

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING April 5, 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 April 5, 2011. Present were Councilmembers: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck and Gowan. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Bueth, Library Director Barcal, Police Chief Lausten, Finance Director Lindberg, Public Works Director Soucie, Public Buildings and Grounds Director Archibald, and Recreation Director Stopak.

A notice of the meeting was given in advance thereof by publication in the Times on March 24, 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 – TODD ARMBRUST – 15 YEARS

Mayor Kindig stated that Todd Armbrust could not be here but is being recognized for 15 years of service to the City.

APPOINTMENT – JILL FREDERICK – LIBRARY ADVISORY BOARD – 2 YEAR TERM

Mayor Kindig stated that with the approval of Council he would like to make the following appointment: Jill Frederick to the Library Advisory Board for a 2 year term. Councilmember Crawford made a motion to approve the appointment. Seconded by Councilmember Quick. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Gowan and Ellerbeck. Nays: None. Abstain: None. Absent: None. Motion carried.

CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF CITY COUNCIL MINUTES FROM MARCH 15, 2011
3. APPROVAL OF PARK & RECREATION ADVISORY COMMITTEE MINUTES FROM FEBRUARY 16, 2011
4. APPROVAL OF PLANNING COMMISSION MINUTES FROM AUGUST 19, 2010
5. APPROVAL OF PLANNING COMMISSION MINUTES FROM SEPTEMBER 16, 2010
6. APPROVAL OF PLANNING COMMISSION MINUTES FROM NOVEMBER 18, 2010
7. APPROVAL OF PLANNING COMMISSION MINUTES FROM DECEMBER 9, 2010
8. PAY REQUEST – AQS ENVIRONMENTAL – PROFESSIONAL SERVICES - \$8,717.00
9. PAY REQUEST – MIDWEST RIGHT OF WAY SERVICES, INC. – PROFESSIONAL SERVICES - \$2,788.00
10. PAY REQUEST – HERITAGE-CRYSTAL CLEAN, LLC – PROFESSIONAL SERVICES - \$412.00
11. APPROVAL OF CLAIMS

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

3E-ELECTRICAL ENG., bld & grnds	180.92
A-1 UNITED HEATING & AIR, refund	25.64
ACTION BATTERIES, supplies	589.02
AED ZONE, supplies	398.00
AKSARBEN HEATING, refund	30.40
ALAMAR UNIFORMS, apparel	378.43
ALEX, M., mileage	116.70

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ALKAR BILLIARDS, supplies	654.00
AMERICAN FENCE, equip.	1165.34
AMERICAN LEGAL, services	250.00
AMSAN, supplies	162.14
ARAMARK UNIFORM, services	600.80
ASPEN EQUIPMENT, maint.	118.26
BAKER & TAYLOR BOOKS, books	2411.78
BARCAL, R., mileage/training	305.50
BCDM, services	1224.50
BEACON BUILDING SERVICES, services	6712.00
BENNINGTON EQUIP., maint.	1251.89
BLACK HILLS ENERGY, utilities	7965.96
BLACKHAWK, apparel	270.23
BOBCAT OF OMAHA, maint.	41.56
BOUND TREE MED., supplies	798.95
BRAKE, A., auto	100.00
BRENTWOOD AUTO WASH, maint.	161.00
BUETHE, P., phone	20.00
BUILDERS SUPPLY, bld & grnds	405.90
CALENTINE, J., phone	30.00
ELAN, apparel, training	5928.59
CAVLOVIC, P., training	228.00
CDW GOV., equip	557.09
CENTER POINT PUBLISHING, books	207.90
CHASE AUTO TRANS. REP., repair	1800.00
CITY OF OMAHA, services	35.93
CITY OF OMAHA SHOW MOBILE, rental	300.00
CODE BLUE DESIGNS, services	100.00
COMP CHOICE, services	361.50
CONTROL MASTERS INC., repair	72.50
CORNHUSKER INTL, equipment	134100.00
COSGRAVE CO., repair	42.00
COX, services	272.00
D & D COMM., repair/supply	1294.80
DANKO, maint.	64.95
DAYMARK SOLUTIONS, services	230.00
DELL MKT., services	823.64
DIAMOND VOGEL PAINTS, bld & grnds	74.36
DIGITAL ALLY INC., supplies	97.50
DOUGLAS CNTY SHERIFF, services	337.50
DULTMEIER SALES & SERVICE, maint.	74.09
EAGLE ENGRAVING, apparel	145.49
ED M. FELD EQUIP., maint.	86.28
ELECTRIC SPECIALTIES, maint.	30.00
EMBASSY SUITES, event/meals	3804.18
FERRELLGAS, equip.	24.50
FILTER CARE, maint.	45.95
FIREGUARD, equip.	828.50
FITZGERALD SCHORR, services	48326.59
FLOHR ELECTRIC, repair	129.46
FOCUS PRINTING, printing	4397.75
FOLLETT SOFTWARE CO., supplies	164.68
FROEHLICH, R., auto	100.00
FUN SERVICES, services	438.45
FUTUREWARE, services	37.00
G I CLEANER & TAILORS, services	200.25
GALE, books	440.93

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GALLS, supply	12.75
OMAHA TRUCK TIRE, maint.	1307.24
GCSAA, training	320.00
GIBSON, ., services	105.00
GOLDMAN, J., phone	85.00
GRAYBAR ELEC. CO., bld & grnds	188.47
GREAT PLAINS GFOA, training	400.00
GREAT PLAINS ONE-CALL, services	123.74
GREAT PLAINS UNIFORMS, apparel	118.50
GUNN, B., phone	45.00
H & H CHEVROLET, maint.	72.41
HAMILTON COLOR LAB, services	240.45
HANEY SHOE STORE, apparel	120.00
HARM'S CONCRETE, bld & grnds	339.75
HARROD, R., tuition	510.00
HELGET GAS PROD., supplies	80.50
HENKE MANUFACTURING, maint.	830.35
HERITAGE CRYSTAL CLEAN, services	404.40
HOBBY LOBBY, supplies	33.87
HOLIDAY INN, training	291.80
HOME DEPOT, bld & grnds	33.10
HOSE & HANDLING, maint.	27.48
HUNTEL COMM., services	171.00
INSIGHT PUBLIC SECTOR, services	1733.40
INTERNATIONAL CODE COUNCIL, books	338.00
IPMA, dues	360.00
IVERSON, D., training	23.00
J Q OFFICE EQUIP., services	539.84
JONES AUTOMOTIVE, maint.	289.00
KINDIG, D. phone	80.00
KLINKER, M., services	200.00
KOTTMANN, J., phone/mileage	147.62
KRIHA FLUID POWER, maint.	103.67
KUSTOM SIGNALS INC., services	350.00
LA VISTA CHAMBER, meals	100.00
LA VISTA COMM. FOUND., misc.	50.00
LA VISTA PHARMACY, supplies	64.79
LANDPORT SYS., services	125.00
LAUGHLIN, KATHLEEN A, TRUSTEE	648.00
LAUGHLIN, KATHLEEN A, TRUSTEE	648.00
LEAGUE OF NE MUNI., training	260.00
LEXIS NEXIS, books	52.47
LIFE ASSIST, supplies	154.34
LOGAN CONTRACTORS, maint.	447.23
LUKASIEWICZ, B., phone	65.00
MAPA, meals	75.00
MARKOWSKY, T. auto	100.00
MARQUEZ, D., refund	12.95
MCCANN PLUMBING, bld & grnds	202.74
MENARDS, miant.	59.54
MERIDIAN LIBRARY SYS., training	15.00
MAT, misc.	533.00
METROPOLITAN COMM. COLLEGE, utilities	13604.46
MUD, utilities.	1512.02
MICHAEL TODD, maint.	1633.70
MID AMERICA PAY PHONES, phone	50.00
MID CON SYS. maint.	149.79

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MIDLANDS LIGHTING & ELEC., bld & grnds	39.44
MIDLANDS MECHANICAL, refund	90.00
MID-STATES TRAILER, supplies	115.98
MIDWEST TAPE, media	587.48
MIDWEST TURF, maint.	2354.28
NATIA, training	150.00
NATIONAL PAPER CO., supplies	413.03
NE FOREST SERVICE, training	60.00
NE HUMANITIES COUNCIL, services	50.00
NE LAW ENFORCEMENT, training	50.00
NE NATIONAL BANK, lease	695.00
NEXTEL COMM., phone	475.51
NEXTEL COMM., phone	204.74
NIPC, training	95.00
OCLC, services	31.50
ODB CO., maint.	219.79
OFFICE DEPOT, supplies	2529.49
OPPD, utilities	1730.61
OMAHA WORLD HERALD, advertising	1332.57
OMB EXPRESS POLICE SUP., equip.	19.98
O'REILLY AUTOMOTIVE, maint.	736.59
ORIZON CPAS, services	1100.00
PAPILLION TIRE, maint.	152.15
PARAMOUNT LINEN & UNIFORM, services	397.50
PAYLESS OFFICE PROD., supplies	637.10
PERFORMANCE AUTO, maint.	3.15
PITNEY BOWES, supplies/postage	221.00
PLUTA, D., travel	65.00
PRECISION IND., maint.	431.80
PRIME TIME SPORTING GOODS, apparel	560.00
PRINCIPAL LIFE, ins.	216.00
PRO-PAPILLION REC., services	2610.00
QUALITY BRANDS OF OMAHA, consessions	218.40
QWEST, phone	1220.29
QWEST, phone	171.70
RAINBOW GLASS, maint.	264.00
RAMIREZ, R., phone	43.00
RAY ALLEN Mfg., supplies	798.65
READ ALOUD NE, training	60.00
READY MIXED CONCRETE CO., maint.	1833.16
RECORDED BOOKS, media	294.72
REGAL AWARDS, misc.	1048.05
RETRIEVEX, services	58.44
SAM'S CLUB, supplies	658.75
SAPP BROS PETRO., fuel	28731.71
SARPY CNTY CHAMBER, meals/training	365.00
SARPY CNTY, services	3588.49
SARPY CNTY EDC, meals	50.00
SARPY CNTY LANDFILL, fee	120.00
SARPY CNTY TREAS., services	9187.50
SCARPA, D., training	75.00
SCHOLASTIC LIBRARY PUB., books	176.89
SCHUTT, R., refund	71.34
SIEBELS, J. travel	142.00
SINNETT, H., supplies	35.00
SOUCIE, J., phone	60.00
SPRINT, phone	119.95

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STATE FIRE MARSHAL, training	100.00
STOPAK, S., phone	50.00
SUPERIOR SIGNALS, maint.	47.28
TED'S MOWER SALES & SERVICE, repair	24.91
TD2, services	59.00
TOM'S SHOE REPAIR, apparel	40.00
TORNADO WASH, maint.	120.00
TURFWERKS, maint.	617.54
U S ASPHALT, maint.	413.56
UNL, dues	100.00
UNL, training	250.00
UNL, training	70.00
UTILITY EQUIPMENT CO., maint/supplies	34.80
VAIL, A., auto	100.00
VAL VERDE ANIMAL HOSPITAL, services	293.77
VERIZON WIRELESS, phone	194.50
WAL-MART, supplies	246.86
WASTE MANAGEMENT NE, services	1005.99
WHITE CAP CONS. SUPPLY, equip	25.98
WICK'S STERLING TRUCKS, maint.	430.97

SPECIAL REPORT – SARPY COUNTY LANDFILL – MARK WAYNE

Mark Wayne presented a report to the Mayor and Council on the Sarpy County Landfill.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Finance Director Lindberg reported that work on budget begins tomorrow with a meeting of the Department Heads.

Police Chief Lausten reported that Caleb Clark, the newest hire with the police department will graduate from the law enforcement academy in Grand Island on April 14 at 2:00p.m.

Public Works Director Soucie reported that the annual spring cleanup is slated for April 15 and 16 and recommends traffic enter from the west on Saturday as Papillion will be conducting their cleanup on the same day. Soucie reported the grinding on Giles Road should be done after Wednesday night. The Sports Complex is now open and the park restrooms will open sometime next week. Soucie introduced the new County Surveyor, Dennis Wilson.

B. ANNEXATIONS – SID 239 (GILES CORNER), SID 82 (CROSSROADS INDUSTRIAL PARK) & ADJOINING MISC. LOT, PERFORMANCE AUTO PLAZA & ATTIC STORAGE, PORTIONS OF SID 59 (BROOK VALLEY II BUSINESS PARK) & ADJOINING STREET ROWS.

1. ORDINANCE 1138 – SECOND READING

City Clerk Buethe read Ordinance No. 1138 entitled: AN ORDINANCE TO ANNEX CERTAIN REAL ESTATE TO THE CITY OF LA VISTA, NEBRASKA (GILES CORNER, SID #239 AND CERTAIN ADJACENT LAND), AS MORE FULLY DESCRIBED HEREIN; TO MAKE PROVISION FOR EXTENSION OF SERVICES TO INHABITANTS OF TERRITORY ANNEXED; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF. Said ordinance was read by title.

Councilmember Carlisle made a motion to approve Ordinance No. 1138 on its second reading and pass it on to a third and final reading. Seconded by Councilmember Ellerbeck. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Gowan and Ellerbeck. Nays: None. Abstain: None. Absent: None. Motion carried.

2. ORDINANCE 1139 – SECOND READING

City Clerk Buethe read Ordinance No. 1139 entitled: AN ORDINANCE TO ANNEX CERTAIN REAL ESTATE TO THE CITY OF LA VISTA, NEBRASKA (CROSSROADS INDUSTRIAL PARK, SID #82 AND CERTAIN ADJACENT LAND), AS MORE FULLY DESCRIBED HEREIN; TO MAKE PROVISION FOR EXTENSION OF SERVICES TO INHABITANTS OF TERRITORY

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ANNEXED; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF. Said ordinance was read by title.

Councilmember Crawford made a motion to approve Ordinance No. 1139 on its second reading and pass it on to a third and final reading. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Gowan and Ellerbeck. Nays: None. Abstain: None. Absent: None. Motion carried.

3. ORDINANCE 1140 – SECOND READING

City Clerk Buethe read Ordinance No. 1140 entitled: AN ORDINANCE TO ANNEX CERTAIN REAL ESTATE TO THE CITY OF LA VISTA, NEBRASKA (TAX LOT 10B, LOCATED IN THE SE ¼ OF SECTION 21, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA), AS MORE FULLY DESCRIBED HEREIN; TO MAKE PROVISION FOR EXTENSION OF SERVICES TO INHABITANTS OF TERRITORY ANNEXED; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF. Said ordinance was read by title.

Councilmember Carlisle made a motion to approve Ordinance No. 1140 on its second reading and pass it on to a third and final reading. Seconded by Councilmember Crawford. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Gowan and Ellerbeck. Nays: None. Abstain: None. Absent: None. Motion carried.

4. ORDINANCE 1141 – SECOND READING

City Clerk Buethe read Ordinance No. 1141 entitled: AN ORDINANCE TO ANNEX CERTAIN REAL ESTATE TO THE CITY OF LA VISTA, NEBRASKA (TAX LOT 1B, TAX LOT 1C, TAX LOT 2, LOCATED IN THE NE ¼ OF SECTION 18, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA; LOTS 2A, 3 AND 4, PERFORMANCE AUTO PLAZA; AND CERTAIN ADJACENT LAND), AS MORE FULLY DESCRIBED HEREIN; TO MAKE PROVISION FOR EXTENSION OF SERVICES TO INHABITANTS OF TERRITORY ANNEXED; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF. Said ordinance was read by title.

Councilmember Carlisle made a motion to approve Ordinance No. 1141 on its second reading and pass it on to a third and final reading. Seconded by Councilmember Crawford. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Gowan and Ellerbeck. Nays: None. Abstain: None. Absent: None. Motion carried.

5. ORDINANCE 1142 – SECOND READING

City Clerk Buethe read Ordinance No. 1142 entitled: AN ORDINANCE TO ANNEX CERTAIN REAL ESTATE TO THE CITY OF LA VISTA, NEBRASKA (BROOK VALLEY II BUSINESS PARK; TAX LOT 1A1A1A LOCATED IN THE SE ¼ OF SECTION 17, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA; TAX LOT 2B2 LOCATED IN THE SW ¼ OF SECTION 17, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA, ALL PART OF SID #59; AND CERTAIN ADJACENT LAND), AS MORE FULLY DESCRIBED HEREIN; TO MAKE PROVISION FOR EXTENSION OF SERVICES TO INHABITANTS OF TERRITORY ANNEXED; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF. Said ordinance was read by title.

Councilmember Carlisle made a motion to approve Ordinance No. 1142 on its second reading and pass it on to a third and final reading. Seconded by Councilmember Crawford. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Gowan and Ellerbeck. Nays: None. Abstain: None. Absent: None. Motion carried.

C. RESOLUTION – APPROVE PLANS & SPECIFICATIONS AND AUTHORIZE SID 82 TO CONTRACT 2011 STREET REPAIRS

Councilmember Ellerbeck introduced and moved for the adoption of Resolution No. 11-038; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE APPROVAL OF THE PLANS, SPECIFICATIONS AND CONSTRUCTION DOCUMENTS FOR THE REMOVAL AND REPLACEMENT OF SECTIONS OF EXISTING PAVEMENT IN SANITARY DISTRICT NO. 82, CROSSROADS INDUSTRIAL PARK, AND AUTHORIZING THE EXECUTION OF CONTRACTS AND CONSTRUCTION.

WHEREAS, Sanitary Improvement District No. 82 of Sarpy County ("District"), Crossroads Industrial Park has requested permission to perform maintenance of their streets prior to their annexation by the City of La Vista; and

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WHEREAS, District has presented to City for approval plans and specifications to perform this maintenance; and

WHEREAS, said plans and specifications were prepared by E & A Consulting Group, and which plans and specifications were found by the City Engineer to be in accordance with all of the applicable ordinances, policies and regulations of the City and that improvements constructed pursuant to such plans will be adequate for their intended purpose.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska does hereby approve the plans and specifications for replacement of sections of existing pavement in Sanitary District No. 82, Crossroads Industrial Park, copies of which have been filed with the City Clerk, approved by the City Engineer.

BE IT FURTHER RESOLVED, that the City Council does hereby approve the execution of a contract by the District for said improvements with Navarro Enterprise Construction, Inc., in the amount of \$23,032.50.

Seconded by Councilmember Sheehan. Marvin Zuroske representing SID 239 inquired as to why the SID is doing these repairs when they are in the process of being annexed by the City. City Engineer Kottmann stated that with the age to this infrastructure these repairs need done and have been scheduled by the SID for the last two years and if the City annexed first the repairs would go on the City schedule and could be a couple years out. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Gowan and Ellerbeck. Nays: None. Abstain: None. Absent: None. Motion carried.

D. RESOLUTION – BID AWARD – THOMPSON CREEK PROPERTY ACQUISITIONS PHASE II DEMOLITION

Councilmember Gowan introduced and moved for the adoption of Resolution No. 11-039: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AWARDED A CONTRACT TO ANDERSON EXCAVATING COMPANY, OMAHA NE FOR DEMOLITION OF NINE (9) HOUSES ACQUIRED AS PART OF THE THOMPSON CREEK HAZARD MITIGATION PROJECT, IN AN AMOUNT NOT TO EXCEED \$80,995.00.

WHEREAS, the City Council of the City of La Vista has determined that the demolition of houses acquired as part of the Thompson Creek Hazard Mitigation Project is necessary; and

WHEREAS, the FY 10/11 Capital Improvement Program contains funds for this expenditure; and

WHEREAS, the City Council authorized the advertisement of bids for demolition and removal of the second group of nine houses that have been acquired and vacated in the Thompson Creek Voluntary Property Acquisition project on March 1, 2011, and

WHEREAS Anderson Excavating Company. 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 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 designate Anderson Excavating Company. Omaha Nebraska as the low qualified bid for the demolition of nine houses acquired as part of the Thompson Creek Hazard Mitigation Project, in an amount not to exceed \$80,995.00

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

E. RESOLUTION – AUTHORIZATION FOR GOLF COURSE BUILDING EXPANSION

Councilmember Crawford introduced and moved for the adoption of Resolution No. 11-040; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE EXECUTION OF A CONTRACT WITH CLEARY BUILDING

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CORPORATION, FREMONT NEBRASKA FOR A BUILDING EXPANSION TO THE GOLF COURSE MAINTENANCE SHOP IN AN AMOUNT NOT TO EXCEED \$10,000.00.

WHEREAS, the City Council of the City of La Vista has determined that the expansion to said building is necessary; and

WHEREAS, the FY 2010/11 Capital Improvement Program contains funding for the expansion to said building; and

WHEREAS, the Public Works Department solicited quotes and recommends that a contract be awarded to Cleary Building Corporation, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska approve the execution of a contract with Cleary Building Corporation, Fremont, Nebraska for the building expansion to the Golf Course Maintenance Shop, in an amount not to exceed \$10,000.00.

Seconded by Councilmember Ellerbeck. Councilmember Gowan asked if this building would still be used if the golf course ceased to exist someday. Public Works Director Soucie stated that this building is ideally located even if the area would become park and they have looking into covering for the building that would make it look good. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Gowan and Ellerbeck. Nays: None. Abstain: None. Absent: None. Motion carried.

F. RESOLUTION - AUTHORIZATION TO PURCHASE - 4 X 4 CHEVROLET TAHOE

Councilmember Quick introduced and moved for the adoption of Resolution No. 11-041; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) 2011 4 X 4 CHEVROLET TAHOE FROM SID DILLON CHEVROLET BUICK, WAHOO, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$31,168.00.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of said tahoe is necessary; and

WHEREAS, the FY 2010/11 General Fund and Sewer Fund Budgets provide funding for said purchase; and

WHEREAS, the purchase will be off the State of Nebraska Contract - 12889 OC; and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secure council approval prior to authorizing any purchases over \$5,000.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, due hereby authorize the purchase of a 2011 4 X 4 Chevrolet Tahoe from Sid Dillon Chevrolet Buick, Wahoo, Nebraska, in an amount not to exceed \$31,168.00.

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

G. RESOLUTION - APPROVAL OF PARK NAMES

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 11-042; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA CLARIFYING AND OFFICIALLY NAMING TWO OF THE CITY'S EXISTING PARKS.

WHEREAS, the City determined that the park in the Val Verde subdivision and the park at 72nd & Josephine Street have been referred to by multiple names; and

WHEREAS, the Park and Recreation Advisory Board held a public hearing at their meeting on March 16, 2011 to discuss the names as required by the Council Policy Statement and staff reviewed the names; and

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WHEREAS, the official park names will be Val Verde Park (in Val Verde subdivision) and Children's Park (at 72nd & Josephine Street);

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska does hereby officially name the park in the Val Verde subdivision Val Verde Park; and the park at 72nd & Josephine Street Children's Park.

Seconded by Councilmember Quick. Councilmember Carlisle asked if the City was going to put up signs in these parks. Public Works Director Soucie stated that all the park signage will be determined in the mini park plans and a budget item will take care of all the signs. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Gowan and Ellerbeck. Nays: None. Abstain: None. Absent: None. Motion carried.

H. RESOLUTION – AWARD OF CONTRACT – CONCESSION STAND OPERATIONS

Councilmember Quick introduced and moved for the adoption of Resolution No. 11-043; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE MAYOR TO EXECUTE A TWO-YEAR CONTRACT WITH HAMS, INC., OMAHA, NEBRASKA, FOR THE OPERATION OF CONCESSIONS AT THE SPORTS SOFTBALL COMPLEX, SOCCER COMPLEX, CITY PARK, AND COMMUNITY CENTER.

WHEREAS, the City has determined that it is desirable to contract for the operation of concession stands at various recreation sites in the City with HAMS Inc.; and

WHEREAS, HAMS, Inc. operated concessions at various recreation sites in the City since 2005; and

WHEREAS, the current contract with HAMS, Inc. will expire in April of 2011; and

WHEREAS, the Recreation Director recommends extending the current contract with HAMS, Inc. for two years; and

WHEREAS, the contract provides for Hams Inc. to make payments of 10% of the gross revenues from all sales to the City; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the Mayor to sign a two-year contract with HAMS Inc., Omaha, Nebraska, for the operation of the concessions at the Sports Softball Complex, Soccer Complex, City Park and Community Center.

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

I. RESOLUTION – SPECIAL DESIGNATED LIQUOR LICENSE – CITY OF LA VISTA – LA VISTA DAZE

Councilmember Ellerbeck introduced and moved for the adoption of Resolution No. 11-044; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE SALE AND CONSUMPTION OF BEER AT A BEER GARDEN IN CENTRAL PARK ON MAY 27 - 28, 2011, IN CONJUNCTION WITH THE ANNUAL LA VISTA DAZE CELEBRATION.

WHEREAS, Central Park is located within the City of La Vista; and

WHEREAS, the City of La Vista has requested approval of a Special Designated Permit to sell and serve beer at a beer garden in Central Park on May 27 - 28, 2011, in conjunction with the annual La Vista Daze celebration.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the City of La Vista to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to sell and serve beer at a beer garden in Central Park on May 27 - 28, 2011, in conjunction with the annual La Vista Daze celebration.

MINUTE RECORD

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

April 5, 2011

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

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

COMMENTS FROM THE FLOOR

There were no comments from the floor.

J. EXECUTIVE SESSION – PERSONNEL

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

At 9:27 p.m. the Council came out of executive session. Councilmember Carlisle made a motion to reconvene in open and public session. Seconded by Councilmember Crawford. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Gowan and Ellerbeck. Nays: None. Abstain: None. Absent: None.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig stated that the Cahill family wishes to extend their thanks for all the support that has been shown.

At 9:30 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Gowan and Ellerbeck. Nays: None. Abstain: None. Absent: None.

PASSED AND APPROVED THIS 19TH DAY OF APRIL, 2011

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk