

MINUTE RECORD

A.2

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

LA VISTA CITY COUNCIL MEETING June 3, 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 June, 2014. Present were Councilmembers: Ronan, Sheehan, Thomas, Crawford, Quick, Hale and Sell. Also in attendance were City Attorney McKeon, City Administrator Gunn, Assistant City Administrator Ramirez, Deputy City Clerk Garrod, Police Chief Lausten, Director of Public Works Soucie, Director of Administrative Services Pokorny, 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 May 21, 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 – KEVIN POKORNY – 25 YEARS; SCOTT STOPAK – 20 YEARS

Mayor Kindig presented a service award to Kevin Pokorny for twenty five years of service and to Scott Stopak for twenty years of service.

PROCLAMATION – RELAY FOR LIFE

Mayor Kindig read the proclamation recognizing the Relay for Life.

A. CONSENT AGENDA

1. APPROVAL OF THE AGENDA AS PRESENTED
2. APPROVAL OF THE MINUTES OF THE MAY 20, 2014 CITY COUNCIL MEETING
3. APPROVAL OF THE MINUTES OF THE MARCH 19, 2014 PARK & RECREATION ADVISORY COMMITTEE MEETING
4. APPROVAL OF THE MINUTES OF THE MAY 8, 2014 LIBRARY ADVISORY BOARD MEETING
5. PAY REQUEST FROM UNIVERSITY OF NEBRASKA-OMAHA – PROFESSIONAL SERVICES – THOMPSON CREEK - \$6,987.83
6. PAY REQUEST FROM FELSBURG HOLT & ULLEVIG – PROFESSIONAL SERVICES – LA VISTA QUIET ZONE FINAL DESIGN - \$1,200.77
7. PAY REQUEST FROM FELSBURG HOLT & ULLEVIG – PROFESSIONAL SERVICES – HELL CREEK CHANNEL IMPROVEMENTS PHASE II - \$2,554.50
8. APPROVAL OF CLAIMS.

3M, supplies	2,431.80
4 SEASONS AWARDS, supplies	12.30
AAT (US) INC, supplies	2,917.00
ACCURATE TESTING, bld&grnds	105.00
AKSARBEN GARAGE DOOR, bld&grnds	90.00

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ALAMAR UNIFORMS, apparel	163.99
ARMBRUST, T., travel	72.50
BAKER & TAYLOR, books	963.73
BARONE SECURITY SYSTEMS, services	660.00
BEACON BUILDING, services	5,812.00
BIOVERSE, bld&grnds	669.00
BLACK HILLS ENERGY, utilities	2,854.07
BOB MCLEMORE, refund	131.81
BOBCAT OF OMAHA, services	2,700.00
BO-BO'S BOUNCY TOWN, services	170.00
BOB'S RADIATOR REPAIR, maint.	70.00
BRENDLE, L., refund	120.00
BROWN TRAFFIC PRODUCTS, signs	356.25
BUILDERS SUPPLY, bld&grnds	162.46
CENTER POINT PUBLISHING, books	297.78
CENTURY LINK BUSN SVCS, phone	13.97
CENTURY LINK, phone	1,120.46
CIVIC PLUS, IT	13,450.50
COCA-COLA BOTTLING, supplies	514.77
COMP CHOICE, services	480.00
CORNHUSKER INTL TRUCKS, maint.	9.15
COX, IT	352.86
CROUCH RECREATION, bld&grnds	145.00
D & K PRODUCTS, supplies	1,014.19
DATASHIELD CORP., services	3.04
DEARBORN NATIONAL LIFE INS CO	1,054.00
EASTERN LIBRARY SYSTEM, training	30.00
EDGEWEAR SCREEN PRINTING, services	1,153.50
ELECTRIC SPECIALTIES, bl&grnds	85.00
EXPRESS ENTERPRISES, bld&grnds	334.86
FILTER CARE, maint.	30.55
FOCUS PRINTING, printing	6,882.47
GALE, books	97.46
GCR TIRES & SERVICE, supplies	1,683.85
GRAINGER, supplies	518.00
GRAYBAR ELECTRIC, bld&grnds	503.61
GREENKEEPER COMPANY, supplies	469.50
H & H CHEVY., maint.	25.29
HEIMES CORP., maint.	65.91
HERITAGE CRYSTAL CLEAN, services	552.00
HUNTEL COMMUNICATIONS, IT	140.00
INDUSTRIAL SALES, bld&grnds	194.16
J & J SMALL ENGINE SERVICE, maint.	126.03
JASPER WELLER, refund	175.00
JOE PUTJENTER, services	1,500.00
JOHNSON HARDWARE, bld&grnds	149.10
KLINKER, M., services	200.00
KRIHA FLUID POWER, maint.	43.18
KRIZ-DAVIS, maint.	11.21
LA VISTA COMMUNITY FOUNDATION	25.00
LANDPORT, services	125.00
LANDS' END BUSINESS OUTFITTERS, services	199.95
LARSEN SUPPLY COMPANY, supplies	618.09
LAUGHLIN, KATHLEEN A, TRUSTEE	437.00
LIBRARY IDEAS, media	1,707.00
LIBRARY STORE, supplies	140.53
LOGO LOGIX EMBROIDERY & SCREEN, services	240.00
MAPA, travel	20.00
MENARDS, bld&grnds	107.84

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METRO LANDSCAPE MATERIALS, supplies	4,480.00
MID CON SYSTEMS INC., bld&grnds	247.30
MIDLANDS LIGHTING & ELECTRIC, supplies	1,496.10
MID-STATES UTILITY TRAILER, maint.	40.56
MIDWEST TAPE, media	911.41
MIKKI CHULLINO, refund	45.35
MLB LOGISTICS, concessions	155.51
MONARCH OIL, maint.	553.00
MSC INDUSTRIAL SUPPLY, equip.	553.38
MUD, utilities	1,540.23
NADIA VENTURA, refund	431.18
NE ENVIRONMENTAL PRODS, supplies	16,971.00
NE WELDING, maint.	8.56
NOBBIES, supplies	113.84
NUTS AND BOLTS, maint.	43.75
OCLC, books	182.13
OFFICE DEPOT, supplies	863.20
ORIENTAL TRADING, supplies	601.43
PAPIO-MO RVR NRD WATERSHED	5,000.00
PARAMOUNT, services	165.08
PAYFLEX SYSTEMS USA INC	250.00
PAYLESS OFFICE, supplies	239.92
PERFORMANCE CHRYSLER JEEP, maint.	754.68
PETTY CASH	388.67
PETTY CASH, pool	300.00
PHILLIPS HARDWOOD FLOORS OF NE, services	12,197.60
PITNEY BOWES, lease	204.00
PLAINS EQUIPMENT GROUP, maint.	2,323.11
PREMIER-MIDWEST BEVERAGE, supplies	273.85
QUALITY AUTO REPAIR, maint.	107.00
QUALITY BRANDS OF OMAHA, supplies	469.90
READY MIXED CONCRETE, maint.	2,112.55
SAPP BROS PETROLEUM, maint.	10,564.90
SARPY COUNTY COURTHOUSE, services	3,960.21
SARPY COUNTY LANDFILL, services	71.06
SCHOLASTIC BOOK FAIRS, books	1,591.48
SCHOLASTIC LIBRARY PUBLISHING, cd rom	557.00
SEFFRON, R., apparel	120.00
SIGN IT, services	100.00
SOLBERG, C., travel	37.68
SPRINT, phone	119.97
STANDARD HEATING AND AIR COND, bld&grnds	145.00
STATE FARM INSURANCE, refund	527.64
STATE STEEL OF OMAHA, maint.	82.20
SUN COUNTRY DISTRIBUTING, bld&grnds	54.50
SUPERIOR SPA & POOL, bld&grnds	49.99
SUTPHEN CORP., maint.	86.50
TARGET BANK, supplies	90.78
TED'S MOWER SALES & SERVICE, maint.	61.29
THOMPSON DREESSEN & DORNER	430.00
TIELKE'S SANDWICHES, supplies	81.33
TIGHTON FASTENER & SUPPLY, maint.	49.99
U S TOY, supplies	365.33
UNIVERSITY OF NEBRASKA LINCOLN, dues	100.00
UPS STORE, services	62.77
UPS, postage	14.06
USB SEWER EQUIP., supplies	4,308.50
VAN RU CREDIT CORPORATION	45.14

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VERIZON WIRELESS, phones	540.09
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VERNON COMPANY, services	500.85
VIERREGGER ELECTRIC, supplies	1,375.00
WAL-MART, equip.	823.57
WHITE CAP CONSTR, apparel	305.96
WICK'S STERLING TRUCKS, maint.	46.97
ZEE MEDICAL SERVICE, equip.	555.60

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

REPORTS FROM CITY ADMINISTRATOR AND DEPARTMENT HEADS

Community Relations Coordinator Beaumont gave a report on La Vista Daze to the Mayor and Council.

Police Chief Lausten stated that Sergeant Ray Harrod suffered an ankle injury during La Vista Daze but is doing ok now.

Public Works Director Soucie stated that the Public Works Department will be recognized during National Public Works Week this week with a picnic in Central Park.

B. SALES TAX

1. CITY CLERK'S REPORT OF ELECTION RESULTS

Deputy City Clerk Garrod read the certified election results which stated that the referendum to increase the sales and use tax by $\frac{1}{2}$ percent, taking it to a total city sales and use tax of 2 percent, passed by a vote of 1186 Yes to 767 No.

2. ORDINANCE – IMPOSE ADDITIONAL $\frac{1}{2}$ PERCENT SALES AND USE TAX

Councilmember Sheehan introduced Ordinance No. 1215 entitled; AN ORDINANCE IMPOSING AN ADDITIONAL CITY SALES AND USE TAX AT THE RATE OF ONE-HALF OF ONE PERCENT (1/2%), INCREASING THE TOTAL CITY SALES AND USE TAX RATE FROM ONE AND ONE-HALF PERCENT (1 $\frac{1}{2}$ %) TO TWO PERCENT (2%) AND APPROVING RELATED ACTIONS; AND TO PROVIDE FOR SEVERABILITY AND EFFECTIVE DATE.

Councilmember Sheehan moved that the statutory rule requiring reading on three different days be suspended. Councilmember Quick seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilmember Sheehan moved for final passage of the ordinance which motion was seconded by Councilmember Thomas. The Mayor then stated the question, "Shall Ordinance No. 1215 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested the passage/approval of the same and affixed her signature thereto.

3. ORDINANCE – AMEND MUNICIPAL CODE SECTION 35.30 - IMPOSITION

Councilmember Crawford introduced Ordinance No. 1216 entitled; AN ORDINANCE AMENDING LA VISTA MUNICIPAL CODE SECTION 35.30 TO COINCIDE WITH

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ORDINANCE NO. 1215 AND THE ADDITIONAL CITY SALES AND USE TAX IMPOSED BY SAID ORDINANCE AT THE RATE OF ONE-HALF OF ONE PERCENT (1/2%), INCREASING THE TOTAL CITY SALES AND USE TAX RATE FROM ONE AND ONE-HALF PERCENT (1 ½ %) TO TWO PERCENT (2%); TO REPEAL SECTION 35.30 AS PREVIOUSLY ENACTED; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR THE EFFECTIVE DATE HEREOF.

Councilmember Sheehan moved that the statutory rule requiring reading on three different days be suspended. Councilmember Crawford seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilmember Sheehan moved for final passage of the ordinance which motion was seconded by Councilmember Quick. The Mayor then stated the question, "Shall Ordinance No. 1216 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested the passage/approval of the same and affixed her signature thereto.

C. AMEND MUNICIPAL RETIREMENT PLANS

1. RESOLUTION – AMEND LA VISTA GENERAL EMPLOYEES DEFINED CONTRIBUTION PENSION PLAN AND TRUST

Councilmember Quick introduced and moved for the adoption of Resolution No. 14-065: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO AMEND THE CITY OF LA VISTA GENERAL EMPLOYEES DEFINED CONTRIBUTION PENSION PLAN AND TRUST, AND TO AUTHORIZE FURTHER ACTIONS.

BE IT RESOLVED, that the following actions are hereby adopted and approved:

SECTION 1. Pursuant to Nebraska Statutes, Section 19-3501, the Mayor and City Council of the City of La Vista maintain the City of La Vista General Employees Defined Contribution Pension Plan and Trust, embodied in plan documents including an adoption agreement and basic plan document constituting an integral part thereof ("Plan").

SECTION 2. The Mayor and City Council are authorized and desire to amend the Plan, and specifically to revise provisions of the adoption agreement to credit for vesting purposes all service with the City, including service before beginning work covered by the Plan, and to limit contributions to compensation earned for the part of the year that a participant actually participates in the Plan, which amendment is presented with this Resolution ("Amendment No. 1").

SECTION 3. The Mayor and City Council do hereby approve and adopt said Amendment No. 1.

SECTION 4. The Mayor is authorized to execute Amendment No. 1 on behalf of the City, and the City Administrator is authorized and directed to provide the same to the Trustee (for its written acceptance, if determined necessary or appropriate), and if directed in this resolution or otherwise determined necessary or advisable, to cause said Amendment No. 1 to be submitted, together with such supporting data as may be necessary or advisable and applicable application fee, to the Internal Revenue Service for ruling as to whether the same complies with the pertinent provisions of the Internal Revenue Code of the United States and, in particular, Sections 401(a) and 501(a) thereof, with authority to make any changes in or to Amendment No. 1 and other Plan documents and take such further actions as the City Administrator determines necessary or appropriate to obtain a favorable ruling or maintain the qualified status of the Plan.

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

2. ORDINANCE – AMEND LA VISTA POLICE OFFICERS RETIREMENT PLAN AND TRUST

Councilmember Sell introduced Ordinance No. 1217 entitled; AN ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO AMEND THE CITY OF LA VISTA POLICE OFFICERS RETIREMENT PLAN AND TRUST; TO AUTHORIZE FURTHER ACTIONS; AND TO PROVIDE FOR REPEAL OF CONFLICTING ORDINANCES, SEVERABILITY AND THE EFFECTIVE DATE HEREOF.

Councilmember Quick moved that the statutory rule requiring reading on three different days be suspended. Councilmember Sell seconded the motion to suspend the rules and roll call vote on the motion. The following Councilmembers voted aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. The motion to suspend the rules was adopted and the statutory rule was declared suspended for consideration of said ordinance.

Said ordinance was then read by title and thereafter Councilmember Sell moved for final passage of the ordinance which motion was seconded by Councilmember Crawford. The Mayor then stated the question, "Shall Ordinance No. 1217 be passed and adopted?" Upon roll call vote the following Councilmembers voted aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. The passage and adoption of said ordinance having been concurred on by a majority of all members of the Council, the Mayor declared the ordinance adopted and the Mayor, in the presence of the Council, signed and approved the ordinance and the City Clerk attested the passage/approval of the same and affixed her signature thereto.

D. RESOLUTION – APPROVE AMENDMENT OF THE PAPILLION CREEK WATERSHED PARTNERSHIP INTERLOCAL AGREEMENT

Councilmember Hale introduced and moved for the adoption of Resolution No. 14-066: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE PAPILLION CREEK WATERSHED PARTNERSHIP INTERLOCAL AGREEMENT.

WHEREAS, the City Council of the City of La Vista has determined that said Watershed Partnership is necessary; and

WHEREAS, the FY 13/14 Sewer Fund budget contains funding for the city's contribution; and

WHEREAS, this amendment to the grant provides changes to the Watershed Management Plan; and

WHEREAS, the city's master fee schedule will be amended to be consistent with the rate schedule for the Papio-Missouri River NRD fiscal years 2014-2018; and .

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of La Vista, Nebraska, authorizing the execution of an Amendment to the Papillion Creek Watershed Partnership Interlocal Agreement.

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

E. RESOLUTION – APPROVE INTERLOCAL COOPERATION AGREEMENT – IT SERVICES

Councilmember Hale introduced and moved for the adoption of Resolution No. 14-067: A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING EXECUTION OF AN INTERLOCAL

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COOPERATION AGREEMENT BETWEEN SARPY COUNTY AND THE CITY OF LA VISTA FOR INFORMATION TECHNOLOGY SERVICES.

WHEREAS, the City Council has determined that a need exists to contract for Information Technology Services; and

WHEREAS, the City's current contract for Information Technology Services expires on June 30, 2014; and

WHEREAS, Sarpy County has the resources and technology to provide said Information Technology Services; and

WHEREAS, Sarpy County has proposed an interlocal agreement between the City of La Vista and the County for a period of three years to provide Information Technology Services to the City;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of La Vista, Nebraska, that the proposed interlocal agreement between Sarpy County and the City of La Vista regarding Information Technology Services for the City of La Vista is hereby approved subject to review by the City Attorney as to form, and that the Mayor and City Clerk are hereby authorized to execute said agreement on behalf of the City of La Vista.

Seconded by Councilmember Quick. Councilmember Thomas asked why there was such a difference in bids. Pokorny responded that it was due to different levels of service that would be provided. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

F. RESOLUTION – APPROVE APPLICATION FOR SPECIAL DESIGNATED LICENSE – LUCKY BUCKET BREWING COMPANY – BEER GARDEN – JULY 25, 2014

Councilmember Sell introduced and moved for the adoption of Resolution No. 14-068; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA AUTHORIZING THE SALE AND CONSUMPTION OF BEER AND DISTILLED SPIRITS AT LUCKY BUCKET BREWING COMPANY, 11941 CENTENNIAL ROAD ON JULY 25, 2014 IN CONJUNCTION WITH A BEER GARDEN.

WHEREAS, Lucky Bucket Brewing Company, 11941 Centennial Road is located within the City of La Vista; and

WHEREAS, Lucky Bucket Brewing Company has requested approval of a Special Designated Permit to sell and serve beer and distilled spirits at 11941 Centennial Road on July 25, 2014, in conjunction with a beer garden.

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 and distilled spirits at Lucky Bucket Brewing Company, 11941 Centennial Road on July 25, 2014, in conjunction with a beer garden.

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

G. RESOLUTION – EMPLOYMENT AGREEMENT

Councilmember Crawford introduced and moved for the adoption of Resolution No. 14-069; A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA, APPROVING AN EMPLOYMENT AGREEMENT WITH KEVIN L. POKORNY FOR THE POSITION OF DIRECTOR OF ADMINISTRATIVE SERVICES.

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WHEREAS, in an effort to improve organizational shortcomings and ensure efficiency within the current resources available, the City Council of the City of La Vista has determined that a reorganization plan shall be implemented; and

WHEREAS, the reorganization plan calls for the creation of the position of Director of Administrative Services; and

WHEREAS, Kevin L. Pokorny is currently employed by the City in the position of Police Captain; and

WHEREAS, the City desires to assign Kevin L. Pokorny to the position of Director of Administrative Services.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and City Council of La Vista, Nebraska do hereby approve an employment agreement with Kevin L. Pokorny for the position of Director of Administrative Services and authorize the Mayor to sign said agreement.

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

H. APPROVAL OF APPOINTMENT TO FILL CITY COUNCIL VACANCY – WARD IV

Mayor stated that, with approval of the City Council he will appoint Jim Frederick to fill the City Council vacancy in Ward IV to serve the remainder of the term through 2016. Motion by Councilmember Sell to approve the Mayor's appointment. Seconded by Councilmember Quick. Councilmembers voting aye: Ronan, Sheehan, Thomas, Crawford, Quick, Hale, and Sell. Nays: None. Abstain: None. Absent: None. Motion carried.

I. ADMINISTRATION OF OATH OF OFFICE CITY COUNCILMEMBER – WARD IV

Mayor Kindig administered the oath of office to Jim Frederick. Councilmember Frederick gave an overview of himself and then took his place on the Council.

Councilmember Crawford made a motion to move Comments from the Floor up on the agenda ahead of Item J 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.

J. EXECUTIVE SESSION – PERSONNEL; CONTRACT NEBOTIATIONS

At 7:35 p.m. Councilmember Crawford made a motion to go into executive session for the protection of an individual to discuss personnel matters and for protection of the public interest for contract negotiations. Seconded by Councilmember Thomas. Councilmembers voting aye: 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 8:24 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

Comments were heard from La Vista residents Robert Fuller representing the Atheist Community and Roger Criser representing the La Vista Daze Worship Committee.

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

PASSED AND APPROVED THIS 17TH DAY OF JUNE, 2014

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, CMC
City Clerk