

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

CITY OF LAVISTA, NEBRASKA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-ALL GOVERNMENTAL FUND TYPES
For the six months ended March 31, 2011
50% of the Fiscal Year

	General Fund					Debt Service Fund				Capital Fund			
	Budget (12 month)	MTD Actual	YTD Actual	Over(under) Budget	% of budget Used	Budget	MTD Actual	YTD Actual	Over(under) Budget	Budget	MTD Actual	YTD Actual	Over(under) Budget
REVENUES													
Property Taxes	\$ 5,286,478	\$ 227,581	\$ 631,651	\$ (4,654,827)	12%	\$ 526,071	\$ 22,234	\$ 55,830	\$ (470,242)	\$ -	\$ -	\$ -	\$ -
Sales and use taxes	1,955,000	238,291	1,351,845	(603,155)	69%	977,500	119,146	675,922	(301,578)	1,567,550	-	-	(1,567,550)
Payments in Lieu of taxes	90,000	-	0	(90,000)	0%	-	-	-	-	-	-	-	-
State revenue	903,298	101,478	560,781	(342,517)	62%	-	-	-	-	-	-	-	-
Occupation and franchise taxes	650,000	10,714	383,495	(266,505)	59%	-	-	-	-	-	-	-	-
Hotel Occupation Tax	612,105	44,070	278,119	(333,986)	45%	-	-	-	-	-	-	-	-
Licenses and permits	389,500	21,264	318,879	(70,621)	82%	-	-	-	-	-	-	-	-
Interest income	50,000	253	5,322	(44,678)	11%	75,000	1,025	9,093	(65,907)	-	-	-	-
Recreation fees	123,500	21,604	53,353	(70,148)	43%	-	-	-	-	-	-	-	-
Special Services	16,490	1,809	11,522	(4,968)	70%	-	-	-	-	-	-	-	-
Grant Income	207,349	24,233	56,053	(151,296)	27%	-	-	-	-	3,141,543	10,465	2,862,730	(278,813)
Other	1,656,622	40,169	257,565	(1,399,057)	16%	1,885,000	1,194	231,599	(1,653,401)	97,500	-	-	(97,500)
Total Revenues	11,940,342	731,466	3,908,585	(8,031,756)	33%	3,463,571	143,599	972,444	(2,491,128)	4,806,593	10,465	2,862,730	(1,943,863)
EXPENDITURES													
Current:													
Mayor and Council	174,121	5,148	48,592	(125,529)	28%	-	-	-	-	-	-	-	-
Boards & Commissions	11,095	787	3,456	(7,639)	31%	-	-	-	-	-	-	-	-
Public Buildings & Grounds	534,767	41,295	211,377	(323,390)	40%	-	-	-	-	-	-	-	-
Administration	716,418	47,641	328,297	(388,121)	46%	90,000	134	1,585	(88,415)	-	-	-	-
Police and Animal Control	3,773,149	276,090	1,728,516	(2,044,633)	46%	-	-	-	-	-	-	-	-
Fire	654,933	50,047	197,631	(457,302)	30%	-	-	-	-	-	-	-	-
Community Development	645,161	42,442	273,344	(371,817)	42%	-	-	-	-	-	-	-	-
Public Works	3,104,841	246,065	1,423,102	(1,681,739)	46%	-	-	-	-	-	-	-	-
Recreation	647,567	41,652	229,451	(418,116)	35%	-	-	-	-	-	-	-	-
Library	651,541	43,124	276,320	(375,221)	42%	-	-	-	-	-	-	-	-
Human Resources	469,559	5,394	357,213 *	(112,346)	76%	-	-	-	-	-	-	-	-
Special Services & Tri-City Bus	76,756	3,896	28,645	(48,111)	37%	-	-	-	-	-	-	-	-
Capital outlay	408,370	30,162	30,162	(378,208)	7%	-	-	-	-	5,801,698	10,465	2,862,730	(2,938,968)
Debt service: (Warrants)	-	-	-	-	-	-	-	-	-	-	-	-	-
Principal	-	-	-	-	-	2,290,000	200,000	2,135,000	(155,000)	-	-	-	-
Interest	-	-	-	-	-	1,309,098	47,246	623,861	(685,237)	-	-	-	-
Total Expenditures	11,868,278	833,742	5,136,105	(6,732,173)	43%	3,689,098	247,380	2,760,446	(928,652)	5,801,698	10,465	2,862,730	(2,938,968)
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	72,064	(102,276)	(1,227,520)	1,299,584	-1703%	(225,526)	(103,781)	(1,788,002)	1,562,476	(995,105)	-	-	(995,105)
OTHER FINANCING SOURCES (USES)													
Operating transfers in (out)	(1,343,400)	-	-	1,343,400	-	(835,114)	-	-	835,114	260,105	-	-	(260,105)
Bond/registered warrant proceeds	-	-	-	-	-	-	-	-	-	735,000	-	-	(735,000)
Total other Financing Sources (Uses)	(1,343,400)	-	-	1,343,400	-	(835,114)	-	-	835,114	995,105	-	-	(995,105)
EXCESS OF REVENUES AND OTHER FINANCING SOURCES OVER (UNDER) EXPENDITURES AND OTHER FINANCING USES	\$ (1,271,336)	\$ (102,276)	\$ (1,227,520)	\$ (43,816)	-	\$ (1,060,640)	\$ (103,781)	\$ (1,788,002)	\$ 727,362	\$ -	\$ -	\$ -	\$ -
FUND BALANCE, beginning of the year			4,329,223					7,552,573				371,268	
FUND BALANCES, END OF PERIOD			\$ 3,101,703					\$ 5,764,571				\$ 371,268	

* FY11 Liability and Workers' Comp Insurance

CITY OF LAVISTA
COMBINED STATEMENT OF REVENUES, EXPENDITURES
AND CHANGES IN FUND BALANCE-PROPRIETARY FUNDS

BUDGET AND ACTUAL

For the six months ended March 31, 2011

50% of the Fiscal Year

	Sewer Fund					Golf Course Fund				
	<u>Budget</u>	<u>MTD Actual</u>	<u>YTD Actual</u>	<u>Over (Under) Budget</u>	<u>% of Budget Used</u>	<u>Budget</u>	<u>MTD Actual</u>	<u>YTD Actual</u>	<u>Over (Under) Budget</u>	<u>% of Budget Used</u>
REVENUES										
User fees	\$ 1,873,922	\$ 162,973	\$ 880,994	\$ (992,928)	47%	\$ 190,000	\$ 10,971	\$ 37,460	\$ (152,540)	20%
Service charge and hook-up fees	125,000	4,400	247,010	122,010	198%	-	-	-	-	-
Merchandise sales	-	-	-	-	-	33,800	977	5,264	(28,536)	16%
Grant	-	-	26,154	26,154	n/a	-	-	-	-	-
Miscellaneous	200	24	149	(51)	75%	300	15	151	-	50%
Total Revenues	<u>1,999,122</u>	<u>167,397</u>	<u>1,154,307</u>	<u>(844,815)</u>	<u>58%</u>	<u>224,100</u>	<u>11,962</u>	<u>42,874</u>	<u>(181,076)</u>	<u>19%</u>
EXPENDITURES										
General Administrative	446,776	27,037	201,280	(245,496)	45%	-	-	-	-	-
Cost of merchandise sold	-	-	-	-	-	26,950	220	5,363	(21,587)	20%
Maintenance	1,500,772	127,782	572,272	(928,500)	38%	204,953	12,096	84,596	(120,357)	41%
Production and distribution	-	-	-	-	-	141,658	7,033	50,975	(90,683)	36%
Capital Outlay	79,250	3,036	3,036	(76,214)	4%	7,000	-	5,932	(1,068)	85%
Debt Service:										
Principal	-	-	-	-	-	110,000	-	110,000	-	100%
Interest	-	-	-	-	-	22,533	-	12,751	(9,782)	57%
Total Expenditures	<u>2,026,798</u>	<u>157,855</u>	<u>776,588</u>	<u>(1,250,210)</u>	<u>38%</u>	<u>513,093</u>	<u>19,350</u>	<u>269,617</u>	<u>(243,476)</u>	<u>53%</u>
OPERATING INCOME (LOSS)	(27,676)	9,543	377,720	(405,396)	-	(288,993)	(7,387)	(226,742)	62,400	-
NON-OPERATING REVENUE (EXPENSE)										
Interest income	10,000	332	3,020	(6,980)	30%	25	2	11	(14)	44%
	<u>10,000</u>	<u>332</u>	<u>3,020</u>	<u>(6,980)</u>	<u>30%</u>	<u>25</u>	<u>2</u>	<u>11</u>	<u>(14)</u>	<u>44%</u>
INCOME (LOSS) BEFORE OPERATING TRANSFERS	(17,676)	9,874	380,739	(398,415)	-	(288,968)	(7,385)	(226,732)	62,236	-
OTHER FINANCING SOURCES (USES)										
Operating transfers in (out)	-	-	-	-	-	270,000	122,751	122,751	(147,249)	45%
NET INCOME (LOSS)	<u>\$ (17,676)</u>	<u>\$ 9,874</u>	<u>\$ 380,739</u>	<u>\$ (398,415)</u>	<u>-</u>	<u>\$ (18,968)</u>	<u>\$ 115,366</u>	<u>\$ (103,981)</u>	<u>\$ 85,013</u>	<u>-</u>
NET ASSETS, Beginning of the year			<u>4,839,878</u>				<u>239,251</u>			
NET ASSETS, End of the year			<u>\$ 5,220,617</u>				<u>\$ 135,270</u>			

INVOICE

FROM: **ANDERSON EXCAVATING CO.**

02893

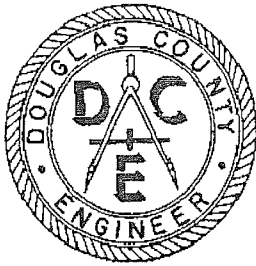
1920 DORCAS STREET
OMAHA, NEBRASKA 68108
Phone: (402) 345-8811DATE: April 5, 2011Attn: John Kottman
TO: City of LaVistaJOB NAME: Thompson Creek PropertyLOCATION: Acquisitions, Phase 1 Demolition8116 Parkview Blvd.LaVista, NE 68128phone: 402-331-8927 fax: 402-331-1051Progressive Payment #1

PURCHASE ORDER NO.		JOB NO.		% JOB COMPLETED		CONTRACT AMOUNT.....\$		49,310.00	
		4859-2-11				ADDENDUM AMOUNT.....\$		17,686.00	
						TOTAL.....\$		66,996.00	
QUANTITY	HOURS	RATE	TYPE OF WORK PERFORMED		TYPE OF MATERIAL		AMOUNT		
			Asbestos removal and demolition of the following properties:						
			Original Contract:	Amount Per Contract	Percentage Completed				
			7205 Parkview	\$ 7,745.00	80%		\$ 6,196.00		
			7301 Parkview	\$ 7,765.00	80%		6,212.00		
			7405 Parkview	\$ 8,370.00	80%		6,696.00		
			7601 So. 73rd Ave.	\$ 8,975.00	80%		7,180.00		
			7548 Valley Road	\$ 7,885.00	80%		6,308.00		
			7602 Valley Road	\$ 8,570.00	80%		6,856.00		
			Sub-Total	\$49,310.00			\$ 39,448.00		
			Change Order NO. 1:						
			7604 Valley Road	\$ 8,018.00	80%		6,414.40		
			7608 Valley Road	\$ 8,518.00	80%		6,814.40		
			Work At:						
			7409 Parkview	\$ 1,150.00	100%		\$ 1,150.00		
			Revised Contract	\$66,996.00			\$ 14,378.80		
			TOTAL AMOUNT DUE				\$ 53,826.80		
			Less: 10% Retainage				- 5,382.68		
			Net Amount Due				\$ 48,444.12		
			TOTAL AMOUNT DUE				\$ 53,826.80		
			Less: 10% Retainage				- 5,382.68		
			Net Amount Due				\$ 48,444.12		
			TOTAL AMOUNT DUE				\$ 53,826.80		
			Less: 10% Retainage				- 5,382.68		
			Net Amount Due				\$ 48,444.12		

An Equal Opportunity Employer

05.71.0645.09
O.K. to Pay
J. Kottmann 4/12/2011

TOTAL THIS INVOICE \$ 48,444.12



TOM DOYLE
DOUGLAS COUNTY ENGINEER

15505 West Maple Road
Omaha, Nebraska 68116-5173
(402) 444-6372
Fax: (402) 444-6244
engineer@douglascounty-ne.gov

March 25, 2011

City of LaVista
ATTN: Pamela A. Buethe
8116 Park View Boulevard
LaVista Nebraska 68128-2198

RE: Douglas County Project No. C-28(498)
Douglas County Project No. SP-2008(03)
Hell Creek Stream Stabilization Phase I

Dear Pamela:

In reference to the Interlocal Agreement for the design and construction costs for the stabilization of the Hell Creek Bridge signed by the Douglas County Board of Commissioners February 10, 2009, the City of LaVista shares 25% of the costs for the referenced project.

We have issued payment to Lamp, Ryneerson & Associates, Inc. for Invoice 110088.01-4 in the amount of \$12,149.38. The City of Lavista shares 25% of these costs in the amount of \$3,037.35.

Please issue payment.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Dan Kutilek'.

Dan Kutilek
Manager-Engineer
Design & Planning

DK:mr
Encl: Inv 110088.01-4

O.K. to pay
05.71.0842.03

DMK
4/4/2011

Douglas County

ENGINEERS

Date 23-MAR-11
1 of 1

Remit To: Douglas County Treasurer
RM H03
1819 Farnam St.
Omaha NE 68183

Customer No: 28660

Bill To: CITY OF LAVISTA
8116 PARK VIEW BLVD
LAVISTA NE 68128

Ship To:

Sales Order Number:

Transaction Type: ENGINEERS

Payment Method: 12532

Invoice Number: 21244

Terms: 30 NET

Total Due: 3,037.35

PLEASE RETURN TOP PORTION WITH REMITTANCE

Item No.	DESCRIPTION	QTY	UOM	TAX	UNIT PRICE	EXTENDED PRICE
1	LAVISTA 25% SHARE OF LAMP PRYNEARSON & ASSOCIATES INVOICE 110088.01-4	3037.35	3037.35		1.00	3,037.35
SPECIAL INSTRUCTION			DUE DATE		TOTAL DUE	
			22-APR-11		3,037.35	

FORM C1,D1,DT1,PBC PO VER (C1,F3F)

ENGINEERS

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)								
103351	4/06/2011	1270	PREMIER-MIDWEST BEVERAGE CO		326.35				**MANUAL**
103352	4/06/2011	1194	QUALITY BRANDS OF OMAHA		482.60				**MANUAL**
103353	4/06/2011	4151	HUNDEN STRATEGIC PARTNERS		1,656.75				**MANUAL**
103354	4/06/2011	4497	AQS ENVIRONMENTAL		8,717.00				**MANUAL**
103355	4/06/2011	4326	MIDWEST RIGHT OF WAY SVCS INC		2,788.00				**MANUAL**
103356	4/06/2011	4178	HERITAGE CRYSTAL CLEAN LLC		412.00				**MANUAL**
103357	4/07/2011	2546	BOLER WOOD & ASSOCIATES		4,954.35				**MANUAL**
103358	4/13/2011	3702	LAUGHLIN, KATHLEEN A, TRUSTEE		648.00				**MANUAL**
103359	4/13/2011	372	NE LIQUOR CONTROL COMMISSION		80.00				**MANUAL**
103360	4/13/2011	4397	EASYWAY INTERNATIONAL LLC		65,113.00				**MANUAL**
103361	4/19/2011	804	3E-ELECTRICAL ENGINEERING		223.81				
103362	4/19/2011	4298	AAT (US) INC		990.00				
103363	4/19/2011	762	ACTION BATTERIES UNLTD INC		91.95				
103364	4/19/2011	3780	ADAMSON INDUSTRIES CORP		464.26				
103365	4/19/2011	571	ALAMAR UNIFORMS		.00	**CLEARED**	**VOIDED**		
103366	4/19/2011	571	ALAMAR UNIFORMS		1,396.83				
103367	4/19/2011	536	ARAMARK UNIFORM SERVICES INC		471.89				
103368	4/19/2011	3754	AUSTIN PETERS GROUP INC		1,700.00				
103369	4/19/2011	201	BAKER & TAYLOR BOOKS		902.19				
103370	4/19/2011	4501	BAKER, JILL		380.48				
103371	4/19/2011	793	BENNETT REFRIGERATION		171.65				
103372	4/19/2011	1784	BENNINGTON EQUIPMENT INC		2,970.08				
103373	4/19/2011	410	BETTER BUSINESS EQUIPMENT		47.92				
103374	4/19/2011	4092	BIBLIONIX LLC		3,150.00				
103375	4/19/2011	249	BKD LLP		3,750.00				
103376	4/19/2011	196	BLACK HILLS ENERGY		1,791.32				
103377	4/19/2011	1242	BRENTWOOD AUTO WASH		84.00				
103378	4/19/2011	3128	BRYAN ROCK PRODUCTS		7,024.99				
103379	4/19/2011	76	BUILDERS SUPPLY CO INC		216.45				
103380	4/19/2011	4502	BYNUM, THU		150.00				
103381	4/19/2011	1294	CAPSTONE PRESS INCORPORATED		841.00				
103382	4/19/2011	2625	CARDMEMBER SERVICE-ELAN		.00	**CLEARED**	**VOIDED**		
103383	4/19/2011	2625	CARDMEMBER SERVICE-ELAN		.00	**CLEARED**	**VOIDED**		
103384	4/19/2011	2625	CARDMEMBER SERVICE-ELAN		.00	**CLEARED**	**VOIDED**		
103385	4/19/2011	2625	CARDMEMBER SERVICE-ELAN		14,049.61				
103386	4/19/2011	2285	CENTER POINT PUBLISHING		165.36				
103387	4/19/2011	1504	CITY OF PAPILLION PARKS/RECR		35.00				
103388	4/19/2011	2683	COLOMBO/PHELPS COMPANY		431.07				
103389	4/19/2011	468	CONTROL MASTERS INCORPORATED		988.00				
103390	4/19/2011	836	CORNHUSKER INTL TRUCKS INC		75.98				
103391	4/19/2011	3857	COVENTRY HEALTHCARE NEBRASKA		387.50				
103392	4/19/2011	2158	COX COMMUNICATIONS		192.85				
103393	4/19/2011	3136	D & D COMMUNICATIONS		306.00				
103394	4/19/2011	3486	DANKO EMERGENCY EQUIPMENT CO		385.30				
103395	4/19/2011	111	DEMCO INCORPORATED		471.33				
103396	4/19/2011	3281	DIAMONDS GROUNDSKEEPER		348.00				
103397	4/19/2011	3205	DOOR EXPRESS INCORPORATED		1,269.00				
103398	4/19/2011	2149	DOUGLAS COUNTY SHERIFF'S OFC		100.00				
103399	4/19/2011	364	DULTMEIER SALES & SERVICE		74.89				
103400	4/19/2011	632	EASTERN LIBRARY SYSTEM		15.00				
103401	4/19/2011	475	ELLIOTT EQUIPMENT COMPANY		1,379.76				

BANK NO CHECK NO	BANK NAME DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
103402	4/19/2011	4012	EMBASSY SUITES HOTEL	743.82			
103403	4/19/2011	1245	FILTER CARE	66.50			
103404	4/19/2011	3415	FOCUS PRINTING	399.90			
103405	4/19/2011	3132	FORT DEARBORN LIFE INSURANCE	1,296.50			
103406	4/19/2011	3705	FUTUREWARE DISTRIBUTING INC	212.00			
103407	4/19/2011	1344	GALE	88.48			
103408	4/19/2011	53	GCR TIRE CENTERS	768.96			
103409	4/19/2011	966	GENUINE PARTS COMPANY-OMAHA	.00	**CLEARED**	**VOIDED**	
103410	4/19/2011	966	GENUINE PARTS COMPANY-OMAHA	850.42			
103411	4/19/2011	164	GRAINGER	133.42			
103412	4/19/2011	385	GREAT PLAINS ONE-CALL SVC INC	308.66			
103413	4/19/2011	71	GREENKEEPER COMPANY INC	623.75			
103414	4/19/2011	2663	HARBOR FREIGHT TOOLS	91.47			
103415	4/19/2011	3657	HEARTLAND PAPER	170.00			
103416	4/19/2011	433	HIGHSMITH	191.27			
103417	4/19/2011	136	HUNTEL COMMUNICATIONS, INC	.00	**CLEARED**	**VOIDED**	
103418	4/19/2011	136	HUNTEL COMMUNICATIONS, INC	.00	**CLEARED**	**VOIDED**	
103419	4/19/2011	136	HUNTEL COMMUNICATIONS, INC	342.00			
103420	4/19/2011	3513	HUSKER MIDWEST PRINTING	230.10			
103421	4/19/2011	1612	HY-VEE INC	41.08			
103422	4/19/2011	4498	IMIG, LAURIE	30.00			
103423	4/19/2011	1896	J Q OFFICE EQUIPMENT INC	1,071.64			
103424	4/19/2011	3687	KIMBALL MIDWEST	.00	**CLEARED**	**VOIDED**	
103425	4/19/2011	3687	KIMBALL MIDWEST	438.62			
103426	4/19/2011	4328	KOTTMANN, JOHN	97.41			
103427	4/19/2011	3198	LEAGUE OF NEBR MUNICIPALITIES	455.00			
103428	4/19/2011	2380	LEXIS NEXIS MATTHEW BENDER	77.71			
103429	4/19/2011	3138	LIBRARY STORE INC	136.83			
103430	4/19/2011	4254	LINCOLN NATIONAL LIFE INS CO	.00	**CLEARED**	**VOIDED**	
103431	4/19/2011	4254	LINCOLN NATIONAL LIFE INS CO	9,266.84			
103432	4/19/2011	1573	LOGAN CONTRACTORS SUPPLY	346.63			
103433	4/19/2011	2664	LOU'S SPORTING GOODS	249.92			
103434	4/19/2011	4489	MARTIN, ARBREE	120.40			
103435	4/19/2011	877	MATHESON TRI-GAS INC	394.56			
103436	4/19/2011	588	MENARDS-BELLEVUE	17.96			
103437	4/19/2011	153	METRO AREA TRANSIT	511.00			
103438	4/19/2011	2299	MIDWEST TAPE	42.48			
103439	4/19/2011	1046	MIDWEST TURF & IRRIGATION	37.05			
103440	4/19/2011	1028	NATIONAL PAPER COMPANY INC	408.11			
103441	4/19/2011	2897	NEBRASKA GOLF COURSE SUPERIN-	35.00			
103442	4/19/2011	479	NEBRASKA LIBRARY COMMISSION	1,995.00			
103443	4/19/2011	2388	NEBRASKA NATIONAL BANK	695.00			
103444	4/19/2011	3303	NEBRASKA WELDING LTD	73.44			
103445	4/19/2011	3346	NLA-YOUNG ADULT ROUND TABLE	10.00			
103446	4/19/2011	179	NUTS AND BOLTS INCORPORATED	15.66			
103447	4/19/2011	1831	O'REILLY AUTOMOTIVE INC	525.30			
103448	4/19/2011	3978	ODB COMPANY	432.07			
103449	4/19/2011	1014	OFFICE DEPOT INC-CINCINNATI	.00	**CLEARED**	**VOIDED**	
103450	4/19/2011	1014	OFFICE DEPOT INC-CINCINNATI	665.83			
103451	4/19/2011	195	OMAHA PUBLIC POWER DISTRICT	.00	**CLEARED**	**VOIDED**	
103452	4/19/2011	195	OMAHA PUBLIC POWER DISTRICT	.00	**CLEARED**	**VOIDED**	
103453	4/19/2011	195	OMAHA PUBLIC POWER DISTRICT	40,824.03			
103454	4/19/2011	319	OMAHA WINNELSON	149.39			

BANK NO	BANK NAME	CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
103455	4/19/2011	46	OMAHA WORLD HERALD COMPANY	447.00	APPROVED BY COUNCIL MEMBERS				
103456	4/19/2011	2129	OMB EXPRESS POLICE SUPPLY	50.58	4/19/11				
103457	4/19/2011	109	OMNIGRAPHICS	163.70					
103458	4/19/2011	3039	PAPILLION SANITATION	333.01					
103459	4/19/2011	2686	PARAMOUNT LINEN & UNIFORM	.00	**CLEARED** **VOIDED**				
103460	4/19/2011	2686	PARAMOUNT LINEN & UNIFORM	433.40					
103461	4/19/2011	1769	PAYLESS OFFICE PRODUCTS INC	137.08					
103462	4/19/2011	3058	PERFORMANCE CHRYSLER JEEP	415.49					
103463	4/19/2011	1821	PETTY CASH-PAM BUETHE	.00	**CLEARED** **VOIDED**				
103464	4/19/2011	1821	PETTY CASH-PAM BUETHE	268.00					
103465	4/19/2011	3743	PROGRESSIVE BUSINESS	245.00					
103466	4/19/2011	1669	PROJECT HARMONY	150.00					
103467	4/19/2011	58	RAINBOW GLASS & SUPPLY	843.40					
103468	4/19/2011	281	RAY ALLEN MANUFACTURING CO INC	1,027.90					
103469	4/19/2011	191	READY MIXED CONCRETE COMPANY	1,196.59					
103470	4/19/2011	3660	ROY SR, RICK	31.00	COUNCIL MEMBER				
103471	4/19/2011	292	SAM'S CLUB	583.92					
103472	4/19/2011	624	SAPP BROS SERVICE CENTERS	448.00					
103473	4/19/2011	150	SARPY COUNTY TREASURER	32,334.38					
103474	4/19/2011	2927	SEAT COVER CENTER OF NEBRASKA	385.00					
103475	4/19/2011	115	SIRCHIE FINGER PRINT LABS	71.17					
103476	4/19/2011	437	SOUTHEAST LIBRARY SYSTEM	40.00	COUNCIL MEMBER				
103477	4/19/2011	47	SUBURBAN NEWSPAPERS INC	50.00					
103478	4/19/2011	4276	SUPERIOR VISION SVCS INC	318.40					
103479	4/19/2011	332	SUSPENSION SHOP INCORPORATED	44.60					
103480	4/19/2011	143	THOMPSON DREESSEN & DORNER	60.50					
103481	4/19/2011	1122	TURF CARS LTD	1,155.35					
103482	4/19/2011	167	U S ASPHALT COMPANY	1,221.87	COUNCIL MEMBER				
103483	4/19/2011	2426	UNITED PARCEL SERVICE	67.88					
103484	4/19/2011	2720	USI EDUCATION/GOVT SALES	81.99					
103485	4/19/2011	78	WASTE MANAGEMENT NEBRASKA	429.97					
103486	4/19/2011	968	WICK'S STERLING TRUCKS INC	574.16					
BANK TOTAL						241,962.07	COUNCIL MEMBER		
OUTSTANDING						241,962.07			
CLEARED						.00			
VOIDED						.00			
FUND	TOTAL			OUTSTANDING	CLEARED	VOIDED			
01	GENERAL FUND	144,357.05	144,357.05	.00	.00				
02	SEWER FUND	12,060.47	12,060.47	.00	.00				
03	ECONOMIC DEVELOPMENT B.G.	65,113.00	65,113.00	.00	.00				
05	CONSTRUCTION	11,541.84	11,541.84	.00	.00				
08	LOTTERY FUND	1,852.25	1,852.25	.00	.00				
09	GOLF COURSE FUND	5,264.47	5,264.47	.00	.00				
15	OFF-STREET PARKING	1,772.99	1,772.99	.00	.00				
REPORT TOTAL						241,962.07			
OUTSTANDING						241,962.07			
CLEARED						.00			
VOIDED						.00			
+ Gross Payroll 4/15/11						240,492.59			
GRAND TOTAL						\$482,454.66	COUNCIL MEMBER		

ITEM B

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
APRIL 19, 2011 AGENDA**

Subject:	Type:	Submitted By:
CITIZEN ADVISORY REVIEW COMMITTEE — EDP REPORT	RESOLUTION ORDINANCE ◆ RECEIVE/FILE	RITA RAMIREZ ASSISTANT CITY ADMINISTRATOR

SYNOPSIS

A public hearing has been scheduled for the Citizen Advisory Review Committee to submit a written report to the Mayor and City Council regarding the City's Economic Development Program. A copy of the report is attached.

FISCAL IMPACT

N/A.

RECOMMENDATION

Receive/File.

BACKGROUND

Ordinance No. 921 established the City's Economic Development Program and formed the Citizen Advisory Review Committee which is charged with reporting to the Mayor and City Council in a public hearing at least once every six months.

LA VISTA CITIZEN ADVISORY REVIEW COMMITTEE

To: Mayor and Members of the City Council

Dt: March 8, 2011

Fr: Citizen Advisory Review Committee

Re: Economic Development Program Bi-Annual Report

Pursuant to §117-15 (g) the Citizen Advisory Review Committee shall report to the Mayor and City Council, at least once every six months, regarding the Economic Development Program. The following report generally covers activity for the period of September 2010 to date:

1. One application to the Economic Development Program has been received to date. The application was from John Q. Hammons to construct a full service Embassy Suites Hotel and conference center facility, which opened in July of 2008 and a Marriott Courtyard Hotel, which opened in May of 2009. These facilities are located in the Southport West subdivision.
2. The City has been collecting sales tax revenue for the Economic Development fund since its effective date and the fund had accumulated approximately \$480,000. In FY 10 the fund received \$9,532.81 in interest income and \$1,186,573 in loan payments (interest only) from John Q. Hammons. Expenditures in FY 10 were \$1,509,683 for debt service associated with the grant and construction loan.
3. The Economic Development Fund Budget for Fiscal Year 2011 anticipates that \$1,295,579 will be carried forward from FY 10 and the fund will receive \$1,186,573 in revenue from loan payments (interest only) by John Q. Hammons. Expenditures in FY 11 will include debt service payments of \$1,509,683 in interest and \$505,000 in principal.
4. The City's assessed valuation for 2011 is over \$1 billion, up approximately 3% from 2010. Over the past 10 years, growth in the City's valuation has averaged about 11.3%.
5. Net taxable sales remained fairly consistent from 2008 to 2009 - \$180,377,174 to \$180,688,892. (Note: Net taxable sales for 2010 have not yet been posted on the Nebraska Department of Revenue's website.)
6. During the 2010 fiscal year (October 1, 2009 through September 30, 2010), the City received \$3,499,189 in local option sales tax revenue. This is an increase of approximately 9.2% as compared to the prior fiscal year. During the first five months of the current fiscal year (October 1, 2010 through February 28, 2011) sales tax revenue has increased approximately \$145,000 over the same period last year.
7. Building permit totals were \$43,487,781 in 2008, a decrease from the previous year. In 2009 the total building permit valuations were \$27,316,647, making 2009 the lowest year for permit valuations in 10 years. In light of the overall economic conditions and the subsequent slowdown in construction, this was not totally unexpected. 2010 finished strong for building permits bringing the total permit valuations for the year to approximately \$44.5 million, making this the strongest year since 2007. Total building permit valuations since 1997 are over \$859 million. (The last two months of the year saw over \$16 million in permit valuations with the Pedcor multi-family project and the senior housing project both taking out permits during this time.)

The members of the Citizen Advisory Review Committee consider themselves trustees of La Vista's Economic Development Program, based upon the parameters of Ordinance 921. In submitting this bi-

annual report, the Committee notes that it has a sincere interest in monitoring and reporting to the Mayor and City Council on the City's economic health and objectively evaluating the City's progress and success in the economic arena. Thank you for this opportunity and we are happy to answer any questions.

Respectfully submitted:

Lynda Shafer, Chair
Doug Kellner, Vice-Chair
Rick Burns, Secretary
Jeff Schovanec
Brenda Carlson

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
APRIL 19, 2011 AGENDA**

Subject:	Type:	Submitted By:
LAND ACQUISITION - THOMPSON CREEK GRANT PROJECT	◆ RESOLUTIONS ORDINANCE RECEIVE/FILE	PAM BUETHE CITY CLERK

SYNOPSIS

A public hearing has been scheduled to hear comments, support, opposition or criticism with respect to the proposed purchase of properties located at 7217 Park View Boulevard, 7221 Park View Boulevard, and 7225 Park View Boulevard. Resolutions have been prepared to approve the purchase of the sites and to authorize and approve the execution of documents for the purchase of these sites located in the Thompson Creek grant project area.

FISCAL IMPACT

The FY 10/11 Budget contains funding for this project. Costs to acquire these properties will be reimbursed as part of the federal Thompson Creek Hazard Mitigation Grant.

RECOMMENDATION

Approval.

BACKGROUND

At the February 2, 2010 City Council meeting the Council accepted a FEMA grant award of \$2,040,930.00 to facilitate the acquisition of up to 24 homes along Thompson Creek. In March and April agreements were approved for the appraisal, review appraisal, and acquisition services.

Upon completion of the appraisals the City Council designated the City Administrator to negotiate the purchase of the homes in the project area.

Pursuant to state statute, before purchasing an interest in real property, the acquisition must be authorized by City Council action at a public meeting after notice and public hearing which requirements will be satisfied at or before the meeting.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO AUTHORIZE AND APPROVE THE PURCHASE OF ONE HOUSE FOR THE THOMPSON CREEK HAZARD MITIGATION PROJECT AND TO AUTHORIZE THE EXECUTION AND DELIVERY OF DOCUMENTS NECESSARY TO PURCHASE THIS SITE

WHEREAS, the owners of the house located at 7217 Park View Blvd (referred to herein as "Site"), desire to sell the Site to the City, and the City desires to purchase the Site from the owners.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council find and determine that:

- (i) By action at the August 3, 2010 City Council meeting, the City Council authorized the City Administrator to negotiate for the voluntary purchase and sale of homes in the Thompson Creek Hazard Mitigation area; and
- (ii) The City Administrator subsequently negotiated the purchase of the Site; and
- (iii) Proposed purchase agreements for the Site have been presented to the City Administrator by the owners of the Site in form and content the City Administrator finds satisfactory and recommends; and
- (iv) Each purchase agreement provides for a purchase price approved by the City Administrator, plus certain closing and other costs that the City Administrator has determined the City is required to pay pursuant to the federal grant for the purchase of the Site or is otherwise acceptable, in addition to other terms and conditions; and
- (v) Neb. Rev. Stat. Section 18-1755 requires that the City, before purchasing an interest in real property, authorize the acquisition by action at a public meeting after notice and public hearing; and
- (vi) The City published notice of public hearing on the proposed purchase of the Site, to be held during the regular City Council meeting on April 19, 2011; which notice is hereby approved, and public hearing was held and completed prior to consideration of this Resolution; and
- (vii) The City obtained appraisals of the Site from a certified real estate appraiser, which appraisals established each Site's fair market value at an amount equal to or greater than the price stated in the documents referred to in (iii) above, and which appraisals the City Administrator found satisfactory.

BE IT FURTHER RESOLVED, that, in consideration of the foregoing, the Mayor and City Council hereby adopt and approve the purchase of the Site as described above and on such other terms and conditions satisfactory to the City Administrator.

BE IT FURTHER RESOLVED, that the Mayor or his designee is hereby authorized to execute purchase agreements and other documents and take such other actions as are necessary or appropriate to carry out the Resolutions approved herein.

PASSED AND APPROVED THIS 19TH DAY OF APRIL 2011.

CITY OF LA VISTA

ATTEST:

Douglas Kindig, Mayor

Pamela A. Buethe, CMC
City Clerk

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO AUTHORIZE AND APPROVE THE PURCHASE OF ONE HOUSE FOR THE THOMPSON CREEK HAZARD MITIGATION PROJECT AND TO AUTHORIZE THE EXECUTION AND DELIVERY OF DOCUMENTS NECESSARY TO PURCHASE THIS SITE

WHEREAS, the owners of the house located at 7221 Park View Blvd (referred to herein as "Site"), desire to sell the Site to the City, and the City desires to purchase the Site from the owners.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council find and determine that:

- (i) By action at the August 3, 2010 City Council meeting, the City Council authorized the City Administrator to negotiate for the voluntary purchase and sale of homes in the Thompson Creek Hazard Mitigation area; and
- (ii) The City Administrator subsequently negotiated the purchase of the Site; and.
- (iii) Proposed purchase agreements for the Site have been presented to the City Administrator by the owners of the Site in form and content the City Administrator finds satisfactory and recommends; and
- (iv) Each purchase agreement provides for a purchase price approved by the City Administrator, plus certain closing and other costs that the City Administrator has determined the City is required to pay pursuant to the federal grant for the purchase of the Site or is otherwise acceptable, in addition to other terms and conditions; and
- (v) Neb. Rev. Stat. Section 18-1755 requires that the City, before purchasing an interest in real property, authorize the acquisition by action at a public meeting after notice and public hearing; and
- (vi) The City published notice of public hearing on the proposed purchase of the Site, to be held during the regular City Council meeting on April 19, 2011; which notice is hereby approved, and public hearing was held and completed prior to consideration of this Resolution; and
- (vii) The City obtained appraisals of the Site from a certified real estate appraiser, which appraisals established each Site's fair market value at an amount equal to or greater than the price stated in the documents referred to in (iii) above, and which appraisals the City Administrator found satisfactory.

BE IT FURTHER RESOLVED, that, in consideration of the foregoing, the Mayor and City Council hereby adopt and approve the purchase of the Site as described above and on such other terms and conditions satisfactory to the City Administrator.

BE IT FURTHER RESOLVED, that the Mayor or his designee is hereby authorized to execute purchase agreements and other documents and take such other actions as are necessary or appropriate to carry out the Resolutions approved herein.

PASSED AND APPROVED THIS 19TH DAY OF APRIL 2011.

CITY OF LA VISTA

ATTEST:

Douglas Kindig, Mayor

Pamela A. Buethe, CMC
City Clerk

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO AUTHORIZE AND APPROVE THE PURCHASE OF ONE HOUSE FOR THE THOMPSON CREEK HAZARD MITIGATION PROJECT AND TO AUTHORIZE THE EXECUTION AND DELIVERY OF DOCUMENTS NECESSARY TO PURCHASE THIS SITE

WHEREAS, the owners of the house located at 7225 Park View Blvd (referred to herein as "Site"), desire to sell the Site to the City, and the City desires to purchase the Site from the owners.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council find and determine that:

- (i) By action at the August 3, 2010 City Council meeting, the City Council authorized the City Administrator to negotiate for the voluntary purchase and sale of homes in the Thompson Creek Hazard Mitigation area; and
- (ii) The City Administrator subsequently negotiated the purchase of the Site; and.
- (iii) Proposed purchase agreements for the Site have been presented to the City Administrator by the owners of the Site in form and content the City Administrator finds satisfactory and recommends; and
- (iv) Each purchase agreement provides for a purchase price approved by the City Administrator, plus certain closing and other costs that the City Administrator has determined the City is required to pay pursuant to the federal grant for the purchase of the Site or is otherwise acceptable, in addition to other terms and conditions; and
- (v) Neb. Rev. Stat. Section 18-1755 requires that the City, before purchasing an interest in real property, authorize the acquisition by action at a public meeting after notice and public hearing; and
- (vi) The City published notice of public hearing on the proposed purchase of the Site, to be held during the regular City Council meeting on April 19, 2011; which notice is hereby approved, and public hearing was held and completed prior to consideration of this Resolution; and
- (vii) The City obtained appraisals of the Site from a certified real estate appraiser, which appraisals established each Site's fair market value at an amount equal to or greater than the price stated in the documents referred to in (iii) above, and which appraisals the City Administrator found satisfactory.

BE IT FURTHER RESOLVED, that, in consideration of the foregoing, the Mayor and City Council hereby adopt and approve the purchase of the Site as described above and on such other terms and conditions satisfactory to the City Administrator.

BE IT FURTHER RESOLVED, that the Mayor or his designee is hereby authorized to execute purchase agreements and other documents and take such other actions as are necessary or appropriate to carry out the Resolutions approved herein.

PASSED AND APPROVED THIS 19TH DAY OF APRIL 2011.

CITY OF LA VISTA

ATTEST:

Douglas Kindig, Mayor

Pamela A. Buethe, CMC
City Clerk

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
APRIL 19, 2011 AGENDA**

Subject:	Type:	Submitted By:
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	RESOLUTION ◆ ORDINANCES (5) RECEIVE/FILE	ANN BIRCH COMMUNITY DEVELOPMENT DIRECTOR

SYNOPSIS

The third reading and adoption of the ordinances has been scheduled for Council to annex the following property:

(1) SID # 239

- Giles Corner: Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80A, 80B, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, Outlots A, B, C, D and E
- Giles Corner Replat 1: Lots 1, 2, 3, 4, and 5

(2) SID #82

- Crossroads Industrial Park: Lots 1A, 1B, 2A, 2B, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16 and 17

(3) Tax Lot 10B in the SE ¼ 21-14-12

(4) Performance Auto Plaza & Attic Storage

- Tax Lot 1B, 1C and 2 in the NE ¼ 18-14-12
- Performance Auto Plaza: Lots 2A, 3 and 4

(5) Part of SID # 59

- Tax Lot 1A1A1A in the SE ¼ 17-14-12 and 2B in the SW ¼ 17-14-12
- Brook Valley II Business Park: Lots 1, 2, 3, 4, 5, 6, 7, 9, 10, 11B, 12, 13, Lots 14A and 14B, Replat of Lot 14, Lots 15, 16A, 16B, 17A, 17B, 18, 19, 20, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, and vacated Virginia Street lying west of 114th Street and east of 117th Street
- Brook Valley II Business Park Replat One: Lot 1
- Brook Valley II Business Park Replat 2: Lots 1 and 2

(6) And Any Adjoining Street Rights-of-Way

FISCAL IMPACT

	<u>Assessed Valuation</u>	<u>Net Debt</u>
SID #239	\$ 18,669,234	\$ 780,380
SID #82	\$ 4,895,605	\$ 99,558
Performance Auto & Attic Storage	\$ 9,948,965	\$ ---
Part of SID #59	\$ 39,769,413	\$ 893,648

Additional detail can be found in the annexation plan.

RECOMMENDATION

Approve 3rd Reading and Adoption of the Ordinances.

BACKGROUND

On September 21, 2010, the Council adopted an amendment to Chapter 9 of the Comprehensive Plan, which provides a detailed annexation plan. The areas proposed for annexation are identified within the plan, on the SID Summary spreadsheet, as areas 1a, 1b, 1c 1d and 1e.

A detailed annexation plan was prepared and on January 18, 2011, the City Council adopted Resolution No.11-003 stating the Council was considering the annexation and setting March 15th at 7 p.m. as the time and date of the public hearing.

The Planning Commission held a public hearing on February 17, 2011, and unanimously recommended approval of the annexation to the City Council.

The City Clerk and planning staff mailed notices of the City Council public hearing to utility companies and owners of the property within the area proposed for annexation according to statutory requirements and the City's Annexation Plan.

The following areas being considered for annexation are comprised of the following:

- SID #239 (Giles Corner) — 101 developed single family lots, 1 developed commercial lot, 12 vacant lots, and 5 outlots. Estimated population is 292.
- SID #82 (Crossroads Industrial Park) — 17 developed industrial lots and 1 vacant industrial lot; no residential lots. Estimated population is 0.
- Miscellaneous Lot — 1 commercial lot. Estimated population is 0.
- Performance Auto & Attic Storage — 4 developed commercial lots and 2 unbuildable lots. Estimated population is 0.
- Part of SID #59 (Brook Valley II Business Park) — 18 developed industrial lots and 24 vacant lots; no residential lots. Estimated population is 0
- Any adjoining street rights-of-way.

On March 15, 2011, the City Council held a public hearing and approved the first reading of the ordinances. The second reading of the ordinances was approved during the April 5, 2011 Council meeting. The third reading and adoption of the annexation ordinances is now scheduled. With the motion to approve the final adoption of the ordinances, the City Council must state formal compliance with the provisions of Section 16-130(6) of the statutes (notice to utility companies).

ORDINANCE NO. 1138

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.

WHEREAS, the Mayor and City Council of the City of La Vista, in compliance with Nebraska Revised Statutes, Section 16-117, have adopted a resolution stating that the City is considering the annexation of certain land, have approved a plan for the extension of City services to said land, and have complied with the publication, mailing and public hearing requirements required by said statute; and

WHEREAS, the Planning Commission of the City of La Vista has held a hearing to consider the proposed annexation and plan to provide services, and the Mayor and City Council has obtained the recommendation of the Planning Commission of the City of La Vista to annex the below described land and provide services in accordance with the plan; and

WHEREAS, the Mayor and City Council of the City of La Vista find the below described territory to be contiguous or adjacent to the City of La Vista, Nebraska, and is urban or suburban in character and not agricultural land which is rural in character; and

WHEREAS, the Mayor and City Council of the City of La Vista have determined that sewerage facilities will be sufficient to serve said territory and said territory will be serviced by the water utility franchised by the City and that the City is in a position to extend police and fire protection and other municipal services to said below-described territory, so that the inhabitants of said territory shall receive substantially the services of other inhabitants of the City of La Vista, Nebraska.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA:

SECTION 1. The following described territory situated in Sarpy County, Nebraska to-wit:

ALL OF LOTS 1 THROUGH 79, 80A, 80B, 81 THROUGH 96, 103 THROUGH 115, OUTLOTS A, B, C, D, AND E, GILES CORNER, A SUBDIVISION IN SARPY COUNTY, NEBRASKA, AND ALL PUBLIC STREETS LYING WITHIN SAID GILES CORNER;

TOGETHER WITH LOTS 1 THROUGH 5, GILES CORNER REPLAT 1, A SUBDIVISION IN SAID SARPY COUNTY, ALL MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID OUTLOT D;
THENCE EAST ON THE NORTH LINE OF GILES CORNER TO THE WEST LINE OF 72ND STREET RIGHT-OF-WAY;

THENCE SOUTHERLY ON THE WEST LINE OF 72ND STREET RIGHT-OF-WAY TO THE NORTH LINE OF GILES ROAD RIGHT-OF-WAY;

THENCE WEST ON THE NORTH LINE OF GILES ROAD RIGHT-OF-WAY TO THE SOUTHWEST CORNER OF SAID LOT 1;

THENCE NORTH ON THE WEST LINE OF GILES CORNER TO THE POINT OF BEGINNING,

be and the same hereby is, annexed to and included within the corporate limits of the City of La Vista, Sarpy County, Nebraska, and that the inhabitants thereof shall, from and after the effective date of this ordinance, be subject to the ordinances and regulations of the City of La Vista, Sarpy County, Nebraska.

SECTION 2. That the inhabitants of the above-described territory annexed to the City shall receive substantially the services of other inhabitants of such City as soon as practicable, in accordance with Neb. Rev. Stat. Section 16-120 and the Plan to Extend Services to Giles Corner, which Plan, as amended and submitted to the City Council, is hereby ratified, affirmed and approved. Adequate plans and necessary City Council action to furnish such services shall be adopted not later than one year after the date of annexation.

SECTION 3. This ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS _____ DAY OF _____, 2011.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

K:\APPS\City Hall\ORDINANCES\1138 Annexation - Giles Corner - SID 239.doc

ORDINANCE NO. 1139

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 ANNEXED; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

WHEREAS, the Mayor and City Council of the City of La Vista, in compliance with Nebraska Revised Statutes, Section 16-117, have adopted a resolution stating that the City is considering the annexation of certain land, have approved a plan for the extension of City services to said land, and have complied with the publication, mailing and public hearing requirements required by said statute; and

WHEREAS, the Planning Commission of the City of La Vista has held a hearing to consider the proposed annexation and plan to provide services, and the Mayor and City Council has obtained the recommendation of the Planning Commission of the City of La Vista to annex the below described land and provide services in accordance with the plan; and

WHEREAS, the Mayor and City Council of the City of La Vista find the below described territory to be contiguous or adjacent to the City of La Vista, Nebraska, and is urban or suburban in character and not agricultural land which is rural in character; and

WHEREAS, the Mayor and City Council of the City of La Vista have determined that sewerage facilities will be sufficient to serve said territory and said territory will be serviced by the water utility franchised by the City and that the City is in a position to extend police and fire protection and other municipal services to said below-described territory, so that the inhabitants of said territory shall receive substantially the services of other inhabitants of the City of La Vista, Nebraska.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA:

SECTION 1. The following described territory situated in Sarpy County, Nebraska to-wit:

LOTS 1A, 1B, 2A, 2B, 3 THROUGH 17, CROSSROADS INDUSTRIAL PARK, A SUBDIVISION IN SARPY COUNTY, NEBRASKA, TOGETHER WITH ALL PUBLIC STREETS LYING WITHIN SAID CROSSROADS INDUSTRIAL PARK, ALL MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 7, CROSSROADS INDUSTRIAL PARK, AND THE WEST LINE OF 96TH STREET RIGHT-OF-WAY;

THENCE SOUTH ON THE WEST LINE OF 96TH STREET RIGHT-OF-WAY TO THE NORTH LINE OF TAX LOT 10B;

THENCE WEST ON THE NORTH LINE OF TAX LOT 10B TO THE NORTHWEST CORNER THEREOF;

THENCE SOUTH ON THE WEST LINE OF TAX LOT 10B TO THE SOUTHWEST CORNER THEREOF;

THENCE EAST ON THE SOUTH LINE OF TAX LOT 10B TO THE WEST LINE OF 96TH STREET RIGHT-OF-WAY;

THENCE SOUTH ON THE EAST LINE OF 96TH STREET RIGHT-OF-WAY TO THE SOUTHEAST CORNER OF SAID LOT 11, AND THE NORTHERLY LINE OF TAX LOT 20C, LYING WITH THE SE ¼ OF SECTION 21, T14N, R12E OF THE 6TH P.M., SARPY COUNTY;

THENCE NORTHWESTERLY ON THE NORTHERLY LINE OF SAID TAX LOT 20C, AND THE SOUTHERLY LINE OF CROSSROADS INDUSTRIAL PARK TO THE NORTHWEST CORNER OF SAID LOT 1A, AND THE NORTH LINE OF SAID CROSSROADS INDUSTRIAL PARK;

THENCE EAST ON THE NORTH LINE OF CROSSROADS INDUSTRIAL PARK TO THE POINT OF BEGINNING,

be and the same hereby is, annexed to and included within the corporate limits of the City of La Vista, Sarpy County, Nebraska, and that the inhabitants thereof shall, from and after the effective date of this ordinance, be subject to the ordinances and regulations of the City of La Vista, Sarpy County, Nebraska.

SECTION 2. That the inhabitants of the above-described territory annexed to the City shall receive substantially the services of other inhabitants of such City as soon as practicable, in accordance with Neb. Rev. Stat. Section 16-120 and the Plan to Extend Services to Crossroads Industrial Park, which Plan, as amended and submitted to the City Council, is hereby ratified, affirmed and approved. Adequate plans and necessary City Council action to furnish such services shall be adopted not later than one year after the date of annexation.

SECTION 3. This ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS _____ DAY OF _____, 2011.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

ORDINANCE NO. 1140

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.

WHEREAS, the Mayor and City Council of the City of La Vista, in compliance with Nebraska Revised Statutes, Section 16-117, have adopted a resolution stating that the City is considering the annexation of certain land, have approved a plan for the extension of City services to said land, and have complied with the publication, mailing and public hearing requirements required by said statute; and

WHEREAS, the Planning Commission of the City of La Vista has held a hearing to consider the proposed annexation and plan to provide services, and the Mayor and City Council has obtained the recommendation of the Planning Commission of the City of La Vista to annex the below described land and provide services in accordance with the plan; and

WHEREAS, the Mayor and City Council of the City of La Vista find the below described territory to be contiguous or adjacent to the City of La Vista, Nebraska, and is urban or suburban in character and not agricultural land which is rural in character; and

WHEREAS, the Mayor and City Council of the City of La Vista have determined that sewerage facilities will be sufficient to serve said territory and said territory will be serviced by the water utility franchised by the City and that the City is in a position to extend police and fire protection and other municipal services to said below-described territory, so that the inhabitants of said territory shall receive substantially the services of other inhabitants of the City of La Vista, Nebraska.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA:

SECTION 1. The following described territory situated in Sarpy County, Nebraska to-wit:

ALL OF TAX LOT 10B, LYING WITHIN THE SE ¼ OF SECTION 21, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA,

be and the same hereby is, annexed to and included within the corporate limits of the City of La Vista, Sarpy County, Nebraska, and that the inhabitants thereof shall, from and after the effective date of this ordinance, be subject to the ordinances and regulations of the City of La Vista, Sarpy County, Nebraska.

SECTION 2. That the inhabitants of the above-described territory annexed to the City shall receive substantially the services of other inhabitants of such City as soon as practicable, in accordance with Neb. Rev. Stat. Section 16-120 and the Plan to Extend Services to Tax Lot 10B, in the SE ¼ of Section 21, T14N, R12E of the 6th P.M., Sarpy County, Nebraska, which Plan, as amended and submitted to the City Council, is hereby ratified, affirmed and approved. Adequate plans and necessary City Council action to furnish such services shall be adopted not later than one year after the date of annexation.

SECTION 3. This ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS _____ DAY OF _____, 2011.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

ORDINANCE NO. 1141

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.

WHEREAS, the Mayor and City Council of the City of La Vista, in compliance with Nebraska Revised Statutes, Section 16-117, have adopted a resolution stating that the City is considering the annexation of certain land, have approved a plan for the extension of City services to said land, and have complied with the publication, mailing and public hearing requirements required by said statute; and

WHEREAS, the Planning Commission of the City of La Vista has held a hearing to consider the proposed annexation and plan to provide services, and the Mayor and City Council has obtained the recommendation of the Planning Commission of the City of La Vista to annex the below described land and provide services in accordance with the plan; and

WHEREAS, the Mayor and City Council of the City of La Vista find the below described territory to be contiguous or adjacent to the City of La Vista, Nebraska, and is urban or suburban in character and not agricultural land which is rural in character; and

WHEREAS, the Mayor and City Council of the City of La Vista have determined that sewerage facilities will be sufficient to serve said territory and said territory will be serviced by the water utility franchised by the City and that the City is in a position to extend police and fire protection and other municipal services to said below-described territory, so that the inhabitants of said territory shall receive substantially the services of other inhabitants of the City of La Vista, Nebraska.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA:

SECTION 1. The following described territory situated in Sarpy County, Nebraska to-wit:

ALL OF TAX LOT 1B, TAX LOT 1C, TAX LOT 2, LYING WITHIN THE NE ¼ OF SECTION 18, T14N, R12E OF THE 6TH P.M., SARPY COUNTY, NEBRASKA,

TOGETHER WITH LOTS 2A, 3 AND 4, PERFORMANCE AUTO PLAZA, A SUBDIVISION IN SAID SARPY COUNTY, TOGETHER WITH ALL OF 124TH CIRCLE RIGHT-OF-WAY LYING WITHIN SAID PERFORMANCE AUTO PLAZA, PART OF EASTPORT PARKWAY RIGHT-OF-WAY, HARRISON STREET RIGHT-OF-WAY, GILES ROAD RIGHT-OF-WAY, AND NEBRASKA INTERSTATE 80 RIGHT-OF-WAY, ALL MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NW CORNER OF SAID NE ¼, AND THE CENTERLINE OF SAID HARRISON STREET RIGHT-OF-WAY;

THENCE EAST ON THE NORTH LINE OF SAID NE ¼ TO THE SOUTHERLY LINE OF THE UNION PACIFIC RAILROAD RIGHT-OF-WAY;

THENCE SOUTHEASTERLY ON THE SOUTHERLY LINE OF SAID RAILROAD RIGHT-OF-WAY TO THE SOUTHERLY LINE OF SAID INTERSTATE 80 RIGHT-OF-WAY;

THENCE SOUTHWESTERLY ON THE SOUTHERLY LINE OF SAID INTERSTATE 80 RIGHT-OF-WAY TO THE NORTHERLY MOST CORNER OF LOT 16, SOUTHPORT EAST, A SUBDIVISION IN SAID SARPY COUNTY;

THENCE SOUTHWESTERLY ON THE NORTHWESTERLY LINE OF SAID LOT 16, AND ON THE SOUTHERLY LINE OF SAID INTERSTATE 80 RIGHT-OF-WAY, TO THE SOUTHWEST CORNER THEREOF;

THENCE SOUTHWESTERLY ON THE SOUTHERLY LINE OF SAID INTERSTATE 80 RIGHT-OF-WAY TO THE NORTHWEST CORNER OF OUTLOT A, SAID SOUTHPORT EAST;

THENCE SOUTHWESTERLY ON THE WEST LINE OF SAID OUTLOT A AND ON THE WESTERLY LINE OF LOT 1 SOUTHPORT EAST REPLAT 1, A SUBDIVISION IN SAID

SARPY COUNTY, AND ON THE SOUTHERLY LINE OF SAID INTERSTATE 80 RIGHT-OF-WAY, TO THE SOUTHWEST CORNER THEREOF;

THENCE SOUTHWESTERLY 374.8 FEET (RECORD DIMENSION) ON THE WEST LINE OF LOT 5, SAID SOUTHPORT EAST, AND ON THE SOUTHERLY LINE OF SAID INTERSTATE 80 RIGHT-OF-WAY TO THE EAST LINE OF GILE ROAD RIGHT-OF-WAY;

THENCE SOUTHWESTERLY TO THE NORTHEAST CORNER OF LOT 2, SOUTHPORT WEST REPLAT THREE, A SUBDIVISION IN SAID SARPY COUNTY, AND THE WEST LINE OF GILES ROAD RIGHT-OF-WAY;

THENCE NORTHWESTERLY 140.9 FEET (RECORD DIMENSION) ON THE NORTHERLY LINE OF SAID LOT 2, AND ON THE SOUTHERLY LINE OF SAID INTERSTATE 80 RIGHT-OF-WAY;

THENCE NORTHWESTERLY TO THE SOUTHEAST CORNER OF LOT 52B, MILLARD HIGHLANDS SOUTH, A SUBDIVISION IN SAID SARPY COUNTY; AND THE NORTHERLY LINE OF SAID INTERSTATE 80 RIGHT-OF-WAY;

THENCE NORTHERLY ON THE EAST LINE OF SAID MILLARD HIGHLANDS SOUTH AND THE WEST LINE OF GILES ROAD RIGHT-OF-WAY TO AN ANGLE POINT IN THE EAST LINE OF LOT 605, MILLARD HIGHLANDS SOUTH REPLAT 4, A SUBDIVISION IN SAID SARPY COUNTY;

THENCE NORTHERLY ON THE WEST LINE OF GILES ROAD RIGHT-OF-WAY AND ON THE EAST LINE OF SAID MILLARD HIGHLANDS SOUTH REPLAT 4 AND ITS NORTHERLY EXTENSION TO THE NORTH LINE OF THE NW ¼ OF SAID SECTION 18, AND THE CENTERLINE OF SAID HARRISON STREET RIGHT-OF-WAY.

THENCE EAST ON THE NORTH LINE OF SAID NW ¼ AND THE CENTERLINE OF SAID HARRISON STREET RIGHT-OF-WAY TO THE POINT OF BEGINNING,

be and the same hereby is, annexed to and included within the corporate limits of the City of La Vista, Sarpy County, Nebraska, and that the inhabitants thereof shall, from and after the effective date of this ordinance, be subject to the ordinances and regulations of the City of La Vista, Sarpy County, Nebraska.

SECTION 2. That the inhabitants of the above-described territory annexed to the City shall receive substantially the services of other inhabitants of such City as soon as practicable, in accordance with Neb. Rev. Stat. Section 16-120 and the Plan to Extend Services to Tax Lot 1B, Tax Lot 1C, Tax Lot 2, in the NE ¼ of Section 18, T14N, R12E of the 6th P.M., Sarpy County, Nebraska, and Lots 2A, 3 and 4, Performance Auto Plaza, which Plan, as amended and submitted to the City Council, is hereby ratified, affirmed and approved. Adequate plans and necessary City Council action to furnish such services shall be adopted not later than one year after the date of annexation.

SECTION 3. This ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS _____ DAY OF _____, 2011.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Bueth, CMC
City Clerk

ORDINANCE NO. 1142

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.

WHEREAS, the Mayor and City Council of the City of La Vista, in compliance with Nebraska Revised Statutes, Section 16-117, have adopted a resolution stating that the City is considering the annexation of certain land, have approved a plan for the extension of City services to said land, and have complied with the publication, mailing and public hearing requirements required by said statute; and

WHEREAS, the Planning Commission of the City of La Vista has held a hearing to consider the proposed annexation and plan to provide services, and the Mayor and City Council has obtained the recommendation of the Planning Commission of the City of La Vista to annex the below described land and provide services in accordance with the plan; and

WHEREAS, the Mayor and City Council of the City of La Vista find the below described territory to be contiguous or adjacent to the City of La Vista, Nebraska, and is urban or suburban in character and not agricultural land which is rural in character; and

WHEREAS, the Mayor and City Council of the City of La Vista have determined that sewerage facilities will be sufficient to serve said territory and said territory will be serviced by the water utility franchised by the City and that the City is in a position to extend police and fire protection and other municipal services to said below-described territory, so that the inhabitants of said territory shall receive substantially the services of other inhabitants of the City of La Vista, Nebraska.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA:

SECTION 1. The following described territory situated in Sarpy County, Nebraska to-wit:

ALL OF TAX LOT 1A1A1A LYING WITHIN THE SE ¼ OF SECTION 17, T14N, R12E, OF THE 6TH P.M., SARPY COUNTY, NEBRASKA,

TOGETHER WITH ALL OF TAX LOT 2B2 LYING WITHIN THE SW ¼ OF SAID SECTION 17,

TOGETHER WITH LOTS 1 THROUGH 7, LOTS 9, 10, 11B, 12, 13, LOTS 14A AND 14B, REPLAT OF LOT 14, LOTS 15, 16A, 16B, 17A, 17B, 18, 19, 20, LOTS 22 THROUGH 37, VACATED VIRGINIA STREET LYING WEST OF 114TH STREET AND EAST OF 117TH STREET, BROOK VALLEY II BUSINESS PARK, A SUBDIVISION IN SARPY COUNTY, NEBRASKA,

TOGETHER WITH LOT 1, BROOK VALLEY II BUSINESS PARK REPLAT ONE, A SUBDIVISION IN SAID SARPY COUNTY,

TOGETHER WITH LOTS 1 AND 2, BROOK VALLEY II BUSINESS PARK REPLAT 2, A SUBDIVISION IN SAID SARPY COUNTY, AND ALL PUBLIC STREETS LYING WITHIN SAID BROOK VALLEY II BUSINESS PARK AND SAID BROOK VALLEY BUSINESS PARK REPLATS ONE AND 2,

TOGETHER WITH ALL OF 114TH STREET RIGHT-OF-WAY ADJOINING SAID BROOK VALLEY II BUSINESS PARK, ALL MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE EAST LINE OF 120TH STREET RIGHT-OF-WAY AT THE SOUTH LINE OF SAID BROOK VALLEY II BUSINESS PARK;

THENCE NORTHERLY ON THE EAST LINE OF 120TH STREET RIGHT-OF-WAY TO THE SOUTHERLY LINE OF GILES ROAD RIGHT-OF-WAY;

THENCE EASTERLY ON THE SOUTHERLY LINE OF GILES ROAD RIGHT-OF-WAY TO THE NORTHERLY EXTENSION OF THE EAST LINE OF 114TH STREET RIGHT-OF-WAY;

THENCE SOUTHERLY ON THE EAST LINE OF 114TH STREET RIGHT-OF-WAY TO THE EASTERLY EXTENSION OF THE SOUTH LINE OF BROOK VALLEY II BUSINESS PARK;

THENCE WESTERLY ON THE SOUTH LINE OF BROOK VALLEY II BUSINESS PARK AND
IT'S EASTERLY EXTENSION TO THE POINT OF BEGINNING,

be and the same hereby is, annexed to and included within the corporate limits of the City of La Vista, Sarpy County, Nebraska, and that the inhabitants thereof shall, from and after the effective date of this ordinance, be subject to the ordinances and regulations of the City of La Vista, Sarpy County, Nebraska.

SECTION 2. That the inhabitants of the above-described territory annexed to the City shall receive substantially the services of other inhabitants of such City as soon as practicable, in accordance with Neb. Rev. Stat. Section 16-120 and the Plan to Extend Services to 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, which Plan, as amended and submitted to the City Council, is hereby ratified, affirmed and approved. Adequate plans and necessary City Council action to furnish such services shall be adopted not later than one year after the date of annexation.

SECTION 3. This ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

PASSED AND APPROVED THIS _____ DAY OF _____, 2011.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

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**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
APRIL 19, 2011 AGENDA**

Subject:	Type:	Submitted By:
CONSULTANT SELECTION — 84 TH STREET BLIGHT & SUBSTANDARD STUDY	◆ RESOLUTION ORDINANCE RECEIVE/FILE	ANN BIRCH COMMUNITY DEVELOPMENT DIRECTOR

SYNOPSIS

A resolution has been prepared authorizing the selection of a consultant and the negotiation of a contract for the preparation of a determination of blighted and substandard conditions for the 84th Street Redevelopment Study Area in an amount not to exceed \$12,000.00.

FISCAL IMPACT

The FY 10/11 Capital Improvement Program contains funding for this project. If the area qualifies to be designated, the FY 10/11 Capital Improvement Program contains funding for the preparation of a redevelopment plan.

RECOMMENDATION

Approval.

BACKGROUND

On March 1, 2011, the City Council approved Resolution No. 11-024 authorizing the advertisement for bids for the preparation of a determination of blighted and substandard conditions for the 84th Street Redevelopment Study Area. The advertisement was published and mailed to various consulting firms on March 9th and proposals were due by March 25th. The City received three proposals ranging in price from \$12,000 to \$17,600. One of the proposals included a second phase of services for the redevelopment plan if the area qualifies as blighted and substandard. This second phase of services will be listed as an alternate in the contract. A three-member staff committee reviewed the proposals.

The committee has recommended the selection of the firm Hanna:Keelan Associates, P.C., from Lincoln, Nebraska, based on their experience with similar studies – 146 blight and substandard studies were identified in their proposal, and three of those projects were reviewed in detail. Their proposal also included an option for the preparation of a redevelopment plan if the area qualifies to be designated. Nebraska Community Development Law requires this second step in the planning process in order to utilize tax increment financing for a redevelopment project.

A draft contract from Hanna:Keelan has been submitted and is under review. The attached resolution authorizes the selection of Hanna:Keelan as the consulting firm and authorizes the City Administrator to negotiate a contract in an amount not to exceed \$12,000 for the determination of blighted and substandard conditions, and if the area qualifies to be designated, \$6,000 for the preparation of a redevelopment plan.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE SELECTION OF AND NEGOTIATION OF A CONTRACT WITH HANNA:KEELAN ASSOCIATES, P.C. LINCOLN, NEBRASKA, FOR THE PREPARATION OF A DETERMINATION OF BLIGHTED AND SUBSTANDARD CONDITIONS FOR THE 84TH STREET REDEVELOPMENT STUDY AREA IN AN AMOUNT NOT TO EXCEED \$12,000.00.

WHEREAS, the City Council of the City of La Vista has determined that the preparation of a determination of blighted and substandard conditions for the 84th Street Redevelopment Study Area is necessary; and

WHEREAS, the FY 2010/11 Capital Improvement Program contains funding for this project; and

WHEREAS, the FY 2010/11 Capital Improvement Program contains funding for the preparation of a redevelopment plan; and

WHEREAS, proposals were received on March 25, 2011; and

WHEREAS, a three-member staff committee has reviewed the proposals and recommends the selection of the firm Hanna:Keelan Associates, P.C., Lincoln, Nebraska, as the most qualified bidder; 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, by the Mayor and City Council of La Vista, Nebraska, authorizing the selection of and the negotiation of a contract with Hanna: Kellan Associates, P.C., Lincoln, Nebraska in a form satisfactory to the City Administrator and City Attorney, for the preparation of a determination of blighted and substandard conditions for the 84th Street Redevelopment Study Area in an amount not to exceed \$12,000.00, and that the Mayor is hereby authorized to execute said contract and the City Clerk is further directed to attest to the same.

PASSED AND APPROVED THIS 19TH DAY OF APRIL 2011.

CITY OF LA VISTA

ATTEST:

Douglas Kindig, Mayor

Pamela A. Buethe, CMC
City Clerk

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
APRIL 19, 2011 AGENDA**

Subject:	Type:	Submitted By:
CONSULTANT SELECTION — INFORMATION TECHNOLOGY STRATEGIC PLAN	◆ RESOLUTION ORDINANCE RECEIVE/FILE	SHEILA LINDBERG FINANCE DIRECTOR

SYNOPSIS

A resolution has been prepared authorizing the selection of a consultant and the negotiation of a contract for the preparation of an Information Technology Strategic Plan in an amount not to exceed \$49,755.00.

FISCAL IMPACT

The FY10/11 Capital Improvement Program contains funding of \$50,000 for this expenditure.

RECOMMENDATION

Approval.

BACKGROUND

On December 21, 2010, the City Council approved Resolution No. 10-154 authorizing the advertisement of requests for proposals for an Information Technology Strategic Plan. The advertisement was published and mailed to various consulting firms on January 4th and proposals were due by February 4th. The City received six proposals ranging in price from \$35,000-\$58,154. Of those, three firms were selected as a short list and were interviewed by the Information Technology (IT) Committee in March.

The committee has recommended the selection of the firm Berry, Dunn, McNeil & Parker (BDMP) from Portland, Maine based on their experience with similar projects – over 25 projects were identified in their proposal which had relevant components, and five of those projects were explained in further detail during the interview. BDMP is an independent consulting and certified public accounting firm. The consultants that the City would be working with are part of BDMP's Government Consulting Group which focuses on serving the needs of municipal, county and state government agencies. Strategic-technology planning is a core service of the Government Consulting Group.

A draft contract from BDMP is being reviewed by the City Attorney. Those revisions as well as adjustments to the schedule are under discussion with the consulting firm. The attached resolution authorizes the selection of BDMP as the consulting firm and authorizes the City Administrator to negotiate a contract in an amount not to exceed \$49,755.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE SELECTION OF AND NEGOTIATION OF A CONTRACT WITH BERRY, DUNN, MCNEIL & PARKER (BDMP) PORTLAND, MAINE, FOR THE PREPARATION OF AN INFORMATION TECHNOLOGY STRATEGIC PLAN IN AN AMOUNT NOT TO EXCEED \$49,755.00.

WHEREAS, the City Council of the City of La Vista has determined that the preparation of an Information Technology Strategic Plan is necessary; and

WHEREAS, the FY 2010/11 Capital Improvement Program contains funding for this project; and

WHEREAS, proposals were received on February 4, 2011; and

WHEREAS, the IT committee has reviewed the proposals and conducted interviews and recommends the selection of the firm Berry, Dunn, McNeil, & Parker (BDMP), Portland, Maine, as the most qualified bidder; 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, by the Mayor and City Council of La Vista, Nebraska, authorizing the selection of and the negotiation of a contract with Berry, Dunn, McNeil, & Park in a form satisfactory to the City Administrator and City Attorney, for the preparation of an Information Technology Strategic Plan in an amount not to exceed \$49,755.00, and that the Mayor is hereby authorized to execute said contract and the City Clerk is further directed to attest to the same.

PASSED AND APPROVED THIS 19TH DAY OF APRIL 2011.

CITY OF LA VISTA

ATTEST:

Douglas Kindig, Mayor

Pamela A. Buethe, CMC
City Clerk

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
APRIL 19, 2011 AGENDA**

Subject:	Type:	Submitted By:
ADVERTISEMENT OF BIDS – LED TRAFFIC SIGNAL MODULES EECBG AWARD No. 9/10-E062	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER/ASST. P W DIRECTOR

SYNOPSIS

A resolution has been prepared authorizing the advertisement of bids for LED traffic signal modules to replace existing incandescent lamps. This bid is for materials only with installation provided by City staff.

FISCAL IMPACT

The FY 10/11 General Fund budget contains funding for this project. 80% will be grand funded from the U.S. Department of Energy and the American Recovery and Reinvestment Act of 2009. 20% is the local share from the Streets Operation budget.

RECOMMENDATION

Approval

BACKGROUND

A Financial Aid Agreement was entered into between the City and the Nebraska Energy Office dated July 28, 2010. The City Engineer has prepared specifications to obtain bids to furnish LED signal modules for all existing traffic signals within the City limits. This includes the traffic signals on 84th Street which are anticipated to come under City jurisdiction. The following schedule is suggested:

Publish Notice to Contractors	April 28 and May 5, 2011
Open Bids	May 9, 2011
City Council Award Contract	May 17, 2011

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR LED TRAFFIC SIGNAL MODULES.

WHEREAS, the City Council has determined that the replacement of existing incandescent lamps with LED traffic signal modules is necessary, and

WHEREAS, the FY 2010/11 General Fund budget provides funding for the LED traffic signals, and

WHEREAS, 80% of this purchase will be grant funded from the U.S. Department of Energy and the American Recovery and Reinvestment Act of 2009 and 20% is the local share from the Streets Operation budget; and

WHEREAS, the City Engineer, has prepared specifications to obtain bids.

NOW, THEREFORE BE IT RESOLVED, that the City Administrator is hereby authorized to advertise for bids for the replacement of existing incandescent lamps with LED traffic signal modules with specifications prepared by the City Engineer 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 May 9, 2011.

Publish Notice to Contractors	April 28, 2011 and May 5, 2011
Open Bids	May 9, 2011
Award Bid	May 17, 2011

PASSED AND APPROVED THIS 19TH DAY OF APRIL, 2011

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

REQUEST FOR PROPOSALS
LED TRAFFIC SIGNAL MODULES
EECBG AWARD NO. 9/10-E062
CITY OF LA VISTA, NEBRASKA

Sealed proposals will be received at the City Clerk's Office, City of La Vista, 8116 Park View Boulevard, La Vista, Nebraska 68128, until May 9, 2011, at 10:00 A.M., for supplying LED Traffic Signal Modules, EECBG Award No. 9/10-E062, in and for said City according to specifications for said materials now available at the La Vista Public Works Department, 9900 Portal Road, La Vista, Nebraska 68128, which proposals at that time will be publicly opened and read aloud and tabulated.

The extent of the materials to be provided consists of the following:

Item	Description	Estimated Quantities
1.	Red LED Ball	101 Ea.
2.	Yellow LED Ball	206 Ea.
3.	Green LED Ball	129 Ea.
4.	Yellow LED Arrow	40 Ea.
5.	Red LED Arrow	2 Ea.
6.	Green LED Arrow	26 Ea.
7.	Crosswalk LED Panel (Walk/Don't Walk)	18 Ea.
8.	Crosswalk LED Panel (Countdown)	82 Ea.

All proposals must be submitted on bid forms furnished by the La Vista Public Works Department. Bids will be accepted only from plan holders of record as listed at the La Vista Public Works Department.

This project is being funded through the American Recovery and Reinvestment Act of 2009. Bidders shall be aware that special terms and conditions apply to projects funded by this Act. Information on such requirements is set forth in the Specifications and sources referenced therein.

Each bid shall be accompanied in a SEPARATE SEALED ENVELOPE by a certified check or bid bond in an amount not less than five (5) 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 perform the work in accordance with this Notice and other contract documents, and will furnish the required bonds in amount equal to 100% of the contract price.

No Bidder may withdraw his proposal for a period of thirty (30) days after the date set for the opening of bids. The City of La Vista reserves the right to reject any or all bids and to waive informalities.

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
APRIL 19, 2011 AGENDA**

Subject:	Type:	Submitted By:
STOP SIGN MODIFICATION - 76 TH AVE.-TERRY DR.-JOSEPH AVE. INTERSECTION	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER/ASST. P W DIRECTOR

SYNOPSIS

A resolution has been prepared to authorize changing the existing stop signs from a 3-way configuration to a 4-way configuration at the intersection of Terry Dr., Joseph Ave., and South 76th Ave.

FISCAL IMPACT

The FY 10/11 General Fund budget contains funding for this project.

RECOMMENDATION

Approval

BACKGROUND

The existing configuration has stop signs on three of the four existing legs of the intersection and the signs have auxiliary plates reading "3-Way". The most recent Manual of Uniform Traffic Control Devices (2009 Edition) requires that auxiliary plates such as 2-Way and 3-Way be eliminated and replaced with All Way auxiliary plates. To avoid confusion with the new plate it is proposed to place Stop signs with the All Way auxiliary plate on all four legs of the intersection.

The purpose of the change is to increase safety through uniformity and clarity of the message. The 3-Way plate does not make it clear which leg is uncontrolled at a 4-way intersection.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE CHANGE TO THE EXISTING STOP SIGNS AT THE INTERSECTION OF TERRY DRIVE, JOSEPH AVENUE, AND SOUTH 76TH AVENUE

WHEREAS, the Mayor and City Council of the City of La Vista have determined that changing the existing stop signs at the intersection of Terry Drive, Joseph Avenue, and South 76th Avenue will enhance traffic and pedestrian safety; and

WHEREAS, the Manual of Uniform Traffic Control Devices (2009 Edition) requires that auxiliary plates such as 2-Way and 3-Way be eliminated and replaced with All Way auxiliary plates; and

WHEREAS, the City Engineer has recommended these changes; and

WHEREAS, Section 70.072 of the La Vista Municipal Code requires City Council approval prior to the placement of any regulatory traffic sign, signal or mechanical devices.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby authorize changing the existing stop signs at the intersection of Terry Drive, Joseph Avenue, and South 76th Avenue from a 3-way configuration to a 4-way configuration.

PASSED AND APPROVED THIS 19TH DAY OF APRIL 2011.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

Sarpy County, Nebraska



Disclaimer: This data is for informational purposes only, and should not be substituted for a true titles search, property appraisal, survey, or for zoning district verification. Sarpy County and the Sarpy County GIS Coalition assume no legal responsibility for the information contained in this data.

Map Scale
1 inch = 100 feet

4/8/2011

TERRY-JOSEPH-SO. 76TH INTERSECTION

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
APRIL 19, 2011 AGENDA**

Subject:	Type:	Submitted By:
STOP SIGN MODIFICATION - 73 RD AVE.-LILLIAN AVE.-JAMES AVE. INTERSECTION	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER/ASST. PW DIRECTOR

SYNOPSIS

A resolution has been prepared to authorize changing the existing stop signs from a 3-way configuration to a 4-way configuration at the intersection of Lillian Ave., James Ave., and South 73rd Ave.

FISCAL IMPACT

The FY 10/11 General Fund budget contains funding for this project.

RECOMMENDATION

Approval

BACKGROUND

The existing configuration has stop signs on three of the four existing legs of the intersection and the signs have auxiliary plates reading "3-Way". The most recent Manual of Uniform Traffic Control Devices (2009 Edition) requires that auxiliary plates such as 2-Way and 3-Way be eliminated and replaced with All Way auxiliary plates. To avoid confusion with the new plate it is proposed to place Stop signs with the All Way auxiliary plate on all four legs of the intersection.

The purpose of the change is to increase safety through uniformity and clarity of the message. The 3-Way plate does not make it clear which leg is uncontrolled at a 4-way intersection.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE CHANGE TO THE EXISTING STOP SIGNS AT THE INTERSECTION OF LILLIAN AVENUE, JAMES AVENUE, AND SOUTH 73RD AVENUE

WHEREAS, the Mayor and City Council of the City of La Vista have determined that changing the existing stop signs at the intersection of Lillian Avenue, James Avenue, and South 73rd Avenue will enhance traffic and pedestrian safety; and

WHEREAS, the Manual of Uniform Traffic Control Devices (2009 Edition) requires that auxiliary plates such as 2-Way and 3-Way be eliminated and replaced with All Way auxiliary plates; and

WHEREAS, the City Engineer has recommended these changes; and

WHEREAS, Section 70.072 of the La Vista Municipal Code requires City Council approval prior to the placement of any regulatory traffic sign, signal or mechanical devices.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby authorize changing the existing stop signs at the intersection of Lillian Avenue, James Avenue, and South 73rd Avenue from a 3-way configuration to a 4-way configuration.

PASSED AND APPROVED THIS 19TH DAY OF APRIL 2011.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

Sarpy County, Nebraska



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Map Scale
1 inch = 100 feet

4/8/2011

LILLIAN-JAMES-SO. 73RD INTERSECTION