

MINUTE RECORD

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

LA VISTA CITY COUNCIL MEETING February 15, 2011

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 7:00 p.m. on February 15, 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 February 3, 2011. Notice was simultaneously given to the Mayor and all members of the City Council and a copy of the acknowledgment of the receipt of notice attached to the minutes. Availability of the agenda was communicated to the Mayor and City Council in the advance notice of the meeting. All proceedings shown were taken while the convened meeting was open to the attendance of the public. Further, all subjects included in said proceedings were contained in the agenda for said meeting which is kept continuously current and available for public inspection at City Hall during normal business hours.

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

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

CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF CITY COUNCIL MINUTES FROM FEBRUARY 1, 2011
3. APPROVAL OF LIBRARY ADVISORY BOARD MINUTES FROM JANUARY 13, 2011
4. MONTHLY FINANCE REPORT – JANUARY 2011
5. PAY REQUEST – MIDWEST RIGHT OF WAY SERVICES, INC. – PROFESSIONAL SERVICES - \$4,720.00
6. APPROVAL OF CLAIMS

Councilmember Carlisle made a motion to approve the consent agenda. Seconded by Councilmember Quick. Councilmember Quick reviewed the claims for this period and reported that she 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.

ADT, Services	260.31
ALAMAR UNIFORMS, wearing apparel	568.43
ALL STAR PRO GOLF, sales	827.23
APWA, dues	435.00
ARAMARK UNIFORM, services	288.98
ARCHIBALD, P., per diem	142.00
BABER, B., per diem	330.00
BADGER BODY, maintenance	328.70
BAKER & TAYLOR BOOKS, books	289.15
BCDM, services	630.00
BENNINGTON EQUIP, maintenance	391.82
BILL'S ICE SCULPTURE, misc	200.00
BLACK HILLS ENERGY-utilities	8,930.92
BRENTWOOD AUTO WASH, maintenance	175.00
BRODERSEN, S., refund	5.99
CASEY, L., per diem	122.00
CITY OF OMAHA, services	47,244.56
CJ'S HOME CENTER, supplies	775.84
CLARK, C., travel	87.62
CORNHUSKER INTL TRUCKS, maintenance	78.70
COX COMMUNICATIONS, services	20.50
D & D COMM., repair	95.00
DANIELSON/TECH SUPPLY, repair	528.85

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DE LAGE LANDEN FINANCIAL SVCS, services	136 29
DEMCO INC , supplies	79 85
DOUGLAS COUNTY SHERIFF'S, services	75 00
EASTERN LIBRARY SYS., training	15 00
EDGEWEAR SCREEN PRINTING, wearing apparel	204 25
ELAN, supplies/training/meals/services	10,722 29
ELECTRIC MACHINERY, repair	73 02
EYMAN PLUMBING, service	1,017 50
FASTENAL CO , supplies	8 20
FILTER CARE, maintenance	25 55
FITZGERALD SCHORR, services	24,462 30
FORT DEARBORN LIFE INSURANCE	1,314 50
GALE, books	238 51
GENUINE PARTS COMPANY, supplies	1,626 12
GOLDMAN, J., travel/training	94 02
GRAYBAR ELECTRIC CO , bldg & grnds	30 30
GREAT PLAINS ONE-CALL , services	106 69
GUNN, B., travel	119 22
HENDERSON, J , per diem	122 00
HOBBY LOBBY, supplies	94 91
HOLIDAY INN, travel	568 00
HOME DEPOT, supplies	162 82
HORNUNG'S GOLF PROD , supplies	72 60
HUNDEN STRATEGIC PARTNERS, services	9,478 75
IACP, dues	360 00
ICSC, dues	150 00
IVERSON, D., travel	42 00
J Q OFFICE EQUIP , rental	51 51
KERIMBEKOV, B , refund	10 99
KRIHA FLUID POWER, maintenance	78 79
KUSSMAUL ELECTRONICS, maintenance	172 59
LA VISTA CHAMBER, meal	12 00
LAUGHLIN, KATHLEEN A, TRUSTEE	648 00
LEAGUE ASSN OF RISK MGMT, premiums	4,431 00
LINCOLN NATIONAL LIFE INS CO	9,092 05
LOU'S SPORTING GOODS, equip	651 77
MATHESON TRI-GAS, supplie	167 70
METRO AREA TRANSIT, services	675 00
MICHAEL TODD AND CO., maintenance	344 00
MID-STATES UTILITY TRAILER, supplies	371 84
MIDWEST TAPE, media	12 24
NE DEPT OF LABOR, services	396 00
NEBRASKA SALT & GRAIN CO , maintenance	4,467 38
NEBRASKA TITLE COMPANY, acquisition	125,126 00
NEBRASKA TURF PROD , supplies	379 70
NEFF TOWING, maintenance	115 00
NIKE USA, supplies	9 02
NLA LEGISLATIVE DAY, training	20 00
NOTARY PUBLIC UNDERWRITERS, services	100 00
NUTS AND BOLTS INC., maintenance	75 74
O'DONNELL , services	2,300 00
OFFICE DEPOT, supplies	1,328 66
O'KEEFE ELEVATOR, bldg & grnds	318 00
OMAHA COMPOUND CO ,supplies	42 39
OPPD, Utilities	42,396 39
OMAHA WORLD HERALD, advertising	482 01
O'REILLY AUTOMOTIVE INC, supplie	1,029 61

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ORIENTAL TRADING, supplies	18 97
OVERHEAD DOOR, repair	453 40
PAPILLION SANITATION, services	304 11
PARAMOUNT LINEN & UNIFORM, services	330 40
PARKER, S., relocation expense	2,604 00
PERFORMANCE CHRYSLER JEEP, maintenance	5,308 34
PERFORMANCE CHRYSLER JEEP, maintenance	18 30
PETTY CASH, travel/postage/misc.	104 47
PINTER, A., refund	4 99
PLUTA, D., training	284 00
QUILL CORP., supplies	122 13
QWEST, phone	138 18
QWEST, phone	96 94
RECORDED BOOKS, media	367 18
RON TURLEY ASSOC., services	3,960 00
SAM'S CLUB, supplies	99 70
SAPP BROS, supplies	10,208 30
SCARPA, D., training	284 00
SIMON, D., travel/training	330 00
SINNETT, J., travel/training	330 00
SUPERIOR VISION	359 60
SUSPENSION SHOP, maintenance	220 18
T ROWE TRAINING, training	185 00
THERMO KING, maintenance	253 95
TD2, services	13,000 00
TORNADO WASH, maintenance	115 00
UPSTART, supplies	317 05
VIERREGGER ELECTRIC, supplies	533 69
WASTE MANAGEMENT NE, services	909 01
WICK'S STERLING TRUCKS, maintenance	188 44
ZIMCO SUPPLY CO., supplies	367 50

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn asked Council to work with Mary on dates that work for a work session in March.

Police Chief Lausten stated that Andrew Johnson, who has been in Iraq since July of 2009 will be returning to the country in the spring to a base to reacclimatize and then will be returning to the police department possibly in April. Lausten stated that they have the new dog. He is a 15 month old Dutch Sheppard and his name is Tar. Officer Lloyd will be his handler and they are in training from 8 p.m. to 4 a.m. This will give the city a dog on both the day and night shifts. DARE graduation is at La Vista West on February 23 at 8:30 a.m. and at Parkview Heights on February 24 at 8:30 a.m.

Public Works Director Soucie reported that Anderson Excavating is working on salvage on six homes in the Thompson Creek project and will begin demolition sometime next week. Keys have also been received for eight additional homes for the second round of demolition. Lausten stated that street sweeping operations are in effect and the street crew is working to fill potholes.

Library Director Barcal reported that a new data base is available called Mango and it teaches languages.

B. RESOLUTION – APPLICATION FOR CDBG FUNDING – EPOWER ENGINE SYSTEMS, LLC

Councilmember Gowan introduced and moved for the adoption of Resolution No. 11-015; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING THE APPLICATION FOR A COMMUNITY DEVELOPMENT BLOCK GRANT AND AUTHORIZING THE MAYOR TO EXECUTE ANY RELEVANT DOCUMENTS REFERENCING THE EPOWER ENGINE SYSTEMS, LLC, PROJECT.

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WHEREAS, the City of La Vista, Nebraska is an eligible local government authorized to file an application under the Housing and Community Development Act of 1974 as amended for Small Cities Community Development Block Grant Program, and,

WHEREAS, the City of La Vista, Nebraska has obtained its citizen's comments on community development and housing needs; and has conducted public hearing(s) upon the proposed application in the amount of \$505,000 to assist with working capital expenses for a For Profit Business, and Grant Administration Costs,

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska to hereby approve the application for a Community Development Block Grant and authorize the Mayor to execute any relevant documents referencing the ePower Engine Systems, LLC, project and all contracts, documents, or other memoranda between the City of La Vista, Nebraska and the Nebraska Department of Economic Development so as to effect acceptance of the grant application.

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

C. LOTS 1 & 2, PARSLEY PLACE (SE CORNER 84TH & HARRISON)

1. RESOLUTION - APPROVE APPLICATION FOR REPLAT

Councilmember Quick introduced and moved for the adoption of Resolution No. 11-016; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, DETERMINING CONDITIONS FOR APPROVAL OF THE REPLAT FOR LOTS 1282-A, 1282-B1, 1282-I1A, 1282-I1B, 1282-J1A and 1282-J1B, LA VISTA, TO BE REPLATTED AS LOTS 1 AND 2, PARSLEY PLACE, A SUBDIVISION LOCATED IN THE NORTHWEST ¼ OF SECTION 14, 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 Lots 1282-A, 1282-B1, 1282-I1A, 1282-I1B, 1282-J1A and 1282-J1B, La Vista, to be replatted as Lots 1 and 2, Parsley Place; and

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

WHEREAS, on December 9, 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.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska, that the plat for Lots 1282-A, 1282-B1, 1282-I1A, 1282-I1B, 1282-J1A and 1282-J1B, La Vista, to be replatted as Lots 1 and 2, Parsley Place, a subdivision located in the Northwest ¼ of Section 14, Township 14 North, Range 12 East of the 6th P.M., Sarpy County, Nebraska, generally located southeast of 84th and Harrison Streets, be, and hereby is, approved subject to the resolution of the following items identified by the City Engineer and staff:

1. The proposed access easement that runs east-west along the common lot line between Lots 1 and 2 needs to be extended to the east line of Lots 1 and 2. This is needed to provide for circulation to the existing commercial property to the east since it will most likely be needed to reduce congestion problems that are expected with the entrance at the northeast corner of Lot 1. While not an issue for the plat, the applicant needs to be aware that the City will be requesting a driveway to be constructed in this easement extension to the east line of Lots 1 and 2.
2. The granting of the new access easement needs to be done by a separate instrument from the plat that fully addresses who will be responsible to operate and maintain the shared access roadway in this easement area.
3. The Subdivision Agreement is under review by the City Attorney.

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

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Larry Jobeun was available to answer any questions. Councilmember Crawford had a concern about the ingress and egress to the property. Mr. Jobeun stated that the right in right out only should help traffic flow and the de-acceleration lane will help take traffic off Harrison sooner. City Engineer Kottmann explained the changes to the entrances of the property. Councilmember Carlisle asked how soon building could begin. Jobeun stated the goal is to begin in the spring. Councilmember Sell asked if this would meet the 84th Street design guidelines. City Administrator Gunn stated that it will.

2. RESOLUTION – APPROVE SUBDIVISION AGREEMENT

Councilmember Carlisle introduced and moved for the adoption of Resolution No. 11-017: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA APPROVING A SUBDIVISION AGREEMENT FOR LOTS 1 AND 2, PARSLEY PLACE SUBDIVISION IN A FORM SATISFACTORY TO THE CITY ADMINISTRATOR AND CITY ATTORNEY.

WHEREAS, the City Council did on February 15, 2011, approve the replat for Lots 1 and 2 Parsley Place Subdivision subject to certain conditions; and

WHEREAS, the Subdivider, Susan Sandelman, Trustee of the Esan Trust, has agreed to execute a Subdivision Agreement satisfactory in form to the City Attorney and City Administrator; and

NOW THEREFORE, BE IT RESOLVED, that the Subdivision Agreement presented at the February 15, 2011, City Council meeting for the Parsley Place Subdivision be, and hereby is approved and the Mayor and City Clerk be and hereby are, authorized to execute same on behalf of the City with such revisions or amendments thereto that the City Administrator and City Attorney may determine necessary to carry out the intent of the City Council.

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

D. RESOLUTION – AUTHORIZATION TO PURCHASE 4X4 PICKUP TRUCK

Councilmember Quick introduced and moved for the adoption of Resolution No. 11-018: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) 2011 FORD SUPER DUTY F-350 4WD PICKUP TRUCK FROM SID DILLON CHEVROLET BUICK, WAHOO, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$48,055.00.

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

WHEREAS, the FY 2010/11 Sewer Fund Budget provides funding for said purchase; and

WHEREAS, the purchase will be from the State of Nebraska 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 purchases over \$5,000.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, due hereby award the purchase of a 2011 Ford Super Duty F-350 4 WD Pickup Truck from Sid Dillon Chevrolet Buick, Wahoo, Nebraska, in an amount not to exceed \$48,055.00.

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

E. RESOLUTION – AUTHORIZATION TO PURCHASE AIR COMPRESSOR

Councilmember Quick introduced and moved for the adoption of Resolution No. 11-019: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF ONE (1) D185JD SULLIVAN COMPRESSOR

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FROM LOGAN CONTRACTORS SUPPLY, INC., OMAHA, NEBRASKA, IN AN AMOUNT NOT TO EXCEED \$16,998.00.

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

WHEREAS, the FY 2010/11 Sewer Fund Budget provides funding for said purchase; and

WHEREAS, the purchase will be from the State of Nebraska bid – Contract #12770 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 award the purchase of a D185JD Sullivan Compressor from Logan Contractors Supply, Inc., Omaha, Nebraska, in an amount not to exceed \$16,998.00.

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

F. RESOLUTION – SPECIAL DESIGNATED LIQUOR LICENSE – GLORY DAYS INC DBA J-BIRDS – CAHILL BENEFIT

Councilmember Sell introduced and moved for the adoption of Resolution No. 11-020; 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, Glory Days Inc dba J-Birds 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 Glory Days Inc dba J-Birds 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.

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

G. SPECIAL ASSESSMENT

At 7:26 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the proposed Special Assessment

At 7:27 p.m. Councilmember Ellerbeck made a motion to close the public hearing. Seconded by Councilmember Carlisle. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION

Councilmember Sell introduced and moved for the adoption of Resolution No. 11-021; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE LA VISTA CITY CLERK TO FILE WITH THE SARPY COUNTY TREASURER A SPECIAL ASSESSMENT FOR PROPERTY IMPROVEMENTS AT LOCATIONS AND IN AMOUNTS CITED HEREIN.

WHEREAS, the property owners of 7004 Gertrude/Lot 57 La Vista Replat, \$238.77; were notified to clean up their property as they were in violation of the City Municipal Code, Section 50.03, or the City would do so and bill them accordingly, and

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WHEREAS, the property owners of said addresses chose not to clean the property, thus necessitating the City to do the clean up, and

WHEREAS, the City sent the property owners bills for said clean up which have not been paid, and

WHEREAS, the City may file a Special Assessment for Improvements against property for which a City bill for services has not been paid.

NOW THEREFORE BE IT RESOLVED, that the La Vista City Clerk is hereby authorized to file with the Sarpy County Treasurer Special Assessments for Improvements in the amounts and against the properties specified above, all located within Sarpy County, La Vista, Nebraska.

Seconded by Councilmember Carlisle. 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 H. "Executive Session". Seconded by Councilmember Ellerbeck. 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.

H. EXECUTIVE SESSION – PERSONNEL; CONTRACT NEGOTIATIONS

At 7:30 p.m. Councilmember Carlisle made a motion to go into executive session for the protection of an individual for personnel and for 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 8:20 p.m. the Council came out of executive session. Councilmember Carlisle made a motion to reconvene in open and public session. Seconded by Councilmember Gowan. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig thanked Councilmembers Sell and Crawford for helping with the Senior Valentine's Day lunch. He also thanked staff that helped serve.

Mayor Kindig stated that he has been talking to children at the schools about government, and he will be speaking at the Chamber lunch on Wednesday.

At 8:23 p.m. Councilmember Carlisle made a motion to adjourn the meeting. Seconded by Councilmember Crawford. Councilmembers voting aye: Sell, Ronan, Quick, Sheehan, Carlisle, Crawford, Ellerbeck, and Gowan. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 1ST DAY OF MARCH, 2011

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Bueth, CMC
City Clerk

MINUTE RECORD

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

City of La Vista
Park & Recreation Advisory Committee Minutes
January 19, 2011

A meeting of the Park and Recreation Advisory Committee for the City of LaVista convened in open and public session at 7:00 p.m. on January 19, 2011. Present were Recreation Director Scott Stopak, Vice-Chairman Pat Lodes and Members George Forst III, Corey Jeffus, and Jeff Kupfer. Absent was Member Shannon Wiig. Recreation staff members present were Assistant Recreation Director David Karlson, Program Coordinator Richard Carstensen, and Program Coordinator Eddie Burns.

A notice of the meeting was given in advance thereof by publication in the Papillion Times on January 13, 2011. Simultaneously given to the members of the Park and Recreation Advisory Committee and a copy of their acknowledgment of receipt of the notice are attached to the minutes. Availability of the agenda was communicated in the advance notice to the members of the Park and Recreation Advisory Committee of this meeting. All proceedings hereafter were taken while the convened meeting was open to attendance of the public. Further, all the subjects included in said proceedings were contained in the agenda for inspection within ten working days after said meeting, prior to the convened meeting of said body.

CALL TO ORDER

Recreation Director Stopak called the meeting to order.

Seconded by Vice-Chairman Lodes.

Recreation Director Stopak led the audience in the Pledge of Allegiance.

Director Stopak made an announcement of the location of the posted copy of the Open Meetings Act for public reference and read the Emergency Procedures Statement.

A. CONSENT AGENDA

Director Stopak made the motion to approve the consent agenda. Seconded by Vice-Chairman Lodes. Motion carried.

Vice-Chairman Lodes made the motion to approve the minutes from the December 15, 2010 Advisory Board meeting. Seconded by Member Jeffus. Motion carried.

REPORTS FROM RECREATION DIRECTOR AND STAFF

Director Stopak reported that meetings have taken place concerning events for La Vista Daze. In addition to those events, there will also be other events that will be held during the year. The Urban Scramble Adventure Race taking place on July 9 and Splash Bash in late July or early August. Volunteers are welcome for any of these events.

Additional news includes that the previous in house soccer league for 4/5 & 6/7 year olds may become a "soccer academy", working along with Phoenix Soccer. Teams would not be formed and an actual game schedule would not be established rather everybody would meet two times per week for a six-week session to receive instruction. The large group would be broken into smaller groups each week that would consist of 5 – 6 children. The benefits are more ball touches, smaller field size, and we would be using certified trainers. Details are currently being worked out.

Preschool children's author, Jo Ann Bennett-Boltinghouse will visit the Community Center during the regularly scheduled Preschool Playtime on Tuesday, February 15 at 10:00 am, to read her book "Yolanda Baby" about a Greyhound dog. She will also introduce her Greyhound, Lindy to the children and parents.

Assistant Director David Karlson reported that the Holiday House Decorating Contest had twelve entries with three winners.

Karlson also announced that Creation Station is going to have a pottery & ceramics class at the Community Center. It will begin with a single class on February 14 at 1:30 pm, but would eventually like to have monthly classes at the Center.

Program Coordinator Eddie Burns reported that the basketball clinic for 1st and 2nd graders will begin Saturday, January 29. Youth basketball for 3rd through 6th grades began last Saturday and will last until late February. This year, a new official is paired with an experienced referee. They will also be stopping the game when needed to explain rules, etc. to the kids. This will allow for better teaching of the game of basketball.

Adult volleyball will begin in February, and registrations for adult softball, youth soccer, softball and baseball are now being taken.

Program Coordinator Rich Carstensen reported on activities from the Senior Center. The seniors will be going to Jimbo's Diner at La Vista Keno, and Kennedy's Irish Pub for lunch outings.

February 14 will be the annual Senior's Valentine's Day Luncheon beginning at 11:30 am. Ticket price is \$6.00 per person.

The Seniors will also be going to the Shrine Circus on February 25, which is sponsored by the Shriner's. They donate senior's free tickets to the Circus.

SPECIAL EVENT

The night of February 14, The Papillion-La Vista High School Monarch Jazz Orchestra will have a dance at the Community Center for anyone who would like to come. The event is from 6:30-9:00 pm, and tickets are \$5.00 for individual, and \$8.00 per couple. This dance is a fund-raiser for jazz band scholarships to attend jazz camps. The Omaha Jitterbugs will be giving free dance lessons from 6:30-7pm, and the Monarch Jazz Orchestra will provide entertainment the rest of the evening.

COMMENTS FROM THE FLOOR

None.

COMMENTS FROM COMMITTEE MEMBERS

Vice-chairperson Lodes asked if the Board could get copies of the final revised park plans earlier than the normal timeline so they have time to review prior to the next meeting. Stopak stated that they would be available as soon as we receive the final updated revisions.

Member Kupfer asked if the plans would be finalized in February. Stopak said that is the goal. Have Park & Recreation Board approve the plans at the Feb 16 meeting to forward on to the City Council for final approval in March or April.

Vice-chairperson Lodes made a motion to adjourn. Seconded by Member Kupfer. Motion carried.
Adjourned at 7:30 p.m.

Meeting of Board of Directors

LA VISTA/METROPOLITAN COMMUNITY COLLEGE CONDOMINIUM OWNERS ASSOCIATION, INC.

MINUTES OF MEETING

February 14, 2011

4:02 p.m.

Members Present: Pat Archibald Rose Barcal Ingrid Berlin
 Brenda Gunn Rich Hanneman Dave Koebel

Agenda Item #1: Announcement of Location of Posted Meetings Act:

A copy of the Open Meetings Act is posted on the North wall of the conference room for public access and reference. A copy of the act is also available.

Agenda Item #2: Approval of the Notice of Meeting.

Notice of Meeting was published by the City and College in the Times and the Omaha World-Herald. Moved by Gunn and seconded by Koebel to approve. Ayes: all. Nays: none. Motion approved.

Agenda Item #3: Approval of the Minutes From November 8, 2010 Meeting.

Moved by Hanneman and seconded by Koebel to approve the August 9, 2010 meeting minutes. Ayes: all. Nays: none. Motion approved.

Agenda Item #4: OPPD Geothermal System.

Continued discussion held regarding the issue.

Agenda Item #5: Computer Center – East Hall.

A tour of the East Hall was conducted to see the proposed computer placement. Computers will be added for public use and monitored by MCC staff. Painting of the area was discussed. Berlin will contact the MCC Designer for input.

Agenda Item #9: Other Business.

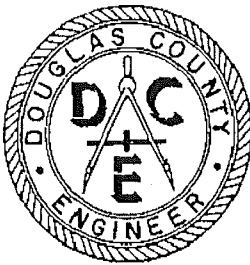
No other business.

Agenda item #10: Next Meeting.

Monday, May 9, 2011 at 4:00pm La Vista Public Library, Room #142.

It was moved by Gunn and seconded by Barcal to adjourn the meeting at 4:15 p.m.

Minutes respectfully submitted by Rose Barcal



TOM DOYLE
DOUGLAS COUNTY ENGINEER

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

February 4, 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 110088.01-3 in the amount of \$29,709.73. The City of Lavista shares 25% of these costs in the amount of \$7,427.43.

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 110088.01-3

O.K. to pay

05.11.0842.03

gMK

2/11/2011

3-1-11 Consent Agenda

Douglas County

ENGINEERS

Date 31-JAN-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: 20789

Terms: 30 NET

Total Due: 7,427.43

PLEASE RETURN TOP PORTION WITH REMITTANCE

Item No.	DESCRIPTION	QTY	UOM	TAX	UNIT PRICE	EXTENDED PRICE
1	LAVISTA SHARE 25% SHARE OF LAMP RYNEARSON & ASSOC INVOICE 110088.01-3	7427.43	7427.43		1.00	7,427.43
SPECIAL INSTRUCTION			DUE DATE		TOTAL DUE	
			02-MAR-11		7,427.43	

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

ENGINEERS

Heritage-Crystal Clean, LLC

Invoice

Page 1 of 1

Billing Inquiries: (877) 938-7948
custserv@crystal-clean.com

Remit to:
13621 COLLECTIONS
CENTER DRIVE
CHICAGO, IL 60693-0136



Service Location: **OMAHA**
PO No.:
Service Agreement: **586598**
Release Info: **MANUAL WO# 353261**

Invoice No: **11643298**
Date Issued: **01/24/2011**
Account No: **137270**
Item Total: **\$224.00**
Pre-paid Amount: **\$0.00**
Current Charges: \$224.00
Previous Amount Due: \$0.00
Total Due: \$224.00
Subject to finance charges if payment not received by 02/23/11

|||||
CITY OF LA VISTA
ATTN: ACCTS PAYABLE
8116 PARK VIEW BLVD
LA VISTA, NE 68128

Svc Dt	Work Order	Product Description / Comment	Equip	Qty	Unit Price	Tax Amt	Total Cost
01/24/11	00-003XRVY	WASTE PROFILE		2	\$112.00	\$0.00	\$224.00

AB 2-22-11
01-18-0505
LONG'S

This form (invoice) is deemed part of the above referenced Service Agreement between Heritage-Crystal Clean, LLC and the identified customer and all terms and conditions and certifications contained therein are deemed a part hereof.

Item Total: \$224.00

TO ENSURE PROPER CREDIT PLEASE INCLUDE THIS PORTION WITH YOUR PAYMENT

Heritage-Crystal Clean Remittance

Current Charges:

\$224.00

Invoice Number:

11643298

LA VISTA PUBLIC WORKS
9906 PORTAL RD
LA VISTA, NE 68128

Total Amt Due:

\$224.00

Amount Enclosed:

Account Number:

137270

Change of Address ? ☐
Check box and complete other side.

Payment Due Upon Receipt

PO Number:

Payment by Mastercard, Visa, and
American Express available. ☐
Check box and complete other side.

Remit to:

|||||
HERITAGE CRYSTAL CLEAN, LLC
13621 COLLECTIONS CENTER DRIVE
CHICAGO, IL 60693-0136

00137270 0011643298 00022400 00022400 06



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)								
102859	2/16/2011	4212	NEBRASKA TITLE COMPANY		95,499.67				**MANUAL**
102860	2/16/2011	3415	FOCUS PRINTING		1,426.34				**MANUAL**
102861	2/16/2011	4326	MIDWEST RIGHT OF WAY SVCS INC		4,720.00				**MANUAL**
102862	2/16/2011	3702	LAUGHLIN, KATHLEEN A, TRUSTEE		648.00				**MANUAL**
102863	3/01/2011	459	ABANTE MARKETING		398.60				
102864	3/01/2011	2723	AKSARBEN GARAGE DOOR SVCS INC		250.00				
102865	3/01/2011	571	ALAMAR UNIFORMS		876.17				
102866	3/01/2011	536	ARAMARK UNIFORM SERVICES INC		299.62				
102867	3/01/2011	188	ASPHALT & CONCRETE MATERIALS		132.98				
102868	3/01/2011	201	BAKER & TAYLOR BOOKS		780.16				
102869	3/01/2011	929	BEACON BUILDING SERVICES		6,712.00				
102870	3/01/2011	1784	BENNINGTON EQUIPMENT INC		1,932.02				
102871	3/01/2011	3774	BENSON RECORDS MANAGEMENT CTR		63.16				
102872	3/01/2011	410	BETTER BUSINESS EQUIPMENT		47.92				
102873	3/01/2011	196	BLACK HILLS ENERGY		19.54				
102874	3/01/2011	4454	BRAKE, AUSTIN		100.00				
102875	3/01/2011	3760	BUETHE, PAM		20.00				
102876	3/01/2011	3805	CABELA'S		634.29				
102877	3/01/2011	4024	CALENTINE, JEFFREY		30.00				
102878	3/01/2011	2285	CENTER POINT PUBLISHING		166.56				
102879	3/01/2011	836	CORNHUSKER INTL TRUCKS INC		427.67				
102880	3/01/2011	2158	COX COMMUNICATIONS		251.50				
102881	3/01/2011	3136	D & D COMMUNICATIONS		897.00				
102882	3/01/2011	619	DELL MARKETING L.P.		.00	**CLEARED**	**VOIDED**		
102883	3/01/2011	619	DELL MARKETING L.P.		.00	**CLEARED**	**VOIDED**		
102884	3/01/2011	619	DELL MARKETING L.P.		17,857.33				
102885	3/01/2011	4076	DIGITAL ALLY INCORPORATED		97.50				
102886	3/01/2011	364	DULTMEIER SALES & SERVICE		39.81				
102887	3/01/2011	1042	ED M. FELD EQUIPMENT		331.13				
102888	3/01/2011	4012	EMBASSY SUITES HOTEL		2,890.90				
102889	3/01/2011	561	EMBLEM ENTERPRISES INC		499.15				
102890	3/01/2011	3310	FBINAA-FBI NATL ACAD ASSOCS		150.00				
102891	3/01/2011	3460	FEDEX		34.86				
102892	3/01/2011	3415	FOCUS PRINTING		.00	**CLEARED**	**VOIDED**		
102893	3/01/2011	3415	FOCUS PRINTING		.00	**CLEARED**	**VOIDED**		
102894	3/01/2011	3415	FOCUS PRINTING		969.00				
102895	3/01/2011	4050	FROEHLICH, RORY		100.00				
102896	3/01/2011	3705	FUTUREWARE DISTRIBUTING INC		300.00				
102897	3/01/2011	3984	G I CLEANER & TAILORS		103.70				
102898	3/01/2011	1344	GALE		233.96				
102899	3/01/2011	1161	GALLS, AN ARAMARK COMPANY		150.99				
102900	3/01/2011	1697	GAYLORD BROS		110.50				
102901	3/01/2011	53	GCR OMAHA TRUCK TIRE CENTER		111.00				
102902	3/01/2011	35	GOLDMAN, JOHN G		85.00				
102903	3/01/2011	285	GRAYBAR ELECTRIC COMPANY INC		326.40				
102904	3/01/2011	2224	FRED PETERSON		780.00				
102905	3/01/2011	1624	GUNN, BRENDA		45.00				
102906	3/01/2011	1044	H & H CHEVROLET LLC		552.31				
102907	3/01/2011	426	HANEY SHOE STORE		360.00				
102908	3/01/2011	1744	HEARTLAND AWARDS		9.90				
102909	3/01/2011	3657	HEARTLAND PAPER		70.00				

BANK NO	BANK NAME						
CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
102910	3/01/2011	1403	HELGET GAS PRODUCTS INC	98.00			
102911	3/01/2011	898	HOOK-FAST SPECIALTIES INC	102.34			
102912	3/01/2011	1417	IACP	1,163.47			
102913	3/01/2011	3050	INSIGHT PUBLIC SECTOR	.00	**CLEARED**	**VOIDED**	
102914	3/01/2011	3050	INSIGHT PUBLIC SECTOR	1,064.99			
102915	3/01/2011	1896	J Q OFFICE EQUIPMENT INC	1,160.34			
102916	3/01/2011	4470	JERRY SNELL HEATING & AIR COND	15.00			
102917	3/01/2011	788	KINDIG, DOUGLAS	80.00			
102918	3/01/2011	1054	KLINKER, MARK A	200.00			
102919	3/01/2011	4328	KOTTMANN, JOHN	138.95			
102920	3/01/2011	2394	KRIHA FLUID POWER CO INC	33.11			
102921	3/01/2011	2057	LA VISTA COMMUNITY FOUNDATION	50.00			
102922	3/01/2011	1883	LAKELAND ENGINEERING EQUIP CO	83.66			
102923	3/01/2011	4425	LANDPORT SYSTEMS INC	125.00			
102924	3/01/2011	3931	LIBRARY ADVANTAGE	350.00			
102925	3/01/2011	2327	LIEN TERMITE & PEST CONTROL	230.00			
102926	3/01/2011	2124	LUKASIEWICZ, BRIAN	65.00			
102927	3/01/2011	1539	MALLARD SAND & GRAVEL COMPANY	2,078.60			
102928	3/01/2011	4456	MARKOWSKY, T J	100.00			
102929	3/01/2011	877	MATHESON TRI-GAS INC	22.41			
102930	3/01/2011	4084	MAX'S BODY SHOP INCORPORATED	8,214.50			
102931	3/01/2011	588	MENARDS-BELLEVUE	37.88			
102932	3/01/2011	3061	MES-MIDAM	9,375.00			
102933	3/01/2011	872	METROPOLITAN COMMUNITY COLLEGE	209.85			
102934	3/01/2011	553	METROPOLITAN UTILITIES DIST.	.00	**CLEARED**	**VOIDED**	
102935	3/01/2011	553	METROPOLITAN UTILITIES DIST.	.00	**CLEARED**	**VOIDED**	
102936	3/01/2011	553	METROPOLITAN UTILITIES DIST.	1,538.89			
102937	3/01/2011	98	MICHAEL TODD AND COMPANY INC	1,350.00			
102938	3/01/2011	2497	MID AMERICA PAY PHONES	50.00			
102939	3/01/2011	184	MID CON SYSTEMS INCORPORATED	60.60			
102940	3/01/2011	4479	MID-IOWA SOLID WASTE EQUIP CO	2,518.04			
102941	3/01/2011	1050	MILLER PRESS	903.00			
102942	3/01/2011	2550	MSC INDUSTRIAL SUPPLY CO	50.97			
102943	3/01/2011	372	NE LIQUOR CONTROL COMMISSION	45.00			
102944	3/01/2011	2904	NE SECRETARY OF STATE	20.00			
102945	3/01/2011	407	NEBRASKA CODE OFFICIALS ASSN	375.00			
102946	3/01/2011	555	NEBRASKA FIRE ADMIN ASSISTANTS	15.00			
102947	3/01/2011	719	NEBRASKA FOREST SERVICE	120.00			
102948	3/01/2011	593	NEFF TOWING INC	235.00			
102949	3/01/2011	2631	NEXTEL COMMUNICATIONS	204.74			
102950	3/01/2011	3346	NLA-GOLDEN SOWER	13.70			
102951	3/01/2011	440	NMC EXCHANGE LLC	263.25			
102952	3/01/2011	2530	NOVA HEALTH EQUIPMENT	459.75			
102953	3/01/2011	179	NUTS AND BOLTS INCORPORATED	.75			
102954	3/01/2011	1808	OCLC INC	25.30			
102955	3/01/2011	1014	OFFICE DEPOT INC-CINCINNATI	.00	**CLEARED**	**VOIDED**	
102956	3/01/2011	1014	OFFICE DEPOT INC-CINCINNATI	.00	**CLEARED**	**VOIDED**	
102957	3/01/2011	1014	OFFICE DEPOT INC-CINCINNATI	.00	**CLEARED**	**VOIDED**	
102958	3/01/2011	1014	OFFICE DEPOT INC-CINCINNATI	.00	**CLEARED**	**VOIDED**	
102959	3/01/2011	1014	OFFICE DEPOT INC-CINCINNATI	.00	**CLEARED**	**VOIDED**	
102960	3/01/2011	1014	OFFICE DEPOT INC-CINCINNATI	1,725.85			
102961	3/01/2011	3311	OLD NEWS	17.00			
102962	3/01/2011	195	OMAHA PUBLIC POWER DISTRICT	1,004.74			

BANK NO	BANK NAME	CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
102963	3/01/2011	976	PAPILLION TIRE INCORPORATED		308.84				
102964	3/01/2011	2686	PARAMOUNT LINEN & UNIFORM		390.40				
102965	3/01/2011	1769	PAYLESS OFFICE PRODUCTS INC		395.63				
102966	3/01/2011	1821	PETTY CASH-PAM BUETHE		.00	**CLEARED**	**VOIDED**		
102967	3/01/2011	1821	PETTY CASH-PAM BUETHE		285.55				
102968	3/01/2011	74	PITNEY BOWES INC-PA		.00	**CLEARED**	**VOIDED**		
102969	3/01/2011	74	PITNEY BOWES INC-PA		221.00				
102970	3/01/2011	3362	PUBLIC AGENCY TRAINING COUNCIL		475.00				
102971	3/01/2011	1713	QUALITY AUTO REPAIR & TOWING		75.00				
102972	3/01/2011	219	QWEST		1,100.80				
102973	3/01/2011	1316	RALSTON VOLUNTEER FIRE/RESCUE		80.00				
102974	3/01/2011	427	RAMIREZ, RITA M		43.00				
102975	3/01/2011	3700	RAPPOLD, KYLE		31.00				
102976	3/01/2011	3139	RECORDED BOOKS, LLC		2.00				
102977	3/01/2011	4037	RUSTY ECK FORD		34.75				
102978	3/01/2011	487	SAPP BROS PETROLEUM INC		.00	**CLEARED**	**VOIDED**		
102979	3/01/2011	487	SAPP BROS PETROLEUM INC		19,519.76				
102980	3/01/2011	2240	SARPY COUNTY COURTHOUSE		3,588.49				
102981	3/01/2011	3925	SINNETT, HELEN		87.50				
102982	3/01/2011	4272	SOLBERG, CHRISTOPHER		280.00				
102983	3/01/2011	533	SOUCIE, JOSEPH H JR		60.00				
102984	3/01/2011	3838	SPRINT		119.96				
102985	3/01/2011	3069	STATE STEEL OF OMAHA		19.55				
102986	3/01/2011	2833	STOP TECH LTD		206.06				
102987	3/01/2011	871	STOPAK, SCOTT		50.00				
102988	3/01/2011	1064	STRYKER MEDICAL		4,539.48				
102989	3/01/2011	1395	SUPER SEER CORPORATION		1,683.80				
102990	3/01/2011	264	TED'S MOWER SALES & SERVICE		11.88				
102991	3/01/2011	143	THOMPSON DREESSEN & DORNER		3,096.47				
102992	3/01/2011	4231	TORNADO WASH LLC		105.00				
102993	3/01/2011	3812	UHL, RICHARD		30.00				
102994	3/01/2011	2710	ULTRAMAX		598.00				
102995	3/01/2011	2426	UNITED PARCEL SERVICE		105.20				
102996	3/01/2011	4223	VAIL, ADAM		100.00				
102997	3/01/2011	809	VERIZON WIRELESS		196.97				
102998	3/01/2011	1174	WAL-MART COMMUNITY BRC		.00	**CLEARED**	**VOIDED**		
102999	3/01/2011	1174	WAL-MART COMMUNITY BRC		859.37				
103000	3/01/2011	4124	WATER SHED INCORPORATED		608.74				
103001	3/01/2011	968	WICK'S STERLING TRUCKS INC		226.70				
BANK TOTAL						218,072.22			
OUTSTANDING						218,072.22			
CLEARED						.00			
VOIDED						.00			

FUND	TOTAL	OUTSTANDING	CLEARED	VOIDED
01 GENERAL FUND	96,208.61	96,208.61	.00	.00
02 SEWER FUND	16,960.61	16,960.61	.00	.00
05 CONSTRUCTION	103,257.38	103,257.38	.00	.00
08 LOTTERY FUND	74.00	74.00	.00	.00
09 GOLF COURSE FUND	1,478.49	1,478.49	.00	.00
15 OFF-STREET PARKING	93.13	93.13	.00	.00

BANK NO	BANK NAME						
CHECK NO	DATE	VENDOR NO	VENDOR NAME	CHECK AMOUNT	CLEARED	VOIDED	MANUAL
REPORT TOTAL				218,072.22			
OUTSTANDING				218,072.22			
CLEARED				.00			
VOIDED				.00			
+ Gross Payroll 2/18/11				<u>217,265.83</u>			
GRAND TOTAL				<u>\$435,338.05</u>			

APPROVED BY COUNCIL MEMBERS 3/1/11

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

COUNCIL MEMBER

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MARCH 1, 2011 AGENDA**

Subject:	Type:	Submitted By:
1 AND 6 YEAR STREET IMPROVEMENT PLAN	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOE SOUCIE PUBLIC WORKS DIRECTOR

SYNOPSIS

A public hearing has been scheduled and a resolution prepared to approve the 1 and 6 Year Street Improvement Plan for highway, road and street improvements for the City.

FISCAL IMPACT

The 1 and 6 Year Plan establishes prioritization and cost estimates for street improvements. Annually, during budget preparation, the Council is asked to fund the priorities for that particular year. Staff has worked to have the Capital Improvement Plan (CIP) mirror the 1 and 6 Year Street Improvement Plan. Both of these plans are living documents that can and do change as unforeseen problems or opportunities arise.

RECOMMENDATION

Approval

BACKGROUND

A copy of the proposed 1 and 6 Year Plan is attached. On February 17, 2011, the Planning Commission reviewed the Plan and recommended approval to the City Council.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING THE ONE-AND-SIX-YEAR PLAN FOR HIGHWAY, ROAD AND STREET IMPROVEMENTS FOR THE CITY OF LA VISTA AS SUBMITTED BY THE CITY PUBLIC WORKS DIRECTOR.

WHEREAS, the Public Works Director has revised and updated the City of La Vista One-and-Six-Year Street Plan; and

WHEREAS, the La Vista Planning Commission has reviewed the One-and-Six-Year Street Plan for the City of La Vista and recommends to Council approval of the Plan; and

WHEREAS, the Mayor and City Council of the City of La Vista, Nebraska held a public hearing on the City of La Vista's One-and-Six-Year Plan for highway, road and street improvements for the City of La Vista as submitted by the City Public Works Director; and

WHEREAS, the citizens of the City of La Vista have therefore had an opportunity to comment on the One-and-Six-Year Plan for highway, road and street improvements for the City of La Vista as submitted and reviewed by the La Vista City Council; and

WHEREAS, projects in the One-and-Six-Year Street Plan have been incorporated into the City of La Vista's Capital Improvement Plan.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska that the One-and-Six-Year Plan for highway, road and street improvements for the City of La Vista as submitted by the City Public Works Director and reviewed by the Mayor and City Council of the City of La Vista be, and the same hereby is, accepted and approved.

PASSED AND APPROVED THIS 1ST DAY OF MARCH 2011.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Bueth, CMC
City Clerk

Board of Public Roads Classifications and Standards
Summary of Six- Year Plan
Six-Year Period Ending – 2017

COUNTY:		CITY: LA VISTA		VILLAGE:	
PROJECT YEAR	PRIORITY NUMBER	PROJECT NUMBER	PROJECT DESCRIPTION	LENGTH Nearest Tenth (MILES)	ESTIMATED COST (THOUSANDS)
2012	1	M376 (163)	Keystone Trail (La Vista Sports Complex to the Southeast Corner of 66 th St. and Harrison St.) Grade and Pave 10' Wide Hiking and Biking Trail	1.22	341.0
2012	2	M376 (190)	Intersection of 132nd Street and West Giles Road Short Term Road Improvements	0.20	2,000.0
2012	3	M376 (195)	Quiet Zone (At 130th Street and West Giles Road.; 126th Street South of West Giles Road; 132nd Street South of Centech Road) Railroad Crossing Quiet Zone Improvements	0.50	220.0
2012	4	M376 (176)	Intersection of Lillian Avenue and James Avenue Reconstruct Intersection	0.01	98.0
2012	5	M376 (200)	96th Street (Harrison Street to Portal Road) Replace Concrete Panels in Various Locations	1.00	321.8
2012	6	M376 (177)	Lillian Avenue (James Avenue to Terry Drive) Replace Concrete Panels in Various Locations	0.12	123.0
2012	7	M376 (184)	Park View Boulevard (87 th Street to Thornapple Lane) 89th Street (Park View Boulevard to Granville Parkway) 88th Street (Park View Boulevard to Granville Parkway) Replace Concrete Panels in Various Locations.	0.50	111.0
2012	8	M376 (146)	69th Street (Emiline Street to La Vista Drive) Replace Curb and Gutter, Drive Approaches, Mill and 2" Asphalt Overlay	0.51	550.0
2012	9	M376 (136)	La Vista Drive (Emiline Street to 69 th Street) Replace Curb and Gutter, Drive Approaches, Mill and 2" Asphalt Overlay	0.51	550.0
SIGNATURE:			TITLE: STREET SUPERINTENDENT (S-1137)	DATE: 03/01/2011	

Board of Public Roads Classifications and Standards
Summary of Six- Year Plan
Six-Year Period Ending – 2017

COUNTY:		CITY: LA VISTA		VILLAGE:	
PROJECT YEAR	PRIORITY NUMBER	PROJECT NUMBER	PROJECT DESCRIPTION	LENGTH Nearest Tenth (MILES)	ESTIMATED COST (THOUSANDS)
2012	10	M376 (170)	Josephine Street 2 (69 th Street to 72 nd Street) Replace Curb and Gutter, Drive Approaches, Mill and 2" Asphalt Overlay	0.25	280.0
2012	11	M376 (206)	Storm Sewer Inlet Top Repair (72nd Street, 96th Street, Harrison Street, Giles Road) Replace Damaged and Deteriorated Storm Inlet Tops	0.02	55.0
2012	12	M376 (214)	Eastport Parkway (From Giles Road Harrison Street) Installation of permanent pavement markings	0.87	35.0
2012	13	M376 (215)	120th Street and Giles Road Install Traffic Signal.	0.01	150.0
2012	14	M376 (209)	Giles Road Traffic Signal Coordination (From Interstate 80 to 108 th Street) Engineering for the Interconnection of the Traffic Signals from Interstate 80 to Eastport Pkwy.	1.00	16.3
2013	15	M376 (209)	Giles Road Traffic Signal Coordination (From Interstate 80 to 108 th Street) Construction to Interconnect the Traffic Signals from Interstate 80 to Eastport Parkway	1.00	81.3
2013	16	M376 (203)	103rd Street and Giles Road Install Storm Inlets on Both Sides of Giles Road	0.01	20.0
2013	17	M376 (189)	66th Street (Harrison Street to Giles Road) Construct 3 Lanes of Concrete Roadway Giles Road (66 th Street to 69 th Street) Construct 3 Lanes of Concrete Roadway Intersection of 66th Street and Giles Rd. Reconstruct Intersection	1.30	1,000.0
SIGNATURE:		TITLE: STREET SUPERINTENDENT (S-1137)		DATE: 03/01/2011	

Board of Public Roads Classifications and Standards
Summary of Six- Year Plan
Six-Year Period Ending – 2017

COUNTY:		CITY: LA VISTA		VILLAGE:	
PROJECT YEAR	PRIORITY NUMBER	PROJECT NUMBER	PROJECT DESCRIPTION	LENGTH Nearest Tenth (MILES)	ESTIMATED COST (THOUSANDS)
2013	18	M376 (188)	87th Street (Giles Road to Bayberry Road) 87th Street (Park View Boulevard to Granville Parkway) Granville Parkway (Brentwood Drive to Elm Drive) Replace Concrete Panels in Various Locations	0.51	135.0
2013	19	M376 (185)	Plaza Boulevard (Harrison Street to 85 th Street) 86th Street (Park View Boulevard to Plaza Boulevard) Valley View Drive (Park View Boulevard to Elm Drive) 89th Street (Park View Boulevard to Valley View Drive) Replace Concrete Panels in Various Locations.	0.50	111.0
2013	20	M376 (208)	Crestview Heights (From Harrison Street to Josephine Street, 74 th Street to Gertrude Street) Repair Concrete Panels in Various Locations	0.50	260.0
2013	21	M376 (210)	107th Street and Giles Road Install Traffic Signal	0.01	150.0
2013	22	M376 (207)	84th Street and Summer Drive Reconstruct West Leg of Intersection to Allow for Westbound Travel	0.50	520.0
2013	23	M376 (168)	71st Street (Florence Street to Josephine Street) Replace Curb and Gutter, Drive Approaches, Mill and 2" Asphalt Overlay	0.18	147.0
2013	24	M376 (171)	Florence Street (72 nd Street to La Vista Drive) Replace Curb and Gutter, Drive Approaches, Mill and 2" Asphalt Overlay	0.13	123.0
SIGNATURE:		TITLE: STREET SUPERINTENDENT (S-1137)		DATE: 03/01/2011	

Board of Public Roads Classifications and Standards
Summary of Six- Year Plan
Six-Year Period Ending – 2017

COUNTY:		CITY: LA VISTA		VILLAGE:	
PROJECT YEAR	PRIORITY NUMBER	PROJECT NUMBER	PROJECT DESCRIPTION	LENGTH Nearest Tenth (MILES)	ESTIMATED COST (THOUSANDS)
2013	25	M376 (167)	71st Avenue (Florence Street to Gertrude Street) Replace Curb and Gutter, Drive Approaches, Mill and 2" Asphalt Overlay	0.29	184.0
2014	26	M376 (211)	132nd Street and West Giles Road Overpass Preliminary Design and Right of Way Acquisition for Long Term Improvements Including New Bridge Over Creek and Railroad Tracks	0.20	2,500.0
2014	27	M376 (213)	72nd Street (Valley Road to Harrison Street) Feasibility Study for Road Improvements on 72nd Street Including Both Right and Left Turn Lanes	0.60	80.0
2015	28	M376 (178)	Emiline Street (69 th Street to La Vista Drive) Replace Curb and Gutter, Drive Approaches, Mill and 2" Asphalt Overlay	0.14	104.0
2015	29	M376 (180)	Gertrude Street 2 (71 st Avenue to La Vista Drive) (69 th Street to La Vista Drive) Replace Curb and Gutter, Drive Approaches, Mill and 2" Asphalt Overlay	0.05	208.0
2015	30	M376 (169)	70th Street (69 th Street to Josephine Street) Replace Curb and Gutter, Drive Approaches, Mill and 2" Asphalt Overlay	0.29	196.0
2015	31	M376 (179)	Edna Street (69 th Street to La Vista Drive) Replace Curb and Gutter, Drive Approaches, Mill and 2" Asphalt Overlay	0.14	104.0
2015	32	M376 (204)	Island Removal – Phase I (Aspen Court, Hillcrest Lane Court, Primrose Circle, Crabapple Court, Wildwood Court, Michelle Circle, Oakmont Court) Remove Islands and Pave With Concrete	0.02	208.0
SIGNATURE:			TITLE: STREET SUPERINTENDENT (S-1137)		DATE: 03/01/2011

Board of Public Roads Classifications and Standards
Summary of Six- Year Plan
Six-Year Period Ending – 2017

COUNTY:		CITY: LA VISTA		VILLAGE:	
PROJECT YEAR	PRIORITY NUMBER	PROJECT NUMBER	PROJECT DESCRIPTION	LENGTH Nearest Tenth (MILES)	ESTIMATED COST (THOUSANDS)
2016	33	M376 (191)	132nd Street and West Giles Road Overpass Long Term Improvements Including New Bridge Over Creek and Railroad Tracks	0.20	9,200.0
2016	34	M376 (202)	Harrison Street Bridge (At Approximately 92 nd Street) Concrete Bridge Repair	0.02	115.0
2016	35	M376 (201)	Harrison Street (La Vista Drive to Interstate 80 Right of Way) Replace Concrete Panels in Various Locations	2.80	300.0
2016	36	M376 (205)	Island Removal – Phase II (Diane Court, Ava Court, Susan Court, South Glenview Drive, Redwood Court, Walnut Court, Maple Court, Spruce Court) Remove Islands and Pave With Concrete. Relocate Fire Hydrants.	0.02	156.0
2016	37	M376 (213)	72nd Street (Valley Road to Harrison Street) Road Improvements.	0.60	920.0
2017	38	M376 (216)	72nd Street (Valley Road to Giles Road) Replace Concrete Panels in Various Locations	0.40	300.0
2017	39	M376 (217)	84th Street (Harrison Street to Giles Road) 4" Bonded Concrete Overlay	1.00	1,000.0
2017	40	M376 (218)	Various Locations Bridge Maintenance Activities		200.0
2017	41	M376 (219)	Giles Road (Harrison Street to Interstate 80) Replace Concrete Panels in Various Locations	0.29	500.0
SIGNATURE:		TITLE: STREET SUPERINTENDENT (S-1137)		DATE: 03/01/2011	

Board of Public Roads Classifications and Standards
Form 11 Report of Previous Year
Highway or Street Improvement

Year Ending 2011 Sheet 1 of 2

COUNTY:	CITY: LA VISTA	VILLAGE:		
PROJECT NUMBER & DESCRIPTION	LENGTH Nearest Tenth (MILES)	PROJECTED COST (THOUSANDS)	CONTRACT PROJECT	DATE COMPLETED (ACTUAL OR ESTIMATED)
M376 (163) Keystone Trail (La Vista Sports Complex to the Southeast Corner of 66 th St. and Harrison St.) Grade and Pave 10' Wide Hiking and Biking Trail	1.22	341.0	YES	IN PROGRESS BID IN SPRING
M376 (190) Intersection of 132nd Street and West Giles Road Short Term Road Improvements	0.20	2,000.0	YES	DELAYED STILL IN DESIGN PHASE
M376 (195) Quiet Zone (At 130th Street and West Giles Road.; 126th Street South of West Giles Road; 132nd Street South of Centech Road) Railroad Crossing Quiet Zone Improvements	0.50	220.0	YES	DELAYED WAITING ON AGREEMENT FROM RAILROAD
M376 (198) 108th Street and Chandler Road Installation of Warning Lights to Serve La Vista Fire Station #2	0.01	33.0	YES	COMPLETED OCTOBER 2010
M376 (199) Intersection of Park Crest Drive and Harrison Street Installation of Liner in Storm Sewer Pipe Joint Project with City of Ralston	0.01	50.0	YES	COMPLETED NOVEMBER 2010
M376 (193) Giles Road (108 th Street to Southport Parkway) Install Drainage System, Dowel Bar Retrofit and Diamond Grind Pavement; Repair Approach Slabs and Expansion Joints at Various Bridges.	1.17	1,400.0	YES	COMPLETED NOVEMBER 2010
M376 (176) Intersection of Lillian Avenue and James Avenue Reconstruct Intersection	0.01	94.5	YES	DELAYED 2012
SIGNATURE:	TITLE: STREET SUPERINTENDENT (S-1137)		DATE: 03/01/2011	

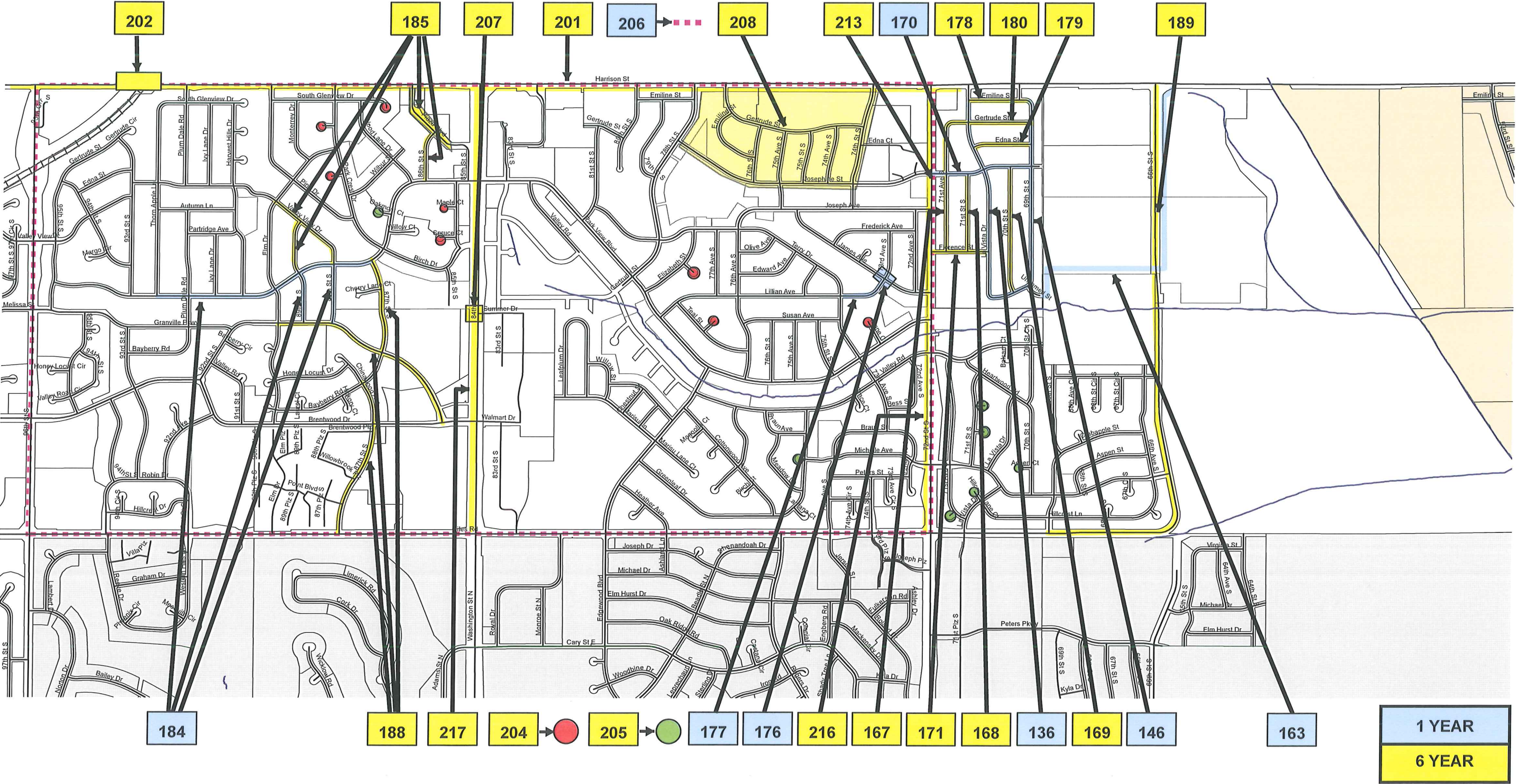
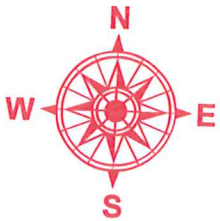
Board of Public Roads Classifications and Standards
Form 11 Report of Previous Year
Highway or Street Improvement

Year Ending 2011 Sheet 1 of 2

COUNTY:	CITY: LA VISTA	VILLAGE:		
PROJECT NUMBER & DESCRIPTION	LENGTH Nearest Tenth (MILES)	PROJECTED COST (THOUSANDS)	CONTRACT PROJECT	DATE COMPLETED (ACTUAL OR ESTIMATED)
M376 (200) 96th Street (From Harrison Street to Portal Road) Replace Concrete Panels in Various Locations	1.00	289.0	YES	DELAYED 2011 FEDERAL FUNDED MAPA
M376 (177) Lillian Avenue (James Avenue to Terry Drive) Replace Concrete Panels in Various Locations	0.12	118.0	YES	DELAYED 2012
M376 (209) Giles Road (From Interstate 80 to 108 th Street) Interconnect the Traffic Signals from Interstate 80 to 108 th Street	1.00	75.0	YES	DELAYED 2012
M376 (203) 103rd Street and Giles Road Install Storm Inlets on Both Sides of Giles Road	0.01	20.0	YES	DELAYED 2013
M376 (212) Harrison Street Bridge Over Eastport Parkway Replace Expansion Joints on Both Sides of Bridge. Repair Concrete Approach Slabs.	0.03	100.0	YES	COMPLETED NOVEMBER 2010
SIGNATURE:	TITLE: STREET SUPERINTENDENT (S-1137)		DATE: 03/01/2011	

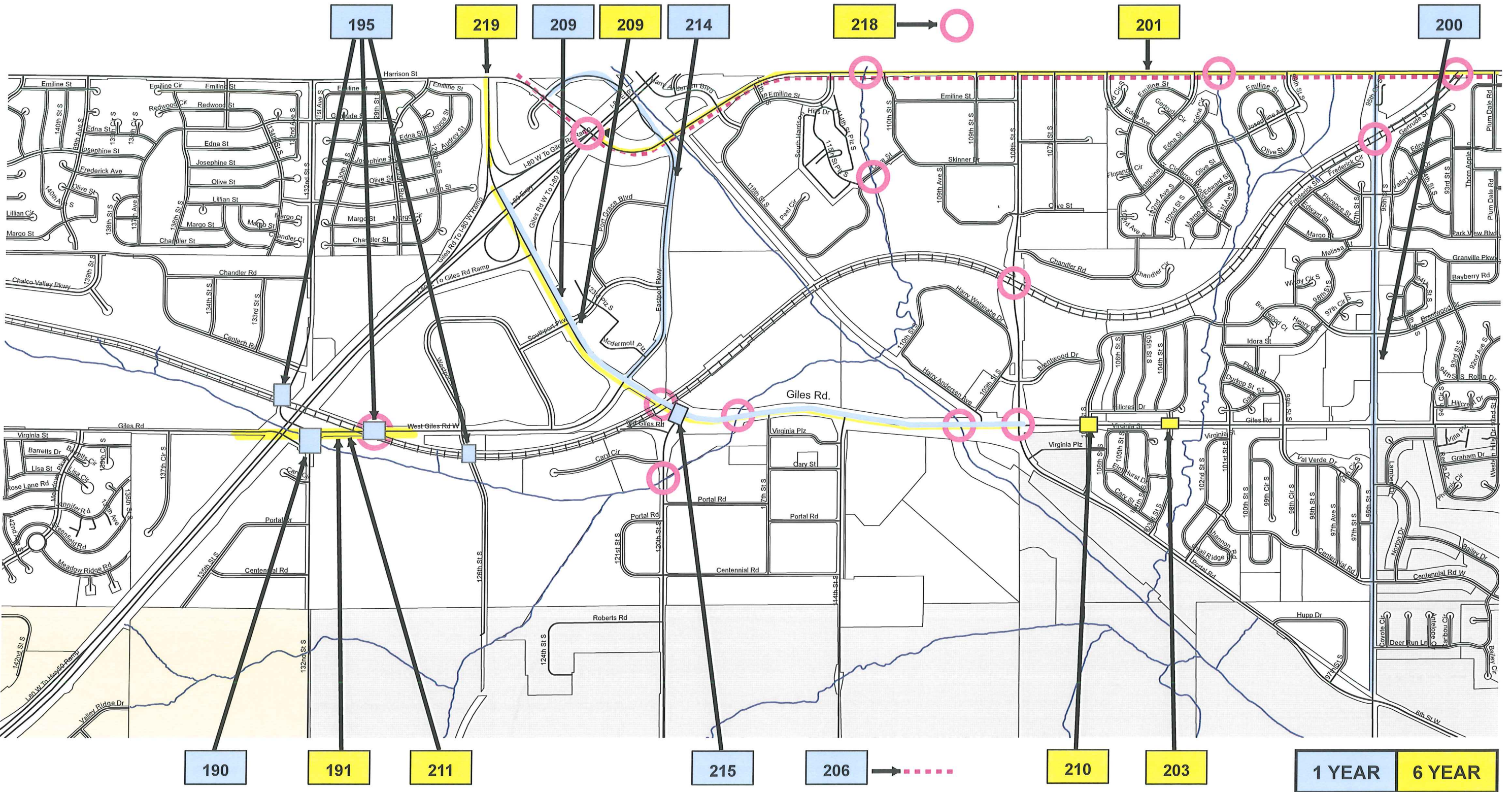
City of La Vista

Page 1 of 2



City of La Vista

Page 2 of 2



**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MARCH 1, 2011 AGENDA**

Subject:	Type:	Submitted By:
REQUEST TO OBLIGATE CDBG FUNDING — 84 TH STREET BLIGHT & SUBSTANDARD STUDY	◆ RESOLUTION ORDINANCE RECEIVE/FILE	ANN BIRCH COMMUNITY DEVELOPMENT DIRECTOR

SYNOPSIS

A resolution has been prepared for the City Council to consider obligating approximately \$30,000 in CDBG Recovered Program Income Reuse Funds to the City of La Vista for a planning study related to the 84th Street corridor.

FISCAL IMPACT

Expenditure of approximately \$30,000 in CDBG Recovered Program Income funds.

RECOMMENDATION

Approval.

BACKGROUND

In May of 1997, the City Council approved a Reuse Plan for retention of recovered program income from CDBG funds. The Plan was subsequently amended in 2004 to allow for loan servicing costs, and in 2008 to add the national objective of the elimination of slums or blight and to allow projects involving public infrastructure for economic development activities or the removal of blighted conditions, including the planning/engineering studies necessary to design a project.

The City has received notice from the Nebraska Department of Economic Development (DED) that planning studies are eligible under the CDBG program, as amended by our Reuse Plan, as long as we can demonstrate that we are meeting one of the national objectives of the CDBG program. This study is intended to meet the national objective of the elimination of slums and blight.

City staff and the Sarpy County Economic Development Corporation are currently working on the application for funding. A resolution has been prepared authorizing the obligation of approximately \$30,000 in CDBG Recovered Program Income Reuse Funds. Prior to any expenditure of funds, the application will be submitted to the Sarpy County Economic Development Corporation (SCEDC) review committee and a recommendation will be received from the SCEDC Board of Directors as required by the Reuse Plan.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE OBLIGATION OF APPROXIMATELY \$30,000 IN CDBG RECOVERED PROGRAM INCOME REUSE FUNDS FROM THE CITY OF LA VISTA, NEBRASKA.

WHEREAS, the City of La Vista is preparing an application for a planning study related to the 84th Street corridor for approximately \$30,000 in CDBG Recovered Program Income funds; and

WHEREAS the City of La Vista received notice from the Nebraska Department of Economic Development that planning studies are eligible under the CDBG program provided the study meets one of the national objectives; and

WHEREAS the determination of blighted and substandard conditions for the 84th Street redevelopment study area is intended to meet the national objective of the elimination of slums and blight; and

WHEREAS the City of La Vista adopted a CDBG Recovered Program Income – Reuse Plan for Economic Development on May 6, 1997, and amended the Plan on May 18, 2004, and May 6, 2008 for such purpose; and

WHEREAS, according to the Reuse Plan the completed applications will be submitted to the review committee which consists of the executive board of the Sarpy County Economic Development Corporation (SCEDC) for their recommendation; and

WHEREAS, the recommendation of the SCEDC will be submitted to the La Vista City Council prior to the expenditure of any funds.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the obligation of approximately \$30,000 in CDBG Recovered Program Income Reuse Funds contingent upon the successful completion of the required application and recommendation from the Sarpy County Economic Development Corporation prior to the expenditure of any funds.

PASSED AND APPROVED THIS 1ST DAY OF MARCH, 2011.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Bueche, CMC
City Clerk

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MARCH 1, 2011 AGENDA**

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

SYNOPSIS

A resolution has been prepared authorizing a Request for Proposals (RFP) for the preparation of a determination of blighted and substandard conditions for the 84th Street Redevelopment Study Area.

FISCAL IMPACT

It is intended that CDBG Recovered Program Income Reuse Funds be utilized.

RECOMMENDATION

Approval.

BACKGROUND

Pending the City Council's approval of the resolution obligating CDBG Recovered Program Income Reuse Funds to this study, a resolution has been prepared authorizing a Request for Proposals (RFP) for the preparation of a determination of blighted and substandard conditions the 84th Street Redevelopment Study Area.

The RFP and Draft Scope of Services are attached. The outcome should be a determination of whether (or not) all or part of the 84th Street Redevelopment Study Area qualifies as a blighted and substandard area as set forth in the Nebraska Community Development Law, Section 18-2103 of the Revised Statutes of Nebraska.

The proposed schedule for the RFP and consultant selection process is the following:

Advertise the RFP (publish and mail to firms)	March 9, 2011
Proposals Due	March 25, 2011
City Council Award Contract	April 19, 2011
Kick Off Meeting	May 2011

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR PREPARATION OF A DETERMINATION OF BLIGHTED AND SUBSTANDARD CONDITIONS FOR THE 84TH STREET REDEVELOPMENT STUDY AREA.

WHEREAS, the City wishes to contract for consulting services to prepare a Determination of Blighted and Substandard Conditions for the 84th Street Redevelopment Study Area; and

WHEREAS, the City has prepared a Request for Proposals (RFP) and draft Scope of Services for this work.

NOW, THEREFORE BE IT RESOLVED, that the City of La Vista hereby authorizes the advertisement of bids for the preparation of a Determination of Blighted and Substandard Conditions for the 84th Street Redevelopment Study Area with a Request for Proposals (RFP) and draft Scope of Work prepared by City staff, which copies of said RFP may be obtained from the City Clerk and said proposals are to be submitted by 12:00 p.m. at La Vista City Hall, 8116 Park View Blvd., La Vista, Nebraska on March 25, 2011.

Advertise for Bids March 9, 2011

Proposals Due March 25, 2011

Tentative Award Date April 19, 2011

PASSED AND APPROVED THIS 1ST DAY OF MARCH 2011.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

REQUEST FOR PROPOSALS

Determination of Blighted and Substandard Conditions 84th Street Redevelopment Study Area La Vista, Nebraska

Section 1: Background

About La Vista

The City of La Vista is situated southwest of the Omaha metropolitan area. The youngest city in Nebraska, La Vista is one of the fastest growing communities in the state and enjoys access from Interstate 80. La Vista borders Omaha, Bellevue, Papillion, and Ralston. As of 2009, it is estimated that La Vista is home to over 19,360 residents. La Vista's commercial areas are developing quickly in the western portion of the city with nationally recognized companies, such as PayPal, Cabela's, and a new John Q. Hammons Embassy Suites Hotel and adjoining La Vista Conference Center.

Project History and Objectives

The Mayor and City Council have identified the revitalization of the 84th Street Corridor as one of their top priorities in the city's Strategic Plan.

Over the last several years, the 84th Street corridor has deteriorated in terms of physical appearance, property maintenance and as an employment center for low to moderate income workers. Major anchors including Wal-Mart, Gordman's, and Baker's Supermarket have vacated the area to move to new shopping centers and smaller businesses have been unable to sustain themselves and forced to relocate or close, leaving many vacant storefronts. Other commercial parcels in the area were developed 35 to 40 years ago prior to the implementation of good planning and design principles and have not been updated. This once vibrant and thriving corridor on a major arterial road in the heart of La Vista now appears considerably depressed and in need of redevelopment.

Ultimately, the City wants to revitalize the area to be more appealing to residents and visitors. In addition, La Vista would like to utilize the land more efficiently. The purpose of this study is to determine whether (or not) all or part of the "84th Street Redevelopment Study Area" qualifies as a **Blighted and Substandard Area** as set forth in the Nebraska Community Development Law, Section 18-2103 of the Revised Statutes of Nebraska.

84th Street Redevelopment Study Area

The redevelopment study area is within the city limits of La Vista, Nebraska, and is generally described as follows: Commercially zoned areas along 84th Street from Harrison Street to Giles Road.

See enclosed Redevelopment Study Area Map for an illustration of this area.

Section 2: Qualifications

The City is sending this RFP to consulting firms to determine their expertise in preparing blighted and substandard determination studies. The three areas of primary interest are:

1. *Process*: Expertise in managing the overall structure and all technical aspects of the project.
2. *Content*: Familiarity with the necessary content of a blighted and substandard study what is needed to reach a determination.
3. *Analysis*: Experience in analyzing data to make a defensible determination regarding blighted and substandard conditions and preparing the appropriate documentation.

Section 3: Scope of Work

The output of this project will be a determination of whether (or not) all or part of the "84th Street Redevelopment Study Area" qualifies as a **Blighted and Substandard Area** as set forth in the Nebraska Community Development Law, Section 18-2103 of the Revised Statutes of Nebraska. The study must clearly examine the project area in order to provide a thorough and defensible determination of the existence (or lack) of blight and substandard conditions. Additional aspects to consider in the scope of work include, at a minimum:

- Attend initial meeting with staff prior to commencement of the project, and attend follow-up meeting with staff at the conclusion of the analysis to discuss the draft determination.
- Attend Planning Commission and City Council hearings (if area qualifies).
- No interior building inspections will be conducted.
- Consultant will be expected to examine study area for possible modifications.

The City will provide GIS data to the consultant including, but not limited to, base map data, zoning, future land use, age of structure, assessed value and other data as available from the Sarpy County Assessors records, and building permit records and plans from the City.

Section 4: Proposal Content

Cover Letter

Please begin with a letter introducing your firm and summarizing your general qualifications and your specific approach to completing the requested process. This section should indicate the length of time for which the proposal is effective (minimum of 90 days).

Work Program

Please provide a detailed plan for the services to be provided. Identify any tasks that City staff are expected to complete.

Schedule

The proposal shall include a preliminary project schedule that identifies milestones and completion dates by task from the beginning through formal review and approval of the declaration by the City Council (if area qualifies). Initial project work should commence in May 2011. The project should conclude within 3 to 5 months from the date of commencement.

Budget and Fees

The consultant should provide a fee estimate for the project. The proposed budget is to be presented as not-to-exceed, with all overhead/expenses included in the figure. The consultant should outline the terms of payment, based on monthly billings to the City.

Key Personnel

The consultant should provide the names of key personnel, their respective titles, experience, and periods of service with the firm. Please clearly identify the primary contact for the proposal. If sub-consultants will be used in any aspects of the plan, include details for these sub-consultants in this section.

Qualifications/Project List

Provide a synopsis of previous projects of a similar nature (*maximum of 10 examples*), focusing particularly on the three criteria listed in Section 2, along with relevant background information. For projects that were completed by a team of consultants, please clarify the specific contribution of your firm.

Availability

Provide a brief statement of the availability of key personnel of the firm to undertake the proposed project.

References

Names and contact information of persons whom the City can call for references regarding the firm's performance, preferably on similar projects.

Section 5: Selection Process

Please submit three (3) bound copies of your proposal at your earliest convenience, but no later than March 25, 2011, at 12:00 p.m. to:

Pamela A. Buethe, City Clerk
City of La Vista
8116 Park View Blvd
La Vista, NE 68128

Proposals will be reviewed by an internal review committee with the intent of providing a single recommendation for the review and approval of the full City Council at a public meeting on April 19, 2011.

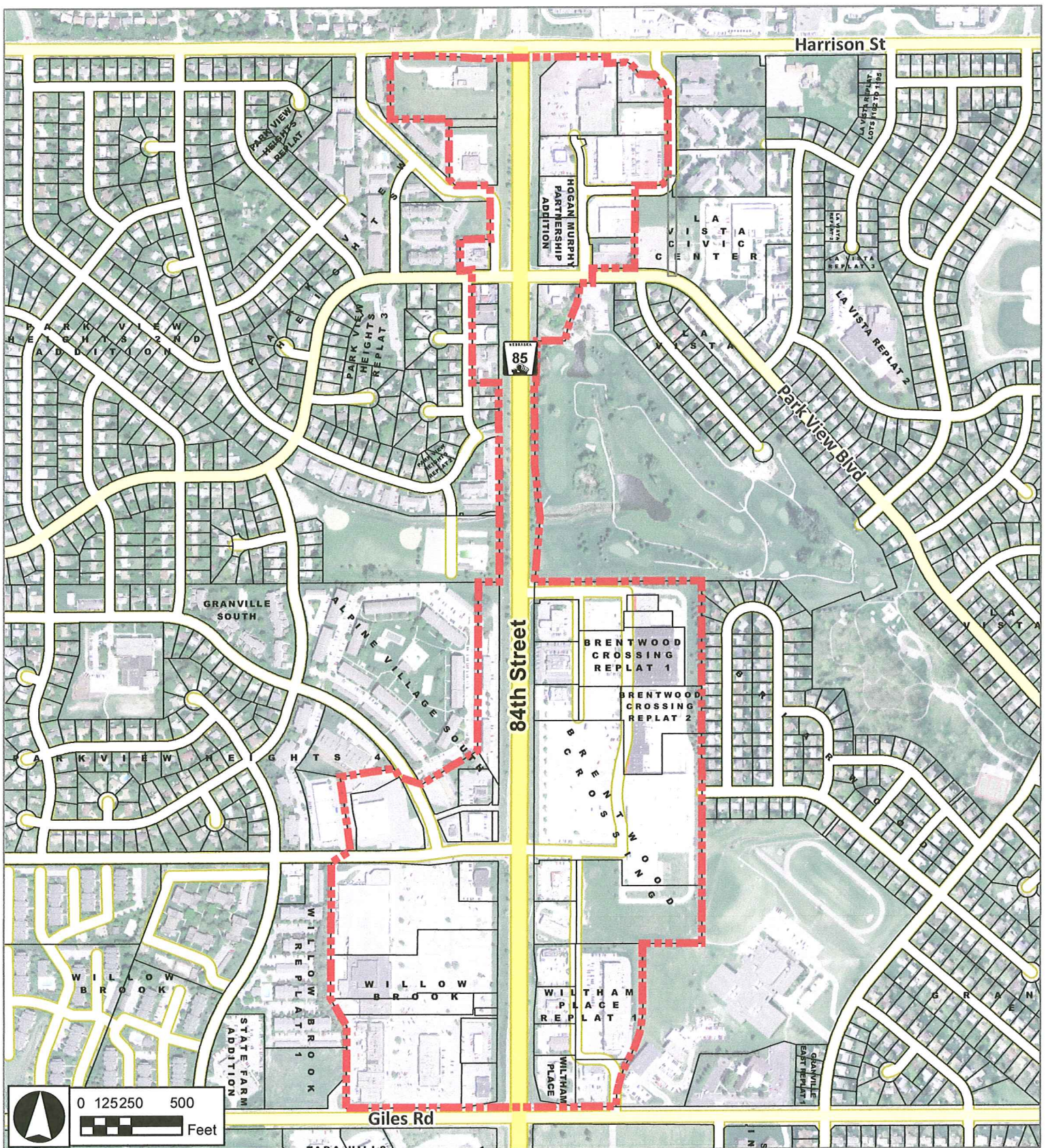
Section 6: Evaluation, Right to Reject, Etc.

Due to the nature of the services sought, evaluation of proposals will in large part be subjective. Award of a contract will be based on a number of factors, and may or may not be on the basis of lowest cost to the City. The City reserves the right to accept any proposal in whole or in part and to reject any and all proposals, to waive irregularities and to negotiate and revise terms with proposers without notice to other proposers.


Section 7: Enclosures

- 84th Street Redevelopment Study Area Map

If you have any questions during the preparation of your proposal, please contact Pamela Buethe, City Clerk, at (402) 331-4343.



Revitalization Area Map

 Blight_Study_Area

Blighted and Substandard Study

February 22, 2011
CAS



**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MARCH 1, 2011 AGENDA**

Subject:	Type:	Submitted By:
ADVERTISEMENT OF BIDS – THOMPSON CREEK ACQUISITIONS PHASE 2 DEMOLITION	◆ RESOLUTION ORDINANCE RECEIVE/FILE	JOHN KOTTMANN CITY ENGINEER/ASSISTANT PUBLIC WORKS DIRECTOR

SYNOPSIS

A resolution has been prepared authorizing the advertisement of bids for the demolition of the second group of houses that have been acquired and vacated in the Thompson Creek Voluntary Property Acquisition project. The second group of eight homes are 7201 Park View Blvd., 7209 Park View Blvd., 7213 Park View Blvd., 7233 Park View Blvd., 7305 Park View Blvd., 7309 Park View Blvd., 7409 Park View Blvd., and 7603 Park View Blvd.

FISCAL IMPACT

The FY 10/11 Capital Improvement Program contains funding for this project, 75% is reimbursed by FEMA, 12.5% reimbursed by Papio-Missouri River NRD and the remaining 12.5% is the City's share.

RECOMMENDATION

Approval

BACKGROUND

At the February 2, 2010 City Council meeting the Council accepted a FEMA grant award to facilitate the acquisition of up to 24 homes along Thompson Creek. The conditions of the grant require the demolition of the properties. At this time, twenty houses have been acquired of which 14 have been vacated, and have been inspected for hazardous materials such as asbestos and lead. Six have already been placed under contract for demolition with the Group 1 contract. The demolition plans and specifications have been prepared in-house. The following schedule is suggested:

Publish Notice to Contractors	Mar. 10, 2011 and Mar. 17, 2011
Pre-Bid Site Inspection	Mar. 18, 2011, 10:00 a.m. to 11:30 a.m.
Open Bids	Mar. 23, 2011
City Council Award Contract	Apr. 5, 2011

The specifications allow 35 working days to complete all demolition work after Notice to Proceed is issued.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR PHASE II 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 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 March 23, 2011.

Publish Notice to Contractors	March 10, 2011 and March 17, 2011
Pre-Bid Site Inspection	March 18, 2011, 10:00 a.m. to 11:30 a.m.
Open Bids	March 23, 2011
Award Bid	April 5, 2011

PASSED AND APPROVED THIS 1ST DAY OF MARCH, 2011

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

NOTICE TO CONTRACTORS
THOMPSON CREEK PROPERTY ACQUISITIONS
PHASE 2 DEMOLITION
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 March 23, 2011, at 10:00 A.M., for Thompson Creek Property Acquisitions, Phase 2 Demolition, in and for said City according to plans and specifications for said improvements 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 work involves the demolition and removal of existing residential properties, drives, walks and appurtenances; limited site grading, erosion control, disconnection of utility lines, seeding and related work.

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.

A pre-bid inspection of the site and building will be held on March 18, 2011 from 10:00 am until 11:30 am at the sites. The residential homes will be open for inspection by Bidders during this period. The City will have a representative present to answer questions in an addendum after this meeting if necessary. Attendance at the pre-bid meeting is not mandatory.

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

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MARCH 1, 2011 AGENDA**

Subject:	Type:	Submitted By:
PROFESSIONAL SERVICES AGREEMENT — SPECIAL TAX COUNSEL	◆ RESOLUTION ORDINANCE RECEIVE/FILE	BRENDA S. GUNN CITY ADMINISTRATOR

SYNOPSIS

A resolution has been prepared authorizing the execution of a professional services agreement with Hunton & Williams LLP, Washington, D.C. for special tax counsel services associated with possible tax exempt financing of public improvements proposed in the Southport West subdivision.

FISCAL IMPACT

Special tax counsel services will be approximately \$75,000 payable at closing from bond proceeds. If financing is not completed, the City will be billed at normal hourly rates for work done.

RECOMMENDATION

Approval, subject to review of the form and content by the City Attorney and City Administrator.

BACKGROUND

On February 1, 2011, via Resolution No. 10-008 the City Council authorized the execution of a Memorandum of Terms Sheet declaring in a preliminary statement key aspects of the proposed development of an Upscale Outlet Retail Center and Entertainment District by the Cordish Companies in the Southport West subdivision. The resolution provided direction for staff to commit the necessary time and resources to bring the project forward for further consideration in accordance with all applicable requirements, as well as continued review and analysis of the financial impact of the proposed project. As a result of the nature and complexity of the proposed public improvements financing, it is necessary to obtain the services of special tax counsel at the onset of project consideration.

RESOLUTION NO. ____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH HUNTON & WILLIAMS LLP, WASHINGTON, D.C., FOR SPECIAL TAX COUNSEL SERVICES RELATED TO A PROPOSED DEVELOPMENT IN SOUTHPORT WEST REPLAT 5.

WHEREAS, the City desires to engage with Hunton & Williams LLP to provide special tax counsel services associated with the possible issuance of tax exempt general obligation bonds for public improvements in the Southport West Replat 5 development; and

WHEREAS, Hunton & Williams LLP has extensive expertise in tax laws applicable to tax exempt municipal bonds under similar circumstances.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, hereby authorize the Mayor to execute a professional services agreement for special tax counsel services with Hunton & Williams LLP, Washington, D.C. in form and content satisfactory to the City Administrator in consultation with the City Attorney.

PASSED AND APPROVED THIS ____ DAY OF _____, 2011.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk

**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
MARCH 1, 2011 AGENDA**

Subject:	Type:	Submitted By:
ENGINEERING SERVICES AGREEMENT — SOUTHPORT WEST REPLAT 5 - PUBLIC IMPROVEMENTS	◆ RESOLUTION ORDINANCE RECEIVE/FILE	PAM BUETHE CITY CLERK

SYNOPSIS

A resolution has been prepared authorizing the execution of an engineering services agreement with Thompson, Dreessen & Dornier Inc. for engineering services associated with the public improvements proposed in Southport West Replat 5.

FISCAL IMPACT

It is anticipated that expenses incurred with respect to the proposed public improvements would be in our Capital Improvement Plan, funded with General Obligation Bonds and paid with receipts from a general business occupation tax levied within a designated enhanced employment area in Southport West.

RECOMMENDATION

Approval, subject to review of the form and content by the City Attorney, City Administrator and City Engineer.

BACKGROUND

While City Engineer John Kottmann was working for the firm of Thompson Dreessen & Dornier Inc the initial off-street parking district and street improvements in Southport West were completed. The magnitude of effort required for this work will exceed that which can be completed in-house by the City Engineer. Because of TD²'s experience with improvements done previously the City determines that it is in the best interest of the City of retain this firm with respect to the proposed additional public improvements, including additional public off-street parking and street improvements, in Southport West Replat 5. The City Engineer will review the project and work with TD² on these proposed public improvements.

RESOLUTION NO. ____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THOMPSON, DREESSEN & DORNER, INC., OMAHA, NEBRASKA, FOR ENGINEERING SERVICES RELATED TO IMPROVEMENTS IN SOUTHPORT WEST.

WHEREAS, the City desires to engage with Thompson, Dreessen & Dorner, Inc. Omaha, Nebraska to render professional engineering services as directed by the City Administrator or City Engineer in connection with public improvements proposed in Southport West Replat 5, including preliminary studies, estimates of costs, preparation of plans and specifications, advice in connection with award of contracts, furnishing observation, staking, and testing during construction and preparing plats.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of La Vista, Nebraska, hereby authorize the Mayor to execute a engineering services agreement with Thompson, Dreessen & Dorner, Inc., Omaha, Nebraska, in form and content satisfactory to the City Administrator in consultation with the City Attorney and the City Engineer.

PASSED AND APPROVED THIS 1ST DAY OF MARCH, 2011.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk