

MINUTE RECORD

A-2

No. 729 - REEDIE & COMPANY, INC., OMAHA, E1310556LD

LA VISTA CITY COUNCIL MEETING December 20, 2016

A meeting of the City Council of the City of La Vista, Nebraska was convened in open and public session at 7:00 p.m. on December 20, 2016. Present were Councilmembers: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, Police Chief Lausten, Director of Administrative Services Pokorny, Community Development Director Birch, Finance Director Miserez, Public Works Director Soucie, Assistant Public Works Director/City Engineer Kottmann, Library Director Barcal, Assistant Recreation Director Karlson, and Human Resources Manager Garrod.

A notice of the meeting was given in advance thereof by publication in the Times on December 7, 2016. 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, led the audience in the Pledge of Allegiance, and made the announcements.

SWEAR IN POLICE OFFICER – MICHAEL JARVIS

Mayor Kindig swore in Michael Jarvis as a Police Officer for the La Vista Police Department.

SERVICE AWARD – DAN SCARPA – 15 YEARS

Mayor Kindig recognized Dan Scarpa for 15 years of service to the City and stated that Dan was not able be there.

APPOINTMENTS

CIVIL SERVICE COMMISSION – RE-APPOINT LARRY FILBRANDT – 5 YEAR TERM; RE-APPOINT CAROL WESTLUND- LIBRARY ADVISORY BOARD – 2 YEAR TERM; APPOINT GENE SVENSEN – PARK AND RECREATION ADVISORY BOARD – 2 YEAR TERM

Mayor Kindig stated, with the approval of the City Council, he would like to re-appoint Larry Filbrandt to the Civil Service Commission for a 5 year term; re-appoint Carol Westlund to the Library Advisory Board for a 2 year term; and appoint Gene Svensen to the Park and Recreation Advisory Board for a 2 year term. Councilmember Thomas motioned the approval, seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

A. CONSENT AGENDA

- 1. APPROVAL OF THE AGENDA AS PRESENTED**
- 2. APPROVAL OF THE MINUTES OF THE DECEMBER 6, 2016 CITY COUNCIL MEETING**
- 3. APPROVAL OF THE MINUTES OF THE DECEMBER 6, 2016 CITY COUNCIL ORGANIZATIONAL MEETING**
- 4. MONTHLY FINANCIAL REPORT – OCTOBER 2016**
- 5. REQUEST FOR PAYMENT – UPSTREAM WEEDS – PROFESSIONAL SERVICES – STORM WATER OUTREACH - \$1,333.50**
- 6. REQUEST FOR PAYMENT – MULLEN & MULLEN – PROFESSIONAL SERVICES – OTC/SARPY COUNTY - \$11,055.30**
- 7. REQUEST FOR PAYMENT – SARPY COUNTY ECONOMIC DEVELOPMENT CORPORATION – ANNUAL INVESTMENT - \$7,500.00**

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8. APPROVAL OF CLAIMS

3E-ELECTRICAL ENGINEERING, bld&grnds	\$162.72
911 CUSTOM LLC, maint.	\$24.06
A & C TREE SERVICE, bld&grnds	\$400.00
ACTION BATTERIES, maint.	\$5.90
ALLIED ELECTRONICS, services	\$117.84
ANN TROE, services	\$760.00
ASPEN EQUIPMENT CO, maint.	\$1,180.63
ASPHALT & CONCRETE MATERIALS, maint.	\$153.72
AWARDS & MORE CO, services	\$78.62
AWARDS UNLIMITED, services	\$62.03
BANK OF NEBRASKA, services	\$3,066.27
BARONE SECURITY SYSTEMS, services	\$105.00
BAUER BUILT TIRE, maint.	\$1,811.88
BEACON BUILDING, services	\$5,812.00
BIG RIG TRUCK, maint.	\$330.00
BISHOP BUSINESS EQUIPMENT, services	\$397.63
BLACK HILLS ENERGY, utilities	\$2,644.10
BOB NORRIS, services	\$643.00
BOBCAT OF OMAHA, maint.	\$71.02
BOLD OFFICE SOLUTIONS, services	\$629.74
BRIAN KINDLEY, services	\$50.00
BUILDERS SUPPLY, bld&grnds	\$101.35
CENTER POINT PUBLISHING, books	\$302.58
CENTURY LINK BUSN, phones	\$2.25
CENTURY LINK, phones	\$321.52
CHILD'S WORLD INC, books	\$678.15
CHRIS MADDEN, services	\$1,575.00
CITY OF OMAHA, services	\$36.62
CITY OF PAPILLION, services	\$12,262.33
COLIN RUPPERT, apparel	\$53.49
COMP CHOICE INC, services	\$75.00
CORNHUSKER STATE INDUSTRIES, services	\$202.04
COX COMMUNICATIONS, services	\$162.35
CULLIGAN OF OMAHA, bld&grnds	\$25.00
DATASHIELD CORP, services	\$116.80
DEARBORN NATIONAL, services	\$1,054.00
DELL MARKETING, services	\$1,748.60
DIGITAL ALLY INC, services	\$305.00
DOUBLE K FEED INC, services	\$160.00
DULTMEIER SALES & SERVICE, maint.	\$11.97
EDGEWEAR SCREEN PRINTING, apparel	\$345.00
ENTERPRISE FM TRUST, services	\$580.01
FASTENAL CO, services	\$19.56
FELSBURG HOLT & ULLEVIG, services	\$1,464.21
FILTER CARE, maint.	\$57.35
FIRST NAT'L BANK FREMONT, bonds	\$1,991,678.75
FIRST WIRELESS INC, maint.	\$42.00
FITZGERALD SCHORR BARMETTLER, services	\$25,128.00
FLAGSHOOTER INC, services	\$179.20
FOCUS PRINTING, services	\$225.00
GALE, books	\$99.71
GALLS LLC, apparel	\$214.99
GENUINE PARTS CO, maint.	\$707.83
GRAYBAR ELECTRIC CO, bld&grnds	\$689.69
HAMPTON INN-KEARNEY, travel	\$1,258.50
HANEY SHOE STORE, apparel	\$450.00
HARRIS COMPUTER SYSTEMS, services	\$2,747.76
HOLSTEIN'S HARLEY DAVIDSON, maint.	\$17.73

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HOME DEPOT, bld&grnds	\$357.32
HONEYMAN RENT-ALL, services	\$1,443.71
HUMANA REFUND DEPT, refund	\$270.74
ICMA MEMBERSHIP RENEWALS, services	\$1,048.60
INDUSTRIAL SALES CO, bld&grnds	\$29.13
INGRAM LIBRARY SERVICES, books	\$2,382.70
INSIGHT PUBLIC SECTOR, services	\$456.30
KRIHA FLUID POWER, maint.	\$137.79
LANDPORT SYSTEMS INC, services	\$125.00
LEAF CAPITAL FUNDING LLC, services	\$700.00
LIBRARY IDEAS LLC, media	\$1.50
LINCOLN POLICE Dept, services	\$170.78
LOVELAND GRASS PAD, maint.	\$19.74
LV COMM FOUNDATION, payroll	\$60.00
MANPOWER, services	\$1,722.70
MARCO INC, services	\$364.49
MARK A KLINKER, services	\$200.00
MARY HAGERUP, travel	\$187.92
MAX I WALKER UNIFORM, services	\$872.36
MENARDS-BELLEVUE, services	\$109.67
MENARDS-RALSTON, services	\$1,766.33
METRO COMM COLLEGE, services	\$18,101.01
MICHAEL TODD & CO INC, services	\$142.00
MID-AMERICAN BENEFITS, services	\$630.50
MIDLANDS LIGHTING & ELECTRIC, bld&grnds	\$96.60
MIDWEST TAPE, media	\$803.73
MILLER PRESS, services	\$525.00
MNJ TECHNOLOGIES, services	\$3,619.00
MSC INDUSTRIAL SUPPLY CO, services	\$255.40
MUD, utilities	\$2,536.79
NATIONAL RESEARCH CENTER, services	\$4,165.00
NE DEPT OF REVENUE, taxes	\$548.50
NE NOTARY ASSN, services	\$100.00
NEBRASKA WELDING, maint.	\$31.43
NEX TRAQ INC, services	\$3,448.80
NORTHWEST AUTO CARE, maint.	\$353.33
NUTS AND BOLTS INC, maint.	\$98.54
OAKHAVEN HOMES INC, bld&grnds	\$27,790.00
OCLC INC, media	\$129.42
OFFICE DEPOT INC, supplies	\$786.16
OLSSON ASSOCIATES, services	\$34,806.36
OMAHA WORLD-HERALD, services	\$6,320.12
ONE CALL CONCEPTS INC, services	\$267.12
OPPD, utilities	\$448.72
O'REILLY AUTOMOTIVE STORES INC, maint.	\$46.18
ORIENTAL TRADING CO, services	\$141.62
PAPILLION SANITATION, services	\$1,467.11
PAPILLION TIRE INC, maint.	\$246.04
PAUL DAVIS SYSTEMS INC, bld&grnds	\$17,103.40
PAYFLEX SYSTEMS, services	\$256.50
PAYLESS OFFICE PRODUCTS, supplies	\$188.96
PENWORTHY CO, books	\$979.04
PETTY CASH, travel/supplies	\$176.32
PITNEY BOWES, services	\$526.71
PLAINS EQUIPMENT GROUP, maint.	\$765.77
POLICE CHIEF'S ASSN OF NEBR, services	\$50.00
PROFESSIONAL GROUNDS MGMT, services	\$135.00
RAINBOW GLASS & SUPPLY, bld&grnds	\$174.20
RAY ALLEN MANUFACTURING, services	\$545.97
READY MIXED CONCRETE CO, maint.	\$2,877.74

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RECORDED BOOKS, LLC, media	\$1,074.34
REGAL AWARDS, services	\$15.50
RETRIEVEX, services	\$125.61
RICK NELSON PHOTOGRAPHY, services	\$295.00
RIVER CITY RECYCLING, bld&grnds	\$85.00
ROBERT S LAUSTEN JR, services	\$1,435.00
ROSE EQUIPMENT INC, maint.	\$179.66
ROURKE PUBLISHING CO, books	\$159.70
SARPY COUNTY COURTHOUSE, services	\$3,852.51
SARPY COUNTY LANDFILL, bld&grnds	\$22.96
SCHEMMER ASSOCIATES INC, services	\$1,687.50
SID DILLON, services	\$63,041.00
SINNETT, J., travel	\$219.09
SPENCER FANE LLP, services	\$890.00
SPRINT, phones	\$119.97
SUNSET LAW ENFORCEMENT LTD, services	\$975.10
THOMPSON DREESSEN & DORNER, services	\$5,582.10
TOSHIBA FINANCIAL, services	\$127.40
TRANS UNION RISK, services	\$25.00
TRUCK CENTER COMPANIES, maint.	\$821.55
TY'S OUTDOOR POWER & SVC, maint.	\$24.84
UNITE PRIVATE NETWORKS, services	\$3,850.00
UNITED HEALTHCARE INSURANCE, services	\$727.53
UNITED PARCEL, services	\$64.52
UNITED RENT-ALL, services	\$296.10
VERIZON WIRELESS, phones	\$355.72
WAL-MART, supplies	\$1,222.76
WICK'S STERLING TRUCKS, maint.	\$298.70
WOODHOUSE LINCLN-MAZDA ,maint.	\$270.03
YANO'S NURSERY, services	\$27,220.00

Councilmember Sell made a motion to approve the consent agenda. Seconded by Councilmember Frederick. Councilmember Sheehan reviewed the bills and confirmed everything was in order. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND STAFF

Director of Administrative Service Pokorny updated Council on the progress of the implementation of the new BS&A software. He stated the training and support is excellent.

B. OFF-STREET PARKING DISTRICT – 84TH STREET REDEVELOPMENT AREA

1. PUBLIC HEARING – APPLICATIONS FOR OWNERSHIP & OPERATION OF OFF-STREET PARKING FACILITIES

At 7:13 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Applications for Ownership & Operation of Off-Street Parking Facilities. No applications were received.

At 7:13 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

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2. RESOLUTION - DIRECTING NOTICE & PUBLIC HEARING FOR PROPOSED OFF-STREET PARKING DISTRICT & FACILITIES

Councilmember Sell introduced and moved to adopt Resolution No.16-166; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA REGARDING CITY OFFSTREET PARKING DISTRICT AND FACILITIES; MAKING FINDINGS REGARDING REQUEST FOR PRIVATE PARKING FACILITY APPLICATIONS, AND NEED FOR AND COMMENCEMENT OF PROGRAM FOR CITY PARKING FACILITIES IN THE 84th STREET REDEVELOPMENT AREA; ESTABLISHING BOUNDARIES OF PROPOSED PARKING DISTRICT; AND SPECIFYING PUBLIC HEARING DATE, NOTICE AND ESTIMATED COST OF FACILITIES.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, as follows:

1. The Mayor and Council hereby find and determine that notice inviting applications and fixing a date for a public hearing on any applications received for private ownership and operation of off-street parking facilities in the City in the 84th Street Redevelopment Area, has been published as required by Section 19-3311, R.R.S. Neb. 1997; that the public hearing was held; that no applications have been received by the City; and that the City is now authorized under the terms of such section to commence a program for the acquisition and construction of off-street parking facilities and otherwise proceed in the exercise of the powers therein granted.
2. The Mayor and Council hereby find and determine that it is necessary and advisable for the City to encourage redevelopment of the 84th Street Redevelopment Area and eliminate and prevent recurrence of the substandard and blighted area, and that for such purposes it is necessary and advisable for the Mayor and Council to proceed under Sections 19-3301 to 19-3327, R.R.S. Neb. 1997, as amended, (the "Act").
3. The Mayor and Council hereby further find and determine that it is necessary and advisable for the City to commence a program to construct and acquire off-street parking facilities within the City of La Vista, Nebraska in the 84th Street Redevelopment Area, and that for such purpose it is necessary and advisable that boundaries be established for an off-street parking district to be created pursuant to the Act and to be designated as Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska.
4. The boundaries of proposed Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska, shall be as follows:

Those outer boundaries which are the same as the outer boundaries of the Area depicted in Exhibit A, incorporated herein by this reference, and comprised of the following: Lots 1 through 17, Inclusive, La Vista City Centre, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska; together with Lot 13, Park View Heights, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska; together with Tax Lot 12 and Tax Lot 13 in Section 14, Township 14 North, Range 12 East, of the 6th P. M. in Sarpy County, Nebraska together with all right-of-ways abutting said lots. Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska shall include all lots, lands, streets and street right of way located within said Area.

Said boundaries are hereby determined to include all land within the district which might be specially benefited thereby. The costs of off-street parking facilities to be acquired and constructed and the costs of operating and maintaining such facilities are expected to be paid for from general taxes, special property taxes or assessments on property within Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska, and/or general property taxes or other funds, with financing being

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provided by issuance of the City's general obligation bonds, all as provided for in the Act or other applicable statutes and from time to time determined by the Mayor and City Council.

5. 7:00 o'clock P.M. on the 17th day of January, 2017, at City Hall, 8116 Park View Blvd., La Vista, Nebraska, is hereby set as the time and place of a hearing before the Mayor and Council on the creation of said district and of protests and objections to the creation of the district. At said hearing, any protest or objections to the creation of said district as contemplated in this resolution shall be received, heard and considered. The City Clerk is hereby instructed to give notice of such hearing by publication one time each week for not less than three weeks in the *Papillion Times*, a weekly newspaper of general circulation published in the City of La Vista. Such notice to be published pursuant to this resolution shall be in the following form:

**NOTICE OF INTENTION TO CREATE
VEHICLE OFFSTREET PARKING DISTRICT NO. 2
OF THE CITY OF LA VISTA, NEBRASKA**

Public Notice is hereby given that the Mayor and Council of the City of La Vista, Nebraska, have determined that it is advisable and necessary to commence a program to construct and acquire off-street parking facilities within the City of La Vista pursuant to State statutes including the provisions of Sections 19-3301 to 19-3327, R.R.S. Neb 1997, as amended, ("Parking District Statutes") and have by resolution proposed the creation of Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska. The boundaries for said proposed district are as follows:

Those outer boundaries which are the same as the outer boundaries of the Area depicted in Exhibit A, incorporated herein by this reference, and comprised of the following: Lots 1 through 17, Inclusive, La Vista City Centre, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska; together with Lot 13, Park View Heights, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska; together with Tax Lot 12 and Tax Lot 13 in Section 14, Township 14 North, Range 12 East, of the 6th P. M. in Sarpy County, Nebraska together with all right-of-ways abutting said lots. Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska shall include all lots, lands, streets and street right of way located within said Area.

Notice is further given that a public hearing will be held at 7:00 o'clock P.M. on January 17, 2017, at City Hall, 8116 Park View Blvd., La Vista, Nebraska, before the Mayor and Council on the creation of said district and of protests and objections to the creation of said district. Not later than such hour for said hearing, the owners or any persons interested in any real estate within said proposed district may severally or with other owners file with the City Clerk written objections to the proposed creation of the district, the extent of the proposed district, or both, and every person so interested shall have a right to protest on any grounds and to object to his real estate being included in said district; at such hearing all objections and protests shall be heard and passed upon by the Mayor and City Council. Notice is further given that if the owners of record title representing more than 50% of the taxable valuation of all the taxable real estate included in said proposed district and who are such owners at the time of the first publication of this notice shall file with the City Clerk within 20 days of the first publication of this notice written objections to the formation of said district, said district shall not be formed. If objections are not filed as above set forth and if the Mayor and Council shall find, after considering any other protests and objections that may be filed and after considering the evidence presented at such hearing, that the public health, welfare, convenience or necessity require the formation of said off-street parking district and the acquisition and construction of off-street parking facilities therein, then such district shall be formed by ordinance.

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The engineer's estimate of the sum of money to be expended pursuant to the Parking District Statutes in the acquisition of property and the construction of initial off-street parking facilities in said district is \$22,655,000. Potential sites for such facilities are owned by the City, having been acquired at an additional approximate cost of \$1,525,482 using proceeds of a bond issue to be repaid from revenues including the additional one-half percent local option sales and use tax approved by City of La Vista voters pursuant to Neb. Rev. Stat. Section 77-27,142.

City Clerk

6. The engineer's estimate of the sum of money proposed to be expended pursuant to the Parking District Statutes for the proposed construction and acquisition of initial off-street parking facilities within said district is \$22,655,000. Potential sites for such facilities are owned by the City, having been acquired at an additional approximate cost of \$1,525,482, using proceeds of a bond issue to be repaid from revenues including the additional one-half percent local option sales and use tax approved by City of La Vista voters pursuant to Neb. Rev. Stat. Section 77-27,142.
7. This resolution shall take effect immediately upon its adoption.

Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

3. RESOLUTION - DIRECTING NOTICE & PUBLIC HEARING REGARDING REFERENDUM/LIMITED REFERENDUM RIGHTS FOR PROPOSED OFF- STREET PARKING PROJECT

Councilmember Quick introduced and moved to adopt Resolution No.16-167; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA MAKING CERTAIN FINDINGS AND DIRECTING NOTICE AND PUBLIC HEARING ON A PROPOSED PROJECT FOR ACQUISITION AND CONSTRUCTION BY THE CITY OF OFFSTREET PARKING FACILITIES IN THE 84TH STREET REDEVELOPMENT AREA.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Mayor and Council find and determine that it is necessary and advisable for the Mayor and Council to consider creation of a district and the acquisition and construction by the City of off-street parking facilities in the 84th Street Redevelopment Area, pursuant to State statutes including Neb. Rev. Stat. Sections 19-3301 to 19-3327, R.R.S. Neb. 1997, as amended, ("Act") to encourage redevelopment of the 84th Street Redevelopment Area and eliminate and prevent recurrence of the substandard and blighted area.
2. The boundaries of said proposed district and off-street parking facilities, numbered and designated Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska, shall be as follows:

Those outer boundaries which are the same as the outer boundaries of the Area depicted in Exhibit A, incorporated herein by this reference, and comprised of the following: Lots 1 through 17, Inclusive, La Vista City Centre, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska; together with Lot 13, Park View Heights, a subdivision as surveyed, platted and recorded in Sarpy County, Nebraska; together with Tax Lot 12 and Tax Lot 13 in Section 14, Township 14 North, Range 12 East, of the 6th P. M. in Sarpy County, Nebraska together with all right-of-ways abutting said lots. Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska shall include all lots, lands, streets and street right of way located within said Area.

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Said boundaries include all land within the district which in the opinion of the Mayor and City Council might be specially benefited thereby. The costs of off-street parking facilities to be acquired and constructed and the costs of operating and maintaining such facilities are expected to be paid for from general taxes, special property taxes or assessments on property within Vehicle Offstreet Parking District No. 2 of the City of La Vista, Nebraska, and/or general property taxes or other funds, with financing being provided by issuance of the City's general obligation bonds, all as provided for in the Act or other applicable statutes and from time to time determined by the Mayor and City Council.

3. Nebraska Statutes, Section 18-2528(4), as amended, provide a procedure of notices, public hearing and approval for projects involving the acquisition, construction, installation, improvement or enlargement of public ways, public property or other capital projects which, if followed, exempts all subsequent measures relating to the same project from referendum and limited referendum procedures provided for in Neb. Rev. Stat. Sections 18-2501 to 18-2537; which procedure the Mayor and Council desire to follow and thereby exempt all subsequent measures relating to the acquisition and construction by the City of off-street parking facilities in Vehicle Offstreet Parking District No. 2, of the City of La Vista, Nebraska which project would include, but not be limited to, creation of a parking district and development, acquisition, construction and financing of one or more off-street parking facilities.
4. The Mayor and City Council shall hold a public hearing on the proposed project for said off-street parking facilities at the La Vista City Hall during and as part of its regular City Council meeting on January 17, 2017 commencing at 7:00 p.m. The City Clerk or her designee is hereby authorized and directed to place such hearing on the agenda of said meeting and to publish notice of such hearing in accordance with Neb. Rev. Stat. Section 18-2528(4)(a) and the following form:

“NOTICE OF PUBLIC HEARING”

City of La Vista

Notice is hereby given pursuant to Neb. Rev. Stat. Section 18-2528(4)(a) that the Mayor and City Council of the City of La Vista, Nebraska will hold a public hearing during the regularly scheduled City Council meeting on January 17, 2017 commencing at 7:00 p.m. at the La Vista City Hall, 8116 Park View Blvd., for the purpose of hearing support, opposition, criticism, suggestions or observations with respect to the proposed acquisition and construction by the City of off-street parking facilities in the City in the 84th Street Redevelopment Area. Attendance and comments of the public are welcome.”

5. The engineer's estimate of the sum of money proposed to be expended pursuant to the Act for the proposed construction and acquisition of such initial off-street parking facilities within said district is \$22,655,000. Potential sites for such facilities are owned by the City, having been acquired at a cost of \$1,525,482 using proceeds of a bond issue to be repaid from revenues including the additional one-half percent local option sales and use tax approved by City of La Vista voters pursuant to Neb. Rev. Stat. Section 77-27,142.
6. This resolution shall take effect immediately upon its adoption.

Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

C. OFF-STREET PARKING DISTRICT – VICINITY OF INTERSTATE 80, NORTH OF 120TH STREET AND EAST OF EASTPORT PARKWAY

1. PUBLIC HEARING – APPLICATIONS FOR OWNERSHIP & OPERATION OF OFF-STREET PARKING FACILITIES

At 7:18 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the Applications for Ownership & Operation of Off-Street Parking Facilities.

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At 7:18 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION - DIRECTING NOTICE & PUBLIC HEARING FOR PROPOSED OFF-STREET PARKING DISTRICT & FACILITIES

Councilmember Thomas introduced and moved to adopt Resolution No. 16-168: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA REGARDING CITY OFFSTREET PARKING DISTRICT AND FACILITIES; MAKING FINDINGS REGARDING REQUEST FOR PRIVATE PARKING FACILITY APPLICATIONS, AND NEED FOR AND COMMENCEMENT OF PROGRAM FOR CITY PARKING FACILITIES IN THE VICINITY OF INTERSTATE 80, NORTH OF 120TH STREET AND EAST OF EASTPORT PARKWAY; ESTABLISHING BOUNDARIES OF PROPOSED PARKING DISTRICT; AND SPECIFYING PUBLIC HEARING DATE, NOTICE AND ESTIMATED COST OF FACILITIES.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF LA VISTA NEBRASKA, as follows:

1. The Mayor and Council hereby find and determine that notice inviting applications and fixing a date for a public hearing on any applications received for private ownership and operation of off-street parking facilities in the vicinity of Interstate 80, north of 120th Street and east of Eastport Parkway, has been published as required by Section 19-3311, R.R.S. Neb. 1997; that the public hearing was held; that no applications have been received by the City; and that the City is now authorized under the terms of such section to commence a program for the acquisition and construction of off-street parking facilities and otherwise proceed in the exercise of the powers therein granted.
2. The Mayor and Council hereby find and determine that it is necessary and advisable for the City to encourage additional development in a portion of the City immediately adjacent to Interstate 80 in order to provide for better services to the City and its inhabitants and to enhance the possibility for additional tax revenues for supporting the costs of public services and that for such purposes it is necessary and advisable for the Mayor and Council to proceed under Sections 19-3301 to 19-3327, R.R.S. Neb. 1997, as amended, (the "Act").
3. The Mayor and Council hereby further find and determine that it is necessary and advisable for the City to commence a program to construct and acquire off-street parking facilities within the City of La Vista, Nebraska in the vicinity of Interstate 80, north of 120th Street and east of Eastport Parkway, and that for such purpose it is necessary and advisable that boundaries be established for an off-street parking district to be created pursuant to the Act and to be designated as Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska.
4. The boundaries of proposed Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska, shall be as follows:

Those outer boundaries which are the same as the outer boundaries of the Area depicted in Exhibit B, incorporated herein by this reference, and comprised of the following: Tax Lots 11 and 15, together with all of Tax Lot 2A and parts of Tax Lots 2B1 and 3 lying North and West of railroad right-of-way, together with Tax Lot 1A1B and parts of Tax Lots 2B1 and 3 lying South and East of railroad right-of-way, all located in Section 17, Township 14 North, Range 12 East, of the 6th P. M. in Sarpy County, Nebraska together with Giles Road and Eastport Parkway right-of-ways abutting said tax lots. Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska shall include all lots, lands, streets and street right of way located within said Area, as surveyed, platted and recorded in the City of La Vista, Sarpy County, Nebraska.

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Said boundaries are hereby determined to include all land within the district which might be specially benefited thereby. The costs of off-street parking facilities to be acquired and constructed and the costs of operating and maintaining such facilities are expected to be paid for from general taxes, special property taxes or assessments on property within Vehicle Offstreet Parking District No. 3 of La Vista, Nebraska, and/or general property taxes or other funds, with financing being provided by issuance of the City's general obligation bonds, all as provided for in the Act and from time to time determined by the Mayor and City Council.

5. 7:00 o'clock P.M. on the 17th day of January, 2017, at City Hall, 8116 Park View Blvd., La Vista, Nebraska, is hereby set as the time and place of a hearing before the Mayor and Council on the creation of said district and of protests and objections to the creation of the district. At said hearing, any protest or objections to the creation of said district as contemplated in this resolution shall be received, heard and considered. The City Clerk is hereby instructed to give notice of such hearing by publication one time each week for not less than three weeks in the *Papillion Times*, a weekly newspaper of general circulation published in the City of La Vista. Such notice to be published pursuant to this resolution shall be in the following form:

**NOTICE OF INTENTION TO CREATE
VEHICLE OFFSTREET PARKING DISTRICT NO. 3
OF THE CITY OF LA VISTA, NEBRASKA**

Public Notice is hereby given that the Mayor and Council of the City of La Vista, Nebraska, have determined that it is advisable and necessary to commence a program to construct and acquire off-street parking facilities within the City of La Vista pursuant to the provisions of Sections 19-3301 to 19-3327, R.R.S. Neb 1997, as amended, and have by resolution proposed the creation of Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska. The boundaries for said proposed district are as follows:

Those outer boundaries which are the same as the outer boundaries of the Area depicted in Exhibit B, incorporated herein by this reference, and comprised of the following: Tax Lots 11 and 15, together with all of Tax Lot 2A and parts of Tax Lots 2B1 and 3 lying North and West of railroad right-of-way, together with Tax Lot 1A1B and parts of Tax Lots 2B1 and 3 lying South and East of railroad right-of-way, all located in Section 17, Township 14 North, Range 12 East, of the 6th P. M. in Sarpy County, Nebraska together with Giles Road and Eastport Parkway right-of-ways abutting said tax lots. Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska shall include all lots, lands, streets and street right of way located within said Area, as surveyed, platted and recorded in the City of La Vista, Sarpy County, Nebraska.

Notice is further given that a public hearing will be held at 7:00 o'clock P.M. on January 17, 2017, at City Hall, 8116 Park View Blvd., La Vista, Nebraska, before the Mayor and Council on the creation of said district and of protests and objections to the creation of said district. Not later than such hour for said hearing, the owners or any persons interested in any real estate within said proposed district may severally or with other owners file with the City Clerk written objections to the thing proposed to be done, the extent of the proposed district, or both, and every person so interested shall have a right to protest on any grounds and to object to his real estate being included in said district; at such hearing all objections and protests shall be heard and passed upon by the Mayor and City Council. Notice is further given that if the owners of record title representing more than 50% of the taxable valuation of all the taxable real estate included in said proposed district and who are such owners at the time of the first publication of this notice shall file with the City Clerk within 20 days of the first publication of this notice written objections to the formation of said district, said district shall not be formed. If

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objections are not filed as above set forth and if the Mayor and Council shall find, after considering any other protests and objections that may be filed and after considering the evidence presented at such hearing, that the public health, welfare, convenience or necessity require the formation of said off-street parking district and the acquisition and construction of off-street parking facilities therein, then such district shall be formed by ordinance.

Notice is further given that the engineer's estimate of the sum of money to be expended in the acquisition of property and the construction of initial off-street parking facilities in said district is \$10,000,000.

City Clerk

6. The engineer's estimate of the sum of money proposed to be expended for the proposed construction and acquisition of initial off-street parking facilities within said district is \$10,000,000.
7. This resolution shall take effect immediately upon its adoption.

Seconded by Councilmember Frederick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

**3. RESOLUTION - DIRECTING NOTICE & PUBLIC HEARING REGARDING
REFERENDUM/LIMITED REFERENDUM RIGHTS FOR PROPOSED OFF-
STREET PARKING PROJECT**

Councilmember Hale introduced and moved to adopt Resolution No.16-169: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA MAKING CERTAIN FINDINGS AND DIRECTING NOTICE AND PUBLIC HEARING ON A PROPOSED PROJECT FOR ACQUISITION AND CONSTRUCTION BY THE CITY OF OFFSTREET PARKING FACILITIES IN THE VICINITY OF INTERSTATE 80, NORTH OF 120TH STREET AND EAST OF EASTPORT PARKWAY.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Mayor and Council find and determine that it is necessary and advisable for the Mayor and Council to consider the creation of a district and acquisition and construction by the City of off-street parking facilities within the City in the vicinity of Interstate 80, north of 120th Street and east of Eastport Parkway, pursuant to Neb. Rev. Stat. Sections 19-3301 to 19-3327, R.R.S. Neb. 1997, as amended, ("Act") to encourage additional development in a portion of the City immediately adjacent to Interstate 80 in order to provide for better services to the City and its inhabitants and to enhance the possibility for additional tax revenues for supporting the costs of public services.
2. The boundaries of said proposed district and off-street parking facilities, numbered and designated Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska, shall be as follows:

Those outer boundaries which are the same as the outer boundaries of the Area depicted in Exhibit B, incorporated herein by this reference, and comprised of the following: Tax Lots 11 and 15, together with all of Tax Lot 2A and parts of Tax Lots 2B1 and 3 lying North and West of railroad right-of-way, together with Tax Lot 1A1B and parts of Tax Lots 2B1 and 3 lying South and East of railroad right-of-way, all located in Section 17, Township 14 North, Range 12 East, of the 6th P. M. in Sarpy County, Nebraska together with Giles Road and Eastport Parkway right-of-ways abutting said tax lots. Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska shall include all lots, lands, streets and street right of way located within said Area, as surveyed, platted and recorded in the City of La Vista, Sarpy County, Nebraska.

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Said boundaries include all land within the district which in the opinion of the Mayor and City Council might be specially benefited thereby. The costs of off-street parking facilities to be acquired and constructed and the costs of operating and maintaining such facilities are expected to be paid for from general taxes, special property taxes or assessments on property within Vehicle Offstreet Parking District No. 3 of the City of La Vista, Nebraska, and/or general property taxes or other funds, with financing being provided by issuance of the City's general obligation bonds, all as provided for in the Act and from time to time determined by the Mayor and City Council.

3. Nebraska Statutes, Section 18-2528(4), as amended, provide a procedure of notices, public hearing and approval for projects involving the acquisition, construction, installation, improvement or enlargement of public ways, public property or other capital projects which, if followed, exempts all subsequent measures relating to the same project from referendum and limited referendum procedures provided for in Neb. Rev. Stat. Sections 18-2501 to 18-2537; which procedure the Mayor and Council desire to follow and thereby exempt all subsequent measures relating to the acquisition and construction by the City of off-street parking facilities within the City in the vicinity of Interstate 80, north of 120th Street and east of Eastport Parkway, which project would include, but not be limited to, creation of a parking district and development, acquisition, construction and financing of one or more off-street parking facilities.
4. The Mayor and City Council shall hold a public hearing on the proposed project for said off-street parking facilities at the La Vista City Hall during and as part of its regular City Council meeting on January 17, 2017 commencing at 7:00 p.m. The City Clerk or her designee is hereby authorized and directed to place such hearing on the agenda of said meeting and to publish notice of such hearing in accordance with Neb. Rev. Stat. Section 18-2528(4)(a) and the following form:

“NOTICE OF PUBLIC HEARING”

City of La Vista

Notice is hereby given pursuant to Neb. Rev. Stat. Section 18-2528(4)(a) that the Mayor and City Council of the City of La Vista, Nebraska will hold a public hearing during the regularly scheduled City Council meeting on January 17, 2017 commencing at 7:00 p.m. at the La Vista City Hall, 8116 Park View Blvd., for the purpose of hearing support, opposition, criticism, suggestions or observations with respect to the proposed acquisition and construction by the City of off-street parking facilities within the City in the vicinity of Interstate 80, north of 120th Street and east of Eastport Parkway. Attendance and comments of the public are welcome.”

5. The engineer's estimate of the sum of money proposed to be expended for the proposed construction and acquisition of initial off-street parking facilities within said district is \$10,000,000.
6. This resolution shall take effect immediately upon its adoption.

Seconded by Councilmember Quick. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

D. RESOLUTION – AUTHORIZE AGREEMENT – ARCHITECTURAL SERVICES – POSSIBLE PUBLIC OFF-STREET PARKING FACILITIES – 84TH STREET PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT

Councilmember Hale introduced and moved to adopt Resolution No.16-170: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH DLR GROUP INC. FOR ARCHITECTURAL SERVICES IN PREPARATION FOR POSSIBLE PUBLIC OFFSTREET PARKING FACILITIES AND RELATED PUBLIC INFRASTRUCTURE IN THE 84TH STREET PUBLIC IMPROVEMENT REDEVELOPMENT PROJECT.

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WHEREAS, the City Council of the City of La Vista has determined that said services are necessary; and

WHEREAS, the FY17 and FY18 Capital Improvement Program budgets include funding for the proposed project; and

WHEREAS, the agreement has a not-to-exceed cost of \$75,000 for the schematic design phase;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorizing the execution of a professional services agreement with DLR Group, Inc. for Architectural Services in preparation for possible public offstreet parking facilities and related public infrastructure in the 84th Street public improvement redevelopment project in form and content on file with the City Clerk, subject to any changes the City Administrator or City Engineer determines necessary or advisable.

Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

E. RESOLUTION – AUTHORIZE AGREEMENT - ENGINEERING SERVICES – POSSIBLE PUBLIC INFRASTRUCTURE – VICINITY OF GILES RD & EASTPORT PKWY

Councilmember Sell introduced and moved to adopt Resolution No.16-171: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH LAMP RYNEARSON AND ASSOCIATES, INC. FOR ENGINEERING SERVICES IN PREPARATION FOR POSSIBLE PUBLIC STREETS, PARKING AND OTHER PUBLIC INFRASTRUCTURE IN THE VICINITY OF GILES ROAD AND EASTPORT PARKWAY IN AN AMOUNT NOT TO EXCEED \$621,933.

WHEREAS, the City Council of the City of La Vista has determined that said services are necessary; and

WHEREAS, the FY17 Capital Improvement Program budget includes funding for the proposed project; and

WHEREAS, the agreement has a not-to-exceed cost of \$621,933 for the scope of services;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorizing the execution of a professional services agreement with Lamp Rynearson and Associates, Inc. for Engineering Services in preparation for possible public streets, parking and other public infrastructure in the vicinity of Giles Road and Eastport Parkway in form and content on file with the City Clerk, subject to any changes the City Administrator or City Engineer determines necessary or advisable and in an amount not to exceed \$621,933.

Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

F. RESOLUTION –APPROVE PURCHASE – IN-CAR CAMERA SYSTEMS

Councilmember Hale introduced and moved to adopt Resolution No.16-172: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AWARDING A CONTRACT TO DIGITAL ALLY, LENEXA, KS FOR THE PURCHASE OF TWO (2) IN-CAR CAMERA SYSTEMS, IN AN AMOUNT NOT TO EXCEED \$8,000.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of new In-Car Camera systems is necessary, and

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WHEREAS, the FY 2017 General Fund budget does include funds for the purchase of two (2) said Cameras, and

WHEREAS, Digital Ally is the sole source for these cameras and

WHEREAS, Digital Ally cameras are currently in use in the Police Fleet, and

WHEREAS, the department has been awarded a mini-grant from the Nebraska Office of Highway safety in the amount of \$5,992.50, which will be reimbursed upon receipt of the cameras, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the purchase of two (2) Digital Ally In-Car Camera systems from Digital Ally, Lenexa, KS, in an amount not to exceed \$8,000.

Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

G. RESOLUTION – AUTHORIZE PURCHASE – OFFICE FURNITURE

Councilmember Sell introduced and moved to adopt Resolution No.16-173: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FOR THE NEW COMMUNITY DEVELOPMENT OFFICE FROM AOI, OMAHA, NEBRASKA IN AN AMOUNT NOT TO EXCEED \$24,902.56.

WHEREAS, the Mayor and City Council have determined it is necessary to purchase office furniture for the new Community Development Office; and

WHEREAS, the FY 17 Community Development budget provides funding for the proposed purchase; and

WHEREAS, AOI can provide the furniture to match furniture purchased previously which is being moved to the new Community Development office; and

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby authorize the purchase of office furniture for the new Community Development office from AOI, Omaha, Nebraska in an amount not to exceed \$24,902.56.

Seconded by Councilmember Hale. Mayor Kindig asked when the completion date is expected. Community Development Director Birch advised mid-February 2017. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

H. RESOLUTION – AUTHORIZE PURCHASE – COMPUTER EQUIPMENT

Councilmember Quick introduced and moved to adopt Resolution No.16-174: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE PURCHASE OF NINE (9) CANON IMAGE OFFICE SCANNERS FOR VARIOUS CITY DEPARTMENTS FROM INSIGHT PUBLIC SECTOR SLED, TEMPE ARIZONA IN AN AMOUNT NOT TO EXCEED \$6,175.44.

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

WHEREAS, the FY 17 Computer Budget provides funding for the proposed purchase; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the purchase of nine (9) Canon Image office scanners for various city departments from Insight Public Sector Sled, Tempe Arizona in an amount not to exceed \$6,175.44.

Seconded by Councilmember Hale. Councilmember Hale asked if this system interacts with the copy machines. Director of Administrative Services Pokorny advised this equipment is better for the workflow versus going to the copy machine for each scan. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

I. RESOLUTION – COUNCIL POLICY STATEMENT – OVERHIRE POSITIONS

Councilmember Hale introduced and moved to adopt Resolution No.16-175: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING A COUNCIL POLICY STATEMENT.

WHEREAS, the City Council has determined that it is necessary and desirable to create Council Policy Statements as a means of establishing guidelines and direction to the members of the City Council and to the city administration in regard to various issues which regularly occur; and

WHEREAS, a Council Policy Statement entitled "Overhire Positions" has been established.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby approve the Council Policy Statement entitled "Overhire Positions" and do further hereby direct the distribution of said Council Policy Statement to the appropriate City Departments.

Seconded by Councilmember Thomas. Councilmember Sheehan asked if we already have this. Police Chief Lausten advised that in 1997 there was a solo resolution for that time. This will address this going forward. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

J. STRATEGIC PLAN UPDATE

City Administrator Gunn gave various updates on the Strategic Plan. Specifically, she addressed substandard and blight areas, internal infrastructure updates, the scheduling of a retreat in February or March, and to finalize the comprehensive plan.

Councilmember Quick made a motion to receive and file the Strategic Plan Update. Seconded by Councilmember Hale. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

Councilmember Crawford made a motion to move Comments from the Floor ahead of Item K Executive Session. Seconded by Councilmember Sell. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

K. EXECUTIVE SESSION – STRATEGY SESSION - POTENTIAL REAL ESTATE ACQUISITION

At 7:32 p.m. Councilmember Crawford made a motion to go into executive for protection of the public interest for a strategy session on potential real estate acquisition. Seconded by Councilmember Hale. Councilmembers voting aye:

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Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. 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 7:47 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Councilmember Frederick stated the Mayor's Youth Council have participated in many events including volunteering at the Chili Feed, Cops and Kids Shopping and Santa's Workshop. The group will also be participating in Leadership Training. Councilmember Frederick also stated the reading of *The Night Before Christmas* at Santa's workshop was well received and he wanted to pass along his thanks to all who put Santa's workshop together.

Mayor Kindig advised that over 1600 people went through Santa's Workshop this year.

Councilmember Quick thanked the Mayor and Council for sending her to the NLC Conference in Pittsburgh.

At 7:51 p.m. Councilmember Crawford made a motion to adjourn the meeting. Seconded by Councilmember Thomas. Councilmembers voting aye: Frederick, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 3RD DAY OF JANUARY, 2017

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk