing | 470.47 |
| MOORE, W., services | 18.00 |
| MSC INDUSTRIAL SUPPLY, supply | 101.98 |
| NATIONAL PAPER, supplies | 421.18 |
| NE DEPT OF REVENUE-LOTT/51 | 87,491.00 |
| NEBRASKA LAW ENFORCEMENT, training | 50.00 |
| NEBRASKA MUNICIPAL CHIEFS ASSN | 50.00 |
| NMC EXCHANGE, maint. | 61.88 |
| NOBBIES, supplies | 77.52 |
| NORTHERN SAFETY, supplies | 58.02 |
| NOVA HEALTH EQUIP., maint. | 144.85 |
| NSAWWA, training | 655.00 |
| NUTS AND BOLTS, maint. | 76.95 |
| OFFICE DEPOT, supplies | 1,411.32 |
| OMAHA COMPOUND, supplies | 114.56 |
| OPPD, utilities | 45,580.88 |
| OMAHA SLINGS, supplies | 106.67 |
| OMAHA WORLD, adv. | 726.18 |
| OMB EXPRESS POLICE, apparel | 31.99 |
| O'REILLY AUTOMOTIVE STORES, supplies | 271.78 |
| ORIENTAL TRADING, supplies | 16.99 |
| PAPILLION SANITATION, services | 298.36 |
| PAPIO-MO RIVER NRD STORM WATER | 13,224.00 |
| PARAMOUNT, apparel | 351.16 |
| PAYLESS OFFICE, supplies | 95.91 |
| PENWORTHY, books | 1,866.19 |
| PLUTA, D., travel | 38.00 |
| READY MIXED CONCRETE, maint. | 1,347.76 |
| RETRIEVEX, services | 84.33 |
| RUFFNER, J., travel | 93.00 |
| S & W HEALTHCARE, supplies | 325.00 |
| SAM'S CLUB, supplies | 281.66 |
| SARPY COUNTY CHAMBER, travel | 450.00 |
| SARPY COUNTY, services | 3,479.89 |
| SARPY COUNTY LANDFILL, services | 27.34 |
| SARPY COUNTY REGISTER OF DEEDS, services | 15.50 |
| SCARPA, D., travel | 46.00 |
| SCHLEGEL, J., travel | 46.00 |
| SHAMROCK CONCRETE, maint. | 612.00 |
| SHERRY, P., apparel | 166.00 |
| SID 195 - MAYFAIR | 13,626.00 |
| SMALL, B., maint. | 93.00 |
| SUPERIOR SIGNALS INC., maint. | 152.84 |

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|-------------------------------------|----------|
| SUPERIOR VISION SVCS INC | 359.60 |
| TAYLOR PLASTICS, maint. | 120.00 |
| TED'S MOWER, equip. | 109.71 |
| THOMPSON DRESSEN & DORNER, services | 3,242.15 |
| THORNBURG, J., travel | 71.00 |
| TOMSU, L., travel | 140.64 |
| UPS, services | 13.60 |
| UTILITY EQUIPMENT COMP., bld&grnds | 0.28 |
| VAIL, A., auto | 100.00 |
| VAL VERDE ANIMAL HOSPITAL, services | 411.93 |
| WASTE MANAGEMENT NE., services | 1,081.77 |
| WATKINS CONCRETE, services | 32.80 |

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Clerk Buehe introduced the new City Hall Receptionist Heather Petersen to the Mayor and Council.

Police Chief Lausten reported that the Police Department is doing a fundraiser for the Food Bank of the Heartland called Fuzz For Food, and they have raised over \$600.00 to date.

Fire Chief Uhl reported that the Fire Department is in the final stages of recruitment and will be bring on nine new recruits in December.

Public Works Director Soucie introduced new staff member Tony White with the Parks Department. Soucie also stated that staff is working to winterize the Parks, and will continue to work on after Thanksgiving if the weather allows.

Community Development Director Birch presented updates on the Civic Park Master Plan Process. The first Community workshop will be held on November 29, 2011 from 6:30-8:00 pm. Community Relations Coordinator Beaumont also gave an overview of the campaign.

Library Director Barcal stated that the Online Catalog will now allow patrons to post reviews. Barcal also stated that the Library received recognition from the American Red Cross for hosting Blood Drives. The Red Cross has collected 548 Units from donations made at the drives at the Library. Barcal also stated that the Library is a site to bring used CFL bulbs for recycling. The Library has also received a grant for wireless connection for the Library Computers.

B. STRATEGIC TECHNOLOGY PLAN

1. PRESENTATION

Chad Snow with BerryDunn presented the Council with an over view of the project and the plan. City Administrator Gunn thanked the members of the IT Committee for their work.

2. RESOLUTION

Councilmember Gowan introduced and moved for the adoption of Resolution No. 11-124; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO ADOPT THE STRATEGIC TECHNOLOGY PLAN.

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 have a Strategic Technology Plan; and

WHEREAS, the Mayor and City Council included the creation of a Strategic Technology Plan as a part of their overall Strategic Plan for the City;

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

WHEREAS, the attached Strategic Technology Plan is developed as a collaborative effort between BerryDunn Consultants, the IT Committee, consisting of representatives from each department; management staff and all employees.

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of La Vista, Nebraska, do hereby approve the Strategic Technology Plan as attached and presented at the November 15, 2011 City Council meeting.

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

C. ORDINANCE – REDISTRICTING – ESTABLISHMENT OF NEW WARD BOUNDARIES

1. PUBLIC HEARING

At 07:26 p.m. Councilmember Carlisle made a motion to go into executive session due to recent developments for protection of the public interest for Legal Advice on this agenda item.

Seconded by Councilmember Ellerbeck. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 08:02 p.m. the Council came out of executive session. Councilmember Carlisle made a motion to reconvene in open and public session. Seconded by Councilmember Gowan. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried.

2. ORDINANCE – AMEND MUNICIPAL CODE 11.05

Councilmember Ellerbeck introduced and moved for adoption of Ordinance 1157 entitled: AN ORDINANCE OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA, TO AMEND THE LA VISTA MUNICIPAL CODE SECTION 11.05; TO REPEAL CONFLICTING ORDINANCES PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Sheehan 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 voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. 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, "Shall Ordinance No. 1157 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: Sell. 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.

D. ORDINANCE – AMEND MASTER FEE SCHEDULE

Councilmember Quick introduced and moved for adoption of Ordinance 1158 entitled: AN ORDINANCE TO AMEND ORDINANCE NO. 1153, AN ORDINANCE TO ESTABLISH THE AMOUNT OF CERTAIN FEES AND TAXES CHARGED BY THE CITY OF LA VISTA FOR VARIOUS SERVICES INCLUDING BUT NOT LIMITED TO BUILDING AND USE, ZONING, OCCUPATION, PUBLIC RECORDS, ALARMS, EMERGENCY SERVICES, RECREATION, LIBRARY, AND PET LICENSING; SEWER AND DRAINAGE SYSTEMS AND FACILITIES OF THE CITY FOR RESIDENTIAL USERS AND COMMERCIAL USERS (INCLUDING INDUSTRIAL USERS) OF THE CITY OF LA VISTA AND TO GRANDFATHER EXISTING STRUCTURES AND TO PROVIDE FOR TRACT PRECONNECTION PAYMENTS AND CREDITS; REGULATING THE MUNICIPAL SEWER DEPARTMENT AND RATES OF SEWER SERVICE CHARGES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

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Councilmember Ellerbeck moved that the statutory rule requiring reading on three different days be suspended. Councilmember Carlisle seconded the motion to suspend the rules and upon roll call vote on the motion the following. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. 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 Carlisle moved for final passage of the ordinance which motion was seconded by Councilmember Quick. The Mayor then stated the question, "Shall Ordinance No. 1158 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: Sell. 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.

E. RESOLUTION – MEMORANDUM OF UNDERSTANDING – ILLICIT STORM SEWER DISCHARGE – CITY OF LA VISTA AND SARPY COUNTY

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 11-125; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH SARPY COUNTY CONCERNING THE INSPECTION AND ENFORCEMENT RESPONSIBILITIES RELATED TO ILLICIT STORM SEWER DISCHARGES OCCURRING IN THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF LA VISTA.

WHEREAS, the City desires to enter into a Memorandum of Understanding with Sarpy County for the concerning the inspection and enforcement responsibilities related to illicit storm sewer discharges occurring in the extraterritorial jurisdiction of the City of La Vista; and

WHEREAS, the Memorandum of Understanding identifies the obligations of the City and County in the event of notification of a discharge from the Nebraska Department of Environmental Quality; and

WHEREAS, the Memorandum of Understanding may be amended or terminated at anytime by any agency alone by giving thirty (30) days written notice to the other agency;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, hereby authorize the Mayor to execute a Memorandum of Understanding with Sarpy County concerning the inspection and enforcement responsibilities related to illicit storm sewer discharges occurring in the extraterritorial jurisdiction of the City of La Vista.

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

F. RESOLUTION – AMENDMENT TO AGREEMENT - LED TRAFFIC SIGNAL MODULES

Councilmember Crawford introduced and moved for the adoption of Resolution No. 11-126; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, TO AUTHORIZE THE MAYOR TO SIGN AN AMENDMENT TO THE LED TRAFFIC SIGNAL MODULES EECBG AWARD NO. 9/10-E062 AID AGREEMENT TO ALLOW FOR AN INCREASE IN THE QUANTITY OF LED LAMP MODULES FOR TRAFFIC SIGNALS TO BE PURCHASED.

WHEREAS, the City Council of the City of La Vista has determined that the replacement of existing lamps with LED traffic signal modules and replacement of fluorescent lighting at Public Works is necessary; and

WHEREAS, savings from another line item within public works will cover the project; and

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

MINUTE RECORD

November 15, 2011

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska authorize the Mayor to sign an amendment to the LED traffic signal modules EECBG Award No. 9/10-E062 aid agreement to allow for an increase in the quantity of LED Lamp Modules for Traffic Signals to be purchased and for replacement of fluorescent lighting at Public Works in an amount not to exceed \$18,239.50.

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

G. RESOLUTION – DEPARTMENT OF ROADS MAINTENANCE AGREEMENT – 84TH STREET

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 11-127; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AGREEMENT #121 WITH THE NEBRASKA DEPARTMENT OF ROADS FOR THE SURFACE MAINTENANCE OF HIGHWAY N-85 (84TH STREET).

WHEREAS, the Nebraska Department of Roads is proposing to renew an agreement whereby the City of La Vista would assume maintenance responsibilities for that portion of Highway N-85 (84th Street) which lies within the City of La Vista's corporate boundaries; and

WHEREAS, it is the determination of the City Council of the City of La Vista that it is in the best interest of our citizenry and the traveling public to assume official maintenance responsibilities.

NOW, THEREFORE BE IT RESOLVED, that the Mayor of the City of La Vista be, and hereby is, authorized to renew an agreement with the Nebraska Department of Roads for maintenance of that portion of Highway N-85 (84th Street) which lies within the corporate limits of the City of La Vista for the period of January 1, 2012 to December 31, 2012.

Seconded by Councilmember Quick. Councilmember Carlisle asked where we were at regarding taking over 84th Street from the state. Public Works Director Soucie stated that it is still an on-going discussion with the state and the cities involved. We need to find out how to take it out of the National Highway System or we still have very limited control. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried.

H. RESOLUTION INTERLOCAL COOPERATION AGREEMENT WITH SARPY COUNTY – ANIMAL CONTROL SERVICES

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 11-128; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM TO INTERLOCAL COOPERATION AGREEMENT WITH SARPY COUNTY FOR ANIMAL CONTROL SERVICES.

WHEREAS, pursuant to the authority granted under Neb. Rev. Statute 13-801, et. Seq. Reissue 1997, the Mayor and City Council determine that it is in the best interest of the City to enter into an Interlocal cooperation agreement for the purpose of providing animal control services in an efficient and effective manner; and

WHEREAS, the City of La Vista is desirous of coordinating animal control services within the City and County;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of La Vista, Nebraska, hereby authorizing the Mayor to execute an Addendum Interlocal Cooperation Agreement with Sarpy County for animal control services subject to modifications as the City Administrator deems necessary to maintain the existing level of service in the City and further direct the City Clerk to attest the same.

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

MINUTE RECORD

November 15, 2011

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

I. RESOLUTION – ADVERTISEMENT FOR BIDS – HARLEY DAVIDSON POLICE MOTORCYCLE

Councilmember Quick introduced and moved for the adoption of Resolution No. 11-129; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE PURCHASE OF A HARLEY DAVIDSON POLICE MOTORCYCLE FOR THE POLICE DEPARTMENT.

WHEREAS, the City Council has determined that the purchase of a motorcycle to assist with the Police Department's speed enforcement efforts is desirable; and

WHEREAS, the Nebraska Office of Highway Safety has awarded the Police Department funding assistance that provides for the acquisition of this equipment; and

WHEREAS, the Police Chief has prepared specifications for said motorcycle.

NOW, THEREFORE BE IT RESOLVED, that the City Administrator is hereby authorized to advertise for bids for the purchase of a Harley Davidson police motorcycle for the Police Department in accordance with specifications prepared by the Police Chief, and said bids are to be opened and publicly read aloud on December 7, 2011 at 11:00 a.m. at La Vista City Hall, 8116 Park View Blvd., La Vista, Nebraska.

Advertise for Bids – November 16, 2011

Open Bids – December 7, 2011

Award Bid – December 20, 2011

Seconded by Councilmember Ellerbeck. Councilmember Quick asked how many motorcycles are in the fleet now and Police Chief Lausten answered that this will be the fourth and final. Council Member Crawford asked if a state bid was available and Police Chief Lausten replied that no, so we must go out for bids. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried.

J. RESOLUTION – AGREEMENT TO PARTICIPATE IN THE ICMA PERFORMANCE MEASUREMENT PROGRAM

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 11-130; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING PARTICIPATION IN THE ICMA PERFORMANCE MEASUREMENT PROGRAM IN AN AMOUNT NOT TO EXCEED \$10,000.

WHEREAS, the City Council of the City of La Vista recognizes the value in examining the performance of city departments, and

WHEREAS, the International City Manager's Association has resources via the ICMA Center for Performance Measurements program to compile and compare data, and

WHEREAS, The FY12 General Fund budget contains funding for this program, and

WHEREAS, 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 execution of an agreement with the International City Manager's Association for participation in the ICMA Performance Measurement Program in an amount not to exceed \$10,000.

Seconded by Councilmember Quick. Councilmember Sheehan asked if this was a onetime expenditure and Police Chief Lausten stated that it would be \$10,000 the first year and \$5,000 a year after. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried.

K. RESOLUTIONS – UPGRADE CIVIL DEFENSE SIRENS

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 11-131; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, ACCEPTING THE PROPOSAL SUBMITTED BY SCHMADER ELECTRIC CONST.

MINUTE RECORD

November 15, 2011

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

CO. INC., WEST POINT, NE FOR UPGRADING AND CONVERTING TO NARROW BANDING THE CIVIL DEFENSE SIRENS IN THE CITY OF LA VISTA IN AN AMOUNT NOT TO EXCEED \$8,250.00.

WHEREAS, the City Council of the City of La Vista has determined that upgrading and converting the civil defense sirens in the City is necessary to comply with a Federal mandate and to ensure continued compatibility; and

WHEREAS, said upgrading and conversion to narrow banding is in the best interest of the citizens of La Vista.

WHEREAS, the FY12 budget contains funding for this project; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby accept the proposal submitted by Schmader Electric Const. Co. Inc., West Point, NE for the upgrade and conversion of the civil defense sirens in an amount not to exceed \$8,250.00

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

L. SPECIAL ASSESSMENTS

1. PUBLIC HEARING

At 08:14 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on special assessments.

At 08:15 p.m. Councilmember Ellerbeck made a motion to close the public hearing. Seconded by Councilmember Carlisle. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried.

2. RESOLUTION

Councilmember Crawford introduced and moved for the adoption of Resolution No. 11-132; 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
12948 Chandler Street/Lot 49 Millard Highlands South 2nd Platting, \$165.09;
10202 Brentwood Dr/Lot 178 Val Vista, \$198.47;
10204 Brentwood Dr/Lot 177 Val Vista, \$198.47;
10208 Brentwood Dr/Lot 176 Val Vista, \$198.47;
10618 Brentwood Dr/Lot 154 Val Vista, \$198.47;
10216 Brentwood Dr/Lot 175 Val Vista, \$198.47;
10619 Hillcrest Drive/Lot 2A Val Vista, \$198.47;
10615 Hillcrest Drive/Lot 3 Val Vista, \$198.47; and
10611 Hillcrest Drive/Lot 4 Val Vista, 198.47
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.

MINUTE RECORD

November 15, 2011

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

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

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

M. EXECUTIVE SESSION –CONTRACT NEGOTIATIONS; PERSONNEL

At 8:16 p.m. Councilmember Carlisle made a motion to go into executive session for protection of the public interest for contract negotiations and for the protection of the reputation of an individual to discuss personnel matters.

. Seconded by Councilmember Crawford. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 8:29 p.m. the Council came out of executive session. Councilmember Carlisle made a motion to reconvene in open and public session. Seconded by Councilmember Ellerbeck. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sheehan suggested that all the Council members attend at least one of the Civic Park Master Plan Meetings. Sheehan thought they had good ideas about water although shy on specifics and encouraged people to talk to their neighbors.

Council Member Quick stated she attended NLC Annual Conference and learned about Green Cities, and involving youth and that Facebook pages were working

Council Member Carlisle reported the Sarpy County Chamber Legislative Committee was organizing

Mayor Kindig stated that he attended the Sarpy County Expo, and a meeting on sales tax issues with the state tax commissioner.

Mayor Kindig, Councilmember Quick and Councilmember Carlisle attend the Veteran's Day Flag Ceremony.

At 08:34 p.m. Councilmember Carlisle made a motion to adjourn the meeting. Seconded by Councilmember Gowan. Councilmembers voting aye: Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. Absent: Sell. Motion carried.

PASSED AND APPROVED THIS 6TH DAY OF DECEMBER, 2011

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Bueche, CMC
City Clerk

MINUTE RECORD

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

LA VISTA CITY COUNCIL EMERGENCY MEETING November 22, 2011

An emergency meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 1:30 p.m. on November 22, 2011. Present were Councilmembers: Sell, Ronan, Sheehan, Quick, Carlisle, Crawford, Ellerbeck and Gowan. Also in attendance were City Attorney McKeon, City Administrator Gunn, City Clerk Bueth, and City Planner Solberg.

A notice of the meeting was given in advance on November 21, 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

Mayor Kindig stated the nature for the Emergency meeting was for the Council to consider revised ward boundaries due to the Election Commissioner's objection to ward boundaries approved at the last Council meeting and his advice that revised boundaries must be submitted to his office by tomorrow to satisfy the applicable deadline, due to the weekend and County office closing for Thanksgiving.

A. ORDINANCE - REDISTRICTING - ESTABLISHMENT OF NEW WARD BOUNDARIES

Councilmember Carlisle introduced and moved for adoption of Ordinance 1159 entitled: AN ORDINANCE OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA, TO AMEND THE LA VISTA MUNICIPAL CODE SECTION 11.05; TO REPEAL CONFLICTING ORDINANCES PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Carlisle 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 voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Nays: None. Abstain: None. 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 Carlisle moved for final passage of the ordinance which motion was seconded by Councilmember Gowan. Discussion was held regarding the map presented. City Clerk Bueth stated that there was some miscommunication with the election commissioner and when the correct rules were applied staff was able to keep the map nearly the same as was previously adopted with only a few minor changes. The Council asked for a map showing the dividing lines of legislative and congressional districts. City Planner Solberg created that map and distributed it to Council. The Mayor then stated the question, "Shall Ordinance No. 1159 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, 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.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

There were no comments from the Mayor and Council.

At 2:00p.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. Abstain: None. Absent: Quick. Motion carried.

MINUTE RECORD

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

November 22, 2011

PASSED AND APPROVED THIS 22ND DAY OF NOVEMBER, 2011

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

**MEETING OF THE LIBRARY ADVISORY BOARD
CITY OF LA VISTA**

**MINUTES OF MEETING
November 10, 2011**

Members Present: Rose Barcal Jill Frederick Janice Podoll
 Valerie Russell Kim Schmit-Pokorny Carol Westlund

Guests: MacKenzie Frederick Margaret Frederick

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

There were no introductions made.

Agenda Item #4: Approval of Minutes of September 8, 2011 Meeting

It was moved by Westlund and seconded by Russell that the minutes be accepted as presented.

Ayes: all. Nays: none. Motion carried.

Agenda Item #5: Library Director's Report

- a. Programs: an overview of various programs were given including the Teen Zombie Barbie program.
- b. Employee updates were given.
- c. Library Meetings were reviewed.
- d. General Library Information included the new database from A to Z the USA, NewsBank, and A to Z databases.

Agenda Item #6: Circulation Report

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

Agenda Item #7: Old Business

- a. Current and future grants were reviewed. The American Recovery and Reinvestment Act for the Nebraska Library Commission Broadband Technology Opportunities Program continues with monthly statistical computer reports. The computers have not been delivered but possible dates are being discussed with the grant staff member. There is a possibility the Act will assist in obtaining wireless access for the library.
- b. Summer Reading Program 2011. Final numbers and a teen report were distributed.
- c. Budget FY2011-2012. The new budget is in full swing including new book orders.
- d. FY2010-2011. The old fiscal year's books have been closed and all paperwork submitted to City Hall.

Agenda Item #8: New Business

- a. Library Advisory Board Meeting Dates for 2012. There was a motion by Schmit-Pokorny and seconded by Frederick to accept the dates as listed. Ayes: all. Nays: none. Motion carried.
 - i. January 12th
 - ii. March 8th

- iii. May 10th
 - iv. July 12th
 - v. September 13th
 - vi. November 8th
- b. President and Secretary Positions 2012. Special thanks went to Podoll, the current president, and Westlund, the current secretary, for the positions they held in 2011. Their support is appreciated. Elections for the office of president and secretary were held: Westlund make a motion and Podoll seconded to close nominations and a unanimous ballot cast for Russell as president. Board members voting aye: Frederick, Podoll, Russell, Schmit-Pokorny, and Westlund. Nays: none. Motion carried. Schmit-Pokorny make a motion and Westlund seconded to close nominations and a unanimous ballot cast for Frederick as secretary. Board members voting aye: Frederick, Podoll, Russell, Schmit-Pokorny, and Westlund. Nays: none. Motion carried.

Agenda Item #9: Comments from the Floor

There were no comments from the floor.

Agenda Item #10: Comments from the Board

There were no comments from the Board.

There was a motion by Frederick and seconded by Podoll to adjourn the meeting at 5:57 p.m.

The next meeting is scheduled for January 12, 2012 at 5:30 p.m. at the La Vista Public Library, Conference Room #142.



CITY OF LA VISTA
8116 PARK VIEW BOULEVARD
LA VISTA, NE 68128
P: (402) 331-4343

PLANNING COMMISSION MINUTES
NOVEMBER 17, 2011

The City of La Vista Planning Commission held a regular meeting on Thursday, November 17, 2011, in the Harold "Andy" Anderson Council Chamber at La Vista City Hall, 8116 Park View Boulevard. Chairman Krzywicki called the meeting to order at 7:00 p.m. with the following members present: Krzywicki, Malmquist, Gahan, Andsager, Nielsen, Hewitt, Circo, Miller and Alexander. Members absent were: None. Also in attendance were Christopher Solberg, City Planner and John Kottmann, Assistant Public Works Director/City Engineer.

Legal notice of the public meeting and hearing were posted, distributed and published according to Nebraska law. Notice was simultaneously given to all members of the Planning Commission. All proceedings shown were taken while the convened meeting was open to the attendance of the public.

1. Call to Order

- a. The meeting was called to order by Chairman Krzywicki at 7:00 p.m. Copies of the agenda and staff reports were made available to the public.

2. Approval of Meeting Minutes – September 15, 2011

- a. Malmquist moved, seconded by Nielsen to approve the September 15, 2011 minutes as submitted. **Ayes:** Nielsen, Krzywicki, Malmquist, Gahan, Andsager, Alexander and Miller. **Nays:** None. **Abstain:** Circo and Hewitt. **Absent:** None. **Motion Carried.** (7-0)

3. Old Business

4. New Business

A. City Administrator's Report.

- i. **Staff Report:** Brenda Gunn came forward and discussed the City of La Vista Strategic Plan for 2011-2013.

B. Southwind Replat Three

- i. **Staff Report:** Applicant Kimley-Horn and Associates, Inc has applied for a replat of Lot 177 Southwind. The replatting of Lot 177 into two lots and providing for right-of-way dedication. Staff recommends approval at this time.

- ii. **Public Hearing Opened:** Hewitt moved, seconded by Malmquist to open the public hearing. **Ayes:** Nielsen, Circo, Hewitt, Krzywicki, Malmquist, Gahan, Andsager, Alexander and Miller. **Nays:** None. **Abstain:** None. **Absent:** None. **Motion Carried.** (9-0)

Larry Jobeun came forward on behalf of the applicant. Larry explained the proposed neighborhood market concept of a Wal-Mart. It is approximately 41,000 square feet and is a grocery/pharmacy. As you know the property is already zoned and is ready to go and could be developed without this particular plat. You would need to dedicate right-of-way due to the amount of traffic it would generate, but we have reviewed the recommendation and find the same acceptable.

A Commissioner questioned if it was a Wal-Mart Express.

Mr. Jobeun stated this is a Neighborhood Market. Instead of a super center where you have several brands of mustard here you might have three. It's a condensed version where a super center might be approximately 150,000 square feet this is 41,000 square feet. It is just a grocery store and a pharmacy. It is designed to have a more neighborhood market feel.

Commissioner Hewitt questioned if there was any consideration to the existing empty Wal-Mart store on 84th Street.

Mr. Jobeun stated no because that was a super center and this is a very condensed version and is a completely different concept.

Commission Malmquist questioned why there are two lots.

Mr. Jobeun stated that Wal-Mart did not need the entire did the entire 10-11 acres so they cut off the 1.64 acres to develop into something else.

Mr. Edward Fritz came forward and said he only had one concern because he lived in the neighborhood directly joins this property and they are responsible for maintaining the entrances to that area. Our Home Owners Association is having to pay for the maintenance of that. He felt that they should share in the maintenance of that.

Solberg stated this will go in front of the City Council and at that time they will be reviewing the subdivision agreement.

Kottman stated that the uniform policy throughout the City that those are Home Owner's Association responsibilities but it doesn't mean other arrangements can't be agreed upon by the parties if they wish to do so.

iii.

Public Hearing Closed: Hewitt moved, seconded by Malmquist to close the public hearing. **Ayes:** Nielsen, Circo, Hewitt, Krzywicki, Malmquist, Gahan, Andsager, Alexander and Miller. **Nays:** None. **Abstain:** None. **Absent:** None. **Motion Carried.** (9-0)

iv. **Recommendation:** Gahan moved, seconded by Miller to recommend approval to the City Council for the Southwind Replat Three. **Ayes:** Nielsen, Circo, Hewitt, Krzywicki, Malmquist, Gahan, Andsager, Alexander and Miller. **Nays:** None. **Abstain:** None. **Absent:** None. **Motion Carried.** (9-0)

5. Comments from the Floor

None.

6. Comments from the Planning Commission.

Solberg stated that Kramolisch resigned and it has been recommended that Tom Miller take his place on the regular Planning Commission. It will go to City Council for approval in the next couple weeks or so and at that time we will look for an alternate to fill Tom's position.

7. Adjournment

Malmquist moved, seconded by Alexander, to adjourn. **Ayes:** Nielsen, Circo, Hewitt, Krzywicki, Malmquist, Gahan, Andsager, Alexander and Miller. **Nays:** None. **Abstain:** None. **Absent:** None. **Motion Carried.** (9-0)

Reviewed by Planning Commission:

Recorder

Planning Commission Chair

Approval Date

INVOICE

FROM: **ANDERSON EXCAVATING CO.**

03012

1920 DORCAS STREET
OMAHA, NEBRASKA 68108
Phone: (402) 345-8811

DATE: November 12, 2011

TO: Attn: John Kottmann
City of LaVista
9900 Portal Road

JOB NAME: Demolition of seven houses
ThompsonCreek Property Acquisitions
LOCATION: Phase 3 7217, 7221, 7225, 7413
7417 & 7605 Park View Blvd. &
7602 So. 73rd Ave., LaVista, NE

LaVista, NE 68128
Phone: 402-331-8927 fax: 331-1051

| | | | | | |
|--------------------|--|-------------------|-----------------|--|--|
| PURCHASE ORDER NO. | | JOB NO. | % JOB COMPLETED | CONTRACT AMOUNT..... \$ <u>70,190.00</u> | |
| | | <u>4918-09-11</u> | <u>100</u> % | ADDENDUM AMOUNT..... \$ <u>2,000.00</u> | |
| | | | | TOTAL..... \$ <u>72,190.00</u> | |

| QUANTITY | HOURS | RATE | TYPE OF WORK PERFORMED | TYPE OF MATERIAL | AMOUNT |
|----------|-------|------|---|------------------|----------------|
| | | | Demolition & asbestos removal for the following: | | |
| | | | 7217 Park View Blvd. | | \$ 7,270.00 ✓ |
| | | | 7221 Park View Blvd. | | \$ 8,140.00 ✓ |
| | | | 7225 Park View Blvd. | | \$ 8,890.00 ✓ |
| | | | 7413 Park View Blvd. | | \$ 9,220.00 ✓ |
| | | | 7417 Park View Blvd. | | \$ 11,260.00 ✓ |
| | | | 7605 Park View Blvd. | | \$ 14,710.00 ✓ |
| | | | 7602 So. 73rd Avenue | | \$ 10,700.00 ✓ |
| | | | TOTAL ORIGINAL CONTRACT | | \$ 70,190.00 ✓ |
| | | | <u>CHANGE ORDER - Additions</u> | | |
| | | | Mobilization - Remobilize | | \$ 500.00 ✓ |
| | | | Extra fence removal | | \$ 450.00 ✓ |
| | | | RR ties on creek bank | | \$ 400.00 ✓ |
| | | | Extra water cut | | \$ 500.00 ✓ |
| | | | Remove & replace sidewalk on North side | | \$ 150.00 ✓ |
| | | | TOTAL CHANGE ORDER | | \$ 2,000.00 ✓ |
| | | | TOTAL COMPLETED WORK - AMOUNT DUE | | \$ 72,190.00 ✓ |

05.71.0645.09
O.K. to pay
J. Kottmann
11/21/2011

An Equal Opportunity Employer

TOTAL THIS INVOICE \$ 72,190.00



Leaders at the Core of Better Communities

ICMA Federal ID# 36216755

Bob Lausten
City of La Vista
8116 Park View Blvd
La Vista NE 68128-2132

RE: Comparative Performance Measurement Program Invoice

The ICMA Center for Performance Measurement was created to help cities and counties obtain accurate, fair, and comparable data about the quality and efficiency of service delivery to their citizens. It is grounded in the belief that appointed managers, elected officials, department heads, staff and citizens all need a way to assess how well government services are being delivered and to establish priorities for the future.

Below is the invoice for your annual participation in ICMA's Center for Performance Measurement. To avoid an interruption in program services (e.g, data collection and processing, access to private Web site, workshop eligibility, and other services) please remit payment with the invoice below to:

***** INVOICE *****

| | | | | |
|------------------|------------------------|---------------------|------------------|------------------|
| Date: 11/18/2011 | Invoice #: CPM19742911 | Customer ID: 197429 | Begin: 12/1/2011 | Thru: 11/30/2012 |
|------------------|------------------------|---------------------|------------------|------------------|

City of La Vista
8116 Park View Blvd
La Vista, NE 68128-2132

Cost: \$ 5,550.00

Consent Agenda
01.28.0313 70%
02.41.0313 30%

To pay by credit card, Mastercard: _____ Visa: _____ American Express: _____
please complete this section: Account Number: _____ Exp. Date: _____
Signature: _____

RETURN THIS ENTIRE FORM AND PAYMENT TO:

Fax credit card payments to 202-962-3678

Make checks payable, in US Dollars only, to ICMA

ICMA, Attn: Nikiah Wade, 777 North Capitol Street, NE, Ste. 500, Washington, D.C., 20002-4201 (202) 962-3562.

Invoice No. 314227

INVOICE

Sold To: City of La Vista
8116 Park View Blvd
La Vista, NE 68128-2132

| | | | | | | | | |
|---|--------------------|--------------|---|---------------------------------|--------------|-----------------|-----------------|------------|
| Account No. | Purchase Order No. | Order Date | Order Number | Terms | Invoice Date | Shipping Method | | |
| 197429 | | 11/18/2011 | 133091 | Payable Net 30 days | 11/18/2011 | | | |
| Qty Ordered | Qty Shipped | Back-Ordered | Item Code Description | | | Unit Price | Extended Price | |
| 1 | 1 | | 42544 Center for Performance Measurement (Orientation & Tng-2 day) | | | 4,000.00 | 4,000.00 | |
| <div>Consent Agenda</div> <div>01.28.0313 70%</div> <div>02.41.0313 30%</div> | | | | | | | | |
| Line Item Total | | Freight | Handling | Restocking/ Cancellation Fee | Tax | Subtotal | Amount Received | Amount Due |
| 4,000.00 | | | | | | 4,000.00 | | 4,000.00 |
| Make checks payable to ICMA. Mail to PO Box 79403, Baltimore, MD 21279-0403. | | | | | | | | |
| To pay by Visa, Mastercard or Amex please write information on invoice and fax to 202-962-3678. | | | | | | | | |



PO Box 1100, 100 Middle Street, Portland, ME 04104-1100

INVOICE

11/29/2011
Client #: 110382.00
Invoice #: 328626

City of La Vista
Sheila Lindberg
8116 Park View Boulevard
La Vista, NE 68128

\$
AMOUNT REMITTED

City of La Vista

BerryDunn
Invoice #: 328626

11/29/2011

Professional services rendered by our Government Consulting Group related to the project to assist the City of La Vista with consulting services for development of an Information Technology Strategic Plan.

| | |
|---|------------|
| Deliverable D5: Prioritized List of Projects and Initiatives (100% Complete) | \$544.05 |
| Deliverable D6: IT Strategic Plan (100% Complete) | \$4,203.65 |
| Project Expenses | \$3,255.00 |

Current Amount Due \$ 8,002.70

*Consent Agenda
05.71.0844.01*

A late charge of 1.5% per month (18% per annum) is added to the balance after 30 days.
For your convenience, we accept VISA and MASTERCARD.

(207)775-2387
www.berrydunn.com

ACCOUNTS PAYABLE CHECK REGISTER

| BANK NO | BANK NAME | CHECK NO | DATE | VENDOR NO | VENDOR NAME | CHECK AMOUNT | CLEARED | VOIDED | MANUAL |
|---------|----------------------------|----------|--------------------------------|-----------|---------------|--------------|-------------|------------|------------|
| ----- | | | | | | | | | |
| 1 | Bank of Nebraska (600-873) | | | | | | | | |
| 46166 | | | | | Payroll Check | | | | |
| 46167 | | | | | Gap in Checks | | | | |
| Thru | 105712 | | | | | | | | |
| 105713 | 11/16/2011 | 4592 | BERRY DUNN | | | 7,160.95 | | | **MANUAL** |
| 105714 | 11/16/2011 | 4326 | MIDWEST RIGHT OF WAY SVCS INC | | | 4,684.00 | | | **MANUAL** |
| 105715 | 11/23/2011 | 3702 | LAUGHLIN, KATHLEEN A, TRUSTEE | | | 474.00 | | | **MANUAL** |
| 105716 | 11/29/2011 | 4445 | CLARENCE, DAVID AND O & H INVS | | | 3,234.00 | | | **MANUAL** |
| 105717 | 12/06/2011 | 4624 | 911 CUSTOM | | | 375.00 | | | |
| 105718 | 12/06/2011 | 762 | ACTION BATTERIES UNLTD INC | | | 473.85 | | | |
| 105719 | 12/06/2011 | 571 | ALAMAR UNIFORMS | | | .00 | **CLEARED** | **VOIDED** | |
| 105720 | 12/06/2011 | 571 | ALAMAR UNIFORMS | | | .00 | **CLEARED** | **VOIDED** | |
| 105721 | 12/06/2011 | 571 | ALAMAR UNIFORMS | | | 680.03 | | | |
| 105722 | 12/06/2011 | 720 | AMERICAN LEGAL PUBLISHING CORP | | | 250.00 | | | |
| 105723 | 12/06/2011 | 81 | AMSAN | | | 216.98 | | | |
| 105724 | 12/06/2011 | 1163 | ANDERSON ELECTRIC | | | 60.00 | | | |
| 105725 | 12/06/2011 | 4108 | APPLE INCORPORATED | | | 78.00 | | | |
| 105726 | 12/06/2011 | 536 | ARAMARK UNIFORM SERVICES INC | | | 555.88 | | | |
| 105727 | 12/06/2011 | 1678 | ASPEN EQUIPMENT COMPANY | | | 24.00 | | | |
| 105728 | 12/06/2011 | 188 | ASPHALT & CONCRETE MATERIALS | | | 228.23 | | | |
| 105729 | 12/06/2011 | 706 | ASSOCIATED FIRE PROTECTION | | | 95.00 | | | |
| 105730 | 12/06/2011 | 935 | AUTO BRAKE & CLUTCH CO INC | | | 206.00 | | | |
| 105731 | 12/06/2011 | 3509 | AUTO GLASS TINT | | | 700.00 | | | |
| 105732 | 12/06/2011 | 201 | BAKER & TAYLOR BOOKS | | | 1,741.48 | | | |
| 105733 | 12/06/2011 | 929 | BEACON BUILDING SERVICES | | | 6,712.00 | | | |
| 105734 | 12/06/2011 | 410 | BETTER BUSINESS EQUIPMENT | | | 53.19 | | | |
| 105735 | 12/06/2011 | 196 | BLACK HILLS ENERGY | | | 4,349.59 | | | |
| 105736 | 12/06/2011 | 56 | BOB'S RADIATOR REPAIR CO INC | | | 123.00 | | | |
| 105737 | 12/06/2011 | 117 | BRODART | | | 72.66 | | | |
| 105738 | 12/06/2011 | 76 | BUILDERS SUPPLY CO INC | | | 43.90 | | | |
| 105739 | 12/06/2011 | 1294 | CAPSTONE PRESS INCORPORATED | | | 120.94 | | | |
| 105740 | 12/06/2011 | 2285 | CENTER POINT PUBLISHING | | | 211.50 | | | |
| 105741 | 12/06/2011 | 219 | CENTURY LINK | | | 1,188.26 | | | |
| 105742 | 12/06/2011 | 2540 | CENTURY LINK BUSN SVCS | | | 47.55 | | | |
| 105743 | 12/06/2011 | 2821 | CHASE AUTO TRANSMISSION REPAIR | | | 1,800.00 | | | |
| 105744 | 12/06/2011 | 1195 | CHEMSEARCH | | | 170.28 | | | |
| 105745 | 12/06/2011 | 244 | CHILD'S WORLD INCORPORATED | | | 696.10 | | | |
| 105746 | 12/06/2011 | 152 | CITY OF OMAHA | | | 534.66 | | | |
| 105747 | 12/06/2011 | 3176 | COMP CHOICE INC | | | 436.50 | | | |
| 105748 | 12/06/2011 | 468 | CONTROL MASTERS INCORPORATED | | | 36.25 | | | |
| 105749 | 12/06/2011 | 4621 | CONTROL SERVICES | | | 705.40 | | | |
| 105750 | 12/06/2011 | 836 | CORNHUSKER INTL TRUCKS INC | | | 120.31 | | | |
| 105751 | 12/06/2011 | 2158 | COX COMMUNICATIONS | | | 221.69 | | | |
| 105752 | 12/06/2011 | 4126 | CREW OMAHA METRO | | | 285.00 | | | |
| 105753 | 12/06/2011 | 23 | CUMMINS CENTRAL POWER LLC #410 | | | 848.13 | | | |
| 105754 | 12/06/2011 | 3136 | D & D COMMUNICATIONS | | | 728.48 | | | |
| 105755 | 12/06/2011 | 2433 | DANIELSON/TECH SUPPLY INC | | | 661.40 | | | |
| 105756 | 12/06/2011 | 3793 | DEIML, KEITH | | | 100.00 | | | |

ACCOUNTS PAYABLE CHECK REGISTER

| BANK NO | BANK NAME | | | | | | |
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| CHECK NO | DATE | VENDOR NO | VENDOR NAME | CHECK AMOUNT | CLEARED | VOIDED | MANUAL |
| 105757 | 12/06/2011 | 59 | DITCH WITCH OF OMAHA | 700.00 | | | |
| 105758 | 12/06/2011 | 4242 | DLT SOLUTIONS | 945.29 | | | |
| 105759 | 12/06/2011 | 2149 | DOUGLAS COUNTY SHERIFF'S OFC | 200.00 | | | |
| 105760 | 12/06/2011 | 364 | DULTMEIER SALES & SERVICE | 80.40 | | | |
| 105761 | 12/06/2011 | 1219 | ENTERPRISE LOCKSMITHS INC | 141.00 | | | |
| 105762 | 12/06/2011 | 3460 | FEDEX | 198.23 | | | |
| 105763 | 12/06/2011 | 1245 | FILTER CARE | 19.50 | | | |
| 105764 | 12/06/2011 | 3415 | FOCUS PRINTING | 784.44 | | | |
| 105765 | 12/06/2011 | 3132 | FORT DEARBORN LIFE INSURANCE | 2,675.00 | | | |
| 105766 | 12/06/2011 | 4050 | FROEHLICH, RORY | 100.00 | | | |
| 105767 | 12/06/2011 | 3984 | G I CLEANER & TAILORS | 143.30 | | | |
| 105768 | 12/06/2011 | 1344 | GALE | 232.46 | | | |
| 105769 | 12/06/2011 | 53 | GCR TIRE CENTERS | 929.71 | | | |
| 105770 | 12/06/2011 | 1660 | GODFATHER'S PIZZA | 28.48 | | | |
| 105771 | 12/06/2011 | 3736 | GOLDEN HORSE LTD | 37.02 | | | |
| 105772 | 12/06/2011 | 385 | GREAT PLAINS ONE-CALL SVC INC | 295.34 | | | |
| 105773 | 12/06/2011 | 4086 | GREAT PLAINS UNIFORMS | 296.50 | | | |
| 105774 | 12/06/2011 | 1624 | GUNN, BRENDA | 55.50 | | | |
| 105775 | 12/06/2011 | 1044 | H & H CHEVROLET LLC | 91.69 | | | |
| 105776 | 12/06/2011 | 426 | HANEY SHOE STORE | 120.00 | | | |
| 105777 | 12/06/2011 | 2407 | HEIMES CORPORATION | 238.27 | | | |
| 105778 | 12/06/2011 | 1403 | HELGET GAS PRODUCTS INC | 78.00 | | | |
| 105779 | 12/06/2011 | 4178 | HERITAGE CRYSTAL CLEAN LLC | 427.90 | | | |
| 105780 | 12/06/2011 | 3549 | HOLSTEIN'S HARLEY DAVIDSON | 779.88 | | | |
| 105781 | 12/06/2011 | 1127 | HORNADY | 2,442.00 | | | |
| 105782 | 12/06/2011 | 1612 | HY-VEE INC | 60.00 | | | |
| 105783 | 12/06/2011 | 1896 | J Q OFFICE EQUIPMENT INC | 171.99 | | | |
| 105784 | 12/06/2011 | 100 | JOHNSTONE SUPPLY CO | 727.65 | | | |
| 105785 | 12/06/2011 | 2653 | JONES AUTOMOTIVE INC | 26.50 | | | |
| 105786 | 12/06/2011 | 223 | KAPCO-KENT ADHESIVE PRODS CO | 66.36 | | | |
| 105787 | 12/06/2011 | 3442 | KAR SIM KENNEL, INC | 24.00 | | | |
| 105788 | 12/06/2011 | 1222 | KARLSON, DAVID | 59.00 | | | |
| 105789 | 12/06/2011 | 3047 | KEY MASTERS OF GREATER OMAHA | 195.00 | | | |
| 105790 | 12/06/2011 | 3687 | KIMBALL MIDWEST | 289.88 | | | |
| 105791 | 12/06/2011 | 1054 | KLINKER, MARK A | 200.00 | | | |
| 105792 | 12/06/2011 | 2394 | KRIHA FLUID POWER CO INC | 481.89 | | | |
| 105793 | 12/06/2011 | 2057 | LA VISTA COMMUNITY FOUNDATION | 50.00 | | | |
| 105794 | 12/06/2011 | 4425 | LANDPORT SYSTEMS INC | 125.00 | | | |
| 105795 | 12/06/2011 | 1241 | LEAGUE ASSN OF RISK MGMT | 80.00 | | | |
| 105796 | 12/06/2011 | 787 | LERNER PUBLISHING GROUP | 667.23 | | | |
| 105797 | 12/06/2011 | 1573 | LOGAN CONTRACTORS SUPPLY | 3,593.31 | | | |
| 105798 | 12/06/2011 | 1875 | MARSHALL CAVENDISH CORP | 306.62 | | | |
| 105799 | 12/06/2011 | 919 | MARTIN MARIETTA AGGREGATES | 331.24 | | | |
| 105800 | 12/06/2011 | 877 | MATHESON TRI-GAS INC | 164.19 | | | |
| 105801 | 12/06/2011 | 3061 | MES-MIDAM | 708.20 | | | |
| 105802 | 12/06/2011 | 153 | METRO AREA TRANSIT | 617.00 | | | |
| 105803 | 12/06/2011 | 872 | METROPOLITAN COMMUNITY COLLEGE | 12,235.27 | | | |
| 105804 | 12/06/2011 | 553 | METROPOLITAN UTILITIES DIST. | .00 | **CLEARED** | **VOIDED** | |
| 105805 | 12/06/2011 | 553 | METROPOLITAN UTILITIES DIST. | .00 | **CLEARED** | **VOIDED** | |
| 105806 | 12/06/2011 | 553 | METROPOLITAN UTILITIES DIST. | 4,139.11 | | | |
| 105807 | 12/06/2011 | 98 | MICHAEL TODD AND COMPANY INC | 3,337.19 | | | |
| 105808 | 12/06/2011 | 2497 | MID AMERICA PAY PHONES | 50.00 | | | |
| 105809 | 12/06/2011 | 3921 | MID-STATES UTILITY TRAILER | 399.00 | | | |

ACCOUNTS PAYABLE CHECK REGISTER

| BANK NO | BANK NAME | CHECK NO | DATE | VENDOR NO | VENDOR NAME | CHECK AMOUNT | CLEARED | VOIDED | MANUAL |
|---------|------------|----------|--------------------------------|-----------|-------------|--------------|------------|--------|--------|
| 105810 | 12/06/2011 | 1526 | MIDLANDS LIGHTING & ELECTRIC | | 216.90 | | | | |
| 105811 | 12/06/2011 | 1306 | MIDWEST PLASTICS INCORPORATED | | 92.75 | | | | |
| 105812 | 12/06/2011 | 2550 | MSC INDUSTRIAL SUPPLY CO | | 75.07 | | | | |
| 105813 | 12/06/2011 | 2897 | NEBRASKA GOLF COURSE SUPERIN- | | 35.00 | | | | |
| 105814 | 12/06/2011 | 21 | NEBRASKA HUMANITIES COUNCIL | | 50.00 | | | | |
| 105815 | 12/06/2011 | 479 | NEBRASKA LIBRARY COMMISSION | | 1,575.80 | | | | |
| 105816 | 12/06/2011 | 1806 | NEBRASKA LIFE MAGAZINE | | 18.00 | | | | |
| 105817 | 12/06/2011 | 1099 | NEMSA-NE EMER MED SVCS ASSN | | 780.00 | | | | |
| 105818 | 12/06/2011 | 1045 | NEWSBANK | | 2,140.00 | | | | |
| 105819 | 12/06/2011 | 2631 | NEXTEL SPRINT COMMUNICATIONS | | 364.13 | | | | |
| 105820 | 12/06/2011 | 2631 | NEXTEL SPRINT COMMUNICATIONS | | 204.67 | | | | |
| 105821 | 12/06/2011 | 440 | NMC EXCHANGE LLC | | 134.46 | | | | |
| 105822 | 12/06/2011 | 179 | NUTS AND BOLTS INCORPORATED | | 148.02 | | | | |
| 105823 | 12/06/2011 | 1808 | OCLC INC | | 49.71 | | | | |
| 105824 | 12/06/2011 | 3778 | ODEY'S INCORPORATED | | 408.58 | | | | |
| 105825 | 12/06/2011 | 1014 | OFFICE DEPOT INC | | .00 | **CLEARED** | **VOIDED** | | |
| 105826 | 12/06/2011 | 1014 | OFFICE DEPOT INC | | .00 | **CLEARED** | **VOIDED** | | |
| 105827 | 12/06/2011 | 1014 | OFFICE DEPOT INC | | .00 | **CLEARED** | **VOIDED** | | |
| 105828 | 12/06/2011 | 1014 | OFFICE DEPOT INC | | .00 | **CLEARED** | **VOIDED** | | |
| 105829 | 12/06/2011 | 1014 | OFFICE DEPOT INC | | 1,548.62 | | | | |
| 105830 | 12/06/2011 | 46 | OMAHA WORLD HERALD COMPANY | | 218.88 | | | | |
| 105831 | 12/06/2011 | 109 | OMNIGRAPHICS | | 141.55 | | | | |
| 105832 | 12/06/2011 | 976 | PAPILLION TIRE INCORPORATED | | 20.30 | | | | |
| 105833 | 12/06/2011 | 792 | PAPILLION WELDING | | 45.00 | | | | |
| 105834 | 12/06/2011 | 2686 | PARAMOUNT LINEN & UNIFORM | | 381.16 | | | | |
| 105835 | 12/06/2011 | 1769 | PAYLESS OFFICE PRODUCTS INC | | 94.83 | | | | |
| 105836 | 12/06/2011 | 4639 | PERSONAL BEST | | 604.80 | | | | |
| 105837 | 12/06/2011 | 1821 | PETTY CASH-PAM BUETHE | | 182.00 | | | | |
| 105838 | 12/06/2011 | 1056 | PHYSIO CONTROL CORP | 97006 | 77.50 | | | | |
| 105839 | 12/06/2011 | 1784 | PLAINS EQUIPMENT GROUP | | .00 | **CLEARED** | **VOIDED** | | |
| 105840 | 12/06/2011 | 1784 | PLAINS EQUIPMENT GROUP | | 2,747.70 | | | | |
| 105841 | 12/06/2011 | 4622 | PODCZASKI, PETER | | 12.99 | | | | |
| 105842 | 12/06/2011 | 1921 | PRINCIPAL LIFE-FLEX SPENDING | | 216.00 | | | | |
| 105843 | 12/06/2011 | 1713 | QUALITY AUTO REPAIR & TOWING | | 55.00 | | | | |
| 105844 | 12/06/2011 | 802 | QUILL CORPORATION | | 89.70 | | | | |
| 105845 | 12/06/2011 | 58 | RAINBOW GLASS & SUPPLY | | 48.00 | | | | |
| 105846 | 12/06/2011 | 1121 | RALSTON ADVERTISING | | 294.25 | | | | |
| 105847 | 12/06/2011 | 2553 | RALSTON AUTOMOTIVE SERVICE INC | | 125.00 | | | | |
| 105848 | 12/06/2011 | 281 | RAY ALLEN MANUFACTURING CO INC | | 285.85 | | | | |
| 105849 | 12/06/2011 | 3139 | RECORDED BOOKS, LLC | | 55.65 | | | | |
| 105850 | 12/06/2011 | 3902 | RICHARDSON, MIKE | | 120.00 | | | | |
| 105851 | 12/06/2011 | 4633 | ROBINSON, LYNN | | 65.00 | | | | |
| 105852 | 12/06/2011 | 604 | ROURKE PUBLISHING COMPANY | | 338.10 | | | | |
| 105853 | 12/06/2011 | 4037 | RUSTY ECK FORD | | 458.07 | | | | |
| 105854 | 12/06/2011 | 487 | SAPP BROS PETROLEUM INC | | .00 | **CLEARED** | **VOIDED** | | |
| 105855 | 12/06/2011 | 487 | SAPP BROS PETROLEUM INC | | 31,625.03 | | | | |
| 105856 | 12/06/2011 | 1335 | SARPY COUNTY CHAMBER OF | | 155.00 | | | | |
| 105857 | 12/06/2011 | 2240 | SARPY COUNTY COURTHOUSE | | 3,479.89 | | | | |
| 105858 | 12/06/2011 | 150 | SARPY COUNTY TREASURER | | 37,642.18 | | | | |
| 105859 | 12/06/2011 | 4617 | SCHIPPER, DAVID | | 250.00 | | | | |
| 105860 | 12/06/2011 | 4641 | SHRED-SAFE LLC 2011-2012 | | 45.00 | | | | |
| 105861 | 12/06/2011 | 738 | SIGN IT | | 1,036.00 | | | | |
| 105862 | 12/06/2011 | 1864 | SINNETT, JEFF | | 50.00 | | | | |

BANK NO BANK NAME

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

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|--------|------------|------|------------------------------|----------|-------------|------------|--|
| 105863 | 12/06/2011 | 115 | SIRCHIE FINGER PRINT LABS | 205.98 | | | |
| 105864 | 12/06/2011 | 2704 | SMOOTHER CUT ENTERPRISES INC | 1,320.00 | | | |
| 105865 | 12/06/2011 | 3838 | SPRINT | 62.08 | | | |
| 105866 | 12/06/2011 | 2111 | STAPLES BUSINESS ADVANTAGE | 100.99 | | | |
| 105867 | 12/06/2011 | 3069 | STATE STEEL OF OMAHA | 61.95 | | | |
| 105868 | 12/06/2011 | 4634 | SUBSURFACE SOLUTIONS | 3,145.00 | | | |
| 105869 | 12/06/2011 | 4090 | SUCCESS FACTORS INCORPORATED | 7,700.00 | | | |
| 105870 | 12/06/2011 | 4276 | SUPERIOR VISION SVCS INC | 359.60 | | | |
| 105871 | 12/06/2011 | 913 | TARGET BANK | 59.00 | | | |
| 105872 | 12/06/2011 | 143 | THOMPSON DRESSEN & DORNER | 1,585.44 | | | |
| 105873 | 12/06/2011 | 4231 | TORNADO WASH LLC | 240.00 | | | |
| 105874 | 12/06/2011 | 823 | TRI MUTUAL AID FIREFIGHTERS | 150.00 | | | |
| 105875 | 12/06/2011 | 167 | U S ASPHALT COMPANY | 388.44 | | | |
| 105876 | 12/06/2011 | 2426 | UNITED PARCEL SERVICE | 6.55 | | | |
| 105877 | 12/06/2011 | 2455 | UNITED RENT-ALL | 163.05 | | | |
| 105878 | 12/06/2011 | 4223 | VAIL, ADAM | 100.00 | | | |
| 105879 | 12/06/2011 | 809 | VERIZON WIRELESS | 379.55 | | | |
| 105880 | 12/06/2011 | 1174 | WAL-MART COMMUNITY BRC | .00 | **CLEARED** | **VOIDED** | |
| 105881 | 12/06/2011 | 1174 | WAL-MART COMMUNITY BRC | 773.43 | | | |
| 105882 | 12/06/2011 | 78 | WASTE MANAGEMENT NEBRASKA | 4,511.29 | | | |
| 105883 | 12/06/2011 | 4623 | WORLD TRADE PRESS | 612.00 | | | |

APPROVED BY COUNCIL MEMBERS
12/06/11

COUNCIL MEMBER

COUNCIL MEMBER

CLEARED **VOIDED**

COUNCIL MEMBER

| | |
|-------------|------------|
| BANK TOTAL | 193,376.22 |
| OUTSTANDING | 193,376.22 |
| CLEARED | .00 |
| VOIDED | .00 |

| FUND | TOTAL | OUTSTANDING | CLEARED | VOIDED |
|-----------------------|------------|-------------|---------|--------|
| 01 GENERAL FUND | 162,533.02 | 162,533.02 | .00 | .00 |
| 02 SEWER FUND | 11,277.50 | 11,277.50 | .00 | .00 |
| 05 CONSTRUCTION | 16,311.94 | 16,311.94 | .00 | .00 |
| 08 LOTTERY FUND | 399.20 | 399.20 | .00 | .00 |
| 09 GOLF COURSE FUND | 2,501.67 | 2,501.67 | .00 | .00 |
| 15 OFF-STREET PARKING | 352.89 | 352.89 | .00 | .00 |

| | |
|--------------|------------|
| REPORT TOTAL | 193,376.22 |
| OUTSTANDING | 193,376.22 |
| CLEARED | .00 |
| VOIDED | .00 |

+ Gross Payroll 11/25/11 232,402.41

GRAND TOTAL \$425,778.63

COUNCIL MEMBER

COUNCIL MEMBER

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
DECEMBER 6, 2011 AGENDA**

| Subject: | Type: | Submitted By: |
|--|---|--|
| BID AWARD – FLUORESCENT LIGHTING REPLACEMENT-PUBLIC WORKS FACILITY EECBG AWARD NO. 9/10-E062 | ◆ RESOLUTION ORDINANCE RECEIVE/FILE | JOHN KOTTMANN CITY ENGINEER/ASST. PW DIRECTOR |

SYNOPSIS

A resolution has been prepared to award a contract to Omaha Electric Service, Omaha, Nebraska for replacement of fluorescent lighting tubes and ballasts in the Public Works Facility with more energy efficient products. This bid is for furnishing and installing the materials.

FISCAL IMPACT

Funding will come from a grant from the U.S. Department of Energy and the American Recovery and Reinvestment Act of 2009, Grant No. EECBG Award No. 9/10-E062. A local share is required in the amount of 20 percent of the project total. The FY 11/12 budget does not include funding for the local share for this project. Savings from another line item within Public Works will cover the project.

RECOMMENDATION

Approval

BACKGROUND

On November 15, 2011, the City Council approved a resolution which approved an amendment to the EECBG Aid Agreement to utilize the balance of the awarded grant funds for additional LED lighting modules for traffic signals and for replacement of the fluorescent lighting tubes and ballasts in the Public Works Facility. Bids were solicited from five electrical contractors and two bids were received as set forth on the attached tabulation. Omaha Electric Service was the low bidder in the amount of \$16,134.60. This low bid exceeded the amount of funds available in the remainder of the grant. The low bidder has agreed to eliminate enough fixtures from the contract to bring the cost within available funds. The amount of the contract will be \$12,779.82 after the reduction in the number of fixtures. Omaha Electric Service is a qualified contractor and has proposed to supply materials in compliance with the specifications. It is recommended that a contract be awarded to them in an amount not to exceed \$12,779.82.

The bidding results are summarized as follows:

| | |
|---|-------------|
| Vierregger Electric Co. | \$25,865.65 |
| Omaha Electric Service | \$16,134.60 |
| Omaha Electric Service (Adjusted Contract Price) | \$12,779.82 |

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDING A CONTRACT TO OMAHA ELECTRIC SERVICE, OMAHA NEBRASKA FOR REPLACEMENT OF FLOURESCENT LIGHTING TUBES AND BALLASTS IN THE PUBLIC WORKS FACILITY IN AN AMOUNT NOT TO EXCEED \$12,779.82.

WHEREAS, the City Council of the City of La Vista has determined that the replacement of existing fluorescent tubes and ballasts is necessary; and

WHEREAS, the funding will come from a grant from the U.S. Department of Energy and the American Recovery and Reinvestment Act of 2009, Grant No. EECBG Award No. 9/10-E062, and from saving in the FY 11/12 Public Works budget; and

WHEREAS, on November 15, 2011, the City Council approved an amendment to the EECBG Aid Agreement to utilize the balance of the awarded grant funds for replacement of the fluorescent lighting tubes and ballasts in the Public Works facility, and

WHEREAS Omaha Electric Service of Omaha, Nebraska, has submitted the low, qualified bid, and

WHEREAS Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secures 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 designate Omaha Electric Service, Omaha, Nebraska as the low qualified bidder for replacement of fluorescent lighting tubes and ballasts in the Public Works facility in an amount not to exceed \$12,779.82.

PASSED AND APPROVED THIS 6TH DAY OF DECEMBER, 2011.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Bueth, CMC
City Clerk

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
DECEMBER 6, 2011 AGENDA**

| Subject: | Type: | Submitted By: |
|---|---|---|
| ADVERTISEMENT OF BIDS – APPLEWOOD CREEK IMPROVEMENTS | ◆ RESOLUTION ORDINANCE RECEIVE/FILE | JOHN KOTTMANN CITY ENGINEER/ASSISTANT PUBLIC WORKS DIRECTOR |

SYNOPSIS

A resolution has been prepared authorizing the advertisement of bids for the construction of drainageway stabilization measures in Applewood Creek between the BNSF railroad and Giles Road. This work is necessary to control erosion in the creek in preparation for installing a hiking/biking trail along the creek as part of the Portal Greenway project. The hiking/biking trail is as yet unfunded.

FISCAL IMPACT

The FY12 Capital Improvement Program (CIP) provides funding for this project.

RECOMMENDATION

Approval

BACKGROUND

The City Engineer in conjunction with Thompson, Dreessen, and Dorner, Inc. has prepared plans and specifications for the Applewood Creek Improvements. The work will occur in City-owned outlots containing the creek. The Engineer's Estimate, prepared by Thompson, Dreessen, and Dorner, Inc. is \$353,565.00 for the proposed construction work. The following schedule is suggested:

| | |
|-------------------------------|---|
| Publish Notice to Contractors | December 15, 2011 and December 22, 2011 |
| Pre-Bid Site Inspection | December 22, 2011, 1:00pm |
| Open Bids | January 5, 2012 |
| City Council Award Contract | January 17, 2012 |

The specifications allow 40 working days to complete all work after the effective date of the Notice to Proceed.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT OF BIDS FOR THE CONSTRUCTION OF DRAINAGEWAY STABILIZATION MEASURES IN APPLEWOOD CREEK BETWEEN THE BNSF RAILROAD AND GILES ROAD.

WHEREAS, the City Council has determined that it is necessary to control erosion in the creek in preparation for installing a hiking/biking trail along the creek as part of the Portal Greenway project, and

WHEREAS, the FY 11/12 Capital Improvement Program (CIP) provides funding for this project, and

WHEREAS, the work will occur in City-owned outlots containing the creek; and

WHEREAS, the City Engineer in conjunction with Thompson, Dreessen, and Dorner, Inc. has prepared plans and specifications for the Applewood Creek Improvements to obtain bids.

NOW, THEREFORE BE IT RESOLVED, that the City Administrator is hereby authorized to advertise for bids for the construction of drainageway stabilization measures in Applewood Creek between the BNSF railroad and Giles Road with specifications prepared by the City Engineer in conjunction with Thompson, Dreessen, and Dorner, Inc. and said bids are to be opened and publicly read aloud at 10 a.m. at the office of the City Clerk, 8116 Park View Boulevard, La Vista, Nebraska on January 5, 2012.

| | |
|-------------------------------|---|
| Publish Notice to Contractors | December 15, 2011 and December 22, 2011 |
| Pre-Bid Site Inspection | December 22, 2011, 1:00 p.m. |
| Open Bids | January 5, 2012 |
| Award Bid | January 17, 2012 |

PASSED AND APPROVED THIS 6TH DAY OF DECEMBER, 2011

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

NOTICE TO CONTRACTORS

City of La Vista
La Vista, Nebraska

APPLEWOOD CREEK IMPROVEMENTS

Sealed proposals will be received by Pamela Buehe, Clerk of said City, at the City of La Vista, City Hall, 8116 Parkview Boulevard, La Vista, NE 68128, until 10:00 AM on the 5th day of January, 2012, for the furnishing of all labor, materials, use of Contractor's equipment, plant and all else necessary to construct properly all of the improvements within the improvement of APPLEWOOD CREEK IMPROVEMENTS.

At such hour, or as soon as practicable thereafter, the City of La Vista will proceed to publicly open in the presence of all bidders and consider the bids received for the furnishing of such labor, materials, and equipment necessary for the proper construction of such improvements.

The extent of the work consists of the construction or other effectuation of the items listed below and other related preparatory and subsidiary work from issuance of the Notice to Proceed:

| Item | Description | Estimated Quantities | |
|------|---|----------------------|------|
| 1 | Clearing and Grubbing (Including Trees less than 9" Diameter) | 1 | L.S. |
| 2 | Clearing and Grubbing Trees Over 9" to 18" Diameter | 35 | EA. |
| 3 | Clearing and Grubbing Trees Over 18" to 27" Diameter | 5 | EA. |
| 4 | Clearing and Grubbing Trees Over 27" to 36" Diameter | 2 | EA. |
| 5 | Stabilized Construction Entrance, In Place | 2 | EA. |
| 6 | Temporary Channel Crossing, In Place | 1 | EA. |
| 7 | Common Earth Excavation | 2000 | C.Y. |
| 8 | Remove and Dispose Existing 36" RCP | 27 | L.F. |
| 9 | Construct 36" Concrete Collar, In Place | 1 | EA. |
| 10 | Construct Pile Bent Structure, In Place | 1 | EA. |
| 11 | 36" CMP, In Place | 20 | L.F. |
| 12 | 8 x 36 H-Pile, In Place | 280 | V.F. |
| 13 | Galvanized Wire Mesh or Stock Panels, In Place | 480 | S.F. |
| 14 | Type "A" Rip Rap, In Place | 245 | TONS |
| 15 | Type "C" Rip Rap, In Place | 1640 | TONS |
| 16 | Type "C" Rip Rap, Grouted In Place | 410 | TONS |
| 17 | Vegetated Geoweb Retaining Wall, In Place | 1080 | S.F. |
| 18 | Vegetated Reinforced Earth Section, In Place | 1500 | S.F. |
| 19 | Root Wads With Anchor System, In Place | 60 | EA. |
| 20 | Turf Reinforcement Mat NAG SC250, In Place | 975 | S.Y. |
| 21 | United Seed "Super Shade" Grass Seed, In Place | 1440 | S.Y. |
| 22 | Straw Wattle, in place | 1000 | L.F. |
| 23 | Fabric Silt Fence, In Place | 880 | L.F. |
| 24 | Remove Fabric Silt Fence | 880 | L.F. |
| 25 | Remove Stabilized Construction Entrance | 2 | EA. |
| 26 | 3" Caliper Replacement Trees, In Place | 150 | EA. |
| 27 | Water Management | 1 | L.S. |
| 28 | Temporary Seed | 1900 | S.Y. |
| 29 | Temporary Erosion Control Blanket N.A.G. S75 | 1900 | S.Y. |

PRE-BID MEETING: A Pre-Bid on-site meeting will be held on December 22, 2011 at 1:00pm. Prospective Bidders shall meet on Brentwood Drive between 101st Street and 103rd Street. A tour of the site will be conducted to identify and clarify clearing and removal, construction items and schedule.

All work called for in the drawings and specifications shall be furnished in strict accordance with the drawings and specifications prepared by Thompson, Dreessen & Dorner, Inc., Engineers for the City of La Vista, and now filed in the office of Thompson, Dreessen & Dorner, Inc., 10836 Old Mill Road, Omaha, NE 68154. **All bidders must obtain a set of plans from the Engineer and submit their bid on the Proposal Form included with the contract documents. Only those bids received from registered plan holders, as recorded at the offices of Thompson, Dreessen & Dorner, Inc., will be considered for award.**

Each bid shall be accompanied in a SEPARATE SEALED ENVELOPE by a certified check or bid bond in an amount of not less than five percent of the amount bid and such certified check or bid bond shall be payable to the Treasurer of the City of La Vista, Nebraska as security that the bidder to whom the contract may be awarded will enter into a contract to build the improvement in accordance with this Notice to Contractors and will give a contract and maintenance bond in the amount of 100% of the contract price. No bidder may withdraw his proposal for a period of sixty (60) days after the date set for the opening of bids.

Drawings, Specifications and Contract Documents may be examined and procured at the office of the Engineer, 10836 Old Mill Road, Omaha, Nebraska 68154, upon the payment of \$45.00, which no part will be refunded.

The Owner reserves the right to waive informalities and to reject all or any bids.

CITY OF LA VISTA, NEBRASKA

Douglas Kindig, Mayor

Pamela Buethe, Clerk