

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING December 21, 2010

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 7:00 p.m. on December 21, 2010. Present were Councilmembers: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Also in attendance were City Attorney McKeon, City Administrator Gunn, City Clerk Buethe, Library Director Barcal, Police Chief Lausten, Fire Chief Uhl, Finance Director Lindberg, Assistant Public Works Director/City Engineer Kottmann, and Assistant Recreation Director Karlson.

A notice of the meeting was given in advance thereof by publication in the Times on December 9, 2010. Notice was simultaneously given to the Mayor and all members of the City Council and a copy of the acknowledgment of the receipt of notice attached to the minutes. Availability of the agenda was communicated to the Mayor and City Council in the advance notice of the meeting. All proceedings shown were taken while the convened meeting was open to the attendance of the public. Further, all subjects included in said proceedings were contained in the agenda for said meeting which is kept continuously current and available for public inspection at City Hall during normal business hours.

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

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

SERVICE AWARD – ROBERT LAUSTEN – 20 YEARS; MARY SHAW – 10 YEARS

Mayor Kindig recognized Bob Lausten for 20 years of service to the City and Mary Shaw for 10 years of service to the City.

RECOGNITION – EMS COMPETITION WINNERS

Melanie Smith informed Council of the EMS personnel involved in the EMS competition and what was involved in the competition. The winners were unable to be present.

A. CONSENT AGENDA

B. APPROVAL OF THE AGENDA AS PRESENTED

C. APPROVAL OF CITY COUNCIL MINUTES FROM DECEMBER 7, 2010

D. APPROVAL OF CITY COUNCIL ORGANIZATIONAL MEETING MINUTES FROM DECEMBER 7, 2010

E. MONTHLY FINANCIAL REPORT – NOVEMBER 2010

F. APPROVAL OF LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC. MINUTES FROM DECEMBER 6, 2010

G. REQUEST FOR PAYMENT – DOUGLAS COUNTY ENGINEER – HELL CREEK STREAM STABILIZATION PHASE I - \$3,852.04.

H. REQUEST FOR PAYMENT – MIDWEST RIGHT OF WAY SERVICES, INC. – PROFESSIONAL SERVICES - \$9,554.00.

I. APPROVAL OF CLAIMS

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

A & D TECHNICAL SUPPLY COMPANY, printing	120.00
ABE'S PORTABLES INC, rentals	75.51
ACTION BATTERIES, supplies	142.27
ALAMAR UNIFORMS, wearing apparel	356.68
ARAMARK UNIFORM SERVICES, services	287.18
ASPEN EQUIP CO, maintenance	377.50
ASSOCIATED FIRE PROTECTION, services	71.50
BAKER & TAYLOR BOOKS, books	774.40

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BATTERIES PLUS, supplies	456.00
BENNINGTON EQUIP, maintenance	569.48
BENSON RECORDS MGMT, services	68.48
BKD LLP, services	7150.00
BLACK HILLS ENERGY, utilities	92.95
BRAKE, AUSTIN, auto allowance	100.00
BRAMBLE, EILEEN, expenses	1990.00
BRAMBLE, EILEEN, expenses	3260.00
BRAMBLE, EILEEN, expenses	1260.00
BRENTWOOD AUTO WASH, maintenance	70.00
BUILDERS SUPPLY, misc.	8.30
BURT, STACIA, training	477.00
ELAN, lodging, phone, dues	5138.66
CARL JARL LOCKSMITHS, supplies	3.70
CITY OF OMAHA, services	638.26
CJ'S HOME CENTER, supplies	1011.73
COG PROPERTIES, expenses	5250.00
COMPLETE MUSIC, services	200.00
COX COMMUNICATIONS, phone	213.67
CZARNICK, MICHAEL, training	360.00
D & D COMMUNICATIONS, repair	237.50
DEMCO INC, supplies	76.33
DIAMOND VOGEL PAINTS, bld & grnds	106.95
DOUGLAS COUNTY ENGINEER, services	8674.71
EASYWAY INTERNATIONAL, block grant	65970.00
ED M. FELD EQUIPMENT, supplies/wearing apparel	810.00
FBINAA, dues	180.00
FEDEX KINKO'S, printing	27.00
FERRELLGAS, utilities	458.19
FIREGUARD INC, services	94.55
FLEETPRIDE, maintenance	149.53
FORT DEARBORN LIFE INSURANCE	1306.00
FRED'S HEATING & AIR, refund	59.10
FROEHLICH, RORY, auto allowance	100.00
GALE, books	170.22
GENUINE PARTS CO, repair/maintenance	906.11
GRAYBAR ELECTRIC CO, services	44.51
GREAT PLAINS ONE-CALL, services	193.63
HANEY SHOE STORE, wearing apparel	240.00
HARTS AUTO SUPPLY, maintenance	771.00
HEARTLAND AWARDS, supplies	2.15
HEIMAN FIRE EQUIP, equipment	1909.90
HERITAGE CRYSTAL CLEAN, services	2000.00
HOBBY LOBBY, supplies/LV50	142.89
HOLSTEIN'S HARLEY DAVIDSON, maintenance	1496.34
HUNDEN STRATEGIC PARTNERS, services	4053.75
HUNTEL COMMUNICATIONS, services	123.50
ICSC, dues	200.00
INSIGHT PUBLIC SECTOR, services	521.01
J Q OFFICE EQUIP, services/rentals	1109.91
JNFS ENGINEERING CO, services	915.99
KAR SIM KENNEL, services	7.00
KOTTMANN, JOHN, auto allowance	192.50
KRIHA FLUID POWER, maintenance	185.00
LAUGHLIN, KATHLEEN A, TRUSTEE	437.00
LAUGHLIN, KATHLEEN A, TRUSTEE	211.00
LERNER PUBLISHING GROUP, books	916.67

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LOU'S SPORTING GOODS, supplies	123.96
MARKOWSKY, T J, auto allowance	100.00
MARSHALL CAVENDISH CORP, books	1279.59
MENARDS, maintenance	16.48
METRO AREA TRANSIT, services	528.00
MUD, utilities	88.11
MIDLANDS LIGHTING & ELECTRIC, bld & grnds	22.39
MID-STATES UTILITY TRAILER, maintenance	529.62
MIDWEST SERVICE AND SALES, supplies	327.82
MIRACLE RECREATION EQUIP, maintenance	806.85
NEBRASKA NOTARY ASSOC, services	154.23
NEBRASKA STATE FIRE MARSHALL, services	360.00
NEBRASKA TITLE COMPANY, acquisition	92070.26
NEBRASKA TITLE COMPANY, acquisition	86964.45
NEBRASKA TITLE COMPANY, acquisition	85899.85
NEBRASKA TITLE COMPANY, acquisition	79978.38
NEXTEL COMMUNICATIONS, phone	533.72
NEXTEL COMMUNICATIONS, phone	204.19
NMC EXCHANGE, maintenance	324.51
NUTS AND BOLTS INC, misc.	4.20
OFFICE DEPOT, supplies	91.73
OPPD, utilities	41667.11
OMAHA WORLD HERALD, advertising	4021.46
O'REILLY AUTOMOTIVE, maintenance	992.43
PALMER, CHANCE, services	120.00
PAPILLION SANITATION, services	304.11
PARAMOUNT LINEN & UNIFORM, services	179.13
PARK, JANEEN, expenses	790.00
PARK, JANEEN, expenses	700.00
PERFORMANCE CHRYSLER JEEP, maintenance	171.36
PPE INC, training	2550.00
QWEST, phone	1083.61
RALSTON COSTUME, community event	56.00
RECORDED BOOKS, media	16.87
ROSE EQUIPMENT INC, training	110.00
ROURKE PUBLISHING CO, books	652.20
RUNZA RESTAURANT, expense	415.00
RUSTY ECK FORD, maintenance	264.48
SAM'S CLUB, supplies	651.62
SCCC, dues	155.00
SARPY COUNTY TREASURER, services	9187.50
STATE STEEL OF OMAHA, maintenance	64.00
SUCCESS FACTORS INC, services	4500.00
TED'S MOWER SALES & SERVICE, equip repair	42.03
TEUSCHER, CHRIS, services	250.00
THERMO KING CHRISTENSEN, maintenance	201.45
THOMAS E STEVENS & ASSOCS, services	900.00
THOMPSON DREESSEN & DORNER, services	1933.00
UPS, postage	6.33
VAIL, ADAM, auto allowance	100.00
WASTE MANAGEMENT NEBRASKA, services	797.54
WEIGL PUBLISHERS INC, books	784.43
WINKLER, BRYCE, services	110.00
WOODHAVEN COUNSELING ASSOCS, services	225.00

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SPECIAL REPORT – SEDC – TOBY CHURCHILL – THIRD QUARTER REPORT

Toby Churchill reported to the Mayor and City Council on net taxable sales, single-family housing, labor force statistics, and projects over \$35,000.00 and prospects of possible upcoming development.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Assistant City Administrator Ramirez informed Council that the 50th Anniversary Cookbooks are in and available for purchase.

Community Development Director Birch informed Council that the old house at the sod farm has been demolished and the house at Lillian Ave and Park View Blvd. These were demolished by the owners at no expense to the city.

Police Chief Lausten reported that the police department will monitor the vacant houses purchased by the City along Thompson Creek. Caleb Clark will begin with the police department January 3, 2011. He will attend academy and be sworn in after he returns.

Fire Chief Uhl reported that there had been apartment fires at Alpine Village on December 7, 2010 and at Shadow Ridge apartments on three different occasions. The Shadow Ridge fires are under investigation. Smoke detectors have been installed in the Shadow Ridge apartments.

Library Director Barcal reported that 76 people were in attendance to make gingerbread houses at the library.

B. APPLICATION FOR CDBG FUNDING – EPOWER ENGINE SYSTEMS, LLC 1. PUBLIC HEARING

At 7:20 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the application for CDBG Funding for ePower Engine Systems, LLC.

Jake Hanson with MAPA stated the company is looking at a location in Brook Valley Business Park. The company makes a hybrid engine drive for class a trucks.

At 7:21 Councilmember Carlisle arrived to take your place on the Council.

Hanson stated that the request for action of the Council would be at a later date.

At 7:23 p.m. Councilmember Ellerbeck made a motion to close the public hearing. Seconded by Councilmember Sheehan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

C. RESOLUTION - APPLICATION FOR REPLAT – LOTS 1 & 2, BROOK VALLEY BUSINESS PARK REPLAT 4 (TABLED FROM SEPTEMBER 21, 2010 MEETING)

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 10-150: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, DETERMINING CONDITIONS FOR APPROVAL OF A REPLAT OF PART OF LOT 33C, BROOK VALLEY BUSINESS PARK, A SUBDIVISION LOCATED IN THE NE 1/4 AND IN THE SE 1/4 OF SECTION 17, TOWNSHIP 14 NORTH, RANGE 12 EAST OF THE 6TH P.M., AND ALSO LOT 55A, BROOK VALLEY BUSINESS PARK, A SUBDIVISION LOCATED IN THE NE 1/4, SECTION 17, TOWNSHIP 14 NORTH, RANGE 12 EAST OF THE 6TH P.M., SARPY COUNTY, NEBRASKA.

WHEREAS, the owners of the above described piece of property have made application for approval of a Replat for Part of Lot 33C, Brook Valley Business Park, a subdivision located in the NE 1/4 and in the SE 1/4 of Section 17, Township 14 North, Range 12 East of the 6th P.M., and also Lot 55A, Brook Valley Business Park, a subdivision located in the NE 1/4, Section 17, Township 14 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, to be replatted as Lots 1 and 2, Brook Valley Business Park Replat Four; and

WHEREAS, the City Administrator and the City Engineer have reviewed the replat plat; and

WHEREAS, on August 19, 2010, the La Vista Planning Commission held a public hearing and reviewed the replat and recommended approval subject to resolution of items identified by the city engineer and staff.

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NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the plat for Part of Lot 33C, Brook Valley Business Park, a subdivision located in the NE ¼ and in the SE ¼ of Section 17, Township 14 North, Range 12 East of the 6th P.M., and also Lot 55A, Brook Valley Business Park, a subdivision located in the NE ¼, Section 17, Township 14 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, being replatted as Lots 1 and 2, Brook Valley Business Park Replat Four, generally located southwest of 109th Avenue and Olive Street, be, and hereby is, approved subject to the resolution of the following item identified by the City Engineer:

1. The granting of an ingress/egress easement across proposed Lot 2, in a location approved by the City, for the City to have vehicular access for maintenance of an existing public sanitary sewer.

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

D. RESOLUTION – NOTICE OF INTENT UNDER IRS CODE – THOMPSON CREEK PROJECT

Councilmember Quick introduced and moved for the adoption of Resolution No. 10-151; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA DECLARING THE CITY'S OFFICIAL INTENT TO REIMBURSE ORIGINAL EXPENDITURES FOR THE ACQUISITION, DEMOLITION, AND STABILIZATION OF THOMPSON CREEK FOR FLOOD CONTROL PURPOSES WITH PROCEEDS OF A TAX EXEMPT BOND ISSUE.

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

Section 1. The Mayor and City Council of the City hereby find and determine that it is necessary and appropriate to declare their official intent to issue bonds on behalf of the City and in addition, the City's reasonable expectations to reimburse certain expenditures with the proceeds of such bonds as proposed to be issued by the City in connection with the proposed project as described below. The maximum principal amount of obligations contemplated to be issued for such project is currently \$350,000.00

Section 2. This resolution shall stand as a statement of the City's official intent under Regulation Section 1.150-2 of the regulations of the United States Treasury and for such purpose the following information is hereby given:

1. A general functional description of the project for which expenditures may be made and reimbursement from bond proceeds provided is as follows:

Stabilization of Thompson Creek for flood control purposes, including without limitation the acquisition of real property, demolition of existing structures adjacent to or near the creek, construction or installation of flood control devices, and any and all other necessary improvements necessary in connection with such flood control project.

Section 3. That the City Clerk shall make a copy of this resolution available for public inspection at the main office of the City at all times during normal business hours within ten days after the adoption hereof. Such copies shall remain available for public inspection at all times until the bonds or such other tax-exempt obligations contemplated herein are issued.

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

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E. RESOLUTION – NOTICE OF INTENT UNDER IRS CODE – HELL CREEK/HARRISON STREET BRIDGE PROJECT

Councilmember Sell introduced and moved for adoption of Resolution No. 10-152; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA DECLARING THE CITY'S OFFICIAL INTENT TO REIMBURSE ORIGINAL EXPENDITURES FOR THE REPAIR OF DAMAGED STREAM BANK, STORM SEWER SYSTEM, AND CHANNEL RIP-RAP FOR STABILIZATION OF HELL CREEK FOR FLOOD CONTROL PURPOSES WITH PROCEEDS OF A TAX EXEMPT BOND ISSUE.

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

Section 1. The Mayor and City Council of the City hereby find and determine that it is necessary and appropriate to declare their official intent to issue bonds on behalf of the City and in addition, the City's reasonable expectations to reimburse certain expenditures with the proceeds of such bonds as proposed to be issued by the City in connection with the proposed project as described below. The maximum principal amount of obligations contemplated to be issued for such project is currently \$850,000.00

Section 2. This resolution shall stand as a statement of the City's official intent under Regulation Section 1.150-2 of the regulations of the United States Treasury and for such purpose the following information is hereby given:

1. A general functional description of the project for which expenditures may be made and reimbursement from bond proceeds provided is as follows:

Stabilization of Hell Creek for flood control purposes, including without limitation the repair of damaged stream bank and degradation, storm sewer system and channel rip-rap around the bridge structures and along Hell Creek, and any and all other necessary improvements necessary in connection with such flood control project.

Section 3. That the City Clerk shall make a copy of this resolution available for public inspection at the main office of the City at all times during normal business hours within ten days after the adoption hereof. Such copies shall remain available for public inspection at all times until the bonds or such other tax-exempt obligations contemplated herein are issued.

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

F. RESOLUTION – ADVERTISEMENT OF BIDS – THOMPSON CREEK ACQUISITIONS PHASE I DEMOLITION

Councilmember Crawford introduced and moved for the adoption of Resolution No. 10-153; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR PHASE I OF THE DEMOLITION OF HOUSES IN THE THOMPSON CREEK VOLUNTARY PROPERTY ACQUISITION PROJECT.

WHEREAS, the City Council has determined that the demolition of houses in the Thompson Creek voluntary property acquisition project is necessary, and

WHEREAS, the FY 2010/11 Capital Improvement Program provides funding for the demolition of these houses, and

WHEREAS, 75% of the project will be reimbursed by FEMA and 12.5% will be reimbursed by Papio-Missouri River NRD, and

WHEREAS, the City Engineer, has prepared plans and specifications for said demolitions.

NOW, THEREFORE BE IT RESOLVED, that the City Administrator is hereby authorized to advertise for bids for the demolition of houses in the Thompson Creek voluntary

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property acquisition project in accordance with plans and 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 January 10, 2011.

Publish Notice to Contractors	December 30, 2010 and January 6, 2011
Pre-Bid Site Inspection	January 5, 2011, 1:30 p.m. to 3:00 p.m.
Open Bids	January 10, 2011
Award Bid	January 18, 2011

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

G. RESOLUTION – AUTHORIZATION TO ADVERTISE – REQUEST FOR PROPOSALS – INFORMATION TECHNOLOGY STRATEGIC PLAN

Councilmember Quick introduced and moved for the adoption of Resolution No. 10-154; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT OF REQUEST FOR PROPOSALS FOR AN INFORMATION TECHNOLOGY STRATEGIC PLAN.

WHEREAS, the Mayor and Council have determined that it is desirable to take proposals for an information technology strategic plan; and

WHEREAS, the Finance Director has prepared specifications for the request for proposals; and

WHEREAS, the FY 2010/11 Capital Improvement Program budget provides funding for such professional services.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the advertisement for request for proposals and the City Clerk is hereby authorized to advertise for the proposals in accordance with the specifications prepared by the Finance Director, and said sealed proposals are to be opened publicly at 10:00 a.m. February 4, 2011, at City Hall, 8116 Park View Blvd., La Vista, Nebraska 68128.

Publish Notice	January 6, 2011
Open Proposals	February 4, 2011, 10:00 a.m.
Tentative Award Date	April 19, 2011

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

H. RESOLUTION – AUTHORIZATION TO PURCHASE COMPUTER EQUIPMENT – WESTERN STATES CONTRACTING ALLIANCE & DELL (TABLED FROM DECEMBER 7, 2010 MEETING)

Councilmember Ellerbeck introduced and moved for the adoption of Resolution No. 10-155; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF TECHNOLOGY RELATED ITEMS FROM WESTERN STATES CONTRACTING ALLIANCE (WSCA), DELL, AND VARIOUS VENDORS IN AN AMOUNT NOT TO EXCEED \$31,000.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of technology related items is necessary; and

WHEREAS, the FY 2010/11 IT budget provides funding for the purchase of said technology items; 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, do hereby authorize the purchase of technology related items,

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from Western States Contracting Alliance (WSCA), in an amount not to exceed \$31,000.

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

I. RESOLUTION – PURCHASE DIESEL EXHAUST RETROFIT EQUIPMENT

Councilmember Sell introduced and moved for the adoption of Resolution No. 10-156; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE PURCHASE OF FOUR (4) DIESEL EXHAUST RETROFIT KITS AND SUPPLEMENTAL PARTS FROM INTERSTATE POWER SYSTEMS, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$7,900.00

WHEREAS, the City Council of the City of La Vista has determined that the purchase of four diesel exhaust retrofit kits and supplemental parts is necessary, and

WHEREAS, the City was awarded a grant for reimbursement of 100% of this purchase, and

WHEREAS, the Fiscal Year 2010/11 General Fund Budget provides funding for said purchase, 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.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the purchase of four (4) diesel exhaust retrofit kits and supplemental parts from Interstate Power Systems, Omaha, Nebraska in an amount not to exceed \$7,900.00

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

J. POSITION DESCRIPTION UPDATE – OFFICE MANAGER

Councilmember Carlisle made a motion to receive and file the updated Office Manager job description. Seconded by Councilmember Sell. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

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

COMMENTS FROM THE FLOOR

Marvin Zuroski, 7924 S 74th Ave. Cir. addressed the Council regarding the timeline of annexation of Giles Corner into the City. City Administrator stated it is planned for annexation in the near future.

J. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS

At 7:36 p.m. Councilmember Carlisle made a motion to go into executive session for the protection of the public interest for contract negotiations. Seconded by Councilmember Crawford. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. 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 8:09 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, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

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COMMENTS FROM MAYOR AND COUNCIL

The Mayor reported that \$369.00 was raised from the employee lunch and chili supper to support a family for Christmas in La Vista.

At 8:14 p.m. Councilmember Sell made a motion to adjourn the meeting. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 4TH DAY OF JANUARY, 2011

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk