

MINUTE RECORD

A.2

No. 728 — REEDEL & COMPANY, INC. OMAHA E1107788LD

LA VISTA CITY COUNCIL MEETING April 1, 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 April 4, 2014. Present were Councilmembers: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, City Clerk Bueche, Police Chief Lausten, 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 March 19, 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 KINSEY — 20 YEARS; ANN BIRCH — 10 YEARS

Mayor Kindig presented a service award to Jeremy Kinsey for twenty years of service and to Ann Birch for ten years of service to the City of La Vista.

APPOINTMENTS — CITIZEN ADVISORY REVIEW COMMITTEE — JEFF SCHOVANEC, ALAN NELSON, LYNDA SHAFER, RICK BURNS, AND DOUGLAS KELLNER — 5 YEAR TERMS

Mayor Kindig stated, with the approval of the City Council, he would like re-appoint Jeff Schovanec, Alan Nelson, Lynda Shafer, Rick Burns, and Douglas Kellner to 5 year terms on the Citizen Advisory Review Committee. Councilmember Crawford motioned the approval, seconded by Councilmember Gowan. Councilmembers voting aye: Gowan, 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 MARCH 18, 2014 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE FEBRUARY 19, 2014 PARK & RECREATION ADVISORY COMMITTEE MEETING
4. APPROVAL OF CLAIMS.

AA WHEEL & TRUCK SUPPLY, maint.	12.42
ACCOUNTEMPS, services	2,198.42
ACTION BATTERIES UNLTD, supplies	160.68
ALAMAR UNIFORMS, apparel	2,363.57
ARAMARK, apparel	24.62
AUSTIN PETERS GROUP, services	1,100.00
BAHR, R., refund	205.00
BAKER & TAYLOR, books	228.99
BARONE SECURITY SYSTEMS, services	120.00

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BEACON BUILDING SERVICES, services	6,712.00
BEAUMONT, M., training	11.72
BEST CARE EMPLOYEE, services	2,295.00
BISHOP BUSINESS EQUIPMENT, services	840.44
BKD LLP, services	8,500.00
BLACK HILLS ENERGY, utilities	8,359.64
BOBCAT OF OMAHA, maint.	223.69
BOUND TREE MEDICAL, supplies	308.03
CALLAWAY GOLF, supplies	195.00
CENTER POINT PUBLISHING, books	297.78
CENTURY LINK BUSN, phone	25.84
CENTURY LINK, phone	1,156.04
CITY OF OMAHA, services	101,609.51
CONSOLIDATED MANAGEMENT, training	18.00
COX, utilities	160.01
DAVIS & STANTON, apparel	44.00
DIGITAL ALLY, supplies	70.00
DINGES, J., services	40.00
DOUBLETREE BY HILTON, services	12,301.70
DOUGLAS COUNTY SHERIFF'S OFC, services	175.00
DXP ENTERPRISES, maint.	99.78
EDGEWEAR SCREEN PRINTING, apparel	140.00
EMBASSY SUITES HOTEL, services	3,388.00
EXCHANGE BANK, rental	1,730.79
FEDEX KINKO'S, printing	369.80
FELSBURG HOLT & ULLEVIG, services	247.50
FILTER CARE, maint.	63.40
FIREGUARD, equip.	242.52
FITZGERALD SCHORR BARMETTLER, services	19,976.50
FLEET, maint.	52.99
FORT DEARBORN LIFE INS COMPANY	1,085.00
GALE, books	99.71
GENERAL FIRE & SAFETY EQUIP, equip.	20.00
GRAYBAR ELECTRIC, bld&grnds	380.29
GREAT PLAINS UNIFORMS, apparel	44.50
GT DISTRIBUTORS, supplies	600.00
HAWKEYE TRUCK EQUIPMENT, maint.	157.95
HEARTLAND AWARDS, supplies	20.25
HEARTLAND PAPER, supplies	69.00
HELGET GAS PRODUCTS, supplies	80.40
HERITAGE CRYSTAL CLEAN, services	280.71
HORNADY, supplies	1,931.20
HY-VEE, supplies	1,060.00
INDUSTRIAL SALES, training	225.00
INLAND TRUCK PARTS, maint.	86.51
J P COOKE COMPANY, apparel	258.32
J Q OFFICE EQUIP., services	76.53
JEREMY JOHNSON PHOTOGRAPHY, services	16.00
JONES AUTO., maint.	154.08
KLINKER, M., services	200.00
LA VISTA COMMUNITY FOUNDATION	50.00
LANDPORT SYSTEMS, services	125.00
LAUGHLIN, KATHLEEN A, TRUSTEE	437.00
LAWRENCE, J., refund	215.00
LIBRARY IDEAS, media	2.00
LIEN TERMITE & PEST CONTROL, services	1,613.00
MAPLE 85, maint.	2,947.50
MATHESON TRI-GAS, supplies	180.30
MCC, utilities	11,236.51
MENARDS, maint.	15.86
MES-MIDAM, apparel	268.55
MID CON SYSTEMS INC., maint.	334.40

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MIDWEST TAPE, media	769.93
MIDWEST TURF & IRRIGATION, equip.	114.72
MLB LOGISTICS, supplies	270.91
NATIONAL EVERYTHING WHOLESALE, supplies	148.94
NEBRASKA SALT & GRAIN, maint.	10,867.40
NEUMAN EQUIPMENT COMPANY, bld&grnds	155.00
NMC EXCHANGE, maint.	24.06
NOVA HEALTH EQUIP., services	798.00
NUTS AND BOLTS INC., maint.	18.56
OCLC INC, supplies	131.38
OFFICE DEPOT, supplies	994.88
OMAHA SLINGS INC., bld&grnds	37.40
OMAHA WINNELSON, bld&grnds	126.28
OMAHA WORLD HERALD COMPANY, ads	298.00
OVERHEAD DOOR COMPANY, bld&grnds	78.00
PARAMOUNT LINEN & UNIFORM, services	300.16
PARTSMaster, equip.	517.65
PAYFLEX SYSTEMS, services	250.00
PAYLESS OFFICE, supplies	179.94
PERFORMANCE CHRYSLER JEEP, maint.	16.12
PERFORMANCE FORD, maint.	178.90
PETTY CASH	194.42
PFEIFER, V., services	500.00
PHYSICIANS MUTUAL, printing	162.80
PITNEY BOWES, supplies	204.00
PLAINS EQUIPMENT GROUP, maint.	366.46
PORTOLITE PRODUCTS, bld&grnds	275.00
PREMIER-MIDWEST BEV., supplies	254.55
QUALITY BRANDS OF OMAHA, supplies	294.80
RAY ALLEN MANUFACTURING, supplies	244.98
RETRIEVEX, services	146.13
S & W HEALTHCARE, supplies	32.01
SAPP BROS INC., maint.	646.25
SARPY COUNTY COURTHOUSE, services	3,960.21
SHRED-SAFE LLC 2011-2012, services	70.00
SIMPLEX GRINNELL, maint.	57.66
STATE STEEL OF OMAHA, bld&grnds	540.73
SUTPHEN CORP., maint.	286.15
SWAN ENGINEERING, maint.	55.08
TED'S MOWER SALES & SERVICE, equip.	27.25
THERMO KING CHRISTENSEN, maint.	18.33
THOMPSON DREESSEN & DORNER, services	12,641.25
TODD VALLEY FARMS, bld&grnds	347.00
TORNADO WASH, maint.	500.00
TRACTOR SUPPLY, bld&grnds	159.97
TRANE U S INC., bld&grnds	154.00
TY'S OUTDOOR POWER & SVC INC, maint.	256.50
UL LLC, maint.	410.00
UNITE PRIVATE NETWORKS, IT	3,850.00
USBORNE BOOKS, books	236.52
VAN RU CREDIT CORPORATION	39.57
VERIZON WIRELESS, phone	91.49
VERIZON WIRELESS, phone	175.91
VERIZON WIRELESS, phone	539.89
VERIZON WIRELESS, phone	263.64
WAL-MART, supplies	536.24
WICK'S STERLING TRUCKS, maint.	75.86
YOUNG, L., refund	527.64

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5. RESOLUTION 14-031 -- ADVERTISEMENT OF BIDS -- 120TH & GILES TRAFFIC SIGNAL AND TURN BAYS

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT OF BIDS FOR RECONSTRUCTION OF THE 120TH AND GILES TRAFFIC SIGNAL AND TURN BAYS.

WHEREAS, the City Council has determined that reconstruction of the 120th and Giles Traffic Signal and Turn Bays is necessary, and

WHEREAS, the FY 2013/14 Capital Improvement Program provides funding for this project. The FY 2014/15 Capital Improvement Program has indicated funding for the remainder of this project in the amount of \$119,500., and

WHEREAS, Thompson, Dreessen, Dornier, has prepared plans and specifications for said project.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council do hereby authorize the advertisement of bids for the reconstruction of the 120th and Giles Traffic Signal and Turn Bays in accordance with plans and specifications prepared by Thompson, Dreessen, Dornier. 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 April 25, 2014.

Publish Notice to Contractors	April 9 and April 16, 2014
Open Bids	April 25, 2014 at 10:00 a.m. at City Hall
City Council Award Contract	May 6, 2014

6. RESOLUTION 14-032 -- ADVERTISEMENT OF BIDS -- THOMPSON CREEK DEMONSTRATION PROJECT -- STREET PLANTER 2014

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISEMENT OF BIDS FOR RECONSTRUCTION OF THE THOMPSON CREEK DEMONSTRATION PROJECT -- STREET PLANTER 2014.

WHEREAS, the City Council has determined that reconstruction of the Thompson Creek Demonstration Project -- Street Planter 2014 is necessary, and

WHEREAS, the FY 2013/14 Capital Improvement Program provides funding for this project, and

WHEREAS, Thompson, Dreessen, Dornier, has prepared plans and specifications for said project.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council do hereby authorize the advertisement of bids for the reconstruction of the Thompson Creek Demonstration Project -- Street Planter 2014 in accordance with plans and specifications prepared by Thompson, Dreessen, Dornier. 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 April 25, 2014.

Publish Notice to Contractors	April 9 and April 16, 2014
Open Bids	April 25, 2014 at 10:00 a.m. at City Hall
City Council Award Contract	May 6, 2014

7. RESOLUTION 14-033 -- AUTHORIZATION TO ADVERTISE REQUEST FOR PROPOSALS -- COMPREHENSIVE PLAN

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE ADVERTISING OF THE REQUEST FOR

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PROPOSALS FOR THE PREPARATION OF A NEW COMPREHENSIVE PLAN FOR THE CITY OF LA VISTA.

WHEREAS, the Mayor and Council have determined that requesting proposals for the preparation of a new comprehensive plan for the City of La Vista is necessary, and

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

WHEREAS, Proposals will be due May 30, 2014 with the approximate contract award date of August 5, 2014;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby authorize the advertising of the request for proposals for the preparation of a new comprehensive plan for the City of La Vista.

Councilmember Quick made a motion to approve the consent agenda. Seconded by Councilmember Thomas. Councilmembers voting aye: Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

City Administrator Gunn informed Council that the banners sustained damage this year due to extreme weather conditions. 44 banners need replaced. There are enough to place them on 84th Street and part of 72nd Street. Because of issues staff had with the holiday banners from the company that has always supplied these banners they are obtaining fabric samples and pricing from other vendors and will order the banners after we have received these.

City Planner Solberg gave an update on the dates and times of the Community Engagement Meetings. These meeting will be held on April 14th and 16th at 6:00 p.m. at La Vista City Hall.

Public Buildings and Grounds Director Archibald reported that he had applied for a \$2,500 grant and was awarded the grant to plant 9 trees on the west side of the drive to city hall.

Library Director Barcal reported that signup for the library mini-camp began today and there were already 90 children signed up. There is room for 270 children. Barcal also reported that Project Search in conjunction with Embassy Suites is hosting the first job fair for special needs people on April 16th from 9 a.m. - 2 p.m.

B. RESOLUTION - AUTHORIZE PURCHASE - SERVICE TRUCK

Councilmember Quick introduced and moved for the adoption of Resolution No. 14-034; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE PURCHASE OF ONE (1) 2015 F350 REGULAR CAB 4 X 4 SERVICE TRUCK FROM ANDERSON AUTO GROUP, LINCOLN NEBRASKA FOR AN AMOUNT NOT TO EXCEED \$70,483.

WHEREAS, the City Council of the City of La Vista has determined that the purchase of a service truck 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) 2015 F350 Regular Cab 4 X 4 Service Truck from Anderson Auto Group, Lincoln Nebraska for an amount not to exceed \$70,483.

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

C. RESOLUTION – CONSULTANT SELECTION – FINANCIAL INFORMATION SOFTWARE SYSTEM SELECTION

Councilmember Quick introduced and moved for the adoption of Resolution No. 14-035; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, AUTHORIZING THE SELECTION OF A CONSULTANT AND THE NEGOTIATION OF A CONTRACT FOR THE FINANCIAL INFORMATION SOFTWARE SYSTEM SELECTION IN AN AMOUNT NOT TO EXCEED \$69,815.

WHEREAS, the City Council of the City of La Vista has determined that the selection of a consultant for the financial information software system selection is necessary; and

WHEREAS, the Financial Information Software System Committee has interviewed and recommended the selection of the firm Berry, Dunn, McNeil & Parker LLC (Berry Dunn); and

WHEREAS Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the City Administrator secures 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 authorize the selection of a Consultant and the negotiation of a contract for the Financial Information Software System selection in form and content presented at this meeting, subject to any modifications the City Administrator or her designee determines necessary.

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

D. APPROVAL OF A CLASS D LIQUOR LICENSE – BOSSELMAN PUMP & PANTRY INC. DBA PUMP & PANTRY #47

1. PUBLIC HEARING

At 7:12 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the approval of a Class D Liquor License for Bosselman Pump & Pantry Inc. dba Pump & Pantry #47. Travis Hanke representing Pump & Pantry gave an overview of how they handle retail liquor sales in their stores.

At 7:14 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Sell. Councilmembers voting aye: Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION

Councilmember Sell introduced and moved for the adoption of Resolution No. 14-036: 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 D LIQUOR LICENSE APPLICATION FOR BOSSELMAN PUMP & PANTRY INC DBA PUMP & PANTRY #47 IN LA VISTA, NEBRASKA.

WHEREAS, Bosselman Pump & Pantry Inc dba Pump & Pantry #47, 6912 S 110th Street, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for a Class D Liquor License, and

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

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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 D Liquor License application submitted Bosselman Pump & Pantry Inc dba Pump & Pantry #47, 6912 S 110th Street, La Vista, Sarpy County, Nebraska.

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

E. APPROVAL OF A CLASS I LIQUOR LICENSE – LUCKY BUCKET BREWING LLC DBA LUCKY BUCKET BREWING COMPANY

1. PUBLIC HEARING

At 7:15 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 Lucky Bucket Brewing LLC dba Lucky Bucket Brewing Company. Jason Payne representing Lucky Bucket was present to answer any questions.

At 7:16 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Sell. Councilmembers voting aye: Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION

Councilmember Gowan introduced and moved for the adoption of Resolution No. 14-037: 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 L LIQUOR LICENSE APPLICATION FOR LUCKY BUCKET BREWING LLC DBA LUCKY BUCKET BREWING COMPANY IN LA VISTA, NEBRASKA.

WHEREAS, Lucky Bucket Brewing LLC dba Lucky Bucket Brewing Company, 11941 Centennial Road, Suite 1, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for a Class L 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 L Liquor License application submitted Lucky Bucket Brewing LLC dba Lucky Bucket Brewing Company, 11941 Centennial Road, Suite 1, La Vista, Sarpy County, Nebraska.

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

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F. APPROVAL OF A CLASS I LIQUOR LICENSE – OFF THE WALL INDOOR SOCCER INC. DBA OFF THE WALL INDOOR SOCCER

1. PUBLIC HEARING

At 7:17 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 Off The Wall Indoor Soccer Inc. dba Off The Wall Indoor Soccer.

At 7:17 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Crawford. Councilmembers voting aye: Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION

Councilmember Thomas introduced and moved for the adoption of Resolution No. 14-038: 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 OFF THE WALL INDOOR SOCCER INC DBA OFF THE WALL INDOOR SOCCER IN LA VISTA, NEBRASKA.

WHEREAS, Off The Wall Indoor Soccer Inc. dba Off The Wall Indoor Soccer, 6950 S 110th Street, 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 Off The Wall Indoor Soccer Inc. dba Off The Wall Indoor Soccer, 6950 S 110th Street, La Vista, Sarpy County, Nebraska.

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

G. APPROVAL OF A CLASS Z LIQUOR LICENSE – CUT SPIKE DISTILLERY LLC DBA CUT SPIKE DISTILLERY

1. PUBLIC HEARING

At 7:18 p.m. Mayor Kindig opened the public hearing and stated the floor was now open for discussion on the approval of a Class Z Liquor License Cut Spike Distillery LLC dba Cut Spike Distillery. Jason Payne representing Cut Spike Distillery was present to answer any questions.

At 7:19 p.m. Councilmember Hale made a motion to close the public hearing. Seconded by Councilmember Sell. Councilmembers voting aye: Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

2. RESOLUTION

Councilmember Sheehan introduced and moved for the adoption of Resolution No. 14-039: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA RECOMMENDING TO THE NEBRASKA LIQUOR CONTROL

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COMMISSION, APPROVAL OF THE CLASS Z LIQUOR LICENSE APPLICATION FOR CUT SPIKE DISTILLERY LLC DBA CUT SPIKE DISTILLERY IN LA VISTA, NEBRASKA.

WHEREAS, Cut Spike Distillery LLC dba Cut Spike Distillery, 11941 Centennial Road, Suite 1, La Vista, Sarpy County, Nebraska, has applied to the Nebraska Liquor Control Commission for a Class Z 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 Z Liquor License application submitted by Cut Spike Distillery LLC dba Cut Spike Distillery, 11941 Centennial Road, Suite 1, La Vista, Sarpy County, Nebraska.

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

H. RESOLUTION – SPECIAL DESIGNATED LIQUOR LICENSE – SWIZZLE STIX LOUNGE, INC. – BEER GARDEN – LA VISTA DAZE

Councilmember Hale introduced and moved for the adoption of Resolution No. 14-040: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE SALE AND CONSUMPTION OF BEER AT A CAR SHOW IN THE PARKING LOT OF SWIZZLE STIX LOUNGE INC. 7101 S 84TH STREET ON MAY 23, 2014, IN CONJUNCTION WITH THE ANNUAL LA VISTA DAZE CELEBRATION.

WHEREAS, Swizzle Stix Lounge Inc., 7101 S 84th Street is located within the City of La Vista; and

WHEREAS, Swizzle Stix Lounge Inc. has requested approval of a Special Designated Permit to sell and serve beer at a car show in the parking lot on May 23, 2014, in conjunction with the annual La Vista Daze celebration.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the City of La Vista to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to sell and serve beer in the parking lot of Swizzle Stix Lounge Inc., 7101 S 84th Street on May 23, 2014, in conjunction with the annual La Vista Daze celebration.

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

I. RESOLUTION – SPECIAL DESIGNATED LIQUOR LICENSE – CITY OF LA VISTA – LA VISTA DAZE

Councilmember Sell introduced and moved for the adoption of Resolution No. 14-041: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE SALE AND CONSUMPTION OF BEER AT A BEER GARDEN IN CENTRAL PARK ON MAY 23 - 24, 2014, IN CONJUNCTION WITH THE ANNUAL LA VISTA DAZE CELEBRATION.

WHEREAS, Central Park is located within the City of La Vista; and

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WHEREAS, the City of La Vista has requested approval of a Special Designated Permit to sell and serve beer at a beer garden in Central Park on May 23 - 25, 2014, in conjunction with the annual La Vista Daze celebration.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska, do hereby authorize the City of La Vista to proceed with the application for a "Special Designated License" from the Nebraska Liquor Control Commission to sell and serve beer at a beer garden in Central Park on May 23 - 24, 2014, in conjunction with the annual La Vista Daze celebration.

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

Councilmember Sell made a motion to move Item K Discussion - Reorganization Plan up on the agenda ahead of Item J Introduction of 2014 Papillion Fire Department Recruit Class. Seconded by Councilmember Quick. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

K. DISCUSSION - REORGANIZATION PLAN

City Administrator Gunn stated that if Council was comfortable with the plan she would put together all the technical parts such as job description updates. Councilmember Crawford stated that he wanted to have a way to measure to be sure goals and objectives were being met. Councilmember Sell asked if there was buy in from employees. Gunn stated that she shared all the feedback she received with them.

Councilmember Crawford made a motion to move Comments from the Floor up on the agenda ahead of Item L Executive Session. Seconded by Councilmember Hale. Councilmembers voting aye: Gowan, 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.

At 7:28 Councilmember Hale made a motion to recess until such time as the Papillion Fire Department Recruit Class arrived. Seconded by Councilmember Crawford. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

At 7:37 Councilmember Sell made a motion to reconvene. Seconded by Councilmember Hale. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

J. INTRODUCTION OF 2014 PAPILLION FIRE DEPARTMENT RECRUIT CLASS

Mayor Kindig stated that the La Vista Volunteer Fire and Rescue Department retired their flag at 7:00 this morning. A press conference was held at 9:30. Mayor Kindig stated this has been a journey and the City will be eternally grateful to all the volunteers that served with dignity, pride, and dedication. He stated that the City is going to create a tribute to honor the volunteers and hopes to know more in the near future.

Papillion Fire Chief Bowes introduces the new recruit class. New recruits are: Ryan Boetger, Nick Kopp, Matt Hyland, Matt Watson, Derek Larson, Bret Desh, Mike Connolly, Rob Osborn, Cody Beaudin, Marty Price, Ryan Bailey, and Zach Lauritzen.

MINUTE RECORD

April 1, 2014

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

L. EXECUTIVE SESSION – CONTRACT NEGOTIATIONS; PERSONNEL

At 7:58 p.m. Councilmember Crawford made a motion to go into executive session protection of the public interest for contract negotiations and for the protection of an individual to discuss personnel matters. Seconded by Councilmember Hale. Councilmembers voting aye: Gowan, 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 9:05 p.m. the Council came out of executive session. Councilmember Crawford made a motion to reconvene in open and public session. Seconded by Councilmember Sheehan. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

COMMENTS FROM MAYOR AND COUNCIL

Mayor Kindig informed Council that the sales and use tax bill is on the governor's desk for signature. This will allow access to use tax information in mid-July.

At 9:06 p.m. Councilmember Sell made a motion to adjourn the meeting. Seconded by Councilmember Crawford. Councilmembers voting aye: Gowan, Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

PASSED AND APPROVED THIS 15TH DAY OF APRIL, 2014

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk