

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING February 1, 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 February 1, 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 Buethe, Library Director Barcal, Police Chief Lausten, Fire Chief Uhl, 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 January 20, 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

APPOINTMENT – PARKS AND RECREATION BOARD – RE-APPOINT COREY JEFFUS – 2 YEAR TERM

Mayor Kindig stated that with the approval of Council Mayor Kindig would like to make the following reappointment: Parks and Recreation Board – Corey Jeffus – 2 Year Term Councilmember Gowan motioned the approval of the Parks and Recreation Board reappointment, seconded by Councilmember Quick. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

CONSENT AGENDA **1.APPROVAL OF THE AGENDA AS PRESENTED** **2.APPROVAL OF CITY COUNCIL MINUTES FROM JANUARY 18, 2011** **3.PAY REQUEST – THOMPSON, DREESSEN & DORNER, INC. – APPLEWOOD** **DRAINAGE STABILIZATION PROJECT - \$13,000.00** **4.APPROVAL OF CLAIMS**

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

ACTION BATTERIES, supplies	41.58
ALAMAR UNIFORMS, wearing apparel	243.49
ALKAR BILLIARDS, equipment	276.90
ANN TROE, printing	507.00
ARAMARK UNIFORM SERVICES, services	299.62
ASPEN EQUIPMENT, maintenance	477.80
BADGER BODY, maintenance	74.00
BAKER & TAYLOR BOOKS, books	1,055.02
BEACON BUILDING SERVICES, services	6,712.00
BENNINGTON EQUIPMENT, maintenance	1,093.96
BENSON RECORDS, services	74.51
BETTER BUSINESS EQUIP, rentals	47.92
BKD, services	32,500.00
BLACK HILLS ENERGY, utilities	5,451.67
BOARD OF EXAMINERS, dues	50.00
BOB'S RADIATOR REPAIR, maintenance	152.00

MINUTE RECORD

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

February 1, 2011

BRAKE, A., auto allowance	100.00
BRAKE, A., printing	8.00
BRENTWOOD AUTO WASH, maintenance	98.00
BRODART, supplies	84.39
BUETHE, P, phone	20.00
BUILDERS SUPPLY, repair/maintenance	224.00
CALENTINE, J., phone	30.00
CENTER POINT PUBLISHING, books	166.56
CENTRAL STATES TACTICAL, wearing apparel	825.63
CITY OF OMAHA, services	56,922.00
COMP CHOICE, services	161.50
COX COMMUNICATIONS, services	44.20
D & D COMMUNICATIONS, supplies/repair	209.50
DEMCO INC, supplies	114.17
DLT SOLUTIONS, services	945.29
DOUGLAS COUNTY SHERIFF, services	200.00
EASTERN LIBRARY SYSTEM, training	34.00
FAC PRINT & PROMO CO, wearing apparel	947.25
FACTS ON FILE, books	2,101.32
FEDEX, maintenance	5.45
FELSBURG HOLT & ULLEVIG, services	1,500.00
FLEETPRIDE, maintenance	306.00
FREMONT NATIONAL BANK & TRUST, financial/lending/bond fees	1,681.76
FROEHLICH, R., auto allowance	100.00
G I CLEANER & TAILORS, services/supplies	189.00
GALE, books	233.96
GAYLORD BROS, supplies	376.14
GCR OMAHA TRUCK TIRE CENTER, maintenance	365.47
GOLDMAN, J., phone	85.00
GRAYBAR ELECTRIC, repair/maintenance	216.43
GREAT PLAINS GFOA, memberships	150.00
GUNN, B. phone	45.00
H & H CHEVROLET, maintenance	1.06
HEARTLAND PAPER, supplies	230.00
HEARTLAND TIRES AND TREADS, supplies	192.00
HELGET GAS PRODUCTS, supplies	80.50
HUNDEN STRATEGIC PARTNERS, services	8,538.05
HUSEBY, P., refund	38.00
HY-VEE, programming	60.00
IIMC, dues	135.00
INLAND TRUCK PARTS, maintenance	5,037.01
J Q OFFICE EQUIPMENT, services	220.80
KINDIG, D., travel/phone	170.00
KLINKER, MARK, services	200.00
KOTTMANN, J., phone	65.00
KRIHA FLUID POWER, maintenance	156.92
LA VISTA COMMUNITY FOUNDATION, misc.	50.00
LANDPORT SYSTEMS, services	125.00
LARRY'S BOILER SERVICE, repair	282.22
LAUGHLIN, KATHLEEN A, TRUSTEE	648.00
LEO A DALY COMPANY, services	404.01
LIEN TERMITE & PEST CONTROL, services	1,373.00
LUKASIEWICZ, B., phone	65.00
MARKOWSKY, T., auto allowance	100.00
MARTIN MARIETTA, maintenance	128.02
MED ALLIANCE GROUP, supplies	2,373.10

MINUTE RECORD

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

February 1, 2011

MENARDS, supplies	39.92
MES, wearing apparel	62.50
METROPOLITAN CHIEFS ASSN, dues	25.00
METROPOLITAN COMMUNITY COLLEGE, utilities/phone/services	10,807.40
MID AMERICA PAY PHONES, phone	50.00
MID CON SYSTEMS INC, supplies	384.70
MIDLANDS CONTRACTING, construction	31,536.00
MID-STATES UTILITY TRAILER, supplies	26.82
MIDWEST RIGHT OF WAY, services	4,828.00
MINUTE MAN PRINTING, printing	80.46
MOCIC MID-STATES ORGANIZED, membership	200.00
MUD, utilities	1,225.56
NATIONAL PAPER COMPANY, supplies	368.32
NE DEPT OF LABOR-WORKFORCE DEV, misc.	1,403.73
NE DEPT OF REVENUE-LOTT/51, taxes	92,271.23
NEBRASKA CODE OFFICIALS ASSN, dues	145.00
NEBRASKA CONCRETE PAVING ASSN, training	657.00
NEFSMA-NE FLOODPLAIN/STORMWTR, dues	100.00
NEXTEL COMMUNICATIONS, phone	550.08
NEXTEL COMMUNICATIONS, phone	204.74
NICP INC, training	350.00
NLA LEGISLATIVE DAY, training	20.00
NLA-MEMBERSHIPS, dues	407.00
NMC EXCHANGE, maintenance	93.76
NUTS AND BOLTS INC, maintenance	455.50
OCLC INC, expense	34.16
OFFICE DEPOT, supplies	1,253.43
OMAHA COMPOUND CO, supplies	111.56
OMAHA PIPES AND DRUMS, misc.	200.00
OMB EXPRESS POLICE SUPPLY, supplies	140.98
OMNIGRAPHICS, books	1,019.83
ORIZON CPAS, services	15,600.00
PARAMOUNT LINEN & UNIFORM, services	365.40
PATRIOT3 INC, equipment	3,351.87
PAYLESS OFFICE PRODUCTS, supplies	107.46
PERFORMANCE CHRYSLER JEEP, maintenance	257.35
PETTY CASH, training/LV50/supplies/postage/mileage	103.56
PITNEY BOWES, cupplies	221.00
PPE INC, training	60.00
PRINCIPAL LIFE, insurance	216.00
QWEST, phone	1,155.25
RAMIREZ, R., phone	43.00
RECORDED BOOKS, media	117.67
RUSTY ECK FORD, maintenance	33.10
SARPY COUNTY COURTHOUSE, services	3,588.49
SARPY COUNTY ELECTION COMMSNR, election	1,543.02
SCHMADER ELECTRIC COMPANY, services	1,034.00
SOUCIE, J., phone	60.00
SOUTHEAST AREA CLERK'S ASSN, dues	10.00
SPRINT, phone	210.88
STATE STEEL OF OMAHA, maintenance	37.12
STERIL MANUFACTURING, maintenance	150.00
STOPAK, S., phone	50.00
SUBURBAN NEWSPAPERS, subscriptions	39.50
THOMPSON DREESSEN & DORNER, services/construction	2,924.39
VAIL, A., auto allowance	100.00

MINUTE RECORD

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

February 1, 2011

VERIZON WIRELESS, phone	209.22
WAL-MART COMMUNITY BRC, supplies/LV50	862.11
WATKINS CONCRETE BLOCK, repair/maintenance	255.40
WICK'S STERLING TRUCKS, maintenance	651.10
WITMER PUBLIC SAFETY GROUP, wearing apparel	35.99

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Police Chief Lausten stated that Operations during the storm went well. During the worst part they did Priority 1 calls and had assistance from public works with 4-wheel drive vehicles.

Public Works Director Soucie reported that the Nebraska Concrete Paving Association awarded the City of La Vista for the pavement rehabilitation project on Giles Road from 107th to I-80. According to the latest MAPA figures the 84th and Harrison Street intersection is still the top traffic intersection in Sarpy County.

B. SOUTHPORT WEST REPLAT — MEMORANDUM OF TERMS SHEET — THE CORDISH COMPANIES

1. PRESENTATION

Port Telles, representing The Cordish Companies gave the Mayor and Council an overview of the company and of projects they have done throughout the United States. Mr. Telles then gave a brief overview of their plans for the Southport West Replat 5 area. Mr. Telles answered questions regarding occupancy of the outlet area, commitments in the entertainment district, restaurants, and interest by tenants in both areas.

City Administrator Gunn stated that the term-sheet is non-binding but allows movement forward on this project. There will be many more actions required to move forward. The City is currently working on the economic impact which looks favorable at this time.

Councilmember Gowan stated that this vision started many years ago and Cordish Companies brings the quality the City had envisioned.

Mayor Kindig stated that there will be many public meetings as the City goes through this process to keep the public informed and he also stated that the revitalization of 84th Street is still a number one priority for the City.

Councilmember Quick stated that she is supportive of both the Southport and 84th Street development.

2. RESOLUTION

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 11-008; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE MAYOR TO EXECUTE SOUTHPORT WEST REPLAT 5 MEMORANDUM OF TERMS SHEET DECLARING IN A PRELIMINARY STATEMENT SPECIFIC KEY ASPECTS OF THE PROPOSED DEVELOPMENT, INCLUDING DEVELOPER IMPROVEMENTS AND PUBLIC IMPROVEMENTS, SUBJECT TO ALL REQUIRED PROCESSES AND APPROVALS AND UPON TERMS AND OTHER CONDITIONS MUTUALLY AGREEABLE TO THE CITY AND THE CORDISH COMPANIES, INC.

WHEREAS, the Mayor and City Council have long envisioned Southport West as a significant upscale regional tourism destination development; and

WHEREAS, there are substantial public benefits to be realized by the City of La Vista and its residents from the proposed development of the Project, including new construction, retail, dining, entertainment options and permanent jobs, as well as tax revenues for the City; and

WHEREAS, the registered voters of the City of La Vista, Nebraska by a majority affirmative vote at the general election held on November 2, 2010 approved the Nebraska Advantage Transformational Tourism and Redevelopment Act also known as (NATTRA) or LB1018; and

MINUTE RECORD

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

February 1, 2011

WHEREAS, the Mayor and City Council have determined that there is a unique opportunity at this time for the development of a significant retail and entertainment destination development in the Southport West subdivision; and

WHEREAS, The Cordish Companies is one of the largest and most respected developers in the world with extensive expertise in almost every discipline of real estate; and

WHEREAS, The Cordish Companies is widely recognized as the leading international developer of large-scale urban revitalization projects and entertainment districts and has been awarded more Urban Land Institute Awards for Excellence than any other developer in the world; and

WHEREAS, The Cordish Companies has given approval to Southport West Replat 5 Memorandum of Terms Sheet expressing intent to build a significant retail and entertainment destination development in the Southport West area of La Vista.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the mayor to execute Southport West Replat 5 Memorandum of Terms Sheet declaring in a preliminary statement specific key aspects of the proposed development subject to any modifications the City Administrator determines necessary or appropriate; and

BE IT FUTHER RESOLVED, that the Mayor and City Council direct the City Administrator and City Attorney to work with The Cordish Companies to negotiate and develop definitive agreements for said development, subject to review and approval by the City Council.

Seconded by Councilmember Quick. Tom Greco, La Vista Chamber; Jan Nielsen, Sarpy County Chamber; Jeremy Kinsey, resident of La Vista and local business owner; John Vendetti, 30 year resident and former City of La Vista employee; and Tony Moody with John Q Hammons Hotels spoke in favor of the proposed term sheet and resolution. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

C. LAND ACQUISITION – THOMPSON CREEK GRANT PROJECT

1. PUBLIC HEARING

At 7:42 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Thompson Creek hazard mitigation project – purchase of real property.

At 7:43 p.m. Councilmember Ellerbeck made a motion to close the public hearing. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION

Councilmember Ellerbeck introduced and moved for the adoption of Resolution No. 11-009; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO AUTHORIZE AND APPROVE THE PURCHASE OF ONE (1) HOME FOR THE THOMPSON CREEK HAZARD MITIGATION PROJECT AND TO AUTHORIZE THE EXECUTION AND DELIVERY OF DOCUMENTS NECESSARY TO PURCHASE THIS SITE

WHEREAS, the owner of the home located at 7605 Park View Boulevard (the home is 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.

MINUTE RECORD

- (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) The 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 January 27, 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, 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.

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. ORDINANCE – AMEND MUNICIPAL CODE SECTIONS 95.32 AND 95.47 – VACCINATIONS REQUIRED

Councilmember Carlisle introduced Ordinance No. 1137 entitled: AN ORDINANCE OF THE CITY OF LA VISTA, SARPY COUNTY, NEBRASKA, TO AMEND THE LA VISTA MUNICIPAL CODE SECTIONS 95.32 AND 95.47; TO REPEAL CONFLICTING ORDINANCES PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Carlisle moved that the statutory rule requiring reading on three different days be suspended. Councilmember Ellerbeck seconded the motion to suspend the rules and upon roll call vote on the motion the following Councilmembers voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: None. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilmember Carlisle moved for final passage of the ordinance which motion was seconded by Councilmember Gowan. The Mayor then stated the question was, "Shall Ordinance No. 1137 be passed and adopted?" Upon roll call vote the following Councilmember voted aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. The following voted nay: None. The following were absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested the passage/approval of the same and affixed her signature thereto.

E. RESOLUTION – APPROVE LOCAL EMERGENCY OPERATIONS PLAN (LEOP)

Councilmember Crawford introduced and moved for the adoption of Resolution No. 11-010; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE SARPY COUNTY LOCAL EMERGENCY OPERATIONS PLAN.

MINUTE RECORD

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

February 1, 2011

WHEREAS, it had been determined that a Sarpy County Local Emergency Operations Plan has been developed in order to provide a coordinated response to a disaster or emergency in Sarpy County; and

WHEREAS, in order to provide for a coordinated response to a disaster or emergency in Sarpy County, the City of La Vista, and other cities in Sarpy County, the City Council of La Vista deems it advisable and in the best interest of the community to approve said Local Emergency Operations Plan;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of La Vista, Nebraska, that the Sarpy County Local Emergency Operations Plan be, and hereby is, approved.

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

F. RESOLUTION – PURCHASE POLICE K-9

Councilmember Sell introduced and moved for the adoption of Resolution No. 11-011; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE PURCHASE OF A POLICE K-9 FROM SHALLOW CREEK KENNELS, SHARPSVILLE, PA, IN AN AMOUNT NOT TO EXCEED \$8,500

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a police K-9 is necessary, and

WHEREAS, the K-9 Donation and Narcotic Forfeiture account have funds available for the purchase of said K-9, and

WHEREAS, The La Vista Police Department did extensive research and recommends that the K-9 be purchased from said vendor, and

WHEREAS, Subsection (c) of Section 31.23 of the La Vista Municipal Code requires 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 a police K-9 from Shallow Creek Kennels, Sharpsville, PA, in an amount not to exceed \$8,500.

Seconded by Councilmember Carlisle. Councilmember Sheehan commended the Police Department for having the forward thinking to bring another K-9 in now to be ready for continued building and growth. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

G. CLASS C LIQUOR LICENSE APPLICATION – STADIUM DAWGS INC. DBA STADIUM DAWGS

1. PUBLIC HEARING

At 7:46 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Thompson Creek hazard mitigation project – purchase of real property.

David Snyder and Brad Boyum representing Stadium Dawgs were in attendance. David Snyder addressed Council stating that he wants this venue to be a very family friendly, "small town" bar and grill. He stated that the TV's will be updated as funds are available and there will be bands, acoustic shows, and karaoke.

At 7:50 p.m. Councilmember Ellerbeck made a motion to close the public hearing. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 11-012; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RECOMMENDING TO THE NEBRASKA LIQUOR CONTROL COMMISSION, APPROVAL OF

MINUTE RECORD

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

February 1, 2011

THE CLASS C LIQUOR LICENSE APPLICATION FOR STADIUM DAWGS INC DBA STADIUM DAWGS, LA VISTA, NEBRASKA.

WHEREAS, Stadium Dawgs Inc. dba Stadium Dawgs, 8045 S 83rd Avenue, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for a Class C Liquor License, and

WHEREAS, the Nebraska Liquor Control Commission has notified the City of said application, and

WHEREAS, the City has adopted local licensing standards to be considered in making recommendations to the Nebraska Liquor Control Commission, and

WHEREAS, said licensing standards have been considered by the City Council in making its decision.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby recommend to the Nebraska Liquor Control Commission approval of the Class C Liquor License application submitted by Stadium Dawgs Inc. dba Stadium Dawgs, 8045 S 83rd Avenue, La Vista, NE.

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

H. RESOLUTION – SPECIAL DESIGNATED LIQUOR LICENSE – EASTER SEALS SOCIETY OF NEBRASKA

Councilmember Crawford introduced and moved for the adoption of Resolution No. 11-013; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE CONSUMPTION OF ALCOHOL AT AN EASTER SEALS SOCIETY OF NEBRASKA INC FUNDRAISING EVENT AT THE LA VISTA CONFERENCE CENTER ON FEBRUARY 26, 2011.

WHEREAS, the La Vista Conference Center is located within the City of La Vista; and

WHEREAS, Easter Seals Society of Nebraska has requested approval of a Special Designated Permit to serve wine at a fundraising event at the Conference Center on February 26, 2010 from 12:00 p.m. to 1:00 a.m.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize Easter Seals Society of Nebraska to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to sell serve alcohol at the La Vista Conference Center, in conjunction with a fundraising event.

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

I. RESOLUTION – SPECIAL DESIGNATED LIQUOR LICENSE – LARRY CAHILL

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 11-014; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE CONSUMPTION OF ALCOHOL AT A FUNDRAISING EVENT AT 8116 PARK VIEW BOULEVARD ON MARCH 5, 2011.

WHEREAS, 8116 Park View Boulevard is located within the City of La Vista; and

WHEREAS, Larry Cahill Jr. has requested approval of a Special Designated License to serve beer and wine at a fundraising event at 8116 Park View Boulevard on March 5, 2011 from 6:30 p.m. to 11:50 p.m.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize Larry Cahill Jr. to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to serve beer and wine at 8116 Park View Boulevard, at a fundraising event on March 5, 2011.

MINUTE RECORD

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

February 1, 2011

Seconded by Councilmember Sheehan. Larry Cahill was in attendance and thanked the Mayor and Council and the City of La Vista for all their support. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Sell thanked the Chambers and citizens who spoke in support of the Cordish Companies project.

Councilmember Sheehan stated that this Southport project is what he has envisioned for that area.

Councilmember Ronan stated that the public works department should be commended on their snow removal efforts.

Mayor Kindig stated that he testified at the legislature last Friday on Economic Development bills. He also reminded Council that the ribbon cutting for Stadium Dawgs is this coming Friday.

At 8:00 p.m. Councilmember Sell made a motion to adjourn the meeting. Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 15TH DAY OF FEBRUARY, 2011

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk