

MINUTE RECORD

NO. 729 — REDELD & COMPANY, INC. OMAHA E1107788LD

LA VISTA CITY COUNCIL MEETING February 18, 2014

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 4, 2014. Present were Councilmembers: Gowan, Sheehan, Ronan, Thomas, Crawford, Hale and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Bueth, Finance Director Lindberg, Police Chief Lausten, Fire Chief Uhl, Public Works Director Soucie, Community Development Director Birch, Public Building and Grounds Director Archibald, Recreation Director Stopak, Library Director Barcal, and City Engineer Kottmann.

A notice of the meeting was given in advance thereof by publication in the Times on February 5, 2014. 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 announced that a copy of the Open Meetings Act was posted on the west wall of the Council Chambers and copies were also available in the lobby of City Hall.

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

SERVICE AWARDS – JEREMY SCHLEGEL – 5 YEARS

Mayor Kindig presented a service award to Jeremy Schlegel for five years of service to the City of La Vista.

PROCLAMATION – NATIONAL ENGINEER'S WEEK – FEBRUARY 16-22

Mayor Kindig proclaimed February 16 through February 22, 2014 as National Engineer's Week. Mayor Kindig presented the Proclamation to Assistant Public Works Director/City Engineer Kottmann.

AWARD PRESENTATION – AMERICAN SOCIETY OF LANDSCAPE ARCHITECTS MERIT AWARD – DOLORES SILKWORTH, RDG

Dolores Silkworth presented the American Society of Landscape Architects Merit Award for the Civic Center Park Master Plan to Mayor Kindig.

SWEAR IN POLICE OFFICER – BRIAN MATHEW

Mayor Kindig administered the oath to swear in Police Officer Brian Mathew and Brian's fiancé pinned on his badge.

APPOINTMENTS – PARK AND REC ADVISORY COMMITTEE - RE-APPOINT – PAT LODES, JEFF KUPFER – 2 YEAR TERMS

Mayor Kindig stated, with the approval of the City Council, he would like re-appoint Pat Lodes and Jeff Kupfer to the Park and Rec Advisory Committee for a 2 year term. Councilmember Sheehan motioned the approval, seconded by Councilmember Gowan. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Hale, and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED

MINUTE RECORD

February 18, 2014

No. 729 — REGIELD & COMPANY, INC. OMAHA E1107788LD

2. APPROVAL OF THE MINUTES OF THE FEBRUARY 4, 2014 CITY COUNCIL MEETING

3. MONTHLY FINANCIAL REPORT – JANUARY 2014

4. PAY REQUEST FROM RDG PLANNING & DESIGN – PROFESSIONAL SERVICES – THOMPSON CREEK OUTREACH - \$8,168.53

5. PAY REQUEST FROM UNITE PRIVATE NETWORKS, LLC – DARK FIBER LEASE - \$10,646.79

6. APPROVAL OF CLAIMS

4 SEASONS AWARDS, supplies	109.50
ACCOMTEMPS, services	2,027.87
ACI-NEBRASKA CHAPTER, dues	60.00
ACTION BATTERIES, supplies	94.39
ALUMINUM ATHLETIC EQUIP., bld&grnds	160.00
ANN TROE, services	780.00
ARAMARK UNIFORM, services	24.62
ASCAP, services	333.72
ATLAS AWNING, maint.	100.00
BABER, B., training	330.00
BADGER BODY, maint.	88.10
BAKER & TAYLOR, books	1,914.37
BARCAL, R., travel	262.03
BCDM, services	472.50
BIG RIG TRUCK, maint.	440.60
BISHOP BUSINESS EQUIP., services	689.79
BKD, services	37,200.00
BLACK HILLS ENERGY, utilities	277.46
BOB'S RADIATOR REPAIR, maint.	1,394.00
BOMA/OMAHA, training	40.00
BOUND TREE MEDICAL, supplies	377.40
BRENTWOOD AUTO WASH, maint.	98.00
CARDMEMBER SERVICE, supplies	5,672.93
CARRICO, G., travel	139.68
CENTURY LINK, phone	70.38
CHASE AUTO, maint.	800.00
CITY OF OMAHA, services	68.13
CITY OF PAPILLION, services	500.00
CJ'S HOME CENTER, bld&grnds	1,369.70
COMP CHOICE, services	150.00
CONSOLIDATED MANAGEMENT, training	171.25
CONTROL MASTERS INC., bld&grnds	306.98
CORNHUSKER INTL TRUCKS, bld&grnds	47.14
COX COMM., IT	192.85
DEMCO INC., supplies	703.36
DOGTPOIA OF OMAHA, refund	135.00
DULTMEIER SALES & SERVICE, maint.	3.90
EAGLE ENGRAVING, apparel	11.25
ELLIS, A., refund	100.00
FEDEX, maint.	17.10
FELD FIRE, supplies	293.00
FELSBURG HOLT & ULLEVIG, services	1,050.00
FELSBURG HOLT & ULLEVIG, services	1,039.36
FIREWERKS FIRE APPARATUS, maint.	3,053.22
FITZGERALD SCHORR BARMETTLER, services	23,847.60
FOCUS PRINTING, printing	456.00
FUTUREWARE DISTRIBUTING, equip.	199.00
G I CLEANER & TAILORS, services	453.75
GALE, books	169.43
GALLS, apparel	307.63
GCR TIRE CENTERS, supplies	179.00
GENERAL FIRE & SAFETY EQUIP, bld&grnds	501.50

MINUTE RECORD

February 18, 2014

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1107788LD

GENUINE PARTS COMPANY, maint.	1,687.69
GODFATHER'S PIZZA, supplies	22.99
H & H CHEV., maint.	93.32
HAMILTON COLOR LAB, services	260.00
HANEY SHOE STORE, apparel	120.00
HEARTLAND PAPER, supplies	65.00
HELGET GAS PRODUCTS, supplies	85.50
HOBBY LOBBY, supplies	243.50
HORNADY, supplies	3,864.90
HRAM, dues	90.00
IA NE SD PRIMA CHAPTER, dues	40.00
ICSC, dues	100.00
INLAND TRUCK PARTS, maint.	10.20
J Q OFFICE EQUIP., services	52.41
JEREMY JOHNSON, services	48.00
KRIHA FLUID POWER, maint.	198.33
LAUGHLIN, KATHLEEN A, TRUSTEE	437.00
LIBRARY STORE, supplies	81.65
LINCOLN NATIONAL LIFE INS CO	10,149.27
LOU'S SPORTING GOODS, equip.	140.00
LOWE'S, maint.	32.46
LUEBBERT, R., travel	179.00
MAT, services	475.00
MATHESON TRI-GAS, apparel	63.95
MENARDS, bld&grnds	89.56
MES-MIDAM, apparel	787.60
MICHAEL TODD AND COMP., maint.	6,295.63
MID AMERICA PAY PHONES	50.00
MID CON SYSTEMS INC., maint.	134.45
MIDLANDS LIGHTING & ELECTRIC, bld&grnds	541.60
MIDWEST FENCE COMPANY, maint.	5,037.50
MIDWEST TAPE, media	174.69
MILLER PRESS, printing	25.00
NE IA SUPPLY, Supplies	9,615.00
NE TURFGRASS, dues	250.00
NIKE, supplies	261.94
NOBBIES, supplies	21.26
NUTS AND BOLTS INC., maint.	33.50
OCCUVAX, LLC, services	23.00
OFFICE DEPOT, supplies	1,215.94
O'KEEFE ELEVATOR, services	1,009.22
OMAHA COMPOUND, supplies	89.60
OMAHA WINNELSON, bld&grnds	102.04
OMAHA WORLD HERALD, ads	731.16
OPPD, utilities	50,977.61
ORIENTAL TRADING, supplies	125.78
OVERHEAD DOOR, bld&grnds	14.50
PAPILLION SANITATION, services	1,067.31
PAPILLION TIRE, maint.	329.58
PARAMOUNT, services	299.36
PERFORMANCE CHRYSLER, maint.	65.02
PETTY CASH	213.49
PITNEY BOWES, supplies	282.18
PLAINS EQUIP., maint.	1,964.66
RECORDED BOOKS, media	231.40
REGAL AWARDS, services	36.59
SALEM PRESS, books	265.50
SAM'S CLUB, supplies	220.72
SARPY COUNTY CHAMBER, training	20.00
SHRED-SAFE, services	35.00

MINUTE RECORD

February 18, 2014

No. 729 — REEDFIELD & COMPANY, INC. OMAHA E1107788LD

SIEBERT & ASSOCIATES, maint.	264.00
SINNETT, H., services	120.00
SINNETT, J., training	330.00
SIRCHIE FINGER PRINT LABS, supplies	89.61
SOUTHEAST AREA CLERK'S ASSN, dues	20.00
STATE STEEL OF OMAHA, bld&grnds	329.21
SUPERIOR VISION SVCS INC	765.20
TEAM SIDELINE, services	499.00
TED'S MOWER, equip.	246.15
THE GRAFFITI CONSULTANTS, training	198.00
THOMAS, D., services	30.00
TRAFFIC & TRANSPORTATION PRODS, supplies	1,113.46
UL LLC, maint.	1,125.00
UPS, postage	19.02
VERIZON WIRELESS	539.89
WHELEN ENGINEERING, services	153.00
WINGATE BY WYNDHAM, travel	509.70
WOODHAVEN COUNSELING ASSOCS, services	340.00
ZOLL MEDICAL CORPORATION, supplies	265.26

Councilmember Sell made a motion to approve the consent agenda. Seconded by Councilmember Thomas, Councilmember Ronan reviewed the claims for this period and stated that everything was in order. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Hale, and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Recreation Director Stopak thanked the Council and staff that helped with the Senior Valentine Brunch on February 14th. There were over 120 participants.

Library Director Barcal informed Council that Jeff Barnes will be at the library on February 22 to speak about Buffalo Bill.

B. RESOLUTION – APPROVE PLACEMENT ON MAY 2014 PRIMARY ELECTION BALLOT – LOCAL OPTION SALES TAX – ADDITIONAL ½ PERCENT (84TH STREET REDEVELOPMENT)

Mayor Kindig gave an overview of why this is being taken to the voters and the purpose of the tax. He stated that to submit the ballot question it will require an affirmative vote of at least 70% of all Council members.

Citizens addressed the Mayor and Council both in favor of the tax and in opposition. Citizens expressed their support of the 84th Street Redevelopment project.

Councilmember Crawford introduced and moved for the adoption of Resolution No. 14-012: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA PURSUANT TO THE LOCAL OPTION REVENUE ACT PROPOSING AND SUBMITTING TO VOTERS AT THE 2014 PRIMARY ELECTION AN INCREASE OF THE LOCAL SALES AND USE TAX RATE OF AN ADDITIONAL ONE-HALF OF ONE PERCENT FROM ONE AND ONE-HALF PERCENT (1 ½ %) TO TWO PERCENT (2%)

WHEREAS, the City of La Vista local sales and use tax rate currently is one and one-half percent (1 ½ %) pursuant to Nebraska Statutes Section 77-27,142, and Ordinance No. 363 and Ordinance No. 1071, respectively; and

WHEREAS, State Statute Section 77-27,142, upon an affirmative vote of at least 70% of all of the members of the governing body of the City of La Vista, permits the City to submit to voters a proposal to increase the City sales

MINUTE RECORD

February 18, 2014

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1107788LD

and use tax to a rate greater than one and one-half percent (1 ½ %) at a primary or general election held within the City; and

WHEREAS, the City desires to propose to qualified electors of the City at the 2014 primary election to increase the City's sales and use tax rate by an additional one-half of one percent (1/2 %) from one and one-half percent (1 ½ %) to two percent (2%); and

WHEREAS, a proposed ballot question for such purpose is submitted with this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of La Vista, Nebraska that all of the following actions are hereby adopted and approved:

1. The Mayor and City Council hereby propose to increase the City of La Vista sales and use tax rate by an additional one-half of one percent (1/2 %) from one and one-half percent (1 ½ %) to two percent (2%).
2. Said proposal to increase the City of La Vista sales and use tax rate by an additional one-half of one percent (1/2%) from one and one-half percent (1 ½ %) to two percent (2%) shall be submitted to a vote of qualified electors of the City of La Vista at the May 2014 primary election.
3. The question, in form and content presented with this Resolution as "OFFICIAL BALLOT – CITY OF LA VISTA - PROPOSAL TO INCREASE LOCAL SALES AND USE TAX RATE" and incorporated herein by this reference, is hereby approved and shall appear on the ballot for qualified electors of the City of La Vista at the May 2014 primary election, subject to any modifications the City Administrator or her designee determines necessary or advisable.
4. The City Clerk or her designee is authorized, directed and ordered to submit said question by attesting to and submitting a certified copy of this Resolution to the Election Commissioner or County Clerk in accordance with applicable law.
5. The City Administrator or her designee is hereby authorized and directed to take any other actions as necessary or appropriate to carry out the actions approved in this Resolution, including without limitation providing any notice required of the governing body or otherwise by applicable law.

Seconded by Councilmember Sheehan. Councilmember Gowan stated that he is a proponent of Vision 84 and encourages council to move forward. Councilmember Sheehan stated that everyone wants something done with 84th street and this gives an avenue to jumpstart the project. Councilmember Crawford stated that this needs to go to a vote of the people to decide. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Hale, and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

C. RESOLUTION – AUTHORIZATION TO PURCHASE – MARKED POLICE VEHICLE

Councilmember Sell introduced and moved for the adoption of Resolution No. 14-013: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AWARDING A CONTRACT TO ANDERSON FORD, LINCOLN, NEBRASKA FOR THE PURCHASE OF ONE (1) 2014 FORD POLICE INTECEPTOR UTILITY VEHICLE ALONG WITH UP-FITTING FROM 911 CUSTOM, OVERLAND PARK, KANSAS, IN AN AMOUNT NOT TO EXCEED \$39,500.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a new marked police vehicle is necessary, and

WHEREAS, the FY 13/14 General Fund budget includes funds for the purchase of said vehicle, and

MINUTE RECORD

February 18, 2014

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1107788LD

WHEREAS, the State of Nebraska did receive bids for 2014 police vehicles, and

WHEREAS, Anderson Ford, Lincoln, Nebraska, was awarded the state bid for Nebraska for the 2014 Ford Police Interceptor Utility Vehicle and will extend that price to the City of La Vista, and

WHEREAS, 911 Customs is a highly qualified and specialty emergency vehicle up-fitter, 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 accept the Nebraska state bid of Anderson Ford, Lincoln, Nebraska and authorize the purchase of one (1) 2014 Ford Police Interceptor utility vehicle and up-fitting from 911 Custom, Overland Park, Kansas, in an amount not to exceed \$39,500.

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

D. RESOLUTION – AUTHORIZE REQUEST FOR PURCHASE – SCISSORS LIFT TRAILER

Councilmember Hale introduced and moved for the adoption of Resolution No. 14-014: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) TRAILER FOR THE TRANSPORTATION OF A 26' SCISSORS LIFT TO VARIOUS LOCATIONS IN AN AMOUNT NOT TO EXCEED \$5,500.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a scissors lift trailer is necessary, and

WHEREAS, the FY 2013/14 General Fund budget provides funding for the proposed purchase, 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 one (1) trailer for the transportation of a 26' Scissors Lift to various locations in an amount not to exceed \$5,500.

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

E. RESOLUTION – AUTHORIZATION TO ADVERTISE REQUEST FOR PROPOSALS – INFORMATION TECHNOLOGY SERVICES

Councilmember Hale introduced and moved for the adoption of Resolution No. 14-015: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTIZING OF THE REQUEST FOR PROPOSALS FOR INFORMATION TECHNOLOGY SERVICES FOR THE CITY OF LA VISTA.

WHEREAS, the Mayor and Council have determined that requesting proposals for Information Technology Services is necessary, and

WHEREAS, the FY 2013/14 Budget provides funding for this service; and

WHEREAS, Proposals will be due April 11, 2014 with the approximate contract award date of July 1, 2014;

MINUTE RECORD

February 18, 2014

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1107788LD

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the advertising of the request for proposals for information technology services for the City of La Vista.

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

F. RESOLUTION – AUTHORIZATION TO ADVERTISE REQUEST FOR PROPOSALS – RECREATION PROGRAM MASTER PLAN

Councilmember Hale introduced and moved for the adoption of Resolution No. 14-016: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT OF THE REQUEST FOR PROPOSALS FOR A RECREATION PROGRAM MASTER PLAN FOR THE CITY OF LA VISTA.

WHEREAS, the Mayor and Council have determined that a Recreation Program Master Plan is necessary, and

WHEREAS, the FY 2013/14 General Fund Budget provides funding for the proposed project; and

WHEREAS, Proposals will be due March 10, 2014 with the approximate contract award date of May 6, 2014;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the advertisement of the request for proposals for a Recreation Program Master Plan for the City of La Vista.

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

G. RESOLUTION – AMEND CITY PERSONNEL POLICY AND PROCEDURES MANUAL

Councilmember Hale introduced and moved for the adoption of Resolution No. 14-017: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AMENDING SECTION 2, SECTION 5, AND SECTION 8 OF THE CITY PERSONNEL POLICY AND PROCEDURES MANUAL REGARDING DEFINITIONS, PART-TIME AND SEASONAL EMPLOYMENT, AND FAMILY FUNERAL LEAVE.

WHEREAS, the Mayor and City Council of the City of La Vista, Nebraska, has determined that a need exists to make changes to the existing La Vista City Personnel Policy and Procedures Manual as adopted on December 20, 2005; and

WHEREAS, it is being proposed that Section 2 regarding definitions be amended to eliminate references to the volunteer fire department and change the definition of part-time and seasonal employees to comply with regulations associated with the Affordable Care Act; and

WHEREAS, it is being proposed that Section 5 regarding Selection and Appointment of personnel be amended to eliminate reference to the volunteer fire department and add language relative to the appointment of part-time and seasonal employees to comply with regulations associated with the Affordable Care Act; and

WHEREAS, it is being proposed that Section 8.1, Subsection (4) (b), regarding Family funeral Leave be amended to allow a provision for funeral leave for family members not included in the definition of "immediate family".

WHEREAS, it is the desire of the City Council to amend Section 2, Section 5 and Section 8 of the Personnel Policy and Procedures Manual to incorporate the changes to the above listed sections and subsections.

MINUTE RECORD

February 18, 2014

No. 729 — REDFELD & COMPANY, INC. OMAHA E1107788LD

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the existing La Vista City Personnel Policy and Procedures Manual adopted on December 20, 2005, is hereby amended to reflect the proposed changes to Section 2, Section 5 and Section 8 as submitted at the City Council meeting.

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

H. APPROVAL OF A CLASS I LIQUOR LICENSE – EL VALLARTA III LLC DBA EL VALLARTA MEXICAN RESTAURANT

1. PUBLIC HEARING

At 7:55 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the approval of a Class I Liquor License for El Vallarta III LLC dba El Vallarta Mexican Restaurant.

At 7:56 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Sell. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Hale, and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

2. RESOLUTION

Councilmember Sell introduced and moved for the adoption of Resolution No. 14-018: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RECOMMENDING TO THE NEBRASKA LIQUOR CONTROL COMMISSION, APPROVAL OF THE CLASS I LIQUOR LICENSE APPLICATION FOR EL VALLARTA III LLC DBA EL VALLARTA MEXICAN RESTAURANT IN LA VISTA, NEBRASKA.

WHEREAS, El Vallarta III LLC dba El Vallarta Mexican Restaurant, 8045 South 83rd Avenue, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for a Class I Liquor License, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, hereby recommend to the Nebraska Liquor Control Commission approval of the Class I Liquor License application submitted by El Vallarta III LLC dba El Vallarta Mexican Restaurant, 8045 South 83rd Avenue, La Vista, Sarpy County, Nebraska.

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

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

COMMENTS FROM THE FLOOR

Gwen Rasmussen stated she is concerned about what will happen if the sales tax initiative fails. Mayor Kindig stated that the city will keep working at it.

MINUTE RECORD

February 18, 2014

No. 729 — REDFIELD & COMPANY, INC. OMAHA E1107788LD

Jack Johnson stated that he is extremely impressed with the city snow removal and would like to thank all those that are out there keeping the streets clean and safe for their service. He has lived in other communities and the snow removal service in La Vista exceeds any he has seen.

I. EXECUTIVE SESSION – PERSONNEL; CONTRACT NEGOTIATIONS

At 7:57 p.m. Councilmember Crawford made a motion to go into executive session for the protection of the reputation of an individual to discuss personnel matters and for protection of the public interest for contract negotiations. Seconded by Councilmember Gowan. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Hale, and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried. Mayor Kindig stated the executive session would be limited to the subject matter contained in the motion.

At 8:55 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: Gowan, Ronan, Sheehan, Thomas, Crawford, Hale, and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

There were no comments from the Mayor and Council.

At 8:56 p.m. Councilmember Sell made a motion to adjourn the meeting. Seconded by Councilmember Crawford. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Hale, and Sell. Nays: None. Abstain: None. Absent: Quick. Motion carried.

PASSED AND APPROVED THIS 4TH DAY OF MARCH, 2014

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk